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

BOARD OF ALDERMEN
MEETING AGENDA
AUGUST 5, 2015
7:00 p.m.

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL
- Mayor Zucker
- Alderman Klingerman
- Alderman Nay
- Alderman Santos
- Alderman Gotway
- Alderman Koch
- Alderman Stipes

OPEN FORUM

CONSENT AGENDA
1. Board of Aldermen Minutes 07-15-15
2. Workshop Summary 07-15-15
3. Bills for Approval 08-05-15
4. Treasurer's Report – As of June 30, 2015

ITEMS REMOVED FROM CONSENT AGENDA

NEW BUSINESS

1. **Bill #15-29**
   AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AMENDING SECTION 205.180 OF THE MUNICIPAL CODE BY DELETING IT IN ITS ENTIRETY AND ENACTING, IN LIEU THEREOF, A NEW SECTION 205.180

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 7-31-15 @ 10:00am by Kim Clark

The City of Dardenne Prairie Board of Aldermen meeting was called to order at 7:11 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 Klingerman, Nay, Gotway, Stipes, Santos and Koch. Also present were City Clerk Kim Clark, City Engineer Luke Kehoe and City Attorney John Young. Staff members Jeff Amelong and Tommie Monroe were also in attendance.

OPEN FORUM – The following individual was in attendance to speak:
John Glenn – 224 Kings Mill Court

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With no objections, the consent agenda is approved and adopted.

NEW BUSINESS

1. **Bill #15-29**
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A motion was made by Alderman Gotway, Seconded by Alderman Santos to postpone Bill #15-29. Motion passed unanimously.

STAFF COMMUNICATIONS
City Clerk/Treasurer Kim Clark provided a tutorial of the cities revenues.
Alderman Koch provided details of the Parks Committee meeting on July 17th. He also requested updates from the various committees.
Alderman Gotway updated the Board on IT solutions.
Alderman Klingerman mentioned the practicality of someone looking into the cities codes. He also mentioned identifying who the city should reach out to when looking into revising the Uptown area.
Alderman Nay provided an update on the Communications Committee.
Alderman Santos provided an update on the Public Safety Committee.

A motion was made by Alderman Klingerman, Seconded by Alderman Santos to hold a closed session pursuant to RSMo 610.021 section (1) Litigation and Privileged Communications. Motion passed unanimously. Roll call was as follows:

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

CLOSED SESSION

A motion was made by Alderman Nay, Seconded by Alderman Gotway to return to regular meeting agenda. Motion passed unanimously.

A motion was made by Alderman Koch, Seconded by Alderman Stipes to adjourn the meeting at 8:30 p.m. Motion passed unanimously.

Respectfully submitted,

Kim Clark

Kim Clark, City Clerk