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

BOARD OF ALDERMEN
MEETING AGENDA
OCTOBER 16, 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 10-02-13
2. Workshop Summary 10-02-13
3. Bills for Approval 10-16-13
4. Treasurer's Report – As of September 30, 2013
5. Liquor License – BBQ Blues Smoke House – Malt Liquor & Light Wines by drink & Sunday
6. Temporary Use Permit - ICD – Retail Sales (Christmas Trees)

ITEMS REMOVED FROM CONSENT AGENDA

OPEN FORUM

PUBLIC HEARINGS

1. Amendments to the Dardenne Prairie Municipal Code and regulations relating to zoning, land use and land subdivision regulations.

2. Rezoning of the approximate 0.93 and 1.61-acre tracts of land located at the northwest corner of the intersection of South Outer 364 and Bates Road commonly known as 7397 Highway N and 7401 Highway N from C-1, Local Commercial District (St. Charles County) to C-1, Local Commercial District (City of Dardenne Prairie)

NEW BUSINESS

1. **Bill # 13-39**
   AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, ACCEPTING THE LOWEST AND BEST BID AND AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE AN AGREEMENT BY AND BETWEEN BYRNE & JONES ENTERPRISES, INC., D/B/A BYRNE & JONES CONSTRUCTION AND THE CITY OF DARDENNE PRAIRIE, MISSOURI, FOR THE HANLEY ROAD RESTRIPING AND IMPROVEMENTS PROJECT

2. **Bill # 13-40**
   AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AMENDING THE ZONING ORDINANCE OF THE CITY AND PROVIDING FOR THE REZONING OF CERTAIN PROPERTY FROM C-1, LOCAL COMMERCIAL DISTRICT (ST. CHARLES COUNTY), TO C-1, LOCAL COMMERCIAL DISTRICT

3. **Bill # 13-41**
   ORDINANCE - Policies for renting athletic fields (Team & Organizations)

OLD BUSINESS

1. **Bill # 13-35**
   AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AMENDING SECTION 405.190 OF THE MUNICIPAL CODE BY DELETING SAID SECTION IN ITS ENTIRETY; ENACTING, IN LIEU THEREOF, A NEW SECTION 405.190 OF THE MUNCIPAL CODE; AND AMENDING REGULATIONS IN THE C-2 GENERAL COMMERCIAL DISTRICT

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 10 15 13 @ 4:30 pm by Ku Clark

BOARD OF ALDERMEN MINUTES **OCTOBER 16, 2013**

The City of Dardenne Prairie Board of Aldermen meeting was called to order at 7:01 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 John Young.

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

CONSENT AGENDA
1. Board of Aldermen Minutes 10-02-13
2. Workshop Summary 10-02-13
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4. Treasurer's Report – As of September 30, 2013
5. Liquor License – BBQ Blues Smoke House – Malt Liquor & Light Wines by drink & Sunday
6. Temporary Use Permit - ICD – Retail Sales (Christmas Trees)

OPEN FORUM – No one present to speak.

PUBLIC HEARINGS

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

1. Amendments to the Dardenne Prairie Municipal Code and regulations relating to zoning, land use and land subdivision regulations.

The following individuals were in attendance to speak:
Mark Kidnie – 2069 St. Madeleine Drive, 63368
Mary Creamer – 7711 Bonhomme, Suite 850, 63105
Andrew Burchett – 2059 St. Madeleine Drive, 63368

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

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

2. Rezoning of the approximate 0.93 and 1.61-acre tracts of land located at the northwest corner of the intersection of South Outer 364 and Bates Road commonly known as 7397 Highway N and 7401 Highway N from C-1, Local Commercial District (St. Charles County) to C-1, Local Commercial District (City of Dardenne Prairie)

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

NEW BUSINESS

A motion was made by Alderman Menichino, Seconded by Alderman Penn to read Bill #13-39 for the first time by short title only. Motion passed unanimously.

Bill # 13-39

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, ACCEPTING THE LOWEST AND BEST BID AND AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE AN AGREEMENT BY AND BETWEEN BYRNE & JONES ENTERPRISES, INC., D/B/A BYRNE & JONES CONSTRUCTION AND THE CITY OF DARDENNE PRAIRIE, MISSOURI, FOR THE HANLEY ROAD RESTRIPING AND IMPROVEMENTS PROJECT

A motion was made by Alderman Kampelman, Seconded by Alderman Conroy to read BILL #13-39 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 #13-39 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 #13-39 passed and designated it to be Ordinance #1698.

A motion was made by Alderman Penn, Seconded by Alderman Menichino to read Bill #13-40 for the first time by short title only. Motion passed unanimously.

Bill # 13-40

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AMENDING THE ZONING ORDINANCE OF THE CITY AND PROVIDING FOR THE REZONING OF CERTAIN PROPERTY FROM C-1, LOCAL COMMERCIAL DISTRICT (ST. CHARLES COUNTY), TO C-1, LOCAL COMMERCIAL DISTRICT

A motion was made by Alderman Menichino, Seconded by Alderman Conroy to read BILL #13-40 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 #13-40 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 #13-40 passed and designated it to be Ordinance #1699.

A motion was made by Alderman Menichino, Seconded by Alderman Kampelman to postpone Bill #13-41 until 11-06-13. Motion passed unanimously.

Bill # 13-41

Policies for renting athletic fields (Team & Organizations)

OLD BUSINESS

A motion was made by Alderman Penn, Seconded by Alderman West to postpone Bill #13-35 until 11-06-13. Motion passed unanimously.

Bill # 13-35

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AMENDING SECTION 405.190 OF THE MUNICIPAL CODE BY DELETING SAID SECTION IN ITS ENTIRETY; ENACTING, IN LIEU THEREOF, A NEW SECTION 405.190 OF THE MUNCIPAL CODE; AND AMENDING REGULATIONS IN THE C-2 GENERAL COMMERCIAL DISTRICT

A motion was made by Alderman Penn, Seconded by Alderman West to adjourn the meeting at 7:17 p.m. Motion passed unanimously.

Respectfully submitted,

Kim Clark

Kim Clark, City Clerk