

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

BOARD OF ALDERMEN
MEETING AGENDA
MAY 4, 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 Wandling
Alderman Santos

CONSENT AGENDA

1. Board of Aldermen Minutes 4-20-16
2. Workshop Summary 4-20-16
3. Expenditures for Approval 5-4-16

ITEMS REMOVED FROM CONSENT AGENDA

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 #264**

A RESOLUTION OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, REPEALING RESOLUTION NO. 262 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.

2. **Bill #16-14**

AN ORDINANCE APPROVING THE DELIVERY OF REFUNDING CERTIFICATES OF PARTICIPATION (CITY OF DARDENNE PRAIRIE, MISSOURI, LESSEE), SERIES 2016 FOR THE PURPOSE OF REFUNDING THE CITY'S OUTSTANDING CERTIFICATES OF PARTICIPATION, SERIES 2008 AND CERTIFICATES OF PARTICIPATION, SERIES 2009; AUTHORIZING AND APPROVING CERTAIN DOCUMENTS AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION WITH THE DELIVERY OF THE CERTIFICATES.

3. **Resolution #265**

A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, CONSENTING TO THE MAYOR'S APPOINTMENT OF DALE GROVE TO THE BOARD OF DIRECTORS OF THE BARATHAVEN COMMUNITY IMPROVEMENT DISTRICT

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 4-29-16 @ 1:30 pm by Kim Clark

The City of Dardenne Prairie Board of Aldermen meeting was called to order at 7:22 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, Santos, Nay and Wandling. Alderman Koch and Gotway were absent. Also present were City Clerk Kim Clark, City Engineer Luke Kehoe and City Attorney John Young. Staff member Jeff Amelong was also in attendance.

CONSENT AGENDA

1. Board of Aldermen Minutes 4-20-16
2. Workshop Summary 4-20-16
3. Expenditures for Approval 5-4-16

A motion was made by Alderman Santos, Seconded by Alderman Wandling to approve the consent agenda. Motion passed unanimously.

OPEN FORUM – The following individual was in attendance to speak:

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.
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 Nay, Seconded by Alderman Santos to continue the Public Hearings to 5-18-16. Motion passed unanimously.

NEW BUSINESS

Resolution #264

A RESOLUTION OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, REPEALING RESOLUTION NO. 262 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 Santos, Seconded by Alderman Wandling to adopt Resolution #264. Roll call was as follows:

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

A motion was made by Alderman Klingerman, Seconded by Alderman Wandling to read Bill #16-14 for the first time by short title only. Motion passed unanimously.

Bill #16-14

AN ORDINANCE APPROVING THE DELIVERY OF REFUNDING CERTIFICATES OF PARTICIPATION (CITY OF DARDENNE PRAIRIE, MISSOURI, LESSEE), SERIES 2016 FOR THE PURPOSE OF REFUNDING THE CITY'S OUTSTANDING CERTIFICATES OF PARTICIPATION, SERIES 2008 AND CERTIFICATES OF PARTICIPATION, SERIES 2009; AUTHORIZING AND APPROVING CERTAIN DOCUMENTS AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION WITH THE DELIVERY OF THE CERTIFICATES.

A motion was made by Alderman Santos, Seconded by Alderman Nay to read Bill #16-14 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Nay, Seconded by Alderman Klingerman to put Bill #16-14 to final vote. Roll call was as follows:

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

Mayor Zucker declared Bill #16-14 passed and designated it to be Ordinance #1802.

Resolution #265

A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, CONSENTING TO THE MAYOR'S APPOINTMENT OF DALE GROVE TO THE BOARD OF DIRECTORS OF THE BARATHAVEN COMMUNITY IMPROVEMENT DISTRICT

A motion was made by Alderman Nay, Seconded by Alderman Klingerman to adopt Resolution #265. Roll call was as follows:

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

OLD BUSINESS

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

A motion was made by Alderman Santos, Seconded by Alderman Wandling to postpone Bill #16-10 until 5-18-16. Motion passed unanimously.

STAFF COMMUNICATIONS

Alderman Santos requested an update on the ballfields and mentioned an issue with the pitching machines.

ADJOURNMENT

With no objections the meeting was adjourned at 7:57 p.m.

Respectfully submitted,



Kim Clark, City Clerk