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

BOARD OF ALDERMEN
WORKSHOP AGENDA
NOVEMBER 19, 2014
5:30 p.m.

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ITEMS FOR DISCUSSION AND CONSIDERATION

1. 2015 Submittal & Meeting Calendar (Kehoe)
2. Propose Legislation Establishing Speed Limits on Page Avenue Extension (Young)
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 (11-19-14)

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 11-17-14 @ 2:00 pm by Kim Clark

WORKSHOP SUMMARY **NOVEMBER 19, 2014**

The City of Dardenne Prairie workshop session was called to order at 5:45 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, Menichino, West, Santos 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. 2015 Submittal & Meeting Calendar (Kehoe)

A motion was made by Alderman West, Seconded by Alderman Santos to accept the 2015 Submittal & Meeting Calendar. Motion passed unanimously.

2. Propose Legislation Establishing Speed Limits on Page Avenue Extension (Young)
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 (11-19-14)

STAFF COMMUNICATIONS

City Engineer Luke Kehoe informed the Board he has met with Ameren regarding the installation of a street light near the entrance to City Hall.
Alderman Kampelman requested the status of the light at the end of Stump Road.
Alderman Zucker requested the status of the enforcement of motorcycles speeding on Page and requested clarification on the construction project on Feise Road by Laclede Gas. He also mentioned it appears MODOT is planting trees between Page and Wyndham Meadows.

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

A motion was made by Alderman Santos, Seconded by Alderman West to adjourn the meeting at 7:20 p.m. Motion passed unanimously.

Respectfully submitted,

Kim Clark

Kim Clark, City Clerk