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

BOARD OF ALDERMEN
MEETING AGENDA
MARCH 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 03-05-14
2. Workshop Summary 03-05-14
3. Bills for Approval 03-19-14
4. Cash Performance Bond Release – Trinity Ditching, LLC – 2479 Hanley Road - $1,500.00
5. Change Order #1 – Hanley Road Restriping & Improvement Project - $17,639.72
6. City of Dardenne Prairie Comprehensive Plan – Adopted by Planning & Zoning 03-12-14

ITEMS REMOVED FROM CONSENT AGENDA

OPEN FORUM

PUBLIC HEARING

1. 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 # 14-08</u>
AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AMENDING SECTIONS 2 AND 3 OF ORDINANCE NO. 1710, AND APPROVING A PUD AREA PLAN FOR A CERTAIN 17.13 +/- ACRE TRACT OF LAND WITHIN THE CITY

2. <u>Bill # 14-09</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

3. **RESOLUTION NO. 233**
A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, DECLARING THE INFORMALLY PROJECTED AND NONBINDING TAX LEVY FOR THE YEAR 2014.

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 3-18-14 at 2:47 pm by Kim Clark

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 Mayor Fogarty, Aldermen Conroy, Kampelman, West, Nasi and Penn. Alderman Menichino was absent. 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 Nasi, Seconded by Alderman Penn to remove item #5 from the Consent Agenda. Motion passed unanimously.

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

CONSENT AGENDA
1. Board of Aldermen Minutes 03-05-14
2. Workshop Summary 03-05-14
3. Bills for Approval 03-19-14
4. Cash Performance Bond Release – Trinity Ditching, LLC – 2479 Hanley Road - $1,500.00
6. City of Dardenne Prairie Comprehensive Plan – Adopted by Planning & Zoning 03-12-14

ITEMS REMOVED FROM CONSENT AGENDA

5. Change Order #1 – Hanley Road Restriping & Improvement Project - $17,639.72

A motion was made by Alderman Nasi, Seconded by Alderman Penn to accept item #5. Motion passed unanimously.

OPEN FORUM – The following individual spoke:
John Collins – 2005 St. Madeleine Drive

PUBLIC HEARING

1. 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 was in attendance to present the proposal.

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

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

NEW BUSINESS

A motion was made by Alderman Nasi, Seconded by Alderman West to read Bill #14-08 for the first time by short title only. Motion passed unanimously.

Bill # 14-08
AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AMENDING SECTIONS 2 AND 3 OF ORDINANCE NO. 1710, AND APPROVING A PUD AREA PLAN FOR A CERTAIN 17.13 +/- ACRE TRACT OF LAND WITHIN THE CITY

A motion was made by Alderman Penn, Seconded by Alderman Conroy to read BILL #14-08 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 #14-08 to final vote. Motion passed unanimously.

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

Mayor Fogarty declared BILL #14-08 passed and designated it to be Ordinance #1723.

A motion was made by Alderman West, Seconded by Alderman Penn to read Bill #14-09 for the first time by short title only. Motion passed unanimously.

Bill # 14-09
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 Nasi, Seconded by Alderman Conroy to read BILL #14-09 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Penn, Seconded by Alderman West to put BILL #14-09 to final vote. Motion passed unanimously.

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

Mayor Fogarty declared BILL #14-09 passed and designated it to be Ordinance #1724.

A motion was made by Alderman Conroy, Seconded by Alderman Kampelman to accept Resolutions #233. Motion passed unanimously.

RESOLUTION NO. 233
A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, DECLARING THE INFORMALLY PROJECTED AND NONBINDING TAX LEVY FOR THE YEAR 2014.

OLD BUSINESS

A motion was made by Alderman West, Seconded by Alderman Conroy to postpone Bill #13-53 indefinitely. 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 Engineer Luke Kehoe informed the Board he has received an inquiry from the City of O'Fallon to submit a joint funding request application for Weldon Spring Road. The consensus of the Board was to move forward with the application.
Alderman Nasi mentioned the outlook of existing developed lots and development in the future of vacant land in the golden triangle.
Alderman West mentioned she had received an inquiry from a resident in BaratHaven regarding his real estate taxes.
Alderman Kampelman inquired to the status of the Hanley Road and Dardenne Landing crosswalk projects.
Mayor Fogarty mentioned the annual Easter egg hunt will be held on April 19th.

A motion was made by Alderman Penn, Seconded by Alderman West to adjourn the meeting at 7:30 p.m. Motion passed unanimously.

Respectfully submitted,

Kim Clark

Kim Clark, City Clerk