

The City of Dardenne Prairie Board of Aldermen meeting was called to order at 7:02 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 and Menichino. Alderman Tebbe was absent. Also present were City Clerk/Treasurer Kim Clark, City Engineer Luke Kehoe, City Administrator Frank Schoneboom and City Attorney John Young.

Mayor Fogarty read a proclamation proclaiming May as Motorcycle Awareness Month.

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

CONSENT AGENDA

1. Board of Aldermen Minutes 04-03-13
2. Workshop Summary 04-03-13
3. Bills for Approval 04-17-13
4. Temporary Use Permit – Busy Bee Plantland – Temporary Retail Sales 7710 Highway N
5. Treasurer’s Report – As of March 31, 2013
6. Appointment of Rob Penn to Planning & Zoning Commission – Term to expire April, 2017
7. Henning Road – Change Order # 8 - \$16,810.11
8. Henning Road – Change Order # 9 - \$8,820.00
9. April 2, 2013 Election Results
10. Liquor License – Temporary by Drink – ICD Parish Picnic – June 7-9, 2013

City Clerk Kim Clark administered the Oaths of Office to Mayor Fogarty and Aldermen Kampelman, Menichino & West.

A motion was made by Alderman Menichino, Seconded by Alderman Kampelman to nominate Alderman Conroy as Board President. With no additional nominations motion passed unanimously.

A motion was made by Alderman Menichino, Seconded by Alderman Conroy to nominate Alderman Kampelman as representative on Planning & Zoning. With no additional nominations motion passed unanimously.

A motion was made by Alderman Kampelman, Seconded by Alderman Menichino to nominate Alderman Conroy as representative on the Parks & Recreation Commission. With no additional nominations motion passed unanimously.

A motion was made by Alderman Kampelman, Seconded by Alderman West to recess at 7:16 p.m. for cake. Motion passed unanimously.

A motion was made by Alderman Kampelman, Seconded by Alderman West to reconvene at 7:39. Motion passed unanimously.

OPEN FORUM – No one present to speak.

PUBLIC HEARINGS

1. A P.U.D. Request – Area Plan from Applicant Musler Engineering Company and Property Owner Lindenwood University.

Mr. J.R. Smith of Musler Engineering was 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 Menichino, Seconded by Alderman West to read Bill #13-10 for the first time by short title only. Motion passed unanimously.

Bill # 13-10

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, PROVIDING FOR THE APPROVAL OF A PUD AREA PLAN FOR THE SCHOOL OF NURSING AND ALLIED HEALTH SCIENCES CENTER

A motion was made by Alderman Conroy, Seconded by Alderman Nasi to read BILL #13-10 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Menichino, Seconded by Alderman West to put BILL #13-10 to final vote. Motion passed unanimously.

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

Mayor Fogarty declared BILL #13-10 passed and designated it to be Ordinance #1670.

A motion was made by Alderman Menichino, Seconded by Alderman Nasi to read Bill #13-11 for the first time by short title only. Motion passed unanimously.

Bill # 13-11

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, PROVIDING FOR THE APPROVAL OF THE P.U.D. FINAL PLAN FOR THE SCHOOL OF NURSING & ALLIED HEALTH SCIENCES CENTER LOCATED IN THE CITY OF DARDENNE PRAIRIE, MISSOURI, AND AUTHORIZING THE CITY CLERK TO ATTEST AND CERTIFY APPROVAL OF SAID FINAL PLAN

A motion was made by Alderman West, Seconded by Alderman Kampelman to read BILL #13-11 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Nasi, Seconded by Alderman West to put BILL #13-11 to final vote. Motion passed unanimously.

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

Mayor Fogarty declared BILL #13-11 passed and designated it to be Ordinance #1671.

A motion was made by Alderman Conroy, Seconded by Alderman Kampelman to read Bill #13-12 for the first time by short title only. Motion passed unanimously.

Bill # 13-12

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE MAYOR AND/OR CITY ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH TONYA TANNER

A motion was made by Alderman West, Seconded by Alderman Nasi to read BILL #13-12 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Conroy, Seconded by Alderman Menichino to put BILL #13-12 to final vote. Motion passed unanimously.

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

Mayor Fogarty declared BILL #13-12 passed and designated it to be Ordinance #1672.

