

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

BOARD OF ALDERMEN  
MEETING AGENDA  
JULY 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 Wandling  
Alderman Santos

OPEN FORUM

CONSENT AGENDA

1. Expenditures for Approval 7-6-16
2. Pedestrian and Drainage Facilities Improvements Project Change Order No. 3
3. Liquor License Renewal – Signature India – 1613-1617 Bryan Road – Intoxicating Liquor (All Kinds) by Drink & Sunday

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.
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. **Bill #16-19**

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, SELECTING FIRST BANK AS THE DEPOSITARY FOR THE FUNDS OF THE CITY OF DARDENNE PRAIRIE, MISSOURI

2. **Bill #16-20**

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AMENDING SECTIONS 240.010 AND 240.080 OF THE MUNICIPAL CODE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, BY DELETING THEM IN THEIR ENTIRETY, AND ENACTING, IN LIEU THEREOF, NEW SECTIONS 240.010 AND 240.080; AND PROVIDING REGULATIONS PERTAINING TO THE OPERATION AND USE OF VEHICLES IN PARKS IN 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 KNOWN AS "CORA MARIE'S MARKETPLACE, PUD AREA PLAN" AND AUTHORIZING THE MAYOR TO ENTER INTO A RIGHT-OF-WAY ACCESS IMPROVEMENT AND DEPOSIT AGREEMENT

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 7-1-16 @ 4:11 pm by Kim Clark

The City of Dardenne Prairie Board of Aldermen meeting was called to order at 7:09 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 Santos, Klingerman, Gotway, Wandling, Koch and Nay. Also present were City Clerk Kim Clark, City Engineer Luke Kehoe and City Attorney's David Hamilton and John Young.

OPEN FORUM – No one present to speak.

#### CONSENT AGENDA

1. Expenditures for Approval 7-6-16
2. Pedestrian and Drainage Facilities Improvements Project Change Order No. 3
3. Liquor License Renewal – Signature India – 1613-1617 Bryan Road – Intoxicating Liquor (All Kinds) by Drink & Sunday

With no objections, the consent agenda is approved.

#### 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 was in attendance to present the plan.

A motion was made by Alderman Santos, Seconded by Alderman Gotway to close the Public Hearing. 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 Nay, Seconded by Alderman Klingerman to continue the Public Hearing until 07/20/16. Motion passed unanimously.

#### OLD BUSINESS

A motion was made by Alderman Gotway, Seconded by Alderman Wandling to read Bill #16-10 for the first time by short title only. Motion passed unanimously.

**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" AND AUTHORIZING THE MAYOR TO ENTER INTO A RIGHT-OF-WAY ACCESS IMPROVEMENT AND DEPOSIT AGREEMENT

A motion was made by Alderman Koch, Seconded by Alderman Wandling to read Bill #16-10 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 #16-10 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 Wandling - Aye

Mayor Zucker declared Bill #16-10 passed and designated it to be Ordinance #1807.

**NEW BUSINESS**

A motion was made by Alderman Gotway, Seconded by Alderman Santos to read Bill #16-19 for the first time by short title only. Motion passed unanimously.

**Bill #16-19**

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, SELECTING FIRST BANK AS THE DEPOSITORY FOR THE FUNDS OF THE CITY OF DARDENNE PRAIRIE, MISSOURI

A motion was made by Alderman Santos, Seconded by Alderman Gotway to read Bill #16-19 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Klingerman, Seconded by Alderman Wandling to put Bill #16-19 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 Wandling - Aye

Mayor Zucker declared Bill #16-19 passed and designated it to be Ordinance #1808.

A motion was made by Alderman Gotway, Seconded by Alderman Wandling to read Bill #16-20 for the first time by short title only. Motion passed unanimously.

**Bill #16-20**

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AMENDING SECTIONS 240.010 AND 240.080 OF THE MUNICIPAL CODE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, BY DELETING THEM IN THEIR ENTIRETY, AND ENACTING, IN LIEU THEREOF, NEW SECTIONS 240.010 AND 240.080; AND PROVIDING REGULATIONS PERTAINING TO THE OPERATION AND USE OF VEHICLES IN PARKS IN THE CITY

A motion was made by Alderman Santos, Seconded by Alderman Koch to read Bill #16-20 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Klingerman, Seconded by Alderman Gotway to put Bill #16-20 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 Wandling - Aye

Mayor Zucker declared Bill #16-20 passed and designated it to be Ordinance #1809.

**STAFF COMMUNICATIONS**

Alderman Klingerman requested the status of the position of Business Promotion Specialist. Mayor Zucker mentioned he has received 18 resumes.

**ADJOURNMENT**

A motion was made by Alderman Wandling, Seconded by Alderman Gotway to adjourn the meeting at approximately 7:41 p.m. Motion passed unanimously.

Respectfully submitted,

  
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Kim Clark, City Clerk