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

BOARD OF ALDERMEN
WORKSHOP AGENDA
AUGUST 19, 2015
5:30 p.m.

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Presentation by Joy Howard, the City's financial advisor (Mayor)
2. 2015-2016 Employee Health Insurance Benefits (Agnew)
3. Propose nominations to the Board of Directors of the BaratHaven Community Improvement District (Mayor)
4. Amending Municipal Code Chapter 205 – Animal Regulations (Mayor)
5. Short Term Goals (0 – 3 year projects)
6. Long Term Goals (3 – 10 year projects)
7. Review of Board of Aldermen Meeting Agenda (08-19-15)

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 8/14/15 @ 4:30 pm by Kim Clark

WORKSHOP SUMMARY **AUGUST 19, 2015**

The City of Dardenne Prairie workshop session was called to order at 5:40 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 arrived at approximately 5:50. 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 Patti Agnew were also in attendance.

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STAFF COMMUNICATIONS

Alderman Klingerman requested the status of the crosswalk at Prairie View Elementary. Alderman Nay mentioned a recent conversation regarding the Uptown Plan. He requested Tommie Monroe prepare a report on the benefits of locating a business in Dardenne Prairie.
Mayor Zucker mentioned the following:
August 21 – Senior luncheon and trivia
September 19 - Prairie Day (volunteers are needed)
October 17 - Parliamentarian procedure seminar will be held at City Hall
October 19 – Salvation Army Tree of Lights kickoff dinner
City Vision meetings have been scheduled and details will be forthcoming
Ralph Barrale of Lake St. Louis is requesting volunteers from Dardenne Prairie to assist in establishing a Veterans Museum in St. Charles County

A motion was made by Alderman Gotway, Seconded by Alderman Nay to adjourn the meeting at 7:05 p.m. Motion passed unanimously.

Respectfully submitted,

Kim Clark

Kim Clark, City Clerk