

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

BOARD OF ALDERMEN
MEETING AGENDA
JULY 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 Wandling
Alderman Santos

OPEN FORUM

CONSENT AGENDA

1. Board of Aldermen Minutes 6-15-16, 7-6-16 and Special Meeting 7-6-16
2. Workshop Summary 6-15-16 and 7-6-16
3. Expenditures for Approval 7-20-16
4. Cash Performance Bond Release – Winghaven Country Club - \$500.00

ITEMS REMOVED FROM CONSENT AGENDA

PUBLIC HEARING

1. 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 #16-21**

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, PROVIDING FOR THE APPROVAL OF A CONDITIONAL USE PERMIT FOR PROPERTY ZONED C-2, P.U.D., GENERAL COMMERCIAL DISTRICT, PLANNED UNIT DEVELOPMENT, AND GENERALLY LOCATED AT THE NORTHWEST OF THE INTERSECTION OF BRYAN ROAD AND FEISE ROAD

2. **Bill #16-22**

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, PROVIDING FOR THE APPROVAL OF THE FINAL PLAN FOR APPROXIMATELY 10.25 ACRES OF THE CORA MARIE'S MARKETPLACE P.U.D. IN THE CITY OF DARDENNE PRAIRIE, MISSOURI

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 7-19-16 @ 1:00 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 Klingerman.

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 John Young. Staff member Jeff Amelong was also in attendance.

OPEN FORUM – No one present to speak.

CONSENT AGENDA

1. Board of Aldermen Minutes 6-15-16, 7-6-16 and Special Meeting 7-6-16
2. Workshop Summary 6-15-16 and 7-6-16
3. Expenditures for Approval 7-20-16
4. Cash Performance Bond Release – Winghaven Country Club - \$500.00

With no objections, the consent agenda is approved.

PUBLIC HEARING

Mayor Zucker announced that the applicant has requested the Conditional Use Permit and Site Plan be withdrawn.

1. 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 Klingerman, Seconded by Alderman Wandling to close the Public Hearing. Motion passed unanimously.

NEW BUSINESS

A motion was made by Alderman Santos, Seconded by Alderman Gotway to postpone Bill #16-21 indefinitely. Motion passed unanimously.

Bill #16-21

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, PROVIDING FOR THE APPROVAL OF A CONDITIONAL USE PERMIT FOR PROPERTY ZONED C-2, P.U.D., GENERAL COMMERCIAL DISTRICT, PLANNED UNIT DEVELOPMENT, AND GENERALLY LOCATED AT THE NORTHWEST OF THE INTERSECTION OF BRYAN ROAD AND FEISE ROAD

A motion was made by Alderman Santos, Seconded by Alderman Gotway to postpone Bill #16-22 indefinitely. Motion passed unanimously.

Bill #16-22

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, PROVIDING FOR THE APPROVAL OF THE FINAL PLAN FOR APPROXIMATELY 10.25 ACRES OF THE CORA MARIE'S MARKETPLACE P.U.D. IN THE CITY OF DARDENNE PRAIRIE, MISSOURI

A motion was made by Alderman Klingerman, Seconded by Alderman Wandling to hold a closed session pursuant to RSMo 610.021 section (1) Litigation and Privileged Communications, (2) Real Estate and (3) Personnel. Motion passed unanimously.

Roll call was as follows:

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

CLOSED SESSION

A motion was made by Alderman Klingerman, Seconded by Alderman Wandling to adjourn the meeting at approximately 8:25 p.m. Motion passed unanimously.

Respectfully submitted,



Kim Clark, City Clerk