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

BOARD OF ALDERMEN
MEETING AGENDA
JULY 16, 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 07-02-14
2. Workshop Summary 07-02-14
3. Bills for Approval 07-16-14
4. Treasurer's Report as of June 30, 2014

ITEMS REMOVED FROM CONSENT AGENDA

OPEN FORUM

PUBLIC HEARING

1. Amendments to various provisions of Chapter 405 of the Municipal Code of the City of Dardenne Prairie, Missouri, pertaining to regulations relating to zoning, land use and wireless communication services and infrastructure within the City.

NEW BUSINESS

1. **Bill # 14-15**
   AN ORDINANCE APPROVING A RECORD PLAT WITHIN THE CITY OF DARDENNE PRAIRIE, MISSOURI, FOR THE PURPOSE OF RECORDING IN ST. CHARLES COUNTY, MISSOURI

2. **Bill # 14-16**
   Amendments to various provisions of Chapter 405 of the Municipal Code of the City of Dardenne Prairie, Missouri, pertaining to regulations relating to zoning, land use and wireless communication services and infrastructure within the City.

OLD 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.

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 7-14-14 @ 1:35 pm by Kim Clark

BOARD OF ALDERMEN MINUTES **JULY 16, 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, Koch, Kampelman and Santos. Aldermen Menichino and West were absent. Also present were City Clerk/Treasurer Kim Clark, City Engineer Luke Kehoe and City Attorney John Young.

Show Me Heroes Director Jonathan Barry presented the City with a Flag of Freedom Award.

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

CONSENT AGENDA
1. Board of Aldermen Minutes 07-02-14
2. Workshop Summary 07-02-14
3. Bills for Approval 07-16-14
4. Treasurer's Report as of June 30, 2014

OPEN FORUM – The following individuals were in attendance to speak:
August Rizzo – 2784 Dunvegan Drive
Jeni Stamburski – 2780 Dunvegan Drive

PUBLIC HEARING

A motion was made by Alderman Zucker, Seconded by Alderman Koch to open the Public Hearing. Motion passed unanimously.

1. Amendments to various provisions of Chapter 405 of the Municipal Code of the City of Dardenne Prairie, Missouri, pertaining to regulations relating to zoning, land use and wireless communication services and infrastructure within the City.

A motion was made by Alderman Zucker, Seconded by Alderman Santos to postpone the Public Hearing until 08-20-14. Motion passed unanimously.

NEW BUSINESS

A motion was made by Alderman Santos, Seconded by Alderman Kampelman to amend Bill #14-15 by adding "subject to the Developer's compliance with Section 410.130 of the Municipal Code of the City of Dardenne Prairie, Missouri" at the end of Section 1. Motion passed unanimously.

A motion was made by Alderman Santos, Seconded by Alderman Zucker to read Bill #14-15 for the first time by short title only. Motion passed unanimously.

Bill # 14-15
AN ORDINANCE APPROVING A RECORD PLAT WITHIN THE CITY OF DARDENNE PRAIRIE, MISSOURI, FOR THE PURPOSE OF RECORDING IN ST. CHARLES COUNTY, MISSOURI

A motion was made by Alderman Kampelman, Seconded by Alderman Santos to read BILL #14-15 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Kampelman, Seconded by Alderman Santos to put BILL #14-15 to final vote. Motion passed unanimously.

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

Mayor Fogarty declared BILL #14-15 passed and designated it to be Ordinance #1729.

A motion was made by Alderman Zucker, Seconded by Alderman Kampelman to postpone Bill # 14-16 until 08-20-14. Motion passed unanimously.

Bill # 14-16
Amendments to various provisions of Chapter 405 of the Municipal Code of the City of Dardenne Prairie, Missouri, pertaining to regulations relating to zoning, land use and wireless communication services and infrastructure within the City.

OLD BUSINESS

A motion was made by Alderman Kampelman, Seconded by Alderman Zucker to postpone Bill #14-13 indefinitely. 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 Kampelman, Seconded by Alderman Koch to adjourn the meeting at 7:30 p.m. Motion passed unanimously.

Respectfully submitted,

Kim Clark

Kim Clark, City Clerk