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

BOARD OF ALDERMEN
MEETING AGENDA
MAY 21, 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

CONSENT AGENDA
1. Board of Aldermen Minutes 05-07-14
2. Workshop Summary 05-07-14
3. Bills for Approval 05-21-14
4. Temporary Use Permit - Fireworks – Dardenne Prairie Knights of Columbus – 2199 Post Road
5. Temporary Use Permit - Fireworks – Fireworks City – 7839 Highway N
6. Temporary Use Permit - Fireworks – Fireworks City – 95 Hubble Drive
7. JEMM Excavation – Bond Release – 1175 St. Theresa Lane - $1,500.00
8. Liquor License – Annual Renewals:
   Knights of Columbus – 2199 Post Road – Malt Liquor by Drink

ITEMS REMOVED FROM CONSENT AGENDA

OPEN FORUM

NEW BUSINESS

1. **Bill # 14-11**
   AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE AN AGREEMENT BY AND BETWEEN THE CITY OF DARDENNE PRAIRIE, MISSOURI, AND ST. CHARLES COUNTY, MISSOURI, FOR MOSQUITO CONTROL SERVICES

2. St. Charles County Road Board Funding Application(s) Submittal FY 2015-2017

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 5-16-14 @ 3:15 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 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 John Young.

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

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OPEN FORUM – The following individuals were in attendance and spoke:
Mike Claspille – 14 Blue Flag Court
Scott Waddington – 631 Knollshire Way

NEW BUSINESS

A motion was made by Alderman Koch, Seconded by Alderman Menichino to amend Bill #14-11 to include the language "and during such times" to Article Two, Paragraph A of the agreement. Motion passed unanimously.

A motion was made by Alderman Zucker, Seconded by Alderman Menichino to read Bill #14-11 for the first time by short title only. Motion passed unanimously.

Bill # 14-11

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE AN AGREEMENT BY AND BETWEEN THE CITY OF DARDENNE PRAIRIE, MISSOURI, AND ST. CHARLES COUNTY, MISSOURI, FOR MOSQUITO CONTROL SERVICES

A motion was made by Alderman Kampelman, Seconded by Alderman Santos to read BILL #14-11 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Kampelman, Seconded by Alderman Menichino to put BILL #14-11 to final vote. Motion passed unanimously.

Roll call was as follows:

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

Mayor Fogarty declared BILL #14-11 passed and designated it to be Ordinance #1726.

2. St. Charles County Road Board Funding Application(s) Submittal FY 2015-2017

A motion was made by Alderman Zucker, Seconded by Alderman Koch to direct the City Engineer to proceed with submittal of the Hanley Road project minus the roundabout, which has a cost estimate of $60,000. Motion passed. Alderman West opposed.

A motion was made by Alderman Menichino, Seconded by Alderman Kampelman to support the Weldon Spring Road project. Motion passed unanimously.

STAFF COMMUNICATIONS
Mayor Fogarty mentioned the monument unveiling on Saturday, May 24th at noon.

A motion was made by Alderman Zucker, Seconded by Alderman Santos to hold a closed session pursuant to RSMo 610.021 section (3) Personnel. 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 West, Seconded by Alderman Santos to return to regular meeting agenda. Motion passed unanimously.

A motion was made by Alderman West, Seconded by Alderman Zucker to adjourn the meeting at 8:16 p.m. Motion passed unanimously.

Respectfully submitted,

Kim Clark

Kim Clark, City Clerk