

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

BOARD OF ALDERMEN
MEETING AGENDA
MAY 20, 2015
7:30 p.m.

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

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

ELECTION OF BOARD OF ALDERMAN PRESIDENT, IF NEEDED

CONSENT AGENDA

1. Board of Aldermen Minutes 05-06-15
2. Workshop Summary 05-06-15
3. Bills for Approval 05-20-15
4. Treasurer's Report – As of April 30, 2015
5. Bryan Road CID 2014 Annual Report
6. BaratHaven CID 2014 Annual Report
7. Liquor License Annual Renewals:
 - Midwest Petroleum #18 – 2700 Technology Drive – Intoxicating Liquor (all kinds) Original Package & Sunday
 - QuikTrip #657 – 1150 Feise Road – Intoxicating Liquor (all kinds) Original Package & Sunday
 - Shop N Save – 7909 Highway N – Intoxicating Liquor (all kinds) Original Package & Sunday and Tasting
 - Red Robin – 7821 Highway N - Intoxicating Liquor (all kinds) By Drink & Sunday
 - Wehrenberg, Inc – 7805 Highway N - Intoxicating Liquor (all kinds) By Drink & Sunday
 - Target Store T-2103 - 7955 Highway N - Intoxicating Liquor (all kinds) Original Package & Sunday
8. Temp Use Permit – Fireworks Stand – Fireworks City – 95 Hubble Drive
9. Temp Use Permit – Fireworks Stand – Fireworks City – 7938 Highway N (New Location)

ITEMS REMOVED FROM CONSENT AGENDA

OPEN FORUM

PUBLIC HEARINGS

1. Amendments to the Dardenne Prairie Municipal Code pertaining to zoning and land use regulations.

NEW BUSINESS

1. Resolution #243

A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, ADOPTING ROBERT'S RULES OF ORDER NEWLY REVISED AS THE RULES OF PROCEDURE TO GOVERN THE CONDUCT OF MEETINGS OF BOARD OF ALDERMEN; AND ESTABLISHING THE ORDER OF BUSINESS FOR REGULAR MEETINGS OF THE BOARD OF ALDERMEN

2. Resolution #244

A RESOLUTION OF THE BOARD OF ALDERMAN OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, DESIGNATING CITY OFFICIALS WHO ARE AUTHORIZED TO HAVE SIGNATURE AUTHORITY FOR CITY BANK ACCOUNTS AT PNC BANK.

3. Resolution #245

A RESOLUTION OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE MAYOR AND/OR ACTING PRESIDENT OF THE BOARD OF ALDERMEN TO EXECUTE A ROAD BOARD FUNDING APPLICATION FOR FUNDS TO IMPROVE THE PORTION OF WELDON SPRING ROAD FROM ITS SOUTHERN INTERSECTION WITH TECHNOLOGY DRIVE TO ITS WESTERN INTERSECTION WITH TECHNOLOGY DRIVE

4. Resolution #246

A RESOLUTION OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE MAYOR AND/OR ACTING PRESIDENT OF THE BOARD OF ALDERMEN TO EXECUTE A ROAD BOARD FUNDING APPLICATION FOR FUNDS TO IMPROVE THE PORTION OF HANLEY ROAD THAT IS NORTH OF FEISE ROAD

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 5-19-15 @ 3:45 pm by Kim Clark

BOARD OF ALDERMEN MINUTES

MAY 20, 2015

The City of Dardenne Prairie Board of Aldermen meeting was called to order at 7:35 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 Zucker, Aldermen 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 and Jeff Amelong were also in attendance.

ELECTION OF BOARD OF ALDERMAN PRESIDENT

A motion was made by Alderman Nay, Seconded by Alderman Gotway to nominate Dan Koch as Board President.

The roll call vote to elect Dan Koch as Board President was as follows:

Alderman Nay - Aye
Alderman Santos – Aye

Alderman Gotway – Aye
Alderman Klingerman – Aye

A motion was made by Alderman Koch, Seconded by Alderman Santos to remove items #3, 5 & 6 from the consent agenda. Motion passed unanimously.

