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

**BOARD OF ALDERMEN**
**MEETING AGENDA**
**JANUARY 21, 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 01-07-15
2. Workshop Summary 01-07-15
3. Bills for Approval 01-21-15
4. Treasurer's Report – As of December 31, 2014
5. Master Sign Plan – Red Robin – 7821 Highway N
6. Appointment of Christopher McKee and Benjamin Stegmann to the BaratHaven Community Improvement District – Terms to expire 02-15-17

ITEMS REMOVED FROM CONSENT AGENDA

OPEN FORUM

NEW BUSINESS

1. **Bill #15-02**
   AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AMENDING SCHEDULE III OF TITLE III OF THE MUNICIPAL CODE AND PROHIBITING PARKING ON CERTAIN AREAS OF QUAIL LANE WITHIN THE CITY

2. **Bill #15-03**
   AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND ENTER INTO AMENDMENT 1 OF THE INTERGOVERNMENTAL AGREEMENT FOR THE MANAGEMENT OF THE GATEWAY GREEN LIGHT PROGRAM—ST. CHARLES COUNTY, WITH ST. CHARLES COUNTY, MISSOURI, THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION, THE CITY OF COTTLEVILLE, MISSOURI, THE CITY OF LAKE ST. LOUIS, MISSOURI, THE CITY OF O'FALLON, MISSOURI, THE CITY OF ST. CHARLES, MISSOURI, THE CITY OF ST. PETERS, MISSOURI, THE CITY OF WELDON SPRING, MISSOURI, AND THE CITY OF WENTZVILLE, MISSOURI, IN ORDER TO PROVIDE FOR THE COORDINATED MANAGEMENT OF THE GATEWAY GREEN LIGHT PROJECT—ST. CHARLES COUNTY

3. **Bill #15-04**
AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE A GIS DATA LICENSING AGREEMENT WITH ST. CHARLES COUNTY, MISSOURI, FOR ACCESS TO ST. CHARLES COUNTY'S GIS DATA

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 1-16-15 @ 4:00 pm by Kim Clark

**BOARD OF ALDERMEN MINUTES** **JANUARY 21, 2015**

The City of Dardenne Prairie Board of Aldermen meeting was called to order at 7:07 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 West, Seconded by Alderman Kampelman to remove item #6 from the consent agenda. Motion passed unanimously.

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

CONSENT AGENDA
1. Board of Aldermen Minutes 01-07-15
2. Workshop Summary 01-07-15
3. Bills for Approval 01-21-15
4. Treasurer's Report – As of December 31, 2014
5. Master Sign Plan – Red Robin – 7821 Highway N

ITEMS REMOVED FROM CONSENT AGENDA

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

A motion was made by Alderman Kampelman, Seconded by Alderman West to postpone indefinitely the appointment of Christopher McKee and Benjamin Stegmann to the BaratHaven Community Improvement District. Motion passed unanimously.

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 #15-02 for the first time by short title only. Motion passed unanimously.

**Bill #15-02**
AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AMENDING SCHEDULE III OF TITLE III OF THE MUNICIPAL CODE AND PROHIBITING PARKING ON CERTAIN AREAS OF QUAIL LANE WITHIN THE CITY

A motion was made by Alderman Kampelman, Seconded by Alderman West to read Bill #15-02 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Menichino, Seconded by Alderman Santos to put Bill #15-02 to final vote. Motion passed unanimously.

Roll call was as follows: Alderman Koch – Aye Alderman Menichino - Aye

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

Mayor Fogarty declared Bill #15-02 passed and designated it to be Ordinance #1745.

A motion was made by Alderman Menichino, Seconded by Alderman West to read Bill #15-03 for the first time by short title only. Motion passed unanimously.

**Bill #15-03**

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND ENTER INTO AMENDMENT 1 OF THE INTERGOVERNMENTAL AGREEMENT FOR THE MANAGEMENT OF THE GATEWAY GREEN LIGHT PROGRAM—ST. CHARLES COUNTY, WITH ST. CHARLES COUNTY, MISSOURI, THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION, THE CITY OF COTTLEVILLE, MISSOURI, THE CITY OF LAKE ST. LOUIS, MISSOURI, THE CITY OF O'FALLON, MISSOURI, THE CITY OF ST. CHARLES, MISSOURI, THE CITY OF ST. PETERS, MISSOURI, THE CITY OF WELDON SPRING, MISSOURI, AND THE CITY OF WENTZVILLE, MISSOURI, IN ORDER TO PROVIDE FOR THE COORDINATED MANAGEMENT OF THE GATEWAY GREEN LIGHT PROJECT—ST. CHARLES COUNTY

A motion was made by Alderman Kampelman, Seconded by Alderman Koch to read Bill #15-03 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 #15-03 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 #15-03 passed and designated it to be Ordinance #1746.

A motion was made by Alderman Menichino, Seconded by Alderman Santos to read Bill #15-04 for the first time by short title only. Motion passed unanimously.

**Bill #15-04**

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE A GIS DATA LICENSING AGREEMENT WITH ST. CHARLES COUNTY, MISSOURI, FOR ACCESS TO ST. CHARLES COUNTY'S GIS DATA

A motion was made by Alderman West, Seconded by Alderman Menichino to read Bill #15-04 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Kampelman Seconded by Alderman Santos to put Bill #15-04 to final vote. Motion passed unanimously.

Roll call was as follows:

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

Mayor Fogarty declared Bill #15-04 passed and designated it to be Ordinance #1747.

STAFF COMMUNICATIONS
Mayor Fogarty mentioned the car counts on Page Avenue have exceeded the 2020 car counts.

A motion was made by Alderman West, Seconded by Alderman Koch to adjourn the meeting at 7:18 p.m. Motion passed unanimously.

Respectfully submitted,

Kim Clark

Kim Clark, City Clerk