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

BOARD OF ALDERMEN
MEETING AGENDA
DECEMBER 18, 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 12-04-13
2. Workshop Summary 12-04-13
3. Bills for Approval 12-18-13
4. Treasurer's Report – As of November 30, 2013
5. Escrow Release – BaratHaven Subdivision Village C - $39,572.38

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. A Rezoning Request and a P.U.D. Request - Area Plan for the approximate 17.13 acres of land located on the west side of Bates Road approximately 500 feet north of Redhawk Parkway, commonly known as 2507 & 2511 Bates Road from Applicant Stock & Associates Consulting Engineers, Inc. and Property Owner Deborah Stock & Michael Parnas, Trustees under the Indenture of Trust of Robert S. Parnas and Developer Pulte Homes of St. Louis, LLC.

NEW BUSINESS

1. <u>Bill # 13-51</u>
AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AMENDING SECTION 405.080 OF THE MUNICIPAL CODE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI,; ADDING DEFINED TERMS TO THE ZONING ORDINANCE OF THE CITY; AMENDING SECTIONS 405.180 AND 405.190 OF THE MUNICIPAL CODE BY DELETING SAID SECTIONS IN THEIR ENTIRETY; ENACTING, IN LIEU THEREOF, NEW SECTIONS 405.080, 405.180 AND 405.190 OF THE MUNCIPAL CODE; AND AMENDING REGULATIONS IN THE C-1 LOCAL COMMERCIAL DISTRICT AND 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 12-16-13 @ 11:22 am by Kim Clark

BOARD OF ALDERMEN MINUTES **DECEMBER 18, 2013**

The City of Dardenne Prairie Board of Aldermen meeting was called to order at 7:54 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 West to approve the Consent Agenda. Motion passed unanimously.

CONSENT AGENDA
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OPEN FORUM – No one present to speak.

PUBLIC HEARINGS

A motion was made by Alderman Conroy, 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 individual spoke:
Norman Nieder – 117 Riparian Court

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

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

2. A Rezoning Request and a P.U.D. Request - Area Plan for the approximate 17.13 acres of land located on the west side of Bates Road approximately 500 feet north of Redhawk Parkway, commonly known as 2507 & 2511 Bates Road from Applicant Stock & Associates Consulting Engineers, Inc. and Property Owner Deborah Stock & Michael Parnas, Trustees under the Indenture of Trust of Robert S. Parnas and Developer Pulte Homes of St. Louis, LLC.

George Stock of Stock and Associates presented the proposal.

The following individual spoke:
Jeff Amelong – 1191 St. Theresa Lane

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

NEW BUSINESS

A motion was made by Alderman Menichino, Seconded by Alderman West to read Bill #13-51 for the first time by short title only. Motion passed unanimously.

Bill # 13-51

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AMENDING SECTION 405.080 OF THE MUNICIPAL CODE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI,; ADDING DEFINED TERMS TO THE ZONING ORDINANCE OF THE CITY; AMENDING SECTIONS 405.180 AND 405.190 OF THE MUNICIPAL CODE BY DELETING SAID SECTIONS IN THEIR ENTIRETY; ENACTING, IN LIEU THEREOF, NEW SECTIONS 405.080, 405.180 AND 405.190 OF THE MUNCIPAL CODE; AND AMENDING REGULATIONS IN THE C-1 LOCAL COMMERCIAL DISTRICT AND C-2 GENERAL COMMERCIAL DISTRICT

A motion was made by Alderman Kampelman, Seconded by Alderman West to read BILL #13-51 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 #13-51 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 #13-51 passed and designated it to be Ordinance #1709.

A motion was made by Alderman Nasi, Seconded by Alderman Penn to amend Section 3.1.g of Bill #13-52. Motion passed unanimously.

A motion was made by Alderman West, Seconded by Alderman Nasi to read Bill #13-52 for the first time by short title only. Motion passed unanimously.

Bill # 13-52

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, PROVIDING FOR THE APPROVAL OF THE REZONING OF A CERTAIN 17.13 +/- ACRE TRACT OF LAND WITHIN THE CITY FROM R-1A, SINGLE-FAMILY RESIDENTIAL DISTRICT, TO R-1D, SINGLE-FAMILY RESIDENTIAL 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 West to read BILL #13-52 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Penn, Seconded by Alderman Nasi to put BILL #13-52 to final vote. Motion passed unanimously.

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

Mayor Fogarty declared BILL #13-52 passed and designated it to be Ordinance #1710.

A motion was made by Alderman Kampelman, Seconded by Alderman Menichino to postpone Bill #13-53. Motion passed. Alderman Nasi opposed.

