

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

**BOARD OF ALDERMEN  
WORKSHOP AGENDA  
JANUARY 18, 2016  
5:30 p.m.**

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**CALL MEETING TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ITEMS FOR DISCUSSION AND CONSIDERATION**

1. Possible Projects for Federal Funding Transportation Improvement Program (Kehoe)
2. Short Term Goals (0 – 3 year projects)
3. Long Term Goals (3 – 10 year projects)
4. Review of Board of Aldermen Meeting Agenda (01-18-17)

**STAFF COMMUNICATIONS**

1. City Attorney
2. City Engineer
3. Staff
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: 01/18/2017  
Regular ( ) Work Session ( x )  
ATTACHMENT: YES ( ) NO ( x )  
Contract ( ) Ordinance ( ) Other ( x )

**Request for Board Action**  
**By: Staff**

Ward     All    

**Description: Possible Projects for Federal Funding for  
Transportation Improvement Program**

• **Recommendation:** Staff – Approve ( ) Disapprove ( )

• **Summary/Explanation:**

East-West Gateway Council of Governments is now accepting applications for Surface Transportation Block Grant Program-Suballocated (STP-S) and Congestion Mitigation and Air Quality Improvement Program (CMAQ) projects. These federal funds can be used for a variety of local transportation projects.

STP funds can be used for pavement preservation, highway expansion, congestion mitigation, safety, environmental mitigation, transit and pedestrian facilities. Projects on roads functionally classified as local or rural minor collectors are not eligible.

CMAQ funds can be used for traffic flow improvement, demand management, shared ride services, bicycle/pedestrian facilities, transit/vehicle facilities; and operating assistance for new transit service. Programs or projects should contribute to attainment or maintenance of the national air quality standards for ozone, carbon monoxide, and particulate matter.

This year, \$37 million will be available to program in FY 2019 (Preliminary Engineering only), 2020, and 2021. The City typically provides a minimum of a twenty percent funding match.

Possible City projects include:

- A.D.A. Compliant Facilities Upgrades City-Wide
- Feise Road Sidewalks (1,000 ft) Stonewall Creek Drive to Dardenne Woods Drive
- Stump Road (2,000 ft) Highway N to Feise Road
- Weldon Spring Road (7,200 ft) Technology Drive to Fieldstone Farms Drive
- Highway N (9,500 ft) Stump Road to Highway K
- North Outer 364 Extension (4,100 ft) Hanley Road to Bryan Road
- Post Road (4,200 ft) Technology Drive to Highway N
- Highway N Sidewalks (2,000ft) – Cove at Dardenne
- Stump Road Sidewalks (1,900ft)
- Henning Road trail reconstruction (4,800 ft)
- Others...

Applications are due March 2, 2017.

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

A refundable application fee = 0.5% of federal funding being requested, application preparation and design fees (dependent upon project(s) selected for application), and typically 20% of project costs.

RBA requested by:     Luke R. Kehoe     Date:     01/12/2017

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

BOARD OF ALDERMEN  
MEETING AGENDA  
JANUARY 18, 2017  
7:00 p.m.

---

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL

Mayor Zucker  
Alderman Klingerman  
Alderman Nay  
Alderman Gotway  
Alderman Koch  
Alderman Wandling  
Alderman Santos

OPEN FORUM

CONSENT AGENDA

1. Board of Aldermen Minutes 1-4-17
2. Workshop Summary 1-4-17
3. Board of Aldermen Minutes 1-11-17 Special Meeting
4. Expenditures for Approval 01-18-17
5. Treasurer's Report – As of December 31, 2016

ITEMS REMOVED FROM CONSENT AGENDA

NEW BUSINESS

1. **Bill # 17-3**

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, CALLING AN ELECTION FOR THE ANNEXATION OF ISLAND AREAS ADJACENT TO THE PRESENT CITY LIMITS OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AND HEREINAFTER PARTICULARLY DESCRIBED (GILMER PROPERTY, PARCEL 1)

2. **Bill # 17-4**

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, CALLING AN ELECTION FOR THE ANNEXATION OF ISLAND AREAS ADJACENT TO THE PRESENT CITY LIMITS OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AND HEREINAFTER PARTICULARLY DESCRIBED (GILMER PROPERTY, PARCEL 2)

3. **Bill # 17-5**

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, CALLING AN ELECTION FOR THE ANNEXATION OF ISLAND AREAS ADJACENT TO THE PRESENT CITY LIMITS OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AND HEREINAFTER PARTICULARLY DESCRIBED (POIGNEE PROPERTY, PARCEL 12)

4. **Bill # 17-6**

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, CALLING AN ELECTION FOR THE ANNEXATION OF ISLAND AREAS ADJACENT TO THE PRESENT CITY LIMITS OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AND HEREINAFTER PARTICULARLY DESCRIBED (ZAHNER PROPERTY, PARCEL 13)

5. **Bill # 17-7**

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, CALLING AN ELECTION FOR THE ANNEXATION OF ISLAND AREAS ADJACENT TO THE PRESENT CITY LIMITS OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AND HEREINAFTER PARTICULARLY DESCRIBED (DIERBERG PROPERTY, PARCEL 14)

STAFF COMMUNICATIONS

1. City Attorney
2. City Engineer
3. Staff
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

The City of Dardenne Prairie Board of Aldermen meeting was called to order at 7:00 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 followed by the invocation by Alderman Nay.

