

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

BOARD OF ALDERMEN
WORKSHOP AGENDA
JANUARY 4, 2017
5:30 p.m.

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Judge Dennis Chassaniol to brief RE: Compliance with SB 5 and Sup. Ct. Rule 37, reorganization of municipal court.
2. Authorize Contract with Cushman & Wakefield for Commercial Real Estate Brokerage Services (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 (01-04-17)

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 12-30-16 @ 1:30pm by Kim Clark

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, Klingerman, Koch and Wandling. Also present were City Clerk Kim Clark, City Engineer Luke Kehoe and City Attorney's David Hamilton, Rebecca Corson and John Young. Staff members Alicia Gay and Tamie Smith were also in attendance.

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STAFF COMMUNICATIONS

City Engineer Luke Kehoe provided an update on the repair of the overlook and sidewalk project. He also mentioned a meeting with the St. Charles County transportation director regarding funding applications.

Alderman Gotway requested the time frame on the Stump Road Sidewalk estimates.

Mayor Zucker mentioned the following:

- ~ City Hall Wi-Fi
- ~ The passing of Jeff Amelongs father inlaw
- ~ Accident in September involving the gator being driven by Chief Umpire John Hecei
- ~ The extension of the Grace Hauling contract for 1 year

A motion was made by Alderman Klingerman, 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 – Aye |
| 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 Nay to adjourn the meeting 7:00 p.m. Motion passed unanimously.

Respectfully submitted,

Kim Clark
 Kim Clark, City Clerk