

The City of Dardenne Prairie Board of Aldermen meeting was called to order at 7:35 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 and Menichino. Alderman Nasi was excused. Alderman Tebbe was absent. 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.

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

CONSENT AGENDA

1. Board of Aldermen Minutes 05-01-13 & 05-08-13 Special Meeting Minutes
2. Workshop Summary 05-01-13
3. Bills for Approval 05-15-13
4. Temporary Use Permit – Carnival/Circus - ICD Parish Picnic – May 31 – June 2, 2013
5. Liquor License – Temporary by Drink – ICD Parish Picnic – May 31 – June 2, 2013 (Revised Date)
6. 2012 DP Storm Water Improvements Project – Change Order #1 - \$1,932.00
7. Treasurer’s Report – As of April 30, 2013
8. Temporary Use Permit – Fireworks – Knights of Columbus – 2199 Post Road

OPEN FORUM – No one present to speak.

NEW BUSINESS

A motion was made by Alderman Conroy, Seconded by Alderman West to read Bill #13-23 for the first time by short title only. Motion passed unanimously.

Bill # 13-23

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, PROVIDING FOR THE RELEASE OF A CERTAIN EASEMENT WITHIN THE CITY

A motion was made by Alderman Menichino, Seconded by Alderman Conroy to read BILL #13-23 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 #13-23 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 - Absent	Alderman Kampelman – Aye

Mayor Fogarty declared BILL #13-23 passed and designated it to be Ordinance #1683.

2. Hanley Road Improvements FY 2014-2016 Funding Application

A motion was made by Alderman Menichino, Seconded by Alderman West to authorize City Engineer Luke Kehoe to proceed with the submittal of the Hanley Road Improvements FY 2014-2016 Funding Application. Motion passed unanimously.

OLD BUSINESS

A motion was made by Alderman Conroy, Seconded by Alderman West to read Bill #13-01 for the first time by short title only. Motion passed unanimously.

Bill # 13-01

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AMENDING VARIOUS PROVISIONS OF CHAPTERS 405, 410 AND 412 OF THE MUNICIPAL CODE 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; AMENDING ARTICLE 5.1.3 OF THE DARDENNE PRAIRIE SMARTCODE BY DELETING IT IN ITS ENTIRETY; ENACTING A NEW ARTICLE 5.1.3 OF THE DARDENNE PRAIRIE SMARTCODE; AND REGULATING STORM SEWERS AND DRAINAGE FACILITIES; AND PROVIDING FOR PENALTIES FOR THE VIOLATION THEREOF

A motion was made by Alderman Kampelman, Seconded by Alderman Menichino to read BILL #13-01 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman West, Seconded by Alderman Kampelman to put BILL #13-01 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 - Absent	Alderman Kampelman – Aye

Mayor Fogarty declared BILL #13-01 passed and designated it to be Ordinance #1684.

STAFF COMMUNICATIONS

City Administrator Frank Schoneboom requested guidance on the replacement options of the concession stand pergola.

City Engineer Luke Kehoe clarified that Bates Road would be included in the Missouri Department of Natural Resources inspection.

Alderman Kampelman requested a status update of the concession stand lease.

A motion was made by Alderman Conroy, Seconded by Alderman Kampelman to hold a closed session pursuant to RSMo 610.021 section (1) Litigation and Privileged Communications and (2) Real Estate. Motion passed unanimously.

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

CLOSED SESSION

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

A motion was made by Alderman Conroy, Seconded by Alderman Kampelman to adjourn the meeting at 8:45 p.m. Motion passed unanimously.

Respectfully submitted,

Kim Clark, City Clerk