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

BOARD OF ALDERMEN
MEETING AGENDA
APRIL 16, 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 – St. Charles County Sheriff's Department

CONSENT AGENDA
1. Board of Aldermen Minutes 04-02-14
2. Workshop Summary 04-02-14
3. Bills for Approval 04-16-14
4. Treasurer's Report as of March 31, 2014

ITEMS REMOVED FROM CONSENT AGENDA

OPEN FORUM

NEW BUSINESS

1. **Bill # 14-10**
   AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AMENDING SECTION 125.260 OF THE MUNICIPAL CODE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, BY ENACTING A NEW SUBSECTION C THERETO, AND ESTABLISHING THE PROCEDURE FOR THE ISSUANCE OF VIOLATION NOTICES FOR A DEFENDANT'S FAILURE TO APPEAR IN MUNICIPAL COURT

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 4-11-14 @ 3:30 pm by Kim Clark

The City of Dardenne Prairie Board of Aldermen meeting was called to order at 7:02 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, Menichino, West, and Nasi. Alderman Penn was absent. Also present were City Clerk/Treasurer Kim Clark, City Engineer Luke Kehoe, City Administrator Frank Schoneboom and City Attorney John Young.

Mayor Fogarty presented a proclamation to the St. Charles County Sheriff's Department.

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

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OPEN FORUM – The following individuals spoke:
Mike Claspille – 14 Blue Flag Court
John Collins – 2005 St. Madeleine Drive

NEW BUSINESS

A motion was made by Alderman Kampelman, Seconded by Alderman West to read Bill #14-10 for the first time by short title only. Motion passed unanimously.

Bill # 14-10
AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AMENDING SECTION 125.260 OF THE MUNICIPAL CODE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, BY ENACTING A NEW SUBSECTION C THERETO, AND ESTABLISHING THE PROCEDURE FOR THE ISSUANCE OF VIOLATION NOTICES FOR A DEFENDANT'S FAILURE TO APPEAR IN MUNICIPAL COURT

A motion was made by Alderman Menichino, Seconded by Alderman West to read BILL #14-10 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 #14-10 to final vote. Motion passed unanimously.

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

Mayor Fogarty declared BILL #14-10 passed and designated it to be Ordinance #1725.

STAFF COMMUNICATIONS
City Administrator Frank Schoneboom mentioned he has notified the City of O'Fallon regarding the decision made on the Page Avenue bridge cost share.
City Engineer Luke Kehoe updated the Board on the closure of Highway N and the Hanley Road restriping project.
Mayor Fogarty presented the outgoing Alderman with an appreciation plaque for their service to Dardenne Prairie.

A motion was made by Alderman Nasi, Seconded by Alderman Conroy to adjourn the meeting at 7:13 p.m. Motion passed unanimously.

Respectfully submitted,

Kim Clark

Kim Clark, City Clerk