

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

BOARD OF ALDERMEN
MEETING AGENDA
MARCH 2, 2016
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

PRESENTATIONS

CONSENT AGENDA

1. Board of Aldermen Minutes 2-17-16
2. Workshop Summary 2-17-16
3. Expenditures for Approval 3-2-16
4. Master Sign Plan – Apex Network – Dardenne Town Square
5. Annual Report – BaratHaven Community Improvement District
6. Annual Report – Bryan Road Community Improvement District

ITEMS REMOVED FROM CONSENT AGENDA

NEW BUSINESS

1. Bill #16-04

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE A FINANCIAL ADVISORY AGREEMENT BY AND BETWEEN THE CITY OF DARDENNE PRAIRIE, MISSOURI AND JOY A. HOWARD D/B/A WM FINANCIAL STRATEGIES TO PROVIDE FINANCIAL ADVISORY SERVICES IN CONNECTION WITH THE ISSUANCE OF REFUNDING CERTIFICATES OF PARTICIPATION

2. **Bill #16-05**

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, EMPLOYING THE LAW FIRM OF GILMORE & BELL, P.C. AS SPECIAL TAX COUNSEL IN CONNECTION WITH THE PROPOSED ISSUANCE OF CERTIFICATES OF PARTICIPATION, THE PROCEEDS OF WHICH WILL BE USED TO ADVANCE REFUND OUTSTANDING CERTIFICATES OF PARTICIPATION

3. **Bill #16-06**

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND ENTER INTO AMENDMENT OF THE AGREEMENT TO PARTICIPATE IN CONSTRUCTION FUNCTIONS OF DARDENNE PRAIRIE SEED PROJECT (FARON) DATED JULY 21, 2010 BETWEEN THE CITY OF DARDENNE PRAIRIE AND THE METROPOLITAN PARK AND RECREATION DISTRICT

4. **Bill #16-07**

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE MAYOR AND CITY TREASURER TO EXECUTE AN FY 2017-2020 TRANSPORTATION IMPROVEMENT PROGRAM SURFACE TRANSPORTATION PROGRAM-SUBALLOCATED FUNDS (STP-S) NEW PROJECT APPLICATION WITH EAST-WEST GATEWAY COORDINATING COUNCIL FOR FINANCING OF THE HANLEY ROAD RECONSTRUCTION AND IMPROVEMENTS PROJECT AND AUTHORIZING AN EXPENDITURE FOR THE APPLICATION FEE FOR SAME

5. **Bill #16-08**

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE MAYOR AND CITY TREASURER TO EXECUTE AN FY 2017-2020 TRANSPORTATION IMPROVEMENT PROGRAM SURFACE TRANSPORTATION PROGRAM-SUBALLOCATED FUNDS (STP-S) NEW PROJECT APPLICATION WITH EAST-WEST GATEWAY COORDINATING COUNCIL FOR FINANCING OF THE ADA COMPLIANT RAMP AND SIDEWALK CONNECTIONS AND RECONSTRUCTION PROJECT AND AUTHORIZING AN EXPENDITURE FOR THE APPLICATION FEE FOR SAME

6. **Bill #16-09**

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE MAYOR AND CITY TREASURER TO EXECUTE AN FY 2017-2020 TRANSPORTATION IMPROVEMENT PROGRAM SURFACE TRANSPORTATION PROGRAM-SUBALLOCATED FUNDS (STP-S) NEW PROJECT APPLICATION WITH EAST-WEST GATEWAY COORDINATING COUNCIL FOR FINANCING OF THE WELDON SPRING ROAD IMPROVEMENTS PROJECT AND AUTHORIZING AN EXPENDITURE FOR THE APPLICATION FEE FOR SAME

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 2-26-14 @ 4:10 pm by Kiri Clark

The City of Dardenne Prairie Board of Aldermen meeting was called to order at 7:03 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 Dan Koch.

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

OPEN FORUM - No one present to speak.

PRESENTATIONS – Mayor Zucker presented Jeff Amelong and Kim Clark with a 10 year service award.

CONSENT AGENDA

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6. Annual Report – Bryan Road Community Improvement District

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

ITEMS REMOVED FROM CONSENT AGENDA

5. Annual Report – BaratHaven Community Improvement District

NEW BUSINESS

A motion was made by Alderman Gotway, Seconded by Alderman Santos to read Bill #16-04 for the first time by short title only. Motion passed unanimously.

Bill #16-04

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE A FINANCIAL ADVISORY AGREEMENT BY AND BETWEEN THE CITY OF DARDENNE PRAIRIE, MISSOURI AND JOY A. HOWARD D/B/A WM FINANCIAL STRATEGIES TO PROVIDE FINANCIAL ADVISORY SERVICES IN CONNECTION WITH THE ISSUANCE OF REFUNDING CERTIFICATES OF PARTICIPATION

A motion was made by Alderman Koch, Seconded by Alderman Klingerman to read Bill #16-04 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 #16-04 to final vote. Motion passed unanimously.

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

Mayor Zucker declared Bill #16-04 passed and designated it to be Ordinance #1793.

A motion was made by Alderman Gotway, Seconded by Alderman Santos to read Bill #16-05 for the first time by short title only. Motion passed unanimously.

