

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

BOARD OF ALDERMEN  
MEETING AGENDA  
FEBRUARY 03, 2016  
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 1-20-16 and 1-28-16 Special
2. Workshop Summary 1-20-16
3. Expenditures for Approval 2-3-16
4. Fireworks Display – Morning Star Church – 05-05-16 (06-30-16 Rain Date)

ITEMS REMOVED FROM CONSENT AGENDA

NEW BUSINESS

1. **Bill #16-02**

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE A CONTRACT FOR UMPIRE SERVICES FOR THE 2016 YOUTH BASEBALL AND SOFTBALL SEASON

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 1/29/16 @ 3:14 pm by Kim Clark

The City of Dardenne Prairie Board of Aldermen meeting was called to order at 7:04 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 Stipes. Alderman Gotway 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 – The following individual was in attendance to speak:  
Marc Sandberg – 2805 Royalvalley Way

**CONSENT AGENDA**

1. Board of Aldermen Minutes 1-20-16 and 1-28-16 Special
2. Workshop Summary 1-20-16
3. Expenditures for Approval 2-3-16

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

**ITEMS REMOVED FROM CONSENT AGENDA**

4. Fireworks Display – Morning Star Church – 05-05-16 (06-30-16 Rain Date)

A motion was made by Alderman Stipes, Seconded by Alderman Klingerman to postpone to 02/17/16 pending investigation of the qualifications of the operator. Motion passed.

**NEW BUSINESS**

A motion was made by Alderman Santos, Seconded by Alderman Stipes to read Bill #16-02 for the first time by short title only. Motion passed unanimously.

**Bill #16-02**

**AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI,  
AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE A CONTRACT  
FOR UMPIRE SERVICES FOR THE 2016 YOUTH BASEBALL AND SOFTBALL  
SEASON**

A motion was made by Alderman Nay, Seconded by Alderman Koch to read Bill #16-02 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Klingerman, Seconded by Alderman Santos to put Bill #16-02 to final vote. Motion passed unanimously.

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

Mayor Zucker declared Bill #16-02 passed and designated it to be Ordinance #1791.

**STAFF COMMUNICATIONS**

City Engineer Luke Kehoe requested direction for STP funding applications. The consensus of the Board was to apply for the Hanley Road, Weldon Spring Road and ADA projects.

Alderman Klingerman mentioned the Salvation Army elected officials bell ringing winning municipalities would be announced at the St. Charles County Municipal League meeting. The meeting will be held at Dardenne Prairie City Hall on February, 29<sup>th</sup>.

**ADJOURNMENT**

With no objections, the meeting was adjourned at 7:50 p.m.

Respectfully submitted,

  
\_\_\_\_\_  
Kim Clark, City Clerk