

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

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

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CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL

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

OPEN FORUM

CONSENT AGENDA

1. Board of Aldermen Minutes 09-16-15 & Special Meeting 09-22-15
2. Workshop Summary 09-02-15 & 09-16-15
3. Expenditures for Approval 10-07-15
4. Treasurer's Report – As of August 31, 2015
5. Liquor License – Signature India – 1613 Bryan Road – Intoxicating Liquor (all kinds) By Drink & Sunday

ITEMS REMOVED FROM CONSENT AGENDA

NEW BUSINESS

1. **Resolution #255**

A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, REGARDING THE DISESTABLISHMENT OF CERTAIN SUBCOMMITTEES OF THE BOARD OF ALDERMEN

2. **Bill #15-35**

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE A CONTRACT WITH THE APPARENT LOW BIDDER FOR THE PEDESTRIAN AND DRAINAGE FACILITIES IMPROVEMENTS PROJECT NO. 970810

OLD BUSINESS

1. **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 10-2-15 @ 5:00 pm by Kim Clark

The City of Dardenne Prairie Board of Aldermen meeting was called to order at 7:07 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 Pastor Mike Schreiner of Morningstar Church.

Present at roll call were Mayor Zucker, Aldermen Klingerman, Gotway and Stipes. Alderman Nay was in attendance via video conferencing. Alderman Santos and Koch were absent. Also present were City Clerk Kim Clark, City Engineer Luke Kehoe and City Attorney David Hamilton. Staff members Jeff Amelong and Tommie Monroe were also in attendance.

**NEW BUSINESS**

A motion was made by Alderman Nay, Seconded by Alderman Stipes to adopt Resolution #255. Motion passed unanimously.

**Resolution #255**

A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, REGARDING THE DISESTABLISHMENT OF CERTAIN SUBCOMMITTEES OF THE BOARD OF ALDERMEN

A motion was made by Alderman Gotway, Seconded by Alderman Klingerman to read Bill #15-35 for the first time by short title only. Motion passed unanimously.

**Bill #15-35**

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE A CONTRACT WITH THE APPARENT LOW BIDDER FOR THE PEDESTRIAN AND DRAINAGE FACILITIES IMPROVEMENTS PROJECT NO. 970810

A motion was made by Alderman Gotway, Seconded by Alderman Stipes to read Bill #15-35 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Nay, Seconded by Alderman Gotway to put Bill #15-35 to final vote. Motion passed unanimously.

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

Mayor Zucker declared Bill #15-35 passed and designated it to be Ordinance #1775.

**OLD BUSINESS**

A motion was made by Alderman Stipes, Seconded by Alderman Gotway to table Resolution #254 indefinitely. 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

Alderman Nay excused himself from the meeting at approximately 7:17p.m.

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

OPEN FORUM - No one present to speak.

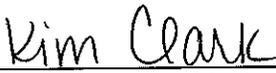
STAFF COMMUNICATIONS

Tommie Monroe provided an update on the PWSD #2 sewer renovation project.  
Mayor Zucker congratulated Kim Clark on her ten years of service to the City of Dardenne Prairie.

Alderman Klingerman inquired if the city recognizes employees for longevity.

A motion was made by Alderman Gotway, Seconded by Alderman Klingerman to adjourn the meeting at 7:25 p.m. Motion passed unanimously.

Respectfully submitted,

  
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Kim Clark, City Clerk