

The City of Dardenne Prairie Board of Aldermen meeting was called to order at 7:09 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. Alderman Nasi and 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.

Mayor Fogarty read a proclamation proclaiming April 14 – 20 as the Week of the Young Child.

Mayor Fogarty read a proclamation proclaiming April as Child Abuse Prevention Month.

A motion was made by Alderman Menichino, Seconded by Alderman Conroy to remove item # 8 from 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 03-20-13
2. Workshop Summary 03-20-13
3. Bills for Approval 04-03-13
4. Parks & Recreation Commission Minutes 02-28-13
5. Treasurer's Report – As of February 28, 2013
6. BaratHaven CID 2012 Annual Report
7. Bryan Road CID 2012 Annual Report

**ITEMS REMOVED FROM CONSENT AGENDA**

8. Henning Road – Change Order # 8 - \$9,996.66

A motion was made by Alderman Menichino, Seconded by Alderman Conroy to postpone the Henning Road Change Order # 8. Motion passed unanimously.

OPEN FORUM – No one present to speak.

**NEW BUSINESS**

A motion was made by Alderman Conroy, Seconded by Alderman Kampelman to read Bill #13-09 for the first time by short title only. Motion passed unanimously.

**Bill # 13-09**

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BY AND BETWEEN THE CITY OF DARDENNE PRAIRIE, MISSOURI, AND ST. CHARLES COUNTY, MISSOURI, FOR MOSQUITO CONTROL SERVICES

A motion was made by Alderman Menichino, Seconded by Alderman West to read BILL #13-09 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Conroy, Seconded by Alderman West to put BILL #13-09 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 #13-09 passed and designated it to be Ordinance #1669.

**OLD BUSINESS**

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

**STAFF COMMUNICATIONS**

City Administrator Frank Schoneboom informed the Board that interviews are being held for the front desk and seasonal facility positions.

A motion was made by Alderman Kampelman, Seconded by Alderman West to adjourn the meeting at 7:19 p.m. Motion passed unanimously.

Respectfully submitted,

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Kim Clark, City Clerk