

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

BOARD OF ALDERMEN
MEETING AGENDA
APRIL 5, 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 3-15-17 and Special Meeting 03-29-17
2. Workshop Summary 3-15-17
3. Expenditures for Approval 4-5-17

ITEMS REMOVED FROM CONSENT AGENDA

NEW BUSINESS

1. **Resolution #280**

A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, DECLARING THE INFORMALLY PROJECTED AND NONBINDING TAX LEVY FOR THE YEAR 2017

2. **Bill # 17-20**

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING EXECUTION OF A DEPOSIT AGREEMENT GUARANTEEING IMPROVEMENTS WITH LETTER OF CREDIT FOR STORAGEQ

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 3-31-17 @ 3:07 pm by Kin Clark

The City of Dardenne Prairie Board of Aldermen meeting was called to order at 7:06 p.m. The meeting was held at Dardenne Prairie City Hall located at 2032 Hanley Road.

Present at roll call were Mayor Zucker, Aldermen Wandling (via video conferencing), Klingerman, Gotway, and Nay. Alderman Santos and Koch were absent. Also present were City Clerk Kim Clark, City Engineer Luke Kehoe and City Attorney's John Young and Drew Weber. Staff member Jeff Amelong was also in attendance.

OPEN FORUM – No one present to speak.

CONSENT AGENDA

- 1. Board of Aldermen Minutes 3-15-17 and Special Meeting 03-29-17
- 2. Workshop Summary 3-15-17
- 3. Expenditures for Approval 4-5-17

With no objections, the consent agenda was approved.

NEW BUSINESS

A motion was made by Alderman Klingerman, Seconded by Alderman Gotway to approve Resolution #280. Roll call was as follows:

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

Resolution #280

A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, DECLARING THE INFORMALLY PROJECTED AND NONBINDING TAX LEVY FOR THE YEAR 2017

A motion was made by Alderman Gotway, Seconded by Alderman Nay to read Bill #17-20 for the first time by short title only. Motion passed unanimously.

Bill # 17-20

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING EXECUTION OF A DEPOSIT AGREEMENT GUARANTEEING IMPROVEMENTS WITH LETTER OF CREDIT FOR STORAGEQ

A motion was made by Alderman Gotway, Seconded by Alderman Nay to read Bill #17-20 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Nay, Seconded by Alderman Klingerman to put Bill #17-20 to final vote. Roll call was as follows:

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

Mayor Zucker declared Bill #17-20 passed and designated it to be Ordinance #1853.

ADJOURNMENT

With no objections, the meeting was adjourned at 7:16 p.m.

Respectfully submitted,

Kim Clark

Kim Clark
City Clerk