

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

BOARD OF ALDERMEN  
MEETING AGENDA  
NOVEMBER 2, 2016  
7:00 p.m.

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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 10-19-16
2. Workshop Summary 10-19-16
3. Expenditures for Approval 11-02-16
4. Temporary Use Permit – ICD – Temporary Retail Sales (Christmas Trees)

ITEMS REMOVED FROM CONSENT AGENDA

NEW BUSINESS

1. **Bill # 16-32**

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI TO AUTHORIZE THE CITY TO JOIN THE MISSOURI CLEAN ENERGY DISTRICT PURSUANT TO SECTIONS §67.2800 TO §67.2835, INCLUSIVE, RSMO., THE "PROPERTY ASSESSED CLEAN ENERGY ACT," AND STATING THE TERMS UNDER WHICH THE CITY WILL CONDUCT ACTIVITIES WITHIN THE CITY AS A MEMBER OF SUCH DISTRICT.

2. **Bill # 16-33**

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BY AND BETWEEN COUNTY OF SAINT CHARLES AND THE CITY OF DARDENNE PRAIRIE FOR USE OF SAINT CHARLES COUNTY TRANSPORTATION SALES TAX FUNDS FOR IMPROVEMENTS TO HENNING ROAD

3. **Bill # 16-34**

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI AUTHORIZING THE MAYOR TO EXECUTE AN STP-URBAN PROGRAM AGREEMENT BY AND BETWEEN THE CITY OF DARDENNE PRAIRIE, MISSOURI AND THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION FOR THE HANLEY ROAD PROJECT STP-5613(608)

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 10/28/16 @ 4:00 by Kim Clark

The City of Dardenne Prairie Board of Aldermen meeting was called to order at 7:15 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 Koch.

Present at roll call were Mayor Zucker, Aldermen Koch, Gotway, Santos, Klingerman and Nay. Alderman Wandling was absent. Also present were City Clerk Kim Clark, City Engineer Luke Kehoe and City Attorney's David Hamilton and John Young. Staff members Jeff Amelong & Alicia Gay were also in attendance.

OPEN FORUM – The following individuals were in attendance to speak:

Bobby Norman – 2620 Tysons Court  
Ed Dolan – 2619 Tysons Court

**CONSENT AGENDA**

1. Board of Aldermen Minutes 10-19-16
2. Workshop Summary 10-19-16
3. Expenditures for Approval 11-02-16
4. Temporary Use Permit – ICD – Temporary Retail Sales (Christmas Trees)

With no objections, the consent agenda was approved.

**NEW BUSINESS**

A motion was made by Alderman Gotway, Seconded by Alderman Koch to read Bill #16-32 for the first time by short title only. Motion passed.

**Bill # 16-32**

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI TO AUTHORIZE THE CITY TO JOIN THE MISSOURI CLEAN ENERGY DISTRICT PURSUANT TO SECTIONS §67.2800 TO §67.2835, INCLUSIVE, RSMO., THE "PROPERTY ASSESSED CLEAN ENERGY ACT," AND STATING THE TERMS UNDER WHICH THE CITY WILL CONDUCT ACTIVITIES WITHIN THE CITY AS A MEMBER OF SUCH DISTRICT.

A motion was made by Alderman Gotway, Seconded by Alderman Klingerman to read Bill #16-32 for the second time by short title only. Motion passed.

A motion was made by Alderman Nay, Seconded by Alderman Santos to table Bill #16-32. Motion failed.

A motion was made by Alderman Gotway, Seconded by Alderman Santos to put Bill #16-32 to final vote. Roll call was as follows:

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

Mayor Zucker declared Bill #16-32 passed and designated it to be Ordinance #1819.

A motion was made by Alderman Gotway, Seconded by Alderman Santos to read Bill #16-33 for the first time by short title only. Motion passed unanimously.

**Bill # 16-33**

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BY AND BETWEEN COUNTY OF SAINT CHARLES AND THE CITY OF DARDENNE PRAIRIE FOR USE OF SAINT CHARLES COUNTY TRANSPORTATION SALES TAX FUNDS FOR IMPROVEMENTS TO HANLEY ROAD

A motion was made by Alderman Koch, Seconded by Alderman Klingerman to read Bill #16-33 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Klingerman, Seconded by Alderman Gotway to put Bill #16-33 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 - Absent

Mayor Zucker declared Bill #16-33 passed and designated it to be Ordinance #1820.

A motion was made by Alderman Gotway, Seconded by Alderman Santos to read Bill #16-34 for the first time by short title only. Motion passed unanimously.

**Bill # 16-34**

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI AUTHORIZING THE MAYOR TO EXECUTE AN STP-URBAN PROGRAM AGREEMENT BY AND BETWEEN THE CITY OF DARDENNE PRAIRIE, MISSOURI AND THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION FOR THE HANLEY ROAD PROJECT STP-5613(608)

A motion was made by Alderman Klingerman, Seconded by Alderman Gotway to read Bill #16-34 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 #16-34 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 - Absent

Mayor Zucker declared Bill #16-34 passed and designated it to be Ordinance #1821.

ADJOURNMENT

A motion was made by Alderman Santos, Seconded by Alderman Gotway to adjourn the meeting at 7:41 p.m. Motion passed unanimously.

Respectfully submitted,

*Kim Clark*

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Kim Clark  
City Clerk