

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

BOARD OF ALDERMEN  
MEETING AGENDA  
APRIL 6, 2016  
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 3-16-16
2. Workshop Summary 3-16-16
3. Expenditures for Approval 4-6-16
4. Treasurer's Report – As of February 29, 2016
5. Liquor License – WMH Sports Services, LLC – 2032 Hanley Road Concession Stand – Malt Liquor and Light Wines by drink

ITEMS REMOVED FROM CONSENT AGENDA

PUBLIC HEARING

1. A P.U.D. Request – Area Plan for the approximate 15.790 acres of land at the northwest corner of the intersection of Bryan Road and Feise Road known as “Cora Marie’s Marketplace, P.U.D. Area Plan” from Applicant Gary H. Feder, Husch Blackwell LLP, Attorney for Property Owner/Applicant Cora Bopp Family Limited Partnership.

NEW BUSINESS

**1. Bill #16-11**

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING AND DIRECTING THE MAYOR TO NEGOTIATE AND ENTER INTO AN AGREEMENT WITH WMH SPORTS SERVICES, LLC FOR CONCESSION SERVICES AT THE CITY HALL PARK

**2. Bill #16-12**

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND ENTER INTO THE AGREEMENT TO PROVIDE KENNEL SERVICES AND ENFORCEMENT OF ST. CHARLES COUNTY'S ANIMAL CONTROL ORDINANCE

**3. Bill #16-13**

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, REPEALING CHAPTER 205 OF THE MUNICIPAL CODE OF THE CITY OF DARDENNE PRAIRIE; AND, IN LIEU THEREOF, ENACTING A NEW CHAPTER 205 OF THE MUNICIPAL CODE OF THE CITY OF DARDENNE PRAIRIE; REGULATING ANIMALS WITHIN THE CITY

OLD BUSINESS

**1. Bill #16-10**

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, PROVIDING FOR THE APPROVAL OF A PUD AREA PLAN FOR THE APPROXIMATE 15.79 ACRES OF LAND KNOW AS "CORA MARIE'S MARKETPLACE, PUD AREA PLAN

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 4-1-16 @ 3:00 by Kim Clark

The City of Dardenne Prairie Board of Aldermen meeting was called to order at 7:14 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 Blake Nay.

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's David Hamilton and John Young.

OPEN FORUM – The following individual spoke:  
Doug Beaver – 6 Alsace Court

A motion was made by Alderman Nay, Seconded by Alderman Gotway to amend the Expenditures for Approval. Motion passed unanimously.

**CONSENT AGENDA**

1. Board of Aldermen Minutes 3-16-16
2. Workshop Summary 3-16-16
3. Expenditures for Approval 4-6-16 – (77,834.73)
4. Treasurer's Report – As of February 29, 2016
5. Liquor License – WMH Sports Services, LLC – 2032 Hanley Road Concession Stand – Malt Liquor and Light Wines by drink

A motion was made by Alderman Gotway, Seconded by Alderman Santos to approve the Consent Agenda. Motion passed unanimously.

**PUBLIC HEARING**

1. A P.U.D. Request – Area Plan for the approximate 15.790 acres of land at the northwest corner of the intersection of Bryan Road and Feise Road known as "Cora Marie's Marketplace, P.U.D. Area Plan" from Applicant Gary H. Feder, Husch Blackwell LLP, Attorney for Property Owner/Applicant Cora Bopp Family Limited Partnership.

A motion was made by Alderman Nay, Seconded by Alderman Klingerman to continue the Public Hearing to 4-20-16. Motion passed unanimously.

**NEW BUSINESS**

A motion was made by Alderman Gotway, Seconded by Alderman Santos to read Bill #16-11 for the first time by short title only. Motion passed unanimously.

**Bill #16-11**

**AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING AND DIRECTING THE MAYOR TO NEGOTIATE AND ENTER INTO AN AGREEMENT WITH WMH SPORTS SERVICES, LLC FOR CONCESSION SERVICES AT THE CITY HALL PARK**

A motion was made by Alderman Santos, Seconded by Alderman Koch to read Bill #16-11 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 #16-11 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 #16-11 passed and designated it to be Ordinance #1799.

A motion was made by Alderman Klingerman, Seconded by Alderman Koch to read Bill #16-12 for the first time by short title only. Motion passed unanimously.

**Bill #16-12**

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND ENTER INTO THE AGREEMENT TO PROVIDE KENNEL SERVICES AND ENFORCEMENT OF ST. CHARLES COUNTY’S ANIMAL CONTROL ORDINANCE

A motion was made by Alderman Klingerman, Seconded by Alderman Stipes to read Bill #16-12 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Santos, Seconded by Alderman Nay to put Bill #16-12 to final vote. Motion passed.

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

Mayor Zucker declared Bill #16-12 passed and designated it to be Ordinance #1800.

A motion was made by Alderman Nay, Seconded by Alderman Stipes to read Bill #16-13 for the first time by short title only. Motion passed unanimously.

**Bill #16-13**

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, REPEALING CHAPTER 205 OF THE MUNICIPAL CODE OF THE CITY OF DARDENNE PRAIRIE; AND, IN LIEU THEREOF, ENACTING A NEW CHAPTER 205 OF THE MUNICIPAL CODE OF THE CITY OF DARDENNE PRAIRIE; REGULATING ANIMALS WITHIN THE CITY

A motion was made by Alderman Klingerman, Seconded by Alderman Gotway to read Bill #16-13 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 #16-13 to final vote. Motion passed.

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

Mayor Zucker declared Bill #16-13 passed and designated it to be Ordinance #1801.

OLD BUSINESS

A motion was made by Alderman Santos, Seconded by Alderman Koch to postpone Bill #16-10. 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

**Bill #16-10**

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, PROVIDING FOR THE APPROVAL OF A PUD AREA PLAN FOR THE APPROXIMATE 15.79 ACRES OF LAND KNOW AS "CORA MARIE'S MARKETPLACE, PUD AREA PLAN

STAFF COMMUNICATIONS

Alderman Koch mentioned street signs in Westboro Farms.

Alderman Klingerman mentioned the Mayors Ball and thanked Mayor Zucker for representing the City.

A motion was made by Alderman Gotway, Seconded by Alderman Koch to hold a closed session pursuant to RSMo 610.021 section (1) Litigation and Privileged Communications Motion passed. Roll call was as follows:

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

CLOSED SESSION

ADJOURNMENT

A motion was made by Alderman Gotway, Seconded by Alderman Koch to adjourn the meeting at 7:59 p.m.

Respectfully submitted,

Kim Clark  
 Kim Clark, City Clerk