

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

**BOARD OF ALDERMEN  
WORKSHOP AGENDA  
MAY 18, 2016  
5:30 p.m.**

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**CALL MEETING TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ITEMS FOR DISCUSSION AND CONSIDERATION**

1. Possible Funding Applications to St. Charles County Road Board (Kehoe)
2. Community Development Block Grant (Mayor)
3. Short Term Goals (0 – 3 year projects)
4. Long Term Goals (3 – 10 year projects)
5. Review of Board of Aldermen Meeting Agenda (05-18-16)

**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 5-13-16 @ 1:00 pm by Kim Clark*

## WORKSHOP SUMMARY

MAY 18, 2016

The City of Dardenne Prairie workshop session was called to order at 5:34 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, Wandling, Koch and Gotway. Alderman Klingerman arrived at approximately 6:21. Alderman Santos was absent. Also present were City Clerk Kim Clark, City Engineer Luke Kehoe and City Attorney John Young. Staff members Tommie Monroe and Jeff Amelong were also in attendance.

### ITEMS FOR DISCUSSION AND CONSIDERATION

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2. Community Development Block Grant
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### STAFF COMMUNICATIONS

Alderman Wandling inquired if the city has verified sales tax receipts with the Department of Revenue.

Mayor Zucker mentioned the following:

The Certificates of Participation refinancing has been completed; the city should expect a savings of \$283,000 over the next 12 years.

The concession stand is open and two vending machines have been installed.

Beginning May 25, it will open at 11 am.

A meeting with MODOT district engineer regarding signage and landscaping at the 364/Bryan Road roundabout.

A meeting with O'Fallon and Lake St. Louis regarding traffic study funding for the expansion of the North and South I-64 between 364 and Winghaven Boulevard.

There are no new developments from Walmart.

### ADJOURNMENT

A motion was made by Alderman Klingerman, Seconded by Alderman Gotway to adjourn the meeting at 6:32 p.m.

Respectfully submitted,



Kim Clark, City Clerk