

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

BOARD OF ALDERMEN
WORKSHOP AGENDA
JUNE 15, 2016
5:30 p.m.

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Presentation of the Independent Auditor's Report & Financial Statements by Botz, Deal & Company, P.C.
2. City's Depository for City Funds
3. Short Term Goals (0 – 3 year projects)
4. Long Term Goals (3 – 10 year projects)
5. Review of Board of Aldermen Meeting Agenda (06-15-16)

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 6-10-16 @ 3:40 pm by Kim Clark

WORKSHOP SUMMARY

JUNE 15, 2016

The City of Dardenne Prairie workshop session was called to order at 5:36 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 Wandling, Klingerman, Santos and Gotway. Alderman Nay and Koch were absent. Also present were City Clerk Kim Clark, City Engineer Luke Kehoe and City Attorney John Young. Staff member Jeff Amelong was also in attendance.

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STAFF COMMUNICATIONS

City Engineer Luke Kehoe provided an update on the road project applications and the trail relocation project.

Alderman Klingerman mentioned he will be meeting with the Wentzville Fire Protection District regarding firework tents distance to gas stations. He also requested an estimate for the construction of a sidewalk on Stump Road.

Alderman Gotway mentioned illegal activity in BaratHaven Park. He also mentioned the status of the overlook repair.

Mayor Zucker mentioned the following:

- Additional patrols have been requested for BaratHaven Park
- Basement leak update
- CERT surplus equipment sales including trailer and radios
- Walmart Update

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, (2) Real Estate and (3) Personnel. Motion passed unanimously.

Roll call was as follows:

Alderman Koch – Absent	Alderman Klingerman – Aye
Alderman Wandling – Aye	Alderman Nay – Absent
Alderman Santos - Aye	Alderman Gotway – Aye

CLOSED SESSION

A motion was made by Alderman Gotway, Seconded by Alderman Klingerman to adjourn the meeting at 7:25 p.m. Motion passed unanimously.

Respectfully submitted,



Kim Clark, City Clerk