

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

BOARD OF ALDERMEN  
MEETING AGENDA  
JANUARY 4, 2017  
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

OPEN FORUM

CONSENT AGENDA

1. Board of Aldermen Minutes 12-21-16
2. Workshop Summary 12-21-16
3. Expenditures for Approval 01-04-17

ITEMS REMOVED FROM CONSENT AGENDA

NEW BUSINESS

1. **Bill # 17-1**  
AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, RE-APPOINTING THE MUNICIPAL JUDGE
2. **Bill # 17-2**  
AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE A CONTRACT WITH CUSHMAN & WAKEFIELD FOR COMMERCIAL REAL ESTATE BROKERAGE SERVICES
3. **RESOLUTION #277**  
RESOLUTION OF INTENT TO ANNEX
4. **RESOLUTION #278**  
RESOLUTION OF INTENT TO ANNEX

## 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 12-30-16 @ 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 Nay.

Present at roll call were Mayor Zucker, Aldermen Gotway, Santos, Wandling, Klingerman, Koch and Nay. Also present were City Clerk Kim Clark, City Engineer Luke Kehoe and City Attorney's David Hamilton, Rebecca Corson and John Young.

OPEN FORUM – No one present to speak.

**CONSENT AGENDA**

1. Board of Aldermen Minutes 12-21-16
2. Workshop Summary 12-21-16
3. Expenditures for Approval 01-04-17

With no objections, the consent agenda was approved.

**NEW BUSINESS**

A motion was made by Alderman Santos, Seconded by Alderman Wandling to read Bill #17-1 for the first time by short title only. Motion passed unanimously.

**Bill # 17-1**

**AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, RE-APPOINTING THE MUNICIPAL JUDGE**

A motion was made by Alderman Klingerman, Seconded by Alderman Gotway to read Bill #17-1 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Koch, Seconded by Alderman Nay to put Bill #17-1 to final vote. Roll call was as follows:

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

Mayor Zucker declared Bill #17-1 passed and designated it to be Ordinance #1829.

A motion was made by Alderman Wandling, Seconded by Alderman Gotway to read Bill #17-2 for the first time by short title only. Motion passed unanimously.

**Bill # 17-2**

**AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE A CONTRACT WITH CUSHMAN & WAKEFIELD FOR COMMERCIAL REAL ESTATE BROKERAGE SERVICES**

A motion was made by Alderman Gotway, Seconded by Alderman Santos to read Bill #17-2 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Klingerman, Seconded by Alderman Nay to put Bill #17-2 to final vote. Roll call was as follows:

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

Mayor Zucker declared Bill #17-2 passed and designated it to be Ordinance #1830.

A motion was made by Alderman Gotway, Seconded by Alderman Wandling to adopt Resolution #277. Motion passed unanimously.

**RESOLUTION #277**

RESOLUTION OF INTENT TO ANNEX

A motion was made by Alderman Gotway, Seconded by Alderman Koch to adopt Resolution #278. Motion passed unanimously.

**RESOLUTION #278**

RESOLUTION OF INTENT TO ANNEX

ADJOURNMENT

With no objections the meeting was adjourned at 7:10 p.m.

Respectfully submitted,



Kim Clark  
City Clerk