

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

BOARD OF ALDERMEN  
MEETING AGENDA  
JUNE 21, 2017  
7:00 p.m.

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CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION

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ROLL CALL

Mayor Zucker  
Alderman Klingerman  
Alderman Nay  
Alderman Gotway  
Alderman Koch  
Alderman Wandling  
Alderman Santos

OPEN FORUM

CONSENT AGENDA

1. Expenditures for Approval 06-21-17
2. Temp Use Permit – Fireworks Stand –Knights of Columbus – 2199 Post Road
3. Independent Auditor's Report & Financial Statements for the period ended December 31, 2016
4. Liquor License Renewals:
  - Town Square Pub & Grub – 7843 Highway N – Intoxicating Liquor (All Kinds) by Drink & Sunday
  - Knights of Columbus – 2199 Post Road - Malt Liquor & light wines - by drink
  - His & Hers BBQ – 7827 Highway N – Malt Liquor by drink
  - Thoele Convenience Store #650 – 7407 South Outer 364 - Intoxicating Liquor (all kinds) Original Package & Sunday

ITEMS REMOVED FROM CONSENT AGENDA

**NEW BUSINESS**

1. **BILL # 17-30**

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE MAYOR AND THE CITY TREASURER TO EXECUTE A NEW PROJECT APPLICATION TO THE EAST-WEST GATEWAY COORDINATING COUNCIL FOR FINANCING OF TWO PEDESTRIAN FACILITES PROJECTS AND THE HENNING ROAD TRIAL RECONSTRUCTION PROJECT AND AUTHORIZING AN EXPENDITURE FOR THE APPLICATION FEE FOR SAME

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)

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RETURN TO REGULAR MEETING AGENDA

ADJOURNMENT

Posted 6/20/17 @ 4:00 pm by Kim Clark

The City of Dardenne Prairie Board of Aldermen meeting was called to order at 7:49 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, Koch, Gotway and Nay. Alderman Santos was absent. Also present were City Clerk Kim Clark, City Engineer Luke Kehoe and City Attorney John Young. 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.

**NEW BUSINESS**

A motion was made by Alderman Gotway, Seconded by Alderman Wandling to read Bill #17-30 for the first time by short title only. Motion passed unanimously.

**BILL # 17-30**

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE MAYOR AND THE CITY TREASURER TO EXECUTE A NEW PROJECT APPLICATION TO THE EAST-WEST GATEWAY COORDINATING COUNCIL FOR FINANCING OF TWO PEDESTRIAN FACILITES PROJECTS AND THE HENNING ROAD TRAIL RECONSTRUCTION PROJECT AND AUTHORIZING AN EXPENDITURE FOR THE APPLICATION FEE FOR SAME

A motion was made by Alderman Wandling, Seconded by Alderman Gotway to read Bill #17-30 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Klingerman, Seconded by Alderman Koch to put Bill #17-30 to final vote. Roll call was as follows:

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

Mayor Zucker declared Bill #17-30 passed and designated it to be Ordinance #1861.

STAFF COMMUNICATIONS

Alderman Nay mentioned a Chicago Tribune article he provided to the Board.

Alderman Klingerman requested the City Attorney brief the board on voting options at the next meeting.

Alderman Wandling requested the status of the parking on Quail Lane.

Mayor Zucker mentioned the "Mayor for a Day"

ADJOURNMENT

With no objections, the meeting was adjourned at 8:02 p.m.

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Respectfully submitted,



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Kim Clark  
City Clerk