Present at roll call were Mayor Zucker, Aldermen Gotway, Santos, Wandling, Klingerman, Koch and Nay. Also present were City Clerk Kim Clark, City Engineer Luke Kehoe and City Attorney's David Hamilton, Rebecca Corson and John Young.

OPEN FORUM – No one present to speak.

CONSENT AGENDA

- 1. Board of Aldermen Minutes 12-21-16
- 2. Workshop Summary 12-21-16
- 3. Expenditures for Approval 01-04-17

With no objections, the consent agenda was approved.

NEW BUSINESS

A motion was made by Alderman Santos, Seconded by Alderman Wandling to read Bill #17-1 for the first time by short title only. Motion passed unanimously.

**Bill # 17-1**

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, RE-APPOINTING THE MUNICIPAL JUDGE

A motion was made by Alderman Klingerman, Seconded by Alderman Gotway to read Bill #17-1 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Koch, Seconded by Alderman Nay to put Bill #17-1 to final vote. Roll call was as follows:

Alderman Koch – Aye	Alderman Klingerman- Aye
Alderman Santos – Aye	Alderman Gotway - Aye
Alderman Nay – Aye	Alderman Wandling - Aye

Mayor Zucker declared Bill #17-1 passed and designated it to be Ordinance #1829.

A motion was made by Alderman Wandling, Seconded by Alderman Gotway to read Bill #17-2 for the first time by short title only. Motion passed unanimously.

**Bill # 17-2**

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE A CONTRACT WITH CUSHMAN & WAKEFIELD FOR COMMERCIAL REAL ESTATE BROKERAGE SERVICES

A motion was made by Alderman Gotway, Seconded by Alderman Santos to read Bill #17-2 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Klingerman, Seconded by Alderman Nay to put Bill #17-2 to final vote. Roll call was as follows:

Alderman Koch – Aye	Alderman Klingerman- Aye
Alderman Santos – Aye	Alderman Gotway - Aye
Alderman Nay – Aye	Alderman Wandling - Aye

Mayor Zucker declared Bill #17-2 passed and designated it to be Ordinance #1830.

A motion was made by Alderman Gotway, Seconded by Alderman Wandling to adopt Resolution #277. Motion passed unanimously.

**RESOLUTION #277**

RESOLUTION OF INTENT TO ANNEX

A motion was made by Alderman Gotway, Seconded by Alderman Koch to adopt Resolution #278. Motion passed unanimously.

**RESOLUTION #278**

RESOLUTION OF INTENT TO ANNEX

ADJOURNMENT

With no objections the meeting was adjourned at 7:10 p.m.

Respectfully submitted,

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Kim Clark  
City Clerk

The City of Dardenne Prairie workshop session was called to order at 5:30 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.

The following were in attendance: Mayor Zucker, Aldermen Gotway, Nay, Santos, Klingerman, Koch and Wandling. Also present were City Clerk Kim Clark, City Engineer Luke Kehoe and City Attorney's David Hamilton, Rebecca Corson and John Young. Staff members Alicia Gay and Tamie Smith were also in attendance.

**ITEMS FOR DISCUSSION AND CONSIDERATION**

1. Judge Dennis Chassaniol to brief RE: Compliance with SB 5 and Sup. Ct. Rule 37, reorganization of municipal court.
2. Authorize Contract with Cushman & Wakefield for Commercial Real Estate Brokerage Services (Mayor)
3. Short Term Goals (0 – 3 year projects)
4. Long Term Goals (3 – 10 year projects)
5. Review of Board of Aldermen Meeting Agenda (01-04-17)

**STAFF COMMUNICATIONS**

City Engineer Luke Kehoe provided an update on the repair of the overlook and sidewalk project. He also mentioned a meeting with the St. Charles County transportation director regarding funding applications.

Alderman Gotway requested the time frame on the Stump Road Sidewalk estimates. Mayor Zucker mentioned the following:

- ~ City Hall Wi-Fi
- ~ The passing of Jeff Amelongs father inlaw
- ~ Accident in September involving the gator being driven by Chief Umpire John Hecei
- ~ The extension of the Grace Hauling contract for 1 year

A motion was made by Alderman Klingerman, Seconded by Alderman Wandling to hold a closed session pursuant to RSMo 610.021 section (1) Litigation and Privileged Communications and (2) Real Estate. Motion passed unanimously. Roll call was as follows:

- |                         |                           |
|-------------------------|---------------------------|
| Alderman Koch – Aye     | Alderman Klingerman – Aye |
| Alderman Wandling – Aye | Alderman Nay – Aye        |
| Alderman Santos - Aye   | Alderman Gotway – Aye     |

**CLOSED SESSION**

**ADJOURNMENT**

A motion was made by Alderman Gotway, Seconded by Alderman Nay to adjourn the meeting 7:00 p.m. Motion passed unanimously.

