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

BOARD OF ALDERMEN
MEETING AGENDA
DECEMBER 03, 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 11-19-14
2. Workshop Summary 11-19-14
3. Bills for Approval 12-03-14
4. Master Sign Plan – McKelvey Homes – Leighton Hollow Subdivision

ITEMS REMOVED FROM CONSENT AGENDA

OPEN FORUM

NEW BUSINESS

1. **Bill #14-28**
   AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, PROVIDING FOR THE ADOPTION OF THE BUDGET FOR THE CITY OF DARDENNE PRAIRIE, MISSOURI, FOR THE FISCAL YEAR COMMENCING ON JANUARY 1, 2015 AND ENDING DECEMBER 31, 2015.

2. **Bill #14-29**
   AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AMENDING SCHEDULE I OF TITLE III OF THE MUNICIPAL CODE OF THE CITY OF DARDENNE PRAIRIE; ESTABLISHING A SPEED LIMIT ON ROUTE 364 WITHIN THE CITY.

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 12-2-14 @ 1:30 pm by Kim Clark

BOARD OF ALDERMEN MINUTES **DECEMBER 3, 2014**

The City of Dardenne Prairie Board of Aldermen meeting was called to order at 7:00 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, Kampelman, Menichino and West. Aldermen Koch and Santos were absent. 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 West to accept the consent agenda. Motion passed unanimously.

CONSENT AGENDA
1. Board of Aldermen Minutes 11-19-14
2. Workshop Summary 11-19-14
3. Bills for Approval 12-03-14
4. Master Sign Plan – McKelvey Homes – Leighton Hollow Subdivision

OPEN FORUM – No one present to speak.

NEW BUSINESS

A motion was made by Alderman Kampelman, Seconded by Alderman Menichino to read Bill #14-28 for the first time by short title only. Motion passed unanimously.

Bill #14-28

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, PROVIDING FOR THE ADOPTION OF THE BUDGET FOR THE CITY OF DARDENNE PRAIRIE, MISSOURI, FOR THE FISCAL YEAR COMMENCING ON JANUARY 1, 2015 AND ENDING DECEMBER 31, 2015.

A motion was made by Alderman Zucker, Seconded by Alderman Menichino to read Bill #14-28 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Kampelman, Seconded by Alderman West to put Bill #14-28 to final vote. Motion passed unanimously.

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

Mayor Fogarty declared Bill #14-28 passed and designated it to be Ordinance #1741.

A motion was made by Alderman Menichino, Seconded by Alderman Zucker to read Bill #14-29 for the first time by short title only. Motion passed unanimously.

Bill #14-29

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AMENDING SCHEDULE I OF TITLE III OF THE MUNICIPAL CODE OF THE CITY OF DARDENNE PRAIRIE; ESTABLISHING A SPEED LIMIT ON ROUTE 364 WITHIN THE CITY.

A motion was made by Alderman West, Seconded by Alderman Kampelman to read Bill #14-29 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman West, Seconded by Alderman Menichino to put Bill #14-29 to final vote. Motion passed unanimously.

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

Mayor Fogarty declared Bill #14-29 passed and designated it to be Ordinance #1742.

A motion was made by Alderman West, Seconded by Alderman Kampelman to adjourn the meeting at 7:05 p.m. Motion passed unanimously.

Respectfully submitted,

Kim Clark

Kim Clark, City Clerk