

The City of Dardenne Prairie Board of Aldermen meeting was called to order at 7:04 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.

Present at roll call were Mayor Fogarty, Alderman Conroy, Kampelman, West and Menichino. Alderman Nasi & Tebbe were absent. Also present were City Clerk/Treasurer Kim Clark, City Engineer Luke Kehoe, City Administrator Frank Schoneboom and City Attorney's David Hamilton and John Young.

A motion was made by Alderman Menichino, Seconded by Alderman West to accept the Consent Agenda. Motion passed unanimously.

CONSENT AGENDA

1. Board of Aldermen Minutes 12-19-12
2. Workshop Summary 12-19-12
3. Bills for Approval 01-02-13
4. Escrow Release – Meramec Valley Bank – Avalon - \$87,792.85

OPEN FORUM – No one present to speak.

OLD BUSINESS

A motion was made by Alderman West, Seconded by Alderman Kampelman to postpone Bill #12-67 until 01-16-13. Motion passed unanimously.

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

Respectfully submitted,

Kim Clark, City Clerk