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

BOARD OF ALDERMEN
WORKSHOP AGENDA
FEBRUARY 18, 2015
5:30 p.m.

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Bopp Property Status Report
2. Street Traffic Assessment for Necessary Solutions - Canvas Cove Subdivision (Menichino)
3. Funding Applications to East-West Gateway & St. Charles County Road Board (Kehoe)
4. City Hall Board/Conference Room Flooring Replacement (Easley)
5. Commercial Mower for Park Maintenance (Easley)
6. Short Term Goals (0 – 3 year projects)
7. Long Term Goals (3 – 10 year projects)
8. Review of Board of Aldermen Meeting Agenda (02-18-15)

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 2-13-15 @ 3:00 pm by Kim Clark

WORKSHOP SUMMARY **FEBRUARY 18, 2015**

The City of Dardenne Prairie workshop session was called to order at 5:43 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, Santos, Koch and West. Also present were City Clerk Kim Clark, City Engineer Luke Kehoe and City Attorney's David Hamilton and John Young.

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STAFF COMMUNICATIONS

Alderman Santos requested a closed session for real estate.

A motion was made by Alderman Zucker, Seconded by Alderman Santos to hold a closed session pursuant to RSMo 610.021 section (2) Real Estate. 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 West, Seconded by Alderman Kampelman to return to regular meeting agenda. Motion passed unanimously.

ADJOURNMENT

A motion was made by Alderman West, Seconded by Alderman Zucker to adjourn the meeting at 7:02 p.m. Motion passed unanimously.

Respectfully submitted,

Kim Clark

Kim Clark, City Clerk