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

BOARD OF ALDERMEN
WORKSHOP AGENDA
NOVEMBER 6, 2013
5:30 p.m.

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Presentation by Kelly Rector on 2014 Medical Insurance (Schoneboom)
2. Highway 364 Phase 3 – Dardenne Prairie Bridge Enhancements Agreement (Kehoe)
3. Drainage Easements Agreement – Aberdeen, Lot 36G (Kehoe)
4. Request for Easement Vacation - McCluer Village Plat 4, Lot 87 (Kehoe)
5. Short Term Goals (0 – 3 year projects)
6. Long Term Goals (3 – 10 year projects)
7. Review of Board of Aldermen Meeting Agenda (11-06-13)

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 11-4-13 @ 4:35 pm by Kim Clark

WORKSHOP SUMMARY **NOVEMBER 6, 2013**

The City of Dardenne Prairie workshop session was called to order at 5:40 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's David Hamilton and John Young.

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Presentation by Kelly Rector on 2014 Medical Insurance (Schoneboom)

A motion was made by Alderman West, Seconded by Alderman Penn to proceed with sign up activity. Motion passed unanimously.

2. Highway 364 Phase 3 – Dardenne Prairie Bridge Enhancements Agreement (Kehoe)
3. Drainage Easements Agreement – Aberdeen, Lot 36G (Kehoe)
4. Request for Easement Vacation - McCluer Village Plat 4, Lot 87 (Kehoe)
5. Short Term Goals (0 – 3 year projects)
6. Long Term Goals (3 – 10 year projects)
7. Review of Board of Aldermen Meeting Agenda (11-06-13)

STAFF COMMUNICATIONS

Alderman Conroy mentioned the citizen survey he received was addressed O'Fallon, MO 63368.
Alderman Kampelman requested any new information on the Dardenne Landing crosswalk.
Mayor Fogarty requested confirmation on the approval of the citizen survey. She also mentioned Sharon West has a new granddaughter.

A motion was made by Alderman West, Seconded by Alderman Penn 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 Penn - Aye

CLOSED SESSION

A motion was made by Alderman Conroy, Seconded by Alderman Penn 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 6:50 p.m. Motion passed unanimously.

Respectfully submitted,

Kim Clark

Kim Clark, City Clerk