

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

**BOARD OF ALDERMEN  
WORKSHOP AGENDA  
MAY 20, 2015  
5:30 p.m.**

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**CALL MEETING TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ITEMS FOR DISCUSSION AND CONSIDERATION**

1. Policing Services (Santos)
2. Resolution to adopt a procedure for nominating citizens to Planning & Zoning and other boards committees and commissions (Zucker)
3. Road Improvement Funding Application - St. Charles County Road Board - Hanley Road & Weldon Spring Road Improvements (Kehoe)
4. Short Term Goals (0 – 3 year projects)
5. Long Term Goals (3 – 10 year projects)
6. Review of Board of Aldermen Meeting Agenda (05-20-15)

**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 5-15-15 @ 3:45pm by Kim Clark*

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 Pro Tem Zucker, Aldermen Klingerman, Nay, Gotway, 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, Bob Easley and Melissa Nordmann were also in attendance.

**ITEMS FOR DISCUSSION AND CONSIDERATION****1. Policing Services (Santos)**

BaratHaven residents Norman Nieder & Brian Bowman were in attendance to discuss the speeding issues in the Summit at BaratHaven.

- 2. Resolution to adopt a procedure for nominating citizens to Planning & Zoning and other boards committees and commissions (Zucker)**
- 3. Road Improvement Funding Application - St. Charles County Road Board - Hanley Road & Weldon Spring Road Improvements (Kehoe)**
- 4. Short Term Goals (0 – 3 year projects)**
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- 6. Review of Board of Aldermen Meeting Agenda (05-20-15)**

**STAFF COMMUNICATIONS**

City Attorney John Young mentioned the upcoming newly elected official's conference which will be held in Columbia.

Patti Agnew mentioned she has been researching payroll companies.

Bob Easley provided an update on the status of the park fountain.

Tommie Monroe informed the Board of an upcoming predevelopment meeting for the property located at the corner of Feise and Bryan Road. He provided an update on the Town Square apartments being built behind Dardenne Town Square. He also mentioned The Morgan School will be highlighted at the July EDC meeting.

Melissa Nordmann provided the summer schedule for the movie and music in the parks. Alderman Nay brought up concerns with a recent acquisition of a new truck. The consensus was Aldermen Nay and Koch would research the situation and report back at the next meeting.

**ADJOURNMENT**

A motion was made by Alderman Nay, Seconded by Alderman Koch to adjourn the meeting at 7:09 p.m. Motion passed unanimously.

Respectfully submitted,

*Kim Clark*

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Kim Clark, City Clerk