

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

**BOARD OF ALDERMEN  
WORKSHOP AGENDA  
SEPTEMBER 21, 2016  
5:30 p.m.**

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**CALL MEETING TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ITEMS FOR DISCUSSION AND CONSIDERATION**

1. Public Works Intergovernmental Agreement with St. Charles County (Kehoe)
2. Public Works Balance of Contract Work for FY2016 - Intergovernmental Agreement with St. Charles County (Kehoe)
3. Short Term Goals (0 – 3 year projects)
4. Long Term Goals (3 – 10 year projects)
5. Review of Board of Aldermen Meeting Agenda (09-21-16)

**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 @ 5:00 pm on 9-16-16 by Kim Clark*

**WORKSHOP SUMMARY**

**SEPTEMBER 21, 2016**

The City of Dardenne Prairie workshop session was called to order at 5:33 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, Nay, Gotway and Koch. Also present were City Clerk Kim Clark, City Engineer Luke Kehoe and City Attorney John Young. Staff members Jeff Amelong & Alicia Gay were also in attendance.

**ITEMS FOR DISCUSSION AND CONSIDERATION**

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**STAFF COMMUNICATIONS**

City Engineer Luke Kehoe updated the Board on the following:

- Request to investigate a drainage issue behind Trailhead Way in BaratHaven
- Dead trees along Henning Road
- Request for Right of Way vacation in Peaceful Valley
- BaratHaven Trail status
- Stormwater Management Conference and new requirements
- Weldon Spring Road shoulder markings

Alderman Klingerman mentioned St. Williams Apartments is looking to hire a part time bus driver. He requested the status of the water project on Stump Road and the St. Charles County development near Canvas Cove. He also mentioned a concern he received regarding the parking and closure of Hanley Road during events.

Mayor Zucker updated the Board on the following:

- Funding for Hanley Road from East West Gateway
- Nominations for the Dardenne Town Square TDD Board of Directors
- PokemonGo in BaratHaven Park
- Stop Signs in BaratHaven

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

**CLOSED SESSION**

**ADJOURNMENT**

A motion was made by Alderman Gotway, Seconded by Alderman Wandling to adjourn the meeting at 7:07 p.m. Motion passed unanimously.

Respectfully submitted,

  
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 Kim Clark, City Clerk