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

BOARD OF ALDERMEN
WORKSHOP AGENDA
MARCH 04, 2015
5:30 p.m.

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Street Identification Signs (Kehoe)
2. Town Square Apartments Grading/Land Disturbance/Site Improvements Construction Deposit Agreement (Kehoe)
3. Short Term Goals (0 – 3 year projects)
4. Long Term Goals (3 – 10 year projects)
5. Review of Board of Aldermen Meeting Agenda (03-04-15)

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 2-27-15 @ 4:30 by Kim Clark

WORKSHOP SUMMARY **MARCH 4, 2015**

The City of Dardenne Prairie workshop session was called to order at 5:36 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 and Koch. Alderman West was absent. Also present were City Clerk Kim Clark, City Engineer Luke Kehoe and City Attorney David Hamilton.

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Street Identification Signs (Kehoe)

A motion was made by Alderman Kampelman, Seconded by Alderman Koch to direct the City Engineer Luke Kehoe to move forward with ordering of the signs. Motion passed unanimously.

2. Town Square Apartments Grading/Land Disturbance/Site Improvements Construction Deposit Agreement (Kehoe)
3. Short Term Goals (0 – 3 year projects)
4. Long Term Goals (3 – 10 year projects)
5. Review of Board of Aldermen Meeting Agenda (03-04-15)

STAFF COMMUNICATIONS

Alderman Santos mentioned the recent security hack with Anthem.
Mayor Fogarty mentioned St. Charles County Police officer Jones has been patrolling the Canvas Cove subdivision but has not written any citations or warnings.

A motion was made by Alderman Kampelman, Seconded by Alderman Santos to hold a closed session pursuant to RSMo 610.021 section (2) Real Estate 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 – Absent

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

ADJOURNMENT

A motion was made by Alderman Santos, Seconded by Alderman Zucker to adjourn the meeting at 6:22 p.m. Motion passed unanimously.

Respectfully submitted,

Kim Clark

Kim Clark, City Clerk