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

BOARD OF ALDERMEN
MEETING AGENDA
SEPTEMBER 03, 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

PROCLAMATION – St. Charles County Sheriff's Department

CONSENT AGENDA
1. Board of Aldermen Minutes 08-20-14
2. Workshop Summary 08-20-14
3. Bills for Approval 09-03-14
4. ICD – Fall Festival – Temporary Liquor License – October 12, 2014
5. Appointment of Judith Helms from alternate to regular member of Board of Adjustment
6. Appointments to Board of Adjustment

ITEMS REMOVED FROM CONSENT AGENDA

OPEN FORUM

NEW BUSINESS

1. **Bill # 14-20**
   AN ORDINANCE REVISING THE BUDGET FOR THE CITY OF DARDENNE PRAIRIE, MISSOURI, FOR THE FISCAL YEAR COMMENCING ON JANUARY 1, 2014 AND ENDING DECEMBER 31, 2014

OLD BUSINESS

1. **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

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 8/29/14 @ 3:01 pm by Kim Clark

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, Menichino, West and Santos. Also present were City Clerk/Treasurer Kim Clark, City Engineer Luke Kehoe and City Attorney John Young.

PROCLAMATION – St. Charles County Sheriff's Department
Mayor Fogarty presented Alderman Santos with a proclamation proclaiming September 21st as The International Day of Peace.

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

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5. Appointment of Judith Helms from alternate to regular member of Board of Adjustment
6. Appointment of James Mutz as regular member of Board of Adjustment

OPEN FORUM – No one present to speak.

NEW BUSINESS

A motion was made by Alderman West, Seconded by Alderman Menichino to read Bill #14-20 for the first time by short title only. Motion passed unanimously.

Bill # 14-20
AN ORDINANCE REVISING THE BUDGET FOR THE CITY OF DARDENNE PRAIRIE, MISSOURI, FOR THE FISCAL YEAR COMMENCING ON JANUARY 1, 2014 AND ENDING DECEMBER 31, 2014

A motion was made by Alderman Zucker, Seconded by Alderman Santos to read BILL #14-20 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Menichino, Seconded by Alderman Santos to put BILL #14-20 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 #14-20 passed and designated it to be Ordinance #1733.

OLD BUSINESS

A motion was made by Alderman Menichino, Seconded by Alderman Kampelman to postpone BILL #14-19 indefinitely. 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

STAFF COMMUNICATIONS
City Clerk/Treasurer Kim Clark informed the Board the 2013 audit was almost complete.

A motion was made by Alderman Kampelman, Seconded by Alderman Santos to adjourn the meeting at 7:07 p.m. Motion passed unanimously.

Respectfully submitted,

Kim Clark

Kim Clark, City Clerk