

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

BOARD OF ALDERMEN
MEETING AGENDA
MARCH 21, 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 Santos

OPEN FORUM

CONSENT AGENDA

1. Board of Aldermen Minutes 03-07-18
2. Workshop Summary 03-07-18
3. Expenditures for Approval 03-21-18

ITEMS REMOVED FROM CONSENT AGENDA

NEW BUSINESS

1. **BILL #18-04**

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE A CONTRACT WITH HR GREEN, INC. FOR ENGINEERING SERVICES IN CONNECTION WITH PROJECT NUMBER 970811, THE HANLEY ROAD RECONSTRUCTION AND IMPROVEMENTS PROJECT.

2. **Bill #18-05**

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING EXECUTION OF A DEPOSIT AGREEMENT GUARANTEEING IMPROVEMENTS FOR 2450 TECHNOLOGY DRIVE.

3. **Resolution #302**

A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, DECLARING THE INFORMALLY PROJECTED AND NONBINDING TAX LEVY FOR THE YEAR 2018

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 3/20/18 @ 3:00 pm by Kim Clark

The City of Dardenne Prairie Board of Aldermen meeting was called to order at 7:35 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 Nay, Santos, Koch and Klingerman. Aldermen Gotway and Wandling were absent. Also present were City Clerk Kim Clark, City Engineer Luke Kehoe and City Attorney's David Hamilton and John Young.

OPEN FORUM – The following individual was in attendance to speak:
Tracy Bergjans – 1765 Monet Drive

CONSENT AGENDA

1. Board of Aldermen Minutes 03-07-18
2. Workshop Summary 03-07-18
3. Expenditures for Approval 03-21-18

With no objections, the consent agenda was approved.

NEW BUSINESS

A motion was made by Alderman Santos, Seconded by Alderman Koch to read Bill #18-04 for the first time by short title only. Motion passed unanimously.

BILL #18-04

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE A CONTRACT WITH HR GREEN, INC. FOR ENGINEERING SERVICES IN CONNECTION WITH PROJECT NUMBER 970811, THE HANLEY ROAD RECONSTRUCTION AND IMPROVEMENTS PROJECT.

A motion was made by Alderman Klingerman, Seconded by Alderman Nay to read Bill #18-04 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Nay, Seconded by Alderman Klingerman to put Bill #18-04 to final vote. Roll call was as follows:

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

Mayor Zucker declared Bill #18-04 passed and designated it to be Ordinance #1906.

A motion was made by Alderman Santos, Seconded by Alderman Koch to read Bill #18-05 for the first time by short title only. Motion passed unanimously.

Bill #18-05

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING EXECUTION OF A DEPOSIT AGREEMENT GUARANTEEING IMPROVEMENTS FOR 2450 TECHNOLOGY DRIVE.

A motion was made by Alderman Klingerman, Seconded by Alderman Nay to read Bill #18-05 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Santos, Seconded by Alderman Koch to put Bill #18-05 to final vote. Roll call was as follows:

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

Mayor Zucker declared Bill #18-05 passed and designated it to be Ordinance #1907.

A motion was made by Alderman Koch, Seconded by Alderman Nay to adopt Resolution #302. Roll call was as follows:

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

Resolution #302

A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, DECLARING THE INFORMALLY PROJECTED AND NONBINDING TAX LEVY FOR THE YEAR 2018

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

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

CLOSED SESSION

RETURN TO REGULAR MEETING AGENDA

ADJOURNMENT

A motion was made by Alderman Koch, Seconded by Alderman Santos to adjourn the meeting at 8:15 p.m. Motion passed unanimously.

Respectfully submitted,

Kim Clark
Kim Clark, City Clerk