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

**BOARD OF ALDERMEN**
**WORKSHOP AGENDA**
**JULY 15, 2015**
**5:30 p.m.**

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**CALL MEETING TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ITEMS FOR DISCUSSION AND CONSIDERATION**

1. Park Concession Security System (Easley)
2. Traffic Control on Public Streets in the BaratHaven Subdivision (Kehoe)
3. Traffic Control on Dardenne Landing Court at Dardenne Woods Drive - Dardenne Landing Subdivision (Kehoe)
4. No Parking on Dardenne Woods Drive – Dardenne Landing Subdivision (Kehoe)
5. Short Term Goals (0 – 3 year projects)
6. Long Term Goals (3 – 10 year projects)
7. Review of Board of Aldermen Meeting Agenda (07-15-15)

**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 7-10-15 @ 4:30 by Kim Clark

**WORKSHOP SUMMARY** **JULY 15, 2015**

The City of Dardenne Prairie workshop session was called to order at 5:32 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, Koch and Klingerman. Alderman Stipes was absent. Also present were City Clerk Kim Clark, City Engineer Luke Kehoe and City Attorney's John Young and David Hamilton. Staff members Jeff Amelong, Tommie Monroe and Bob Easley were also in attendance.

## ITEMS FOR DISCUSSION AND CONSIDERATION

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## STAFF COMMUNICATIONS

City Attorney John Young informed the Board the retention schedule for surveillance video is 30 days.
City Engineer Luke Kehoe mentioned the St. Charles County Road Board should make a funding recommendation on August 18th.
Alderman Klingerman mentioned the sun shining on the photos in the lobby. He also mentioned he is withdrawing his name for consideration to the University of Missouri Extension Council.
Mayor Zucker mentioned policy changes to the posting of warning signs, rental security deposits and credit card convenience fees. He mentioned an upcoming back to school fair which will be held at Morningstar Church on August 1st. He also informed the Board of an upcoming meeting with various St. Charles County mayors regarding automobile sales tax.

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 and (2) Real Estate. Motion passed unanimously. Roll call was as follows:

| | |
|---|---|
| Alderman Koch – Aye | Alderman Klingerman – Aye |
| Alderman Stipes – Absent | Alderman Nay – Aye |
| Alderman Santos - Aye | Alderman Gotway – Aye |

CLOSED SESSION

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

A motion was made by Alderman Nay, Seconded by Alderman Klingerman to adjourn the meeting at 7:03 p.m. Motion passed unanimously.

Respectfully submitted,

Kim Clark

Kim Clark, City Clerk