Respectfully submitted,

\_\_\_\_\_  
Kim Clark, City Clerk

The City of Dardenne Prairie Board of Aldermen special meeting was called to order at 5:36 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 Zucker, Aldermen Gotway, Wandling, Klingerman, and Nay. Alderman Santos and Koch were absent. Also present were City Clerk Kim Clark, City Engineer Luke Kehoe and City Attorney's David Hamilton, Rebecca Corson and John Young.

PUBLIC HEARINGS

- 1. Proposed Annexation - GILMER PROPERTY, PARCEL 1
- 2. Proposed Annexation - GILMER PROPERTY, PARCEL 2
- 3. Proposed Annexation – POIGNEE PROPERTY
- 4. Proposed Annexation – ZAHNER PROPERTY
- 5. Proposed Annexation - DIERBERG PROPERTY

David Hamilton and Rebecca Corson of Hamilton Weber LLC were in attendance to present the plan of intent.

Property owners Mr. Drew Gilmer and Mrs. Zahner were also in attendance and spoke.

A motion was made by Alderman Gotway, Seconded by Alderman Wandling to close the public hearings. Motion passed unanimously.

OLD BUSINESS

**Bill # 16-40A**

AN ORDINANCE PROVIDING FOR THE EXTENSION OF THE CITY LIMITS OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, BY EMBRACING AND INCLUDING UNINCORPORATED REAL PROPERTY LOCATED IN THE COUNTY OF ST. CHARLES, STATE OF MISSOURI, INCLUDING ISLAND AREAS ADJACENT TO THE PRESENT CITY LIMITS OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AND HEREINAFTER PARTICULARLY DESCRIBED (GILMER PROPERTY, PARCEL 2).

A motion was made by Alderman Wandling, Seconded by Alderman Gotway to read Bill #16-40A for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Gotway, Seconded by Alderman Nay to put Bill #16-40A to final vote. Roll call was as follows:

Alderman Koch – Absent	Alderman Klingerman- Aye
Alderman Santos – Absent	Alderman Gotway - Aye
Alderman Nay – Aye	Alderman Wandling - Aye

Mayor Zucker declared Bill #16-40A passed and designated it to be Ordinance #1831.



**Bill # 16-41A**

AN ORDINANCE PROVIDING FOR THE EXTENSION OF THE CITY LIMITS OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, BY EMBRACING AND INCLUDING UNINCORPORATED REAL PROPERTY LOCATED IN THE COUNTY OF ST. CHARLES, STATE OF MISSOURI, INCLUDING ISLAND AREAS ADJACENT TO THE PRESENT CITY LIMITS OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AND HEREINAFTER PARTICULARLY DESCRIBED (GILMER PROPERTY, PARCEL 1).

A motion was made by Alderman Klingerman, Seconded by Alderman Wandling to read Bill #16-41A for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Gotway, Seconded by Alderman Wandling to put Bill #16-41A to final vote. Roll call was as follows:

Alderman Koch – Absent	Alderman Klingerman- Aye
Alderman Santos – Absent	Alderman Gotway - Aye
Alderman Nay – Aye	Alderman Wandling - Aye

Mayor Zucker declared Bill #16-41A passed and designated it to be Ordinance #1832.

**Bill # 16-42**

AN ORDINANCE PROVIDING FOR THE EXTENSION OF THE CITY LIMITS OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, BY EMBRACING AND INCLUDING UNINCORPORATED REAL PROPERTY LOCATED IN THE COUNTY OF ST. CHARLES, STATE OF MISSOURI, INCLUDING ISLAND AREAS ADJACENT TO THE PRESENT CITY LIMITS OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AND HEREINAFTER PARTICULARLY DESCRIBED (POIGNEE PROPERTY).

A motion was made by Alderman Klingerman, Seconded by Alderman Gotway to read Bill #16-42 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Gotway, Seconded by Alderman Wandling to put Bill #16-42 to final vote. Roll call was as follows:

Alderman Koch – Absent	Alderman Klingerman- Aye
Alderman Santos – Absent	Alderman Gotway - Aye
Alderman Nay – Aye	Alderman Wandling - Aye

Mayor Zucker declared Bill #16-42 passed and designated it to be Ordinance #1833.

**Bill # 16-43**

AN ORDINANCE PROVIDING FOR THE EXTENSION OF THE CITY LIMITS OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, BY EMBRACING AND INCLUDING UNINCORPORATED REAL PROPERTY LOCATED IN THE COUNTY OF ST. CHARLES, STATE OF MISSOURI, INCLUDING ISLAND AREAS ADJACENT TO THE PRESENT CITY LIMITS OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AND HEREINAFTER PARTICULARLY DESCRIBED (ZAHNER PROPERTY).

A motion was made by Alderman Gotway, Seconded by Alderman Wandling to read Bill #16-43 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Nay, Seconded by Alderman Klingerman to put Bill #16-43 to final vote. Roll call was as follows:

Alderman Koch – Absent	Alderman Klingerman- Aye
Alderman Santos – Absent	Alderman Gotway - Aye
Alderman Nay – Aye	Alderman Wandling - Aye

Mayor Zucker declared Bill #16-43 passed and designated it to be Ordinance #1834.

