

The City of Dardenne Prairie Board of Aldermen meeting was called to order at 7:20 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.

Present at roll call were Mayor Fogarty, Aldermen Conroy, Kampelman, West, Nasi, Tebbe and Menichino. Also present were City Clerk/Treasurer Kim Clark, City Engineer Luke Kehoe, City Administrator Frank Schoneboom and City Attorney's David Hamilton and John Young.

Members of Boy Scout Troop 873 were in attendance.

A motion was made by Alderman Tebbe, Seconded by Alderman West to approve the Consent Agenda. Motion passed unanimously.

CONSENT AGENDA

1. Board of Aldermen Minutes 01-02-13
2. Workshop Summary 01-02-13
3. Bills for Approval 01-16-13
4. Treasurer's Report – As of December 31, 2012

OPEN FORUM – No one present to speak.

PUBLIC HEARINGS

A motion was made by Alderman West, Seconded by Alderman Menichino to open the Public Hearing. Motion passed unanimously.

1. Amendments to the Dardenne Prairie zoning and land use regulations in the Municipal Code pertaining to storm sewers and drainage facilities.

City Engineer Luke Kehoe presented the amendments.

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

A motion was made by Alderman Menichino, Seconded by Alderman Tebbe to open the Public Hearing. Motion passed unanimously.

2. A Request to rezone the property located at 7393 Highway N from "R-1A", Single Family Residential District to C-2, General Commercial District from Applicant Bax Engineering and Property Owner Ruesch Living Trust (Landscape Stock Shop, Tim Ruesch).

Cliff Heitmann of Bax Engineering was in attendance to present the proposal.

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

A motion was made by Alderman Menichino, Seconded by Alderman Tebbe to open the Public Hearing. Motion passed unanimously.

- 3. A P.U.D. Request - Area Plan for 7393 Highway N from Property Owner Midwest Independent Bancshares, Inc. and Applicant Tim Ruesch & Mark Heisel

Cliff Heitmann of Bax Engineering and Tim Ruesch were in attendance to present the proposal.

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

NEW BUSINESS

A motion was made by Alderman Conroy, Seconded by Alderman Menichino to postpone Bill #13-01. Motion passed unanimously.

Bill # 13-01

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AMENDING TITLE V OF THE MUNICIPAL CODE OF THE CITY OF DARDENNE PRAIRIE BY ENACTING A NEW CHAPTER 550 THERETO; REGULATING STORM SEWERS AND DRAINAGE FACILITIES; AND PROVIDING FOR PENALTIES FOR THE VIOLATION THEREOF

A motion was made by Alderman Menichino, Seconded by Alderman Tebbe to read Bill #13-02 for the first time by short title only. Motion passed unanimously.

Bill # 13-02

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AMENDING THE ZONING ORDINANCE OF THE CITY AND PROVIDING FOR THE REZONING OF CERTAIN PROPERTY OWNED BY RUESCH LIVING TRUST, AND COMMONLY KNOWN AS 7393 HIGHWAY N FROM R-1A, SINGLE FAMILY RESIDENTIAL DISTRICT, TO C-2, GENERAL COMMERCIAL DISTRICT

A motion was made by Alderman Conroy, Seconded by Alderman West to read BILL #13-02 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Menichino, Seconded by Alderman Kampelman to put BILL #13-02 to final vote. Motion passed unanimously.

Roll call was as follows: Alderman Conroy – Aye Alderman Menichino - Aye
Alderman West – Aye Alderman Tebbe - Aye
Alderman Nasi - Aye Alderman Kampelman – Aye

Mayor Fogarty declared BILL #13-02 passed and designated it to be Ordinance #1660.

A motion was made by Alderman Conroy, Seconded by Alderman West to read Bill #13-03 for the first time by short title only. Motion passed unanimously.

Bill # 13-03

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE A LICENSING AGREEMENT FOR ST. CHARLES COUNTY GIS DATA

A motion was made by Alderman Menichino, Seconded by Alderman Nasi to read BILL #13-03 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Kampelman, Seconded by Alderman West to put BILL #13-03 to final vote. Motion passed unanimously.

Roll call was as follows:	Alderman Conroy – Aye	Alderman Menichino - Aye
	Alderman West – Aye	Alderman Tebbe - Aye
	Alderman Nasi - Aye	Alderman Kampelman – Aye

Mayor Fogarty declared BILL #13-03 passed and designated it to be Ordinance #1661.

OLD BUSINESS

A motion was made by Alderman Menichino, Seconded by Alderman Conroy to postpone Bill #12-36. Motion passed unanimously.

A motion was made by Alderman Menichino, Seconded by Alderman Tebbe to read Bill #12-47 for the first time by short title only. Motion passed unanimously.

Bill # 12-47

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, PROVIDING FOR THE APPROVAL OF A PUD AREA PLAN FOR PROPERTY TO BE REZONED FROM R-1D, SINGLE-FAMILY RESIDENTIAL DISTRICT TO R-M, MULTIPLE-FAMILY RESIDENTIAL DISTRICT, PLANNED UNIT DEVELOPMENT; APPROVING AN AREA PLAN FOR SAME; AND AUTHORIZING THE CITY CLERK TO ATTEST AND CERTIFY APPROVAL OF SAID AREA PLAN

A motion was made by Alderman West, Seconded by Alderman Nasi to read BILL #12-47 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Menichino, Seconded by Alderman Tebbe to put BILL #12-47 to final vote. Motion passed unanimously.

Roll call was as follows:	Alderman Conroy – Aye	Alderman Menichino - Aye
	Alderman West – Aye	Alderman Tebbe - Aye
	Alderman Nasi - Aye	Alderman Kampelman – Aye

Mayor Fogarty declared BILL #12-47 passed and designated it to be Ordinance #1662.

A motion was made by Alderman West, Seconded by Alderman Nasi to read Bill #12-67 for the first time by short title only. Motion passed unanimously.

Bill # 12-67

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AMENDING SECTION 405.412 OF THE MUNICIPAL CODE BY DELETING SAID SECTION IN ITS ENTIRETY; ENACTING, IN LIEU THEREOF, A NEW SECTION 405.412 OF THE MUNICIPAL CODE; AND PROVIDING REGULATIONS FOR ELECTRIFIED FENCES

A motion was made by Alderman Tebbe, Seconded by Alderman Nasi to read BILL #12-67 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Conroy, Seconded by Alderman Kampelman to put BILL #12-67 to final vote. Motion passed unanimously.

Roll call was as follows:

Alderman Conroy – Aye	Alderman Menichino - Aye
Alderman West – Aye	Alderman Tebbe - Aye
Alderman Nasi - Aye	Alderman Kampelman – Aye

Mayor Fogarty declared BILL #12-67 passed and designated it to be Ordinance #1663.

A motion was made by Alderman Tebbe, Seconded by Alderman Conroy to adjourn the meeting at 8:08 p.m. Motion passed unanimously.

Respectfully submitted,

Kim Clark, City Clerk