

DARDENNE



PRAIRIE

**CITY OF DARDENNE PRAIRIE
2032 HANLEY ROAD
DARDENNE PRAIRIE, MO 63368**

**BOARD OF ALDERMEN
WORK SESSION AGENDA
AUGUST 2, 2023
6:00 p.m.**

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ITEMS FOR DISCUSSION AND CONSIDERATION

1. St. Charles County Highway Maintenance Estimated FY 2024
2. City Policy regarding citizen use of Fireworks
3. Appointment of members to the Town Square Vision Steering Committee
4. Changes to the Procedure enacting ordinances
5. Request from Alderman Wandling to bring the Cedarstone Development back on the agenda
6. Review of 08-02-23 Board of Aldermen agenda

STAFF COMMUNICATIONS

1. City Attorney
2. City Engineer
3. City Administrator
4. Aldermen
5. Mayor

CLOSED SESSION

Roll call vote to hold closed session pursuant to RSMo 610.021 section _____
Litigation and Privileged Communications (1)
Real Estate (2)
Personnel (3)
Labor (9)
Bid Specs (11)
Audit (17)

RETURN TO REGULAR MEETING AGENDA

ADJOURNMENT

RBA FORM (OFFICE USE ONLY)

MEETING DATE: 07/19/2023

Regular () Work Session (X)

ATTACHMENT: YES (X) NO ()

Contract (X) Ordinance () Other ()

**Request for Board Action
By: City Administrator**

Ward ALL

• **Description:**

◦ **St. Charles County Highway Maintenance Estimated FY 2024**

• **Recommendation: APPROVAL – See Attached Letter**

◦ **Summary/Explanation:**

Pursuant to the city's road maintenance contract with St. Charles County, the city provides a letter to the St. Charles County Highway Department estimating the quantity of road work for which the city wishes to utilize the Highway Department's services.

The city is provided the current "Attachment A" to the road contract as an estimate for the per unit cost of each type of service that is provided by the Highway Department or its contractors. The City provides an estimated quantity for each type of service, an estimated cost given the requested quantities, and the general location of any planned services. The per unit prices for these services are updated annually on May 1st of each contract year and are effective immediately.

These numbers are for planning purposes for St. Charles County, and is not intended to be an authorization for a specific budget expenditure. The city reserves the right to reject any additional work that is bid by the County on our behalf or cancel any work if the city's budget, which is approved in December, fails to allocate appropriate resources.

The attached letter lays out the city's estimated expenses for road construction and maintenance for the upcoming year, which we expect will complete the fourth and final phase of the major slab replacement project outlined in the Road Report prepared by the City Engineer in November of last year.

• **Budget Impact:** (revenue generated, estimated cost, CIP item, etc.)

The administration has recommended funding for these improvement come from the following funds: \$357,972 from the Road and Bridge Tax, \$288,000 of remaining ARPA funds, \$300,000 from Capital Improvement Tax, \$600,000 from the Special Revenue Fund, \$200,000 from Transportation Fund, and the remaining approximately \$200,000 from General Revenue.

RBA requested by: James W. Knowles III

Date: 07/14/2023



City Administrator
 Phone 636.755.5303
 Fax 636.625.0077
 jknowles@DardennePrairie.org

City Hall
 2032 Hanley Road
 Dardenne Prairie, MO 63368
 Phone 636.561.1718
 Fax 636.625.0077

August 1st, 2023

Ted Dunkmann, P.E.,
 St. Charles County Highway Department
 301 N. Third Street
 St. Charles, MO 63301

Subject: City-County Road Maintenance and Repair Agreement - Funds for FY2024
 Dardenne Prairie Project No. 971500

Dear Mr. Dunkmann:

We are hereby requesting that the City-County Road Maintenance and Repair Agreement Estimated Services Budget for FY2024 incorporate the following work.

Snow Plowing **\$163,100.50**

Planned Slab Repairs **\$1,786,979.10**

| | |
|---------------------------|---------------|
| GEORGETOWN PARK | \$ 25,000.00 |
| MANORS AT HANLEY CROSSING | \$ 2,500.00 |
| DARDENNE MEADOWS | \$ 75,000.00 |
| DARDENNE ACRES | \$ 75,000.00 |
| WINTERSET HOLLOW | \$ 75,000.00 |
| STERLING CROSSING | \$ 35,000.00 |
| PEACEFUL VALLEY | \$ 185,000.00 |
| PROVIDENCE | \$ 70,000.00 |
| AVALON | \$ 87,598.00 |
| KINGS MILL ESTATES | \$ 150,000.00 |
| QUAIL HOLLOW | \$ 39,125.10 |
| CHESTNUT CREEK | \$ 7,420.00 |
| LIBERTY SQUARE | \$ 84,532.00 |
| ENCLAVE AT SUNNYBROOKE | \$ 89,404.00 |
| TYSON'S CORNER | \$ 75,000.00 |
| WATERFORD CROSSING | \$ 175,000.00 |
| LAUREN'S RIDGE | \$ 100,000.00 |
| LAUREL GLEN | \$ 25,000.00 |
| LEIGHTON HOLLOW | \$ 150,000.00 |
| WESTBOROUGH FARMS | \$ 225,000.00 |
| RONDALE COURT | \$ 36,400.00 |

Planned Asphalt Repairs (includes SCC prep. work for mill/overlay) **\$228,000.00**
 Brook Lane and Oak Side Ct (57% of total) **\$228,000.00**

Subject: City-County Road Maintenance and Repair Agreement - Funds for FY2024
 Dardenne Prairie Project No. 971500

| | |
|---|-----------------------|
| Planned Restriping | \$36,200.00 |
| Planned Joint/Crack Sealing | \$60,000.00 |
| Street Sign Replacement Program 300 signs installed @ \$62 each | \$18,600.00 |
| Unplanned Work Requests | \$20,000.00 |
| Estimated FY2024 Expenses | \$2,312,679.60 |

| | |
|---|-----------------------|
| Estimated Available FY2024 Funds | |
| Estimated Collected Taxes | \$357,972.00 |
| Estimated Rollover from Previous Year | \$0.00 |
| Additional Funds from City of Dardenne Prairie | \$1,954,707.60 |

If you have any questions, please feel free to contact me.

Sincerely,

James Knowles III
 City Administrator

cc: John Gotway, Mayor
 Phil Tolle, Public Works Supervisor
 Board of Aldermen
 Kim Clark, City Clerk

RBA FORM (OFFICE USE ONLY)

MEETING DATE: 08/02/2023

Regular () Work Session (X)

ATTACHMENT: YES () NO ()

Contract () Ordinance () Other (X)

**Request for Board Action
By: City Administrator**

Ward ALL

Description:

- o **Discussion on City Policy regarding citizen use of Fireworks**

Recommendation: For Discussion

Summary/Explanation:

At the last Board of Alderman Meeting, it was brought to the attention of the city, that a resident in the Lewis and Clark Neighborhood purchased a significant amount of fireworks that appeared to be of a commercial nature. This display was placed in the city's street, and the display appeared to have left significant debris and even some discoloration to the roadway.

The state of Missouri and Federal government regulates the size of the fireworks that can be sold for personal recreational use. In Missouri, the Division of Fire Safety and the State's Fire Marshal licenses and inspects establishments selling fireworks throughout Missouri. Fireworks of the size and caliber shown to be used in the Lewis and Clark subdivision appear to be of a nature that would have required a license to purchase, and also a permit to display.

The city has sent a letter of warning to the resident that is suspected of setting off this display, and the city staff is planning a public education campaign in the weeks leading up to next year's Independence Day Celebration to encourage safe and responsible use of fireworks. While some cities do allow for the discharge of fireworks during a period around the July 4th holiday, I would not recommend such a practice. The city making an affirmative statement that fireworks usage is okay may invite more of these issues we are trying to avoid.

The city administration suggests giving additional direction to the Dardenne Prairie Precinct Officers under which conditions we would like them to seize contraband fireworks and/or issue citations, and what situations we would ask them to exercise discretion over enforcement. The officers should be allowed to use their discretion and residents who may be affected by the irresponsible use of fireworks should be allowed to sign a complaint if they so choose.

Budget Impact: (revenue generated, estimated cost, CIP item, etc.)

No expected budgetary impact

RBA FORM (OFFICE USE ONLY)

MEETING DATE: 08/02/2023

Regular () Work Session (X)

ATTACHMENT: YES (X) NO ()

Contract () Ordinance (X) Other ()

Request for Board Action
By: City Administrator

Ward ALL

• **Description:**

- **Changes to the Procedure enacting ordinances**

• **Recommendation: Discussion**

• **Summary/Explanation:**

Two years ago, when I first arrived in Dardenne Prairie, I took notice of the Board's practice of reading every bill twice in one meeting. In my experience, it was either customary practice or enshrined in the code that all bills must be read and then passed at separate meetings, except under specific circumstances. This was to ensure the Board and the general public, had ample time to review and contemplate proposals that were under consideration.

Over the past several months, the Board discussed and eventually adopted rules and procedures that helped clarify and codify the way the Board does business. One of the outstanding issues, was whether the Board should adopt a policy or rule regarding the twice reading and subsequent passage of bills at the same meeting.

Our City Attorney John Young and I have provided several examples or ordinances of other 4th class as well as Charter cities, which are attached, for your review and for your consideration.

The recommendation from the City Administration, is that any changes requiring two separate readings of the bills take into consideration the need for exemptions for consent agenda items, purchasing authority, various public health, safety or other emergencies, or contractual or legal items that require immediate attention or action from the Board.