**Bill # 16-44**

AN ORDINANCE PROVIDING FOR THE EXTENSION OF THE CITY LIMITS OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, BY EMBRACING AND INCLUDING UNINCORPORATED REAL PROPERTY LOCATED IN THE COUNTY OF ST. CHARLES, STATE OF MISSOURI, INCLUDING ISLAND AREAS ADJACENT TO THE PRESENT CITY LIMITS OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AND HEREINAFTER PARTICULARLY DESCRIBED (DIERBERG PROPERTY).

A motion was made by Alderman Nay, Seconded by Alderman Gotway to read Bill #16-44 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Gotway, Seconded by Alderman Wandling to put Bill #16-44 to final vote. Roll call was as follows:

Alderman Koch – Absent	Alderman Klingerman- Aye
Alderman Santos – Absent	Alderman Gotway - Aye
Alderman Nay – Aye	Alderman Wandling - Aye

Mayor Zucker declared Bill #16-44 passed and designated it to be Ordinance #1835.

A motion was made by Alderman Klingerman, Seconded by Alderman Gotway to hold a closed session pursuant to RSMo 610.021 section (1) Litigation and Privileged Communications and (2) Real Estate. Motion passed unanimously. Roll call was as follows:

Alderman Koch – Absent	Alderman Klingerman – Aye
Alderman Wandling – Aye	Alderman Nay – Aye
Alderman Santos - Absent	Alderman Gotway – Aye

CLOSED SESSION

ADJOURNMENT

A motion was made by Alderman Klingerman, Seconded by Alderman Gotway to adjourn the meeting 7:05 p.m. Motion passed unanimously.

Respectfully submitted,

\_\_\_\_\_  
Kim Clark  
City Clerk

**EXPENDITURES FOR APPROVAL  
1/18/2017**

1 Ameren	Street Lights to 1/4	62.67
2 Ameren	Street Lights to 1/9	105.43
3 C N A Surety	Treasurers Bond: Clark	125.00
4 City of Wentzville	Senior Trip Reimbursement	294.41
5 County Land Maintenance	Tree Replacement	1,945.00
6 Court-Missouri Department of Revenue	Crime Victims: December, 2016	541.88
7 Court-Sheriff Retirement Fund	Retirement Fund: December, 2016	225.00
8 Court-St. Charles County-Dom Violence Fund	Court Fines: December, 2016	152.00
9 Court-Treasurer; State of Missouri	POST Fees: December, 2016	76.00
10 Cunningham, Vogel & Rost	Dardenne Prairie Redevelopment Corporation	138.00
11 Domain Listings	Annual Website Listing	228.00
12 First Bank	Credit Card Charges	1,172.57
13 GFI Digital	Copies	237.47
14 Hamilton Weber LLC	December, 2016 Legal Fees	10,730.60
15 Hof Heating & A/C, Inc.	Server Room AC Repair	237.00
16 LAGERS	December, 2016	3,848.10
17 Missouri Machinery & Engineering	Fountain Winterization	752.00
18 MO Assoc of Code Enforcement	Membership: Amelong	35.00
19 MO Dept of Revenue	Quarterly Sales Tax Report	35.00
20 MyGov	January, 2017	720.00
21 Office Essentials	Office & Coffee Supplies	199.68
22 Payroll	Payroll: 1-13-17	17,312.91
23 PWSD #2	City Hall Fountain to 12-20-16	33.02
24 PWSD #2	City Hall to 12-20-16	46.99
25 R & R Contracting Service Inc.	Porta Potties - City Hall to 1/24/17	92.00
26 SCCACO	Membership: Amelong	20.00
27 Windstream	Phone Service	648.94
		<b>40,014.67</b>

Approved by Board of Aldermen 1/18/17

\_\_\_\_\_  
Mayor David C. Zucker

# TREASURER'S REPORT

As of December 31, 2016

Special Revenue Fund	554,130.47
General Fund	3,409,869.94
Parks & Storm Water Fund	100,061.02
Capital Improvement Sales Tax Fund	368,533.61
Municipal Bond Account	1,483.48
Escrow/Bond Account	42,580.33
Petty Cash	100.00
Cash Drawer	200.00
<b>TOTAL</b>	<b>4,476,958.85</b>

COP Series 2016	2,642.43
Bryan Road NID Bond Fund	239,721.24
Bryan Road NID Bond Reserve Fund	121,463.69

Respectfully submitted,



Kim Clark  
City Clerk/Treasurer

**AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, CALLING AN ELECTION FOR THE ANNEXATION OF ISLAND AREAS ADJACENT TO THE PRESENT CITY LIMITS OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AND HEREINAFTER PARTICULARLY DESCRIBED (GILMER PROPERTY, PARCEL 1)**

**WHEREAS**, a public hearing concerning the annexation of a certain unincorporated area into the City of Dardenne Prairie, Missouri, was held on the 11th day of January, 2017, at 5:30 p.m. at the City Hall in Dardenne Prairie, Missouri, at which was presented the “Plan of Intent” and evidence in support of it regarding the annexation; and

**WHEREAS**, by Ordinance No. 16-41 duly adopted by the Board of Aldermen of the City of Dardenne Prairie, Missouri, on the 11<sup>th</sup> day of January, 2017, the Board of Aldermen did ordain to annex the unincorporated area that was the subject of such hearing.

