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

BOARD OF ALDERMEN
WORKSHOP AGENDA
OCTOBER 16, 2013
5:30 p.m.

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Hanley Road Restriping & Improvements Project Award of Bid & Execution of Contract (Kehoe)
2. Policies for renting athletic fields (Team & Organizations) (Schoneboom)
3. Short Term Goals (0 – 3 year projects)
4. Long Term Goals (3 – 10 year projects)
5. Review of Board of Aldermen Meeting Agenda (10-16-13)

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 10-15-13 @ 4:30 pm by Ku Clark

WORKSHOP SUMMARY **OCTOBER 16, 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, Menichino, Penn, 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. Hanley Road Restriping & Improvements Project Award of Bid & Execution of Contract (Kehoe)
2. Policies for renting athletic fields (Team & Organizations) (Schoneboom)

A motion was made by Alderman Kampelman, Seconded by Alderman West to direct the City Attorney to proceed with preparation of a Bill based on the information provided. Motion passed unanimously.

3. Short Term Goals (0 – 3 year projects)
4. Long Term Goals (3 – 10 year projects)
5. Review of Board of Aldermen Meeting Agenda (10-16-13)

STAFF COMMUNICATIONS

City Administrator Frank Schoneboom provided the status of the concession stand covering and rental agreement.
Alderman Conroy mentioned a meeting to be held on 10/17 to discuss the tree lighting event.
Alderman Kampelman requested any new information on the Dardenne Landing crosswalk.

A motion was made by Alderman West, Seconded by Alderman Penn to hold a closed session pursuant to RSMo 610.021 section (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 Conroy, Seconded by Alderman West 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 6:44 p.m. Motion passed unanimously.

Respectfully submitted,

Kim Clark

Kim Clark, City Clerk