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

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8. Temp Use Permit – Fireworks Stand – Fireworks City – 95 Hubble Drive
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ITEMS REMOVED FROM CONSENT AGENDA

3. Bills for Approval 05-20-15

A motion was made by Alderman Klingerman, Seconded by Alderman Nay to approve the Bills for Approval list with items #12 & 18 removed. Motion passed unanimously.

5. Bryan Road CID 2014 Annual Report
6. BaratHaven CID 2014 Annual Report

A motion was made by Alderman Koch, Seconded by Alderman Nay to postpone the annual reports of the Bryan Road & BaratHaven CID indefinitely. Motion passed unanimously.

OPEN FORUM – No one present to speak.

PUBLIC HEARINGS

A motion was made by Alderman Nay, Seconded by Alderman Gotway to postpone the public hearing until 06-17-15. Motion passed unanimously.

1. Amendments to the Dardenne Prairie Municipal Code pertaining to zoning and land use regulations.

NEW BUSINESS

A motion was made by Alderman Nay, Seconded by Alderman Klingerman to accept Resolution # 243. Motion passed unanimously.

Resolution #243

A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, ADOPTING ROBERT'S RULES OF ORDER NEWLY REVISED AS THE RULES OF PROCEDURE TO GOVERN THE CONDUCT OF MEETINGS OF BOARD OF ALDERMEN; AND ESTABLISHING THE ORDER OF BUSINESS FOR REGULAR MEETINGS OF THE BOARD OF ALDERMEN

A motion was made by Alderman Gotway, Seconded by Alderman Santos to accept Resolution # 244. Motion passed unanimously.

Resolution #244

A RESOLUTION OF THE BOARD OF ALDERMAN OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, DESIGNATING CITY OFFICIALS WHO ARE AUTHORIZED TO HAVE SIGNATURE AUTHORITY FOR CITY BANK ACCOUNTS AT PNC BANK.

A motion was made by Alderman Gotway, Seconded by Alderman Koch to accept Resolution # 245. Motion passed unanimously.

Resolution #245

A RESOLUTION OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE MAYOR AND/OR ACTING PRESIDENT OF THE BOARD OF ALDERMEN TO EXECUTE A ROAD BOARD FUNDING APPLICATION FOR FUNDS TO IMPROVE THE PORTION OF WELDON SPRING ROAD FROM ITS SOUTHERN INTERSECTION WITH TECHNOLOGY DRIVE TO ITS WESTERN INTERSECTION WITH TECHNOLOGY DRIVE

A motion was made by Alderman Klingerman, Seconded by Alderman Santos to accept Resolution # 246. Motion passed unanimously.

Resolution #246

A RESOLUTION OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE MAYOR AND/OR ACTING PRESIDENT OF THE BOARD OF ALDERMEN TO EXECUTE A ROAD BOARD FUNDING APPLICATION FOR FUNDS TO IMPROVE THE PORTION OF HANLEY ROAD THAT IS NORTH OF FEISE ROAD

STAFF COMMUNICATIONS

City Engineer Luke Kehoe informed the Board he would be performing detention basin inspections in the coming week.

Alderman Koch provided an update on a recent Parks and Recreation committee meeting.

Alderman Nay mentioned he recently purchased 5 library tables from the St. Louis School of Pharmacy which he offered to sell to the city. The consensus of the Board was to purchase the tables from Alderman Nay in the amount of \$250.00.

Alderman Klingerman mentioned a weed complaint he received on the property located behind Brett Ridge Drive at the corner of Feise and Hanley.

Alderman Gotway mentioned he met with the St. Williams Apartment maintenance employee regarding weeds at the property located at the corner of Feise and Hanley which is in unincorporated St. Charles County.

Mayor Zucker urged the Aldermen to provide a photo and blurb for the city's website. He also mentioned the Ward 1 vacancy would be discussed at the June 3rd workshop and appointment to fill the vacancy would be on June 17th.

ADJOURNMENT

A motion was made by Alderman Nay, Seconded by Alderman Gotway to adjourn the meeting at 8:02 p.m. Motion passed unanimously.

Respectfully submitted,

Kim Clark
Kim Clark, City Clerk