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

BOARD OF ALDERMEN
MEETING AGENDA
APRIL 1, 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

PROCLAMATION – Child Abuse Prevention Month

CONSENT AGENDA
1. Board of Aldermen Minutes 03-18-15
2. Workshop Summary 03-18-15
3. Bills for Approval 04-01-15
4. Treasurer's Report – As of February 28, 2015
5. Bryan Road CID 2014 Annual Report
6. BaratHaven CID 2014 Annual Report

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. A Conditional Use Permit Application for the approximate 15.4 acres of land at the northwest corner of the intersection of Bryan Road and Feise Road known as "Commercial Area – 1" of the City-Approved Cora Marie's Marketplace, P.U.D. Area Plan from Applicant Gary H. Feder, Husch Blackwell LLP, Attorney for Property Owner/Applicant Cora Bopp Family Limited Partnership.

NEW BUSINESS

1. **Bill #15-20**
   AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BY AND BETWEEN THE CITY OF DARDENNE PRAIRIE, MISSOURI, AND ST. CHARLES COUNTY, MISSOURI, FOR MOSQUITO CONTROL SERVICES

2. **Resolution #235**
   A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, DECLARING THE INFORMALLY PROJECTED AND NONBINDING TAX LEVY FOR THE YEAR 2015

OLD BUSINESS

1. **Bill #15-17**
   AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, PROVIDING FOR THE APPROVAL OF A CONDITIONAL USE PERMIT FOR PROPERTY ZONED C-2, P.U.D., GENERAL COMMERCIAL DISTRICT, PLANNED UNIT DEVELOPMENT IN RESPONSE TO AN APPLICATION FROM CORA BOPP FAMILY LIMITED PARTNERSHIP C/O GARY H. FEDER

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 3.27.15 @ 1:00 pm by Kim Clark

BOARD OF ALDERMEN MINUTES **APRIL 1, 2015**

The City of Dardenne Prairie Board of Aldermen meeting was called to order at 7:25 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, West and Koch. Alderman Santos was absent. Also present were City Clerk Kim Clark, City Engineer Luke Kehoe and City Attorney John Young.

Mayor Fogarty read a proclamation proclaiming April as Child Abuse Prevention Month.

A motion was made by Alderman Zucker, Seconded by Alderman Koch to remove items #5 & 6 from the consent agenda. Motion passed unanimously.

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

CONSENT AGENDA

1. Board of Aldermen Minutes 03-18-15
2. Workshop Summary 03-18-15
3. Bills for Approval 04-01-15
4. Treasurer's Report – As of February 28, 2015

ITEMS REMOVED FROM CONSENT AGENDA

5. Bryan Road CID 2014 Annual Report
6. BaratHaven CID 2014 Annual Report

Andrew Burchett of 2059 Saint Madeleine Drive addressed the Board concerning the 2014 BaratHaven CID annual report.

A motion was made by Alderman Zucker, Seconded by Alderman Koch to postpone items #5 & 6 until 04-15-15. Motion passed unanimously.

OPEN FORUM – The following individual was in attendance to speak:
David Monahan – Red Nose Lighting – 723 Woodlawn Avenue, 63366

PUBLIC HEARINGS

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

A motion was made by Alderman Zucker, Seconded by Alderman West to postpone the public hearing until the 04-15-15 meeting. Motion passed unanimously.

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

2. A Conditional Use Permit Application for the approximate 15.4 acres of land at the northwest corner of the intersection of Bryan Road and Feise Road known as "Commercial Area – 1" of the City-Approved Cora Marie's Marketplace, P.U.D. Area Plan from Applicant Gary H. Feder, Husch Blackwell LLP, Attorney for Property Owner/Applicant Cora Bopp Family Limited Partnership.

Gary Feder of Husch Blackwell was in attendance to present the proposal.

The following individual spoke on the proposal:
Jim Mutz – 421 Parkshire Place Drive

A motion was made by Alderman Zucker, Seconded by Alderman Koch to continue the public hearing to the 04-15-15 meeting. Motion passed unanimously.

NEW BUSINESS

A motion was made by Alderman Menichino, Seconded by Alderman Kampelman to read Bill #15-20 for the first time by short title only. Motion passed unanimously.

Bill #15-20
AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BY AND BETWEEN THE CITY OF DARDENNE PRAIRIE, MISSOURI, AND ST. CHARLES COUNTY, MISSOURI, FOR MOSQUITO CONTROL SERVICES

A motion was made by Alderman West, Seconded by Alderman Koch to read Bill #15-20 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Kampelman, Seconded by Alderman West to put Bill #15-20 to final vote. Motion passed unanimously.

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

Mayor Fogarty declared Bill #15-20 passed and designated it to be Ordinance #1761.

A motion was made by Alderman Zucker, Seconded by Alderman Koch to accept Resolution #235 with the condition the ceiling rate be corrected. Motion passed unanimously.

Resolution #235
A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, DECLARING THE INFORMALLY PROJECTED AND NONBINDING TAX LEVY FOR THE YEAR 2015

OLD BUSINESS

A motion was made by Alderman Menichino, Seconded by Alderman Kampelman to postpone Bill #15-17 to the 04-15-15 meeting. Motion passed unanimously.

1. **Bill #15-17**
   AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, PROVIDING FOR THE APPROVAL OF A CONDITIONAL USE PERMIT FOR PROPERTY ZONED C-2, P.U.D., GENERAL COMMERCIAL DISTRICT, PLANNED UNIT DEVELOPMENT IN RESPONSE TO AN APPLICATION FROM CORA BOPP FAMILY LIMITED PARTNERSHIP C/O GARY H. FEDER

STAFF COMMUNICATIONS
Alderman Koch requested Tommie Monroe obtain CID tax information for the parcel located at the corner of Bryan and Feise Road which is located in the city limits of O'Fallon.

ADJOURNMENT
A motion was made by Alderman Zucker, Seconded by Alderman Koch to adjourn the meeting at 8:37 p.m. Motion passed unanimously.

Respectfully submitted,

Kim Clark

Kim Clark, City Clerk