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

BOARD OF ALDERMEN
MEETING AGENDA
FEBRUARY 18 2015
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 02-04-15
2. Workshop Summary 02-04-15
3. Bills for Approval 02-18-15
4. Treasurer's Report – As of January 31, 2015

ITEMS REMOVED FROM CONSENT AGENDA

OPEN FORUM

PUBLIC HEARINGS

1. Amendments to the Dardenne Prairie Municipal Code pertaining to zoning and land use regulations.

2. Amendments to Dardenne Prairie Sign Regulations.

NEW BUSINESS

1. <u>Bill #15-05</u>
AN ORDINANCE PROVIDING FOR THE APPROVAL OF A LOT SPLIT WITHIN THE CITY OF DARDENNE PRAIRIE, MISSOURI, AND AUTHORIZING THE CITY CLERK TO ATTEST AND CERTIFY APPROVAL OF SAID LOT SPLIT

2. <u>Bill #15-06</u>
AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, ACCEPTING THE PROPOSAL FROM LOWE'S HOME CENTERS, LLC, AND AUTHORIZING THE MAYOR TO EXECUTE AN INSTALLATION SERVICES CUSTOMER CONTRACT WITH LOWE'S HOME CENTERS, LLC, FOR THE INSTALLATION OF NEW FLOORING IN THE CITY HALL CONFERENCE ROOM

3. **Bill #15-07**
AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, ACCEPTING THE PROPOSAL FROM J CO. LAWN CARE LLC, AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH J CO. LAWN CARE LLC, FOR THE INSTALLATION OF HOLIDAY LIGHTS AT CITY HALL AND CITY HALL PARK

4. **Bill #15-08**
AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AMENDING CHAPTER 325 OF THE MUNICIPAL CODE BY ENACTING A NEW SECTION 325.170; AND PROHIBITING THE INSTALLATION AND USE OF AUTOMATED RED LIGHT ENFORCEMENT SYSTEMS IN THE CITY

5. **Bill #15-09**
AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE MAYOR AND CITY TREASURER TO EXECUTE AN FY 2016-2019 TRANSPORTATION IMPROVEMENT PROGRAM SURFACE TRANSPORTATION PROGRAM-SUBALLOCATED FUNDS (STP-S) NEW PROJECT APPLICATION WITH EAST-WEST GATEWAY COORDINATING COUNCIL FOR FINANCING OF THE HANLEY ROAD RECONSTRUCTION AND IMPROVEMENTS PROJECT AND AUTHORIZING AN EXPENDITURE FOR THE APPLICATION FEE FOR SAME

6. **Bill #15-10**
AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE MAYOR AND CITY TREASURER TO EXECUTE AN FY 2016-2019 TRANSPORTATION IMPROVEMENT PROGRAM SURFACE TRANSPORTATION PROGRAM-SUBALLOCATED FUNDS (STP-S) NEW PROJECT APPLICATION WITH EAST-WEST GATEWAY COORDINATING COUNCIL FOR FINANCING OF THE WELDON SPRING ROAD IMPROVEMENTS PROJECT AND AUTHORIZING AN EXPENDITURE FOR THE APPLICATION FEE FOR SAME

7. **Bill #15-11**
AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE MAYOR AND CITY TREASURER TO EXECUTE AN FY 2016-2019 TRANSPORTATION IMPROVEMENT PROGRAM SURFACE TRANSPORTATION PROGRAM-SUBALLOCATED FUNDS (STP-S) NEW PROJECT APPLICATION WITH EAST-WEST GATEWAY COORDINATING COUNCIL FOR FINANCING OF THE ADA COMPLIANT RAMP AND SIDEWALK CONNECTIONS AND RECONSTRUCTION PROJECT AND AUTHORIZING AN EXPENDITURE FOR THE APPLICATION FEE FOR SAME

8. **Bill #15-12**
AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, ACCEPTING THE PROPOSAL FROM BILL'S SERVICE CENTER, INC., AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH BILL'S SERVICE CENTER, INC., FOR THE PURCHASE OF A COMMERCIAL LAWN MOWER

9. **Bill #15-13**
AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, APPROVING AN AMENDED UPTOWN SIGN DESIGN MANUAL; AND PROVIDING FOR REGULATIONS PERTAINING TO SIGNAGE IN THE UPTOWN ZONING DISTRICT

10. Amendments to the Dardenne Prairie Municipal Code pertaining to zoning and land use regulations.

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 2-13-15 @ 3:00 pm by Kim Clack

BOARD OF ALDERMEN MINUTES **FEBRUARY 18, 2015**

The City of Dardenne Prairie Board of Aldermen meeting was called to order at 7:30 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, Santos, Koch and West. Also present were City Clerk Kim Clark, City Engineer Luke Kehoe and City Attorney's David Hamilton and John Young.

