

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

BOARD OF ALDERMEN
MEETING AGENDA
SEPTEMBER 6, 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

PROCLAMATION – Constitution Week

CONSENT AGENDA

1. Board of Aldermen Minutes 08-16-17 & Special Meetings 08-22-17 and 08-24-17
2. Workshop Summary 08-16-17
3. Expenditures for Approval 09-06-17
4. Bryan Road CID 2018 Annual Budget
5. BaratHaven CID 2018 Annual Budget
6. ICD – Liquor License – Temporary – November 19, 2017
7. Amcon Municipal Concrete, LLC - Change Order #1 – Dardenne Acres - \$9,251.69

ITEMS REMOVED FROM CONSENT AGENDA

NEW BUSINESS

1. **RESOLUTION #293**

A RESOLUTION OF THE BOARD OF ALDERMAN OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, REGARDING THE APPOINTMENT OF JUDITH HELMS TO THE PLANNING AND ZONING COMMISSION

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 8-31-17 @ 4:00 pm by Kiri Clark

The City of Dardenne Prairie Board of Aldermen meeting was called to order at 7:04 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 Gotway.

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's David Hamilton and John Young.

OPEN FORUM – No one present to speak.

Mayor Zucker read a proclamation proclaiming the week of September 17th through 23rd as Constitution week.

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With no objections, the consent agenda was approved.

NEW BUSINESS

A motion was made by Alderman Santos, Seconded by Alderman Wandling to accept Resolution #293. Motion passed unanimously.

RESOLUTION #293

A RESOLUTION OF THE BOARD OF ALDERMAN OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, REGARDING THE APPOINTMENT OF JUDITH HELMS TO THE PLANNING AND ZONING COMMISSION

STAFF COMMUNICATIONS

City Engineer Luke Kehoe informed the Board the cost to make roads perfect right now would be 7.1 million.

A motion was made by Alderman Klingerman, Seconded by Alderman Santos to hold a closed session pursuant to RSMo 610.021 section (1) Litigation and Privileged Communications, (2) Real Estate, (3) Personnel and (11) Bid Specs. Motion passed unanimously.

Roll call was as follows:

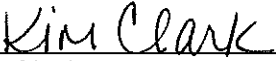
Alderman Koch – Absent Alderman Klingerman – Aye
Alderman Wandling – Aye Alderman Nay – Aye
Alderman Santos - Aye Alderman Gotway – Aye

CLOSED SESSION

ADJOURNMENT

With no objections, the meeting was adjourned at approximately 8:10 p.m.

Respectfully submitted,



Kim Clark
City Clerk