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

**SECTION 1.** That the city limits of the City of Dardenne Prairie, Missouri, shall be extended so as to embrace and include all of the following described property in the County of St. Charles, Missouri, and the extended city limits shall be established and take effect when and if a majority of the legal voters of the City of Dardenne Prairie, Missouri, and of the unincorporated territory, if any, vote in favor of such a change and extension of the city limits:

A tract of land being part of Section 1 in Township 46 North, Range 2 East, situated in St. Charles County, Missouri and being more particularly described as follows:

Beginning at a point in the North right-of-way line of the South outer road of State Highway 364 (State Highway N), being 30.49 feet perpendicular distance North of station 1+186.164; thence parallel with said Hwy N centerline, South 88°38’35” East, 45.70 feet to a point; thence North 01°21’40” East, 15.44 feet to a point; thence South 88°38’35” East, 328.09 feet to a point; thence North 85°28’54” East, 240.37 feet to a point; thence North 60°13’25” East, 86.58 feet to a point; thence North 24°44’40” East, 427.75 feet to a point; thence North 31°30’17” East, 155.37 feet to a point; thence North 55°22’47” West, 381.07 feet to a point; thence North 72°49’49” West, 627.75 feet to a point; thence North 83°45’23” West, 22.63 feet to a point; thence South 00°45’39” West, 993.82 feet to the point of beginning, according to calculations by Altea, LLC.

**SECTION 2.** That a proposition to extend the city limits of the City of Dardenne Prairie, Missouri, so as to embrace and include all the territory located in the County of St. Charles, Missouri, and as described in Section 1, shall be submitted to the voters of the City of Dardenne

Prairie, Missouri, and to the voters of the unincorporated territory subject to the annexation proceedings of the City of Dardenne Prairie, Missouri, if any. An election shall be held and conducted for these two areas on Tuesday, the 4th day of April, 2017, at such polling places as selected by the St. Charles County Election Authority for the conduct of the election. The returns of the election on this proposition declared in all respects in accordance with the laws of the State of Missouri and with all Ordinances in the City of Dardenne Prairie, Missouri.

**SECTION 3.** That the City Clerk is authorized and directed to prepare and cause to be furnished to the St. Charles County Election Authority for publication in a newspaper published of general circulation in the County of St. Charles, Missouri, a certified copy of the notice of election, the legal publication describing the part of the County of St. Charles to be embraced and included by such extension as described in Section 1 of this Ordinance in substantially the following form:

NOTICE OF GENERAL, MUNICIPAL ELECTION OF  
THE CITY OF DARDENNE PRAIRIE, MISSOURI, TO BE HELD IN SAID  
CITY ON TUESDAY, APRIL 4, 2017.

Notice is hereby given that at a General, Municipal election to be held in the City of Dardenne Prairie, Missouri, and in the area subject to the annexation proceeding, on Tuesday, the 4<sup>th</sup> day of April, 2017, there will be submitted to the qualified electors of said City and the unincorporated area subject to this annexation proceeding, if any, the following proposition:

PROPOSITION

Shall the city limits of the City of Dardenne Prairie, in the County of St. Charles, Missouri, be extended so as to embrace and include all that part of the County of St. Charles lying within the following boundary lines, to-wit:

A tract of land being part of Section 1 in Township 46 North, Range 2 East, situated in St. Charles County, Missouri and being more particularly described as follows:

Beginning at a point in the North right-of-way line of the South outer road of State Highway 364 (State Highway N), being 30.49 feet perpendicular distance North of station 1+186.164; thence parallel with said Hwy N centerline, South 88°38'35" East, 45.70 feet to a point; thence North 01°21'40" East, 15.44 feet to a point; thence South 88°38'35" East, 328.09 feet to a point; thence North 85°28'54" East, 240.37 feet to a point; thence North 60°13'25" East, 86.58 feet to a point; thence North 24°44'40" East, 427.75 feet to a point; thence North 31°30'17" East, 155.37 feet to a point; thence North 55°22'47" West, 381.07 feet to a point; thence North 72°49'49" West, 627.75 feet to a point; thence North 83°45'23" West, 22.63 feet to a point; thence South 00°45'39" West, 993.82 feet to the point of beginning, according to calculations by Altea, LLC.

The election will be held on the designated date at the polling places in the City as selected by the St. Charles County Election Authority for the conduct of the General Election held on that date.

The polls of said election will be kept open from 6:00 a.m. until 7:00 p.m. local time on the 4<sup>th</sup> day of April, 2017.

All persons who are legal voters and who have registered before 5:00 p.m. on the fourth Wednesday before the election is to be held will be entitled to vote at the election.

Given under my hand and the corporate seal of the City of Dardenne Prairie, Missouri, this \_\_\_ day of \_\_\_\_\_, 2017.

