

CITY OF DARDENNE PRAIRIE  
2032 HANLEY ROAD  
DARDENNE PRAIRIE, MO 63368

BOARD OF ALDERMEN  
MEETING AGENDA  
MAY 06, 2015  
7:00 p.m.

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CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Mayor Fogarty  
Alderman Klingerman  
Alderman Zucker  
Alderman Nay  
Alderman Santos  
Alderman Gotway  
Alderman Koch

CONSENT AGENDA

1. Board of Aldermen Minutes 04-15-15
2. Workshop Summary 04-15-15
3. Bills for Approval 05-06-15
4. Treasurer's Report – As of March 31, 2015
5. April 7, 2015 Election Results
6. Board of Aldermen Minutes 04-22-15 Special Meeting
7. Temporary Use Permit – ICD – Parish Picnic/Carnival – May 29, 30 & 31
8. Liquor License – ICD – Temporary permit by drink – May 29, 30 & 31
9. Temporary Use Permit – Fireworks – Uncle Sam's Fireworks – Technology & Post (New Location)
10. Bryan Road CID 2014 Annual Report
11. BaratHaven CID 2014 Annual Report

ITEMS REMOVED FROM CONSENT AGENDA

OATHS OF OFFICE

ELECTION OF BOARD OF ALDERMEN PRESIDENT

SELECTION OF BOARD OF ALDERMEN REPRESENTATIVE ON PLANNING & ZONING

OPEN FORUM

NEW BUSINESS

1. **Bill #15-21**  
AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AMENDING SECTION 115.270 OF THE MUNICIPAL CODE BY DELETING IT IN ITS ENTIRETY AND ENACTING, IN LIEU THEREOF, A NEW SECTION 115.270

2. **Bill #15-22**

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AMENDING SECTION 115.280 OF THE MUNICIPAL CODE BY DELETING IT IN ITS ENTIRETY AND ENACTING, IN LIEU THEREOF A NEW SECTION 115.280

3. **Resolution #236**

A RESOLUTION OF THE BOARD OF ALDERMAN OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, ESTABLISHING A LEGISLATIVE OVERSIGHT SUBCOMMITTEE PURSUANT TO SECTION 115.280 OF THE MUNICIPAL CODE OF DARDENNE PRAIRIE (Public Safety)

4. **Resolution #237**

A RESOLUTION OF THE BOARD OF ALDERMAN OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, ESTABLISHING A LEGISLATIVE OVERSIGHT SUBCOMMITTEE PURSUANT TO SECTION 115.280 OF THE MUNICIPAL CODE OF DARDENNE PRAIRIE (Communications)

5. **Resolution #238**

A RESOLUTION OF THE BOARD OF ALDERMAN OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, ESTABLISHING A LEGISLATIVE OVERSIGHT SUBCOMMITTEE PURSUANT TO SECTION 115.280 OF THE MUNICIPAL CODE OF DARDENNE PRAIRIE (Public Works)

6. **Resolution #239**

A RESOLUTION OF THE BOARD OF ALDERMAN OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, ESTABLISHING A LEGISLATIVE OVERSIGHT SUBCOMMITTEE PURSUANT TO SECTION 115.280 OF THE MUNICIPAL CODE OF DARDENNE PRAIRIE (Parks & Recreation)

7. **Resolution #240**

A RESOLUTION OF THE BOARD OF ALDERMAN OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, ESTABLISHING A LEGISLATIVE OVERSIGHT SUBCOMMITTEE PURSUANT TO SECTION 115.280 OF THE MUNICIPAL CODE OF DARDENNE PRAIRIE (Information Technology)

8. **Resolution #241**

A RESOLUTION DELETING RESOLUTION NO. 222 IN ITS ENTIRETY AND REPLACING IT, IN LIEU THEREOF, WITH NEW PROCEDURES FOR THE CONSIDERATION AND PASSAGE OF BILLS, RESOLUTIONS AND OTHER MATTERS BY THE BOARD OF ALDERMEN OF THE CITY OF DARDENNE PRAIRIE, MISSOURI

STAFF COMMUNICATIONS

1. City Attorney
2. City Engineer
3. Staff
4. Aldermen
5. Mayor

**CLOSED SESSION**

Roll call vote to hold closed session pursuant to RSMo 610.021 section \_\_\_\_\_

Litigation and Privileged Communications (1)

Real Estate (2)

Personnel (3)

Labor (9)

Bid Specs (11)

Audit (17)

**RETURN TO REGULAR MEETING AGENDA**

**ADJOURNMENT**

Posted 5-1-15 @ 2:40 pm by Kim Clark

## BOARD OF ALDERMEN MINUTES

MAY 06, 2015

The City of Dardenne Prairie Board of Aldermen meeting was called to order at 8:06 p.m. The meeting was held at Dardenne Prairie City Hall located at 2032 Hanley Road.

