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

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

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Resolution in opposition to HB 1344 and SB 617 (Nasi)
2. Transportation Improvement Program – Funding Applications (Kehoe)
3. EDC Agreement of St. Charles County Renewal (Schoneboom)
4. Letter of Engagement with Botz, Deal & Company for Audit Services (Schoneboom)
5. Revision to FY 2014 Budget (Schoneboom)
6. Short Term Goals (0 – 3 year projects)
7. Long Term Goals (3 – 10 year projects)
8. Review of Board of Aldermen Meeting Agenda (03-05-14)

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 2/28/14 @ 4:30pm by Kim Clark

WORKSHOP SUMMARY **MARCH 5, 2014**

The City of Dardenne Prairie workshop session was called to order at 5:37 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 John Young.

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Resolution in opposition to HB 1344 and SB 617 (Nasi)
2. Transportation Improvement Program – Funding Applications (Kehoe)
3. EDC Agreement of St. Charles County Renewal (Schoneboom)
4. Letter of Engagement with Botz, Deal & Company for Audit Services (Schoneboom)
5. Revision to FY 2014 Budget (Schoneboom)
6. Short Term Goals (0 – 3 year projects)
7. Long Term Goals (3 – 10 year projects)
8. Review of Board of Aldermen Meeting Agenda (03-05-14)

STAFF COMMUNICATIONS

City Administrator Frank Schoneboom provided an update on the progress with Great Rivers Greenway pertaining to fee schedules, access road and trail funding. He also provided clarification regarding snowplowing in the St. Charles County Agreement. Alderman Kampelman requested the status of the Hanley Road Improvement Project and the Dardenne Landing crosswalk.

A motion was made by Alderman Kampelman, Seconded by Alderman Conroy to hold a closed session pursuant to RSMo 610.021 section (2) Real Estate. 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 6:56 p.m. Motion passed unanimously.

Respectfully submitted,

Kim Clark

Kim Clark, City Clerk