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

BOARD OF ALDERMEN
WORKSHOP AGENDA
AUGUST 7, 2013
5:30 p.m.

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Henning Road Phase 2 Improvements – Change Order #10 (Kehoe)
2. Henning Road Phase 2 Improvements – Change Order #11 (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 (08-07-13)

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 8-6-13 @ 3:44 pm by Kim Clark

WORKSHOP SUMMARY **AUGUST 7, 2013**

The City of Dardenne Prairie workshop session was called to order at 5:50 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, Menichino, West 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.

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Henning Road Phase 2 Improvements – Change Order #10 (Kehoe)
2. Henning Road Phase 2 Improvements – Change Order #11 (Kehoe)
3. Short Term Goals (0 – 3 year projects)

Mayor Fogarty provided a list of short term goals which is attached as part of these minutes. Dates were amended on the Citizen Survey, Parking Lot at BaratHaven and Hanley Road Re-Stripping as marked.

4. Long Term Goals (3 – 10 year projects)
5. Review of Board of Aldermen Meeting Agenda (08-07-13)

STAFF COMMUNICATIONS

City Administrator Frank Schoneboom provided an update on two voluntary annexations located on Highway N.
Tommie Monroe provided an update on the apartments located behind Target. He also informed the Board of three new businesses opening in Dardenne Town Square.
Alderman Conroy stated the Parks & Recreation Commission currently consists of 2 members. He introduced Mr. Buso from Westfield Woods who has expressed interest.
Alderman Menichino mentioned he is scheduling a county wide emergency management exercise to be held at City Hall on September 14th.
Alderman Kampelman requested the status of the Dardenne Landing Crosswalk.

A motion was made by Alderman West, Seconded by Alderman Menichino to hold a closed session pursuant to RSMo 610.021 section (1) Litigation and Privileged Communications, (2) Real Estate and (3) Personnel. Motion passed unanimously. Roll call was as follows:

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

CLOSED SESSION

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

A motion was made by Alderman West, Seconded by Alderman Penn to adjourn the meeting at 7:17 p.m. Motion passed unanimously.

Respectfully submitted,

Kim Clark

Kim Clark, City Clerk

Short Term Goals

PURCHASE LIGHTS FOR STEPS IN PARK

Have purchased and in place by concert on August 10, 2013. Solar powered landscape lights that are removable will be fine to complete out the season with.

PARK SHED

Have moved from industrial park to City Hall site by August 14, 2013.

PERGOLA

Get bids and present to BOA by next meeting, August 21, 2013. And recommend the best one. Construction to begin immediately upon bid approval.

CITIZEN SURVEY

Questions must be chosen and questionnaire submitted by August 30, 2013. Survey is very important for Budget. meeting to choose questions. monday August. 12, 2013

POLICE CONTRACT

Bids should go out by August 30, 2013. Contract needs to be completed and in place by BOA meeting of December 3, 2013.

2014 BUDGET

Alderman need to submit wish list by September 4, 2013. The BOA needs information on entire budget by October 2, 2013, so discussions can begin. Budget needs to be approved by December 4, 2013.

PARKING LOT AT BARATHAVEN

Bids need to go out by August ~~16~~ 23, 2013 or before. Construction to begin immediately upon bid approval. Have ready by September 4, 2013.

i. easement done

HANLEY ROAD RE-STRIPPING

Bids need to go out by August ~~16~~, 2013 or before. Stripping to begin immediately upon bid approval. Have ready by September ~~4~~ 18th, 2013.

CONCESSION STAND

Study needs to begin on Operations for 2014, offering commercial kitchen space. Needs to include how we can do it ourselves or by others. Commercial Kitchen needs study done to determine rates to charge, time frames, and legal requirements. Have ready by November 1, 2013. Present to BOA on November 6, 2013.

PUBLIC WORKS

Study needs to begin now on feasibility. Meeting with Cottleville and Weldon Spring to be set up by week of August 12, 2013. Meeting with Lake St. Louis to discuss cost of their public works to be set up week of August 12, 2013. Whether to build and how big to build on 3 acres in

Industrial Park will be determined through study. Need firm answer on direction to take by week of November 1, 2013.