

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

BOARD OF ALDERMEN  
MEETING AGENDA  
JULY 5, 2017  
7:00 p.m.

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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 06-07-17 and 06-21-17
2. Workshop Summary 06-07-17 and 06-21-17
3. Expenditures for Approval 07-05-17
4. Treasurer's Report – As of May 31, 2017

ITEMS REMOVED FROM CONSENT AGENDA

**NEW BUSINESS**

**1. BILL # 17-31**

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE A CONTRACT WITH THE APPARENT LOW BIDDER FOR THE CONCRETE REMOVAL AND REPLACEMENT PROJECT NO. 9717172 (DARDENNE ACRES)

**2. BILL # 17-32**

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE AMENDMENT 1 TO THE CONTRACT WITH CUSHMAN & WAKEFIELD FOR COMMERCIAL REAL ESTATE BROKERAGE SERVICES

**3. BILL # 17-33**

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI ESTABLISHING A PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST FOR CERTAIN MUNICIPAL OFFICIALS

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 6/30/17 @ 11:00 am by Kim Clark

## BOARD OF ALDERMEN MINUTES

JULY 5, 2017

The City of Dardenne Prairie Board of Aldermen meeting was called to order at 7:09 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, Gotway and Nay. Alderman Koch 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

1. Board of Aldermen Minutes 06-07-17 and 06-21-17
2. Workshop Summary 06-07-17 and 06-21-17
3. Expenditures for Approval 07-05-17
4. Treasurer's Report – As of May 31, 2017

With no objections, the consent agenda was approved.

### NEW BUSINESS

A motion was made by Alderman Gotway, Seconded by Alderman Wandling to read Bill #17-31 for the first time by short title only. Motion passed unanimously.

#### BILL # 17-31

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE A CONTRACT WITH THE APPARENT LOW BIDDER FOR THE CONCRETE REMOVAL AND REPLACEMENT PROJECT NO. 9717172 (DARDENNE ACRES)

A motion was made by Alderman Klingerman, Seconded by Alderman Wandling to read Bill #17-31 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Gotway, Seconded by Alderman Klingerman to put Bill #17-31 to final vote. Roll call was as follows:

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

Mayor Zucker declared Bill #17-31 passed and designated it to be Ordinance #1862.

A motion was made by Alderman Wandling, Seconded by Alderman Santos to read Bill #17-32 for the first time by short title only. Motion passed unanimously.

#### BILL # 17-32

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE AMENDMENT 1 TO THE CONTRACT WITH CUSHMAN & WAKEFIELD FOR COMMERCIAL REAL ESTATE BROKERAGE SERVICES

**BOARD OF ALDERMEN MINUTES**

**JULY 5, 2017**

A motion was made by Alderman Gotway, Seconded by Alderman Nay to read Bill #17-32 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Klingerman, Seconded by Alderman Wandling to put Bill #17-32 to final vote. Roll call was as follows:

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

Mayor Zucker declared Bill #17-32 passed and designated it to be Ordinance #1863.

A motion was made by Alderman Wandling, Seconded by Alderman Gotway to read Bill #17-33 for the first time by short title only. Motion passed unanimously.

**BILL # 17-33**

**AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI ESTABLISHING A PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST FOR CERTAIN MUNICIPAL OFFICIALS**

A motion was made by Alderman Santos, Seconded by Alderman Gotway to read Bill #17-33 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Wandling, Seconded by Alderman Klingerman to put Bill #17-33 to final vote. Roll call was as follows:

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

Mayor Zucker declared Bill #17-33 passed and designated it to be Ordinance #1864.

**ADJOURNMENT**

A motion was made by Alderman Gotway, Seconded by Alderman Santos to adjourn the meeting at 7:35 p.m. Motion passed unanimously

Respectfully submitted,

Kim Clark  
 Kim Clark  
 City Clerk