

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

BOARD OF ALDERMEN
MEETING AGENDA
JULY 01, 2015
7:00 p.m.

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION

OATH OF OFFICE

ROLL CALL

Mayor Zucker
Alderman Klingerman
Alderman Nay
Alderman Santos
Alderman Gotway
Alderman Koch
Alderman Stipes

OPEN FORUM

CONSENT AGENDA

1. Board of Aldermen Special Meeting Minutes 06-17-15
2. Workshop Summary 06-17-15
3. Bills for Approval 07-01-15
4. Escrow Release – Vantage Homes- BaratHaven Subdivision, Villages A and B - \$60,484.00
5. Escrow Release – Bridgewater Communities – BaratHaven Subdivision, Village B, Lots B1, B2, and B21-B53 - \$36,070.45
6. Escrow Release – Clement Construction Company- Leighton Hollow Lots 8A, 9A, 10A, 11A, and 18A - \$10,232.05

ITEMS REMOVED FROM CONSENT AGENDA

NEW BUSINESS

1. Bill #15-25
AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI ESTABLISHING
A PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST FOR
CERTAIN MUNICIPAL OFFICIALS

STAFF COMMUNICATIONS

1. City Attorney
2. City Engineer
3. Staff
4. Aldermen
5. Mayor

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 6/26/15 at 8:30 AM by P. Agnew

BOARD OF ALDERMEN MINUTES

July 1, 2015

The City of Dardenne Prairie Board of Aldermen meeting was called to order at 7:41 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 followed by the invocation by Alderman Nay.

Present at roll call were Mayor Zucker, Aldermen Nay, Gotway, Santos, Stipes, Koch and Klingerman. Also present were City Engineer Luke Kehoe and City Attorney David Hamilton. Staff members Patti Agnew, Jeff Amelong, Melissa Nordmann, and Bob Easley were also in attendance.

OPEN FORUM – No one present to speak.

CONSENT AGENDA

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ITEMS REMOVED FROM CONSENT AGENDA

With no objections, the consent agenda was adopted

NEW BUSINESS

A motion was made by Alderman Gotway, Seconded by Alderman Santos to read Bill #15-25 for the first time by short title only. Motion passed unanimously.

Bill #15-25

**AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI
ESTABLISHING A PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF
INTEREST FOR CERTAIN MUNICIPAL**

A motion was made by Alderman Gotway, Seconded by Alderman Stipes to read Bill #15-25 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Nay, Seconded by Alderman Koch to put Bill #15-25 to final vote. Motion passed unanimously.

Roll call was as follows:	Alderman Santos – Aye	Alderman Gotway- Aye
	Alderman Nay -- Aye	Alderman Klingerman- Aye
	Alderman Stipes – Aye	Alderman Koch - Aye

Mayor Zucker declared Bill #15-25 passed and designated it to be Ordinance #1766.

BOARD OF ALDERMEN MINUTES

July 1, 2015

STAFF COMMUNICATIONS

Melissa Nordmann reminded the Board of upcoming City events.

Alderman Koch requested copies of staff job descriptions and asked that City committees provide reports in work session meetings.

Alderman Santos reported Pinnacle Point is interested in Neighborhood Watch and Summit at BaratHaven requested safety/traffic signs.

Alderman Nay mentioned he attended training seminars in Jefferson City.

Alderman Klingerman informed the Board that St. Charles County Police Department offers to patrol homes of vacationing residents.

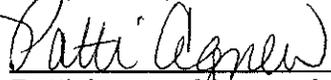
Alderman Gotway led a discussion concerning filling the vacancies on the BaratHaven CID board. Alderman Gotway made a motion to add the subject to the July 15, 2015 agenda. Alderman Koch seconded the motion.

Alderman Nay and Alderman Santos discussed CERT and the City's emergency plans. Resident Don Bailey, in the audience, commented to Alderman Santos questions.

ADJOURNMENT

A motion was made by Alderman Gotway, Seconded by Alderman Stipes to adjourn the meeting at 8:29 p.m. Motion passed unanimously.

Respectfully submitted,



Patti Agnew, Mayors Assistant