

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

**BOARD OF ALDERMEN  
MEETING AGENDA  
MAY 18, 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 Wandling  
Alderman Santos

PRESENTATION

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.
3. Amendments, supplements and changes to Section 405.430 of the Municipal Code of the City of Dardenne Prairie, Missouri, pertaining to the regulation of temporary uses and fireworks stands and tents.

## NEW BUSINESS

1. **Bill #16-15**

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, PROVIDING FOR THE APPROVAL OF THE FIRST AMENDED P.U.D. FINAL PLAN FOR PINECREST APARTMENTS IN THE CITY OF DARDENNE PRAIRIE, MISSOURI, AND AUTHORIZING THE CITY CLERK TO ATTEST AND CERTIFY APPROVAL OF SAID FINAL PLAN

2. **Bill #16-16**

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AMENDING SUBSECTION 7 OF SECTION 405.430 OF THE MUNICIPAL CODE BY DELETING IT IN ITS ENTIRETY; ENACTING, IN LIEU THEREOF, A NEW SUBSECTION 7 OF SECTION 405.430; PROVIDING REGULATIONS FOR THE LOCATION OF FIREWORKS STANDS AND TENTS; AND OTHER MATTERS RELATED THERETO

3. **Bill #16-17**

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE CHANGE ORDER NO. 1 TO THE CITY CONTRACTOR AGREEMENT BY AND BETWEEN THE CITY AND BYRNE & JONES CONSTRUCTION FOR THE TRAIL AND DRAINAGE IMPROVEMENTS & ASPHALT REPAIR, REPLACEMENT AND SEALING PROJECT NO. 970155

4. **Bill #16-18**

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE AN ATHLETIC FIELD IMPROVEMENT AND RESERVATION AGREEMENT WITH AMERICAN CRICKET ACADEMY & CLUB FOR THE IMPROVEMENT AND RESERVATION OF ATHLETIC FIELDS AT BARATHAVEN PARK

5. **Resolution #266**

A RESOLUTION OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE A ROAD BOARD FUNDING APPLICATION FOR FUNDS TO IMPROVE THE PORTION OF HANLEY ROAD THAT IS NORTH OF FEISE ROAD

6. **Resolution #267**

A RESOLUTION OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE A ROAD BOARD FUNDING APPLICATION FOR FUNDS TO IMPROVE THE PORTION OF WELDON SPRING ROAD FROM ITS SOUTHERN INTERSECTION WITH TECHNOLOGY DRIVE TO ITS WESTERN INTERSECTION WITH TECHNOLOGY DRIVE

## 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 KNOWN AS "CORA MARIE'S MARKETPLACE, PUD AREA PLAN

## CONSENT AGENDA

1. Board of Aldermen Minutes 5-4-16
2. Workshop Summary 5-4-16
3. Expenditures for Approval 5-18-16
4. Treasurer's Report – As of April 30, 2016
5. Temporary Use Permit – ICD – Parish Picnic/Carnival – June 3, 4 & 5
6. Liquor License – ICD – Temporary permit by drink – June 3, 4 & 5
7. Temporary Use Permit – Fireworks – Dad's Fireworks – 7712 Highway N
8. Temporary Use Permit – Fireworks – Fireworks City – 7938 Highway N
9. Temporary Use Permit – Fireworks – Fireworks City – 7407 South Outer 364

## ITEMS REMOVED FROM CONSENT AGENDA

## 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

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## ADJOURNMENT

Posted 5-13-16 @ 1:00 pm by Kim Clark

The City of Dardenne Prairie Board of Aldermen meeting was called to order at 7:00 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, Nay, Koch, Gotway and Wandling. Alderman Santos was absent. Also present were City Clerk Kim Clark, City Engineer Luke Kehoe and City Attorney John Young. Staff members Tommie Monroe and Jeff Amelong were also in attendance.

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

Barb Koch – 338 Trailhead Way

Mark Loyd – P.O. Box 305, Arnold, MO 63010

Ajay Jhamb, and 8 additional individuals representing American Cricket Academy.

#### **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.
3. Amendments, supplements and changes to Section 405.430 of the Municipal Code of the City of Dardenne Prairie, Missouri, pertaining to the regulation of temporary uses and fireworks stands and tents.

A motion was made by Alderman Koch, Seconded by Alderman Wandling to continue Public Hearings 1 & 2 and close 3. Motion passed unanimously.

#### **NEW BUSINESS**

A motion was made by Alderman Nay, Seconded by Alderman Wandling to read Bill #16-18 for the first time by short title only. Motion passed unanimously.

**Bill #16-18**

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE AN ATHLETIC FIELD IMPROVEMENT AND RESERVATION AGREEMENT WITH AMERICAN CRICKET ACADEMY & CLUB FOR THE IMPROVEMENT AND RESERVATION OF ATHLETIC FIELDS AT BARATHAVEN PARK

Alderman Klingerman stated that he supports Cricket, however if there is an issue of parking in Barathaven he will support legislation of no parking in the subdivision.

