

**WORKSHOP SUMMARY**

**APRIL 03, 2013**

The City of Dardenne Prairie workshop session was called to order at 5:49 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 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. Eagle Scout Project – Monument (Schoneboom)

A motion was made by Alderman Conroy, Seconded by Alderman Menichino to approve the Eagle Scout project of Bryan Ritchey. Motion passed unanimously.

- 2. Summer Music and Movie Festival (Schoneboom)
- 3. Inclusion of Credit Card Statements with Bills to be Paid (Schoneboom)
- 4. Henning Road Phase II – Change Order #8 (Kehoe)
- 5. Hanley Road Underpass & Bryan Road Interchange Enhancements (Kehoe)
- 6. Short Term Goals (0 – 3 year projects)
- 7. Long Term Goals (3 – 10 year projects)
- 8. Review of Board of Aldermen Meeting Agenda (04-03-13)

**STAFF COMMUNICATIONS**

City Administrator Frank Schoneboom provided an update on a prior discussion regarding if elected officials are employees and the issuance of 1099’s.

City Engineer Luke Kehoe reminded the Board the renewal deadline for the Storm Water Permit is May.

Alderman West inquired about a barrier near the new bridge on Henning Road.

Alderman Conroy congratulated the newly elected officials.

Mayor Fogarty mentioned a new beginning for the City, congratulated Alderman Menichino on becoming a grandfather

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

**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 Kampelman to adjourn the meeting at 6:55 p.m. Motion passed unanimously.

Respectfully submitted,

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Kim Clark, City Clerk