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

BOARD OF ALDERMEN
MEETING AGENDA
NOVEMBER 5, 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 – Betty Fagan

CONSENT AGENDA
1. Board of Aldermen Minutes 10-15-14
2. Workshop Summary 10-15-14
3. Bills for Approval 11-05-14
4. Bryan Road CID 2015 Annual Budget
5. BaratHaven CID 2015 Annual Budget

ITEMS REMOVED FROM CONSENT AGENDA

OPEN FORUM

NEW BUSINESS

1. **Bill # 14-27**
   AN ORDINANCE SETTING THE FILING DATES, TIMES AND PLACE FOR THE GENERAL MUNICIPAL ELECTION TO BE HELD ON APRIL 7, 2015 IN THE CITY OF DARDENNE PRAIRIE, MISSOURI

2. Request for Extension to File Final Plan Cora Marie's Marketplace P.U.D.

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 10/31/14 @ 4:15 pm by Kim Clark

BOARD OF ALDERMEN MINUTES **NOVEMBER 5, 2014**

The City of Dardenne Prairie Board of Aldermen meeting was called to order at 7:33 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 John Young.

Mayor Fogarty presented a proclamation to Betty Fagan.

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

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OPEN FORUM – The following individuals were in attendance to speak:
James Mutz – 421 Parkshire Place Drive
Thomas Shea – 1212 Pinnacle Pointe Drive
Scott Waddington – 631 Knollshire Way
Brennen Soval – 190 Carondelet Plaza, 63105

NEW BUSINESS

A motion was made by Alderman Menichino, Seconded by Alderman Zucker to read Bill #14-27 for the first time by short title only. Motion passed unanimously.

1. **Bill # 14-27**
AN ORDINANCE SETTING THE FILING DATES, TIMES AND PLACE FOR THE GENERAL MUNICIPAL ELECTION TO BE HELD ON APRIL 7, 2015 IN THE CITY OF DARDENNE PRAIRIE, MISSOURI

A motion was made by Alderman West, Seconded by Alderman Santos to read Bill #14-27 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 #14-27 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 #14-27 passed and designated it to be Ordinance #1739.

2. Request for Extension to File Final Plan Cora Marie's Marketplace P.U.D.

A motion was made by Alderman Kampelman, Seconded by Alderman Menichino to grant a six month extension and require a monthly status report. Motion passed.

Roll call was as follows:	Alderman Koch – Nay	Alderman Menichino - Aye
	Alderman Santos – Nay	Alderman West - Aye
	Alderman Zucker – Nay	Alderman Kampelman – Aye

Mayor Fogarty - Aye

OLD BUSINESS

A motion was made by Alderman Zucker, Seconded by Alderman Santos to postpone Bill #14-26 until city representatives and the property owner can discuss whether additional terms can be added to the annexation agreement that would sunset the pole barn . Motion passed unanimously.

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

A motion was made by Alderman Zucker, Seconded by Alderman Santos to adjourn the meeting at approximately 8:24 p.m. Motion passed unanimously.

Respectfully submitted,

Kim Clark

Kim Clark, City Clerk