

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

BOARD OF ALDERMEN  
WORKSHOP AGENDA  
JUNE 21, 2017  
5:30 p.m.

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**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. General Fund Reserve Goal (Draft)
3. Presentation by Mat DeWinters
4. TAP Applications ( Sidewalks 3) Henning, Feise & Highway N (Kehoe)
5. Short Term Goals (0 – 3 year projects)
6. Long Term Goals (3 – 10 year projects)
7. Review of Board of Aldermen Meeting Agenda (06-21-17)

**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 6/20/17 @ 1:40pm by Kim Clark

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 Nay, Gotway, Klingerman, Koch and Wandling. Also present were City Clerk Kim Clark, City Engineer Luke Kehoe and City Attorney John Young. Staff member Amelong was also in attendance.

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**STAFF COMMUNICATIONS**

City Engineer Luke Kehoe mentioned the slab replacement in Bainbridge & Lewis & Clark. Alderman Klingerman mentioned a news story on the skate park. Alderman Gotway mentioned concerns he has received on snakes. Alderman Wandling mentioned sound walls along 364. Alderman Nay mentioned the wash out area from the concrete repairs in the Cove at Dardenne. Mayor Zucker mention the "Mayor for a Day" winner from the ICD auction will be at the July 5<sup>th</sup> meeting.

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 – Aye |
| Alderman Wandling – Aye  | Alderman Nay – Aye        |
| Alderman Santos - Absent | Alderman Gotway – Aye     |


**CLOSED SESSION**

**RETURN TO REGULAR MEETING AGENDA**

**ADJOURNMENT**

A motion was made by Alderman Gotway, Seconded by Alderman Wandling to adjourn the meeting at 7:49 p.m. Motion passed unanimously.

Respectfully submitted,

  
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Kim Clark, City Clerk