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Clerk of the City of Dardenne Prairie, Missouri

Which notice shall be published in accordance with the requirements of the Comprehensive Election Act of 1977, §§ 115.001 to 115.641, RSMo. 2000. The City Clerk is further authorized and directed to have prepared and furnished to the St. Charles County Election Authority a certified copy of sample ballots for use at the election; the ballots are to contain the proposition whether the city limits of the City of Dardenne Prairie shall be extended to embrace and include all that part of the County of St. Charles lying within the boundary lines as described in Section 1 of this ordinance as the following:

For Extension Of Limits – Yes  
For Extension Of Limits – No

**SECTION 4.** That the City Clerk is hereby directed to submit a certified copy of the Ordinance to the St. Charles County Election Authority, that the City is calling a general municipal election, specifying the purpose of the election, the date of the election, the legal notice to be published and the sample ballot language as proposed in Section 3 of this Ordinance.

**SECTION 5.** The judges and clerks for the election shall be those persons designated by the St. Charles County Election Authority to act as judges and clerks at the General, Municipal Election to be held on the same date.

**SECTION 6. 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 7. 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 8. Effective Date Clause.** This Ordinance shall be in full force and effect from and after its passage by the Board of Aldermen and approval by the Mayor.

Read two times, passed and approved this \_\_\_\_\_ day of \_\_\_\_\_, 2017.

\_\_\_\_\_  
As Presiding Officer and as Mayor

Attest: \_\_\_\_\_  
Kimberlie Clark, City Clerk

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2017.

\_\_\_\_\_  
Mayor

Attest: \_\_\_\_\_  
Kimberlie Clark, City Clerk



**ORDINANCE NO. \_\_\_\_\_**

**AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, CALLING AN ELECTION FOR THE ANNEXATION OF ISLAND AREAS ADJACENT TO THE PRESENT CITY LIMITS OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AND HEREINAFTER PARTICULARLY DESCRIBED (GILMER PROPERTY, PARCEL 2)**

**WHEREAS**, a public hearing concerning the annexation of a certain unincorporated area into the City of Dardenne Prairie, Missouri, was held on the 11<sup>th</sup> day of January, 2017, at 5:30 p.m. at the City Hall in Dardenne Prairie, Missouri, at which was presented the “Plan of Intent” and evidence in support of it regarding the annexation; and

**WHEREAS**, by Ordinance No. 16-40 duly adopted by the Board of Aldermen of the City of Dardenne Prairie, Missouri, on the 11<sup>th</sup> day of January, 2017, the Board of Aldermen did ordain to annex the unincorporated area that was the subject of such hearing.

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

**SECTION 1.** That the city limits of the City of Dardenne Prairie, Missouri, shall be extended so as to embrace and include all of the following described property in the County of St. Charles, Missouri, and the extended city limits shall be established and take effect when and if a majority of the legal voters of the City of Dardenne Prairie, Missouri, and of the unincorporated territory, if any, vote in favor of such a change and extension of the city limits:

A tract of land being part of Section 1 in Township 46 North, Range 2 East, situated in St. Charles County, Missouri and being more particularly described as follows:

Beginning at a point in the Northern right-of-way line of Mo Route 364, being 260.87 feet perpendicular distance North of station 2+993.249(M); thence South 82°19'28” East, 22.01 feet to a point; thence South 82°45'44” East, 290.61 feet to a point; thence along a curve to the left with a radius of 1827.43 feet, an arc distance of 722.25 feet, the chord for which is North 86°14'21” East, 717.56 feet, to a point; thence North 72°50'31” East, 181.27 feet to a point; thence North 74°55'00” East, 34.49 feet to a point; thence North 00°45'39” East, 484.56 feet to a point; thence North 88°50'19” West, 1231.62 feet to a point; thence South 00°45'39” West, 579.50 feet to the point of beginning, according to calculations by Altea, LLC.

**SECTION 2.** That a proposition to extend the city limits of the City of Dardenne Prairie, Missouri, so as to embrace and include all the territory located in the County of St. Charles, Missouri, and as described in Section 1, shall be submitted to the voters of the City of Dardenne Prairie, Missouri, and to the voters of the unincorporated territory subject to the annexation

proceedings of the City of Dardenne Prairie, Missouri, if any. An election shall be held and conducted for these two areas on Tuesday, the 4<sup>th</sup> day of April, 2017, at such polling places as selected by the St. Charles County Election Authority for the conduct of the election. The returns of the election on this proposition declared in all respects in accordance with the laws of the State of Missouri and with all Ordinances in the City of Dardenne Prairie, Missouri.

**SECTION 3.** That the City Clerk is authorized and directed to prepare and cause to be furnished to the St. Charles County Election Authority for publication in a newspaper published of general circulation in the County of St. Charles, Missouri, a certified copy of the notice of election, the legal publication describing the part of the County of St. Charles to be embraced and included by such extension as described in Section 1 of this Ordinance in substantially the following form:

NOTICE OF GENERAL, MUNICIPAL ELECTION OF  
THE CITY OF DARDENNE PRAIRIE, MISSOURI, TO BE HELD IN SAID  
CITY ON TUESDAY, APRIL 4, 2017.