• **Budget Impact:** (revenue generated, estimated cost, CIP item, etc.)

There is no expected budgetary impact.

RBA requested by: James W. Knowles III

Date: 07/28/2023

State Law Applicable to Fourth Class Cities:

79.130. Ordinances — procedure to enact. — The style of the ordinances of the city shall be: "Be it ordained by the board of aldermen of the city of _____, as follows:" No ordinance shall be passed except by bill, and no bill shall become an ordinance unless on its final passage a majority of the members elected to the board of aldermen shall vote for it, and the ayes and nays be entered on the journal. Every proposed ordinance shall be introduced to the board of aldermen in writing and shall be read by title or in full two times prior to passage, both readings may occur at a single meeting of the board of aldermen. If the proposed ordinance is read by title only, copies of the proposed ordinance shall be made available for public inspection prior to the time the bill is under consideration by the board of aldermen. No bill shall become an ordinance until it shall have been signed by the mayor or person exercising the duties of the mayor's office, or shall have been passed over the mayor's veto, as herein provided.

4TH CLASS CITIES (ST. CHARLES COUNTY)

Dardenne Prairie:

The style of the ordinances of the City shall be: "Be it ordained by the Board of Aldermen of the City of Dardenne Prairie, as follows:" No ordinance shall be passed except by bill, and no bill shall become an ordinance unless on its final passage a majority of the members elected to the Board of Aldermen shall vote for it, and the "ayes" and "nays" be entered on the journal. Every proposed ordinance shall be introduced to the Board of Aldermen in writing and shall be read by title or in full two (2) times prior to passage, both readings may occur at a single meeting of the Board of Aldermen. If the proposed ordinance is read by title only, copies of the proposed ordinance shall be made available for public inspection prior to the time the bill is under consideration by the Board of Aldermen. No bill shall become an ordinance until it shall have been signed by the Mayor, or person exercising the duties of the Mayor's office, or shall have been passed over the Mayor's veto as herein provided.

Cottleville:

The style of the ordinances of the City shall be: "Be it ordained by the Board of Aldermen of the City of Cottleville, as follows:" No ordinance shall be passed except by bill, and no bill shall become an ordinance unless on its final passage a majority of the members elected to the Board of Aldermen shall vote for it, and the "ayes" and "nays" be entered on the journal. Every proposed ordinance shall be introduced to the Board of Aldermen in writing and shall be read by title or in full two (2) times prior to passage, both readings may occur at a single meeting of the Board of Aldermen. If the proposed ordinance is read by title only, copies of the proposed ordinance shall be made available for public inspection prior to the time the bill is under consideration by the Board of Aldermen. No bill shall become an ordinance until it shall have been signed by the Mayor, or person exercising the duties of the Mayor's office, or shall have been passed over the Mayor's veto as herein provided.

By Resolution: Except in the case of emergency ordinances or upon a motion approved by a majority of the members of the Board of Aldermen to suspend the rules set forth herein, every proposed ordinance shall be read by title in open meeting two times before final passage, and at least one week shall elapse between introduction and final passage. A copy of each proposed ordinance shall be provided for each Alderman at the time of its introduction.

Lake St. Louis

The style of the ordinances of the City shall be: "Be it ordained by the Board of Aldermen of the City of Lake Saint Louis, as follows:" No ordinance shall be passed except by bill, and no bill shall become an ordinance unless on its final passage a majority of the members elected to the Board of Aldermen shall vote for it, and the "ayes" and "nays" be entered on the journal. Every proposed ordinance shall be introduced to the Board of Aldermen in writing and shall be read by title or in full two (2) times prior to passage, both readings may occur at a single meeting of the Board of Aldermen. If the proposed ordinance is read by title only, copies of the proposed ordinance shall be made available for public inspection prior to the time the bill is under consideration by the Board of Aldermen. No bill shall become an ordinance until it shall have been signed by the Mayor, or person exercising the duties of the Mayor's office, or shall have been passed over the Mayor's veto, as herein provided.

New Melle:

The style of the ordinances of the City shall be: "Be it ordained by the Board of Aldermen of the City of New Melle, as follows:" No ordinance shall be passed except by bill, and no bill shall become an ordinance unless on its final passage a majority of the members elected to the Board of Aldermen shall vote for it, and the "ayes" and "nays" be entered on the journal. Every proposed ordinance shall be introduced to the Board of Aldermen in writing and shall be read by title or in full two (2) times prior to passage, both readings may occur at a single meeting of the Board of Aldermen. If the proposed ordinance is read by title only, copies of the proposed ordinance shall be made available for public inspection prior to the time the bill is under consideration by the Board of Aldermen. No bill shall become an ordinance until it shall have been signed by the Mayor, or person exercising the duties of the Mayor's office, or shall have been passed over the Mayor's veto as herein provided.

St. Peters:

The style of the ordinances of the City shall be: "Be it ordained by the Board of Aldermen of the City of St. Peters, Missouri, as follows:" No ordinance shall be passed except by bill, and no bill shall become an ordinance unless on its final passage a majority of the members elected to the Board of Aldermen shall vote for it, and the ayes and nays be entered on the journal. Every proposed ordinance shall be introduced to the Board of Aldermen in writing and shall be read by title or in full two (2) times prior to passage; both readings may occur at a single meeting of the Board of Aldermen. If the proposed ordinance is read by title only, copies of the proposed ordinance shall be made available for public inspection prior to the time the bill is under consideration by the Board of Aldermen. No bill shall become an ordinance until it shall have been signed by the Mayor or person exercising the duties of the Mayor's office, or shall have been passed over the Mayor's veto, as herein provided.

CHARTER CITIES

O'Fallon:

1. No Ordinance shall be passed except by Bill, and all Bills shall be numbered consecutively. All Bills shall be read two (2) times. The reading of a Bill by its title shall be deemed sufficient reading unless further reading is called for. If further reading is called for, and no objection made, the Bill shall be read at length. If, however, objection be made, the question shall be determined by the majority of the City Council. The first reading of the Bill shall be for introduction and information. Copies of the Bill shall be made and delivered to all members of the City Council prior to the first reading and copies of such proposed Bill shall be provided for public inspection in the office of the City Clerk. Persons interested in a Bill shall be given an opportunity to be heard before the City Council in accordance with such rules and regulations as the City Council may adopt.
2. The vote on the final passage of a Bill shall be taken after the second reading. The final vote on a Bill shall not be taken at the same meeting at which the Bill is introduced. At least ninety-six (96) hours shall intervene between the convening of a City Council meeting at which a Bill is first introduced and the convening of a subsequent meeting at which the Bill shall be considered for final passage. This rule shall not be suspended if at least three (3) Council members object to its suspension.
3. When a Bill is reached in its order to be agreed to and read a second time and placed upon its final passage, it may, upon the request of the sponsor thereof, be laid over informally, and thereafter called up by the sponsor at any time when otherwise in order.
4. All Bills laid over informally and not taken up and disposed of at the same meeting shall appear in order upon the agenda for the next following regular City Council meeting.
5. If a Bill laid over informally is not taken up for further consideration within three (3) regular City Council meetings after being so laid over, it shall lie upon the table and be dropped from the agenda of the City Council without further action of the City Council.

Wildwood:

Procedure. Every proposed ordinance shall be read by title in a City Council meeting at least twice before final passage. No ordinance shall be read more than once at a meeting unless two-thirds (2/3) of the members of the City Council consent to a second reading at the same meeting. Copies of each proposed ordinance shall be made available to each Council Member within a reasonable time after its placement on the agenda, but not less than forty-eight (48) hours before the start of the meeting. If this provision is violated, a Council Member must object prior to the vote on the basis of this violation, and in such event the vote shall be postponed. No ordinance shall be held invalid because of this provision, unless a Council Member raises an objection before the vote.

After placement on the agenda, and at least twenty-four (24) hours prior to consideration, copies of all proposed ordinances to be considered in a public meeting of the Council shall be posted for public inspection in an area at City Hall accessible to the public during regular business hours. The Council shall provide the opportunity for persons interested in any proposed ordinance to be heard before the Council.

Kirkwood:

(a) Every proposed ordinance shall be read by title in an open Council meeting at last twice before final passage, and at least one week shall elapse between its first reading and final passage. A copy of each proposed ordinance shall be provided for each Council member at the time of its introduction and, after it is introduced, copies of such proposed ordinance shall be available for public inspection in the office of the City Clerk. The Council shall provide by its rules the opportunity for persons interested in any proposed ordinance to be heard before the Council. If the Council adopts an amendment to a proposed ordinance which constitutes a change in substance, the proposed ordinance as amended shall be placed on file for public inspection in the office of the City Clerk for one additional week prior to its final passage.

(b) Notwithstanding the foregoing, an ordinance may be passed as an emergency measure on the day of its introduction if necessary for the immediate preservation of the public peace, health or safety and if it contains a declaration describing in clear and specific terms the facts and reasons constituting the emergency and receives the vote of 5/7 of the members of the Council. An ordinance granting, reviewing or extending a franchise shall not be passed as an emergency ordinance.

Ferguson:

3.11.5 Procedure

All bills shall have two readings before final passage, and, except in the case of emergency bills, not more than one reading shall be at the same legislative session and at least one week shall elapse between the introduction and the final passage of any bill. Unless requested by a majority of the council that a bill be read in its entirety, it shall be read by its title only.

Every bill introduced shall be filed with the city clerk and posted in a public place three days prior to its first reading and shall remain on file in the clerk's office for public inspection until it is finally adopted or fails of passage.

