

**WORKSHOP SUMMARY**

**FEBRUARY 6, 2013**

The City of Dardenne Prairie workshop session was called to order at 5:46 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.

The following were in attendance: Mayor Fogarty, Alderman Menichino, Kampelman, Conroy, Tebbe, Nasi and West. Also present were City Clerk/Treasurer Kim Clark, City Engineer Luke Kehoe, City Administrator Frank Schoneboom and City Attorney John Young.

**ITEMS FOR DISCUSSION AND CONSIDERATION**

- 1. Funeral Picketing Restrictions
- 2. Agreement with Tyler Technologies, Inc. (Schoneboom)
- 3. Short Term Goals ( 0 – 3 year projects)
- 4. Long Term Goals ( 3 – 10 year projects)
- 5. Review of Board of Aldermen Meeting Agenda (02-06-13)

**STAFF COMMUNICATIONS**

City Administrator Frank Schoneboom provided a hiring schedule for the two open positions. City Engineer Luke Kehoe updated the Board on the status of Henning Road.

A motion was made by Alderman Menichino, Seconded by Alderman West 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 Conroy – Aye	Alderman West - Aye
Alderman Nasi – Aye	Alderman Menichino – Aye
Alderman Kampelman – Aye	Alderman Tebbe - Aye

**CLOSED SESSION**

A motion was made by Alderman Kampelman, Seconded by Alderman Conroy to return to regular meeting agenda. Motion passed unanimously.

A motion was made by Alderman Kampelman, Seconded by Alderman West to adjourn the meeting at 7:27 p.m. Motion passed unanimously.

Respectfully submitted,

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Kim Clark, City Clerk