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

BOARD OF ALDERMEN
MEETING AGENDA
AUGUST 21, 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

CONSENT AGENDA
1. Board of Aldermen Minutes 08-07-13
2. Workshop Summary 08-07-13
3. Bills for Approval 08-21-13
4. Treasurer's Report – As of July 31, 2013
5. Henning Road – Change Order # 11 – Final - $10,067.85
6. Appointment of Joe Donahue to Planning & Zoning Commission – Term to expire August, 2017
7. Cash Performance Bond Release – VGP Utility Contracting, Inc. – $1,500.00
8. Reappointment of Ken Johnson to Board of Adjustment – Term to expire August, 2018

ITEMS REMOVED FROM CONSENT AGENDA

OPEN FORUM

1. **Bill # 13-29**
   AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, ANNEXING CERTAIN ADJACENT TERRITORY INTO THE CITY LIMITS IN RESPONSE TO A VOLUNTARY ANNEXATION PETITION FILED AND AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE AN ANNEXATION AGREEMENT WITH YATES ENTERPRISES, LLC

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 8/20/13 @ 10:29 am by Kim Clark

BOARD OF ALDERMEN MINUTES **AUGUST 21, 2013**

The City of Dardenne Prairie Board of Aldermen meeting was called to order at 7:28 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, Menichino and Penn. Alderman Nasi 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 Menichino to remove item # 5 from the Consent Agenda. Motion passed unanimously.

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

CONSENT AGENDA

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ITEMS REMOVED FROM CONSENT AGENDA

5. Henning Road – Change Order # 11 – Final - $10,067.85

A motion was made by Alderman Conroy, Seconded by Alderman West to postpone Henning Road Change Order #11 until the 9/4/13 meeting. Motion passed unanimously.

OPEN FORUM – The following individuals were in attendance:

Steve Grabow – 215 Toussaint Landing Drive
Andrew Burchett – 2059 Saint Madeliene Drive
Mark Potter – 2080 Saint Madelieine Drive
Matt Sadorf – 81 Saint Madeleine Drive
Melissa Sadorf – 81 Saint Madeleine Drive

NEW BUSINESS

A motion was made by Alderman Menichino, Seconded by Alderman Kampelman to read Bill #13-29 for the first time by short title only. Motion passed unanimously.

Bill # 13-29

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, ANNEXING CERTAIN ADJACENT TERRITORY INTO THE CITY LIMITS IN RESPONSE TO A VOLUNTARY ANNEXATION PETITION FILED AND AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE AN ANNEXATION AGREEMENT WITH YATES ENTERPRISES, LLC

A motion was made by Alderman Conroy, Seconded by Alderman West to read BILL #13-29 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman West, Seconded by Alderman Penn to put BILL #13-29 to final vote. Motion passed unanimously.

Roll call was as follows:

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

Mayor Fogarty declared BILL #13-29 passed and designated it to be Ordinance #1690.

STAFF COMMUNICATIONS
City Administrator Frank Schoneboom provided an update on Prairie Day.
City Engineer Luke Kehoe provided an update on the following:

- Highway 364
- Highway N address changes
- Hanley Road bridge enhancements
- Lindenwood Drive and parking lot
- BaratHaven Apartments

A motion was made by Alderman Conroy, Seconded by Alderman Kampelman to hold a closed session pursuant to RSMo 610.021 section (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 Penn - Aye

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 West, Seconded by Alderman Penn to adjourn the meeting at 8:38p.m. Motion passed unanimously.

Respectfully submitted,

Kim Clark

Kim Clark, City Clerk