Prior to the final passage of any bill other than an emergency bill, all interested persons shall be given an opportunity to be heard before the council in accordance with such rules and regulations as the council may adopt.

After the second reading of any bill and compliance with the other provisions herein, the council may finally pass the bill with or without amendment; except that if the council shall make an amendment which constitutes a change in substance, the bill as amended shall be filed in the office of the city clerk for one additional week and an opportunity afforded for a further public hearing, after which final action may be taken.

3.11.6 Emergency Ordinances

An ordinance may be passed as an emergency measure on the day of introduction of the bill provided that it contains the statement that an emergency exists and specifies the nature of the emergency. No ordinance granting, enlarging, or affecting any franchise shall be passed as an emergency measure. Emergency ordinances shall be restricted to the following:

1. Bills concerning the immediate preservation of public peace, property, health, safety or morals.

2.Appropriations for the payment of principal or interest on the public debt.

3.Appropriations for the payment of current expenses of the city government or payment of compromise settlement of damage claims upon recommendation of the city attorney.

4.Bills providing the issuance of bonds pursuant to an election.

The affirmative vote of five (5) members of the council shall be required to pass an emergency ordinance.

DARDENNE



PRAIRIE

CITY OF DARDENNE PRAIRIE
2032 HANLEY ROAD
DARDENNE PRAIRIE, MO 63368

BOARD OF ALDERMEN
MEETING AGENDA
AUGUST 2, 2023
7:00 p.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Mayor Gotway
Alderman Costlow
Alderman Gittemeier
Alderman Johnson
Alderman Ungerboeck
Alderman Wandling
Alderman Widaman

CONSENT AGENDA

1. Board of Aldermen Minutes 06-21-23 & 07-19-23
2. Work Session Summary 06-21-23 & 07-19-23
3. Expenditures for Approval 08-02-23
4. Escrow Release – Inverness – Phase 2 - \$45,146.90
5. Escrow Release – Inverness – Phase 3 - \$326,380.36
6. Treasurer's Report – As of June 30, 2023
7. City-County Road Maintenance and Repair Agreement - Funds for FY2024

ITEMS REMOVED FROM CONSENT AGENDA

PUBLIC COMMENT

NEW BUSINESS

1. Bill #23-37

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI,
AUTHORIZING THE CITY ADMINISTRATOR TO PURCHASE A 16 FOOT HEAVY-
DUTY DUMP TRAILER FROM BIG TEX TRAILER WORLD

2. **Bill #23-38**

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI
ESTABLISHING A PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF
INTEREST FOR CERTAIN MUNICIPAL OFFICIALS

OLD BUSINESS

1. **Resolution #372**

A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF DARDENNE
PRAIRIE, MISSOURI, REGARDING THE MAYORAL APPOINTMENT OF MEMBERS
TO THE TOWN SQUARE VISION STEERING COMMITTEE

OFFICER & STAFF COMMUNICATIONS

1. City Attorney
2. City Engineer
3. City Administrator
4. Aldermen
5. Mayor

ADJOURNMENT

Items Previously Postponed but not on agenda for Consideration:

Bill 23-29 – Cedarstone R-1 rezoning and PUD Application

Bill 23-30 – Cedarstone C-3 rezoning and PUD Application

The City of Dardenne Prairie Board of Aldermen meeting was called to order at 7:15 p.m. The meeting was opened with the Pledge of Allegiance followed by an invocation by Manny Macias.

Present at roll call were Mayor Gotway, Aldermen Johnson, Gittemeier, Widaman, Costlow, Ungerboeck and Wandling. Also present were City Clerk Kim Clark, City Engineer Tom Weis and City Attorney John Young.

A motion was made by Alderman Ungerboeck, seconded by Alderman Wandling to approve the consent agenda. Motion passed unanimously.

CONSENT AGENDA

1. Board of Aldermen Minutes: 06-07-23
2. Work Session Summary: 06-07-23
3. Expenditures for Approval 06-21-23
4. Master Sign Plan
5. Treasurer's Report as of March 31, 2023
6. Treasurer's Report as of April 30, 2023

PUBLIC COMMENT – The following individuals were in attendance to speak:

Michael Wooldridge
Cheryl Bratton
Jol King
Elizabeth Lum
David Miller
Jeff Amelong

PUBLIC HEARINGS

1. Rezoning Request – for the 1.59 acres of land commonly known as 1755 Hanley Rd and more particularly described in the Rezoning Request Application received by the City on March 1st, 2023, on filed with the City Clerk from Applicant John Henke.
(Continued from 04-19-23, 05-03-23, 05-17-23, 06-07-23)

A motion was made by Alderman Ungerboeck, seconded by Alderman Costlow to close public hearing #1. Motion passed unanimously.

A motion was made by Alderman Costlow, seconded by Alderman Ungerboeck to open public hearing #2. Motion passed unanimously.

Matt Segal with Tri Star Properties and Skip Stone were in attendance to present the presentation on public hearing #2 and #3.

2. P.U.D. & Rezoning Request – Area Plan for the proposed “Cedarstone” R-1D Residential Development on the approximately 18.24 acres of the land commonly known as 2450 Technology Dr and more particularly described in the P.U.D. &

Rezoning Request – Area Plan application received by the City on May 2nd, 2023, on file with the City Clerk from Applicant Volz Inc.

A motion was made by Alderman Wandling, seconded by Alderman Johnson to close public hearing #2. Motion passed unanimously.

A motion was made by Alderman Johnson, seconded by Alderman Ungerboeck to open public hearing #3. Motion passed unanimously.

3. P.U.D. & Rezoning Request – Area Plan for the proposed “Cedarstone” C-3 Mixed-use Development on the approximately 13.18 acres of the land commonly known as 2450 Technology Dr and more particularly described in the P.U.D. & Rezoning Request – Area Plan application received by the City on May 2nd, 2023, on file with the City Clerk from Applicant Volz Inc.

A motion was made by Alderman Wandling, seconded by Alderman Johnson to close public hearing #3. Motion passed unanimously.

A motion was made by Alderman Johnson, seconded by Alderman Ungerboeck to open public hearing #4. Motion passed unanimously.

Charlie Moline was in attendance to present the proposal.

4. P.U.D. & Rezoning Request – Area Plan for the proposed “Town Square Apartments Phase II” Mixed-use Development on the approximately 6.07 acres of the land commonly known as Technology Dr (Loc. #T161800002) and more particularly described in the P.U.D. & Rezoning Request – Area Plan application received by the City on May 4th, 2023, on file with the City Clerk from Applicant Grimes Consulting.

A motion was made by Alderman Costlow, seconded by Alderman Ungerboeck to close public hearing #4. Motion passed unanimously.

NEW BUSINESS

A motion was made by Alderman Costlow, seconded by Alderman Ungerboeck to read Bill #23-25 for the first time by title only. Motion passed unanimously.

Bill #23-25

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE CITY ADMINISTRATOR TO NEGOTIATE AND EXECUTE A PROFESSIONAL SERVICES CONTRACT BY AND BETWEEN THE CITY AND WEIS DESIGN GROUP, INC., FOR ENGINEERING SERVICES RELATED TO THE CITY’S TOWN SQUARE AVENUE ROAD IMPROVEMENT PROJECT

A motion was made by Alderman Costlow, seconded by Alderman Ungerboeck to read Bill #23-25 for the second time by title only. Motion passed unanimously.

A motion was made by Alderman Wandling, seconded by Alderman Ungerboeck to put Bill #23-25 to final vote. Roll call was as follows:

| | |
|---------------------------|------------------------|
| Alderman Ungerboeck – Aye | Alderman Costlow – Aye |
| Alderman Wandling – Aye | Alderman Widaman – Aye |
| Alderman Gittemeier – Aye | Alderman Johnson – Aye |

Mayor Gotway declared Bill #23-25 passed and designated it to be Ordinance #2252.

A motion was made by Alderman Ungerboeck, seconded by Alderman Costlow to read Bill #23-26 for the first time by title only. Motion passed unanimously.

Bill #23-26

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, ANNEXING CERTAIN ADJACENT PROPERTY GENERALLY LOCATED AT 7223 WELDON SPRING ROAD INTO THE CITY

A motion was made by Alderman Costlow, seconded by Alderman Wandling to read Bill #23-26 for the second time by title only. Motion passed unanimously.

A motion was made by Alderman Costlow, seconded by Alderman Ungerboeck to put Bill #23-26 to final vote. Roll call was as follows:

| | |
|---------------------------|---------------------------|
| Alderman Johnson – Aye | Alderman Widaman – Aye |
| Alderman Gittemeier – Aye | Alderman Wandling – Aye |
| Alderman Costlow – Aye | Alderman Ungerboeck – Aye |

Mayor Gotway declared Bill #23-26 passed and designated it to be Ordinance #2253.

A motion was made by Alderman Costlow, seconded by Alderman Ungerboeck to postpone Bill #23-27 indefinitely. Motion passed unanimously.