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

Bill # 13-13

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE MAYOR AND/OR CITY ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH ROCKY ROWE

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

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

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

Mayor Fogarty declared BILL #13-13 passed and designated it to be Ordinance #1673.

A motion was made by Alderman Nasi, Seconded by Alderman Conroy to read Bill #13-14 for the first time by short title only. Motion passed unanimously.

Bill # 13-14

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE MAYOR AND/OR CITY ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH WAYNE JACOBI

A motion was made by Alderman Conroy, Seconded by Alderman Nasi to read BILL #13-14 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Menichino, Seconded by Alderman West to put BILL #13-14 to final vote. Motion passed unanimously.

BOARD OF ALDERMEN MINUTES

APRIL 17, 2013

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

Mayor Fogarty declared BILL #13-14 passed and designated it to be Ordinance #1674.

A motion was made by Alderman Menichino, Seconded by Alderman West to read Bill #13-15 for the first time by short title only. Motion passed unanimously.

Bill # 13-15

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE MAYOR AND/OR CITY ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH JOE MELLENTHIN

A motion was made by Alderman Conroy, Seconded by Alderman West to read BILL #13-15 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman West, Seconded by Alderman Nasi to put BILL #13-15 to final vote. Motion passed unanimously.

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

Mayor Fogarty declared BILL #13-15 passed and designated it to be Ordinance #1675.

A motion was made by Alderman Kampelman, Seconded by Alderman West to read Bill #13-16 for the first time by short title only. Motion passed unanimously.

Bill # 13-16

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE MAYOR AND/OR CITY ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH DAVID KALZ

A motion was made by Alderman Conroy, Seconded by Alderman Menichino to read BILL #13-16 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Nasi, Seconded by Alderman West to put BILL #13-16 to final vote. Motion passed unanimously.

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

Mayor Fogarty declared BILL #13-16 passed and designated it to be Ordinance #1676.

A motion was made by Alderman Conroy, Seconded by Alderman Kampelman to read Bill #13-17 for the first time by short title only. Motion passed unanimously.

Bill # 13-17

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE MAYOR AND/OR CITY ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH THEN AND NOW BAND, LLC

BOARD OF ALDERMEN MINUTES

APRIL 17, 2013

A motion was made by Alderman West, Seconded by Alderman Nasi to read BILL #13-17 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman West, Seconded by Alderman Nasi to put BILL #13-17 to final vote. Motion passed unanimously.

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

Mayor Fogarty declared BILL #13-17 passed and designated it to be Ordinance #1677.

A motion was made by Alderman West, Seconded by Alderman Menichino to read Bill #13-18 for the first time by short title only. Motion passed unanimously.

Bill # 13-18

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE MAYOR AND/OR CITY ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH SWANK MOTION PICTURES, INC.

A motion was made by Alderman Conroy, Seconded by Alderman West to read BILL #13-18 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Conroy, Seconded by Alderman Nasi to put BILL #13-18 to final vote. Motion passed unanimously.

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

Mayor Fogarty declared BILL #13-18 passed and designated it to be Ordinance #1678.

A motion was made by Alderman Conroy, Seconded by Alderman Menichino to read Bill #13-19 for the first time by short title only. Motion passed unanimously.

Bill # 13-19

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE MAYOR AND/OR CITY ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH STEVE KYLE

A motion was made by Alderman Kampelman, Seconded by Alderman West to read BILL #13-19 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Menichino, Seconded by Alderman Nasi to put BILL #13-19 to final vote. Motion passed unanimously.

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

Mayor Fogarty declared BILL #13-19 passed and designated it to be Ordinance #1679.

OLD BUSINESS

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

STAFF COMMUNICATIONS

City Administrator Frank Schoneboom congratulated the reelected officials.

A motion was made by Alderman Kampelman, Seconded by Alderman West to hold a closed session pursuant to RSMo 610.021 section (1) Litigation and Privileged Communications. Motion passed unanimously. Roll call was as follows:

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

CLOSED SESSION

A motion was made by Alderman Kampelman, Seconded by Alderman Conroy to return to regular meeting agenda. Motion passed unanimously.

A motion was made by Alderman Kampelman, Seconded by Alderman Conroy to adjourn the meeting at 9:31 p.m. Motion passed unanimously.

Respectfully submitted,

Kim Clark, City Clerk