

The City of Dardenne Prairie Board of Aldermen meeting was called to order at 7:05 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, Nasi, Tebbe and Menichino. Alderman West was 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.

Mayor Fogarty read a proclamation declaring the first Friday in April of each year as Arbor Day.

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

CONSENT AGENDA

1. Board of Aldermen Minutes 03-06-13
2. Workshop Summary 03-06-13
3. Bills for Approval 03-20-13
4. Parks & Recreation Commission Minutes 01-24-13
5. Board of Aldermen Special Meeting Minutes 03-05-13

OPEN FORUM – The following individuals spoke:

Coreen Conroy – 3069 Spacious Sky

Terry Hopper – People First of St. Charles County

NEW BUSINESS

A motion was made by Alderman Conroy to raise the pay 50% to \$9,000 for Mayor and \$4,500 for Aldermen.

A motion was made by Alderman Conroy, Seconded by Alderman Menichino to amend his motion to increase the Mayor to \$12,000 per year and Aldermen to \$4,500.00 per year. Motion passed. Alderman Tebbe opposed.

A motion was made by Alderman Conroy, Seconded by Alderman Menichino to amend Bill # 13-08 to insert \$4,500.00 and \$375.00 into Section 1 and \$12,000.00 and \$1,000.00 into Section 2. Motion passed. Alderman Tebbe opposed.

A motion was made by Alderman Menichino, Seconded by Alderman Conroy to read Bill #13-08 for the first time by short title only. Motion passed unanimously.

Bill # 13-08

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, CHANGING THE COMPENSATION FOR THE MAYOR AND THE BOARD OF ALDERMEN OF THE CITY

A motion was made by Alderman Menichino, Seconded by Alderman Conroy to read BILL #13-08 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Menichino, Seconded by Alderman Conroy to put BILL #13-08 to final vote. Motion passed unanimously.

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

Mayor Fogarty declared BILL #13-08 passed and designated it to be Ordinance #1668.

A motion was made by Alderman Nasi, Seconded by Alderman Menichino to approve Resolution #231. Motion passed unanimously.

RESOLUTION #231

A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, DECLARING THE INFORMALLY PROJECTED AND NONBINDING TAX LEVY FOR THE YEAR 2013.

Hanley Road Underpass & Bryan Road Interchange Enhancements – No discussion.

OLD BUSINESS

A motion was made by Alderman Conroy, Seconded by Alderman Kampelman to postpone Bill #13-01. Motion passed unanimously.

STAFF COMMUNICATIONS

Alderman Nasi requested a report on police activity and economic development be included in the monthly packets.

Alderman Conroy and Mayor Fogarty both mentioned the negative and false information being circulated.

Mayor Fogarty mentioned the Easter Egg Hunt will be held on Saturday, March 30th.

A motion was made by Alderman Kampelman, Seconded by Alderman Conroy to adjourn the meeting at 7:42 p.m. Motion passed unanimously.

Respectfully submitted,

Kim Clark, City Clerk