Notice is hereby given that at a General, Municipal election to be held in the City of Dardenne Prairie, Missouri, and in the area subject to the annexation proceeding, on Tuesday, the 4<sup>th</sup> day of April, 2017, there will be submitted to the qualified electors of said City and the unincorporated area subject to this annexation proceeding, if any, the following proposition:

PROPOSITION

Shall the city limits of the City of Dardenne Prairie, in the County of St. Charles, Missouri, be extended so as to embrace and include all that part of the County of St. Charles lying within the following boundary lines, to-wit:

A tract of land being part of Section 1 in Township 46 North, Range 2 East, situated in St. Charles County, Missouri and being more particularly described as follows:

Beginning at a point in the Northern right-of-way line of Mo Route 364, being 260.87 feet perpendicular distance North of station 2+993.249(M); thence South 82°19'28" East, 22.01 feet to a point; thence South 82°45'44" East, 290.61 feet to a point; thence along a curve to the left with a radius of 1827.43 feet, an arc distance of 722.25 feet, the chord for which is North 86°14'21" East, 717.56 feet, to a point; thence North 72°50'31" East, 181.27 feet to a point; thence North 74°55'00" East, 34.49 feet to a point; thence North 00°45'39" East, 484.56 feet to a point; thence North 88°50'19" West, 1231.62 feet to a point; thence South 00°45'39" West, 579.50 feet to the point of beginning, according to calculations by Altea, LLC.

The election will be held on the designated date at the polling places in the City as selected by the St. Charles County Election Authority for the conduct of the General Election held on that date.

The polls of said election will be kept open from 6:00 a.m. until 7:00 p.m. local time on the 4<sup>th</sup> day of April, 2017.

All persons who are legal voters and who have registered before 5:00 p.m. on the fourth Wednesday before the election is to be held will be entitled to vote at the election.

Given under my hand and the corporate seal of the City of Dardenne Prairie, Missouri, this \_\_\_ day of \_\_\_\_\_, 2017.

---

Clerk of the City of Dardenne Prairie, Missouri

Which notice shall be published in accordance with the requirements of the Comprehensive Election Act of 1977, §§ 115.001 to 115.641, RSMo. 2000. The City Clerk is further authorized and directed to have prepared and furnished to the St. Charles County Election Authority a certified copy of sample ballots for use at the election; the ballots are to contain the proposition whether the city limits of the City of Dardenne Prairie shall be extended to embrace and include all that part of the County of St. Charles lying within the boundary lines as described in Section 1 of this ordinance as the following:

For Extension Of Limits – Yes

For Extension Of Limits – No

**SECTION 4.** That the City Clerk is hereby directed to submit a certified copy of the Ordinance to the St. Charles County Election Authority, that the City is calling a general municipal election, specifying the purpose of the election, the date of the election, the legal notice to be published and the sample ballot language as proposed in Section 3 of this Ordinance.

**SECTION 5.** The judges and clerks for the election shall be those persons designated by the St. Charles County Election Authority to act as judges and clerks at the General, Municipal Election to be held on the same date.

**SECTION 6.** 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 7. 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 8. Effective Date Clause.** This Ordinance shall be in full force and effect from and after its passage by the Board of Aldermen and approval by the Mayor.

Read two times, passed and approved this \_\_\_\_\_ day of \_\_\_\_\_, 2017.

\_\_\_\_\_  
As Presiding Officer and as Mayor

Attest: \_\_\_\_\_  
Kimberlie Clark, City Clerk

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2017.

\_\_\_\_\_  
Mayor

Attest: \_\_\_\_\_  
Kimberlie Clark, City Clerk

**ORDINANCE NO. \_\_\_\_\_**

**AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, CALLING AN ELECTION FOR THE ANNEXATION OF ISLAND AREAS ADJACENT TO THE PRESENT CITY LIMITS OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AND HEREINAFTER PARTICULARLY DESCRIBED (POIGNEE PROPERTY, PARCEL 12)**

**WHEREAS**, a public hearing concerning the annexation of a certain unincorporated area into the City of Dardenne Prairie, Missouri, was held on the 11<sup>th</sup> day of January, 2017, at 5:30 p.m. at the City Hall in Dardenne Prairie, Missouri, at which was presented the “Plan of Intent” and evidence in support of it regarding the annexation; and

**WHEREAS**, by Ordinance No. 16-42 duly adopted by the Board of Aldermen of the City of Dardenne Prairie, Missouri, on the 11<sup>th</sup> day of January, 2017, the Board of Aldermen did ordain to annex the unincorporated area that was the subject of such hearing.

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

**SECTION 1.** That the city limits of the City of Dardenne Prairie, Missouri, shall be extended so as to embrace and include all of the following described property in the County of St. Charles, Missouri, and the extended city limits shall be established and take effect when and if a majority of the legal voters of the City of Dardenne Prairie, Missouri, and of the unincorporated territory, if any, vote in favor of such a change and extension of the city limits:

Lot 3 of J.G. Jones, Jr. Subdivision, according to the plat thereof recorded in Plat Book 5 page 96 of the St. Charles County Records, together with all improvements thereon known and numbered as: 2532 Highway 40-61, O’Fallon, Missouri 63366.

