

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

BOARD OF ALDERMEN
MEETING AGENDA
AUGUST 17, 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 8-3-16
2. Workshop Summary 8-3-16
3. Expenditures for Approval 8-17-16
4. Trail & Drainage Improvements at Dardenne Greenway Parks – Change Order #2
5. Trail & Drainage Improvements at Dardenne Greenway Parks – Change Order #3
6. Escrow Release (Final) – Bridgewater Communities – BaratHaven Village B - \$2,500.00

ITEMS REMOVED FROM CONSENT AGENDA

PUBLIC HEARING

1. A Conditional Use Permit Application for an approximate 5.0 acres of land more or less commonly known as 7351 Highway N located north of Highway N and approximately 900 feet east of Stump Road and more particularly described in the Conditional Use Permit Application received by the City on July 5, 2016 from Applicant Loradale Holding, LLC and Property Owner Loradale SDI LLC.

NEW BUSINESS

1. **BILL # 16-23**
AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, PROVIDING FOR THE APPROVAL OF A CONDITIONAL USE PERMIT FOR PROPERTY ZONED C-2, GENERAL COMMERCIAL DISTRICT AND LOCATED AT 7351 HIGHWAY N; AND APPROVING A SITE PLAN FOR SAME

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 8/16/16 @ 9:00am by Kim Clark

The City of Dardenne Prairie Board of Aldermen meeting was called to order at 7:11 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 Gotway.

Present at roll call were Mayor Zucker, Aldermen Santos, Klingerman, Wandling, Koch, Gotway 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 in attendance to speak.

CONSENT AGENDA

1. Board of Aldermen Minutes 8-3-16
2. Workshop Summary 8-3-16
3. Expenditures for Approval 8-17-16
4. Trail & Drainage Improvements at Dardenne Greenway Parks – Change Order #2

With no objections, items 1-4 were approved.

ITEMS REMOVED FROM CONSENT AGENDA

5. Trail & Drainage Improvements at Dardenne Greenway Parks – Change Order #3
A motion was made by Alderman Wandling, Seconded by Alderman Gotway to table Change Order #3. Motion passed unanimously.

6. Escrow Release (Final) – Bridgewater Communities – BaratHaven Village B - \$2,500.00
A motion was made by Alderman Klingerman, Seconded by Alderman Wandling to approve the Final Escrow Release. Motion passed. Alderman Koch opposed.

PUBLIC HEARING

1. A Conditional Use Permit Application for an approximate 5.0 acres of land more or less commonly known as 7351 Highway N located north of Highway N and approximately 900 feet east of Stump Road and more particularly described in the Conditional Use Permit Application received by the City on July 5, 2016 from Applicant Loradale Holding, LLC and Property Owner Loradale SDI LLC.

Dale & Lora Stoecklein were in attendance to present the proposal.

The following individuals spoke on the proposal:

- George Beyer – 90 Plackemeier
- Jay Ohmes – 1009 Rondale Court
- Christina Bogusky – 1021 Rondale Court
- Jane Ohmes – 1009 Rondale Court
- Dan Baker – 14 Toussaint Drive

A motion was made by Alderman Gotway, Seconded by Alderman Wandling to close the Public Hearing. Motion passed unanimously.

NEW BUSINESS

A motion was made by Alderman Gotway, Seconded by Alderman Santos to read Bill #16-23 for the first time by short title only. Motion passed. Alderman Koch opposed.

BILL # 16-23

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, PROVIDING FOR THE APPROVAL OF A CONDITIONAL USE PERMIT FOR PROPERTY ZONED C-2, GENERAL COMMERCIAL DISTRICT AND LOCATED AT 7351 HIGHWAY N; AND APPROVING A SITE PLAN FOR SAME

A motion was made by Alderman Santos, Seconded by Alderman Gotway to read Bill #16-23 for the second time by short title only. Motion passed. Alderman Koch opposed.

A motion was made by Alderman Nay, Seconded by Alderman Santos to put Bill #16-23 to final vote. Roll call was as follows:

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

Mayor Zucker declared Bill #16-23 passed and designated it to be Ordinance #1810.

STAFF COMMUNICATIONS

City Engineer Luke Kehoe provided the status of the road project applications. Alderman Klingerman requested additional information regarding the Stump Road Sidewalk.

ADJOURNMENT

A motion was made by Alderman Wandling, Seconded by Alderman Gotway to adjourn the meeting at approximately 9:05 p.m. Motion passed unanimously.

Respectfully submitted,



Kim Clark, City Clerk