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

BOARD OF ALDERMEN
MEETING AGENDA
NOVEMBER 20, 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 11-06-13
2. Workshop Summary 11-06-13
3. Bills for Approval 11-20-13
4. Master Sign Plan – Excel Training – 7873 Highway N, Suite 501
5. Reappointment of Susan Fine to Planning & Zoning Commission – Term to expire November, 2017
6. Reappointment of Penny King to Planning & Zoning Commission – Term to expire November, 2017
7. Appointment of Edward Etzkorn to Planning & Zoning Commission – Term to expire November, 2017
8. 2014 Submittal and Meeting Calendar

ITEMS REMOVED FROM CONSENT AGENDA

OPEN FORUM

PUBLIC HEARINGS

1. A Rezoning Request and a P.U.D. Request - Area Plan for the approximate 86.5 acres of land at the northwest corner of the intersection of Bryan Road and Feise Road at the southeast corner of the land commonly known as 1575 Bryan Road from Applicant Gary H. Feder, Husch Blackwell LLP, Attorney for Property Owner/Applicant/Petitioner Cora Bopp Family Limited Partnership, L.P., et al. The proposed zoning classification is "C-2", Planned Unit Development with proposed commercial uses.

2. Public hearing to consider the establishment of the Cora Marie Community Improvement District (the "District") pursuant to the Missouri Community Improvement District Act,sections 67.1401 through 67.1571, inclusive, of the Revised Statutes of Missouri, as amended.

NEW BUSINESS

1. **Bill # 13-45**
   AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, ANNEXING CERTAIN ADJACENT TERRITORY INTO THE CITY LIMITS IN RESPONSE TO A NOTARIZED PETITION FOR VOLUNTARY ANNEXATION FILED WITH THE CITY; AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE AN ANNEXATION AGREEMENT; AND OTHER MATTERS RELATED THERETO

2. **Bill # 13-46**
   AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, PROVIDING FOR THE APPROVAL OF THE REZONING OF A CERTAIN 86.5 +/- ACRE TRACT OF LAND WITHIN THE CITY FROM R-1A (ST. CHARLES COUNTY) TO C-2, GENERAL COMMERCIAL DISTRICT, PLANNED UNIT DEVELOPMENT; APPROVING A PUD AREA PLAN FOR THE PROPERTY; AND AMENDING THE ZONING MAP OF THE CITY OF DARDENNE PRAIRIE, MISSOURI

3. **Bill # 13-47**
   AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, APPROVING A PETITION REQUESTING THE FORMATION OF THE CORA MARIE COMMUNITY IMPROVEMENT DISTRICT; ESTABLISHING THE DISTRICT AS A POLITICAL SUBDIVISION OF THE STATE OF MISSOURI; APPOINTING THE INITIAL BOARD OF DIRECTORS TO THE DISTRICT; AND DIRECTING THE CITY CLERK TO NOTIFY THE MISSOURI DEPARTMENT OF ECONOMIC DEVELOPMENT OF THE CREATION OF THE DISTRICT

4. **Bill # 13-48**
   AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, DELETING SECTION 110.010 OF THE MUNICIPAL CODE; ENACTING A NEW SECTION 110.010 IN LIEU THEREOF; ESTABLISHING ELIGIBILITY REQUIREMENTS FOR MEMBERS OF THE BOARD OF ALDERMEN

5. VETO OF BILL NO. 13-35 - ORDINANCE NO. 1702 – 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

   The board of aldermen shall cause the objections of the mayor to be entered at large upon the journal, and proceed at its convenience to consider the question pending, which shall be in this form: "Shall the bill pass, the objections of the mayor thereto notwithstanding?"

6. **Bill # 13-49**
   AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, PROVIDING FOR THE VACATION OF A PORTION DEVON DRIVE IN THE CITY

OLD BUSINESS

1. **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

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 11-19-13 @ 4:10pm by Kim Clark

BOARD OF ALDERMEN MINUTES **NOVEMBER 20, 2013**

The City of Dardenne Prairie Board of Aldermen meeting was called to order at 7:00 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 Menichino, Seconded by Alderman Kampelman to remove item # 8 from the Consent Agenda. Motion passed unanimously.

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

CONSENT AGENDA

1. Board of Aldermen Minutes 11-06-13
2. Workshop Summary 11-06-13
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4. Master Sign Plan – Excel Training – 7873 Highway N, Suite 501
5. Reappointment of Susan Fine to Planning & Zoning Commission – Term to expire November, 2017
6. Reappointment of Penny King to Planning & Zoning Commission – Term to expire November, 2017
7. Appointment of Edward Etzkorn to Planning & Zoning Commission – Term to expire November, 2017

ITEMS REMOVED FROM CONSENT AGENDA

8. 2014 Submittal and Meeting Calendar

A motion was made by Alderman West, Seconded by Alderman Conroy to amend the calendar by changing the BOA meetings to 1/8 and 1/22 and the Planning & Zoning meeting to 1/15. Motion passed unanimously.

A motion was made by Alderman West, Seconded by Alderman Penn to approve the 2014 Submittal and Meeting Calendar as amended. Motion passed unanimously.

