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

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

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Office Space Lease Application and Lease Agreement (Agnew)
2. 2015 Employee Insurance Benefits (Agnew)
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 (11-05-14)

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 10/31/14 @ 4:15 pm by Kim Clark

WORKSHOP SUMMARY **NOVEMBER 5, 2014**

The City of Dardenne Prairie workshop session was called to order at 5:42 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 and Koch. Alderman Santos arrived during closed session. Also present were City Clerk/Treasurer Kim Clark, City Engineer Luke Kehoe and City Attorney John Young.

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Office Space Lease Application and Lease Agreement (Agnew)
2. 2015 Employee Insurance Benefits (Agnew)

A motion was made by Alderman Kampelman, Seconded by Alderman West to direct staff to advise broker to give notice to renew plan and bring forward a contract for approval at next board meeting. Motion passed unanimously.

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 (11-05-14)

STAFF COMMUNICATIONS

City Attorney John Young requested guidance on setting a speed limit on Page Avenue.
Alderman Zucker mentioned the following three items:

Need for weed removal between City Hall and Route 364
Need for additional patrol for speeding motorcycles on Feise Road between 1:00 and 4:00 a.m.
Status of weed violation on Dardenne Valley Drive

A motion was made by Alderman Kampelman, Seconded by Alderman Zucker to hold a closed session pursuant to RSMo 610.021 section (1) Litigation and Privileged Communications and (21) Operation of Computer System. Motion passed unanimously. Roll call was as follows:

Alderman Koch – Aye	Alderman Kampelman – Aye
Alderman Zucker – Aye	Alderman Menichino – Aye
Alderman Santos - Absent	Alderman West – Aye

CLOSED SESSION

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

A motion was made by Alderman West, Seconded by Alderman Zucker to adjourn the meeting at 7:29 p.m. Motion passed unanimously.

Respectfully submitted,

Kim Clark

Kim Clark, City Clerk