Bill #23-27

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AMENDING SECTION 525.010, SUBSECTION A OF SECTION 525.020, AND SECTION 525.040 OF THE MUNICIPAL CODE OF THE CITY OF DARDENNE PRAIRIE PERTAINING TO OCCUPANCY INSPECTIONS

A motion was made by Alderman Costlow, seconded by Alderman Gittemeier to postpone Bill #23-28 in order to give the city time to provide written guidance to the developer and for them to submit a revised plan before the next meeting. Motion passed. Roll call was as follows:

| | |
|-------------------------|---------------------------|
| Alderman Wandling – Aye | Alderman Ungerboeck – Aye |
| Alderman Widaman – Aye | Alderman Gittemeier – Aye |
| Alderman Johnson – Nay | Alderman Costlow – Aye |

Bill #23-28

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, APPROVING THE P.U.D. FINAL PLAN FOR A DEVELOPMENT COMMONLY KNOWN AS "PRAIRIE ENCORE" AND LOCATED IN THE CITY OF DARDENNE PRAIRIE, MISSOURI

A motion was made by Alderman Costlow, seconded by Alderman Johnson to read Bill #23-29 for the first time by title only. Motion passed unanimously.

Bill #23-29 (Cedarstone)

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, APPROVING THE REZONING OF APPROXIMATELY 18.24 ACRES OF LAND FROM ND, NEW DEVELOPMENT DISTRICT TO R-1D, SINGLE FAMILY RESIDENTIAL DISTRICT, PLANNED UNIT DEVELOPMENT (P.U.D.); AND APPROVING AN AREA PLAN FOR THE SAME

A motion was made by Alderman Costlow, seconded by Alderman Gittermeier to postpone Bill #23-29 until the Town Square Vision Committee can provide feedback on it not to exceed the life of the committee. Motion passed unanimously.

A motion was made by Alderman Costlow, seconded by Alderman Wandling to read Bill #23-30 for the first time by title only. Motion passed unanimously.

Bill #23-30 (Cedarstone)

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, APPROVING THE REZONING OF APPROXIMATELY 13.18 ACRES OF LAND FROM ND, NEW DEVELOPMENT DISTRICT TO C-3, RETAIL COMMERCIAL DISTRICT, PLANNED UNIT DEVELOPMENT (P.U.D.); AND APPROVING AN AREA PLAN FOR THE SAME

A motion was made by Alderman Costlow, seconded by Alderman Gittermeier to postpone Bill #23-30 until the Town Square Vision Committee can provide feedback on it not to exceed the life of the committee. Motion passed unanimously.

A motion was made by Alderman Costlow, seconded by Alderman Wandling to read Bill #23-31 for the first time by title only. Motion passed unanimously.

Bill #23-31 (Town Square Apartments Phase II)

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, APPROVING THE REZONING OF APPROXIMATELY 6.07 ACRES OF LAND FROM ND, NEW DEVELOPMENT DISTRICT TO C-3, RETAIL COMMERCIAL DISTRICT, PLANNED UNIT DEVELOPMENT (P.U.D.); AND APPROVING AN AREA PLAN FOR THE SAME

A motion was made by Alderman Johnson, seconded by Alderman Wandling to read Bill #23-31 for the second time by title only.

A motion was made by Alderman Costlow, seconded by Alderman Gittemeier to postpone Bill #23-31 until the Town Square Vision Committee can provide feedback on it not to exceed the life of the committee. Roll call was as follow:

| | |
|---------------------------|---------------------------|
| Alderman Costlow – Aye | Alderman Johnson – Nay |
| Alderman Ungerboeck – Nay | Alderman Wandling – Nay |
| Alderman Widaman – Nay | Alderman Gittemeier – Aye |

A motion was made by Alderman Johnson, seconded by Alderman Wandling to read Bill #23-31 for the second time by title only. Motion passed unanimously.

A motion was made by Alderman Ungerboeck, seconded by Alderman Johnson to put Bill #23-31 to final vote. Roll call was as follows:

| | |
|---------------------------|---------------------------|
| Alderman Gittemeier – Aye | Alderman Wandling – Aye |
| Alderman Costlow – Aye | Alderman Ungerboeck – Aye |
| Alderman Johnson – Aye | Alderman Widaman – Aye |

Mayor Gotway declared Bill #23-31 passed and designated it to be Ordinance #2254.

A motion was made by Alderman Ungerboeck, seconded by Alderman Costlow to read Bill #23-32 for the first time by title only. Motion passed unanimously.

Bill #23-32

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, REPEALING CHAPTER 205 OF THE MUNICIPAL CODE OF THE CITY OF DARDENNE PRAIRIE AND ENACTING, IN LIEU THEREOF, A NEW CHAPTER 205 REGULATING ANIMALS WITHIN THE CITY

A motion was made by Alderman Ungerboeck, seconded by Alderman Wandling to read Bill #23-32 for the second time by title only. Motion passed unanimously.

A motion was made by Alderman Ungerboeck, seconded by Alderman Costlow to put Bill #23-32 to final vote. Roll call was as follows:

| | |
|---------------------------|------------------------|
| Alderman Ungerboeck – Aye | Alderman Costlow – Aye |
| Alderman Wandling – Aye | Alderman Widaman – Aye |
| Alderman Gittemeier – Aye | Alderman Johnson – Aye |

Mayor Gotway declared Bill #23-32 passed and designated it to be Ordinance #2255.

A motion was made by Alderman Ungerboeck, seconded by Alderman Johnson to read Bill #23-33 for the first time by title only. Motion passed unanimously.

Bill #23-33

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AMENDING VARIOUS PROVISIONS OF CHAPTER 125 OF THE MUNICIPAL CODE RELATED TO MUNICIPAL COURT OPERATIONS

A motion was made by Alderman Ungerboeck, seconded by Alderman Johnson to read Bill #23-33 for the second time by title only. Motion passed unanimously.

A motion was made by Alderman Johnson, seconded by Alderman Ungerboeck to put Bill #23-33 to final vote. Roll call was as follows:

| | |
|---------------------------|---------------------------|
| Alderman Johnson – Aye | Alderman Widaman – Aye |
| Alderman Gittemeier – Aye | Alderman Wandling – Aye |
| Alderman Costlow – Aye | Alderman Ungerboeck – Aye |

Mayor Gotway declared Bill #23-33 passed and designated it to be Ordinance #2256.

OLD BUSINESS

A motion was made by Alderman Johnson, seconded by Alderman Wandling to postpone Bill #23-18 until Planning & Zoning makes a recommendation. Motion passed unanimously.

Bill #23-18

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, PROVIDING FOR THE REZONING OF APPROXIMATELY 1.59 ACRES OF LAND COMMONLY KNOWN AS 1755 HANLEY ROAD FROM “R-1A” SINGLE FAMILY RESIDENTIAL DISTRICT TO “R-1B” SINGLE FAMILY RESIDENTIAL DISTRICT

A motion was made by Alderman Costlow, seconded by Alderman Gittemeier to read Bill #23-23 for the second time by title only. Motion passed.

Bill #23-23 (First reading 06-07-23)

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AMENDING SECTION 525.010 AND SUBSECTION A OF SECTION 525.020 OF THE MUNICIPAL CODE OF THE CITY OF DARDENNE PRAIRIE PERTAINING TO OCCUPANCY INSPECTIONS

A motion was made by Alderman Costlow, seconded by Alderman Wandling to put Bill #23-23 to final vote. Roll call was as follows:

| | |
|-------------------------|---------------------------|
| Alderman Wandling – Aye | Alderman Ungerboeck – Nay |
| Alderman Widaman – Aye | Alderman Gittemeier – Aye |
| Alderman Johnson – Nay | Alderman Costlow – Aye |

Mayor Gotway declared Bill #23-23 passed and designated it to be Ordinance #2257.

A motion was made by Alderman Costlow, seconded by Alderman Wandling to read Bill #23-24 until the next meeting. Motion passed unanimously.

Bill #23-24 (Amended)

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AMENDING CHAPTER 110 OF THE MUNICIPAL CODE OF THE CITY OF DARDENNE PRAIRIE BY ENACTING A NEW SECTION 110.195; AND PROVIDING FOR THE PROCEDURAL RULES FOR MEETINGS OF THE BOARD OF ALDERMEN

STAFF COMMUNICATIONS

City Engineer Weis mentioned his report, the Henning Road TAP grant. He also mentioned he has performed inspections in Cordoba and Inverness Phase I. He held a preconstruction meeting with Walnut Grove and they will begin clearing soon. Alderman Johnson cleared up some mis and false statements that were made in the public comments regarding the school district. He was accused of giving taxes to the Ambulance District. He stated he is on the District Board but he had nothing to do with that because it is state law, the taxes cannot be taken away from the ambulance district of fire districts without their approval. He stated we do have prevailing wages in the City, he cannot demand or insist on union labor, he does ask for it because he has a history of being with labor. He does ask them to use local wages and try to get a commitment from them to keep local businesses involved in doing their projects, to keep the wages here to spend the money in our town. Alderman Widaman thanked the residents for coming out and participating.

ADJOURNMENT

A motion was made by Alderman Ungerboeck, seconded by Alderman Costlow to adjourn the meeting at approximately 9:00 p.m. Motion passed unanimously.

Respectfully submitted,

Kim Clark, City Clerk

The City of Dardenne Prairie Board of Aldermen meeting was called to order at 7:27 p.m. The meeting was opened with the Pledge of Allegiance followed by an invocation by Ruth Earhart.

Present at roll call were Mayor Gotway, Aldermen Johnson, Gittemeier, Widaman, Costlow and Wandling. Alderman Ungerboeck was absent. Also present were City Clerk Kim Clark, City Administrator James Knowles, City Engineer Tom Weis and City Attorney John Young.

A motion was made by Alderman Costlow, seconded by Alderman Gittemeier to remove item # 7 from the consent agenda. Motion passed unanimously.

A motion was made by Alderman Wandling, seconded by Alderman Costlow to approve the consent agenda. Motion passed unanimously.

