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

BOARD OF ALDERMEN
WORKSHOP AGENDA
AUGUST 20, 2014
5:30 p.m.

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ITEMS FOR DISCUSSION AND CONSIDERATION

1. New Aquatic Center Proposal Presentation (Menichino)
2. Agreement between City of Chesterfield and City of Dardenne Prairie to convey property (solar tubes and headers)
3. 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)
4. 2014 Budget Amendment
5. Short Term Goals (0 – 3 year projects)
6. Long Term Goals (3 – 10 year projects)
7. Review of Board of Aldermen Meeting Agenda (08-20-14)

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 8/18/14 @ 7:30 pm by Kim Clark

WORKSHOP SUMMARY **AUGUST 20, 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's David Hamilton and John Young.

ITEMS FOR DISCUSSION AND CONSIDERATION

1. New Aquatic Center Proposal Presentation (Menichino)
2. Agreement between City of Chesterfield and City of Dardenne Prairie to convey property (solar tubes and headers)
3. 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)
4. 2014 Budget Amendment
5. Short Term Goals (0 – 3 year projects)
6. Long Term Goals (3 – 10 year projects)
7. Review of Board of Aldermen Meeting Agenda (08-20-14)

STAFF COMMUNICATIONS

City Attorney John Young provided a follow up regarding subdivision escrows.
A motion was made by Alderman Kampelman, Seconded by Alderman Menichino to direct the City Attorney to move forward with additional research for the next meeting. Motion passed unanimously.
Alderman West mentioned a letter she had received regarding the Weldon Spring Road project.
Alderman Zucker commended Luke Kehoe and Jeff Amelong on the prompt response to a recent street creep issue.
Alderman Koch mentioned the 5 year Capital Improvement plan.

A motion was made by Alderman Kampelman, Seconded by Alderman Zucker to adjourn the meeting at 7:16 p.m. Motion passed unanimously.

Respectfully submitted,

Kim Clark

Kim Clark, City Clerk