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

BOARD OF ALDERMEN
MEETING AGENDA
AUGUST 19, 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. Bills for Approval 08-05-15

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. **Bill #15-30**
   AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AMENDING SECTION 205.180 OF THE MUNICIPAL CODE BY DELETING IT IN ITS ENTIRETY AND ENACTING, IN LIEU THEREOF, A NEW SECTION 205.180

OLD BUSINESS

1. **Bill #15-29**
   AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AMENDING SECTION 205.180 OF THE MUNICIPAL CODE BY DELETING IT IN ITS ENTIRETY AND ENACTING, IN LIEU THEREOF, A NEW SECTION 205.180

2. 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 8-14-15 @ 4:30 by Kim Clark

The City of Dardenne Prairie Board of Aldermen meeting was called to order at 7:15 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, Stipes, 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 Jeff Amelong and Tommie Monroe were also in attendance.

OPEN FORUM - No one present to speak.

CONSENT AGENDA

1. Bills for Approval 08-19-15

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.

The following individuals were in attendance to speak:

James Hanley – 1709 Renoir Drive
Robert Shatro – 7938 Highway N
Ed Holthaus – 1 Andre Drive

A motion was made by Alderman Gotway, Seconded by Alderman Stipes to close the public hearing. Motion passed unanimously.

OLD BUSINESS

2. 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 Koch, Seconded by Alderman Nay to postpone indefinitely the amendment pertaining to a moratorium. Motion passed unanimously.

A motion was made by Alderman Gotway, Seconded by Alderman Nay to amend Bill #15-29 by removing Section 205.180 in its entirety from Section 1 and by inserting a period after the word entirety in the short title and Section 1, and removing text after said period. Motion passed. Roll call was as follows:

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

A motion was made by Alderman Nay, Seconded by Alderman Gotway to read Bill #15-29 for the first time by short title only. Motion passed unanimously.

Bill #15-29
AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AMENDING SECTION 205.180 OF THE MUNICIPAL CODE BY DELETING IT IN ITS ENTIRETY.

A motion was made by Alderman Santos, Seconded by Alderman Gotway to read Bill #15-29 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Gotway, Seconded by Alderman Nay to put Bill #15-29 to final vote. Motion passed unanimously.

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

Mayor Zucker declared Bill #15-29 passed and designated it to be Ordinance #1770.

NEW BUSINESS

A motion was made by Alderman Klingerman, Seconded by Alderman Santos to postpone indefinitely Bill #15-30. Motion passed unanimously.

Bill #15-30
AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AMENDING SECTION 205.180 OF THE MUNICIPAL CODE BY DELETING IT IN ITS ENTIRETY AND ENACTING, IN LIEU THEREOF, A NEW SECTION 205.180

STAFF COMMUNICATIONS
Alderman Santos informed the Board of a recent car break-in on the City Hall parking lot. He reminded everyone to lock their vehicles and remove all valuables. He also announced his resignation as Alderman due to a family illness.
Alderman Stipes requested the Board meetings be conducted from the dais.
Mayor Zucker reminded the Board of the upcoming annual MML conference.

A motion was made by Alderman Nay, Seconded by Alderman Stipes to hold a closed session pursuant to RSMo 610.021 section (1) Litigation and Privileged Communications, (2) Real Estate and (11) Bid Specs. Motion passed unanimously. Roll call was as follows:

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

CLOSED SESSION

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

A motion was made by Alderman Klingerman, Seconded by Alderman Koch to adjourn the meeting at 9:27 p.m. Motion passed unanimously.

Respectfully submitted,

Kim Clark

Kim Clark, City Clerk