

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

BOARD OF ALDERMEN  
WORKSHOP AGENDA  
NOVEMBER 18, 2015  
5:30 p.m.

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**CALL MEETING TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ITEMS FOR DISCUSSION AND CONSIDERATION**

1. Presentation by Deana Tucker Dothage on MO Rides
2. Pedestrian & Drainage Facilities Improvements Project – Execution of Temporary Construction Easement Agreement (Kehoe)
3. Certificate of Substantial Completion for the Bluebird Meadow Project (Mayor)
4. Short Term Goals (0 – 3 year projects)
5. Long Term Goals (3 – 10 year projects)
6. Review of Board of Aldermen Meeting Agenda (11-18-15)

**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 11-17-15 @ 4:03 pm by Kim Clark

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 Gotway, Koch, Nay, Klingerman and Santos. Alderman Stipes arrived at approximately 5:58 p.m. Also present were City Clerk Kim Clark, City Engineer Luke Kehoe and City Attorney John Young. Staff members Jeff Amelong and Tommie Monroe were also in attendance.

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**STAFF COMMUNICATIONS**

Mayor Zucker informed the Board of a vacancy on the Planning and Zoning Commission due to the resignation of Commissioner Collins. He provided details of the Salvation Army tree lighting which will be held on Saturday, November 21<sup>st</sup> and stated volunteers are needed. He also provided an update on the IT system.

A motion was made by Alderman Klingerman, Seconded by Alderman Gotway 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 – Aye	Alderman Nay – Aye
Alderman Gotway – Aye	Alderman Santos - Aye

**CLOSED SESSION**

A motion was made by Alderman Klingerman, Seconded by Alderman Gotway to adjourn the meeting at 7:32 p.m. Motion passed unanimously.

Respectfully submitted,

Kim Clark  
Kim Clark, City Clerk