

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

BOARD OF ALDERMEN
MEETING AGENDA
APRIL 20, 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

CONSENT AGENDA

1. Board of Aldermen Minutes 4-6-16
2. Workshop Summary 4-6-16
3. Expenditures for Approval 4-20-16
4. Treasurer's Report – As of March 31, 2016
5. April 5, 2016 Election Results

ITEMS REMOVED FROM CONSENT AGENDA

PRESENTATION

ADJOURN SINE DIE

CALL MEETING TO ORDER

ROLL CALL

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

OATHS OF OFFICE

ELECTION OF BOARD OF ALDERMEN PRESIDENT

SELECTION OF BOARD OF ALDERMEN REPRESENTATIVE ON PLANNING & ZONING

OPEN FORUM

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.
2. A Conditional Use Permit Application for an approximate 6.25 acres of land more or less of the approximate 15.79 acres of land commonly known as 1575 Bryan Road bounded by Feise Road on the south by Bryan Road on the east and by the “West Branch Tributary B” creek on the north and west, and more particularly described in the Conditional Use Permit Application received by the City on March 7, 2016 from Applicant BFA, Inc., Engineer for Contractor Purchaser/Developer Wal-Mart Stores, Inc. and from the Property Owner Cora Bopp Family Limited Partnership.

NEW BUSINESS

1. **Resolution #261**

A RESOLUTION OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, ACCEPTING A PROPOSAL FOR UNDERWRITING; SELECTING AN UNDERWRITER IN CONNECTION WITH THE PROPOSED DELIVERY BY THE CITY OF ITS REFUNDING CERTIFICATES OF PARTICIPATION (CITY OF DARDENNE PRAIRIE, MISSOURI, LESSEE), SERIES 2016; AND ACKNOWLEDGING CERTAIN MATTERS PURSUANT TO MSRB RULES.

2. **Resolution #262**

A RESOLUTION OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE APPOINTMENT OF A SUCCESSOR TRUSTEE, PAYING AGENT AND REGISTRAR FOR CERTAIN SERIES OF CERTIFICATES OF PARTICIPATION; AND AUTHORIZING CERTAIN OTHER ACTIONS AND DOCUMENTS IN CONNECTION THEREWITH.

3. **Resolution #263**

A RESOLUTION OF THE BOARD OF ALDERMAN OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, REGARDING THE APPOINTMENT OF CRAIG STANKOVICH TO THE PLANNING AND ZONING COMMISSION

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 4.15.16 @ 3:30 pm by Kim Clark

BOARD OF ALDERMEN MINUTES

APRIL 20, 2016

The City of Dardenne Prairie Board of Aldermen meeting was called to order at 7:16 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 John Young.

CONSENT AGENDA

1. Board of Aldermen Minutes 4-6-16
2. Workshop Summary 4-6-16
3. Expenditures for Approval 4-20-16
4. Treasurer's Report – As of March 31, 2016
5. April 5, 2016 Election Results

With no objections, the consent agenda was approved.

PRESENTATION – Mayor Zucker presented Alderman Stipes with an appreciation plaque.

A motion was made by Alderman Gotway, Seconded by Alderman Stipes to adjourn sine die. Motion passed unanimously.

ADJOURN SINE DIE

The City of Dardenne Prairie Board of Aldermen meeting was called to order at 7:20.

Present at roll call were Mayor Zucker, Aldermen Klingerman, Koch, Santos, Nay, Gotway and Wandling. Also present were City Clerk Kim Clark, City Engineer Luke Kehoe and City Attorney John Young.

OATHS OF OFFICE – City Clerk Kim Clark administered the oath of office to Alderman Wandling and Mayor Zucker.

ELECTION OF BOARD OF ALDERMEN PRESIDENT

A motion was made by Alderman Gotway, Seconded by Alderman Koch to nominate Alderman Nay as president. With no additional nominations, the motion passed unanimously.

SELECTION OF BOARD OF ALDERMEN REPRESENTATIVE ON PLANNING & ZONING

A motion was made by Alderman Nay, Seconded by Alderman Wandling to nominate Alderman Koch as representative on Planning & Zoning, With no additional nominations, the motion passed unanimously.

