

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

BOARD OF ALDERMEN  
MEETING AGENDA  
NOVEMBER 18, 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 10-21-15 & 11-04-15
2. Workshop Summary 10-21-15, 11-04-15 & Special Meeting 11-05-15
3. Expenditures for Approval 11-18-15

ITEMS REMOVED FROM CONSENT AGENDA

PUBLIC HEARINGS

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

NEW BUSINESS

1. **Bill #15-42**

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, REPEALING CHAPTER 415 OF THE MUNICIPAL CODE OF THE CITY OF DARDENNE PRAIRIE; AND, IN LIEU THEREOF, ENACTING A NEW CHAPTER 415 OF THE MUNICIPAL CODE OF THE CITY OF DARDENNE PRAIRIE; PROVIDING FOR THE PREVENTION OF FLOOD DAMAGE WITHIN THE CITY LIMITS, DEFINING FLOODWAYS, AND OTHER RELEVANT TERMS, PERMITTING FLOOD INSURANCE TO BE MADE AVAILABLE FOR PROPERTY OWNERS WITHIN THE CITY, SETTING FORTH CONDITIONS FOR VARIANCES AND STANDARDS FOR CONSTRUCTION IN SPECIAL FLOOD HAZARD AREAS ON FLOOD MAPS, ESTABLISHING PENALTIES FOR VIOLATIONS AND OTHER MATTERS RELATED THERETO

2. **Resolution #256**

A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, ADOPTING THE ST. LOUIS REGIONAL ALL-HAZARD MITIGATION PLAN 2015-2020 (UPDATED 2015)

3. **Bill #15-43**

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE A TEMPORARY CONSTRUCTION EASEMENT AGREEMENT WITH THE WENTZVILLE R-IV SCHOOL DISTRICT

4. **Bill #15-44**

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE AND ACCEPT A CERTIFICATE OF SUBSTANTIAL COMPLETION CERTIFYING SUBSTANTIAL COMPLETION OF CERTAIN PARK IMPROVEMENTS UNDER AN AGREEMENT TO PARTICIPATE IN CONSTRUCTION FUNCTIONS OF DARDENNE GREENWAY – DARDENNE PRAIRIE SEED PROJECT (FARON)

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 11-17-15 @ 4:03 pm by Kim Clark

The City of Dardenne Prairie Board of Aldermen meeting was called to order at 7:32 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 Pastor Chris Highfill of Grace River Church.

Present at roll call were Mayor Zucker, Aldermen Klingerman, Koch, Nay, Santos, Gotway and Stipes. Also present were City Clerk Kim Clark, City Engineer Luke Kehoe and City Attorney 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 10-21-15 & 11-04-15
2. Workshop Summary 10-21-15, 11-04-15 & Special Meeting 11-05-15
3. Expenditures for Approval 11-18-15

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

**PUBLIC HEARINGS**

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

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

**NEW BUSINESS**

A motion was made by Alderman Koch, Seconded by Alderman Santos to read Bill #15-42 for the first time by short title only. Motion passed unanimously.

**Bill #15-42**

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, REPEALING CHAPTER 415 OF THE MUNICIPAL CODE OF THE CITY OF DARDENNE PRAIRIE; AND, IN LIEU THEREOF, ENACTING A NEW CHAPTER 415 OF THE MUNICIPAL CODE OF THE CITY OF DARDENNE PRAIRIE; PROVIDING FOR THE PREVENTION OF FLOOD DAMAGE WITHIN THE CITY LIMITS, DEFINING FLOODWAYS, AND OTHER RELEVANT TERMS, PERMITTING FLOOD INSURANCE TO BE MADE AVAILABLE FOR PROPERTY OWNERS WITHIN THE CITY, SETTING FORTH CONDITIONS FOR VARIANCES AND STANDARDS FOR CONSTRUCTION IN SPECIAL FLOOD HAZARD AREAS ON FLOOD MAPS, ESTABLISHING PENALTIES FOR VIOLATIONS AND OTHER MATTERS RELATED THERETO

A motion was made by Alderman Gotway, Seconded by Alderman Stipes to read Bill #15-42 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Gotway, Seconded by Alderman Santos to put Bill #15-42 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 #15-42 passed and designated it to be Ordinance #1782.

A motion was made by Alderman Gotway, Seconded by Alderman Koch to approve Resolution #256. 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

**Resolution #256**

A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, ADOPTING THE ST. LOUIS REGIONAL ALL-HAZARD MITIGATION PLAN 2015-2020 (UPDATED 2015)

A motion was made by Alderman Gotway, Seconded by Alderman Santos to read Bill #15-43 for the first time by short title only. Motion passed unanimously.

**Bill #15-43**

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE A TEMPORARY CONSTRUCTION EASEMENT AGREEMENT WITH THE WENTZVILLE R-IV SCHOOL DISTRICT

A motion was made by Alderman Klingerman, Seconded by Alderman Stipes to read Bill #15-43 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Koch, Seconded by Alderman Gotway to put Bill #15-43 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 #15-43 passed and designated it to be Ordinance #1783.

A motion was made by Alderman Nay, Seconded by Alderman Koch to read Bill #15-44 for the first time by short title only. Motion passed unanimously.

**Bill #15-44**

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE AND ACCEPT A CERTIFICATE OF SUBSTANTIAL COMPLETION CERTIFYING SUBSTANTIAL COMPLETION OF CERTAIN PARK IMPROVEMENTS UNDER AN AGREEMENT TO PARTICIPATE IN CONSTRUCTION FUNCTIONS OF DARDENNE GREENWAY – DARDENNE PRAIRIE SEED PROJECT (FARON)

A motion was made by Alderman Gotway, Seconded by Alderman Santos to read Bill #15-44 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Klingerman, Seconded by Alderman Stipes to put Bill #15-44 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 #15-44 passed and designated it to be Ordinance #1784.

**STAFF COMMUNICATIONS**

Mayor Zucker informed the Board of a vacancy on the Planning and Zoning Commission due to the resignation of Commissioner Collins. He provided details of the tree lighting which will be held on Saturday, November 21<sup>st</sup>. He also mentioned that the city continues to pursue appointments of citizens to the BaratHaven Community Improvement District.

A motion was made by Alderman Gotway, Seconded by Alderman Koch to adjourn the meeting at 8:09 p.m. Motion passed unanimously.

Respectfully submitted,

  
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 Kim Clark, City Clerk