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

BOARD OF ALDERMEN
SPECIAL MEETING AGENDA
MAY 20, 2015
7:00 p.m.

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL
- Alderman Zucker (Board President)
- Alderman Klingerman
- Alderman Nay
- Alderman Santos
- Alderman Gotway
- Alderman Koch

OPEN FORUM

NEW BUSINESS

1. **Resolution #242**
   A RESOLUTION OF THE BOARD OF ALDERMAN OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, DECLARING A VACANCY IN THE OFFICE OF MAYOR AND ADOPTING A PROCEDURE TO FILL THE VACANCY PURSUANT TO SECTION 115.070 OF THE MUNCIPAL CODE OF DARDENNE PRAIRIE

2. Nominations for Office of Mayor

3. Election to Fill the Vacancy in the Office of Mayor

4. Oath of Office

ADJOURNMENT

RESOLUTION NO. 242

A RESOLUTION OF THE BOARD OF ALDERMAN OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, DECLARING A VACANCY IN THE OFFICE OF MAYOR AND ADOPTING A PROCEDURE TO FILL THE VACANCY PURSUANT TO SECTION 115.070 OF THE MUNCIPAL CODE OF DARDENNE PRAIRIE

WHEREAS, by letter dated May 8, 2015 addressed to the Board of Aldermen of the City of Dardenne Prairie, Pamela J. Fogarty resigned from the Office of Mayor of the City of Dardenne Prairie, Missouri effective that date;

WHEREAS, pursuant to § 110.040 of the Municipal Code of the City of Dardenne Prairie, the Acting President of the Board of Aldermen has performed the duties of Mayor as of May 8, 2015, having for the time being all the rights, privileges, powers and jurisdiction of the Mayor until such vacancy be filled;

WHEREAS, pursuant to § 115.070 of the Municipal Code of the City of Dardenne Prairie, the Board of Aldermen may adopt procedures to fill the vacancy in the Office of Mayor consistent with that Section;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF DARDENNE PRAIRIE, MISSOURI AS FOLLOWS:

SECTION 1. That, Pursuant to § 115.070 of the Municipal Code of the City of Dardenne Prairie, Missouri, the Board of Aldermen declare the Office of Mayor of the City of Dardenne Prairie, to be vacant as of May 8, 2015;

SECTION 2. That nominations of a person or persons to succeed to the Office of Mayor may be made by any member of the Board of Aldermen at Special Meeting of the Board of Aldermen called for such purpose;

SECTION 3. That the Board of Aldermen shall select a person from among the nominees by consent of the majority of the members of the Board of Aldermen;

SECTION 4. The person selected by the Board of Aldermen to be Mayor shall immediately be sworn in to Office by the City Clerk and shall serve in that Office until the next regular municipal election, scheduled for April 5, 2016.

SECTION 5. A person elected to the Office of Mayor in the municipal election scheduled for April 5, 2016 shall serve until the next regular municipal election in 2017, that being the expiration of the term of office of resigning Mayor. A person elected to the Office of Mayor in April 2017 shall serve a term of four years, pursuant to § 115.010 B of the Municipal Code of the City of Dardenne Prairie,

Approved this 20TH day of May, 2015.

_____
As Presiding Officer and as Acting Mayor

Attest:

_____
City Clerk