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

BOARD OF ALDERMEN
MEETING AGENDA
FEBRUARY 4, 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 01-21-15
2. Workshop Summary 01-21-15
3. Bills for Approval 02-04-15
4. Escrow Release – McKelvey Homes – Leighton Hollow Lot 41B - $2,005.30

ITEMS REMOVED FROM CONSENT AGENDA

OPEN FORUM

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 1/30/15 @ 3:00 pm by Kim Clark

BOARD OF ALDERMEN MINUTES **FEBRUARY 4, 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, Santos and West. Alderman Koch was absent. Also present were Mayor's Assistant Patti Agnew, City Engineer Luke Kehoe and City Attorney's David Hamilton and John Young.

A motion was made by Alderman Zucker, Seconded by Alderman West to remove item #24 from the Bills for Approval List. Motion passed unanimously.

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

CONSENT AGENDA

1. Board of Aldermen Minutes 01-21-15
2. Workshop Summary 01-21-15
3. Bills for Approval 02-04-15 - $20,466.12 (amended)
4. Escrow Release – McKelvey Homes – Leighton Hollow Lot 41B - $2,005.30

ITEMS REMOVED FROM CONSENT AGENDA

Bills for Approval List - 24 Lowe's Board Room Flooring Replacement $11,341.63

A motion was made by Alderman Zucker, Seconded by Alderman Santos to postpone item #24 on the Bills for Approval List until 02-18-15. Motion passed unanimously.

OPEN FORUM – No one present to speak.

ADJOURNMENT

A motion was made by Alderman Zucker, Seconded by Alderman Santos to adjourn the meeting at 7:03 p.m. Motion passed unanimously.

Respectfully submitted,

Kim Clark

Kim Clark, City Clerk