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

BOARD OF ALDERMEN
MEETING AGENDA
FEBRUARY 19, 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

CONSENT AGENDA
1. Board of Aldermen Minutes 01-22-14
2. Workshop Summary 01-22-14
3. Bills for Approval 02-19-14
4. Treasurer's Report as of December 31, 2013
5. Treasurer's Report as of January 31, 2014
6. Appointment of Mike Mueller as regular member on Board of Adjustment

ITEMS REMOVED FROM CONSENT AGENDA

OPEN FORUM

NEW BUSINESS

1. Improvement Plans for "Dardenne Greenway at BaratHaven – Practice Fields Access and Parking Area Phase I."

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 2-14-14 @ 2:11 by Kim Clark

BOARD OF ALDERMEN MINUTES **FEBRUARY 19, 2014**

The City of Dardenne Prairie Board of Aldermen meeting was called to order at 7:12 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 Penn, Seconded by Alderman West to approve the Consent Agenda. Motion passed unanimously.

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OPEN FORUM – The following individuals were in attendance to speak:
Tom Shea – 1212 Pinnacle Pointe Drive
Dan Koch – 338 Trailhead Way
Andrew Burchett – 2059 St. Madeleine Drive
Dave Davidson – 336 Trailhead Way

NEW BUSINESS

A motion was made by Alderman Nasi, Seconded by Alderman West to direct the City Engineer to move forward with the bidding of the Dardenne Greenway at BaratHaven – Practice Fields Access and Parking Area Phase I project. Motion passed unanimously.

1. Improvement Plans for "Dardenne Greenway at BaratHaven – Practice Fields Access and Parking Area Phase I."

OLD BUSINESS

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

1. <u>Bill # 13-53</u>
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 Engineer Luke Kehoe provided a project update on Route 364 Phase 3 and the Funding Application Submittals.
Mayor Fogarty mentioned the passing of O'Fallon Mayor Bill Hennessy's granddaughter.

A motion was made by Alderman Conroy, Seconded by Alderman Penn to adjourn the meeting at 8:52 p.m. Motion passed unanimously.

Respectfully submitted,

Kim Clark

Kim Clark, City Clerk