

The City of Dardenne Prairie workshop session was called to order at 5:55 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, 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. Parks and Recreation Commission recommendations (Conroy)
2. Georgetown Park Condos (Mayor Fogarty)
3. City Website Updates (Mayor Fogarty)
4. Hanley Road Underpass & Bryan Road Interchange Enhancements (Kehoe)
5. Small (Phase II) MS4 Permit Renewal (Kehoe)
6. Agreement for Voice, Data & Communication Equipment & Services (Schoneboom)
7. Short Term Goals (0 – 3 year projects)
8. Long Term Goals (3 – 10 year projects)
9. Review of Board of Aldermen Meeting Agenda (05-01-13)

STAFF COMMUNICATIONS

Alderman Kampelman requested the status of the concession stand pergola.

CLOSED SESSION

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

CLOSED SESSION

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

A motion was made by Alderman West, Seconded by Alderman Nasi to adjourn the meeting at 7:58 p.m. Motion passed unanimously.

Respectfully submitted,

Kim Clark, City Clerk