OPEN FORUM – The following individuals spoke:

Jeff Amelong – 2032 Hanley Road
Steve Friederich – 206 Greenshire Lane
Laura Outman – 48 Parkshire Place Court
Elliott Stipes – 123 Derbyshire Lane

PUBLIC HEARINGS

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

1. A Rezoning Request and a P.U.D. Request - Area Plan for the approximate 86.5 acres of land at the northwest corner of the intersection of Bryan Road and Feise Road at the southeast corner of the land commonly known as 1575 Bryan Road from Applicant Gary H. Feder, Husch Blackwell LLP, Attorney for Property Owner/Applicant/Petitioner Cora Bopp Family Limited Partnership, L.P., et al. The proposed zoning classification is "C-2", Planned Unit Development with proposed commercial uses.

Gary Feder, David Volz, Matt Guymon and Rich Brown presented the proposal.

The following individuals spoke:

David Zucker – 706 Knollshire Way Court
John Burnett – 645 Knollshire Way
Mary Winkeler – 172 Greenshire Court
Tim Galvin – 456 Parkshire Place Drive
Deb Trantham – 637 Knollshire Way Court
Shannon Girard – 319 Greenshire Lane
Joe King – 2 Toussaint Drive
Dave Northcutt – 119 Derbyshire Lane
Mike Schmerald – 509 Garrick Place
Nicole Ursch – 936 Hampshire Heath
Mary Beth Brillos – 175 Greenshire Court
Tina Yakubowski – 23 Reece Drive, 63366
Angie Mulcahy – 1612 Mount McKinley
Cathy McDermott – 5 Heavenly Valley
Heather Caban – 904 Hampshire Heath Drive
Stephen Davis – 7701 Forsyth, 63105
Pam Walsh – 302 Greenshire Lane
Anne Schoch – 911 Hampshire Heath
Abby Hinzman – 23 Lambeth Lane
Laura Giljum – 824 Brockwell Drive
Coreen Conroy – 3069 Spacious Sky

A motion was made by Alderman West, Seconded by Alderman Penn to take a 10 minute recess. Motion passed unanimously.

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

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

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

2. Public hearing to consider the establishment of the Cora Marie Community Improvement District (the "District") pursuant to the Missouri Community Improvement District Act, sections 67.1401 through 67.1571, inclusive, of the Revised Statutes of Missouri, as amended.

Gary Feder presented the proposal.

The following individual spoke:

David Zucker – 706 Knollshire Way Court

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

NEW BUSINESS
A motion was made by Alderman West, Seconded by Alderman Menichino to postpone items #1,2,3 and 6 until 12-04-13. Motion passed unanimously.

1. **Bill # 13-45**
   AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, ANNEXING CERTAIN ADJACENT TERRITORY INTO THE CITY LIMITS IN RESPONSE TO A NOTARIZED PETITION FOR VOLUNTARY ANNEXATION FILED WITH THE CITY; AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE AN ANNEXATION AGREEMENT; AND OTHER MATTERS RELATED THERETO

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3. **Bill # 13-47**
   AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, APPROVING A PETITION REQUESTING THE FORMATION OF THE CORA MARIE COMMUNITY IMPROVEMENT DISTRICT; ESTABLISHING THE DISTRICT AS A POLITICAL SUBDIVISION OF THE STATE OF MISSOURI; APPOINTING THE INITIAL BOARD OF DIRECTORS TO THE DISTRICT; AND DIRECTING THE CITY CLERK TO NOTIFY THE MISSOURI DEPARTMENT OF ECONOMIC DEVELOPMENT OF THE CREATION OF THE DISTRICT

6. **Bill # 13-49**
   AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, PROVIDING FOR THE VACATION OF A PORTION DEVON DRIVE IN THE CITY

A motion was made by Alderman Kampelman, Seconded by Alderman Penn to read Bill #13-48 for the first time by short title only. Motion passed unanimously.

Bill # 13-48
AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, DELETING SECTION 110.010 OF THE MUNICIPAL CODE; ENACTING A NEW SECTION 110.010 IN LIEU THEREOF; ESTABLISHING ELIGIBILITY REQUIREMENTS FOR MEMBERS OF THE BOARD OF ALDERMEN

A motion was made by Alderman Menichino, Seconded by Alderman Conroy to read BILL #13-48 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 #13-48 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 #13-48 passed and designated it to be Ordinance #1703.

5. VETO OF BILL NO. 13-35 - ORDINANCE NO. 1702 – 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

The board of aldermen shall cause the objections of the mayor to be entered at large upon the journal, and proceed at its convenience to consider the question pending, which shall be in this form: "Shall the bill pass, the objections of the mayor thereto notwithstanding?"

A motion was made by Alderman West, Seconded by Alderman Menichino to consider the question pending "Shall the bill pass, the objections of the mayor thereto notwithstanding"

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

OLD BUSINESS

A motion was made by Alderman Conroy, Seconded by Alderman Penn to read Bill #13-44 for the first time by short title only. 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

A motion was made by Alderman Menichino, Seconded by Alderman Kampelman to read BILL #13-44 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman West, Seconded by Alderman Menichino to put BILL #13-44 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 #13-44 passed and designated it to be Ordinance #1704.

STAFF COMMUNICATIONS
Alderman Kampelman requested City Engineer keep up on the crosswalk at Dardenne Landing.
Mayor Fogarty mentioned the Salvation Army Tree Lighting will be held on 11-23-13.

A motion was made by Alderman Penn, Seconded by Alderman Kampelman to adjourn the meeting at 10:46 p.m. Motion passed unanimously.

Respectfully submitted,

Kim Clark

Kim Clark, City Clerk