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

BOARD OF ALDERMEN
WORKSHOP AGENDA
MAY 21, 2014
5:30 p.m.

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Funding Application(s) Submittal FY 2015-2017 Transportation Improvement Program (Kehoe)
2. Short Term Goals (0 – 3 year projects)
3. Long Term Goals (3 – 10 year projects)
4. Review of Board of Aldermen Meeting Agenda (05-21-14)

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 5-16-14 @ 3:15 by Kim Clark

WORKSHOP SUMMARY **MAY 21, 2014**

The City of Dardenne Prairie workshop session was called to order at 5:35 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 John Young.

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STAFF COMMUNICATIONS

City Administrator Frank Schoneboom updated the Board on the following:

A portion of the trail at BaratHaven has been closed
The Eagle Scout monument will be spruced up prior to the unveiling
The City Hall park spray ground pump needs replacing and the light post has been reinstalled

Alderman Kampelman requested the status of the Dardenne Landing pedestrian crossing.

A motion was made by Alderman Zucker, Seconded by Alderman Santos 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 Koch – Aye	Alderman Kampelman – Aye
Alderman Zucker – Aye	Alderman Menichino – Aye
Alderman Santos - Aye	Alderman West - Aye

CLOSED SESSION

A motion was made by Alderman Kampelman, Seconded by Alderman Menichino to return to regular meeting agenda. Motion passed unanimously.

A motion was made by Alderman West, Seconded by Alderman Koch to adjourn the meeting at 6:20 p.m. Motion passed unanimously.

Respectfully submitted,

Kim Clark

Kim Clark, City Clerk