Bill #16-05

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, EMPLOYING THE LAW FIRM OF GILMORE & BELL, P.C. AS SPECIAL TAX COUNSEL IN CONNECTION WITH THE PROPOSED ISSUANCE OF CERTIFICATES OF PARTICIPATION, THE PROCEEDS OF WHICH WILL BE USED TO ADVANCE REFUND OUTSTANDING CERTIFICATES OF PARTICIPATION

A motion was made by Alderman Klingerman, Seconded by Alderman Gotway to read Bill #16-05 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Nay, Seconded by Alderman Santos to put Bill #16-05 to final vote. Motion passed unanimously.

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

Mayor Zucker declared Bill #16-05 passed and designated it to be Ordinance #1794.

A motion was made by Alderman Santos, Seconded by Alderman Gotway to read Bill #16-06 for the first time by short title only. Motion passed unanimously.

Bill #16-06

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND ENTER INTO AMENDMENT OF THE AGREEMENT TO PARTICIPATE IN CONSTRUCTION FUNCTIONS OF DARDENNE PRAIRIE SEED PROJECT (FARON) DATED JULY 21, 2010 BETWEEN THE CITY OF DARDENNE PRAIRIE AND THE METROPOLITAN PARK AND RECREATION DISTRICT

A motion was made by Alderman Gotway, Seconded by Alderman Santos to read Bill #16-06 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 #16-06 to final vote. Motion passed unanimously.

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

Mayor Zucker declared Bill #16-06 passed and designated it to be Ordinance #1795.

A motion was made by Alderman Gotway, Seconded by Alderman Koch to read Bill #16-07 for the first time by short title only. Motion passed unanimously.

Bill #16-07

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE MAYOR AND CITY TREASURER TO EXECUTE AN FY 2017-2020 TRANSPORTATION IMPROVEMENT PROGRAM SURFACE TRANSPORTATION PROGRAM-SUBALLOCATED FUNDS (STP-S) NEW PROJECT APPLICATION WITH EAST-WEST GATEWAY COORDINATING COUNCIL FOR FINANCING OF THE HANLEY ROAD RECONSTRUCTION AND IMPROVEMENTS PROJECT AND AUTHORIZING AN EXPENDITURE FOR THE APPLICATION FEE FOR SAME

A motion was made by Alderman Santos, Seconded by Alderman Gotway to read Bill #16-07 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Nay, Seconded by Alderman Santos to put Bill #16-07 to final vote. Motion passed unanimously.

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

Mayor Zucker declared Bill #16-07 passed and designated it to be Ordinance #1796.

A motion was made by Alderman Gotway, Seconded by Alderman Stipes to read Bill #16-08 for the first time by short title only. Motion passed unanimously.

Bill #16-08

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE MAYOR AND CITY TREASURER TO EXECUTE AN FY 2017-2020 TRANSPORTATION IMPROVEMENT PROGRAM SURFACE TRANSPORTATION PROGRAM-SUBALLOCATED FUNDS (STP-S) NEW PROJECT APPLICATION WITH EAST-WEST GATEWAY COORDINATING COUNCIL FOR FINANCING OF THE ADA COMPLIANT RAMP AND SIDEWALK CONNECTIONS AND RECONSTRUCTION PROJECT AND AUTHORIZING AN EXPENDITURE FOR THE APPLICATION FEE FOR SAME

A motion was made by Alderman Koch, Seconded by Alderman Klingerman to read Bill #16-08 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 #16-08 to final vote. Motion passed unanimously.

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

Mayor Zucker declared Bill #16-08 passed and designated it to be Ordinance #1797.

A motion was made by Alderman Stipes, Seconded by Alderman Nay to read Bill #16-09 for the first time by short title only. Motion passed unanimously.

Bill #16-09

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE MAYOR AND CITY TREASURER TO EXECUTE AN FY 2017-2020 TRANSPORTATION IMPROVEMENT PROGRAM SURFACE TRANSPORTATION PROGRAM-SUBALLOCATED FUNDS (STP-S) NEW PROJECT APPLICATION WITH EAST-WEST GATEWAY COORDINATING COUNCIL FOR FINANCING OF THE WELDON SPRING ROAD IMPROVEMENTS PROJECT AND AUTHORIZING AN EXPENDITURE FOR THE APPLICATION FEE FOR SAME

A motion was made by Alderman Koch, Seconded by Alderman Klingerman to read Bill #16-09 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 #16-09 to final vote. Motion passed unanimously.

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

Mayor Zucker declared Bill #16-09 passed and designated it to be Ordinance #1798.

STAFF COMMUNICATIONS

City Engineer Luke Kehoe provided an update on the Feise Road construction and the crosswalk at BaratHaven on Henning Road.

Alderman Klingerman requested an update on the ballfield fencing contract.

Alderman Gotway mentioned three homes for sale on Trailhead and the repair to the overlook.

Mayor Zucker mentioned the St. Charles County Mayors Charity Ball will be held on April 2nd and encouraged all to attend.

ADJOURNMENT

A motion was made by Alderman Gotway to adjourn the meeting at 7:36 p.m.

Respectfully submitted,

Kim Clark

Kim Clark, City Clerk