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

BOARD OF ALDERMEN
MEETING AGENDA
AUGUST 20, 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 08-06-14
2. Workshop Summary 08-06-14
3. Bills for Approval 08-20-14
4. Treasurer's Report as of July 31, 2014
5. Construction Deposit Release – McKelvey Homes – $12,031.80

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 # 14-18**
   AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT TO PROVIDE ARCHITECTURAL SERVICES WITH H 3 STUDIO, INC., FOR ARCHITECTURAL SERVICES

2. **Bill # 14-19**
   AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE A COMMERICAL KITCHEN LEASE BY AND BETWEEN THE CITY OF DARDENNE PRAIRIE, MISSOURI, AND THE COCONUT KITCHEN, LLC D/B/A MY COCONUT KITCHEN

OLD BUSINESS

3. <u>Bill # 14-16</u>

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AMENDING VARIOUS SECTIONS OF CHAPTER 405 OF THE MUNICIPAL CODE OF THE CITY OF DARDENNE PRAIRIE; AND PROVIDING FOR THE REGULATION OF WIRELESS COMMUNICATION SERVICES AND INFRASTRUCTURE WITHIN THE CITY

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 8/18/14 @ 7:30 pm by Kim Clark

The City of Dardenne Prairie Board of Aldermen meeting was called to order at 7:42 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 Santos, Seconded by Alderman West to approve the Consent Agenda. Motion passed unanimously.

CONSENT AGENDA
1. Board of Aldermen Minutes 08-06-14
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5. Construction Deposit Release – McKelvey Homes – $12,031.80

OPEN FORUM – No one present to speak.

PUBLIC HEARING

A motion was made by Alderman Kampelman, Seconded by Alderman West 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.

City Attorney John Young provided details of the amendments.

The following individuals were in attendance to speak:
Arnie Dienoff – P.O. Box 1535, O'Fallon, MO 63366

A motion was made by Alderman Menichino, Seconded by Alderman West to close the Public Hearing. Motion passed unanimously.

NEW BUSINESS

A motion was made by Alderman Menichino, Seconded by Alderman Kampelman to read Bill #14-18 for the first time by short title only. Motion passed unanimously.

Bill # 14-18
AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT TO PROVIDE ARCHITECTURAL SERVICES WITH H 3 STUDIO, INC., FOR ARCHITECTURAL SERVICES

A motion was made by Alderman West, Seconded by Alderman Santos to read BILL #14-18 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 #14-18 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 #14-18 passed and designated it to be Ordinance #1731.

A motion was made by Alderman Koch, Seconded by Alderman Santos to postpone BILL #14-19. Motion passed unanimously.

Bill # 14-19

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE A COMMERICAL KITCHEN LEASE BY AND BETWEEN THE CITY OF DARDENNE PRAIRIE, MISSOURI, AND THE COCONUT KITCHEN, LLC D/B/A MY COCONUT KITCHEN

OLD BUSINESS

A motion was made by Alderman Menichino, Seconded by Alderman West to read Bill #14-16 for the first time by short title only. Motion passed unanimously.

Bill # 14-16

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AMENDING VARIOUS SECTIONS OF CHAPTER 405 OF THE MUNICIPAL CODE OF THE CITY OF DARDENNE PRAIRIE; AND PROVIDING FOR THE REGULATION OF WIRELESS COMMUNICATION SERVICES AND INFRASTRUCTURE WITHIN THE CITY

A motion was made by Alderman Santos, Seconded by Alderman Menichino to read BILL #14-16 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Kampelman, Seconded by Alderman West to put BILL #14-16 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 #14-16 passed and designated it to be Ordinance #1732.

A motion was made by Alderman Kampelman, Seconded by Alderman Zucker to hold a closed session pursuant to RSMo 610.021 section (1) Litigation and Privileged Communications and (2) Real Estate. Motion passed unanimously. Roll call was as follows:

Alderman Koch – Aye	Alderman Kampelman – Aye

Alderman Zucker – Aye
Alderman Santos - Aye
Alderman Menichino – Aye
Alderman West – Aye

CLOSED SESSION

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

A motion was made by Alderman West, Seconded by Alderman Koch to adjourn the meeting at 8:30 p.m. Motion passed unanimously.

Respectfully submitted,

Kim Clark

Kim Clark, City Clerk