The meeting was opened with the Pledge of Allegiance.

Present at roll call were Mayor Fogarty, Aldermen Zucker, Klingerman, Nay, Gotway, Santos and Koch. Also present were City Clerk Kim Clark, City Engineer Luke Kehoe and City Attorney's David Hamilton and John Young. Staff members Tommie Monroe, Patti Agnew, Jeff Amelong, Tamie Smith, Bob Easley and Melissa Nordmann were also in attendance.

A motion was made by Alderman Koch, Seconded by Alderman Gotway to remove items #6, 10 & 11 from the consent agenda. Motion passed unanimously.

A motion was made by Alderman Zucker, Seconded by Alderman Koch to approve the consent agenda. Motion passed unanimously.

### CONSENT AGENDA

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2. Workshop Summary 04-15-15
3. Bills for Approval 05-06-15
4. Treasurer's Report – As of March 31, 2015
5. April 7, 2015 Election Results
7. Temporary Use Permit – ICD – Parish Picnic/Carnival – May 29, 30 & 31
8. Liquor License – ICD – Temporary permit by drink – May 29, 30 & 31
9. Temporary Use Permit – Fireworks – Uncle Sam's Fireworks – Technology & Post (New Location)

### ITEMS REMOVED FROM CONSENT AGENDA

6. Board of Aldermen Minutes 04-22-15 Special Meeting

A motion was made by Alderman Zucker, Seconded by Alderman Gotway to amend and accept the 04-22-15 special meeting minutes. Motion passed unanimously.

10. Bryan Road CID 2014 Annual Report
11. BaratHaven CID 2014 Annual Report

A motion was made by Alderman Koch, Seconded by Alderman Gotway to postpone items #10 & 11 until the next meeting. Motion passed unanimously.

City Clerk Kim Clark administered the Oath of Office to Aldermen Klingerman, Nay & Gotway.

A motion was made by Alderman Nay, Seconded by Alderman Klingerman to elect Alderman Zucker as Board President. Motion passed unanimously.

A motion was made by Alderman Zucker, Seconded by Alderman Nay to elect Alderman Koch as the Board representative on Planning & Zoning. Motion passed unanimously.

OPEN FORUM – The following individual spoke:  
Scott Waddington – 631 Knollshire Way

**NEW BUSINESS**

A motion was made by Alderman Zucker, Seconded by Alderman Santos to read Bill #15-21 for the first time by short title only.

**Bill #15-21**

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AMENDING SECTION 115.270 OF THE MUNICIPAL CODE BY DELETING IT IN ITS ENTIRETY AND ENACTING, IN LIEU THEREOF, A NEW SECTION 115.270

A motion was made by Alderman Gotway, Seconded by Alderman Santos to read Bill #15-21 for the second time by short title only.

A motion was made by Alderman Zucker, Seconded by Alderman Santos to put Bill #15-21 to final vote.

Roll call was as follows:

Alderman Koch – Aye	Alderman Nay - Aye
Alderman Gotway – Aye	Alderman Santos - Aye
Alderman Klingerman – Aye	Alderman Zucker – Aye

Mayor Fogarty declared Bill #15-21 passed and designated it to be Ordinance #1763.

A motion was made by Alderman Zucker, Seconded by Alderman Klingerman to read Bill #15-22 for the first time by short title only.

**Bill #15-22**

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AMENDING SECTION 115.280 OF THE MUNICIPAL CODE BY DELETING IT IN ITS ENTIRETY AND ENACTING, IN LIEU THEREOF A NEW SECTION 115.280

A motion was made by Alderman Santos, Seconded by Alderman Gotway to read Bill #15-22 for the second time by short title only.

A motion was made by Alderman Zucker, Seconded by Alderman Klingerman to put Bill #15-22 to final vote.

