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

BOARD OF ALDERMEN
MEETING AGENDA
JULY 17, 2013
7:00 p.m.

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL
- Mayor Fogarty
- Alderman Menichino
- Alderman West
- Alderman Kampelman
- Alderman Conroy
- Alderman Penn
- Alderman Nasi

PROCLAMATION - Brian Curtis Franklin

CONSENT AGENDA
1. Board of Aldermen Minutes 07-03-13 & Special Meeting Minutes 07-03-13
2. Workshop Summary 07-03-13
3. Bills for Approval 07-17-13
4. Appointment of Robert Courson to Planning & Zoning Commission – Term to expire July, 2017
5. Master Sign Plan – Michael's Flooring – 7959 Highway N
6. Master Sign Plan – Lindenwood University – 1 Academy Place
7. Escrow Release – Laurel Glen – Final - $21,176.00
8. Independent Auditor's Report & Financial Statements – December 31, 2012

ITEMS REMOVED FROM CONSENT AGENDA

OPEN FORUM

PUBLIC HEARING

1. Amendments to the Dardenne Prairie Municipal Code pertaining to erosion and sediment control regulations.

NEW BUSINESS

1. **Bill # 13-26**
   AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE MAYOR AND CITY ENGINEER TO ENTER INTO A DEPOSIT AGREEMENT GUARANTEEING IMPROVEMENTS WITH CASH ESCROW WITH LINDENWOOD UNIVERSITY

2. **Bill # 13-27**
   AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, APPROVING A SUBDIVISION PLAT FOR PINECREST APARTMENTS

3. **Bill # 13-28**
AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, DELETING CHAPTER 412 AND SECTION 500.130 OF THE MUNICIPAL CODE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI IN THEIR ENTIRETY; ENACTING A NEW CHAPTER 412 AND SECTION 500.130; AMENDING SECTION 550.180 OF THE MUNICIPAL CODE; AND PROVIDING REGULATING EROSION AND SEDIMENT CONTROL AND STORM WATER QUALITY; AND PROVIDING FOR PENALTIES FOR THE VIOLATION THEREOF

STAFF COMMUNICATIONS

1. City Administrator
2. City Attorney
3. City Engineer
4. Staff
5. Aldermen
6. 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 7-16-13 @ 4:11 pm by Kim Clark

BOARD OF ALDERMEN MINUTES **JULY 17, 2013**

The City of Dardenne Prairie Board of Aldermen meeting was called to order at 7:34 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, Nasi and Penn. Aldermen West & Menichino were 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.

Mayor Fogarty read a proclamation for Brian Curtis Franklin.

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

CONSENT AGENDA
1. Board of Aldermen Minutes 07-03-13 & Special Meeting Minutes 07-03-13
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8. Independent Auditor's Report & Financial Statements – December 31, 2012

OPEN FORUM – No one present to speak.

PUBLIC HEARING

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

1. Amendments to the Dardenne Prairie Municipal Code pertaining to erosion and sediment control regulations.

City Engineer Luke Kehoe was in attendance to present the amendments.
Alderman Nasi stated the intent of this amendment is to fix issues arising.

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

NEW BUSINESS

A motion was made by Alderman Conroy, Seconded by Alderman Penn to read Bill #13-26 for the first time by short title only. Motion passed unanimously.

Bill # 13-26

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE MAYOR AND CITY ENGINEER TO ENTER INTO A DEPOSITAGREEMENT GUARANTEEING IMPROVEMENTS WITH CASH ESCROW WITH LINDENWOOD UNIVERSITY

A motion was made by Alderman Nasi, Seconded by Alderman Conroy to read BILL #13-26 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Conroy, Seconded by Alderman Penn to put BILL #13-26 to final vote. Motion passed unanimously.

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

Mayor Fogarty declared BILL #13-26 passed and designated it to be Ordinance #1687.

A motion was made by Alderman Nasi, Seconded by Alderman Penn to read Bill #13-27 for the first time by short title only. Motion passed unanimously.

Bill # 13-27

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, APPROVING A SUBDIVISION PLAT FOR PINECREST APARTMENTS

A motion was made by Alderman Conroy, Seconded by Alderman Nasi to read BILL #13-27 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Conroy, Seconded by Alderman Penn to put BILL #13-27 to final vote. Motion passed unanimously.

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

Mayor Fogarty declared BILL #13-27 passed and designated it to be Ordinance #1688.

A motion was made by Alderman Kampelman, Seconded by Alderman Conroy to read Bill #13-28 for the first time by short title only. Motion passed unanimously.

Bill # 13-28

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, DELETING CHAPTER 412 AND SECTION 500.130 OF THE MUNICIPAL CODE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI IN THEIR ENTIRETY; ENACTING A NEW CHAPTER 412 AND SECTION 500.130; AMENDING SECTION 550.180 OF THE MUNICIPAL CODE; AND PROVIDING REGULATING EROSION AND SEDIMENT CONTROL AND STORM WATER QUALITY; AND PROVIDING FOR PENALTIES FOR THE VIOLATION THEREOF

A motion was made by Alderman Penn, Seconded by Alderman Conroy to read BILL #13-28 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Kampelman, Seconded by Alderman Penn to put BILL #13-28 to final vote. Motion passed unanimously.

Roll call was as follows:

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

Mayor Fogarty declared BILL #13-28 passed and designated it to be Ordinance #1689.

Mayor Fogarty stated for the record that the Pinecrest Apartments is grandfathered in as far as she is concerned.

A motion was made by Alderman Kampelman, Seconded by Alderman Penn to adjourn the meeting at 8:02 p.m. Motion passed unanimously.

Respectfully submitted,

Kim Clark

Kim Clark, City Clerk