

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

**BOARD OF ALDERMEN
WORKSHOP AGENDA
JUNE 17, 2015
5:30 p.m.**

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

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

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Presentation of the Independent Auditor's Report & Financial Statements by Botz, Deal & Company, P.C.
2. Short Term Goals (0 – 3 year projects)
3. Long Term Goals (3 – 10 year projects)
4. Review of Board of Aldermen Meeting Agenda (06-17-15)

STAFF COMMUNICATIONS

1. City Attorney
2. City Engineer
3. Staff
4. Aldermen
5. Mayor

ADJOURNMENT

Posted 6-11-15 @ 3:15 pm by Kim Clark

WORKSHOP SUMMARY

JUNE 17, 2015

The City of Dardenne Prairie workshop session was called to order at 5:41 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 Zucker, Aldermen Nay, Gotway, Santos and Klingerman. Alderman Koch participated by phone. Also present were City Clerk Kim Clark, City Engineer Luke Kehoe and City Attorney John Young. Staff members Jeff Amelong and Bob Easley were also in attendance.

A motion was made by Alderman Gotway, Seconded by Alderman Nay to hold a closed session pursuant to RSMo 610.021 section (1) Litigation and Privileged Communications. Motion passed unanimously. Roll call was as follows:

Alderman Koch – Aye	Alderman Klingerman – Aye
Alderman Nay – Aye	Alderman Santos - Aye
Alderman Gotway – Aye	

CLOSED SESSION

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

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Presentation of the Independent Auditor's Report & Financial Statements by Botz, Deal & Company, P.C.

Michelle Graham from Botz, Deal & Company, P.C. was in attendance to present the audit.

2. Short Term Goals (0 – 3 year projects)
3. Long Term Goals (3 – 10 year projects)
4. Review of Board of Aldermen Meeting Agenda (06-17-15)

STAFF COMMUNICATIONS

City Engineer Luke Kehoe provided an update on the two funding applications being considered by the St. Charles County Road Board.

Bob Easley briefed the Board on the condition of the sod at City Hall and Bluebird Park. City Clerk/Treasurer Kim Clark provided the Board with a tutorial on the city's finances and debt.

Alderman Gotway requested the procedures on the pickup of tree limbs and also inquired as to the acceptance of credit cards by the city.

Alderman Koch informed the Board of a recent meeting with the Dardenne Athletic Association. The association is requesting the City spray for weeds and perform tree trimming. The consensus of the Board was to proceed at an estimated expense of \$1,381.00.

Mayor Zucker reminded the Board of the senior event being held on June 18th and also mentioned he has requested staff prepare a list of the IT issues.

ADJOURNMENT

A motion was made by Alderman Gotway, Seconded by Alderman Nay to adjourn the meeting at 7:16 p.m. Motion passed unanimously.

Respectfully submitted,

Kim Clark
Kim Clark, City Clerk