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

BOARD OF ALDERMEN
MEETING AGENDA
DECEMBER 04, 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 11-20-13
2. Workshop Summary 11-20-13
3. Bills for Approval 12-04-13
4. Treasurer's Report – As of October 31, 2013

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.

NEW BUSINESS

1. **Bill # 13-50**
   AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE CITY ADMINISTRATOR TO NEGOTIATE AND ENTER INTO A COST APPORTIONMENT AGREEMENT WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION

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

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 12-3-13 @ 3:00 pm by Kim Clark

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

The City of Dardenne Prairie Board of Aldermen meeting was called to order at 7:05 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 Kampelman to approve the Consent Agenda. Motion passed unanimously.

CONSENT AGENDA
1. Board of Aldermen Minutes 11-20-13
2. Workshop Summary 11-20-13
3. Bills for Approval 12-04-13
4. Treasurer's Report – As of October 31, 2013

OPEN FORUM – No one present to speak.

PUBLIC HEARINGS

A motion was made by Alderman Conroy, 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 was in attendance to present the proposal.

The following individuals spoke:

Laura Outman – 48 Parkshire Place Court
John Burnett – 645 Knollshire Way
Cathy McDermott – 5 Heavenly Valley
Jude Jordan – 849 Brockwell Drive
Steve Friederich – 206 Greenshire Lane
David Zucker – 706 Knollshire Way Court
Deb Trantham – 637 Knollshire Way Court
Alan Kreienheder – 102 Derbyshire Lane
Joe King – 2 Toussaint Drive
Mike Schmerald – 509 Garrick Place
Scott Weddington – 631 Knollshire Way
Annette Chisco
Mary Winkeler – 172 Greenshire Court

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

NEW BUSINESS

A motion was made by Alderman Menichino, Seconded by Alderman Nasi to read Bill #13-50 for the first time by short title only. Motion passed unanimously.

Bill # 13-50
AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE CITY ADMINISTRATOR TO NEGOTIATE AND ENTER INTO A COST APPORTIONMENT AGREEMENT WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION

A motion was made by Alderman West, Seconded by Alderman Penn to read BILL #13-50 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Menichino, Seconded by Alderman Conroy to put BILL #13-50 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 #13-50 passed and designated it to be Ordinance #1705.

OLD BUSINESS

A motion was made by Alderman West, Seconded by Alderman Menichino to read Bill #13-45 for the first time by short title only. Motion passed unanimously.

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

A motion was made by Alderman Penn, Seconded by Alderman Conroy to read BILL #13-45 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman West, Seconded by Alderman Nasi to put BILL #13-45 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 #13-45 passed and designated it to be Ordinance #1706.

A motion was made by Alderman Penn, Seconded by Alderman West to read Bill #13-46 for the first time by short title only. Motion passed unanimously.

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

A motion was made by Alderman Conroy, Seconded by Alderman Penn to read BILL #13-46 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 #13-46 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 – Nay

Mayor Fogarty declared BILL #13-46 passed and designated it to be Ordinance #1707.

A motion was made by Alderman Menichino, Seconded by Alderman Conroy to read Bill #13-47 for the first time by short title only. Motion passed unanimously.

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

A motion was made by Alderman West, Seconded by Alderman Penn to read BILL #13-47 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 #13-47 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 #13-47 passed and designated it to be Ordinance #1708.

A motion was made by Alderman Conroy, Seconded by Alderman West to postpone BILL #13-49 indefinitely. Motion passed unanimously.

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 Penn, Seconded by Alderman West to adjourn the meeting at 8:55 p.m. Motion passed unanimously.

Respectfully submitted,

Kim Clark

Kim Clark, City Clerk