

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

BOARD OF ALDERMEN
MEETING AGENDA
OCTOBER 3, 2018
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 Ungerboeck

CONSENT AGENDA

1. Board of Aldermen Minutes 09-19-18
2. Workshop Summary 09-19-18
3. Expenditures for Approval 10-03-18
4. Temp Use Permit – Temp Retail Sales – Christmas Trees – ICD
5. Liquor License – Schnucks – 7909 Highway N - Original Package & Sunday and Tasting
6. BaratHaven Community Improvement District 2018 Budget Amendment & Proposed 2019 Budget

ITEMS REMOVED FROM CONSENT AGENDA

OPEN FORUM

OLD BUSINESS

1. **BILL #18-29**
AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI,
AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE CONTRACTS WITH
COCHRAN ENGINEERING, WEISS DESIGN GROUP, AND BATESFORUM FOR
PREPARATION OF CONCEPTUAL PLANS FOR IMPROVEMENTS TO THE
DARDENNE ATHLETIC FIELDS IN THE CITY OF DARDENNE PRAIRIE.

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 10.2-18@ 4:30 pm by Kim Clark

BOARD OF ALDERMEN MINUTES

OCTOBER 3, 2018

The City of Dardenne Prairie Board of Aldermen meeting was called to order at 8:10 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 Koch, Ungerboeck, Wandling, Klingerman and Gotway. Aldermen Nay was absent. Also present were City Clerk Kim Clark, City Engineer Luke Kehoe and City Attorney John Young.

CONSENT AGENDA

1. Board of Aldermen Minutes 09-19-18
2. Workshop Summary 09-19-18
3. Expenditures for Approval 10-03-18
4. Temp Use Permit – Temp Retail Sales – Christmas Trees – ICD
5. Liquor License – Schnucks – 7909 Highway N - Original Package & Sunday and Tasting
6. BaratHaven Community Improvement District 2018 Budget Amendment & Proposed 2019 Budget

With no objections, the consent agenda was approved.

OPEN FORUM – No one present to speak.

A motion was made by Alderman Klingerman, Seconded by Alderman Wandling to hold a closed session pursuant to RSMo 610.021 section (1) Litigation and Privileged Communications and (2) Real Estate. Motion passed unanimously. Roll call was as follows:

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

CLOSED SESSION

OLD BUSINESS

A motion was made by Alderman Ungerboeck, Seconded by Alderman Wandling to table Bill #18-29. Motion passed unanimously.


1. **BILL #18-29**

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE CONTRACTS WITH COCHRAN ENGINEERING, WEISS DESIGN GROUP, AND BATESFORUM FOR PREPARATION OF CONCEPTUAL PLANS FOR IMPROVEMENTS TO THE DARDENNE ATHLETIC FIELDS IN THE CITY OF DARDENNE PRAIRIE.

ADJOURNMENT

A motion was made by Alderman Koch, Seconded by Alderman Klingerman to adjourn the meeting at 8:49 p.m. Motion passed unanimously.

Respectfully submitted,



Kim Clark, City Clerk