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

BOARD OF ALDERMEN
MEETING AGENDA
NOVEMBER 19, 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 11-05-14
2. Workshop Summary 11-05-14 & 11-12-14 Special Meeting
3. Bills for Approval 11-19-14
4. Treasurer's Report – As of October 31, 2014

ITEMS REMOVED FROM CONSENT AGENDA

OPEN FORUM

OLD BUSINESS

1. **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 11-17-14 @ 2:00 pm by Kim Clark

BOARD OF ALDERMEN MINUTES **NOVEMBER 19, 2014**

The City of Dardenne Prairie Board of Aldermen meeting was called to order at 7:20 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, Santos and West. Also present were City Clerk/Treasurer Kim Clark, City Engineer Luke Kehoe and City Attorney's David Hamilton and John Young.

CONSENT AGENDA
1. Board of Aldermen Minutes 11-05-14
2. Workshop Summary 11-05-14 & 11-12-14 Special Meeting
3. Bills for Approval 11-19-14 - $117,717.99
4. Treasurer's Report – As of October 31, 2014

OPEN FORUM – The following individual was in attendance to speak:
Jol King – 2 Toussaint Drive

OLD BUSINESS

A motion was made by Alderman Menichino, Seconded by Alderman West to read Bill #14-26 for the first time by short title only. 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

A motion was made by Alderman West, Seconded by Alderman Santos to read Bill #14-26 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Menichino, Seconded by Alderman Zucker to put Bill #14-26 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 #14-26 passed and designated it to be Ordinance #1740.

STAFF COMMUNICATIONS
City Engineer Luke Kehoe provided information on the ongoing annual road maintenance costs.
Mayor Fogarty reminded everyone to RSVP for the holiday party.

A motion was made by Alderman Zucker, Seconded by Alderman Santos to adjourn the meeting at 7:31 p.m. Motion passed unanimously.

Respectfully submitted,

Kim Clark

Kim Clark, City Clerk