Roll call was as follows:

Alderman Koch – Aye	Alderman Nay - Aye
Alderman Gotway – Aye	Alderman Santos - Aye
Alderman Klingerman – Aye	Alderman Zucker – Aye

Mayor Fogarty declared Bill #15-22 passed and designated it to be Ordinance #1764.

A motion was made by Alderman Zucker, Seconded by Alderman Gotway to accept Resolution #236. Motion passed unanimously.

**Resolution #236**

A RESOLUTION OF THE BOARD OF ALDERMAN OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, ESTABLISHING A LEGISLATIVE OVERSIGHT SUBCOMMITTEE PURSUANT TO SECTION 115.280 OF THE MUNICIPAL CODE OF DARDENNE PRAIRIE (Public Safety)

## BOARD OF ALDERMEN MINUTES

MAY 06, 2015

A motion was made by Alderman Gotway, Seconded by Alderman Zucker to accept Resolution #237. Motion passed unanimously.

### **Resolution #237**

A RESOLUTION OF THE BOARD OF ALDERMAN OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, ESTABLISHING A LEGISLATIVE OVERSIGHT SUBCOMMITTEE PURSUANT TO SECTION 115.280 OF THE MUNICIPAL CODE OF DARDENNE PRAIRIE (Communications)

A motion was made by Alderman Klingerman, Seconded by Alderman Gotway to accept Resolution #238. Motion passed unanimously.

### **Resolution #238**

A RESOLUTION OF THE BOARD OF ALDERMAN OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, ESTABLISHING A LEGISLATIVE OVERSIGHT SUBCOMMITTEE PURSUANT TO SECTION 115.280 OF THE MUNICIPAL CODE OF DARDENNE PRAIRIE (Public Works)

A motion was made by Alderman Koch, Seconded by Alderman Zucker to accept Resolution #239. Motion passed unanimously.

### **Resolution #239**

A RESOLUTION OF THE BOARD OF ALDERMAN OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, ESTABLISHING A LEGISLATIVE OVERSIGHT SUBCOMMITTEE PURSUANT TO SECTION 115.280 OF THE MUNICIPAL CODE OF DARDENNE PRAIRIE (Parks & Recreation)

A motion was made by Alderman Zucker, Seconded by Alderman Gotway to accept Resolution #240. Motion passed unanimously.

### **Resolution #240**

A RESOLUTION OF THE BOARD OF ALDERMAN OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, ESTABLISHING A LEGISLATIVE OVERSIGHT SUBCOMMITTEE PURSUANT TO SECTION 115.280 OF THE MUNICIPAL CODE OF DARDENNE PRAIRIE (Information Technology)

A motion was made by Alderman Zucker, Seconded by Alderman Koch to accept Resolution #241. Motion passed unanimously.

### **Resolution #241**

A RESOLUTION DELETING RESOLUTION NO. 222 IN ITS ENTIRETY AND REPLACING IT, IN LIEU THEREOF, WITH NEW PROCEDURES FOR THE CONSIDERATION AND PASSAGE OF BILLS, RESOLUTIONS AND OTHER MATTERS BY THE BOARD OF ALDERMEN OF THE CITY OF DARDENNE PRAIRIE, MISSOURI

## STAFF COMMUNICATIONS

Alderman Koch mentioned he has been approached by BaratHaven Homeowners Association President Norm Nieder and three residents of The Summit at BaratHaven regarding the speeding on Toussaint Landing Drive. He also requested extra police patrol in the area.

**BOARD OF ALDERMEN MINUTES**

**MAY 06, 2015**

A motion was made by Alderman Nay, Seconded by Alderman Koch to hold a closed session pursuant to RSMo 610.021 section (1) Litigation and Privileged Communications, (2) Real Estate and (3) Personnel. Motion passed unanimously. Roll call was as follows:

Alderman Koch – Aye

Alderman Klingerman – Aye

Alderman Zucker – Aye

Alderman Nay – Aye

Alderman Santos - Aye

Alderman Gotway – Aye

**CLOSED SESSION**

A motion was made by Alderman Zucker, Seconded by Alderman Santos to return to regular meeting agenda. Motion passed unanimously.

**ADJOURNMENT**

A motion was made by Alderman Zucker, Seconded by Alderman Santos to adjourn the meeting at 9:30 p.m. Motion passed unanimously.

Respectfully submitted,

*Kim Clark*

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Kim Clark, City Clerk