

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

BOARD OF ALDERMEN
MEETING AGENDA
JANUARY 18, 2017
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 1-4-17
2. Workshop Summary 1-4-17
3. Board of Aldermen Minutes 1-11-17 Special Meeting
4. Expenditures for Approval 01-18-17
5. Treasurer's Report – As of December 31, 2016

ITEMS REMOVED FROM CONSENT AGENDA

NEW BUSINESS

1. **Bill # 17-3**

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, CALLING AN ELECTION FOR THE ANNEXATION OF ISLAND AREAS ADJACENT TO THE PRESENT CITY LIMITS OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AND HEREINAFTER PARTICULARLY DESCRIBED (GILMER PROPERTY, PARCEL 1)

2. **Bill # 17-4**

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, CALLING AN ELECTION FOR THE ANNEXATION OF ISLAND AREAS ADJACENT TO THE PRESENT CITY LIMITS OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AND HEREINAFTER PARTICULARLY DESCRIBED (GILMER PROPERTY, PARCEL 2)

3. **Bill # 17-5**

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, CALLING AN ELECTION FOR THE ANNEXATION OF ISLAND AREAS ADJACENT TO THE PRESENT CITY LIMITS OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AND HEREINAFTER PARTICULARLY DESCRIBED (POIGNEE PROPERTY, PARCEL 12)

4. **Bill # 17-6**

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, CALLING AN ELECTION FOR THE ANNEXATION OF ISLAND AREAS ADJACENT TO THE PRESENT CITY LIMITS OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AND HEREINAFTER PARTICULARLY DESCRIBED (ZAHNER PROPERTY, PARCEL 13)

5. **Bill # 17-7**

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, CALLING AN ELECTION FOR THE ANNEXATION OF ISLAND AREAS ADJACENT TO THE PRESENT CITY LIMITS OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AND HEREINAFTER PARTICULARLY DESCRIBED (DIERBERG PROPERTY, PARCEL 14)

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 1/12/17 @ 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 Gotway.

Present at roll call were Aldermen Gotway, Santos, Wandling, Klingerman, Koch and Nay. Mayor Zucker was absent. Also present were City Clerk Kim Clark, City Engineer Luke Kehoe and City Attorney John Young.

OPEN FORUM – No one present to speak.

CONSENT AGENDA

1. Board of Aldermen Minutes 1-4-17
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4. Expenditures for Approval 01-18-17
5. Treasurer's Report – As of December 31, 2016

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

NEW BUSINESS

A motion was made by Alderman Wandling, Seconded by Alderman Gotway to read Bill #17-3 for the first time by short title only. Motion passed unanimously.

Bill # 17-3

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, CALLING AN ELECTION FOR THE ANNEXATION OF ISLAND AREAS ADJACENT TO THE PRESENT CITY LIMITS OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AND HEREINAFTER PARTICULARLY DESCRIBED (GILMER PROPERTY, PARCEL 1)

A motion was made by Alderman Santos, Seconded by Alderman Klingerman to read Bill #17-3 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 #17-3 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

Acting President of the Board of Aldermen Nay declared Bill #17-3 passed and designated it to be Ordinance #1836.

A motion was made by Alderman Klingerman, Seconded by Alderman Koch to read Bill #17-4 for the first time by short title only. Motion passed unanimously.

Bill # 17-4

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, CALLING AN ELECTION FOR THE ANNEXATION OF ISLAND AREAS ADJACENT TO THE PRESENT CITY LIMITS OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AND HEREINAFTER PARTICULARLY DESCRIBED (GILMER PROPERTY, PARCEL 2)

A motion was made by Alderman Gotway, Seconded by Alderman Santos to read Bill #17-4 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Gotway, Seconded by Alderman Koch to put Bill #17-4 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

Acting President of the Board of Aldermen Nay declared Bill #17-4 passed and designated it to be Ordinance #1837.

A motion was made by Alderman Wandling, Seconded by Alderman Santos to read Bill #17-5 for the first time by short title only. Motion passed unanimously.

Bill # 17-5

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, CALLING AN ELECTION FOR THE ANNEXATION OF ISLAND AREAS ADJACENT TO THE PRESENT CITY LIMITS OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AND HEREINAFTER PARTICULARLY DESCRIBED (POIGNEE PROPERTY, PARCEL 12)

A motion was made by Alderman Klingerman, Seconded by Alderman Wandling to read Bill #17-5 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Santos, Seconded by Alderman Wandling to put Bill #17-5 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

Acting President of the Board of Aldermen Nay declared Bill #17-5 passed and designated it to be Ordinance #1838.

A motion was made by Alderman Santos, Seconded by Alderman Klingerman to read Bill #17-6 for the first time by short title only. Motion passed unanimously.

Bill # 17-6

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, CALLING AN ELECTION FOR THE ANNEXATION OF ISLAND AREAS ADJACENT TO THE PRESENT CITY LIMITS OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AND HEREINAFTER PARTICULARLY DESCRIBED (ZAHNER PROPERTY, PARCEL 13)

A motion was made by Alderman Wandling, Seconded by Alderman Koch to read Bill #17-6 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Klingerman, Seconded by Alderman Gotway to put Bill #17-6 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

Acting President of the Board of Aldermen Nay declared Bill #17-6 passed and designated it to be Ordinance #1839.

A motion was made by Alderman Gotway, Seconded by Alderman Santos to read Bill #17-7 for the first time by short title only. Motion passed unanimously.

Bill # 17-7

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, CALLING AN ELECTION FOR THE ANNEXATION OF ISLAND AREAS ADJACENT TO THE PRESENT CITY LIMITS OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AND HEREINAFTER PARTICULARLY DESCRIBED (DIERBERG PROPERTY, PARCEL 14)

A motion was made by Alderman Wandling, Seconded by Alderman Gotway to read Bill #17-7 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Santos, Seconded by Alderman Klingerman to put Bill #17-7 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

Acting President of the Board of Aldermen Nay declared Bill #17-7 passed and designated it to be Ordinance #1840.

ADJOURNMENT

A motion was made by Alderman Gotway, Seconded by Alderman Koch to adjourn the meeting at 7:16 p.m.. Motion passed unanimously.

Respectfully submitted,

Kim Clark

Kim Clark
City Clerk