CITY OF DARDENNE PRAIRIE
2032 HANLEY ROAD
DARDENNE PRAIRIE, MO 63368
BOARD OF ALDERMEN
MEETING AGENDA
JANUARY 22, 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

PROCLAMATION – Abilities Awareness Week

CONSENT AGENDA
1. Board of Aldermen Minutes 01-08-14
2. Workshop Summary 01-08-14
3. Bills for Approval 01-22-14

ITEMS REMOVED FROM CONSENT AGENDA

OPEN FORUM

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 1/21/14 @ 8:55 am by Kim Clark

BOARD OF ALDERMEN MINUTES **JANUARY 22, 2014**

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 Aldermen Conroy, Kampelman, West, Menichino and Penn. Mayor Fogarty and Alderman Nasi were absent. Also present were City Clerk/Treasurer Kim Clark, City Engineer Luke Kehoe, City Administrator Frank Schoneboom and City Attorney John Young.

Board President Mike Conroy read a proclamation proclaiming January 21-24 as Abilities Awareness Week at John Weldon Elementary School.

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

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OPEN FORUM – No one present to speak.

OLD BUSINESS

A motion was made by Alderman Menichino, Seconded by Alderman West 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

STAFF COMMUNICATIONS
City Administrator Frank Schoneboom mentioned proposals have been received for audit services. City Attorney John Young informed the Board of recent Planning & Zoning Commission training.

A motion was made by Alderman West, Seconded by Alderman Penn to adjourn the meeting at 7:08 p.m. Motion passed unanimously.

Respectfully submitted,

Kim Clark

Kim Clark, City Clerk