CONSENT AGENDA

1. Board of Aldermen Minutes 07-05-23 and Special Meeting Minutes 07-06-23
2. Work Session Summary 07-05-23 and Special Meeting Summary 07-06-23
3. Expenditures for Approval 07-19-23
4. Escrow – Courtyards at BaratHaven – Partial Release - \$102,948.35
5. Treasurer's Report – As of 05-31-23
6. Independent Auditor's Report & Financial Statements for the period ended December 31, 2022

ITEMS REMOVED FROM CONSENT AGENDA

7. City-County Road Maintenance and Repair Agreement - Funds for FY2024

A motion was made by Alderman Costlow, seconded by Alderman Widaman to postpone item # 7 until the next meeting. Motion passed unanimously.

PUBLIC COMMENT– The following individuals were in attendance to speak:

Carla Detweiler
Cheryl Bratton
Ruth Earhart
Amy Patt
Ruth Ann Nyemetz

NEW BUSINESS

A motion was made by Alderman Costlow, seconded by Alderman Johnson to read Bill #23-36 for the first time by title only. Motion passed unanimously.

Bill #23-36

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, APPROVING THE RECORD PLAT FOR "HANLEY PEAK," AND AUTHORIZING THE CITY CLERK TO

ATTEST AND CERTIFY APPROVAL OF SAID PLAT

A motion was made by Alderman Costlow, seconded by Alderman Wandling to rearrange the order of the agenda and take action on Bill #23-18. Motion passed unanimously.

A motion was made by Alderman Costlow, seconded by Alderman Johnson to read Bill #23-18 for the first time by title only. Motion passed unanimously.

Bill #23-18

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, PROVIDING FOR THE REZONING OF APPROXIMATELY 1.59 ACRES OF LAND COMMONLY KNOWN AS 1755 HANLEY ROAD FROM "R-1A" SINGLE FAMILY RESIDENTIAL DISTRICT TO "R-1B" SINGLE FAMILY RESIDENTIAL DISTRICT

A motion was made by Alderman Johnson, seconded by Alderman Wandling to read Bill #23-18 for the second time by title only. Motion passed unanimously.

A motion was made by Alderman Wandling, seconded by Alderman Johnson to put Bill #23-18 to final vote. Roll call was as follows:

| | |
|----------------------------|------------------------------|
| Alderman Johnson – Aye | Alderman Widaman – Aye |
| Alderman Gittermeier – Aye | Alderman Wandling – Aye |
| Alderman Costlow – Aye | Alderman Ungerboeck – Absent |

Mayor Gotway declared Bill #23-18 passed and designated it to be Ordinance #2261.

A motion was made by Alderman Costlow, seconded by Alderman Wandling to read Bill #23-36 for the second time by title only. Motion passed unanimously.

Bill #23-36

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, APPROVING THE RECORD PLAT FOR "HANLEY PEAK," AND AUTHORIZING THE CITY CLERK TO ATTEST AND CERTIFY APPROVAL OF SAID PLAT

A motion was made by Alderman Wandling, seconded by Alderman Costlow to put Bill #23-36 to final vote. Roll call was as follows:

| | |
|------------------------------|------------------------|
| Alderman Ungerboeck – Absent | Alderman Costlow – Aye |
| Alderman Wandling – Aye | Alderman Widaman – Aye |
| Alderman Gittermeier – Aye | Alderman Johnson – Aye |

Mayor Gotway declared Bill #23-36 passed and designated it to be Ordinance #2262.

A motion was made by Alderman Costlow, seconded by Alderman Wandling to adopt Resolution #371. Motion passed unanimously.

Resolution #371

A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, APPOINTING NICOLAS BROCKMEYER AS PROVISIONAL MUNICIPAL COURT JUDGE

A motion was made by Alderman Wandling, seconded by Alderman Gittermeier not to accept Resolution #372. The motion was withdrawn by Alderman Wandling.

A motion was made by Alderman Costlow, seconded by Alderman Wandling to postpone Resolution #372 until the next meeting. Motion passed unanimously.

Resolution #372

A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, REGARDING THE MAYORAL APPOINTMENT OF MEMBERS TO THE TOWN SQUARE VISION STEERING COMMITTEE

OLD BUSINESS

A motion was made by Alderman Johnson to postpone Bill #23-24 until it can be amended to include a procedure on reading bills. Motion failed for the lack of a second.

A motion was made by Alderman Costlow, seconded by Alderman Wandling to read Bill #23-24 as amended for the first time by title only. Motion passed unanimously.

Bill #23-24 (Amended)

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AMENDING CHAPTER 110 OF THE MUNICIPAL CODE OF THE CITY OF DARDENNE PRAIRIE BY ENACTING A NEW SECTION 110.195; AND PROVIDING FOR THE PROCEDURAL RULES FOR MEETINGS OF THE BOARD OF ALDERMEN

A motion was made by Alderman Costlow, seconded by Alderman Wandling to read Bill #23-24 as amended for the second time by title only. Motion passed unanimously.

A motion was made by Alderman Costlow, seconded by Alderman Wandling to put amended Bill #23-24 to final vote. Roll call was as follows:

| | |
|------------------------------|----------------------------|
| Alderman Widaman – Aye | Alderman Gittermeier – Aye |
| Alderman Johnson – Aye | Alderman Costlow – Aye |
| Alderman Ungerboeck – Absent | Alderman Wandling – Aye |

Mayor Gotway declared Bill #23-24 passed and designated it to be Ordinance #2263.

STAFF COMMUNICATIONS

City Engineer Tom Weis mentioned his bi-weekly report, the Henning Road application submission and a water issue on Westfield Court.

City Administrator Knowles mentioned conversations with the St. Charles County Road Board regarding Hanley Road and Stump Road, landscape issues with

Sunterra and a meeting with PGAV regarding the Town Square Vision Steering Committee scope of work.

Alderman Widaman mentioned the challenge when there are angry comments from the crowd and respectfully requested those that do attend respect the forum. He also thanked the residents and the police officers for their attendance at the meeting.

Alderman Costlow mentioned they will do their best to respect the forum as well, he requested the Board take time to discuss fireworks at the next workshop. He also requested a synopsis of PGAV and also the status of the Nextsite Consultants.

Mayor Gotway mentioned he has reached out to In-N-Out Burger.

City Clerk Clark mentioned the 7/20 concert in the park.

ADJOURNMENT

A motion was made by Alderman Johnson, seconded by Alderman Wandling to adjourn the meeting at approximately 8:29 p.m. Motion passed unanimously.

Respectfully submitted,

Kim Clark, City Clerk

The City of Dardenne Prairie Work Session was called to order at 6:03 p.m.

The meeting was held at Dardenne Prairie City Hall located at 2032 Hanley Road.

The following were in attendance: Mayor Gotway, Aldermen Wandling, Ungerboeck, Costlow, Widaman and Gittemeier. Alderman Johnson arrived at approximately 6:09. Also present were City Clerk Kim Clark, City Engineer Tom Weis and City Attorney John Young.

The meeting was opened with the Pledge of Allegiance.

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Review of 6-21-23 Board of Aldermen agenda

STAFF COMMUNICATIONS

Alderman Johnson requested the status of the digital sign repair.

ADJOURNMENT

A motion was made by Alderman Johnson, seconded by Alderman Costlow to adjourn the meeting at 7:02 p.m.

Respectfully submitted,

Kim Clark, City Clerk

The City of Dardenne Prairie Work Session was called to order at 6:09 p.m.

The meeting was held at Dardenne Prairie City Hall located at 2032 Hanley Road.

The following were in attendance: Mayor Gotway, Aldermen Wandling, Johnson, Costlow, Widaman and Gittermeier. Alderman Ungerboeck was absent. Also present were City Clerk Kim Clark, City Administrator James Knowles, City Engineer Tom Weis and City Attorney John Young.

The meeting was opened with the Pledge of Allegiance.

ITEMS FOR DISCUSSION AND CONSIDERATION

1. City-County Road Maintenance and Repair Agreement - Funds for FY2024
2. Appointment of members to the Town Square Vision Steering Committee
3. Review of 7-19-23 Board of Aldermen agenda

ADJOURNMENT

A motion was made by Alderman Costlow, seconded by Alderman Wandling to adjourn the meeting at approximately 7:16 p.m.

