

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 MUNICIPAL 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

Posted 5-15-15 @ 3:45pm by Kim Clark

The City of Dardenne Prairie Board of Aldermen special meeting was called to order at 7:21 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 Pro Tem Zucker, Aldermen Klingerman, Nay, Gotway, Santos and Koch. Also present were City Clerk Kim Clark, City Engineer Luke Kehoe and City Attorney's David Hamilton and John Young. Staff members Tommie Monroe, Patti Agnew, Jeff Amelong, Bob Easley and Melissa Nordmann were also in attendance.

OPEN FORUM – No one present to speak.

NEW BUSINESS

A motion was made by Alderman Nay, Seconded by Alderman Gotway to adopt Resolution #242. Motion passed unanimously.

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 MUNICIPAL CODE OF DARDENNE PRAIRIE

Nominations for Office of Mayor

Alderman Nay nominated Alderman Zucker as Mayor.

A motion was made by Alderman Klingerman, Seconded by Alderman Gotway to close the nominations for Mayor. Motion passed unanimously.

Election to Fill the Vacancy in the Office of Mayor

The roll call to elect David Zucker as Mayor was as follows:

Alderman Koch – Aye	Alderman Nay - Aye
Alderman Gotway – Aye	Alderman Santos - Aye
Alderman Klingerman – Aye	

City Clerk Kim Clark administered the Oath of Office to Mayor Zucker.

A motion was made by Alderman Koch, Seconded by Alderman Nay to adjourn the meeting at 7:30 p.m. Motion passed unanimously.

Respectfully submitted,

Kim Clark
Kim Clark, City Clerk