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

BOARD OF ALDERMEN
MEETING AGENDA
DECEMBER 17, 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 12-03-14
2. Workshop Summary 12-03-14
3. Bills for Approval 12-17-14
4. Appointment of Christopher McKee and Benjamin Stegmann to the BaratHaven Community Improvement District – Terms to expire 02-15-17
5. Master Sign Plan – Pulte Group
6. Treasurer's Report – As of November 30, 2014
7. Escrow Release – McKelvey Homes – Leighton Hollow Lots 34B, 36B & 37B – Partial - $6,015.90

ITEMS REMOVED FROM CONSENT AGENDA

OPEN FORUM

PUBLIC HEARING

1. A Conditional Use Permit Application for the ±2.08-acre tract of land at Dardenne Prairie Plaza, Lot 5 commonly known as 1646-1696 Bryan Road from property owner GSR Ventures, LLC c/o Corporate Group, Inc.

NEW BUSINESS

1. **Bill #14-30**
   AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, PROVIDING FOR THE APPROVAL OF A CONDITIONAL USE PERMIT FOR PROPERTY ZONED C-2, GENERAL COMMERCIAL DISTRICT IN RESPONSE TO AN APPLICATION FROM GSR VENTURES LLC C/O CORPORATE GROUP, INC.

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 12/15/14 @ 1:45 pm by Kim Clark

BOARD OF ALDERMEN MINUTES **DECEMBER 17, 2014**

The City of Dardenne Prairie Board of Aldermen meeting was called to order at 7:18 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, Koch, Santos and West. Also present were City Clerk/Treasurer Kim Clark, City Engineer Luke Kehoe and City Attorney John Young.

A motion was made by Alderman Koch, Seconded by Alderman Santos to remove item # 4 from the consent agenda. Motion passed unanimously.

A motion was made by Alderman West, Seconded by Alderman Kampelman to accept the consent agenda. Motion passed unanimously.

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ITEMS REMOVED FROM CONSENT AGENDA

4. Appointment of Christopher McKee and Benjamin Stegmann to the BaratHaven Community Improvement District – Terms to expire 02-15-17

The board allowed the following individuals to speak regarding the appointments:
John Gotway – 352 Trailhead Way
Andrew Burchett – 2059 Saint Madeleine Drive

A motion was made by Alderman Zucker, Seconded by Alderman Santos to postpone the vote on the nomination of the two candidates until the 2nd Board of Aldermen meeting in January, 2015 and to place on the 1st workshop agenda in January, 2015 the discussion of the issues mentioned tonight and the packet to include the following:

1. Petition for the creation of the BaratHaven CID
2. Ordinance creating the BaratHaven CID
3. Minutes of the Barathaven CID Board meetings for 2013 & 2014
4. Detailed P&L for 2013, summary P&L not sufficient
5. Copy of applicable MO statues regarding the establishment management oversight of the CID
6. Copies of the 3 notes totaling $2.3 million as described in the outside audit report

Motion passed unanimously.

OPEN FORUM – There was no one present to speak.

PUBLIC HEARING

A motion was made by Alderman Kampelman, Seconded by Alderman Menichino to open the public hearing. Motion passed unanimously.

1. A Conditional Use Permit Application for the ±2.08-acre tract of land at Dardenne Prairie Plaza, Lot 5 commonly known as 1646-1696 Bryan Road from property owner GSR Ventures, LLC c/o Corporate Group, Inc.

Kim York representing Corporate Group was in attendance to present the proposal.

A motion was made by Alderman Menichino, Seconded by Alderman West to close the public hearing. Motion passed unanimously.

NEW BUSINESS

A motion was made by Alderman Menichino, Seconded by Alderman Zucker to read Bill #14-30 for the first time by short title only. Motion passed unanimously.

Bill #14-30
AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, PROVIDING FOR THE APPROVAL OF A CONDITIONAL USE PERMIT FOR PROPERTY ZONED C-2, GENERAL COMMERCIAL DISTRICT IN RESPONSE TO AN APPLICATION FROM GSR VENTURES LLC C/O CORPORATE GROUP, INC.

A motion was made by Alderman Kampelman, Seconded by Alderman Koch to read Bill #14-30 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Zucker, Seconded by Alderman West to put Bill #14-30 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 #14-30 passed and designated it to be Ordinance #1743.

A motion was made by Alderman Zucker, Seconded by Alderman Santos to adjourn the meeting at 7:51 p.m. Motion passed unanimously.

Respectfully submitted,

Kim Clark

Kim Clark, City Clerk