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

BOARD OF ALDERMEN
MEETING AGENDA
JULY 02, 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 06-18-14
2. Workshop Summary 06-18-14
3. Bills for Approval 07-02-14
4. Liquor License – Annual Renewal:
   Tandoori King – 1617 Bryan Road – Malt Liquor by Drink

ITEMS REMOVED FROM CONSENT AGENDA

OPEN FORUM

NEW BUSINESS

1. **Bill # 14-13**
   AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE AN EQUIPMENT PLACEMENT AGREEMENT BY AND BETWEEN THE CITY OF DARDENNE PRAIRIE, MISSOURI, AND COCA-COLA REFRESHMENTS USA, INC.

2. **Bill # 14-14**
   AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, ACCEPTING THE PROPOSAL FROM MYGOV, LLC, AND AUTHORIZING THE MAYOR TO EXECUTE A SERVICE LEVEL AGREEMENT WITH MYGOV, LLC, FOR TRAINING, INSTALLATION AND SUBSCRIPTION TO CERTAIN DATA SERVICES

STAFF COMMUNICATIONS
1. City Attorney
2. City Engineer
3. Staff
4. Aldermen
5. 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 6/30/14 @ 2:50 pm by Kim Clark

BOARD OF ALDERMEN MINUTES **JULY 02, 2014**

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 Zucker, Menichino, West, Kampelman and Santos. Alderman Koch was absent. Also present were City Clerk/Treasurer Kim Clark, City Engineer Luke Kehoe and City Attorney's David Hamilton and John Young.

A motion was made by Alderman Menichino, Seconded by Alderman Kampelman to remove item # 3 from the Consent Agenda. Motion passed unanimously.

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

CONSENT AGENDA
1. Board of Aldermen Minutes 06-18-14
2. Workshop Summary 06-18-14
4. Liquor License – Annual Renewal:
   Tandoori King – 1617 Bryan Road – Malt Liquor by Drink

ITEMS REMOVED FROM CONSENT AGENDA

A motion was made by Alderman Kampelman, Seconded by Alderman Zucker to remove item # 15 from the Bills for Approval list. Motion passed unanimously.

3. Bills for Approval 07-02-14

A motion was made by Alderman West, Seconded by Alderman Santos to accept the Bills for Approval as amended. 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

A motion was made by Alderman Kampelman, Seconded by Alderman Menichino to postpone Bill #14-13 until 07/16/14. Motion passed unanimously.

Bill # 14-13
AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE AN EQUIPMENT PLACEMENT AGREEMENT BY AND BETWEEN THE CITY OF DARDENNE PRAIRIE, MISSOURI, AND COCA-COLA REFRESHMENTS USA, INC.

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

Bill # 14-14

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, ACCEPTING THE PROPOSAL FROM MYGOV, LLC, AND AUTHORIZING THE MAYOR TO EXECUTE A SERVICE LEVEL AGREEMENT WITH MYGOV, LLC, FOR TRAINING, INSTALLATION AND SUBSCRIPTION TO CERTAIN DATA SERVICES

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

Roll call was as follows:	Alderman Koch – Absent	Alderman Menichino - Aye
	Alderman West – Aye	Alderman Santos - Aye
	Alderman Zucker – Aye	Alderman Kampelman – Aye

Mayor Fogarty declared BILL #14-14 passed and designated it to be Ordinance #1728.

STAFF COMMUNICATIONS

Alderman West mentioned the weeds and debris located on a property on Weldon Spring Road. She also mentioned she would not be in attendance at the July 16th meetings.
Alderman Kampelman requested the status of the Hanley Road Improvement Project and the Dardenne Landing crosswalk.
Mayor Fogarty mentioned the city had been voted #1 in a recent report. She will investigate and provide additional details at a later date.

A motion was made by Alderman West, Seconded by Alderman Zucker to adjourn the meeting at 7:31 p.m. Motion passed unanimously.

Respectfully submitted,

Kim Clark

Kim Clark, City Clerk