Respectfully submitted,

Kim Clark, City Clerk

EXPENDITURES FOR APPROVAL

8/2/2023

| | | |
|-------------------------------------|----------------------------------|-------------------|
| 1 American Solutions for Business | Citations | 775.00 |
| 2 Bobcat of St. Louis | Bobcat Skid Steer Loader | 80,102.02 |
| 3 Business Record | Public Notices | 204.14 |
| 4 Duckett Creek | Service to 8/30/23 | 200.00 |
| 5 First Bank | Credit card charges | 4,125.26 |
| 6 Hamilton Weber | Legal Fees: June | 17,287.17 |
| 7 Keith Widaman | NEO Training Reimbursement | 110.72 |
| 8 MOCCFOA - Eastern | Annual Dues: Clark | 30.00 |
| 9 New Frontier | Pothole Material | 59.57 |
| 10 NextSite LLC | Annual Advisory Services | 25,000.00 |
| 11 Office Essentials | Office & Cleaning Supplies | 100.17 |
| 12 Parks: Martin Trophy | Baseball Trophies | 1,234.00 |
| 13 Parks: O'Fallon Sewer Service | Prairie Day Portable Toilets | 300.00 |
| 14 Parks: Todd Dom | Concert Sound: 7/20, 8/17 & 9/30 | 1,500.00 |
| 15 Payroll | 07-21-23 Payroll | 22,601.00 |
| 16 R & R Contracting Services, Inc. | Portable toilets | 354.21 |
| 17 Traffic Control Company | Street Sign | 589.02 |
| 18 United States Treasury | Annual Filing | 24.00 |
| 19 US Bank | COP 2020 Biannual Payment | 207,350.00 |
| 20 Weis Design Group | Engineering: June | 17,801.54 |
| | | 359,747.82 |

Approved by Board of Aldermen 08-02-23

Mayor John Gotway



City Engineer
 Phone 636.978.6008
 Fax: 636.898.0923
 Engineer@DardennePrairie.org

City Hall
 2032 Hanley Road
 Dardenne Prairie, MO 63368
 Phone 636.581.1718
 Fax 636.625.0077

Deposit Account Summary
971950 Inverness, Phase 2

Release No.: 3
 Last Updated: 7/26/2023

CONSTRUCTION DEPOSIT*

| Item | Engineer's Opinion of Probable Constr. Cost x 1.1 | Original Deposit Amount* | Previously Released Amount | Recommended Released This Period | Released To Date | Outstanding Balance |
|---------------------|---|--------------------------|----------------------------|----------------------------------|------------------|---------------------|
| SITE PREP / GRADING | \$680,368.70 | \$118,848.15 | \$118,848.15 | \$0.00 | 100% | \$0.00 |
| STORM SEWERS | \$785,088.70 | \$185,396.14 | \$185,396.14 | \$0.00 | 100% | \$0.00 |
| PAVEMENT / STREETS | \$1,369,491.75 | \$369,348.00 | \$319,849.39 | \$45,146.90 | 99% | \$4,351.71 |
| AMENITIES | \$46,860.00 | \$46,860.00 | \$15188.10 | \$0.00 | 32% | \$31,670.90 |
| SLC00005812 | TOTAL \$2,881,809.15 | \$720,452.29 | \$639,282.78 | \$45,146.90 | 95% | \$36,022.61 |

MAINTENANCE DEPOSIT*

| Item | Engineer's Opinion of Probable Constr. Cost x 0.1 | Original Deposit Amount* | Previously Released Amount | Recommended Released This Period | Released To Date | Outstanding Balance |
|---------------------------------|---|--------------------------|----------------------------|----------------------------------|------------------|---------------------|
| Maintenance of all Improvements | \$261,982.65 | \$261,982.65 | \$0.00 | \$0.00 | 0% | \$261,982.65 |
| SLC00005813 | TOTAL \$261,982.65 | \$261,982.65 | \$0.00 | \$0.00 | 0% | \$261,982.65 |

Recommended for release.

Approved for release by the Board of Aldermen as recommended above.

Prepared by: Tom Weis

Tom Weis, PE, City Engineer

*Irrevocable Standby L/C No.: SLC00005812 deposit = \$720,452.29
 *Irrevocable Standby L/C No.: SLC00005813 deposit = \$261,982.65



City Engineer Phone 636.978.6008
 Fax 636.898.0923
 Engineer @DardennePrairie.org

City Hall 2032 Hanley Road Dardenne Prairie, MO 63368 Phone 636.561.1718
 Fax 636.625.0077

July 28, 2023

Mr. James Knowles III City of Dardenne Prairie 2032 Hanley Road
 Dardenne Prairie, MO 63368

Subject: Deposit Release No. 2 - Inverness Phase 3
 Site Improvements
 Dardenne Prairie Project No. 971951

James:

Per the request of Inverness Development LLC and our inspections, we recommend a partial release of the escrow established and held for the site improvements of the subject project in the amount of \$326,380.36. The account summary below details the total deposit amount recommended for this release.

| ITEM | CONSTRUCTION DEPOSIT - 1.0% | PERCENT (%) RELEASE REQUEST | TOTAL RELEASE REQUEST (\$) | 11 9 2022 TOTAL RELEASED (\$) | 7/28/23 TOTAL RELEASED (\$) | TOTAL REMAINING (\$) |
|---|-----------------------------|-----------------------------|----------------------------|-------------------------------|-----------------------------|----------------------|
| SITE PREP / GRADING | | | | | | |
| CLEARING / CHIPPING | \$ 1,402.50 | 100% | \$ 1,402.50 | \$ 1,402.50 | \$ | \$ |
| SILTATION - SR Fences / Sticks / Inlet Protection | \$ 55,394.77 | 100% | \$ 55,394.77 | \$ 55,394.77 | \$ | \$ |
| WASH DOWN AREA - Entrance, Washdown Pod, Purging | \$ 61,958.84 | 100% | \$ 61,958.84 | \$ 61,958.84 | \$ | \$ |
| SILT BASIN - Temporary | \$ 11,000.00 | 100% | \$ 11,000.00 | \$ 11,000.00 | \$ | \$ |
| GRADING - Bulk (Onsite) | \$ 317,301.60 | 100% | \$ 317,301.60 | \$ 317,301.60 | \$ | \$ |
| STORM SEWERS | | | | | | |
| STORM SEWERS - RCP, MH, CI, DCI, FE | \$ 362,932.15 | 100% | \$ 362,932.15 | \$ 362,932.15 | \$ | \$ |
| RIP RAP - Heavy Rowement | \$ 5,167.80 | 100% | \$ 5,167.80 | \$ 5,167.80 | \$ | \$ |
| DETENTION BASIN OVERFLOW STRUCTURE | \$ 88,000.00 | 100% | \$ 88,000.00 | \$ 88,000.00 | \$ | \$ |
| PRETREATMENT FOREBAY | \$ 77,300.00 | 100% | \$ 77,300.00 | \$ 77,000.00 | \$ | \$ |
| TUTORAL BENCH | \$ 19,655.15 | 0% | \$ | \$ | \$ | \$ 19,655.15 |
| PAVEMENT / STREETS | | | | | | |
| PAVEMENT / STREETS - Subgrade, 6" Concrete, 4" 3in VC | \$ 928,954.42 | 100% | \$ 928,954.42 | \$ 928,954.42 | \$ | \$ |
| 8' COMMON WALKWAYS - Concrete | \$ 109,871.92 | 50% | \$ 109,871.92 | \$ | \$ 109,871.92 | \$ 109,871.92 |
| HANDICAP RAMPS | \$ 12,540.00 | 50% | \$ 12,540.00 | \$ | \$ 12,540.00 | \$ 12,540.00 |
| 8' ASPHALT TRAILS | \$ 83,092.19 | 50% | \$ 83,092.19 | \$ | \$ 83,092.19 | \$ 83,092.19 |
| STREET SIGNS | \$ 2,640.00 | 100% | \$ 2,640.00 | \$ 2,640.00 | \$ | \$ |
| STREET LIGHTS | \$ 22,275.00 | 100% | \$ 22,275.00 | \$ 22,275.00 | \$ | \$ |
| AMMENITIES | | | | | | |
| LANDSCAPING | \$ 95,961.25 | 50% | \$ 95,961.25 | \$ | \$ 95,961.25 | \$ 95,961.25 |
| WATER QUALITY CONSTRUCTION - Amended Soils | \$ 16,500.00 | 0% | \$ | \$ | \$ | \$ 16,500.00 |
| TOTAL - SITE IMPROVEMENTS | \$ 2,573,113.96 | | \$ 2,235,493.45 | \$ 1,909,113.09 | \$ 326,380.36 | \$ 337,620.51 |

If you have any questions, please feel free to contact me.

WEIS DESIGN GROUP, INC.

Thomas P. Weis, PE.
 City Engineer

cc: James Knowles III, City Administrator
 Kim Clark, City Clerk

TREASURER'S REPORT

As of June 30, 2023

| | |
|---|----------------------|
| General Fund | 912,401.06 |
| General Fund (Invested) | 3,295,409.34 |
| Special Revenue Fund | 373,639.03 |
| Special Revenue Fund (Invested) | 749,646.86 |
| Parks & Storm Water Fund | 406,850.91 |
| Parks & Storm Water Fund (Invested) | 1,019,264.64 |
| Parks & Storm Water Umpire Fund | 4,704.38 |
| Capital Improvement Sales Tax Fund | 228,318.40 |
| Capital Improvement Sales Tax Fund (Invested) | 899,492.04 |
| Transportation Fund | 285,992.01 |
| Transportation Fund (Invested) | 0.00 |
| Escrow/Bond Account | 315,529.46 |
| Petty Cash | 100.00 |
| Cash Drawer | 200.00 |
| ARPA Funds | 222,118.48 |
| ARPA Funds - Invested | 2,548,655.92 |
| TOTAL | 11,262,322.53 |

Municipal Court 30,056.50

Respectfully submitted,



Kim Clark
City Clerk/Treasurer



City Administrator
 Phone 636.755.5303
 Fax 636.625.0077
 jknowles@DardennePrairie.org

City Hall
 2032 Hanley Road
 Dardenne Prairie, MO 63368
 Phone 636.561.1718
 Fax 636.625.0077

August 1st, 2023

Ted Dunkmann, P.E.,
 St. Charles County Highway Department
 301 N. Third Street
 St. Charles, MO 63301

Subject: City-County Road Maintenance and Repair Agreement - Funds for FY2024
 Dardenne Prairie Project No. 971500

Dear Mr. Dunkmann:

We are hereby requesting that the City-County Road Maintenance and Repair Agreement Estimated Services Budget for FY2024 incorporate the following work.

