

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

BOARD OF ALDERMEN
MEETING AGENDA
JANUARY 20, 2016
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. Board of Aldermen Minutes 1-6-16
2. Workshop Summary 1-6-16
3. Expenditures for Approval 1-20-16
4. Treasurer's Report – As of December 31, 2015

ITEMS REMOVED FROM CONSENT AGENDA

NEW BUSINESS

1. Bill #16-01

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AMENDING SECTION 500.055 OF THE MUNICIPAL CODE BY DELETING IT IN ITS ENTIRETY; ENACTING, IN LIEU THEREOF, A NEW SECTION 500.055; PROVIDING REGULATIONS FOR THE CONSTRUCTION OF ONE – AND TWO-FAMILY DWELLINGS IN THE CITY; AND OTHER MATTERS RELATED THERETO

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 1-15-16 @ 4:30 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 Alderman Blake Nay.

Present at roll call were Mayor Zucker, Aldermen Klingerman, Koch, Santos, Nay 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 and was also in attendance.

OPEN FORUM - No one present to speak.

CONSENT AGENDA

- 1. Board of Aldermen Minutes 1-6-16
- 2. Workshop Summary 1-6-16
- 3. Expenditures for Approval 1-20-16
- 4. Treasurer's Report – As of December 31, 2015

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

NEW BUSINESS

A motion was made by Alderman Gotway, Seconded by Alderman Nay to read Bill #16-01 for the first time by short title only. Motion passed unanimously.

Bill #16-01

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AMENDING SECTION 500.055 OF THE MUNICIPAL CODE BY DELETING IT IN ITS ENTIRETY; ENACTING, IN LIEU THEREOF, A NEW SECTION 500.055; PROVIDING REGULATIONS FOR THE CONSTRUCTION OF ONE – AND TWO-FAMILY DWELLINGS IN THE CITY; AND OTHER MATTERS RELATED THERETO

A motion was made by Alderman Klingerman, Seconded by Alderman Gotway to read Bill #16-01 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 #16-01 to final vote. Motion passed unanimously.

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

Mayor Zucker declared Bill #16-01 passed and designated it to be Ordinance #1790.

BOARD OF ALDERMEN MINUTES

JANUARY 20, 2016

A motion was made by Alderman Gotway, 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 – Absent	Alderman Nay – Aye
Alderman Santos – Aye	Alderman Gotway – Aye

CLOSED SESSION

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

The meeting was adjourned at 7:36 p.m.

Respectfully submitted,

Kim Clark

Kim Clark, City Clerk