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

BOARD OF ALDERMEN
MEETING AGENDA
JUNE 04, 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 05-21-14
2. Workshop Summary 05-21-14
3. Bills for Approval 06-04-14
4. Treasurer's Report – As of April 30, 2014
5. Temporary Use Permit- Fireworks Stand
   Dad's Fireworks- Paul and Patricia Lancaster
6. Liquor License – Annual Renewals:
   Target Store T-2103 - 7955 Highway N - Original Package & OP Sunday

ITEMS REMOVED FROM CONSENT AGENDA

OPEN FORUM

NEW BUSINESS

1. **VETO OF BILL NO. 14-11 - ORDINANCE NO. 1726**
   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. **Bill # 14-12**
   AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BY AND BETWEEN THE CITY OF DARDENNE PRAIRIE, MISSOURI, AND ST. CHARLES COUNTY, MISSOURI, FOR MOSQUITO CONTROL SERVICES

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 6/3/14 @ 2:40 pm by Kim Clark

BOARD OF ALDERMEN MINUTES **JUNE 04, 2014**

The City of Dardenne Prairie Board of Aldermen meeting was called to order at 7:06 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, Menichino, West, Zucker and Santos. Alderman Kampelman was excused. Also present were City Clerk/Treasurer Kim Clark, City Engineer Luke Kehoe and City Attorney John Young.

A motion was made by Alderman West, Seconded by Alderman Menichino to remove items #1 and 2 from the Consent Agenda. Motion passed unanimously.

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

CONSENT AGENDA

3. Bills for Approval 06-04-14
4. Treasurer's Report – As of April 30, 2014
5. Temporary Use Permit- Fireworks Stand
   Dad's Fireworks- Paul and Patricia Lancaster
6. Liquor License – Annual Renewals:
   Target Store T-2103 - 7955 Highway N - Original Package & OP Sunday

ITEMS REMOVED FROM CONSENT AGENDA

1. Board of Aldermen Minutes 05-21-14
2. Workshop Summary 05-21-14

A motion was made by Alderman Menichino, Seconded by Alderman Santos to postpone items #1 and 2 to the 06-18-14 meeting. Motion passed unanimously.

OPEN FORUM – The following individuals were in attendance to speak:
Mike Claspille – 14 Blue Flag Court
Mark Perry – 205 Fabian Court

NEW BUSINESS

VETO OF BILL NO. 14-11 - ORDINANCE NO. 1726

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

The board of aldermen shall cause the objections of the mayor to be entered at large upon the journal, and proceed at its convenience to consider the question pending, which shall be in this form: "Shall the bill pass, the objections of the mayor thereto notwithstanding?"

Roll call was as follows:

Alderman Koch – Nay	Alderman Menichino - Nay
Alderman West – Nay	Alderman Santos - Nay
Alderman Zucker – Nay	Alderman Kampelman – Absent

A motion was made by Alderman West, Seconded by Alderman Koch to direct staff to contact St. Charles County to request they attend the 06-18-14 Board of Aldermen meeting to address questions from the Board and investigate alternative service providers. Motion passed unanimously.

A motion was made by Alderman Koch, Seconded by Alderman Zucker to postpone Bill #14-12 to the 06-18-14 meeting. Motion passed unanimously.

Bill # 14-12

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

STAFF COMMUNICATIONS

Mayor Fogarty mentioned Rock Solid would be performing before the movie Frozen on Saturday, June 14th.

A motion was made by Alderman Santos, Seconded by Alderman West to hold a closed session pursuant to RSMo 610.021 section (1) Litigation and Privileged Communications and (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 - Absent

CLOSED SESSION

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

A motion was made by Alderman Zucker, Seconded by Alderman West to adjourn the meeting at approximately 8:44 p.m. Motion passed unanimously.

Respectfully submitted,

Kim Clark

Kim Clark, City Clerk