

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

BOARD OF ALDERMEN
MEETING AGENDA
DECEMBER 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
Alderman Santos

OPEN FORUM

CONSENT AGENDA

1. Expenditures for Approval 12-02-15
2. Treasurer's Report – As of October 31, 2015
3. Submittal and Meeting Calendar 2016
4. Pedestrian & Drainage Facilities Improvements Project Change Order #1

ITEMS REMOVED FROM CONSENT AGENDA

NEW BUSINESS

1. **Bill #15-45**

AN ORDINANCE ADOPTING THE BUDGET FOR THE CITY OF DARDENNE PRAIRIE, MISSOURI, FOR THE FISCAL YEAR COMMENCING ON JANUARY 1, 2016 AND ENDING DECEMBER 31, 2016

2. **Bill #15-46**

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE MAYOR THE CITY TREASURER TO EXECUTE A NEW PROJECT APPLICATION TO THE EAST-WEST GATEWAY COORDINATING COUNCIL FOR FINANCING OF THE ADA COMPLIANT RAMP RECONSTRUCTION AND SIDEWALK CONNECTIONS, PHASE 1 AND AUTHORIZING AN EXPENDITURE FOR THE APPLICATION FEE FOR SAME

3. Resolution #257

A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, CONSENTING TO THE MAYOR'S APPOINTMENT OF A SLATE OF NOMINEES TO THE BOARD OF DIRECTORS OF THE CORA MARIE 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 12-1-15 @ 10:30 am by Kim Clark

The City of Dardenne Prairie Board of Aldermen meeting was called to order at 7:05 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, Koch, Nay, Santos and Gotway. Alderman Stipes was absent. Also present were City Clerk Kim Clark, City Engineer Luke Kehoe and City Attorney John Young. Staff member Jeff Amelong was also in attendance.

OPEN FORUM - No one present to speak.

A motion was made by Alderman Nay, Seconded by Alderman Gotway to approve the consent agenda. Motion passed unanimously.

CONSENT AGENDA

1. Expenditures for Approval 12-02-15
2. Treasurer's Report – As of October 31, 2015
3. Submittal and Meeting Calendar 2016
4. Pedestrian & Drainage Facilities Improvements Project Change Order #1

NEW BUSINESS

A motion was made by Alderman Gotway, Seconded by Alderman Nay to read Bill #15-45 for the first time by short title only. Motion passed unanimously.

Bill #15-45

AN ORDINANCE ADOPTING THE BUDGET FOR THE CITY OF DARDENNE PRAIRIE, MISSOURI, FOR THE FISCAL YEAR COMMENCING ON JANUARY 1, 2016 AND ENDING DECEMBER 31, 2016

A motion was made by Alderman Gotway, Seconded by Alderman Koch to read Bill #15-45 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Klingerman, Seconded by Alderman Gotway to put Bill #15-45 to final vote. Motion passed unanimously.

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

Mayor Zucker declared Bill #15-45 passed and designated it to be Ordinance #1785.

A motion was made by Alderman Santos, Seconded by Alderman Nay to read Bill #15-46 for the first time by short title only. Motion passed unanimously.

Bill #15-46

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE MAYOR AND THE CITY TREASURER TO EXECUTE A NEW PROJECT APPLICATION TO THE EAST-WEST GATEWAY COORDINATING COUNCIL FOR FINANCING OF THE ADA COMPLIANT RAMP RECONSTRUCTION AND SIDEWALK CONNECTIONS, PHASE 1 AND AUTHORIZING AN EXPENDITURE FOR THE APPLICATION FEE FOR SAME

A motion was made by Alderman Gotway, Seconded by Alderman Koch to read Bill #15-46 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Klingerman, Seconded by Alderman Gotway to put Bill #15-46 to final vote. Motion passed unanimously.

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

Mayor Zucker declared Bill #15-46 passed and designated it to be Ordinance #1786.

A motion was made by Alderman Gotway, Seconded by Alderman Klingerman to accept Resolution #257. Motion passed unanimously.

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

Resolution #257

A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, CONSENTING TO THE MAYOR'S APPOINTMENT OF A SLATE OF NOMINEES TO THE BOARD OF DIRECTORS OF THE CORA MARIE COMMUNITY IMPROVEMENT DISTRICT

A motion was made by Alderman Klingerman, Seconded by Alderman Gotway to adjourn the meeting at 7:17 p.m. Motion passed unanimously.

Respectfully submitted,



 Kim Clark, City Clerk