

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

BOARD OF ALDERMEN
MEETING AGENDA
JUNE 03, 2015
7:00 p.m.

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL

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

CONSENT AGENDA

1. Board of Aldermen Minutes 05-20-15 & Special Meeting 05-20-15
2. Workshop Summary 05-20-15
3. Bills for Approval 06-03-15
4. Temp Use Permit – Fireworks Stand – Knights of Columbus – 2199 Post Road
5. Liquor License - Knights of Columbus – 2032 Hanley Road – Malt Liquor & Light Wines by Drink
6. Liquor License Annual Renewals:
 - Thoele Convenience Store #650 – 7407 South Outer 364 – Intoxicating Liquor (all kinds) Original Package & Sunday
 - Knights of Columbus – 2199 Post Road – Malt Liquor & Light Wines by Drink

ITEMS REMOVED FROM CONSENT AGENDA

OPEN FORUM

NEW BUSINESS

1. **Resolution #247**
A RESOLUTION OF THE BOARD OF ALDERMAN OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, ADOPTING A PROCEDURE FOR THE APOINTMENT OF PERSONS TO THE PLANNING AND ZONING COMMISSION AND FOR OBTAINING APPROVAL OF SUCH APPOINTMENTS BY THE BOARD OF ALDERMEN PURSUANT TO SECTION 400.010 OF THE MUNCIPAL CODE OF DARDENNE PRAIRIE
2. **Resolution #248**
A RESOLUTION OF THE BOARD OF ALDERMAN OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, REGARDING THE PROPOSED REMOVAL OF ROBERT COURSON FROM THE PLANNING & ZONING COMMISSION.

3. Resolution #249

A RESOLUTION OF THE BOARD OF ALDERMAN OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, REGARDING THE AUTHORIZATION TO OPERATE THE CITY PARK CONCESSION STAND DURING THE DARDENNE PRAIRIE MUSIC AND MOVIE SUMMER PROGRAM IN THE PARK.

4. Bill #15-23

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE A VEHICLE BUYERS ORDER WITH LOU FUSZ CHEVROLET FOR THE PURCHASE OF A PARTICULAR TRUCK; AND OTHER MATTERS RELATING THERETO

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 6-1-15 @ 8:19 am by Kim Clark

BOARD OF ALDERMEN MINUTES

JUNE 03, 2015

The City of Dardenne Prairie Board of Aldermen meeting was called to order at 7:02 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 followed by the invocation by Alderman Nay.

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 David Hamilton. Staff member Jeff Amelong was also in attendance.

A motion was made by Alderman Nay, Seconded by Alderman Koch to table the consent agenda and items removed from the consent agenda. Motion passed unanimously.

OPEN FORUM – The following individual was in attendance to speak:
Guz Rizzo

NEW BUSINESS

A motion was made by Alderman Klingerman, Seconded by Alderman Nay to adopt Resolution # 247. Motion passed unanimously.

Resolution #247

A RESOLUTION OF THE BOARD OF ALDERMAN OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, ADOPTING A PROCEDURE FOR THE APOINTMENT OF PERSONS TO THE PLANNING AND ZONING COMMISSION AND FOR OBTAINING APPROVAL OF SUCH APPOINTMENTS BY THE BOARD OF ALDERMEN PURSUANT TO SECTION 400.010 OF THE MUNICIPAL CODE OF DARDENNE PRAIRIE

A motion was made by Alderman Gotway, Seconded by Alderman Santos to adopt Resolution # 248. Motion passed unanimously.

Resolution #248

A RESOLUTION OF THE BOARD OF ALDERMAN OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, REGARDING THE PROPOSED REMOVAL OF ROBERT COURSON FROM THE PLANNING & ZONING COMMISSION.

A motion was made by Alderman Koch, Seconded by Alderman Nay to adopt Resolution # 249. Motion passed. Alderman Gotway abstained.

Resolution #249

A RESOLUTION OF THE BOARD OF ALDERMAN OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, REGARDING THE AUTHORIZATION TO OPERATE THE CITY PARK CONCESSION STAND DURING THE DARDENNE PRAIRIE MUSIC AND MOVIE SUMMER PROGRAM IN THE PARK.

A motion was made by Alderman Santos, Seconded by Alderman Gotway to read Bill #15-23 for the first time by short title only. Motion passed unanimously.

Bill #15-23

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE A VEHICLE BUYERS ORDER WITH LOU FUSZ CHEVROLET FOR THE PURCHASE OF A PARTICULAR TRUCK; AND OTHER MATTERS RELATING THERETO

A motion was made by Alderman Nay, Seconded by Alderman Klingerman to read Bill #15-23 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Nay, Seconded by Alderman Klingerman to put Bill #15-23 to final vote. Motion passed unanimously.

Roll call was as follows: Alderman Koch – Nay Alderman Klingerman- Aye
 Alderman Gotway Nay Alderman Santos - Aye
 Alderman Nay – Aye

Bill #15-23 failed.

A motion was made by Alderman Santos, Seconded by Alderman Koch to remove the consent agenda and items removed from the consent agenda from the table. Motion passed unanimously.

CONSENT AGENDA

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With no objections, the consent agenda is adopted.

ITEMS REMOVED FROM CONSENT AGENDA

3. Bills for Approval 06-03-15 - Line 24 Lou Fusz Chevrolet-2015 Chevy Silverado-\$30,264.00
5. Liquor License - Knights of Columbus – 2032 Hanley Road – Malt Liquor & Light Wines by Drink

A motion was made by Alderman Santos, Seconded by Alderman Koch to approve the Knights of Columbus Liquor license at 2032 Hanley Road. Motion passed unanimously.

STAFF COMMUNICATIONS

Alderman Santos mentioned the ongoing issue on Touissant Landing Drive. The concensus was to wait to hear from the BaratHaven Homeowners Association.
Alderman Koch mentioned the site obstructions at Riparian Drive and BaratHaven Boulevard.
Alderman Klingerman inquired about the costs of firework tents.

BOARD OF ALDERMEN MINUTES

JUNE 03, 2015

A motion was made by Alderman Santos, Seconded by Alderman Nay to hold a closed session pursuant to RSMo 610.021 section (2) Real Estate. Motion passed unanimously. Roll call was as follows:

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

CLOSED SESSION

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

ADJOURNMENT

A motion was made by Alderman Gotway, Seconded by Alderman Klingerman to adjourn the meeting at 8:51 p.m. Motion passed unanimously.

Respectfully submitted,



Kim Clark
Kim Clark, City Clerk