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

BOARD OF ALDERMEN
WORKSHOP AGENDA
MAY 07, 2014
5:30 p.m.

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Fee Waiver of Council Room for Boy Scouts of America (Schoneboom)
2. Board of Aldermen Update of City Projects Presentation (Kehoe)
3. Board Direction on Funding Application(s) Submittal FY 2016-2018 Transportation Improvement Program (Kehoe)
4. Resolution – Opposition to the proposed amendment to the Charter of St. Charles County set forth in County Council Bill No. 4082
5. Short Term Goals (0 – 3 year projects)
6. Long Term Goals (3 – 10 year projects)
7. Review of Board of Aldermen Meeting Agenda (05-07-14)

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 5-6-14 @ 12:08 pm by Kim Clark

WORKSHOP SUMMARY **MAY 07, 2014**

The City of Dardenne Prairie workshop session was called to order at 5:30 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, Koch, Zucker, Santos, Menichino 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. Fee Waiver of Council Room for Boy Scouts of America (Schoneboom)

A motion was made by Alderman Kampelman, Seconded by Alderman Zucker to waive the fees for the Boy Scouts. Motion passed unanimously.

2. Board of Aldermen Update of City Projects Presentation (Kehoe)
3. Board Direction on Funding Application(s) Submittal FY 2016-2018 Transportation Improvement Program (Kehoe)
4. Resolution – Opposition to the proposed amendment to the Charter of St. Charles County set forth in County Council Bill No. 4082
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A motion was made by Alderman West, Seconded by Alderman Kampelman to adjourn the meeting at 7:03 p.m. Motion passed unanimously.

Respectfully submitted,

Kim Clark

Kim Clark, City Clerk