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

BOARD OF ALDERMEN
MEETING AGENDA
MAY 07, 2014
7:00 p.m.

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL
- Mayor Fogarty
- Alderman Menichino
- Alderman West
- Alderman Kampelman
- Alderman Santos
- Alderman Zucker
- Alderman Koch

OATHS OF OFFICE

CONSENT AGENDA
1. Board of Aldermen Minutes 04-16-14
2. Workshop Summary 04-16-14
3. Bills for Approval 05-07-14
4. April 8, 2014 Election Results
5. Temporary Use Permit - Fireworks – Uncle Sam's Fireworks – 2534 Technology Drive
6. McKelvey Homes, LLC – Construction Deposit Partial Release – Lots 3B & 39B Leighton Hollow- $4,010.60
7. Liquor License – ICD – 7701 Highway N – Temporary Permit – May 27 thru June 2 – Parish Picnic
8. Liquor License – Annual Renewals:
   - MPC #18 – 2700 Technology Drive – Original Package & Sunday
   - QuikTrip #657 – 1150 Feise Road – Original Package & Sunday
   - Shop N Save – 7909 Highway N – Intoxicating Liquor (all kinds) Original Package & Sunday and Tasting
   - Red Robin – 7821 Highway N - Intoxicating Liquor (all kinds) By Drink & Sunday
   - Wehrenberg, Inc – 7805 Highway N - Intoxicating Liquor (all kinds) By Drink & Sunday
   - Dardenne Athletic – 2080 Hanley Road - Malt Liquor & Light Wines by the Drink
   - Thoele Convenience Store #650 – 7407 South Outer 364 – Intoxicating Liquor (all kinds) Original Package & Sunday

ITEMS REMOVED FROM CONSENT AGENDA

ELECTION OF BOARD OF ALDERMEN PRESIDENT

ELECTION OF BOARD OF ALDERMEN REPRESENTATIVE ON PLANNING & ZONING

OPEN FORUM

NEW BUSINESS

1. **Resolution #234**

   A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, EXPRESSING THE CITY OF DARDENNE PRAIRIE'S OPPOSITION TO THE PROPOSED AMENDMENT TO THE CHARTER OF ST. CHARLES COUNTY SET FORTH IN COUNTY COUNCIL BILL NO. 4082

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 5-6-14 @ 12:08 pm by Kim Clark

The City of Dardenne Prairie Board of Aldermen meeting was called to order at 7:19 p.m. The meeting was held at Dardenne Prairie City Hall located at 2032 Hanley Road.

Present at roll call were Mayor Fogarty, Aldermen Koch, Kampelman, Menichino, West, Zucker and Santos. 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.

City Clerk Kim Clark administered the Oath of Office to Aldermen Zucker, Santos and Koch.

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

CONSENT AGENDA
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ELECTION OF BOARD OF ALDERMEN PRESIDENT

Alderman Menichino nominated Alderman Kampelman as Board President.
Alderman Koch nominated Alderman Zucker as Board President.

After a tie vote Mayor Fogarty declared Alderman Kampelman Board President.

ELECTION OF BOARD OF ALDERMEN REPRESENTATIVE ON PLANNING & ZONING

Alderman Zucker nominated Dan Koch for Board Representative on Planning & Zoning. With no additional nominations, Dan Koch was unanimously elected the Board Representative on Planning & Zoning.

OPEN FORUM – The following individuals were in attendance and spoke:
Mike Claspille – 14 Blue Flag Court, 63368
Arnie Dienoff - P.O. Box 1535, 63366

NEW BUSINESS

A motion was made by Alderman West, Seconded by Alderman Menichino to accept Resolution #234. Motion passed unanimously.

Resolution #234

A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, EXPRESSING THE CITY OF DARDENNE PRAIRIE'S OPPOSITION TO THE PROPOSED AMENDMENT TO THE CHARTER OF ST. CHARLES COUNTY SET FORTH IN COUNTY COUNCIL BILL NO. 4082

STAFF COMMUNICATIONS

Alderman West welcomed the new Aldermen.

A motion was made by Alderman Menichino, Seconded by Alderman West to hold a closed session pursuant to RSMo 610.021 section (1) Litigation and Privileged Communications. Motion passed unanimously. Roll call was as follows:

Alderman Koch – Aye	Alderman West - Aye
Alderman Zucker – Aye	Alderman Menichino – Aye
Alderman Santos – Aye	Alderman Kampelman - Aye

CLOSED SESSION

A motion was made by Alderman Kampelman, Seconded by Alderman West to return to regular meeting agenda. Motion passed unanimously.

A motion was made by Alderman West, Seconded by Alderman Koch to adjourn the meeting at 8:23 p.m. Motion passed unanimously.

Respectfully submitted,

Kim Clark

Kim Clark, City Clerk