A motion was made by Alderman Zucker, Seconded by Alderman Koch to remove items # 14 & 25 from the Bills for Approval List. Motion passed unanimously.

CONSENT AGENDA
1. Board of Aldermen Minutes 02-04-15
2. Workshop Summary 02-04-15
3. Bills for Approval 02-18-15
4. Treasurer's Report – As of January 31, 2015

ITEMS REMOVED FROM CONSENT AGENDA

BFA List #14 East West Gateway Hanley Road Funding Application $3,566.84
A motion was made by Alderman Zucker, Seconded by Alderman West to amend item # 14 on the Bills for Approval list to $4,458.55. Motion passed unanimously

BFA List #25 Lowe's Board Room Flooring Replacement $11,341.63
A motion was made by Alderman Zucker, Seconded by Alderman West to postpone the approval until after Bill #15-06. Motion passed unanimously.

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

OPEN FORUM – No one present to speak.

PUBLIC HEARINGS

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

1. Amendments to the Dardenne Prairie Municipal Code pertaining to zoning and land use regulations.

A motion was made by Alderman Menichino, Seconded by Alderman Kampelman to postpone the public hearing until 03-18-15. Motion passed unanimously.

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

2. Amendments to Dardenne Prairie Sign Regulations.

City Engineer Luke Kehoe presented the amendments.

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

NEW BUSINESS

A motion was made by Alderman Santos, Seconded by Alderman Menichino to read Bill #15-05 for the first time by short title only. Motion passed unanimously.

Bill #15-05
AN ORDINANCE PROVIDING FOR THE APPROVAL OF A LOT SPLIT WITHIN THE CITY OF DARDENNE PRAIRIE, MISSOURI, AND AUTHORIZING THE CITY CLERK TO ATTEST AND CERTIFY APPROVAL OF SAID LOT SPLIT

A motion was made by Alderman Kampelman, Seconded by Alderman West to read Bill #15-05 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Santos, Seconded by Alderman Zucker to put Bill #15-05 to final vote. Motion passed unanimously.

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

Mayor Fogarty declared Bill #15-05 passed and designated it to be Ordinance #1748.

A motion was made by Alderman Santos, Seconded by Alderman Menichino to read Bill #15-06 for the first time by short title only. Motion passed unanimously.

Bill #15-06
AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, ACCEPTING THE PROPOSAL FROM LOWE'S HOME CENTERS, LLC, AND AUTHORIZING THE MAYOR TO EXECUTE AN INSTALLATION SERVICES CUSTOMER CONTRACT WITH LOWE'S HOME CENTERS, LLC, FOR THE INSTALLATION OF NEW FLOORING IN THE CITY HALL CONFERENCE ROOM

A motion was made by Alderman Santos, Seconded by Alderman Menichino to read Bill #15-06 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 #15-06 to final vote. Motion passed unanimously.

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

Bill #15-06 failed.

A motion was made by Alderman Menichino, Seconded by Alderman Kampelman to read Bill #15-07 for the first time by short title only. Motion passed unanimously.

Bill #15-07
AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, ACCEPTING THE PROPOSAL FROM J CO. LAWN CARE LLC, AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH J CO. LAWN CARE LLC, FOR THE INSTALLATION OF HOLIDAY LIGHTS AT CITY HALL AND CITY HALL PARK

A motion was made by Alderman Zucker, Seconded by Alderman Koch to read Bill #15-07 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Zucker, Seconded by Alderman Menichino to put Bill #15-07 to final vote. Motion passed unanimously.

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

Mayor Fogarty declared Bill #15-07 passed and designated it to be Ordinance #1749.

A motion was made by Alderman Santos, Seconded by Alderman Menichino to read Bill #15-08 for the first time by short title only. Motion passed unanimously.

Bill #15-08
AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AMENDING CHAPTER 325 OF THE MUNICIPAL CODE BY ENACTING A NEW SECTION 325.170; AND PROHIBITING THE INSTALLATION AND USE OF AUTOMATED RED LIGHT ENFORCEMENT SYSTEMS IN THE CITY

A motion was made by Alderman Kampelman, Seconded by Alderman West to read Bill #15-08 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Menichino, Seconded by Alderman Kampelman to put Bill #15-08 to final vote. Motion passed unanimously.

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

Mayor Fogarty declared Bill #15-08 passed and designated it to be Ordinance #1750.

A motion was made by Alderman West, Seconded by Alderman Menichino to read Bill #15-09 for the first time by short title only. Motion passed unanimously.

