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

BOARD OF ALDERMEN
MEETING AGENDA
AUGUST 06, 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 07-16-14
2. Workshop Summary 07-16-14
3. Bills for Approval 08-06-14

ITEMS REMOVED FROM CONSENT AGENDA

OPEN FORUM

NEW BUSINESS

1. **Bill # 14-17**
   AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING EXECUTION OF A DEPOSIT AGREEMENT GUARANTEEING IMPROVEMENTS WITH LETTER OF CREDIT FOR CHESTNUT CREEK SUBDIVISION

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 8/5/14 @ 8:30 am by Kim Clark

BOARD OF ALDERMEN MINUTES **AUGUST 06, 2014**

The City of Dardenne Prairie Board of Aldermen meeting was called to order at 7:28 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, Menichino, West and Santos. 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 Kampelman, Seconded by Alderman West to accept the Consent Agenda. Motion passed unanimously.

CONSENT AGENDA
1. Board of Aldermen Minutes 07-16-14
2. Workshop Summary 07-16-14
3. Bills for Approval 08-06-14

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

NEW BUSINESS

A motion was made by Alderman West, Seconded by Alderman Koch to read Bill #14-17 for the first time by short title only. Motion passed unanimously.

Bill # 14-17
AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING EXECUTION OF A DEPOSIT AGREEMENT GUARANTEEING IMPROVEMENTS WITH LETTER OF CREDIT FOR CHESTNUT CREEK SUBDIVISION

A motion was made by Alderman Menichino, Seconded by Alderman Zucker to read BILL #14-17 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 #14-17 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 #14-17 passed and designated it to be Ordinance #1730.

STAFF COMMUNICATIONS
Mayor Fogarty mentioned National Night Out will be held on Saturday, August 9th.

A motion was made by Alderman Zucker, 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 Kampelman – Aye
Alderman Zucker – Aye	Alderman Menichino – Aye
Alderman Santos - Aye	Alderman West – Aye

CLOSED SESSION

A motion was made by Alderman Kampelman, Seconded by Alderman West 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 8:40 p.m. Motion passed unanimously.

Respectfully submitted,

Kim Clark

Kim Clark, City Clerk