

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

BOARD OF ALDERMEN
WORKSHOP AGENDA
JULY 01, 2015
5:30 p.m.

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Procedure to Disclose Potential Conflicts of Interest (Mayor Zucker)
2. Short Term Goals (0 – 3 year projects)
3. Long Term Goals (3 – 10 year projects)
4. Review of Board of Aldermen Meeting Agenda (07-01-15)

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 6/26/15 at 8:30am by P. Agnew

The City of Dardenne Prairie workshop session was called to order at 5:35 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, Stipes, Koch and Klingerman. Also present were Mayor's Assistant Patti Agnew, City Engineer Luke Kehoe and City Attorney David Hamilton. Staff members Jeff Amelong, Melissa Nordmann, and Bob Easley were also in attendance.

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Procedure to Disclose Potential Conflicts of Interest (Mayor Zucker)
2. Short Term Goals (0 – 3 year projects)
Alderman Gotway expressed the need for an IT backup and storage upgrade. Alderman Gotway invited Chad Hatfield to discuss copier options for the City
3. Long Term Goals (3 – 10 year projects)
4. Review of Board of Aldermen Meeting Agenda (07-01-15)
Alderman Koch asked if HOA's should be notified of escrow releases. Mayor Zucker suggested the Aldermen should share that information as needed within their respective wards.

STAFF COMMUNICATIONS

City Engineer Luke Kehoe led a discussion on the possible options for a pedestrian crosswalk on Feise Road.

Bob Easley briefed the Board on his recommendation for the City Hall Park fountain repairs.

Melissa Nordmann updated the Board on plans for the 2015 Tree of Lights Celebration

Alderman Klingerman offered an invitation to attend a meeting of the Senior Services Taskforce of St. Charles County. Melissa Nordmann will be representing the City at the meeting.

Mayor Zucker informed the Board of the plan to hold the Tree of Lights Celebration at Dardenne Town Square. He also discussed the options for the Board to receive City e-mail and the need to find a viable solution, mentioned plans to pay visits to each business in the City, and said he recently met with Joy Howard, the City's financial advisor. Ms. Howard will attend an upcoming Board meeting to educate the Board on various financial matters.

ADJOURNMENT

A motion was made by Alderman Gotway, Seconded by Alderman Klingerman to adjourn the meeting at 7:28 p.m. Motion passed unanimously.

Respectfully submitted,



Patti Agnew, Mayors Assistant