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

BOARD OF ALDERMEN
WORKSHOP AGENDA
OCTOBER 15, 2014
5:30 p.m.

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Maintenance agreement and purchase in April, 2015 of the fountain system (Easley)
2. Request for Extension to File Final Plan Cora Marie Marketplace P.U.D. Area Plan (Kehoe)
3. 2015 Budget – Draft (Clark)
4. Short Term Goals (0 – 3 year projects)
5. Long Term Goals (3 – 10 year projects)
6. Review of Board of Aldermen Meeting Agenda (10-15-14)

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 10/10/14 @ 3:11 pm by Kim Clark

WORKSHOP SUMMARY **OCTOBER 15, 2014**

The City of Dardenne Prairie workshop session was called to order at 5:40 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.

A motion was made by Alderman Menichino, Seconded by Alderman Kampelman to move closed session up on the agenda. Motion passed unanimously.

A motion was made by Alderman West, Seconded by Alderman Santos to hold a closed session pursuant to RSMo 610.021 section (1) Litigation and Privileged Communications and (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 West to return to regular meeting agenda. Motion passed unanimously.

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Maintenance agreement and purchase in April, 2015 of the fountain system (Easley)
2. Request for Extension to File Final Plan Cora Marie's Marketplace P.U.D. (Kehoe)
3. 2015 Budget – Draft (Clark)
4. Short Term Goals (0 – 3 year projects)
5. Long Term Goals (3 – 10 year projects)
6. Review of Board of Aldermen Meeting Agenda (10-15-14)

STAFF COMMUNICATIONS

Alderman Kampelman requested the status of the Hanley Road Improvement Project and the Dardenne Landing crosswalk.
Mayor Fogarty mentioned the newsletter deadline, the dates for the Holiday party and the Tree of Lights event. She also mentioned City Hall would be closed on December 24, 25 and 26.

A motion was made by Alderman Santos, Seconded by Alderman Koch to adjourn the meeting at 7:04 p.m. Motion passed unanimously.

Respectfully submitted,

Kim Clark

Kim Clark, City Clerk