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

BOARD OF ALDERMEN
MEETING AGENDA
NOVEMBER 6, 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 10-16-13
2. Workshop Summary 10-16-13
3. Bills for Approval 11-06-13
4. Construction Deposit Release #1 – McKelvey Homes, LLC – Leighton Hollow Lots, 4B, 5B, 6B, 9B, 10B, 15B, 19B, 21B, 29B, 30B & 31B - $22,058.29

ITEMS REMOVED FROM CONSENT AGENDA

OPEN FORUM

NEW BUSINESS

1. **Bill # 13-42**
   AN ORDINANCE SETTING THE FILING DATES, TIMES AND PLACE FOR THE GENERAL MUNICIPAL ELECTION TO BE HELD ON APRIL 8, 2014 IN THE CITY OF DARDENNE PRAIRIE, MISSOURI

2. **Bill # 13-43**
   AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE A DRAINAGE EASEMENTS AGREEMENT FROM ANTHONY W. SALISBURY AND AMY SALISBURY

3. **Bill # 13-44**
   AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, PROVIDING FOR THE VACATION OF A PORTION OF THE UTILITY EASEMENT ON LOT 87 OF VILLAGES AT DARDENNE MCCLUER VILLAGE PLAT FOUR

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

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

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 11-5-13 @ 3:42 pm by Kim Clark

BOARD OF ALDERMEN MINUTES **NOVEMBER 6, 2013**

The City of Dardenne Prairie Board of Aldermen meeting was called to order at 7:04 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 West to accept the Consent Agenda. Motion passed unanimously.

CONSENT AGENDA
1. Board of Aldermen Minutes 10-16-13
2. Workshop Summary 10-16-13
3. Bills for Approval 11-06-13
4. Construction Deposit Release #1 – McKelvey Homes, LLC – Leighton Hollow Lots, 4B, 5B, 6B, 9B, 10B, 15B, 19B, 21B, 29B, 30B & 31B - $22,058.29

OPEN FORUM – The following individuals spoke:

Norman Nieder – 117 Riparian Court
Coreen Conroy – 3069 Spacious Sky
Mickey Luna – 85 St. Madeleine Court
Pamela Walsh – 302 Greenshire Lane
Steve Harvey – 181 Greenshire Court
Rich Linderman – 44 Parkshire Place Court
David Zucker – 706 Knollshire Way Court
Cathy LeRoy – 2414 Finch Lane
Tim Galvin – 456 Parkshire Place Drive
Maureen Glover – 121 Riparian

NEW BUSINESS

A motion was made by Alderman Menichino, Seconded by Alderman Conroy to read Bill #13-42 for the first time by short title only. Motion passed unanimously.

Bill # 13-42

AN ORDINANCE SETTING THE FILING DATES, TIMES AND PLACE FOR THE GENERAL MUNICIPAL ELECTION TO BE HELD ON APRIL 8, 2014 IN THE CITY OF DARDENNE PRAIRIE, MISSOURI

A motion was made by Alderman West, Seconded by Alderman Penn to read BILL #13-42 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Menichino, Seconded by Alderman Penn to put BILL #13-42 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 #13-42 passed and designated it to be Ordinance #1700.

A motion was made by Alderman Menichino, Seconded by Alderman Kampelman to read Bill #13-43 for the first time by short title only. Motion passed unanimously.

Bill # 13-43

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE A DRAINAGE EASEMENTS AGREEMENT FROM ANTHONY W. SALISBURY AND AMY SALISBURY

A motion was made by Alderman Menichino, Seconded by Alderman Penn to read BILL #13-43 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 #13-43 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 #13-43 passed and designated it to be Ordinance #1701.

A motion was made by Alderman Menichino, Seconded by Alderman Kampelman to postpone BILL #13-44 until 11-20-13. Motion passed unanimously.

Bill # 13-44

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, PROVIDING FOR THE VACATION OF A PORTION OF THE UTILITY EASEMENT ON LOT 87 OF VILLAGES AT DARDENNE MCCLUER VILLAGE PLAT FOUR

OLD BUSINESS

A motion was made by Alderman West, Seconded by Alderman Conroy to read Bill #13-35 for the first time by short title only. 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 Nasi, Seconded by Alderman Penn to read BILL #13-35 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 #13-35 to final vote. Motion passed unanimously.

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

Mayor Fogarty voted aye and declared BILL #13-35 passed and designated it to be Ordinance #1702.

A motion was made by Alderman Menichino, Seconded by Alderman Conroy to postpone BILL #13-41 indefinitely. Motion passed unanimously.

Bill # 13-41
Policies for renting athletic fields (Team & Organizations)

A motion was made by Alderman West, Seconded by Alderman Penn to adjourn the meeting at 7:53 p.m. Motion passed unanimously.

Respectfully submitted,

Kim Clark

Kim Clark, City Clerk