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

BOARD OF ALDERMEN
MEETING AGENDA
SEPTEMBER 17, 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 09-03-14
2. Workshop Summary 09-03-14
3. Bills for Approval 09-17-14
4. Treasurer's Report – As of August 31, 2014
5. Master Sign Plan – Gracie Barra – 1670 Bryan Road
6. Independent Auditor's Report & Financial Statements – December 31, 2013

ITEMS REMOVED FROM CONSENT AGENDA

OPEN FORUM

PUBLIC HEARING

1. 2014 Ad Valorem Tax Levy

NEW BUSINESS

1. **Bill # 14-21**
   AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, PROVIDING FOR THE APPROVAL OF CONDOMINIUM PLAT SIX OF BUILDINGS 27, 28, AND 29 IN GEORGETOWN PARK SUBDIVISION

2. **Bill # 14-22**
   AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, PROVIDING OF THE APPROVAL OF CONDOMINIUM PLAT SEVEN FOR BUILDINGS 24, 25, AND 26 IN GEORGETOWN PARK SUBDIVISION

3. **Bill # 14-23**
   AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, ESTABLISHING THE AD VALOREM TAXES FOR ALL REAL AND TANGIBLE PERSONAL PROPERTY WITHIN THE CITY OF DARDENNE PRAIRIE, FOR THE PERIOD OF JANUARY 1, 2014 TO DECEMBER 31, 2014

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 9/12/14 @ 4:27 pm by Kim Clark

The City of Dardenne Prairie Board of Aldermen meeting was called to order at 7:13 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.

A motion was made by Alderman Zucker, Seconded by Alderman Kampelman to remove item #6 from the Consent Agenda. Motion passed unanimously.

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

CONSENT AGENDA
1. Board of Aldermen Minutes 09-03-14
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4. Treasurer's Report – As of August 31, 2014
5. Master Sign Plan – Gracie Barra – 1670 Bryan Road

ITEMS REMOVED FROM CONSENT AGENDA
6. Independent Auditor's Report & Financial Statements – December 31, 2013

A motion was made by Alderman Zucker, Seconded by Alderman Kampelman to postpone the Independent Auditor's Report & Financial Statements – December 31, 2013 until October 1. Motion passed unanimously.

OPEN FORUM – No one present to speak.

PUBLIC HEARING

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

1. 2014 Ad Valorem Tax Levy

City Clerk/Treasurer Kim Clark stated the 2014 rate of Eleven and Fifty-nine Hundredths Cents ($0.1159) per One Hundred Dollars of assessed valuation.

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

NEW BUSINESS

A motion was made by Alderman West, Seconded by Alderman Menichino to read Bill #14-21 for the first time by short title only. Motion passed unanimously.

Bill # 14-21
AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, PROVIDING FOR THE APPROVAL OF CONDOMINIUM PLAT SIX OF BUILDINGS 27, 28, AND 29 IN GEORGETOWN PARK SUBDIVISION

A motion was made by Alderman Kampelman, Seconded by Alderman Zucker to read BILL #14-21 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 #14-21 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 #14-21 passed and designated it to be Ordinance #1734.

A motion was made by Alderman Menichino, Seconded by Alderman West to read Bill #14-22 for the first time by short title only. Motion passed unanimously.

Bill # 14-22
AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, PROVIDING OF THE APPROVAL OF CONDOMINIUM PLAT SEVEN FOR BUILDINGS 24, 25, AND 26 IN GEORGETOWN PARK SUBDIVISION

A motion was made by Alderman Menichino, Seconded by Alderman Santos to read BILL #14-22 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman West, Seconded by Alderman Kampelman to put BILL #14-22 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 #14-22 passed and designated it to be Ordinance #1735.

A motion was made by Alderman Zucker, Seconded by Alderman Kampelman to amend Section 1 of Bill #14-23 to read Eleven and Fifty-nine Hundredths Cents ($0.1159). Motion passed unanimously.

A motion was made by Alderman Menichino, Seconded by Alderman Zucker to read Bill #14-23 for the first time by short title only. Motion passed unanimously.

Bill # 14-23

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, ESTABLISHING THE AD VALOREM TAXES FOR ALL REAL AND TANGIBLE PERSONAL PROPERTY WITHIN THE CITY OF DARDENNE PRAIRIE, FOR THE PERIOD OF JANUARY 1, 2014 TO DECEMBER 31, 2014

A motion was made by Alderman Zucker, Seconded by Alderman Koch to read BILL #14-23 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman West, Seconded by Alderman Zucker to put BILL #14-23 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 #14-23 passed and designated it to be Ordinance #1736.

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 Menichino – Aye
Alderman Santos - Aye	Alderman West – Aye

CLOSED SESSION

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

A motion was made by Alderman West, Seconded by Alderman Santos to adjourn the meeting at 8:09 p.m. Motion passed unanimously.

Respectfully submitted,

Kim Clark

Kim Clark, City Clerk