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

BOARD OF ALDERMEN
WORKSHOP AGENDA
FEBRUARY 19, 2014
5:30 p.m.

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Monument Unveiling Ceremony (Mayor)
2. Resident Request (Schoneboom)
3. Board Direction on Funding Application(s) Submittal (Kehoe)
4. Route 364 Phase 3 project update (schedule change and Bryan Road design changes)(Kehoe)
5. Discussion on Proposed Changes to Rules of Procedures (Kampelman)
6. Contract for Field Usage (Mayor)
7. Short Term Goals (0 – 3 year projects)
8. Long Term Goals (3 – 10 year projects)
9. Review of Board of Aldermen Meeting Agenda (02-19-14)

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 2/14/14 @ 2:11 pm by Kim Clark

WORKSHOP SUMMARY **FEBRUARY 19, 2014**

The City of Dardenne Prairie workshop session was called to order at 5:34 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 Administrator Frank Schoneboom, City Engineer Luke Kehoe and City Attorney's David Hamilton and John Young.

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Monument Unveiling Ceremony (Mayor)
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3. Board Direction on Funding Application(s) Submittal (Kehoe)
4. Route 364 Phase 3 project update (schedule change and Bryan Road design changes)(Kehoe)
5. Discussion on Proposed Changes to Rules of Procedures (Kampelman)
   A motion was made by Alderman Kampelman, Seconded by Alderman Nasi to postpone indefinitely the proposed changes and direct the attorneys to review the Board practices, for codification of those practices and recommended additions. Motion passed unanimously.
6. Contract for Field Usage (Mayor)
   A motion was made by Alderman Menichino, Seconded by Alderman Kampelman to reduce the field usage fees by 50% for the first year only for all users. Motion passed unanimously.
7. Short Term Goals (0 – 3 year projects)
8. Long Term Goals (3 – 10 year projects)
9. Review of Board of Aldermen Meeting Agenda (02-19-14)

A motion was made by Alderman Kampelman, Seconded by Alderman West to hold a closed session pursuant to RSMo 610.021 section (1) Litigation and Privileged Communications 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 Penn to return to regular meeting agenda. Motion passed unanimously.

A motion was made by Alderman West, Seconded by Alderman Conroy to adjourn the meeting at 6:59 p.m. Motion passed unanimously.

Respectfully submitted,

Kim Clark

Kim Clark, City Clerk