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

BOARD OF ALDERMEN
MEETING AGENDA
OCTOBER 1, 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 09-17-14
2. Workshop Summary 09-17-14
3. Bills for Approval 10-01-14
4. Master Sign Plan – Town Square Pub N Grub – 7843 Highway N
5. Appointments to Board of Adjustment
6. McKelvey Homes, LLC – Construction Deposit Partial Release – Lot 38B Leighton Hollow - $2,005.30
7. Temporary Use Permit – ICD – Retail Sales (Christmas Trees)
8. Independent Auditor's Report & Financial Statements – December 31, 2013

ITEMS REMOVED FROM CONSENT AGENDA

OPEN FORUM

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 9/26/14 @ 4:00 pm by Kim Clark

BOARD OF ALDERMEN MINUTES **OCTOBER 1, 2014**

The City of Dardenne Prairie Board of Aldermen meeting was called to order at 7:15 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 West, Seconded by Alderman Santos to approve the Consent Agenda. Motion passed unanimously.

CONSENT AGENDA

1. Board of Aldermen Minutes 09-17-14
2. Workshop Summary 09-17-14
3. Bills for Approval 10-01-14
4. Master Sign Plan – Town Square Pub N Grub – 7843 Highway N
5. Appointments to Board of Adjustment – Alan Kowalewski & Tom Shelton
6. McKelvey Homes, LLC – Construction Deposit Partial Release – Lot 38B Leighton Hollow $2,005.30
7. Temporary Use Permit – ICD – Retail Sales (Christmas Trees)
8. Independent Auditor's Report & Financial Statements – December 31, 2013

OPEN FORUM – No one present to speak.

A motion was made by Alderman Kampelman, Seconded by Alderman West to hold a closed session pursuant to RSMo 610.021 section (1) Litigation and Privileged Communications, (2) Real Estate 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 Santos, Seconded by Alderman West to return to regular meeting agenda. Motion passed unanimously.

A motion was made by Alderman Koch, Seconded by Alderman Zucker to adjourn the meeting at approximately 7:45 p.m. Motion passed unanimously.

Respectfully submitted,

Kim Clark

Kim Clark, City Clerk