

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

BOARD OF ALDERMEN
MEETING AGENDA
MAY 3, 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 04-19-17
2. Workshop Summary 04-19-17
3. Expenditures for Approval 05-03-17
4. Temporary Use Permit – Fireworks – Meramec Specialty – 7938 Highway N
5. Temporary Use Permit – Fireworks – Meramec Specialty – 7407 South Outer 364
6. April 4, 2017 Election Results

ITEMS REMOVED FROM CONSENT AGENDA

OATHS OF OFFICE

ELECTION OF BOARD OF ALDERMEN PRESIDENT

SELECTION OF BOARD OF ALDERMEN REPRESENTATIVE ON PLANNING & ZONING

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 4/28/17 @ 2:30 by Kim Clark.

BOARD OF ALDERMEN MINUTES

MAY 3, 2017

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 Wandling, Klingerman, Santos, Koch and Nay. Alderman Gotway was absent. Also present were City Clerk Kim Clark, City Engineer Luke Kehoe and City Attorney's John Young and David Hamilton. Staff member Jeff Amelong was also in attendance.

OPEN FORUM – No one present to speak.

CONSENT AGENDA

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With no objections, the consent agenda was approved.

OATHS OF OFFICE - City Clerk Kim Clark administered the oath of office to Aldermen Klingerman, Nay and Mayor Zucker.

ELECTION OF BOARD OF ALDERMEN PRESIDENT

A motion was made by Alderman Wandling, Seconded by Alderman Santos to nominate Alderman Nay as president. With no additional nominations, the motion passed unanimously.

SELECTION OF BOARD OF ALDERMEN REPRESENTATIVE ON PLANNING & ZONING

A motion was made by Alderman Santos, Seconded by Alderman Wandling to nominate Alderman Koch as representative on Planning & Zoning. With no additional nominations, the motion passed unanimously.

STAFF COMMUNICATIONS

Alderman Nay mentioned the success of the Easter Egg Hunt.

Alderman Klingerman mentioned the Stump Road water project is nearing completion.

Mayor Zucker commended City Clerk Kim Clark on her alertness and prompt action on the recent break-in of the City concession stand.

ADJOURNMENT

With no objections, the meeting was adjourned at 7:15 p.m.

Respectfully submitted,



Kim Clark
City Clerk