A motion was made by Alderman Gotway, Seconded by Alderman Klingerman to read Bill #16-18 for the second time by short title only. Motion passed. Alderman Koch opposed.

A motion was made by Alderman Nay, Seconded by Alderman Wandling to put Bill #16-18 to final vote. Roll call was as follows:

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

Mayor Zucker declared Bill #16-18 passed and designated it to be Ordinance #1803.

A motion was made by Alderman Gotway, Seconded by Alderman Nay to read Bill #16-17 for the first time by short title only. Motion passed. Alderman Koch opposed.

**Bill #16-17**

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE CHANGE ORDER NO. 1 TO THE CITY CONTRACTOR AGREEMENT BY AND BETWEEN THE CITY AND BYRNE & JONES CONSTRUCTION FOR THE TRAIL AND DRAINAGE IMPROVEMENTS & ASPHALT REPAIR, REPLACEMENT AND SEALING PROJECT NO. 970155

A motion was made by Alderman Wandling, Seconded by Alderman Gotway to read Bill #16-17 for the second time by short title only. Motion passed. Alderman Koch opposed.

A motion was made by Alderman Klingerman, Seconded by Alderman Nay to put Bill #16-17 to final vote. Roll call was as follows:

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

Mayor Zucker declared Bill #16-17 passed and designated it to be Ordinance #1804.

A motion was made by Alderman Nay, Seconded by Alderman Gotway to read Bill #16-15 for the first time by short title only. Motion passed unanimously.

**Bill #16-15**

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, PROVIDING FOR THE APPROVAL OF THE FIRST AMENDED P.U.D. FINAL PLAN FOR PINECREST APARTMENTS IN THE CITY OF DARDENNE PRAIRIE, MISSOURI, AND AUTHORIZING THE CITY CLERK TO ATTEST AND CERTIFY APPROVAL OF SAID FINAL PLAN

A motion was made by Alderman Gotway, Seconded by Alderman Klingerman to read Bill #16-15 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Gotway, Seconded by Alderman Wandling to put Bill #16-15 to final vote. Roll call was as follows:

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

Mayor Zucker declared Bill #16-15 passed and designated it to be Ordinance #1805.

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

**Bill #16-16**

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AMENDING SUBSECTION 7 OF SECTION 405.430 OF THE MUNICIPAL CODE BY DELETING IT IN ITS ENTIRETY; ENACTING, IN LIEU THEREOF, A NEW SUBSECTION 7 OF SECTION 405.430; PROVIDING REGULATIONS FOR THE LOCATION OF FIREWORKS STANDS AND TENTS; AND OTHER MATTERS RELATED THERETO

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

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

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

Mayor Zucker declared Bill #16-16 passed and designated it to be Ordinance #1806.

A motion was made by Alderman Wandling, Seconded by Alderman Gotway to adopt Resolution #266. Motion passed unanimously.

**Resolution #266**

A RESOLUTION OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE A ROAD BOARD FUNDING APPLICATION FOR FUNDS TO IMPROVE THE PORTION OF HANLEY ROAD THAT IS NORTH OF FEISE ROAD

A motion was made by Alderman Gotway, Seconded by Alderman Nay to adopt Resolution #267. Motion passed unanimously.

**Resolution #267**

A RESOLUTION OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE A ROAD BOARD FUNDING APPLICATION FOR FUNDS TO IMPROVE THE PORTION OF WELDON SPRING ROAD FROM ITS SOUTHERN INTERSECTION WITH TECHNOLOGY DRIVE TO ITS WESTERN INTERSECTION WITH TECHNOLOGY DRIVE

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 Gotway, Seconded by Alderman Klingerman to postpone Bill #16-10. Motion passed unanimously.

CONSENT AGENDA

1. Board of Aldermen Minutes 5-4-16
2. Workshop Summary 5-4-16
3. Expenditures for Approval 5-18-16
4. Treasurer's Report – As of April 30, 2016
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With no objections, the consent agenda is adopted.

STAFF COMMUNICATIONS

City Engineer Luke Kehoe informed the Board he is working with St. Charles County marking the concrete slabs for replacement. He also mentioned the need of support from the City of O'Fallon for the Weldon Spring Road project.

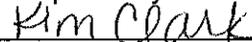
Alderman Koch questioned the field rentals on the most recent budget vs actual report.

Alderman Gotway mentioned the current depth of BaratHaven Lake.

Alderman Nay mentioned a recent individual hunting deer illegally within the city limits.

A motion was made by Alderman Gotway, Seconded by Alderman Koch to adjourn the meeting at 8:57 p.m. Motion passed unanimously.

Respectfully submitted,

  
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Kim Clark, City Clerk