

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

BOARD OF ALDERMEN
MEETING AGENDA
JUNE 15, 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

OPEN FORUM

CONSENT AGENDA

1. Board of Aldermen Minutes 6-1-16
2. Workshop Summary 6-1-16
3. Expenditures for Approval 6-15-16
4. Temporary Use Permit – Fireworks – Hale Fireworks – 88 Hubble Drive
5. Temporary Use Permit – Fireworks – Fireworks Universe – 2534 Technology Drive
6. Independent Auditor's Report & Financial Statements for the period ended December 31, 2015
7. Construction Deposit Release – Consort Homes – Avalon Lots 10,11 & 43 - \$3,300.00
8. Liquor License Annual Renewals:
 - Everything Wine & Cigars – 1001 Rondale Court - Intoxicating Liquor (All Kinds) by Drink & Sunday
 - Shop N Save – 7909 Highway N – Intoxicating Liquor (all kinds) Original Package & Sunday and Tasting
 - Town Square Pub & Grub – 7843 Highway N – Intoxicating Liquor (All Kinds) by Drink & Sunday
 - WMH Sports Services, LLC – 2032 Hanley Road – Malt Liquor & 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.
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.

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 6/10/16 @ 3:40 pm by Kim Clark

The City of Dardenne Prairie Board of Aldermen meeting was called to order at 7:25 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 Kevin Klingerman.

Present at roll call were Mayor Zucker, Aldermen Santos, Klingerman, Gotway, Wandling and Nay(via video). Alderman Koch was 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.

OPEN FORUM – No one present to speak.

CONSENT AGENDA

1. Board of Aldermen Minutes 6-1-16
2. Workshop Summary 6-1-16
3. Expenditures for Approval 6-15-16 - \$83,408.85
4. Temporary Use Permit – Fireworks – Hale Fireworks – 88 Hubble Drive
5. Temporary Use Permit – Fireworks – Fireworks Universe – 2534 Technology Drive
6. Independent Auditor's Report & Financial Statements for the period ended December 31, 2015
7. Construction Deposit Release – Consort Homes – Avalon Lots 10,11 & 43 - \$3,300.00
8. Liquor License Annual Renewals:
 - Everything Wine & Cigars – 1001 Rondale Court - Intoxicating Liquor (All Kinds) by Drink & Sunday
 - Shop N Save – 7909 Highway N – Intoxicating Liquor (all kinds) Original Package & Sunday and Tasting
 - Town Square Pub & Grub – 7843 Highway N – Intoxicating Liquor (All Kinds) by Drink & Sunday
 - WMH Sports Services, LLC – 2032 Hanley Road – Malt Liquor & Light Wines by Drink

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.
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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 Wandling, Seconded by Alderman Gotway to continue the Public Hearing. Motion passed unanimously.

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

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

STAFF COMMUNICATIONS

City Engineer Luke Kehoe mentioned the upcoming pavement repairs in Dardenne Meadows, Dardenne Acres and Quail Hollow.

ADJOURNMENT

A motion was made by Alderman Gotway, Seconded by Alderman Wandling to adjourn the meeting at 7:39 p.m. Motion passed unanimously.

Respectfully submitted,

Kim Clark

Kim Clark, City Clerk