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

BOARD OF ALDERMEN
MEETING AGENDA
MARCH 5, 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 02-19-14
2. Workshop Summary 02-19-14
3. Bills for Approval 03-05-14

ITEMS REMOVED FROM CONSENT AGENDA

OPEN FORUM

NEW BUSINESS

1. **Bill # 14-03**
   AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE ECONOMIC DEVELOPMENT CENTER OF ST. CHARLES COUNTY FOR ECONOMIC DEVELOPMENT SERVICES

2. **Bill # 14-04**
   AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING ACCEPTING THE PROPOSAL FROM BOTZ, DEAL AND COMPANY, P.C. AS THE LOWEST AND BEST PROPOSAL FOR AUDITING SERVICES, AND AUTHORIZING THE CITY ADMINISTRATOR TO ENGAGE BOTZ, DEAL & COMPANY, P.C. FOR AUDITING SERVICES

3. **Bill # 14-05**
   AN ORDINANCE REVISING THE BUDGET FOR THE CITY OF DARDENNE PRAIRIE, MISSOURI, FOR THE FISCAL YEAR COMMENCING ON JANUARY 1, 2014 AND ENDING DECEMBER 31, 2014

4. **Bill # 14-06**
   AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE MAYOR AND CITY TREASURER TO EXECUTE AN FY 2015-2018 TRANSPORTATION IMPROVEMENT PROGRAM SURFACE TRANSPORTATION PROGRAM-SUBALLOCATED FUNDS (STP-S) NEW PROJECT APPLICATION WITH EAST-WEST GATEWAY COORDINATING COUNCIL FOR FINANCING OF THE HANLEY ROAD RECONSTRUCTION AND IMPROVEMENTS PROJECT AND AUTHORIZING AN EXPENDITURE FOR THE APPLICATION FEE FOR SAME

5. **Bill # 14-07**
   AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE MAYOR AND CITY TREASURER TO EXECUTE AN FY 2015-2018 TRANSPORTATION IMPROVEMENT PROGRAM SURFACE TRANSPORTATION PROGRAM-SUBALLOCATED FUNDS (STP-S) NEW PROJECT APPLICATION WITH EAST-WEST GATEWAY COORDINATING COUNCIL FOR FINANCING OF THE ADA COMPLIANT RAMP AND SIDEWALK CONNECTIONS AND RECONSTRUCTION PROJECT AND AUTHORIZING AN EXPENDITURE FOR THE APPLICATION FEE FOR SAME

6. **Resolution #232**
   A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, OPPOSING MISSOURI HOUSE BILL 1344 AND SENATE BILL 617

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 2/22/14 @ 4:30 pm by Kim Clark

The City of Dardenne Prairie Board of Aldermen meeting was called to order at 7:08 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 John Young.

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

CONSENT AGENDA
1. Board of Aldermen Minutes 02-19-14
2. Workshop Summary 02-19-14
3. Bills for Approval 03-05-14

OPEN FORUM – No one present to speak.

NEW BUSINESS

A motion was made by Alderman Menichino, Seconded by Alderman West to read Bill #14-03 for the first time by short title only. Motion passed unanimously.

Bill # 14-03
AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE ECONOMIC DEVELOPMENT CENTER OF ST. CHARLES COUNTY FOR ECONOMIC DEVELOPMENT SERVICES

A motion was made by Alderman Conroy, Seconded by Alderman Penn to read BILL #14-03 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 #14-03 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 #14-03 passed and designated it to be Ordinance #1718.

A motion was made by Alderman Menichino, Seconded by Alderman Penn to read Bill #14-04 for the first time by short title only. Motion passed unanimously.

Bill # 14-04

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING ACCEPTING THE PROPOSAL FROM BOTZ, DEAL AND COMPANY, P.C. AS THE LOWEST AND BEST PROPOSAL FOR AUDITING SERVICES, AND AUTHORIZING THE CITY ADMINISTRATOR TO ENGAGE BOTZ, DEAL & COMPANY, P.C. FOR AUDITING SERVICES

A motion was made by Alderman Conroy, Seconded by Alderman West to read BILL #14-04 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 #14-04 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 #14-04 passed and designated it to be Ordinance #1719.

A motion was made by Alderman Menichino, Seconded by Alderman Conroy to read Bill #14-05 for the first time by short title only. Motion passed unanimously.

Bill # 14-05

AN ORDINANCE REVISING 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 Penn, Seconded by Alderman Menichino to read BILL #14-05 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Nasi, Seconded by Alderman West to put BILL #14-05 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 #14-05 passed and designated it to be Ordinance #1720.

A motion was made by Alderman Conroy, Seconded by Alderman Penn to read Bill #14-06 for the first time by short title only. Motion passed unanimously.

Bill # 14-06

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE MAYOR AND CITY TREASURER TO EXECUTE AN FY 2015-2018 TRANSPORTATION IMPROVEMENT PROGRAM SURFACE TRANSPORTATION PROGRAM-SUBALLOCATED FUNDS (STP-S) NEW PROJECT APPLICATION WITH EAST-WEST GATEWAY COORDINATING COUNCIL FOR FINANCING OF THE HANLEY ROAD RECONSTRUCTION AND IMPROVEMENTS PROJECT AND AUTHORIZING AN EXPENDITURE FOR THE APPLICATION FEE FOR SAME

A motion was made by Alderman Menichino, Seconded by Alderman West to read BILL #14-06 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Nasi, Seconded by Alderman Penn to put BILL #14-06 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 #14-06 passed and designated it to be Ordinance #1721.

A motion was made by Alderman Menichino, Seconded by Alderman Kampelman to read Bill #14-07 for the first time by short title only. Motion passed unanimously.

Bill # 14-07

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE MAYOR AND CITY TREASURER TO EXECUTE AN FY 2015-2018 TRANSPORTATION IMPROVEMENT PROGRAM SURFACE TRANSPORTATION PROGRAM-SUBALLOCATED FUNDS (STP-S) NEW PROJECT APPLICATION WITH EAST-WEST GATEWAY COORDINATING COUNCIL FOR FINANCING OF THE ADA COMPLIANT RAMP AND SIDEWALK CONNECTIONS AND RECONSTRUCTION PROJECT AND AUTHORIZING AN EXPENDITURE FOR THE APPLICATION FEE FOR SAME

A motion was made by Alderman West, Seconded by Alderman Conroy to read BILL #14-07 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 #14-07 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 #14-07 passed and designated it to be Ordinance #1722.

A motion was made by Alderman Nasi, Seconded by Alderman Menichino to accept Resolution #232. Motion passed unanimously.

Resolution #232
A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, OPPOSING MISSOURI HOUSE BILL 1344 AND SENATE BILL 617

OLD BUSINESS

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

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

A motion was made by Alderman Conroy, Seconded by Alderman West to adjourn the meeting at 7:18 p.m. Motion passed unanimously.

Respectfully submitted,

Kim Clark

Kim Clark, City Clerk