Snow Plowing \$183,100.50

Planned Slab Repairs \$1,786,979.10

| | |
|---------------------------|---------------|
| GEORGETOWN PARK | \$ 25,000.00 |
| MANORS AT HANLEY CROSSING | \$ 2,500.00 |
| DARDENNE MEADOWS | \$ 75,000.00 |
| DARDENNE ACRES | \$ 75,000.00 |
| WINTerset HOLLOW | \$ 75,000.00 |
| STERLING CROSSING | \$ 35,000.00 |
| PEACEFUL VALLEY | \$ 185,000.00 |
| PROVIDENCE | \$ 70,000.00 |
| AVALON | \$ 87,598.00 |
| KINGS MILL ESTATES | \$ 150,000.00 |
| QUAIL HOLLOW | \$ 39,125.10 |
| CHESTNUT CREEK | \$ 7,420.00 |
| LIBERTY SQUARE | \$ 84,532.00 |
| ENCLAVE AT SUNNYBROOKE | \$ 89,404.00 |
| TYSON'S CORNER | \$ 75,000.00 |
| WATERFORD CROSSING | \$ 175,000.00 |
| LAUREN'S RIDGE | \$ 100,000.00 |
| LAUREL GLEN | \$ 25,000.00 |
| LEIGHTON HOLLOW | \$ 150,000.00 |
| WESTBOROUGH FARMS | \$ 225,000.00 |
| RONDALE COURT | \$ 36,400.00 |

Planned Asphalt Repairs (includes SCC prep. work for mill/overlay) \$228,000.00
 Brook Lane and Oak Side Ct (57% of total) \$228,000.00

Subject: City-County Road Maintenance and Repair Agreement - Funds for FY2024
Dardenne Prairie Project No. 971500

| | |
|--|-----------------------|
| Planned Restriping | \$36,200.00 |
| Planned Joint/Crack Sealing | \$60,000.00 |
| Street Sign Replacement Program 300 signs installed @ \$62 each | \$18,800.00 |
| Unplanned Work Requests | \$20,000.00 |
| Estimated FY2024 Expenses | \$2,312,679.60 |
| ***** | |
| Estimated Available FY2024 Funds | |
| Estimated Collected Taxes | \$357,972.00 |
| Estimated Rollover from Previous Year | \$0.00 |
| <u>Additional Funds from City of Dardenne Prairie</u> | <u>\$1,954,707.60</u> |

If you have any questions, please feel free to contact me.

Sincerely,

James Knowles III
City Administrator

cc: John Gotway, Mayor
Phil Tolle, Public Works Supervisor
Board of Aldermen
Kim Clark, City Clerk

RBA FORM (OFFICE USE ONLY)
MEETING DATE: 08/02/2023
Regular (X) Work Session ()
ATTACHMENT: YES () NO ()
Contract (X) Ordinance (X) Other ()

Request for Board Action
By: City Administrator

Ward ALL

- Description:
 - Purchase of Dump Trailer

-
- Recommendation: Approval

- **Summary/Explanation:**

In 2021, the city budgeted for the purchase of a medium duty Skid Steer for the purpose of increasing our in-house capacity to do work in our parks and on the streets.

The City made the order in 2022 with delivery of the Skid Steer in July of this year. The city's current trailers do not have the proper GVWR to accommodate the Skid Steer. The City had planned to purchase a flat bed trailer for transporting the new Skid Steer, however further review and consideration of the condition of the city's dump truck, it was decided that a dump trailer would fulfill our needs to transport the skid steer as well as serve as a suitable backup for the aging dump truck.

The city capital improvement budget along with the equipment budget has sufficient funding to pay for the expense.

-
- Budget Impact: (revenue generated, estimated cost, CIP item, etc.)

The cost of the trailer is \$12,300 and is a budgeted expense.

RBA requested by: James W. Knowles III

Date: 07/28/2023

BILL NO. 23-37

ORDINANCE NO. _____

**AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE,
MISSOURI, AUTHORIZING THE CITY ADMINISTRATOR
TO PURCHASE A 16 FOOT HEAVY-DUTY DUMP
TRAILER FROM BIG TEX TRAILER WORLD**

WHEREAS, Section 130.150.4 of the Municipal Code of the City of Dardenne Prairie, Missouri, provides that purchases of any item the value of which exceeds \$10,000, must be approved by the Board of Aldermen based upon recommendation by City staff; and

WHEREAS, the City staff recommends the purchase of a a 16 Foot Heavy-Duty Bumper Pull Dump Trailer from Big Tex Trailer World, Inc. d/b/a Big Tex Trailer World for use by the City's Public Works Department in connection with various projects; and

WHEREAS, the purchase provided for herein was approved by the adoption of the Fiscal Year 2023 Budget, and is within the amounts provided for therein; and

WHEREAS, the Board of Aldermen of the City of Dardenne Prairie hereby finds and determines the Quote for the purchase a 16 Foot Heavy-Duty Bumper Pull Dump Trailer from Big Tex Trailer World, Inc. d/b/a Big Tex Trailer World is the lowest responsible bid.

NOW THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AS FOLLOWS:

SECTION 1. That the Board of Aldermen hereby approves of the purchase of the 16 Foot Heavy-Duty Bumper Pull Dump Trailer from Big Tex Trailer World, Inc., consistent and for the amounts contained within the Quote, attached hereto and marked as Exhibit A, incorporated by reference herein (the "Quote").

SECTION 2. That the form, terms, and provisions of the Quote, be and they hereby are approved and the City Administrator is hereby authorized, empowered and directed to further negotiate, execute, acknowledge, deliver and administer on behalf of the City such Quote in substantially the form attached hereto.

SECTION 3. Savings Clause: Nothing contained herein shall in any manner be deemed or construed to alter, modify, supersede, supplant or otherwise nullify any other Ordinance of the City or the requirements thereof whether or not relating to or in any manner connected with the subject matter hereof, unless expressly set forth herein.

SECTION 4. Severability Clause: If any term, condition, or provision of this Ordinance shall, to any extent, be held to be invalid or unenforceable, the remainder hereof shall be valid in all other respects and continue to be effective and each and every remaining provision hereof shall be valid and shall be enforced to the fullest extent permitted by law, it being the intent of the Board of Aldermen that it would have enacted this Ordinance without the invalid or unenforceable

provisions. In the event of a subsequent change in applicable law so that the provision which had been held invalid is no longer invalid, said provision shall thereupon return to full force and effect without further action by the City and shall thereafter be binding.

SECTION 5. Effective Date: This Ordinance shall take effect and be in force from and after its passage by the Board of Aldermen and its approval by the Mayor of the City of Dardenne Prairie, Missouri.

Read two times, passed, and approved this _____ day of _____, 2023.

As Presiding Officer and as Mayor

Attest:

City Clerk

Approved this _____ day of _____, 2023.

Mayor

Attest:

City Clerk

Exhibit A



Big Tex Trailer World
 2450 E PITMAN AVE
 WENTZVILLE MO 63385
 Phone: 636-856-8627
 Fax: 636-856-0519

Quote: X Order: _____ By: Matt Direct Line: 636-856-8627
 (Quotes good for 15 days) TS Inv#: _____

Purchase Order #: _____ Acct#: _____ Date: Tuesday, July 25, 2023
 Sold To: Dardenne Prairie Public Works Phone: (314) 706-1204
 Address: (PO Box) _____ Contact: Phil Tolle
 City: _____ ST: _____ Zip: _____ County: _____
 Address: (Physical) _____ email: _____
 City: _____ ST: _____ Zip: _____ County: _____
 Serial#: _____ GVWR: 14,000 Capacity: 9,195 Empty Wgt.: 4,805
 Color: Black Axles: 7K Year: 2023 Make: Big Tex Body Style: Dump

| Model/Part # | Description | Qty | Price | Amount |
|-----------------|---|-----|-------------|-------------|
| 14LP-16BK6SIRPD | 16' heavy-duty bumper pull dump trailer | 1 | \$12,906.00 | \$12,300.00 |
| | | | | \$0.00 |
| | | | | \$0.00 |
| | | | | \$0.00 |
| | | | | \$0.00 |
| | | | | \$0.00 |
| | | | | \$0.00 |
| | | | | \$0.00 |
| | | | | \$0.00 |
| | | | | \$0.00 |

| | | | | |
|-------------|--------|----------------------------|----------------|-------------|
| Trade In | Year: | VIN#: | Sub Total | \$12,300.00 |
| Information | Make: | Model: | Less Trade | |
| Payment | Cash | Credit Card Type | Sub Total | \$12,300.00 |
| Type | Check# | Credit Card -last 4 digits | Parts-Only Tax | 8.45% |

Trailer Only: yes
 Farm Use: Tax Exemption yes Exemption #: _____
 Exempt: Tax Exemption X (Out of State, Municipal, Government, etc)
 Dealer: Tax Exemption yes

Lien Holder: _____ 1st Lien Date: _____

Attention: By law this vehicle may require brakes and/or other safety devices.
 We assume no responsibility if purchased without.

Received By: _____

| | |
|--------------------|-------------|
| Federal Excise Tax | |
| Parts-Only Tax | |
| Doc fee | \$58.50 |
| Prep fee | \$95.00 |
| Less Deposit | |
| Balance Due | \$12,453.50 |

RBA FORM (OFFICE USE ONLY)

MEETING DATE: 08/02/2023

Regular () Work Session ()

ATTACHMENT: YES () NO ()

Contract () Ordinance (X) Other ()

Request for Board Action

By: City Administrator

Ward ALL

• **Description:**

◦ **Adoption of the City's Procedure to Disclose Conflicts of Interest**

• **Recommendation:** Approval

• **Summary/Explanation:**

Pursuant to Missouri Law, every two years municipalities in the state of Missouri are required to update their ordinances and policies regarding the City's procedure to disclose conflicts of interest by city officials.

