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

BOARD OF ALDERMEN
WORKSHOP AGENDA
JANUARY 22, 2014
5:30 p.m.

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Contract for Field Usage (Mayor)
2. Discussion on Proposed Changes to Rules of Procedure (Kampelman)
3. Gateway Green Light – Project Update (Kehoe)
4. Short Term Goals (0 – 3 year projects)
5. Long Term Goals (3 – 10 year projects)
6. Review of Board of Aldermen Meeting Agenda (01-22-14)

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 1/21/14 @ 8:55 am by Kim Clark

WORKSHOP SUMMARY **JANUARY 22, 2014**

The City of Dardenne Prairie workshop session was called to order at 5:31 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: Alderman Kampelman, Conroy, Menichino, Penn and West. Also present were City Clerk/Treasurer Kim Clark, City Administrator Frank Schoneboom, City Engineer Luke Kehoe and City Attorney John Young.

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STAFF COMMUNICATIONS

City Administrator Frank Schoneboom updated the Board on the status of the adoption of the Comprehensive Plan.
Alderman Kampelman requested the status of the Dardenne Landing crosswalk.

A motion was made by Alderman Kampelman, Seconded by Alderman Menichino 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 – Absent	Alderman Menichino – Aye
Alderman Kampelman – Aye	Alderman Penn - Aye

CLOSED SESSION

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

Respectfully submitted,

Kim Clark

Kim Clark, City Clerk