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

BOARD OF ALDERMEN
WORKSHOP AGENDA
AUGUST 06, 2014
5:30 p.m.

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Voluntary Annexation – Wilmes – 2090 Hanley Road
2. Chestnut Creek Residential Subdivision Deposit Agreement (Kehoe)
3. Commercial Kitchen Lease (Agnew)
4. Finalization of Contract with H3 Studio Inc. (Mayor)
5. Proposed Resolution urging State Senators and State Representatives to vote against overriding Governor Nixon's vetoes of Senate Bills 584,693,662, 612 and House Bills 1296 and 1865 (Mayor)
6. Short Term Goals (0 – 3 year projects)
7. Long Term Goals (3 – 10 year projects)
8. Review of Board of Aldermen Meeting Agenda (08-06-14)

STAFF COMMUNICATIONS

1. City Attorney
2. City Engineer
3. Staff
4. Aldermen
5. 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 8/5/14 @ 8:30 am by Kim Clark

WORKSHOP SUMMARY **AUGUST 6, 2014**

The City of Dardenne Prairie workshop session was called to order at 5:32 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, Aldermen Zucker, Kampelman, Santos, Menichino, West and Koch. Also present were City Clerk/Treasurer Kim Clark, City Engineer Luke Kehoe and City Attorney's David Hamilton and John Young.

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Voluntary Annexation – Wilmes – 2090 Hanley Road
2. Chestnut Creek Residential Subdivision Deposit Agreement (Kehoe)
3. Commercial Kitchen Lease (Agnew)
4. Finalization of Contract with H3 Studio Inc. (Mayor)
5. Proposed Resolution urging State Senators and State Representatives to vote against overriding Governor Nixon's vetoes of Senate Bills 584,693,662, 612 and House Bills 1296 and 1865 (Mayor)
6. Short Term Goals (0 – 3 year projects)
7. Long Term Goals (3 – 10 year projects)
8. Review of Board of Aldermen Meeting Agenda (08-06-14)

STAFF COMMUNICATIONS

Alderman Koch requested an update on economic development be presented at the board meetings.

A motion was made by Alderman Zucker, Seconded by Alderman Santos to adjourn the meeting at 7:13 p.m. Motion passed unanimously.

Respectfully submitted,

Kim Clark

Kim Clark, City Clerk