

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

BOARD OF ALDERMEN
MEETING AGENDA
JUNE 17, 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 06-03-15
2. Workshop Summary 06-03-15
3. Bills for Approval 06-17-15
4. Temp Use Permit – Fireworks Stand – Dad's Fireworks – 7712 Highway N
5. Liquor License Annual Renewals:
 - Dardenne Athletic Association – 2080 Hanley Road - Malt Liquor & Light Wines by the Drink
 - Town Square Pub & Grub – 7843 Highway N – Intoxicating Liquor (All Kinds) by Drink & Sunday
 - Everything Wine & Cigars – 1001 Rondale Court - Intoxicating Liquor (All Kinds) by Drink & Sunday
 - Tandoori King – 1617 Bryan Road - Malt Liquor by the Drink
6. Treasurer's Report – As of May 31, 2015
7. Independent Auditor's Report & Financial Statements – December 31, 2014

ITEMS REMOVED FROM CONSENT AGENDA

OPEN FORUM

PUBLIC HEARINGS

1. Amendments to the Dardenne Prairie Municipal Code pertaining to zoning and land use regulations.
2. To determine cause for removal of Robert Courson from the Planning and Zoning Commission.

NEW BUSINESS

1. **Resolution #251**
A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, REGARDING THE APPOINTMENT OF JAMES MUTZ AND THOMAS SHEA TO THE PLANNING AND ZONING COMMISSION

2. **Resolution #252**

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

3. **Bill #15-24**

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 6-11-15 @ 3:15 pm by Kim Clark

The City of Dardenne Prairie Board of Aldermen meeting was called to order at 7:38 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 and Santos. Alderman Koch participated by phone. Also present were City Clerk Kim Clark, City Engineer Luke Kehoe and City Attorney John Young. Staff member Jeff Amelong was also in attendance.

OPEN FORUM – The following individual was in attendance:
Norm Nieder - 117 Riparian Court

A motion was made by Alderman Koch, Seconded by Alderman Nay to refer the safety issues on Toussaint Landing Drive mentioned by Mr. Nieder to the Public Safety Committee . Motion passed unanimously.

A motion was made by Alderman Gotway, Seconded by Alderman Klingerman to refer the crosswalk issue in BaratHaven mentioned by Mr. Nieder to the Public Safety Committee. Motion passed unanimously.

PUBLIC HEARINGS

A motion was made by Alderman Gotway, Seconded by Alderman Nay to open the Public Hearings. Motion passed unanimously.

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

A motion was made by Alderman Gotway, Seconded by Alderman Nay to postpone the Public Hearing to the 09-16-15 meeting. Motion passed unanimously.

2. To determine cause for removal of Robert Courson from the Planning and Zoning Commission.

Mayor Zucker made a preliminary statement.
Mr. Courson nor anyone on his behalf was in attendance.
City Clerk Kim Clark was administered the oath by Mayor Zucker.
Mayor Zucker conducted and closed the hearing.

NEW BUSINESS

A motion was made by Alderman Klingerman, Seconded by Alderman Gotway to adopt Resolution # 251. Motion passed unanimously.

Resolution #251

A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, REGARDING THE APPOINTMENT OF JAMES MUTZ AND THOMAS SHEA TO THE PLANNING AND ZONING COMMISSION

A motion was made by Alderman Gotway, Seconded by Alderman Nay to adopt Resolution # 252. Motion passed unanimously.

Resolution #252

A RESOLUTION OF THE BOARD OF ALDERMEN 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 Gotway, Seconded by Alderman Nay to read Bill #15-24 for the first time by short title only. Motion passed unanimously.

Bill #15-24

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 Santos, Seconded by Alderman Klingerman to read Bill #15-24 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Klingerman, Seconded by Alderman Santos to put Bill #15-24 to final vote. Motion passed unanimously.

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

Mayor Zucker declared Bill #15-24 passed and designated it to be Ordinance #1765.

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With no objections, the consent agenda is adopted.

STAFF COMMUNICATIONS

Alderman Klingerman mentioned the benefits of the newly elected officials training provided by the Missouri Municipal League. He commended City Clerk Kim Clark on her diligence on informing the Board on resources available. He also commended City Engineer Luke Kehoe on his attention to a sign issue in Whispering Pines. He also mentioned it was quite likely the City would be taking in consideration the merits of bringing forth a moratorium on any development in the uptown zoning district.

ADJOURNMENT

A motion was made by Alderman Santos, Seconded by Alderman Gotway to adjourn the meeting at 8:31 p.m. Motion passed unanimously.

Respectfully submitted,

Kim Clark

Kim Clark, City Clerk