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

BOARD OF ALDERMEN
MEETING AGENDA
JULY 15, 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
- Alderman Stipes

OPEN FORUM

CONSENT AGENDA
1. Board of Aldermen Minutes 06-17-15 & 07-01-15
2. Workshop Summary 07-01-15
3. Bills for Approval 07-15-15

ITEMS REMOVED FROM CONSENT AGENDA

PUBLIC HEARINGS

1. Amendment to the Dardenne Prairie Municipal Code pertaining to a moratorium on the City's acceptance and issuance of development or construction permits and approvals for the development of property within the area of the Uptown Zoning District.

NEW BUSINESS

1. <u>Bill #15-26</u>
AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, PROVIDING FOR AND ESTABLISHING A PERMANENT YIELD ON DARDENNE LANDING COURT AT THE INTERSECTION WITH DARDENNE WOODS DRIVE IN THE DARDENNE LANDING SUBDIVISION WITH TRAFFIC REGULATIONS AND FINES FOR VIOLATION TO BE ENFORCED BY THE ST. CHARLES COUNTY POLICE DEPARTMENT

2. **Bill #15-27**
   AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AMENDING SCHEDULES I AND II OF TITLE III OF THE MUNICIPAL CODE OF THE CITY OF DARDENNE PRAIRIE; PROVIDING FOR PERMANENT STOP SIGNS IN THE CITY; AND ESTABLISHING SPEED LIMITS ON CERTAIN STREETS WITHIN THE CITY WITH TRAFFIC VIOLATIONS TO BE CONTROLLED BY THE ST. CHARLES COUNTY POLICE DEPARTMENT

3. **Bill #15-28**
   AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AMENDING SCHEDULE III OF TITLE III OF THE MUNICIPAL CODE AND PROHIBITING PARKING ON CERTAIN AREAS OF DARDENNE WOODS DRIVE WITHIN THE CITY

4. Amendment to the Dardenne Prairie Municipal Code pertaining to a moratorium on the City's acceptance and issuance of development or construction permits and approvals for the development of property within the area of the Uptown Zoning District.

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 7-10-15 @ 4:30 by Kim Clark

The City of Dardenne Prairie Board of Aldermen meeting was called to order at 7:06 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 followed by the invocation by Alderman Nay.

Present at roll call were Mayor Zucker, Aldermen Klingerman, Nay, Gotway and Koch. Aldermen Stipes and Santos were absent. Also present were City Clerk Kim Clark, City Engineer Luke Kehoe and City Attorney's David Hamilton and John Young. Staff members Jeff Amelong and Tommie Monroe were also in attendance.

OPEN FORUM – No one present to speak.

CONSENT AGENDA
1. Board of Aldermen Minutes 06-17-15 & 07-01-15
2. Workshop Summary 07-01-15
3. Bills for Approval 07-15-15

With no objections, the consent agenda is approved and adopted.

PUBLIC HEARINGS

1. Amendment to the Dardenne Prairie Municipal Code pertaining to a moratorium on the City's acceptance and issuance of development or construction permits and approvals for the development of property within the area of the Uptown Zoning District.

A motion was made by Alderman Klingerman, Seconded by Alderman Nay to continue the Public Hearing until after the Planning & Zoning Commission makes a recommendation. Roll call was as follows:

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

NEW BUSINESS

A motion was made by Alderman Gotway, Seconded by Alderman Koch to read Bill #15-26 for the first time by short title only. Motion passed unanimously.

Bill #15-26

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, PROVIDING FOR AND ESTABLISHING A PERMANENT YIELD ON DARDENNE LANDING COURT AT THE INTERSECTION WITH DARDENNE WOODS DRIVE IN THE DARDENNE LANDING SUBDIVISION WITH TRAFFIC REGULATIONS AND FINES FOR VIOLATION TO BE ENFORCED BY THE ST. CHARLES COUNTY POLICE DEPARTMENT

A motion was made by Alderman Gotway, Seconded by Alderman Klingerman to read Bill #15-26 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Gotway, Seconded by Alderman Klingerman to put Bill #15-26 to final vote. Motion passed unanimously.

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

Mayor Zucker declared Bill #15-26 passed and designated it to be Ordinance #1767.

A motion was made by Alderman Gotway, Seconded by Alderman Koch to read Bill #15-27 for the first time by short title only. Motion passed unanimously.

Bill #15-27

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AMENDING SCHEDULES I AND II OF TITLE III OF THE MUNICIPAL CODE OF THE CITY OF DARDENNE PRAIRIE; PROVIDING FOR PERMANENT STOP SIGNS IN THE CITY; AND ESTABLISHING SPEED LIMITS ON CERTAIN STREETS WITHIN THE CITY WITH TRAFFIC VIOLATIONS TO BE CONTROLLED BY THE ST. CHARLES COUNTY POLICE DEPARTMENT

A motion was made by Alderman Gotway, Seconded by Alderman Nay to read Bill #15-27 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Gotway, Seconded by Alderman Klingerman to put Bill #15-27 to final vote. Motion passed unanimously.

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

Mayor Zucker declared Bill #15-27 passed and designated it to be Ordinance #1768.

A motion was made by Alderman Gotway, Seconded by Alderman Koch to read Bill #15-28 for the first time by short title only. Motion passed unanimously.

Bill #15-28

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AMENDING SCHEDULE III OF TITLE III OF THE MUNICIPAL CODE AND PROHIBITING PARKING ON CERTAIN AREAS OF DARDENNE WOODS DRIVE WITHIN THE CITY

A motion was made by Alderman Gotway, Seconded by Alderman Klingerman to read Bill #15-28 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Gotway, Seconded by Alderman Klingerman to put Bill #15-28 to final vote. Motion passed unanimously.

Roll call was as follows:

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

Mayor Zucker declared Bill #15-28 passed and designated it to be Ordinance #1769.

Amendment to the Dardenne Prairie Municipal Code pertaining to a moratorium on the City's acceptance and issuance of development or construction permits and approvals for the development of property within the area of the Uptown Zoning District.

A motion was made by Alderman Nay, Seconded by Alderman Koch to table the amendments to the Dardenne Prairie Municipal Code. Motion passed unanimously.

STAFF COMMUNICATIONS

Alderman Klingerman mentioned the St. Charles County Police will conduct checks of your home while on vacation.

Mayor Zucker announced a movie & music event will be held on July 18th. He also mentioned the back to school fair which will be held at Morningstar Church on August 1st.

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

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

CLOSED SESSION

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

A motion was made by Alderman Koch, Seconded by Alderman Gotway to adjourn the meeting at 8:43 p.m. Motion passed unanimously.

Respectfully submitted,

Kim Clark

Kim Clark, City Clerk