

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

**BOARD OF ALDERMEN
WORKSHOP AGENDA
MAY 06, 2015
5:30 p.m.**

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Capital Improvement Projects (Kehoe)
2. Request Board of Aldermen meetings begin with prayer (Nay)
3. Request discussion if the BOA meetings are conducted according to Parliamentary Procedures i.e. Roberts Rules of Order (Nay)
4. Amending Resolution #222 (Nay)
5. IT Consultant (Agnew)
6. BaratHaven CID Director Appointments (Koch)
7. Short Term Goals (0 – 3 year projects)
8. Long Term Goals (3 – 10 year projects)
9. Review of Board of Aldermen Meeting Agenda (05-06-15)

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 5-1-15 @ 2:40 pm by Kim Clark

The City of Dardenne Prairie workshop session was called to order at 5:39 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 Kim Clark, City Engineer Luke Kehoe and City Attorney's David Hamilton and John Young. Staff members Tommie Monroe, Patti Agnew, Jeff Amelong, Tamie Smith, Bob Easley and Melissa Nordmann were also in attendance.

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A motion was made by Alderman Zucker, Seconded by Alderman Klingerman to reject all offers on IT services and cancel the RFP. Motion passed unanimously.

6. BaratHaven CID Director Appointments (Koch)
7. Short Term Goals (0 – 3 year projects)
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STAFF COMMUNICATIONS

City Engineer Luke Kehoe requested direction on sending correspondence to the Board.

ADJOURNMENT

A motion was made by Alderman Santos, Seconded by Alderman Gotway to adjourn the meeting at 7:45 p.m. Motion passed unanimously.

Respectfully submitted,

Kim Clark

Kim Clark, City Clerk