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

BOARD OF ALDERMEN
MEETING AGENDA
OCTOBER 02, 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 09-18-13
2. Workshop Summary 09-18-13
3. Bills for Approval 10-02-13
4. Treasurer's Report – As of August 31, 2013
5. Bryan Road CID 2014 Annual Budget
6. BaratHaven CID 2014 Annual Budget

ITEMS REMOVED FROM CONSENT AGENDA

OPEN FORUM

PUBLIC HEARINGS

1. A Rezoning Request for BaratHaven, Lot B from Property Owner Simmons First National Bank and Applicant St. Charles Engineering and Surveying, Inc.

2. An Uptown Zoning District New Community Plan Request for BaratHaven, Lot B from Property Owner Simmons First National Bank and Applicant St. Charles Engineering and Surveying, Inc.

OLD BUSINESS

1. **Bill # 13-36**
   AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, PROVIDING FOR THE APPROVAL OF A NEW COMMUNITY PLAN FOR CERTAIN PROPERTY OWNED BY SIMMONS FIRST NATIONAL BANK AND COMMONLY KNOWN AS BARATHAVEN, LOT B; AND APPROVING THE REZONING OF SAID PROPERTY TO UZD/SD, UPTOWN ZONING DISTRICT/SPECIAL DISTRICT PURSUANT TO THE DARDENNE PRAIRIE SMART CODE

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 9-30-13 @ 2:00 by Kim Clark

BOARD OF ALDERMEN MINUTES **OCTOBER 02, 2013**

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, 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 Kampelman, Seconded by Alderman Penn to approve the Consent Agenda. Motion passed. Alderman Nasi abstained.

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OPEN FORUM – The following individual spoke:
Rich Bernhorst – 16 Dardenne Woods Court

PUBLIC HEARINGS

1. A Rezoning Request for BaratHaven, Lot B from Property Owner Simmons First National Bank and Applicant St. Charles Engineering and Surveying, Inc.

2. An Uptown Zoning District New Community Plan Request for BaratHaven, Lot B from Property Owner Simmons First National Bank and Applicant St. Charles Engineering and Surveying, Inc.

Mayor Fogarty stated the applicant has withdrawn the applications.

The following individuals were in attendance to speak:
Norman Nieder – 117 Riparian Court
Mickey Luna – 85 St. Madeleine Court

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

OLD BUSINESS

A motion was made by Alderman Conroy, Seconded by Alderman West to read Bill #13-36 for the first time by short title only. Motion passed unanimously.

Bill # 13-36
AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, PROVIDING FOR THE APPROVAL OF A NEW COMMUNITY PLAN FOR CERTAIN PROPERTY OWNED BY SIMMONS FIRST NATIONAL BANK AND COMMONLY KNOWN AS BARATHAVEN, LOT B; AND APPROVING THE REZONING OF SAID PROPERTY TO UZD/SD, UPTOWN ZONING DISTRICT/SPECIAL DISTRICT PURSUANT TO THE DARDENNE PRAIRIE SMART CODE

A motion was made by Alderman Menichino, Seconded by Alderman Penn to read BILL #13-36 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman West, Seconded by Alderman Conroy to put BILL #13-36 to final vote. Motion passed unanimously.

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

A motion was made by Alderman Conroy, Seconded by Alderman West to adjourn the meeting at 7:09 p.m. Motion passed unanimously.

Respectfully submitted,

Kim Clark

Kim Clark, City Clerk