OPEN FORUM – The following individuals were in attendance to speak:

- Larry Kalinowski - 2179 McGregor Circle
- Arnie Dienoff – P.O. Box 1535, 63366

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.

Mr. Gary Feder of Husch Blackwell was in attendance to present the proposal. Also in attendance were Paula Wagner, Whitney Box and Steve Bosch of Walmart.

The following individual spoke on the request:

- Arnie Dienoff – P.O. Box 1535, 63366

A motion was made by Alderman Klingerman, Seconded by Alderman Gotway to continue the Public Hearing to 5-4-16. Motion passed unanimously.

2. A Conditional Use Permit Application for an approximate 6.25 acres of land more or less of the approximate 15.79 acres of land commonly known as 1575 Bryan Road bounded by Feise Road on the south by Bryan Road on the east and by the “West Branch Tributary B” creek on the north and west, and more particularly described in the Conditional Use Permit Application received by the City on March 7, 2016 from Applicant BFA, Inc., Engineer for Contractor Purchaser/Developer Wal-Mart Stores, Inc. and from the Property Owner Cora Bopp Family Limited Partnership.

A motion was made by Alderman Gotway, Seconded by Alderman Santos to continue the Public Hearing to 5-4-16. Motion passed unanimously.

NEW BUSINESS

Resolution #261

A RESOLUTION OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, ACCEPTING A PROPOSAL FOR UNDERWRITING; SELECTING AN UNDERWRITER IN CONNECTION WITH THE PROPOSED DELIVERY BY THE CITY OF ITS REFUNDING CERTIFICATES OF PARTICIPATION (CITY OF DARDENNE PRAIRIE, MISSOURI, LESSEE), SERIES 2016; AND ACKNOWLEDGING CERTAIN MATTERS PURSUANT TO MSRB RULES.

A motion was made by Alderman Gotway, Seconded by Alderman Wandling to adopt Resolution #261. Roll call was as follows:

- | | |
|-----------------------|--------------------------|
| Alderman Koch – Aye | Alderman Klingerman- Aye |
| Alderman Santos - Aye | Alderman Gotway - Aye |
| Alderman Nay – Aye | Alderman Wandling - Aye |

Resolution #262

A RESOLUTION OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE APPOINTMENT OF A SUCCESSOR TRUSTEE, PAYING AGENT AND REGISTRAR FOR CERTAIN SERIES OF CERTIFICATES OF PARTICIPATION; AND AUTHORIZING CERTAIN OTHER ACTIONS AND DOCUMENTS IN CONNECTION THEREWITH.

A motion was made by Alderman Klingerman, Seconded by Alderman Nay to adopt Resolution #262. Roll call was as follows:

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

Resolution #263

A RESOLUTION OF THE BOARD OF ALDERMAN OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, REGARDING THE APPOINTMENT OF CRAIG STANKOVICH TO THE PLANNING AND ZONING COMMISSION

A motion was made by Alderman Koch, Seconded by Alderman Gotway to adopt Resolution #263. Roll call was as follows:

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

OLD BUSINESS

A motion was made by Alderman Gotway, Seconded by Alderman Wandling to postpone Bill #16-10. Motion passed unanimously.

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

City Engineer Luke Kehoe provided an update on the sidewalk projects. He also mentioned St. Charles County road project applications are due in May.

Alderman Klingerman mentioned a concern he received regarding a Dardenne Prairie senior in need of assistance.

Alderman Koch mentioned the trail drainage issues. He also requested a white street sign be installed in the Westboro subdivision.

Alderman Wandling expressed his concerns with the Walmart renderings.

BOARD OF ALDERMEN MINUTES

APRIL 20, 2016

A motion was made by Alderman Nay, Seconded by Alderman Gotway 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 Wandling – Aye Alderman Nay – Aye
Alderman Santos - Aye Alderman Gotway – Aye

CLOSED SESSION

ADJOURNMENT

A motion was made by Alderman Gotway, Seconded by Alderman Santos to adjourn the meeting at 8:51 p.m.

Respectfully submitted,

Kim Clark
Kim Clark, City Clerk