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

BOARD OF ALDERMEN
WORKSHOP AGENDA
SEPTEMBER 03, 2014
5:30 p.m.

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Amendment to regulations for Letter of Credit Escrows
2. Tenant Leases (Agnew)
3. Short Term Goals (0 – 3 year projects)
4. Long Term Goals (3 – 10 year projects)
5. Review of Board of Aldermen Meeting Agenda (09-03-14)

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 8/29/14 @ 3:01 pm by Kim Clark

WORKSHOP SUMMARY **SEPTEMBER 3, 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, Aldermen Zucker, Kampelman, Santos, Menichino, West and Koch. Also present were City Clerk/Treasurer Kim Clark, City Engineer Luke Kehoe and City Attorney John Young.

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Amendment to regulations for Letter of Credit Escrows

A motion was made by Alderman Kampelman, Seconded by Alderman Koch to refer the amendment to Planning & Zoning and to direct staff to provide an advanced copy of the proposed ordinance to the HBA. Motion passed unanimously.

2. Tenant Leases (Agnew)
3. Short Term Goals (0 – 3 year projects)
4. Long Term Goals (3 – 10 year projects)
5. Review of Board of Aldermen Meeting Agenda (09-03-14)

STAFF COMMUNICATIONS

Alderman Zucker inquired to the status of Mr. Perry's issue in Wyndham Meadows. He also mentioned the Tree City USA program and requested Bob Easley attend the next workshop meeting to discuss.

A motion was made by Alderman Santos, Seconded by Alderman West to hold a closed session pursuant to RSMo 610.021 section (3) Personnel. 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 Zucker to return to regular meeting agenda. Motion passed unanimously.

A motion was made by Alderman Santos, Seconded by Alderman Koch to adjourn the meeting at 6:11 p.m. Motion passed unanimously.

Respectfully submitted,

Kim Clark

Kim Clark, City Clerk