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

BOARD OF ALDERMEN
MEETING AGENDA
SEPTEMBER 2, 2015
7:00 p.m.

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION

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

OPEN FORUM

CONSENT AGENDA
1. Board of Aldermen Minutes 08-05-15 & 08-19-15
2. Workshop Summary 08-05-15 & 08-19-15
3. Expenditures for Approval 09-02-15
4. Treasurer's Report – As of June 30, 2015
5. Temporary Use Permit – ICD – Retail Sales (Christmas Trees)
6. Temporary Liquor License – ICD Fall Festival – October 4, 2015

ITEMS REMOVED FROM CONSENT AGENDA

NEW BUSINESS

1. **Resolution # 253**
   A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, CONSENTING TO THE MAYOR'S APPOINTMENT OF TOM VONDERHEID TO THE BOARD OF DIRECTORS OF THE BARATHAVEN COMMUNITY IMPROVEMENT DISTRICT

2. **Resolution # 254**
   A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, CONSENTING TO THE MAYOR'S APPOINTMENT OF CRAIG STANKOVICH AND MICHAEL LUNA TO THE BOARD OF DIRECTORS OF THE BARATHAVEN COMMUNITY IMPROVEMENT DISTRICT

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 9-1-15 @ 5:00 pm by Kim Clark

The City of Dardenne Prairie Board of Aldermen meeting was called to order at 7:24 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 Dr. Alan Johnson.

Present at roll call were Mayor Zucker, Aldermen Klingerman, Nay, Gotway, Stipes 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 - No one present to speak.

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

NEW BUSINESS

A motion was made by Alderman Gotway, Seconded by Alderman Koch to adopt Resolution #253. Motion passed unanimously. Roll call was as follows:

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

Resolution # 253

A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, CONSENTING TO THE MAYOR'S APPOINTMENT OF TOM VONDERHEID TO THE BOARD OF DIRECTORS OF THE BARATHAVEN COMMUNITY IMPROVEMENT DISTRICT

A motion was made by Alderman Gotway, Seconded by Alderman Klingerman to postpone Resolution #254 until 09-16-15. Motion passed unanimously.

Resolution # 254

A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, CONSENTING TO THE MAYOR'S APPOINTMENT OF CRAIG STANKOVICH AND MICHAEL LUNA TO THE BOARD OF DIRECTORS OF THE BARATHAVEN COMMUNITY IMPROVEMENT DISTRICT

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

Respectfully submitted,

Kim Clark

Kim Clark, City Clerk