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

BOARD OF ALDERMEN
MEETING AGENDA
OCTOBER 15, 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 – Arbor Day Proclamation

CONSENT AGENDA
1. Board of Aldermen Minutes 10-01-14
2. Workshop Summary 10-01-14
3. Bills for Approval 10-15-14
4. Treasurer's Report – As of September 30, 2014

ITEMS REMOVED FROM CONSENT AGENDA

OPEN FORUM

PUBLIC HEARING

1. Amendments to Municipal Code Section 410.130 to require a financial institution that issues a letter of credit guaranteeing subdivision improvements to certify that it was assigned a Composite Rating of either "1" or "2" under the Uniform Financial Institutions Rating System by the United States Government.

NEW BUSINESS

1. **Bill # 14-24**
   AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, DELETING SECTION 410.130 OF THE CITY CODE IN ITS ENTIRETY; ENACTING, IN LIEU THEREOF, A NEW SECTION 410.130; AND PROVIDING FOR REGULATIONS PERTAINING TO GUARANTEES FOR SUBDIVISION IMPROVEMENTS

2. **Bill # 14-25**
   AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, PROVIDING FOR THE APPROVAL OF A THIRD AMENDED SITE PLAN FOR PROPERTY LOCATED AT 201 MERIWETHER LEWIS DRIVE, IN THE CITY OF DARDENNE PRAIRIE, MISSOURI, AND AUTHORIZING THE CITY CLERK TO ATTEST AND CERTIFY APPROVAL OF SAID THIRD AMENDED SITE PLAN

3. **Bill # 14-26**
   AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, ANNEXING CERTAIN ADJACENT TERRITORY INTO THE CITY OF DARDENNE PRAIRIE, MISSOURI, AND AUTHORIZING THE MAYOR TO ENTER INTO AN ANNEXATION AGREEMENT WITH CHRISTOPHER A. WILMES AND LUANN G. WILMES

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 10/10/14 @ 3:11 pm by Kim Clark

The City of Dardenne Prairie Board of Aldermen meeting was called to order at 7:25 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.

Mayor Fogarty read a proclamation for Arbor Day.

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

CONSENT AGENDA
1. Board of Aldermen Minutes 10-01-14
2. Workshop Summary 10-01-14
3. Bills for Approval 10-15-14
4. Treasurer's Report – As of September 30, 2014

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

PUBLIC HEARING

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

1. Amendments to Municipal Code Section 410.130 to require a financial institution that issues a letter of credit guaranteeing subdivision improvements to certify that it was assigned a Composite Rating of either "1" or "2" under the Uniform Financial Institutions Rating System by the United States Government.

City Attorney John Young provided an explanation of the amendments.

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

NEW BUSINESS

A motion was made by Alderman Menichino, Seconded by Alderman Koch to read Bill #14-24 for the first time by short title only. Motion passed unanimously.

Bill # 14-24
AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, DELETING SECTION 410.130 OF THE CITY CODE IN ITS ENTIRETY; ENACTING, IN LIEU THEREOF, A NEW SECTION 410.130; AND PROVIDING FOR REGULATIONS PERTAINING TO GUARANTEES FOR SUBDIVISION IMPROVEMENTS

A motion was made by Alderman Kampelman, Seconded by Alderman Zucker to read Bill #14-24 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 #14-24 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 #14-24 passed and designated it to be Ordinance #1737.

A motion was made by Alderman Menichino, Seconded by Alderman Zucker to read Bill #14-25 for the first time by short title only. Motion passed unanimously.

Bill # 14-25

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, PROVIDING FOR THE APPROVAL OF A THIRD AMENDED SITE PLAN FOR PROPERTY LOCATED AT 201 MERIWETHER LEWIS DRIVE, IN THE CITY OF DARDENNE PRAIRIE, MISSOURI, AND AUTHORIZING THE CITY CLERK TO ATTEST AND CERTIFY APPROVAL OF SAID THIRD AMENDED SITE PLAN

A motion was made by Alderman Kampelman, Seconded by Alderman Koch to read Bill #14-25 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Santos, Seconded by Alderman Koch to put Bill #14-25 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 #14-25 passed and designated it to be Ordinance #1738.

A motion was made by Alderman Zucker, Seconded by Alderman Koch to postpone Bill #14-26. Motion passed unanimously.

Bill # 14-26

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, ANNEXING CERTAIN ADJACENT TERRITORY INTO THE CITY OF DARDENNE PRAIRIE, MISSOURI, AND AUTHORIZING THE MAYOR TO ENTER INTO AN ANNEXATION AGREEMENT WITH CHRISTOPHER A. WILMES AND LUANN G. WILMES

STAFF COMMUNICATIONS

City Clerk Kim Clark requested guidance on addressing the brick deficiency noted in the 2013 audit.

A motion was made by Alderman West, Seconded by Alderman Koch to adjourn the meeting at approximately 7:59 p.m. Motion passed unanimously.

Respectfully submitted,

Kim Clark

Kim Clark, City Clerk