

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

**BOARD OF ALDERMEN
WORKSHOP AGENDA
DECEMBER 7, 2016
5:30 p.m.**

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Trail & Drainage Improvements – Possible Change Order #4
2. Trail & Drainage Improvements – Possible Change Order #5
3. Amcon – Change Order 01 – Sunnyside Walks
4. Amcon – Change Order 02 – Sunnyside Walks
5. Amcon – Change Order 03 – Sunnyside Walks
6. Amending Chapter 215 – Nuisances (Mayor)
7. Amending Chapter 210 – Drug Paraphernalia (Mayor)
8. Short Term Goals (0 – 3 year projects)
9. Long Term Goals (3 – 10 year projects)
10. Review of Board of Aldermen Meeting Agenda (12-07-16)

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

WORKSHOP SUMMARY

DECEMBER 7, 2016

The City of Dardenne Prairie workshop session was called to order at 5:30 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, Nay, Santos, Koch, Klingerman and Wandling. Also present were City Clerk Kim Clark, City Engineer Luke Kehoe and City Attorney's David Hamilton and John Young. Staff members Alicia Gay and Jeff Amelong were also in attendance.

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Trail & Drainage Improvements – Possible Change Order #4
2. Trail & Drainage Improvements – Possible Change Order #5
3. Amcon – Change Order 01 – Sunnyside Walks
4. Amcon – Change Order 02 – Sunnyside Walks
5. Amcon – Change Order 03 – Sunnyside Walks
6. Amending Chapter 215 – Nuisances (Mayor)
7. Amending Chapter 210 – Drug Paraphernalia (Mayor)
8. Short Term Goals (0 – 3 year projects)
9. Long Term Goals (3 – 10 year projects)
10. Review of Board of Aldermen Meeting Agenda (12-07-16)

STAFF COMMUNICATIONS

Alderman Wandling requested the status of the Feise Road fence issue at Bainbridge. Mayor Zucker mentioned the following;

- Salvation Army Elected Officials Bell Ringing Challenge – December 10th
- St. Charles Community College purchase of Lindenwood in BaratHaven
- RFQ for marketing the 10 acres at Post & Highway N
- Municipal Court – Senate Bill 5
- Reimbursement from Great Rivers Greenway
- 2017 Capital Improvement project timeline calendar
- Trash Contract
- 2017 Concession Stand Contract
- Holiday Lighting Contract
- Budget Amendment to be included on the 12/21 agenda
- Revised website demonstration on the 12/21 agenda
- Status of the repair to the basement leak

ADJOURNMENT

With no objections, the meeting was adjourned at 7:20 p.m. Motion passed unanimously.

Respectfully submitted,



Kim Clark, City Clerk