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

BOARD OF ALDERMEN
MEETING AGENDA
SEPTEMBER 4, 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 08-21-13
2. Workshop Summary 08-21-13
3. Bills for Approval 09-04-13
4. Henning Road – Final Change Order # 11 (-5,238.89)
5. Cash Performance Bond Release – Chris Wilmes – 2090 Hanley Road – $1,500.00

ITEMS REMOVED FROM CONSENT AGENDA

OPEN FORUM

1. **Bill # 13-30**
   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 MAYOR TO EXECUTE AN ANNEXATION AGREEMENT WITH MORGAN II, LLC

2. **Bill # 13-31**
   AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI ESTABLISHING A PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST FOR CERTAIN MUNICIPAL OFFICIALS

3. **Bill # 13-32**
   AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING EXECUTION OF A DEPOSIT AGREEMENT GUARANTEEING IMPROVEMENTS WITH A LETTER OF CREDIT FOR PINECREST APARTMENTS

4. **Bill # 13-33**
   AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE THE SOFTWARE AS A SERVICE AGREEMENT FOR SERVICES WITH THE ACTIVE NETWORK, INC., FOR RECREATIONAL SCHEDULING SOFTWARE FOR THE CITY

5. **Bill # 13-34**
AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, APPROVING THE PROPOSAL FROM LAWRENCE FABRIC STRUCTURES, INC., AND AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE AN AGREEMENT WITH LAWRENCE FABRIC STRUCTURES, INC., FOR A TRADITIONAL STYLE CANOPY FOR THE CITY'S CONCESSION AREA

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 9-3-13 @ 1:02 pm by Kim Clark

BOARD OF ALDERMEN MINUTES **SEPTEMBER 04, 2013**

The City of Dardenne Prairie Board of Aldermen meeting was called to order at 7:21 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, Nasi and Penn. 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 West, Seconded by Alderman Nasi to approve the Consent Agenda. Motion passed unanimously.

CONSENT AGENDA
1. Board of Aldermen Minutes 08-21-13
2. Workshop Summary 08-21-13
3. Bills for Approval 09-04-13
4. Henning Road – Final Change Order # 11 (-5,238.89)
5. Cash Performance Bond Release – Chris Wilmes – 2090 Hanley Road – $1,500.00

OPEN FORUM – The following individual was in attendance to speak:
Richard Oliver – 2137 McGregor Circle

NEW BUSINESS

A motion was made by Alderman Kampelman, Seconded by Alderman Menichino to read Bill #13-30 for the first time by short title only. Motion passed unanimously.

Bill # 13-30
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 MAYOR TO EXECUTE AN ANNEXATION AGREEMENT WITH MORGAN II, LLC

A motion was made by Alderman Nasi, Seconded by Alderman Menichino to amend Bill #13-30 to insert Ward 1 in Section 3. Motion passed unanimously.

A motion was made by Alderman Conroy, Seconded by Alderman Penn to read BILL #13-30 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 #13-30 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 – Aye	Alderman Kampelman – Aye

Mayor Fogarty declared BILL #13-30 passed and designated it to be Ordinance #1691.

A motion was made by Alderman Menichino, Seconded by Alderman Penn to read Bill #13-31 for the first time by short title only. Motion passed unanimously.

Bill # 13-31

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI ESTABLISHING A PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST FOR CERTAIN MUNICIPAL OFFICIALS

A motion was made by Alderman Conroy, Seconded by Alderman Penn to read BILL #13-31 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 #13-31 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 – Aye	Alderman Kampelman – Aye

Mayor Fogarty declared BILL #13-31 passed and designated it to be Ordinance #1692.

A motion was made by Alderman Nasi, Seconded by Alderman Menichino to read Bill #13-32 for the first time by short title only. Motion passed unanimously.

Bill # 13-32

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING EXECUTION OF A DEPOSIT AGREEMENT GUARANTEEING IMPROVEMENTS WITH A LETTER OF CREDIT FOR PINECREST APARTMENTS

A motion was made by Alderman Menichino, Seconded by Alderman Conroy to read BILL #13-32 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 #13-32 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 – Aye	Alderman Kampelman – Aye

Mayor Fogarty declared BILL #13-32 passed and designated it to be Ordinance #1693.

A motion was made by Alderman West, Seconded by Alderman Penn to amend Bill #13-33 to remove "THE SOFTWARE AS" from the short title. Motion passed unanimously.

A motion was made by Alderman Menichino, Seconded by Alderman Penn to read Bill #13-33 for the first time by short title only. Motion passed unanimously.

Bill # 13-33

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE A SERVICE AGREEMENT FOR SERVICES WITH THE ACTIVE NETWORK, INC., FOR RECREATIONAL SCHEDULING SOFTWARE FOR THE CITY

A motion was made by Alderman Menichino, Seconded by Alderman West to read BILL #13-33 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 #13-33 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 – Aye	Alderman Kampelman – Aye

Mayor Fogarty declared BILL #13-33 passed and designated it to be Ordinance #1694.

A motion was made by Alderman Penn, Seconded by Alderman Nasi to read Bill #13-34 for the first time by short title only. Motion passed unanimously.

Bill # 13-34

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, APPROVING THE PROPOSAL FROM LAWRENCE FABRIC STRUCTURES, INC., AND AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE AN AGREEMENT WITH LAWRENCE FABRIC STRUCTURES, INC., FOR A TRADITIONAL STYLE CANOPY FOR THE CITY'S CONCESSION AREA

A motion was made by Alderman West, Seconded by Alderman Penn to read BILL #13-34 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Conroy, Seconded by Alderman West to put BILL #13-34 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 – Aye	Alderman Kampelman – Aye

Mayor Fogarty declared BILL #13-34 passed and designated it to be Ordinance #1695.

STAFF COMMUNICATIONS

Mayor Fogarty mentioned a ribbon cutting to be held on Friday, September 6 at 11:00 am at 4 Quarters Vintage. She also mentioned the upcoming Missouri Municipal League Conference.

A motion was made by Alderman Menichino, 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 – Aye	Alderman Menichino – Aye
Alderman Kampelman – Aye	Alderman Penn - Aye

CLOSED SESSION

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

A motion was made by Alderman Conroy, Seconded by Alderman Nasi to adjourn the meeting at 8:15p.m. Motion passed unanimously.

Respectfully submitted,

Kim Clark

Kim Clark, City Clerk