

The City of Dardenne Prairie Board of Aldermen meeting was called to order at 8:15 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 and Menichino. Alderman Tebbe was absent. Also present were City Clerk/Treasurer Kim Clark, City Engineer Luke Kehoe, City Administrator Frank Schoneboom and City Attorney John Young. Mayor Fogarty stated Alderman Tebbe has missed the last three meetings.

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

CONSENT AGENDA

- 1. Board of Aldermen Minutes 04-17-13
- 2. Workshop Summary 04-17-13
- 3. Bills for Approval 05-01-13
- 4. Temporary Use Permit - Fireworks City - 7839 Hwy N
- 5. Temporary Use Permit - Fireworks City - 95 Hubble Drive

OPEN FORUM – No one present to speak.

NEW BUSINESS

A motion was made by Alderman Menichino, Seconded by Alderman Conroy to read Bill #13-20 for the first time by short title only. Motion passed unanimously.

Bill # 13-20

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE THE PROPOSAL AGREEMENTS FOR SERVICE(S) WITH TRACKER DESIGNS, LLC, FOR WEBSITE DESIGN AND HOSTING FOR THE CITY

A motion was made by Alderman West, Seconded by Alderman Conroy to read BILL #13-20 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 #13-20 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 - Aye	Alderman Kampelman – Aye

Mayor Fogarty declared BILL #13-20 passed and designated it to be Ordinance #1680.

A motion was made by Alderman West, Seconded by Alderman Menichino to read Bill #13-21 for the first time by short title only. Motion passed unanimously.

Bill # 13-21

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE A CUSTOMER SERVICE AGREEMENT FOR VOICE, DATA AND COMMUNICATION EQUIPMENT AND SERVICES

A motion was made by Alderman Nasi, Seconded by Alderman Conroy to read BILL #13-21 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Nasi, Seconded by Alderman Menichino to put BILL #13-21 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 - Aye	Alderman Kampelman – Aye

Mayor Fogarty declared BILL #13-21 passed and designated it to be Ordinance #1681.

3. Small (Phase II) MS4 Permit Renewal

A motion was made by Alderman Conroy, Seconded by Alderman West to approve the Small (Phase II) MS4 Permit Renewal. Motion passed unanimously.

OLD BUSINESS

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

STAFF COMMUNICATIONS

City Engineer Luke Kehoe provided an update on the Page Avenue and Hanley Road projects.

A motion was made by Alderman Conroy, Seconded by Alderman Menichino to adjourn the meeting at 8:24 p.m. Motion passed unanimously.

Respectfully submitted,

Kim Clark, City Clerk