The statutes lay out the officials and the minimum requirements for disclosure, however the city does have the ability to require additional disclosures or make more stringent policies regarding conflicts of interest.

The city staff is recommending approval of the attached Conflict of Interest policy and ordinance, which remains unchanged since the previous year.

• **Budget Impact:** (revenue generated, estimated cost, CIP item, etc.)

There is no expected budgetary impact.

RBA requested by: James W. Knowles III

Date: 07/28/2023

ORDINANCE NO. _____

**AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI
ESTABLISHING A PROCEDURE TO DISCLOSE POTENTIAL
CONFLICTS OF INTEREST FOR CERTAIN MUNICIPAL OFFICIALS**

WHEREAS, the Missouri General Assembly adopted an ethics/personal financial disclosure law affecting municipalities with an annual operating budget in excess of \$1 million; and

WHEREAS, an amendment to this State law allowed municipal officials to adopt their own personal financial disclosure requirements by ordinance; and

WHEREAS, pursuant to Revised Missouri Statutes Section 105.485.4, political subdivisions must biennially adopt the ordinance establishing their personal financial disclosure requirements.

NOW THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AS FOLLOWS:

SECTION 1. Each elected official, the chief administrative officer, and the chief purchasing officer shall disclose the following information by May 1 of each year if any such transactions were engaged in during the previous calendar year:

- A. For such person, and all persons within the first degree of consanguinity or affinity of such person, the date and identities of the parties to each transaction with a total value in excess of five hundred dollars (\$500), if any, that such person had with the City of Dardenne Prairie, other than compensation received as an employee or payment of any tax, fee or penalty due to the City of Dardenne Prairie, and other than transfers for no consideration to the City of Dardenne Prairie.
- B. The date and identities of the parties to each transaction known with a total value in excess of five hundred dollars (\$500), if any, that any business entity in which such person had a substantial interest, and with the City of Dardenne Prairie, other than payment of any tax, fee reimbursement for expenditures made on behalf of the City of Dardenne Prairie or penalty due to the City of Dardenne Prairie or transactions involving payment for providing utility service to the City of Dardenne Prairie, and other transfers for no consideration to the City of Dardenne Prairie.
- C. The chief administrative officer and the chief purchasing officer also shall disclose by May 1 of each year for the previous calendar year the following information:

- (1) The name and address of each of the employers of such person from whom income of one thousand dollars (\$1,000) or more was received during the year covered by the statement;
- (2) The name and address of each sole proprietorship that they owned; the name, address and the general nature of the business conducted of each general partnership and joint venture in which he was a partner or participant; the name and address of each partner or co-participant for each partnership, joint venture or trust unless such names and addresses are filed by the partnership, joint venture or trust with the secretary of state; the name, address and general nature of the business conducted of any closely held corporation, general or limited partnership, or trust in which the person owned or has a beneficial interest in ten percent (10%) or more of any class of the outstanding stock or partnership units both general and limited in the aggregate, or corpus or income interest of a trust; and the name of any publicly traded corporation or partnership that is listed on a regulated stock exchange or automated quotation system in which the person owned two percent (2%) or more of any class of outstanding stock, partnership units or other equity interests;
- (3) The name and address of each corporation for which such person served in the capacity of a director, officer or receiver.

D. Filing of Statements. The statements, in substantially the format on file with the City Clerk, shall be filed with the City Clerk and the Missouri Ethics Commission in compliance with Sections 105.483 to 105.496, RSMo., as amended. The financial interest statements shall be filed at the following times, but no person is required to file more than one financial interest statement in any calendar year:

- (1) Each person appointed to office shall file the statement within thirty (30) days of such appointment or employment;
- (2) Every other person required to file a financial interest statement shall file the statement annually not later than May 1 and the statement shall cover the calendar year ending the immediately preceding December 31; provided that any member of the Board of Aldermen shall supplement the financial interest statement to report additional interests acquired after December 31 of the covered year until the date of filing of the financial interest statement.
- (3) Each candidate for elective office who is required to file a personal financial disclosure statement shall file a financial interest statement no later than fourteen days after the close of filing at which the candidate seeks nomination or election, and the statement shall be for the twelve months prior to the closing date, except that in the event an individual does not

become a candidate until after the date of certification for candidates, the statement shall be filed within fourteen days of the individual becoming a candidate. The City Clerk shall provide to the candidate at the time of filing for election written notice of the candidate's obligation to file a financial statement, and the candidate shall sign a statement acknowledging receipt of such notice.

E. Penalties.

- (1) Any person required to file a financial interest statement pursuant to this Ordinance who fails to file such statement by the times required shall, if such person receives any compensation or other remuneration from public funds for the person's services, not be paid such compensation or receive such remuneration until the person has filed a statement as required by this Ordinance. Any person required to file a statement who fails to file such statement by the time required and continues to fail to file the required statement for thirty or more days after receiving notice from the Missouri Ethics Commission shall be subject to suspension from office in the manner otherwise provided by law or the constitution. The attorney general or circuit attorney, at the request of the Missouri Ethics Commission, may take appropriate legal action to enforce the provisions of this Ordinance.
- (2) If a candidate for office does not file a statement by the close of business on the twenty-first day after the last day for filing for election for which the person is a candidate, the Missouri Ethics Commission shall notify the official who accepted such candidate's declaration of candidacy that the candidate is disqualified. Such election official shall remove the candidate's name from the ballot.
- (3) Failure of any elected official or judge to file a financial interest statement thirty days after notice from the appropriate filing officer shall be grounds for removal from office as may be otherwise provided by law or the constitution.

SECTION 2. The City Clerk is hereby directed to send a certified copy of this ordinance to the Missouri Ethics Commission.

SECTION 3. Effective Date: This ordinance shall take effect and be in force from and after its passage by the Board of Aldermen and its approval by the Mayor of the City of Dardenne Prairie, Missouri.

SECTION 4. Severability Clause: If any term, condition, or provision of this Ordinance shall, to any extent, be held to be invalid or unenforceable, the remainder hereof shall be valid in all other respects and continue to be effective and each and every remaining provision hereof shall be valid and shall be enforced to the fullest extent permitted by law, it being the intent of the Board

of Aldermen that it would have enacted this Ordinance without the invalid or unenforceable provisions. In the event of a subsequent change in applicable law so that the provision which had been held invalid is no longer invalid, said provision shall thereupon return to full force and effect without further action by the City and shall thereafter be binding.

SECTION 5. Savings: Nothing contained herein shall in any manner be deemed or construed to alter, modify, supersede, supplant or otherwise nullify any other Ordinance of the City or the requirements thereof whether or not relating to or in any manner connected with the subject matter hereof, unless expressly set forth herein.

Read two (2) times and passed this _____ day of _____, 2023.

As Presiding officer and as Mayor

Approved this _____ day of _____ 2023.

Mayor

Attest: _____
City Clerk

RESOLUTION NO. 372 Amended

A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, REGARDING THE MAYORAL APPOINTMENT OF MEMBERS TO THE TOWN SQUARE VISION STEERING COMMITTEE

WHEREAS, on May 3rd, 2023, the Board of Alderman of the City of Dardenne Prairie unanimously passed Resolution 369, establishing the Town Square Visioning Committee, and;

WHEREAS, Resolution 369 lays out the membership of the committee as no less than nine (9) members nor more than thirteen (13) members consisting of one (1) Member of the Board of Alderman, one (1) member of the Planning and Zoning Commission, three (3) residents representing each of the city's three (3) wards, and no less than four (4) members representing various parties of interest, and;

WHEREAS, the following slate of applicants desire to serve the Dardenne Prairie community as a member of the Town Square Vision Steering Committee;

WHEREAS, pursuant to Section 2 of Resolution 369, the Mayor of the City of Dardenne Prairie desires to appoint a slate of members to the Town Square Vision Steering Committee with the approval of the Board of Aldermen;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF DARDENNE PRAIRIE, MISSOURI AS FOLLOWS:

SECTION 1. That Board of Aldermen of the City of Dardenne Prairie, Missouri, hereby gives its approval to the appointment of the following slate of Mayoral appointments serve as members of the Town Square Vision Steering Committee for a term constituting the life of the committee.

- | | |
|---|-----------------|
| Board of Alderman Member – | Mark Johnson |
| Planning and Zoning Commissioner – | Ed Etzkorn |
| Ward 1 Resident – | Cliff Branch |
| Ward 2 Resident – | Mike Woolridge |
| Ward 3 Resident – | Jack Ballantine |
| Interested Parties as defined in Resolution 369 - | Wendy Rackovan |
| | Debbie Haley |
| | EJ Sansone |
| | John LeDoux |
| | Carl Maus |

SECTION 2. That City Clerk shall administer the Oath of Office as member of the Planning and Zoning Commission of the City of Dardenne Prairie, MO to the appointed members at the earliest practicable time.

SECTION 3. That the Board of Aldermen expresses the City's gratitude to the appointees who stepped forward to offer their time and energy in service to the community as a member of the Town Square Vision Steering Committee.

Approved this 19th day of July 2023.

As Presiding Officer and as Mayor

Attest:

City Clerk