

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

BOARD OF ALDERMEN
SPECIAL MEETING AGENDA
NOVEMBER 13, 2018
6:00 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

NEW BUSINESS

1. **BILL #18-40**
AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AMENDING ORDINANCE NO. 1939; APPROVING THE RECORD PLAT FOR CORDOBA; AND AUTHORIZING THE CITY CLERK TO ATTEST AND CERTIFY APPROVAL OF SAID PLAT
2. **BILL #18-41**
AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI AUTHORIZING A DEPOSIT AGREEMENT GUARANTEEING IMPROVEMENTS WITH LETTER OF CREDIT WITH PAYNE FAMILY HOMES LLC

ADJOURNMENT

The City of Dardenne Prairie Board of Aldermen special meeting was called to order at 6:04 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 Ungerboeck, Klingerman, Wandling and Gotway. Aldermen Nay and Koch were absent. Also present were City Clerk Kim Clark and City Engineer Luke Kehoe.

NEW BUSINESS

A motion was made by Alderman Gotway, Seconded by Alderman Wandling to read Bill #18-40 for the first time by short title only. Motion passed unanimously.

BILL #18-40

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AMENDING ORDINANCE NO. 1939; APPROVING THE RECORD PLAT FOR CORDOBA; AND AUTHORIZING THE CITY CLERK TO ATTEST AND CERTIFY APPROVAL OF SAID PLAT

A motion was made by Alderman Klingerman, Seconded by Alderman Gotway to read Bill #18-40 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Gotway, Seconded by Alderman Wandling to put Bill #18-40 to final vote. Roll call was as follows:

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

Mayor Zucker declared Bill #18-40 passed and designated it to be Ordinance #1940.

A motion was made by Alderman Ungerboeck, Seconded by Alderman Wandling to read Bill #18-41 for the first time by short title only. Motion passed unanimously.

BILL #18-41

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI AUTHORIZING A DEPOSIT AGREEMENT GUARANTEEING IMPROVEMENTS WITH LETTER OF CREDIT WITH PAYNE FAMILY HOMES LLC

A motion was made by Alderman Ungerboeck, Seconded by Alderman Wandling to read Bill #18-41 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Gotway, Seconded by Alderman Wandling to put Bill #18-41 to final vote. Roll call was as follows:

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

Mayor Zucker declared Bill #18-41 passed and designated it to be Ordinance #1941.

ADJOURNMENT

A motion was made by Alderman Gotway, Seconded by Alderman Wandling to adjourn the meeting at 6:20 p.m. Motion passed unanimously.

Respectfully submitted,

Kim Clark

Kim Clark, City Clerk