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

**BOARD OF ALDERMEN**
**MEETING AGENDA**
**JANUARY 7, 2015**
**7:00 p.m.**

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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 12-17-14
2. Workshop Summary 12-17-14
3. Bills for Approval 01-07-15

ITEMS REMOVED FROM CONSENT AGENDA

OPEN FORUM

NEW BUSINESS

**1. <u>Bill #15-01</u>**
AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE AN INTERGOVERNMENTAL COOPERATION AGREEMENT BY AND BETWEEN THE CITY OF DARDENNE PRAIRIE, MISSOURI, AND THE CITY OF O'FALLON, MISSOURI, FOR THE CONSTRUCTION OF IMPROVEMENTS ON THE BRYAN ROAD BRIDGE OVER HIGHWAY 364

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 1/5/15 @ 10:30 am by Kim Clark

**BOARD OF ALDERMEN MINUTES** **JANUARY 7, 2015**

The City of Dardenne Prairie Board of Aldermen meeting was called to order at 7:50 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's David Hamilton and John Young.

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 12-17-14
2. Workshop Summary 12-17-14
3. Bills for Approval 01-07-15

OPEN FORUM – The following individual spoke:
Mike Claspille – 14 Blue Flag Court

NEW BUSINESS

A motion was made by Alderman Menichino, Seconded by Alderman Zucker to read Bill #15-01 for the first time by short title only. Motion passed unanimously.

**Bill #15-01**
AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE AN INTERGOVERNMENTAL COOPERATION AGREEMENT BY AND BETWEEN THE CITY OF DARDENNE PRAIRIE, MISSOURI, AND THE CITY OF O'FALLON, MISSOURI, FOR THE CONSTRUCTION OF IMPROVEMENTS ON THE BRYAN ROAD BRIDGE OVER HIGHWAY 364

A motion was made by Alderman Kampelman, Seconded by Alderman West to read Bill #15-01 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman West, Seconded by Alderman Santos to put Bill #15-01 to final vote. Motion passed unanimously.

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| 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 #15-01 passed and designated it to be Ordinance #1744.

STAFF COMMUNICATIONS
City Attorney John Young mentioned he will be conducting a Board of Adjustment training seminar on Tuesday, January 13th at 6:00 p.m.
Alderman Menichino requested clarification regarding comments addressed in open forum regarding the green light data.
Mayor Fogarty mentioned an upcoming book signing to be held at City Hall on Monday, January 19th.

A motion was made by Alderman Zucker, Seconded by Alderman Kampelman to hold a closed session pursuant to RSMo 610.021 section (1) Litigation and Privileged Communications . Motion passed unanimously. Roll call was as follows:

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| Alderman Koch – Aye | Alderman Kampelman – Aye |
| Alderman Zucker – Aye | Alderman Menichino – Aye |
| Alderman Santos - Aye | Alderman West - Aye |

CLOSED SESSION

A motion was made by Alderman Kampelman, Seconded by Alderman West to return to regular meeting agenda. Motion passed unanimously.

A motion was made by Alderman Santos, Seconded by Alderman Koch to adjourn the meeting at 8:11 p.m. Motion passed unanimously.

Respectfully submitted,

Kim Clark

Kim Clark, City Clerk