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

BOARD OF ALDERMEN
MEETING AGENDA
MARCH 04, 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 02-18-15
2. Workshop Summary 02-18-15
3. Bills for Approval 03-04-15

ITEMS REMOVED FROM CONSENT AGENDA

OPEN FORUM

NEW BUSINESS
1. **Bill #15-14**
   AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING EXECUTION OF A DEPOSIT AGREEMENT GUARANTEEING IMPROVEMENTS WITH LETTER OF CREDIT FOR TOWN SQUARE APARTMENTS PHASE I

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 2-27-15 @ 4:30 by Kim Clark

BOARD OF ALDERMEN MINUTES **MARCH 4, 2015**

The City of Dardenne Prairie Board of Aldermen meeting was called to order at 7:03 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 and Koch. Alderman West was absent. 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 Koch, Seconded by Alderman Zucker to remove item #1 Board of Aldermen Minutes 02-18-15 from the consent agenda. Motion passed unanimously.

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

CONSENT AGENDA
2. Workshop Summary 02-18-15
3. Bills for Approval 03-04-15

ITEMS REMOVED FROM CONSENT AGENDA

1. Board of Aldermen Minutes 02-18-15

A motion was made by Alderman Zucker, Seconded by Alderman Koch to amend the 02-18-15 Board of Aldermen Minutes to include Norm Nieder and Ed Etzkorn under the staff communications of Alderman Koch. Motion passed unanimously.

A motion was made by Alderman Zucker, Seconded by Alderman Koch to approve the amended 02-18-15 Board of Aldermen Minutes. Motion passed unanimously.

OPEN FORUM – No one present to speak.

NEW BUSINESS

A motion was made by Alderman Zucker, Seconded by Alderman Menichino to read Bill #15-14 for the first time by short title only. Motion passed unanimously.

Bill #15-14
AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING EXECUTION OF A DEPOSIT AGREEMENT GUARANTEEING IMPROVEMENTS WITH LETTER OF CREDIT FOR TOWN SQUARE APARTMENTS PHASE I

A motion was made by Alderman Koch, Seconded by Alderman Menichino to read Bill #15-14 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Zucker, Seconded by Alderman Santos to put Bill #15-14 to final vote. Motion passed unanimously.

Roll call was as follows:

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

Mayor Fogarty declared Bill #15-14 passed and designated it to be Ordinance #1756.

STAFF COMMUNICATIONS

City Engineer Luke Kehoe mentioned the cost to replace the street signs at the subdivision entrances would be approximately $27,745.

Alderman Koch mentioned he has received several complaints on the property located at the corner of Weldon Spring Road and Henning Road.

ADJOURNMENT

A motion was made by Alderman Zucker, Seconded by Alderman Koch to adjourn the meeting at 7:12 p.m. Motion passed unanimously.

Respectfully submitted,

Kim Clark

Kim Clark, City Clerk