

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

BOARD OF ALDERMEN
MEETING AGENDA
SEPTEMBER 21, 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 9-7-16
2. Workshop Summary 9-7-16
3. Expenditures for Approval 9-21-16
4. Liquor License – ICD Fall Festival – Temporary – October 16, 2016

ITEMS REMOVED FROM CONSENT AGENDA

PUBLIC HEARING

1. Adoption of a city plan (Dardenne Prairie Comprehensive Plan).
2. A rezoning of the properties outlined in the Subject Area on the enclosed map. The properties in the Subject Area are currently zoned "UZD" Uptown Zoning District and may be rezoned to "C-2" General Commercial District.
3. 2016 Ad Valorem Tax Levy

NEW BUSINESS

1. **BILL # 16-25**

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, ESTABLISHING THE AD VALOREM TAXES FOR ALL REAL AND TANGIBLE PERSONAL PROPERTY WITHIN THE CITY OF DARDENNE PRAIRIE, FOR THE PERIOD OF JANUARY 1, 2016 TO DECEMBER 31, 2016

2. **BILL # 16-26**

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH ST. CHARLES COUNTY, MISSOURI FOR ROAD MAINTENANCE AND REPAIR

3. **Resolution #271**

A RESOLUTION OF THE BOARD OF ALDERMAN OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, REGARDING THE APPLICATION CUP 16-06 FOR A CONDITIONAL USE PERMIT REQUESTED BY HFS REVOCABLE TRUST OWNER OF 7275 HWY N, FOR A SHORT TERM REHABILITATION FACILITY.

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 @ 5:00 pm on 9-16-16 by Kim Clark

The City of Dardenne Prairie Board of Aldermen meeting was called to order at 7:07 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, 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 and Alicia Gay were also in attendance.

OPEN FORUM – The following individual spoke:
Ed Etzkorn – 69 Burgundy Place

CONSENT AGENDA

1. Board of Aldermen Minutes 9-7-16
2. Workshop Summary 9-7-16
3. Expenditures for Approval 9-21-16
4. Liquor License – ICD Fall Festival – Temporary – October 16, 2016

With no objections, the consent agenda was approved.

PUBLIC HEARING

1. Adoption of a city plan (Dardenne Prairie Comprehensive Plan) (No action taken, placed on agenda in error)
2. A rezoning of the properties outlined in the Subject Area on the enclosed map. The properties in the Subject Area are currently zoned "UZD" Uptown Zoning District and may be rezoned to "C-2" General Commercial District.

The following individuals were in attendance to speak:
Rob Shatro – 7938 Highway N
Sue Goucher- 207 Autumn Rose Court

A motion was made by Alderman Santos, Seconded by Alderman Klingerman to continue public hearing item # 2 to a future date. Motion passed unanimously.

3. 2016 Ad Valorem Tax Levy

A motion was made by Alderman Nay, Seconded by Alderman Gotway to close public hearing item #3. Motion passed unanimously.

NEW BUSINESS

A motion was made by Alderman Gotway, Seconded by Alderman Wandling to read Bill #16-25 for the first time by short title only. Motion passed unanimously.

BILL # 16-25

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, ESTABLISHING THE AD VALOREM TAXES FOR ALL REAL AND TANGIBLE PERSONAL PROPERTY WITHIN THE CITY OF DARDENNE PRAIRIE, FOR THE PERIOD OF JANUARY 1, 2016 TO DECEMBER 31, 2016

A motion was made by Alderman Koch, Seconded by Alderman Gotway to read Bill #16-25 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 #16-25 to final vote. 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 #16-25 passed and designated it to be Ordinance #1812.

A motion was made by Alderman Gotway, Seconded by Alderman Santos to read Bill #16-26 for the first time by short title only. Motion passed unanimously.

BILL # 16-26

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH ST. CHARLES COUNTY, MISSOURI FOR ROAD MAINTENANCE AND REPAIR

A motion was made by Alderman Koch, Seconded by Alderman Wandling to read Bill #16-26 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Santos, Seconded by Alderman Gotway to put Bill #16-26 to final vote. 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 #16-26 passed and designated it to be Ordinance #1813.

A motion was made by Alderman Klingerman, Seconded by Alderman Wandling to adopt Resolution #271. Motion passed unanimously.

Resolution #271

A RESOLUTION OF THE BOARD OF ALDERMAN OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, REGARDING THE APPLICATION CUP 16-06 FOR A CONDITIONAL USE PERMIT REQUESTED BY HFS REVOCABLE TRUST OWNER OF 7275 HWY N, FOR A SHORT TERM REHABILITATION FACILITY.

STAFF COMMUNICATIONS

Alderman Gotway requested the status of the overlook and trail repairs at BarathHaven. Mayor Zucker announced the cities application for Hanley Road funding has been approved by East West Gateway. He also mentioned Planning & Zoning will be holding a public hearing in October for possible rezoning along Feise Road.

ADJOURNMENT

A motion was made by Alderman Wandling, Seconded by Alderman Gotway to adjourn the meeting at approximately 8:06 p.m. Motion passed unanimously.

Respectfully submitted,



Kim Clark
City Clerk