

WORKSHOP SUMMARY

JANUARY 16, 2013

The City of Dardenne Prairie workshop session was called to order at 5:44 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's David Hamilton and John Young.

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Annual St. Charles County GIS Agreement (Schoneboom)
2. Short Term Goals (0 – 3 year projects)
3. Long Term Goals (3 – 10 year projects)

A motion was made by Alderman Nasi, Seconded by Alderman West to waive the \$225.00 application fee for The Manors at Hanley Crossing for the installation of street signs in the neighborhood. Motion passed unanimously.

4. Review of Board of Aldermen Meeting Agenda (01-16-13)

STAFF COMMUNICATIONS

City Administrator Frank Schoneboom mentioned a request regarding military photos and requested guidance regarding litter control. The consensus was Mr. Schoneboom would put together ideas for the next meeting.

Alderman Kampelman inquired about the Dardenne Landing crossing status and mentioned the need to adopt an ordinance regarding picketing at military funerals.

Alderman Tebbe inquired about the status of the City inventory.

Alderman West requested the dates of the 2013 newsletter and \$275.00 for the garden club to purchase ground cover roses for BaratHaven.

A motion was made by Alderman Nasi, Seconded by Alderman Tebbe to approve the purchase of ground cover roses in the amount of \$275.00 from the property maintenance fund. Motion passed unanimously.

A motion was made by Alderman Kampelman, Seconded by Alderman Menichino to hold a closed session pursuant to RSMo 610.021 section (1) Litigation and Privileged Communications, (3) Personnel and (9) Labor. 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 West to return to regular meeting agenda. Motion passed unanimously.

A motion was made by Alderman Conroy, Seconded by Alderman West to adjourn the meeting at 7:05 p.m. Motion passed unanimously.

Respectfully submitted,

Kim Clark, City Clerk