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

BOARD OF ALDERMEN
MEETING AGENDA
JANUARY 08, 2014
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

PROCLAMATIONS (1/3 Mayor to provide info)

CONSENT AGENDA
1. Board of Aldermen Minutes 12-18-13
2. Workshop Summary 12-18-13
3. Bills for Approval 01-08-14

ITEMS REMOVED FROM CONSENT AGENDA

OPEN FORUM

NEW BUSINESS

1. **Bill # 14-01**
   AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, DELETING SCHEDULE I OF TITLE III OF THE MUNICIPAL CODE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, IN ITS ENTIRETY; ENACTING, IN LIEU THEREOF, A NEW SCHEDULE I OF TITLE III OF THE MUNICIPAL CODE; AND ESTABLISHING SPEED LIMITS ON CERTAIN STREETS WITHIN THE CITY WITH TRAFFIC VIOLATIONS TO BE ENFORCED BY THE POLICE OFFICERS OF THE CITY

2. **Bill # 14-02**
   AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, ACCEPTING THE LOWEST AND BEST BID AND AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE A CONTRACT AGREEMENT BY AND BETWEEN ED LAUBINGER EXCAVATING, LLC AND THE CITY OF DARDENNE PRAIRIE, MISSOURI, FOR THE SHETLAND COURT STORM WATER IMPROVEMENT PROJECT

2. **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

3. **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

4. **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

5. **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

6. **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

7. **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

8. **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

OLD BUSINESS

1. **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

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 1/7/14 @ 10:15 am by Patti Agnew

BOARD OF ALDERMEN MINUTES **JANUARY 8, 2014**

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 and City Attorney's John Young and Drew Weber.

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

CONSENT AGENDA
1. Board of Aldermen Minutes 12-18-13
2. Workshop Summary 12-18-13
3. Bills for Approval 01-08-14

OPEN FORUM – No one present to speak.

NEW BUSINESS

A motion was made by Alderman Menichino, Seconded by Alderman Conroy to read Bill #14-01 for the first time by short title only. Motion passed unanimously.

Bill # 14-01
AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, DELETING SCHEDULE I OF TITLE III OF THE MUNICIPAL CODE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, IN ITS ENTIRETY; ENACTING, IN LIEU THEREOF, A NEW SCHEDULE I OF TITLE III OF THE MUNICIPAL CODE; AND ESTABLISHING SPEED LIMITS ON CERTAIN STREETS WITHIN THE CITY WITH TRAFFIC VIOLATIONS TO BE ENFORCED BY THE POLICE OFFICERS OF THE CITY

A motion was made by Alderman Nasi, Seconded by Alderman Penn to read BILL #14-01 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 #14-01 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 #14-01 passed and designated it to be Ordinance #1716.

A motion was made by Alderman Menichino, Seconded by Alderman Penn to read Bill #14-02 for the first time by short title only. Motion passed unanimously.

Bill # 14-02

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, ACCEPTING THE LOWEST AND BEST BID AND AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE A CONTRACT AGREEMENT BY AND BETWEEN ED LAUBINGER EXCAVATING, LLC AND THE CITY OF DARDENNE PRAIRIE, MISSOURI, FOR THE SHETLAND COURT STORM WATER IMPROVEMENT PROJECT

A motion was made by Alderman Menichino, Seconded by Alderman Conroy to read BILL #14-02 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 #14-02 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 #14-02 passed and designated it to be Ordinance #1717.

OLD BUSINESS

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

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 Conroy to adjourn the meeting at 7:10 p.m. Motion passed unanimously.

Respectfully submitted,

Kim Clark

Kim Clark, City Clerk