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

BOARD OF ALDERMEN
MEETING AGENDA
AUGUST 7, 2013
7:00 p.m.

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL
- Mayor Fogarty
- Alderman Menichino
- Alderman West
- Alderman Kampelman
- Alderman Conroy
- Alderman Penn
- Alderman Nasi

CONSENT AGENDA
1. Board of Aldermen Minutes 07-17-13
2. Workshop Summary 07-17-13
3. Bills for Approval 08-07-13
4. Treasurer's Report – As of June 30, 2013
5. Henning Road – Change Order # 10 - $25,930.00
6. Henning Road – Change Order # 11 - $10,854.45
7. Cash Performance Bond Release – Manors at Hanley Crossing - $500.00

ITEMS REMOVED FROM CONSENT AGENDA

OPEN FORUM

STAFF COMMUNICATIONS
1. City Administrator
2. City Attorney
3. City Engineer
4. Staff
5. Aldermen
6. 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 8-6-13 @ 3:44 pm by Kim Clark

BOARD OF ALDERMEN MINUTES **AUGUST 7, 2013**

The City of Dardenne Prairie Board of Aldermen meeting was called to order at 7:33 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.

Present at roll call were Mayor Fogarty, Aldermen Conroy, Kampelman, Nasi, West, Menichino and Penn. Also present were City Clerk/Treasurer Kim Clark, City Engineer Luke Kehoe, City Administrator Frank Schoneboom and City Attorney's David Hamilton and John Young.

A motion was made by Alderman Conroy, Seconded by Alderman West to remove item #6 Henning Road Change Order and postpone until the 09/21/13 meeting. Motion passed unanimously.

A motion was made by Alderman West, Seconded by Alderman Penn to approve the Consent Agenda. Motion passed unanimously.

CONSENT AGENDA
1. Board of Aldermen Minutes 07-17-13
2. Workshop Summary 07-17-13
3. Bills for Approval 08-07-13
4. Treasurer's Report – As of June 30, 2013
5. Henning Road – Change Order # 10 - $25,930.00
7. Cash Performance Bond Release – Manors at Hanley Crossing - $500.00

ITEMS REMOVED FROM CONSENT AGENDA - 6. Henning Road – Change Order # 11 - $10,854.45

OPEN FORUM – No one present to speak.

STAFF COMMUNICATIONS
City Administrator Frank Schoneboom provided an update on the new website.
Mayor Fogarty mentioned the Dave Glover Band will be performing on Saturday, August 10th.

A motion was made by Alderman Penn, Seconded by Alderman Kampelman to adjourn the meeting at 7:51p.m. Motion passed unanimously.

Respectfully submitted,

Kim Clark

Kim Clark, City Clerk