Bill #15-09

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE MAYOR AND CITY TREASURER TO EXECUTE AN FY 2016-2019 TRANSPORTATION IMPROVEMENT PROGRAM SURFACE TRANSPORTATION PROGRAM-SUBALLOCATED FUNDS (STP-S) NEW PROJECT APPLICATION WITH EAST-WEST GATEWAY COORDINATING COUNCIL FOR FINANCING OF THE HANLEY ROAD RECONSTRUCTION AND IMPROVEMENTS PROJECT AND AUTHORIZING AN EXPENDITURE FOR THE APPLICATION FEE FOR SAME

A motion was made by Alderman Menichino, Seconded by Alderman West to read Bill #15-09 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 #15-09 to final vote. Motion passed unanimously.

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

Mayor Fogarty declared Bill #15-09 passed and designated it to be Ordinance #1751.

A motion was made by Alderman Menichino, Seconded by Alderman Koch to read Bill #15-10 for the first time by short title only. Motion passed unanimously.

Bill #15-10

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE MAYOR AND CITY TREASURER TO EXECUTE AN FY 2016-2019 TRANSPORTATION IMPROVEMENT PROGRAM SURFACE TRANSPORTATION PROGRAM-SUBALLOCATED FUNDS (STP-S) NEW PROJECT APPLICATION WITH EAST-WEST GATEWAY COORDINATING COUNCIL FOR FINANCING OF THE WELDON SPRING ROAD IMPROVEMENTS PROJECT AND AUTHORIZING AN EXPENDITURE FOR THE APPLICATION FEE FOR SAME

A motion was made by Alderman West, Seconded by Alderman Koch to read Bill #15-10 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Menichino, Seconded by Alderman Kampelman to put Bill #15-10 to final vote. Motion passed unanimously.

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

Mayor Fogarty declared Bill #15-10 passed and designated it to be Ordinance #1752.

A motion was made by Alderman Kampelman, Seconded by Alderman West to read Bill #15-11 for the first time by short title only. Motion passed unanimously.

Bill #15-11
AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE MAYOR AND CITY TREASURER TO EXECUTE AN FY 2016-2019 TRANSPORTATION IMPROVEMENT PROGRAM SURFACE TRANSPORTATION PROGRAM-SUBALLOCATED FUNDS (STP-S) NEW PROJECT APPLICATION WITH EAST-WEST GATEWAY COORDINATING COUNCIL FOR FINANCING OF THE ADA COMPLIANT RAMP AND SIDEWALK CONNECTIONS AND RECONSTRUCTION PROJECT AND AUTHORIZING AN EXPENDITURE FOR THE APPLICATION FEE FOR SAME

A motion was made by Alderman Menichino, Seconded by Alderman Koch to read Bill #15-11 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 #15-11 to final vote. Motion passed unanimously.

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

Mayor Fogarty declared Bill #15-11 passed and designated it to be Ordinance #1753.

A motion was made by Alderman Koch, Seconded by Alderman Zucker to table Bill #15-12 until further research. Motion failed.

A motion was made by Alderman Menichino, Seconded by Alderman Kampelman to read Bill #15-12 for the first time by short title only. Motion passed unanimously.

Bill #15-12
AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, ACCEPTING THE PROPOSAL FROM BILL'S SERVICE CENTER, INC., AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH BILL'S SERVICE CENTER, INC., FOR THE PURCHASE OF A COMMERCIAL LAWN MOWER

A motion was made by Alderman Kampelman, Seconded by Alderman West to read Bill #15-12 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Menichino, Seconded by Alderman West to put Bill #15-12 to final vote. Motion passed unanimously.

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

Mayor Fogarty declared Bill #15-12 passed and designated it to be Ordinance #1754.

A motion was made by Alderman Menichino, Seconded by Alderman West to read Bill #15-13 for the first time by short title only. Motion passed unanimously.

Bill #15-13
AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, APPROVING AN AMENDED UPTOWN SIGN DESIGN MANUAL; AND PROVIDING FOR REGULATIONS PERTAINING TO SIGNAGE IN THE UPTOWN ZONING DISTRICT

A motion was made by Alderman Koch, Seconded by Alderman Menichino to read Bill #15-13 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Zucker, Seconded by Alderman Koch to put Bill #15-13 to final vote. Motion passed unanimously.

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

Mayor Fogarty declared Bill #15-13 passed and designated it to be Ordinance #1755.

Amendments to the Dardenne Prairie Municipal Code pertaining to zoning and land use regulations. – No action taken.

STAFF COMMUNICATIONS
Alderman West has proposed a meet the candidate night to be held on March 31st at 7:00 p.m. at City Hall. The information will be posted on the cities website.
Alderman Koch requested the status of the Economic Development monthly report and the appointments to the BaratHaven CID Board; Norm Nieder and Ed Etzkorn.

ADJOURNMENT

A motion was made by Alderman Kampelman, Seconded by Alderman Zucker to adjourn the meeting at 8:08 p.m. Motion passed unanimously.

Respectfully submitted,
Kim Clark
Kim Clark, City Clerk