

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

BOARD OF ALDERMEN
MEETING AGENDA
AUGUST 3, 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 Wandling
Alderman Santos

OPEN FORUM

CONSENT AGENDA

1. Board of Aldermen Minutes 7-20-16
2. Workshop Summary 7-20-16
3. Expenditures for Approval 8-3-16
4. Escrow Release –Meramec Valley Bank – Final - \$11,150.91
5. Treasurer's Report – As of May 31, 2016
6. Treasurer's Report – As of June 30, 2016

ITEMS REMOVED FROM CONSENT AGENDA

NEW BUSINESS

1. RESOLUTION #268

A RESOLUTION OF SUPPORT FOR AN APPLICATION BY GARDNER CAPITAL DEVELOPMENT, LLC TO THE MISSOURI HOUSING DEVELOPMENT COMMISSION FOR THE DEVELOPMENT AND CONSTRUCTION OF A PHASE 2 OF THE TOWN SQUARE APARTMENT COMPLEX

2. RESOLUTION #269

A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, REGARDING THE APPOINTMENT OF DALE BAILEY TO THE PLANNING AND ZONING COMMISSION

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 7-29-16 @ 12:56 pm by Kim Clark

The City of Dardenne Prairie Board of Aldermen meeting was called to order at 7:26 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 Santos, Klingerman, Wandling, Koch and Nay. Alderman Gotway was absent. Also present were City Clerk Kim Clark, City Engineer Luke Kehoe and City Attorney John Young.

OPEN FORUM – The following individual was in attendance to speak:
Joel King – 2 Toussaint Drive

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With no objections, the consent agenda was approved.

NEW BUSINESS

RESOLUTION #268

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A motion was made by Alderman Wandling, Seconded by Alderman Klingerman to approve Resolution #268. Roll call was as follows:

- | | |
|-------------------------|---------------------------|
| Alderman Wandling – Aye | Alderman Klingerman – Aye |
| Alderman Santos – Aye | Alderman Gotway – Absent |
| Alderman Koch – Aye | Alderman Nay - Aye |

RESOLUTION #269

A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, REGARDING THE APPOINTMENT OF DALE BAILEY TO THE PLANNING AND ZONING COMMISSION

A motion was made by Alderman Santos, Seconded by Alderman Koch to approve Resolution #269. Roll call was as follows:

- | | |
|-------------------------|---------------------------|
| Alderman Wandling – Aye | Alderman Klingerman – Aye |
| Alderman Santos – Aye | Alderman Gotway – Absent |
| Alderman Koch – Aye | Alderman Nay - Aye |

ADJOURNMENT

A motion was made by Alderman Santos, Seconded by Alderman Koch to adjourn the meeting at approximately 7:42 p.m. Motion passed unanimously.

Respectfully submitted,

Kim Clark
Kim Clark, City Clerk