

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

BOARD OF ALDERMEN
MEETING AGENDA
APRIL 15, 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 – Arbor Day

CONSENT AGENDA

1. Board of Aldermen Minutes 04-01-15
2. Workshop Summary 04-01-15
3. Bills for Approval 04-15-15
4. Bryan Road CID 2014 Annual Report
5. 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.

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 4.14-15 @ 9:50am by Kim Clark

BOARD OF ALDERMEN MINUTES

APRIL 15, 2015

The City of Dardenne Prairie Board of Aldermen meeting was called to order at 7:00 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, Santos and Koch. Also present were City Clerk Kim Clark, City Engineer Luke Kehoe and City Attorney John Young.

Mayor Fogarty read a proclamation proclaiming April 17, 2015 as Arbor Day in the City of Dardenne Prairie.

A motion was made by Alderman Zucker, Seconded by Alderman Koch to remove items #4 & 5 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 04-01-15
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ITEMS REMOVED FROM CONSENT AGENDA

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

A motion was made by Alderman Zucker, Seconded by Alderman Koch to postpone items #4 & 5. Motion passed unanimously.

OPEN FORUM – Mayor Fogarty spoke on behalf of Barat Academy students to request the fees be waived for the City Hall pavilion on May 2nd.

PUBLIC HEARINGS

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

A motion was made by Alderman Koch, Seconded by Alderman Santos to postpone the public hearing until the 05-20-15 meeting. Motion passed unanimously.

A motion was made by Alderman West, 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.

Brennan Soval 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 Menichino, Seconded by Alderman West to close the public hearing. Motion passed unanimously.

OLD BUSINESS

A motion was made by Alderman Koch, Seconded by Alderman Zucker to table Bill #15-17.

Roll call was as follows:

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

Mayor Fogarty broke the tie with a nay vote.

A motion was made by Alderman Menichino, Seconded by Alderman Kampelman to read Bill #15-17 for the first time by short title only.

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

A motion was made by Alderman West, Seconded by Alderman Kampelman to read Bill #15-17 for the second time by short title only.

A motion was made by Alderman Menichino, Seconded by Alderman West to put Bill #15-17 to final vote.

Roll call was as follows:

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

Mayor Fogarty broke the tie by voting aye and declared Bill #15-17 passed and designated it to be Ordinance #1762.

STAFF COMMUNICATIONS

Alderman Zucker expressed his respect and admiration to Alderman West, Kampelman and Menichino for their many years of service to the community.

ADJOURNMENT

A motion was made by Alderman Kampelman, Seconded by Alderman West to adjourn the meeting at 7:24 p.m. Motion passed unanimously.

Respectfully submitted,

Kim Clark

Kim Clark, City Clerk