

The City of Dardenne Prairie Board of Aldermen meeting was called to order at 7:28 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, Aldermen Conroy, Kampelman, West, Nasi, Tebbe and Menichino. Also present were City Clerk/Treasurer Kim Clark, City Engineer Luke Kehoe, City Administrator Frank Schoneboom and City Attorney John Young.

A motion was made by Alderman Conroy, Seconded by Alderman Menichino to hold item #67 on the Consent Agenda. Motion passed unanimously.

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

CONSENT AGENDA

1. Board of Aldermen Minutes 01-16-13
2. Workshop Summary 01-16-13
3. Bills for Approval 02-06-13
4. Appointments to Parks & Recreation Commission – Jenna Elfe, Chad Elfe & Michael Mueller (Terms to expire February, 2016)
5. Midwest Mudjacking – Concrete Removal & Replacement Project – Change Order #1 - \$3,535.92

OPEN FORUM – No one present to speak.

NEW BUSINESS

A motion was made by Alderman Nasi, Seconded by Alderman West to read Bill #13-04 for the first time by short title only. Motion passed unanimously.

Bill # 13-04

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE AN AGREEMENT WITH TYLER TECHNOLOGIES, INC., FOR SOFTWARE LICENSING, PROFESSIONAL SERVICES, AND SOFTWARE MAINTENANCE FOR MUNICIPAL COURT CASE MANAGEMENT SOFTWARE

A motion was made by Alderman Menichino, Seconded by Alderman Nasi to read BILL #13-04 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman West, Seconded by Alderman Tebbe to put BILL #13-04 to final vote. Motion passed unanimously.

Roll call was as follows:	Alderman Conroy – Aye	Alderman Menichino - Aye
	Alderman West – Aye	Alderman Tebbe - Aye
	Alderman Nasi - Aye	Alderman Kampelman – Aye

Mayor Fogarty declared BILL #13-04 passed and designated it to be Ordinance #1664.

OLD BUSINESS

A motion was made by Alderman Menichino, Seconded by Alderman West to postpone Bill #12-36. Motion passed unanimously.

A motion was made by Alderman Nasi, Seconded by Alderman Tebbe to postpone Bill #13-01 until 03-06-13. Motion passed unanimously.

STAFF COMMUNICATIONS

City Administrator Frank Schoneboom informed the Board he had a very productive meeting with Mike Mueller of the Parks & Recreation Commission.

City Engineer Luke Kehoe requested a time to schedule a meeting with the Home Builders Association regarding Bill #13-01.

A motion was made by Alderman Tebbe, Seconded by Alderman Nasi to adjourn the meeting at 7:34 p.m. Motion passed unanimously.

Respectfully submitted,

Kim Clark, City Clerk