

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

BOARD OF ALDERMEN
SPECIAL MEETING AGENDA
MARCH 29, 2017
5:30 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

NEW BUSINESS

1. **Bill # 17-19**

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE A PRE-ANNEXATION AGREEMENT WITH THOMAS DREW GILMER, TRUSTEE OF THE HARRY V. GILMER IRREVOCABLE TRUST DATED AUGUST 28, 1996

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 3/28/17 @ 1:10pm by Kim Clark

The City of Dardenne Prairie Board of Aldermen special meeting was called to order at 5:32 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 Koch.

Present at roll call were Mayor Zucker, Aldermen Koch, Gotway, Nay and Wandling (via video conference). Alderman Santos and Klingerman were absent. Also present were City Clerk Kim Clark and City Attorney David Hamilton.

OPEN FORUM – No one present to speak.

NEW BUSINESS

A motion was made by Alderman Wandling, Seconded by Alderman Gotway to read Bill #17-19 for the first time by short title only. Motion passed unanimously.

Bill # 17-19

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE A PRE-ANNEXATION AGREEMENT WITH THOMAS DREW GILMER, TRUSTEE OF THE HARRY V. GILMER IRREVOCABLE TRUST DATED AUGUST 28, 1996

A motion was made by Alderman Gotway, Seconded by Alderman Koch to read Bill #17-19 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Nay, Seconded by Alderman Wandling to put Bill #17-19 to final vote. Roll call was as follows:

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

Mayor Zucker declared Bill #17-19 passed and designated it to be Ordinance #1852.

ADJOURNMENT

A motion was made by Alderman Koch, Seconded by Alderman Gotway to adjourn the meeting at 5:52 p.m. Motion passed unanimously.

Respectfully submitted,



 Kim Clark
 City Clerk