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

BOARD OF ALDERMEN
WORKSHOP AGENDA
JULY 17, 2013
5:30 p.m.

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Bluebird Meadow Park & BaratHaven Park Practice Fields (Kehoe)
2. Lindenwood University – Parking Area Expansion Deposit Agreement (Kehoe)
3. Short Term Goals (0 – 3 year projects)
4. Long Term Goals (3 – 10 year projects)
5. Review of Board of Aldermen Meeting Agenda (07-17-13)

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 7-16-13 @ 4:12 pm by Kim Clark

WORKSHOP SUMMARY **JULY 17, 2013**

The City of Dardenne Prairie workshop session was called to order at 5:43 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 Kampelman, Conroy, Penn and Nasi. 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 Kampelman, Seconded by Alderman Conroy to allow Bill Laughlin with the O'Fallon Fire Protection District to address the Board regarding the Page extension. Motion passed unanimously.

Mr. Laughlin expressed the Districts concerns regarding the crossovers and the increased response time.

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STAFF COMMUNICATIONS
City Administrator Frank Schoneboom provided an update on the concession stand pergola.

A motion was made by Alderman Nasi, Seconded by Alderman Kampelman to hold a closed session pursuant to RSMo 610.021 section (2) Real Estate. Motion passed unanimously.
Roll call was as follows:

Alderman Conroy – Aye	Alderman West - Absent
Alderman Nasi – Aye	Alderman Menichino – Absent
Alderman Kampelman – Aye	Alderman Penn - Aye

CLOSED SESSION

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

A motion was made by Alderman Conroy, Seconded by Alderman Nasi to adjourn the meeting at 7:34 p.m. Motion passed unanimously.

Respectfully submitted,

Kim Clark

Kim Clark, City Clerk