

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

BOARD OF ALDERMEN  
MEETING AGENDA  
SEPTEMBER 16, 2015  
7:00 p.m.

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CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL

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

OPEN FORUM

CONSENT AGENDA

1. Board of Aldermen Minutes 09-02-15
2. Expenditures for Approval 09-16-15

ITEMS REMOVED FROM CONSENT AGENDA

PUBLIC HEARINGS

1. Amendments to the Dardenne Prairie Municipal Code pertaining to zoning and land use regulations.
2. 2015 Ad Valorem Tax Levy

NEW BUSINESS

1. **Bill #15-31**

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, ESTABLISHING THE AD VALOREM TAXES FOR ALL REAL AND TANGIBLE PERSONAL PROPERTY WITHIN THE CITY OF DARDENNE PRAIRIE, FOR THE PERIOD OF JANUARY 1, 2015 TO DECEMBER 31, 2015

2. **Bill #15-32**

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI AMENDING VARIOUS PROVISIONS OF CHAPTER 405 OF THE MUNICIPAL CODE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI AND PROVIDING FOR ADDITIONAL REQUIREMENTS FOR NOTICE TO THE PUBLIC PRIOR TO PUBLIC HEARINGS BEFORE THE PLANNING AND ZONING COMMISSION AND BOARD OF ALDERMEN

3. **Bill #15-33**

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE A CONTRACT FOR THE CONSIGNMENT SALE OF A 50KW YAZAKI CHILLER WITH SOLAR PANELS PLUS, LLC; AND OTHER MATTERS RELATING THERETO

OLD BUSINESS

1. **Resolution # 254**

A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, CONSENTING TO THE MAYOR'S APPOINTMENT OF CRAIG STANKOVICH AND MICHAEL LUNA TO THE BOARD OF DIRECTORS OF THE BARATHAVEN COMMUNITY IMPROVEMENT 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 9-14-15 @ 11:57 am by Kim Clark

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, 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 member Jeff Amelong was also in attendance.

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

Mike Wojjeck – 2818 Estely Court

#### CONSENT AGENDA

1. Board of Aldermen Minutes 09-02-15
2. Expenditures for Approval 09-16-15

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

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

#### PUBLIC HEARINGS

1. Amendments to the Dardenne Prairie Municipal Code pertaining to zoning and land use regulations.
2. 2015 Ad Valorem Tax Levy

There was no one present to speak on the public hearings.

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

#### NEW BUSINESS

A motion was made by Alderman Nay, Seconded by Alderman Gotway to read Bill #15-31 for the first time by short title only. Motion passed unanimously.

#### **Bill #15-31**

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, ESTABLISHING THE AD VALOREM TAXES FOR ALL REAL AND TANGIBLE PERSONAL PROPERTY WITHIN THE CITY OF DARDENNE PRAIRIE, FOR THE PERIOD OF JANUARY 1, 2015 TO DECEMBER 31, 2015

A motion was made by Alderman Klingerman, Seconded by Alderman Gotway to read Bill #15-31 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Gotway, Seconded by Alderman Stipes to put Bill #15-31 to final vote. Motion passed unanimously.

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

Mayor Zucker declared Bill #15-31 passed and designated it to be Ordinance #1771.

A motion was made by Alderman Gotway, Seconded by Alderman Santos to read Bill #15-32 for the first time by short title only. Motion passed unanimously.

**Bill #15-32**

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI AMENDING VARIOUS PROVISIONS OF CHAPTER 405 OF THE MUNICIPAL CODE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI AND PROVIDING FOR ADDITIONAL REQUIREMENTS FOR NOTICE TO THE PUBLIC PRIOR TO PUBLIC HEARINGS BEFORE THE PLANNING AND ZONING COMMISSION AND BOARD OF ALDERMEN

A motion was made by Alderman Nay, Seconded by Alderman Klingerman to read Bill #15-32 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Gotway, Seconded by Alderman Stipes to put Bill #15-32 to final vote. Motion passed unanimously.

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

Mayor Zucker declared Bill #15-32 passed and designated it to be Ordinance #1772.

A motion was made by Alderman Nay, Seconded by Alderman Gotway to read Bill #15-33 for the first time by short title only. Motion passed unanimously.

**Bill #15-33**

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE A CONTRACT FOR THE CONSIGNMENT SALE OF A 50KW YAZAKI CHILLER WITH SOLAR PANELS PLUS, LLC; AND OTHER MATTERS RELATING THERETO

A motion was made by Alderman Klingerman, Seconded by Alderman Gotway to read Bill #15-33 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Gotway, Seconded by Alderman Stipes to put Bill #15-33 to final vote. Motion passed unanimously.

Roll call was as follows:

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

Mayor Zucker declared Bill #15-33 passed and designated it to be Ordinance #1773.

OLD BUSINESS

A motion was made by Alderman Klingerman, Seconded by Alderman Nay to postpone Resolution #254 until 10-07-15. Motion passed. Alderman Koch opposed.

1. **Resolution # 254**

A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, CONSENTING TO THE MAYOR'S APPOINTMENT OF CRAIG STANKOVICH AND MICHAEL LUNA TO THE BOARD OF DIRECTORS OF THE BARATHAVEN COMMUNITY IMPROVEMENT DISTRICT

STAFF COMMUNICATIONS

Alderman Koch mentioned the Parks subcommittee met and are still in need of financials from Dardenne Athletic Association. He also mentioned he has been approached to install a book trail around BarathHaven lake. Mayor Zucker mentioned the need for volunteers at Prairie Day.

A motion was made by Alderman Gotway, Seconded by Alderman Nay to adjourn the meeting at 7:35 p.m. Motion passed unanimously.

Respectfully submitted,

Kim Clark  
Kim Clark, City Clerk