

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

BOARD OF ALDERMEN
MEETING AGENDA
NOVEMBER 4, 2015
7:00 p.m.

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION – Bryan Heinrich, Connection Christian Church

ROLL CALL

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

OPEN FORUM

CONSENT AGENDA

1. Expenditures for Approval 11-04-15

ITEMS REMOVED FROM CONSENT AGENDA

NEW BUSINESS

1. **Bill #15-40**

AN ORDINANCE SETTING THE FILING DATES, TIMES AND PLACE FOR THE GENERAL MUNICIPAL ELECTION TO BE HELD ON APRIL 5, 2016 IN THE CITY OF DARDENNE PRAIRIE, MISSOURI

2. **Bill #15-41**

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 TRAIL AND DRAINAGE IMPROVEMENTS & ASPHALT REPAIR REPLACEMENT AND SEALING AT DARDENNE GREENWAY PARKS PROJECT NO. 970155

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 10/30/15 @ 4:15 pm by Kim Clark

The City of Dardenne Prairie Board of Aldermen meeting was called to order at 7:00 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 Bryan Heinrich of Connection Christian Church.

Present at roll call were Mayor Zucker, Aldermen Klingerman, Koch, Nay and Stipes. Aldermen Santos and Gotway were absent. 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.

CONSENT AGENDA

1. Expenditures for Approval 11-04-15

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

NEW BUSINESS

A motion was made by Alderman Nay, Seconded by Alderman Koch to read Bill #15-40 for the first time by short title only. Motion passed unanimously.

Bill #15-40

AN ORDINANCE SETTING THE FILING DATES, TIMES AND PLACE FOR THE GENERAL MUNICIPAL ELECTION TO BE HELD ON APRIL 5, 2016 IN THE CITY OF DARDENNE PRAIRIE, MISSOURI

A motion was made by Alderman Klingerman, Seconded by Alderman Stipes to read Bill #15-40 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 #15-40 to final vote. Motion passed unanimously.

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

Mayor Zucker declared Bill #15-40 passed and designated it to be Ordinance #1780.

A motion was made by Alderman Stipes, Seconded by Alderman Klingerman to read Bill #15-41 for the first time by short title only. Motion passed unanimously.

Bill #15-41

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 TRAIL AND DRAINAGE IMPROVEMENTS & ASPHALT REPAIR REPLACEMENT AND SEALING AT DARDENNE GREENWAY PARKS PROJECT NO. 970155

A motion was made by Alderman Nay, Seconded by Alderman Koch to read Bill #15-41 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Klingerman, Seconded by Alderman Stipes to put Bill #15-41 to final vote. Motion passed unanimously.

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

Mayor Zucker declared Bill #15-41 passed and designated it to be Ordinance #1781.

STAFF COMMUNICATIONS

Alderman Klingerman requested the status of the investigation into the fountain vandalism. Mayor Zucker reminded the Board of the Salvation Army bell ringing at Shop N Save on December 12th and the tree lighting on November 21st.

A motion was made by Alderman Koch, Seconded by Alderman Stipes to adjourn the meeting at 7:15 p.m. Motion passed unanimously.

Respectfully submitted,



 Kim Clark, City Clerk