Bill # 13-53

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, PROVIDING FOR THE APPROVAL OF THE P.U.D. FINAL PLAN FOR CHESTNUT CREEK SUBDIVISION IN THE CITY OF DARDENNE PRAIRIE, MISSOURI

A motion was made by Alderman West, Seconded by Alderman Nasi to read Bill #13-54 for the first time by short title only. Motion passed unanimously.

Bill # 13-54

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, ACCEPTING THE DEDICATION OF THE STREETS AND STORM SEWERS IN THE SUMMIT AT BARATHAVEN SUBDIVISION

A motion was made by Alderman West, Seconded by Alderman Penn to read BILL #13-54 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 #13-54 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 #13-54 passed and designated it to be Ordinance #1711.

A motion was made by Alderman Conroy, Seconded by Alderman Penn to read Bill #13-55 for the first time by short title only. Motion passed unanimously.

Bill # 13-55

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING AND DIRECTING THE MAYOR TO FURTHER NEGOTIATE, EXECUTE, ACKNOWLEDGE, DELIVER AND ADMINISTER ON BEHALF OF THE CITY A FOURTH INTERGOVERNMENTAL LAW ENFORCEMENT SERVICES AGREEMENT BETWEEN ST. CHARLES COUNTY AND THE CITY OF DARDENNE PRAIRIE FOR PATROL SERVICES AND ENFORCEMENT OF CERTAIN MUNICIPAL ORDINANCES RELATED TO POLICE SERVICES

A motion was made by Alderman Menichino, Seconded by Alderman Kampelman to read BILL #13-55 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman West, Seconded by Alderman Kampelman to put BILL #13-55 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 #13-55 passed and designated it to be Ordinance #1712.

A motion was made by Alderman Kampelman, Seconded by Alderman West to read Bill #13-56 for the first time by short title only. Motion passed unanimously.

Bill # 13-56

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE A COMMERCIAL KITCHEN LEASE BETWEEN THE CITY OF DARDENNE PRAIRIE, MISSOURI, AND MORESI'S BEST LLC, A MISSOURI LIMITED LIABILITY COMPANY, FOR THE PREPARATION AND COOKING OF FOOD AND BEVERAGES FOR COMMERCIAL PURPOSES AT THE CONCESSION STAND LOCATED IN THE CITY OF DARDENNE PRAIRIE CITY HALL PARK

A motion was made by Alderman Menichino, Seconded by Alderman Penn to read BILL #13-56 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Conroy, Seconded by Alderman Menichino to put BILL #13-56 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 #13-56 passed and designated it to be Ordinance #1713.

A motion was made by Alderman West, Seconded by Alderman Penn to read Bill #13-57 for the first time by short title only. Motion passed unanimously.

Bill # 13-57

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, PROVIDING FOR THE ADOPTION OF THE BUDGET FOR THE CITY OF DARDENNE PRAIRIE, MISSOURI, FOR THE FISCAL YEAR COMMENCING ON JANUARY 1, 2014 AND ENDING DECEMBER 31, 2014

A motion was made by Alderman Conroy, Seconded by Alderman West to read BILL #13-57 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Penn, Seconded by Alderman Conroy to put BILL #13-57 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 #13-57 passed and designated it to be Ordinance #1714.

A motion was made by Alderman Nasi, Seconded by Alderman West to read Bill #13-58 for the first time by short title only. Motion passed unanimously.

Bill # 13-58

AN ORDINANCE AMENDING THE BUDGET FOR THE CITY OF DARDENNE PRAIRIE, MISSOURI, FOR FISCAL YEAR COMMENCING ON JANUARY 1, 2013 AND ENDING DECEMBER 31, 2013

A motion was made by Alderman Nasi, Seconded by Alderman Penn to read BILL #13-58 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Conroy, Seconded by Alderman West to put BILL #13-58 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 #13-58 passed and designated it to be Ordinance #1715.

STAFF COMMUNICATIONS
City Attorney John Young informed the Board of new recording requirements for Neighborhood Improvement District assessments.
Alderman West stated she felt the citizen survey was money well spent. It shows the city has been going in the right direction and shows where the focus needs to be.
Alderman Kampelman mentioned the Dardenne Landing school crossing.
Mayor Fogarty thanked the Board for their leadership throughout the year.

A motion was made by Alderman Conroy, Seconded by Alderman Kampelman to adjourn the meeting at 9:04 p.m. Motion passed unanimously.

Respectfully submitted,

Kim Clark

Kim Clark, City Clerk