

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

BOARD OF ALDERMEN
MEETING AGENDA
OCTOBER 19, 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 10-05-16
2. Workshop Summary 10-05-16
3. Expenditures for Approval 10-19-16
4. Treasurer's Report – As of September 30, 2016

ITEMS REMOVED FROM CONSENT AGENDA

PUBLIC HEARING

1. A rezoning of properties along Feise Road and Hanley Road. The properties in the Subject Area are currently zoned "UZD" Uptown Zoning District and may be rezoned to "R-1" Single Family Residential District.
2. Amendments to the Dardenne Prairie Municipal Code pertaining to zoning and land use regulations.

NEW BUSINESS

1. **Bill # 16-27**
AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, PROVIDING FOR THE RELEASE AND VACATION OF A PORTION OF A DEDICATED EASEMENT ON LOT 16 OF PEACEFUL VALLEY

2. **Bill # 16-28**

AN ORDINANCE SETTING THE FILING DATES, TIMES AND PLACE FOR THE GENERAL MUNICIPAL ELECTION TO BE HELD ON APRIL 4, 2017 IN THE CITY OF DARDENNE PRAIRIE, MISSOURI

3. **Bill # 16-29**

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO THE ATHLETIC FIELD IMPROVEMENT AND RESERVATION AGREEMENT WITH AMERICAN CRICKET ACADEMY & CLUB

4. **Bill # 16-30**

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE A CONTRACT WITH THE APPARENT LOW BIDDER FOR THE STREET MAINTENANCE AND PEDESTRIAN FACILITIES IMPROVEMENTS PROJECT No. 971700

5. **Bill # 16-31**

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE A SETTLEMENT AND RELEASE AGREEMENT WITH RAINERI BUILDING MATERIALS, INC.

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 10-14-16 @ 2:06 pm by Kim Clark

The City of Dardenne Prairie Board of Aldermen meeting was called to order at 7:00 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 Nay.

Present at roll call were Mayor Zucker, Aldermen Wandling, Gotway, Santos, Klingerman and Nay. Alderman Koch was absent. Also present were City Clerk Kim Clark, City Engineer Luke Kehoe and City Attorney John Young.

OPEN FORUM – No one present to speak.

CONSENT AGENDA

1. Board of Aldermen Minutes 10-05-16
2. Workshop Summary 10-05-16
3. Expenditures for Approval 10-19-16
4. Treasurer's Report – As of September 30, 2016

With no objections, the consent agenda was approved.

PUBLIC HEARING

1. A rezoning of properties along Feise Road and Hanley Road. The properties in the Subject Area are currently zoned "Uzd" Uptown Zoning District and may be rezoned to "R-1" Single Family Residential District.
2. Amendments to the Dardenne Prairie Municipal Code pertaining to zoning and land use regulations.

The following individual was in attendance to speak:

Eric Brunner – 133 Barrington Lake Drive

A motion was made by Alderman Gotway, Seconded by Alderman Santos to continue the public hearings to 11-16-16. Motion passed unanimously.

NEW BUSINESS

A motion was made by Alderman Klingerman, Seconded by Alderman Wandling to read Bill #16-27 for the first time by short title only. Motion passed unanimously.

Bill # 16-27

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, PROVIDING FOR THE RELEASE AND VACATION OF A PORTION OF A DEDICATED EASEMENT ON LOT 16 OF PEACEFUL VALLEY

A motion was made by Alderman Santos, Seconded by Alderman Gotway to read Bill #16-27 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 #16-27 to final vote. Roll call was as follows:

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

Mayor Zucker declared Bill #16-27 passed and designated it to be Ordinance #1814.

A motion was made by Alderman Gotway, Seconded by Alderman Wandling to read Bill #16-28 for the first time by short title only. Motion passed unanimously.

Bill # 16-28

AN ORDINANCE SETTING THE FILING DATES, TIMES AND PLACE FOR THE GENERAL MUNICIPAL ELECTION TO BE HELD ON APRIL 4, 2017 IN THE CITY OF DARDENNE PRAIRIE, MISSOURI

A motion was made by Alderman Santos, Seconded by Alderman Klingerman to read Bill #16-28 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Gotway, Seconded by Alderman Wandling to put Bill #16-28 to final vote. Roll call was as follows:

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

Mayor Zucker declared Bill #16-28 passed and designated it to be Ordinance #1815.

A motion was made by Alderman Gotway, Seconded by Alderman Santos to read Bill #16-29 for the first time by short title only. Motion passed unanimously.

Bill # 16-29

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO THE ATHLETIC FIELD IMPROVEMENT AND RESERVATION AGREEMENT WITH AMERICAN CRICKET ACADEMY & CLUB

A motion was made by Alderman Klingerman, Seconded by Alderman Nay to read Bill #16-29 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Gotway, Seconded by Alderman Santos to put Bill #16-29 to final vote. Roll call was as follows:

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

Mayor Zucker declared Bill #16-29 passed and designated it to be Ordinance #1816.

A motion was made by Alderman Gotway, Seconded by Alderman Santos to read Bill #16-30 for the first time by short title only. Motion passed unanimously.

Bill # 16-30

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE A CONTRACT WITH THE APPARENT LOW BIDDER FOR THE STREET MAINTENANCE AND PEDESTRIAN FACILITIES IMPROVEMENTS PROJECT No. 971700

A motion was made by Alderman Gotway, Seconded by Alderman Santos to amend Bill #16-30 by inserting Amcon Municipal Concrete LLC in Section 1 in place of "the apparent low bidder". Motion passed unanimously.

A motion was made by Alderman Klingerman, Seconded by Alderman Wandling to read Bill #16-30 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Gotway, Seconded by Alderman Klingerman to put Bill #16-30 to final vote. Roll call was as follows:

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

Mayor Zucker declared Bill #16-30 passed and designated it to be Ordinance #1817.

A motion was made by Alderman Gotway, Seconded by Alderman Wandling to read Bill #16-31 for the first time by short title only. Motion passed unanimously.

Bill # 16-31

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE A SETTLEMENT AND RELEASE AGREEMENT WITH RAINERI BUILDING MATERIALS, INC.

A motion was made by Alderman Gotway, Seconded by Alderman Santos to read Bill #16-31 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Klingerman, Seconded by Alderman Santos to put Bill #16-31 to final vote. Roll call was as follows:

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

Mayor Zucker declared Bill #16-31 passed and designated it to be Ordinance #1818.

STAFF COMMUNICATIONS

Alderman Wandling mentioned he is unable to attend the Salvation Army bell ringing event and made a fifty dollar donation.

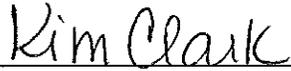
Alderman Klingerman mentioned the bus driver position at St. Williams apartments has been filled.

Alderman Wandling requested a special budget workshop session be scheduled for November 2nd following the regular Board of Aldermen meeting.

ADJOURNMENT

A motion was made by Alderman Gotway to adjourn the meeting at 7:25 p.m. Motion passed unanimously.

Respectfully submitted,



Kim Clark
City Clerk