

The City of Dardenne Prairie Board of Aldermen meeting was called to order at 7:42 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 and Menichino. Aldermen Tebbe & Nasi were absent. 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 Kampelman, Seconded by Alderman West to approve the Consent Agenda. Motion passed unanimously.

CONSENT AGENDA

- 1. Board of Aldermen Minutes 02-06-13
- 2. Workshop Summary 02-06-13
- 3. Bills for Approval 02-20-13
- 4. Treasurer’s Report – As of January 31, 2013

OPEN FORUM – No one present to speak.

NEW BUSINESS

A motion was made by Alderman Kampelman, Seconded by Alderman Menichino to read Bill #13-05 for the first time by short title only. Motion passed unanimously.

Bill # 13-05

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AMENDING ARTICLE V OF CHAPTER 210 OF THE MUNICIPAL CODE BY ENACTING A NEW SECTION 210.237 THERETO, AND RESTRICTING PICKETING AND OTHER PROTEST ACTIVITIES DURING A FUNERAL OR BURIAL SERVICE

A motion was made by Alderman West, Seconded by Alderman Conroy to read BILL #13-05 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Kampelman, Seconded by Alderman Conroy to put BILL #13-05 to final vote. Motion passed unanimously.

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

Mayor Fogarty declared BILL #13-05 passed and designated it to be Ordinance #1665.

A motion was made by Alderman Menichino, Seconded by Alderman Kampelman to read Bill #13-06 for the first time by short title only. Motion passed unanimously.

Bill # 13-06

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, PROVIDING FOR THE APPROVAL OF THE P.U.D. FINAL PLAN FOR PINECREST APARTMENTS LOCATED IN THE CITY OF DARDENNE PRAIRIE, MISSOURI, AND AUTHORIZING THE CITY CLERK TO ATTEST AND CERTIFY APPROVAL OF SAID FINAL PLAN

A motion was made by Alderman Conroy, Seconded by Alderman West to read BILL #13-06 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Menichino, Seconded by Alderman West to put BILL #13-06 to final vote. Motion passed unanimously.

Roll call was as follows:

Alderman Conroy – Aye	Alderman Menichino - Aye
Alderman West – Aye	Alderman Tebbe - Absent
Alderman Nasi - Absent	Alderman Kampelman – Aye

Mayor Fogarty declared BILL #13-06 passed and designated it to be Ordinance #1666.

OLD BUSINESS

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

STAFF COMMUNICATIONS

City Administrator Frank Schoneboom congratulated Sharon West for being featured as the EDC spotlight business. He also mentioned the revamping of the cities website and that he is seeking quotes regarding disability insurance.

A motion was made by Alderman Kampelman, Seconded by Alderman West to adjourn the meeting at 7:51 p.m. Motion passed unanimously.

Respectfully submitted,

Kim Clark, City Clerk