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

BOARD OF ALDERMEN
WORKSHOP AGENDA
AUGUST 21, 2013
5:30 p.m.

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ITEMS FOR DISCUSSION AND CONSIDERATION

1. An overview of the Bopp property annexation (Schoneboom)
2. eSponder STL Area-Wide Emergency Communications Portal & Alert Notification System (Menichino)
3. Henning Road Phase 2 Improvements – Change Order #11- Final (Kehoe)
4. Proposals for Recreation Scheduling Software for the Parks & Recreation Department (Schoneboom)
5. Policies and application for Athletic field Permits (Schoneboom)
6. Conflict of Interest Ordinance (Mayor Fogarty)
7. Short Term Goals (0 – 3 year projects)
8. Long Term Goals (3 – 10 year projects)
9. Review of Board of Aldermen Meeting Agenda (08-21-13)

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 8/20/13 @ 11:49 AM. by Kim Clark

WORKSHOP SUMMARY **AUGUST 21, 2013**

The City of Dardenne Prairie workshop session was called to order at 5:41 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, Menichino and West. Alderman Penn arrived during the discussion of item #2. 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.

The Board allowed Justin Joyce of Tyson's Corner the opportunity to speak on three items of concern in the subdivision.

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A motion was made by Alderman Kampelman, Seconded by Alderman West for a bill to be presented at the 09-04-13 meeting for the purchase of scheduling software. Motion passed unanimously.

6. Conflict of Interest Ordinance (Mayor Fogarty)
7. Short Term Goals (0 – 3 year projects)

The Board allowed Gary Weber of Edward Jones the opportunity to speak regarding the parking issue and afterhours access of the building for clients.

8. Long Term Goals (3 – 10 year projects)
9. Review of Board of Aldermen Meeting Agenda (08-21-13)

STAFF COMMUNICATIONS

City Administrator Frank Schoneboom provided an update on The Morgan School voluntary annexation on Highway N.
Alderman Kampelman requested the status of the Dardenne Landing crosswalk and the construction zone signage.
Alderman Menichino mentioned the overgrown weeds at the entrance to United Services.

A motion was made by Alderman Kampelman, Seconded by Alderman Conroy to adjourn the meeting at 7:01 p.m. Motion passed unanimously.

Respectfully submitted,

Kim Clark

Kim Clark, City Clerk