

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

BOARD OF ALDERMEN  
MEETING AGENDA  
SEPTEMBER 7, 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 Wandling  
Alderman Santos

PROCLAMATION

OPEN FORUM

CONSENT AGENDA

1. Board of Aldermen Minutes 8-17-16
2. Workshop Summary 8-17-16
3. Expenditures for Approval 9-7-16

ITEMS REMOVED FROM CONSENT AGENDA

NEW BUSINESS

1. **BILL # 16-24**  
AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI,  
AUTHORIZING THE MAYOR AND/OR CITY ADMINISTRATOR TO EXECUTE A  
LEASE AGREEMENT FOR THE LEASE OF OFFICE SPACE WITHIN CITY HALL
2. **Resolution #270**  
A RESOLUTION OF THE BOARD OF ALDERMAN OF THE CITY OF DARDENNE  
PRAIRIE, MISSOURI, REGARDING THE APPOINTMENT OF GLENN ROWLEY  
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 9-2-16 @ 4:00 pm by Kai 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 Nay.

Present at roll call were Mayor Zucker, Aldermen Santos, Klingerman, Wandling, Koch, Gotway and Nay. Also present were City Clerk Kim Clark, City Engineer Luke Kehoe and City Attorney John Young. Staff member Jeff Amelong was also in attendance.

PROCLAMATION – Mayor Zucker read a proclamation proclaiming the week of September 17<sup>th</sup> through September 23<sup>rd</sup> as Constitution Week.

OPEN FORUM – The following individual spoke:  
Mike Costlow – 2 Monet Court

**CONSENT AGENDA**

1. Board of Aldermen Minutes 8-17-16
2. Workshop Summary 8-17-16
3. Expenditures for Approval 9-7-16

With no objections, the consent agenda was approved.

**NEW BUSINESS**

Alderman Klingerman stated his wife is a tenant and that he would be abstaining on Bill #16-24.

A motion was made by Alderman Wandling, Seconded by Alderman Gotway to read Bill #16-24 for the first time by short title only. Motion passed unanimously.

**BILL # 16-24**

**AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE MAYOR AND/OR CITY ADMINISTRATOR TO EXECUTE A LEASE AGREEMENT FOR THE LEASE OF OFFICE SPACE WITHIN CITY HALL**

A motion was made by Alderman Gotway, Seconded by Alderman Wandling to read Bill #16-24 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Gotway, Seconded by Alderman Wandling to put Bill #16-24 to final vote. Roll call was as follows:

Alderman Koch – Aye	Alderman Klingerman- Abstain
Alderman Santos – Aye	Alderman Gotway - Aye
Alderman Nay – Aye	Alderman Wandling - Aye

Mayor Zucker declared Bill #16-24 passed and designated it to be Ordinance #1811.

A motion was made by Alderman Klingerman, Seconded by Alderman Nay to adopt Resolution #270. Motion passed unanimously.

**Resolution #270**

A RESOLUTION OF THE BOARD OF ALDERMAN OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, REGARDING THE APPOINTMENT OF GLENN ROWLEY TO THE PLANNING AND ZONING COMMISSION

STAFF COMMUNICATIONS

Mayor Zucker provided an update on the BaratHaven Trail project and the sidewalk projects on Stump Road, Weldon Spring Road and South Outer 364. He also mentioned the upcoming Cricket and Prairie Day events.

Alderman Wandling requested the status of the Missouri Clean Energy District.

ADJOURNMENT

A motion was made by Alderman Wandling, Seconded by Alderman Gotway to adjourn the meeting at approximately 7:37 p.m. Motion passed unanimously.

Respectfully submitted,



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Kim Clark, City Clerk