

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

BOARD OF ALDERMEN
MEETING AGENDA
FEBRUARY 17, 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 2-3-16
2. Workshop Summary 2-3-16
3. Expenditures for Approval 2-17-16
4. Treasurer's Report – As of January 31, 2016
5. Fireworks Display – Morning Star Church – 05-05-16 (06-30-16 Rain Date)
6. Change Order #2 – Pedestrian and Drainage Facilities Improvements Project
7. Annual Report – BaratHaven Community Improvement District
8. Annual Report – Bryan Road Community Improvement District

ITEMS REMOVED FROM CONSENT AGENDA

NEW BUSINESS

1. Bill #16-03

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE A CONTRACT FOR INSTALLATION OF SAFETY FENCING AND OTHER WORK AT THE DARDENNE ATHLETIC FIELDS

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 2-12-16 @ 1:00pm by Ki Clark

The City of Dardenne Prairie Board of Aldermen meeting was called to order at 7:02 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, Gotway and Stipes. Also present were City Clerk Kim Clark, City Engineer Luke Kehoe and City Attorney John Young. Staff members Jeff Amelong and Tamie Smith were also in attendance.

OPEN FORUM - No one present to speak.

CONSENT AGENDA

1. Board of Aldermen Minutes 2-3-16
2. Workshop Summary 2-3-16
3. Expenditures for Approval 2-17-16
4. Treasurer's Report – As of January 31, 2016
5. Fireworks Display – Morning Star Church – 05-05-16 (06-30-16 Rain Date)
6. Change Order #2 – Pedestrian and Drainage Facilities Improvements Project (\$928.00)

With no objections, the consent agenda was approved.

ITEMS REMOVED FROM CONSENT AGENDA

7. Annual Report – BaratHaven Community Improvement District
8. Annual Report – Bryan Road Community Improvement District

A motion was made by Alderman Koch, Seconded by Alderman Santos to postpone to the annual reports until 03/02/16. Motion passed unanimously.

NEW BUSINESS

A motion was made by Alderman Gotway, Seconded by Alderman Stipes to read Bill #16-03 for the first time by short title only. Motion passed unanimously.

Bill #16-03

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE A CONTRACT FOR INSTALLATION OF SAFETY FENCING AND OTHER WORK AT THE DARDENNE ATHLETIC FIELDS

A motion was made by Alderman Nay, Seconded by Alderman Stipes to amend Bill #16-03 by deleting Kennedy Fence Corp. and adding Chesterfield Fence & Deck Company, Inc. Motion passed unanimously.

A motion was made by Alderman Gotway, Seconded by Alderman Nay to read Bill #16-03 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Klingerman, Seconded by Alderman Koch to put Bill #16-03 to final vote. Motion passed unanimously.

Roll call was as follows:

Alderman Koch – Aye	Alderman Klingerman- Aye
Alderman Santos - Aye	Alderman Gotway - Aye
Alderman Nay – Aye	Alderman Stipes - Aye

Mayor Zucker declared Bill #16-03 passed and designated it to be Ordinance #1792.

ADJOURNMENT

A motion was made by Alderman Gotway, Seconded by Alderman Stipes to adjourn the meeting at 7:21 p.m. Motion passed unanimously.

Respectfully submitted,



Kim Clark, City Clerk