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

BOARD OF ALDERMEN
MEETING AGENDA
JUNE 18, 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 & 06-04-14
2. Workshop Summary 05-21-14 & 06-04-14
3. Bills for Approval 06-18-14
4. Appointment of Stephanie Brockmann to the Planning & Zoning Commission
5. Treasurer's Report – As of May 31, 2014
6. Liquor License – Annual Renewals:
   - BBQ Blues Smoke House – 7827 Highway N – Malt Liquor & Light Wines by Drink & Sunday
   - Town Square Pub & Grub – 7843 Highway N – Intoxicating Liquor (All Kinds) by Drink & Sunday
   - Everything Wine & Cigars – 1001 Rondale Court - Intoxicating Liquor (All Kinds) by Drink & Sunday

ITEMS REMOVED FROM CONSENT AGENDA

OPEN FORUM

OLD BUSINESS

1. **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 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 6/13/14 @ 2:31 pm by Kim Clark

BOARD OF ALDERMEN MINUTES **JUNE 18, 2014**

The City of Dardenne Prairie Board of Aldermen meeting was called to order at 7:17 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, Kampelman and Santos. Alderman Zucker was absent. 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 Santos to accept the Consent Agenda. Motion passed unanimously.

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OPEN FORUM – The following individuals were in attendance to speak:
Michelle Newell - 1186 Pinnacle Point Drive

OLD BUSINESS

A motion was made by Alderman Menichino, Seconded by Alderman Kampelman to read Bill #14-12 for the first time by short title only. 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

A motion was made by Alderman West, Seconded by Alderman Koch to read BILL #14-12 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Menichino, Seconded by Alderman West to put BILL #14-12 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 – Absent	Alderman Kampelman – Aye

Mayor Fogarty declared BILL #14-12 passed and designated it to be Ordinance #1727.

STAFF COMMUNICATIONS
Alderman Kampelman inquired on ways to streamline the weed complaint process.
A motion was made by Alderman Kampelman to direct the city attorney and staff to explore options to streamline the weed control process. Motion failed for the lack of a second.

A motion was made by Alderman West, Seconded by Alderman Koch to adjourn the meeting at 7:32 p.m. Motion passed unanimously.

Respectfully submitted,

Kim Clark

Kim Clark, City Clerk