

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

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

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 11-18-15 and 12-02-15
2. Workshop Summary 11-18-15, 12-02-15 and 11-19-15 Special Meeting
3. Expenditures for Approval 12-16-15
4. Treasurer's Report – As of November 30, 2015
5. Clement Construction Company – Final Escrow Release – Leighton Hollow - Lot 1A, 2A, 4A, 5A, 7A, 8A, 9A, 10A, 11A, 13A, 17A and 18A - \$10,232.06

ITEMS REMOVED FROM CONSENT AGENDA

NEW BUSINESS

1. **Resolution #258**

A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, CONSENTING TO THE MAYOR'S APPOINTMENT OF A SLATE OF NOMINEES TO THE BOARD OF DIRECTORS OF THE BRYAN ROAD COMMUNITY IMPROVEMENT DISTRICT

2. **Resolution #259**

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

3. **Bill #15-47**

AN ORDINANCE SUBMITTING TO THE QUALIFIED VOTERS OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AT THE GENERAL MUNICIPAL ELECTION TO BE HELD IN THE CITY ON THE 5TH DAY OF APRIL, 2016, A PROPOSITION TO AUTHORIZE THE CITY TO CONTINUE APPLYING AND COLLECTING THE LOCAL SALES TAX ON THE TITLING OF MOTOR VEHICLES, TRAILERS, BOATS, AND OUTBOARD MOTORS THAT WERE PURCHASED FROM A SOURCE OTHER THAN A LICENSED MISSOURI DEALER

4. **Bill #15-48**

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND ENTER INTO THE FIRST AMENDMENT TO THE GROUND LEASE AGREEMENT BETWEEN THE DARDENNE COMMUNITY NOT FOR PROFIT CORPORATION (DARDENNE ATHLETIC ASSOCIATION) AND THE CITY OF DARDENNE PRAIRIE, MISSOURI

5. **Bill #15-49**

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, PROVIDING FOR THE APPROVAL AND ACCEPTANCE OF THE DEDICATION OF THE STREETS IN RONDAL COURT SUBDIVISION

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 12-11-15 @ 5:00 pm by Kim Clark

The City of Dardenne Prairie Board of Aldermen meeting was called to order at 7:26 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 Jennifer Long of Morningstar Church.

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

OPEN FORUM - No one present to speak.

CONSENT AGENDA

1. Board of Aldermen Minutes 11-18-15 and 12-02-15
2. Workshop Summary 11-18-15, 12-02-15 and 11-19-15 Special Meeting
3. Expenditures for Approval 12-16-15
4. Treasurer's Report – As of November 30, 2015
5. Clement Construction Company – Final Escrow Release – Leighton Hollow - Lot 1A, 2A, 4A, 5A, 7A, 8A, 9A, 10A, 11A, 13A, 17A and 18A - \$10,232.06

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

NEW BUSINESS

A motion was made by Alderman Gotway, Seconded by Alderman Stipes to accept Resolution #258. 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 – Absent

Resolution #258

A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, CONSENTING TO THE MAYOR'S APPOINTMENT OF A SLATE OF NOMINEES TO THE BOARD OF DIRECTORS OF THE BRYAN ROAD COMMUNITY IMPROVEMENT DISTRICT

A motion was made by Alderman Koch, Seconded by Alderman Gotway to accept Resolution #259. 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 – Absent

Resolution #259

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

A motion was made by Alderman Gotway, Seconded by Alderman Santos to read Bill #15-47 for the first time by short title only. Motion passed unanimously.

Bill #15-47

AN ORDINANCE SUBMITTING TO THE QUALIFIED VOTERS OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AT THE GENERAL MUNICIPAL ELECTION TO BE HELD IN THE CITY ON THE 5TH DAY OF APRIL, 2016, A PROPOSITION TO AUTHORIZE THE CITY TO CONTINUE APPLYING AND COLLECTING THE LOCAL SALES TAX ON THE TITLING OF MOTOR VEHICLES, TRAILERS, BOATS, AND OUTBOARD MOTORS THAT WERE PUCHASED FROM A SOURCE OTHER THAN A LICENSED MISSOURI DEALER

A motion was made by Alderman Klingerman, Seconded by Alderman Gotway to read Bill #15-47 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Santos, Seconded by Alderman Gotway to put Bill #15-47 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 – Absent

Mayor Zucker declared Bill #15-47 passed and designated it to be Ordinance #1787.

A motion was made by Alderman Gotway, Seconded by Alderman Santos to read Bill #15-48 for the first time by short title only. Motion passed unanimously.

Bill #15-48

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND ENTER INTO THE FIRST AMENDMENT TO THE GROUND LEASE AGREEMENT BETWEEN THE DARDENNE COMMUNITY NOT FOR PROFIT CORPORATION (DARDENNE ATHLETIC ASSOCIATION) AND THE CITY OF DARDENNE PRAIRIE, MISSOURI

A motion was made by Alderman Stipes, Seconded by Alderman Gotway to read Bill #15-48 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Klingerman, Seconded by Alderman Gotway to put Bill #15-48 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 – Absent

Mayor Zucker declared Bill #15-48 passed and designated it to be Ordinance #1788.

A motion was made by Alderman Gotway, Seconded by Alderman Stipes to read Bill #15-49 for the first time by short title only. Motion passed unanimously.

Bill #15-49

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, PROVIDING FOR THE APPROVAL AND ACCEPTANCE OF THE DEDICATION OF THE STREETS IN RONDALE COURT SUBDIVISION

A motion was made by Alderman Santos, Seconded by Alderman Gotway to read Bill #15-49 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 #15-49 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 – Absent

Mayor Zucker declared Bill #15-49 passed and designated it to be Ordinance #1789.

STAFF COMMUNICATIONS

Alderman Santos requested the status of the chiller.

Alderman Koch requested the status of violations on property located on Henning Road.

Alderman Klingerman requested the beaver status.

Alderman Gotway stated he had spoken with a conservation agent who mentioned the beavers will be an ongoing problem.

A motion was made by Alderman Gotway, Seconded by Alderman Stipes to adjourn the meeting at 7:47 p.m. Motion passed unanimously.

Respectfully submitted,

Kim Clark
Kim Clark, City Clerk