**SECTION 2.** That a proposition to extend the city limits of the City of Dardenne Prairie, Missouri, so as to embrace and include all the territory located in the County of St. Charles, Missouri, and as described in Section 1, shall be submitted to the voters of the City of Dardenne Prairie, Missouri, and to the voters of the unincorporated territory subject to the annexation proceedings of the City of Dardenne Prairie, Missouri, if any. An election shall be held and conducted for these two areas on Tuesday, the 4<sup>th</sup> day of April, 2017, at such polling places as selected by the St. Charles County Election Authority for the conduct of the election. The returns of the election on this proposition declared in all respects in accordance with the laws of the State of Missouri and with all Ordinances in the City of Dardenne Prairie, Missouri.

**SECTION 3.** That the City Clerk is authorized and directed to prepare and cause to be furnished to the St. Charles County Election Authority for publication in a newspaper published

of general circulation in the County of St. Charles, Missouri, a certified copy of the notice of election, the legal publication describing the part of the County of St. Charles to be embraced and included by such extension as described in Section 1 of this Ordinance in substantially the following form:

NOTICE OF GENERAL, MUNICIPAL ELECTION OF  
THE CITY OF DARDENNE PRAIRIE, MISSOURI, TO BE HELD IN SAID  
CITY ON TUESDAY, APRIL 4, 2017.

Notice is hereby given that at a General, Municipal election to be held in the City of Dardenne Prairie, Missouri, and in the area subject to the annexation proceeding, on Tuesday, the 4<sup>th</sup> day of April, 2017, there will be submitted to the qualified electors of said City and the unincorporated area subject to this annexation proceeding, if any, the following proposition:

PROPOSITION

Shall the city limits of the City of Dardenne Prairie, in the County of St. Charles, Missouri, be extended so as to embrace and include all that part of the County of St. Charles lying within the following boundary lines, to-wit:

Lot 3 of J.G. Jones, Jr. Subdivision, according to the plat thereof recorded in Plat Book 5 page 96 of the St. Charles County Records, together with all improvements thereon known and numbered as: 2532 Highway 40-61, O'Fallon, Missouri 63366.

The election will be held on the designated date at the polling places in the City as selected by the St. Charles County Election Authority for the conduct of the General Election held on that date.

The polls of said election will be kept open from 6:00 a.m. until 7:00 p.m. local time on the 4<sup>th</sup> day of April, 2017.

All persons who are legal voters and who have registered before 5:00 p.m. on the fourth Wednesday before the election is to be held will be entitled to vote at the election.

Given under my hand and the corporate seal of the City of Dardenne Prairie, Missouri, this \_\_\_ day of \_\_\_\_\_, 2017.

\_\_\_\_\_  
Clerk of the City of Dardenne Prairie, Missouri

Which notice shall be published in accordance with the requirements of the Comprehensive Election Act of 1977, §§ 115.001 to 115.641, RSMo. 2000. The City Clerk is further authorized and directed to have prepared and furnished to the St. Charles County Election Authority a certified copy of sample ballots for use at

the election; the ballots are to contain the proposition whether the city limits of the City of Dardenne Prairie shall be extended to embrace and include all that part of the County of St. Charles lying within the boundary lines as described in Section 1 of this ordinance as the following:

For Extension Of Limits – Yes

For Extension Of Limits – No

**SECTION 4.** That the City Clerk is hereby directed to submit a certified copy of the Ordinance to the St. Charles County Election Authority, that the City is calling a general municipal election, specifying the purpose of the election, the date of the election, the legal notice to be published and the sample ballot language as proposed in Section 3 of this Ordinance.

**SECTION 5.** The judges and clerks for the election shall be those persons designated by the St. Charles County Election Authority to act as judges and clerks at the General, Municipal Election to be held on the same date.

**SECTION 6.** 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 7.** 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 8.** Effective Date Clause. This Ordinance shall be in full force and effect from and after its passage by the Board of Aldermen and approval by the Mayor.

[The remainder of this page is intentionally left blank.]

Read two times, passed and approved this \_\_\_\_\_ day of \_\_\_\_\_, 2017.

\_\_\_\_\_  
As Presiding Officer and as Mayor

Attest: \_\_\_\_\_  
Kimberlie Clark, City Clerk

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2017.

\_\_\_\_\_  
Mayor

Attest: \_\_\_\_\_  
Kimberlie Clark, City Clerk



ORDINANCE NO. \_\_\_\_\_

**AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, CALLING AN ELECTION FOR THE ANNEXATION OF ISLAND AREAS ADJACENT TO THE PRESENT CITY LIMITS OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AND HEREINAFTER PARTICULARLY DESCRIBED (ZAHNER PROPERTY, PARCEL 13)**

**WHEREAS**, a public hearing concerning the annexation of a certain unincorporated area into the City of Dardenne Prairie, Missouri, was held on the 11<sup>th</sup> day of January, 2017, at 5:30 p.m. at the City Hall in Dardenne Prairie, Missouri, at which was presented the “Plan of Intent” and evidence in support of it regarding the annexation; and

**WHEREAS**, by Ordinance No. 16-43 duly adopted by the Board of Aldermen of the City of Dardenne Prairie, Missouri, on the 11th day of January, 2017, the Board of Aldermen did ordain to annex the unincorporated area that was the subject of such hearing.

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

**SECTION 1.** That the city limits of the City of Dardenne Prairie, Missouri, shall be extended so as to embrace and include all of the following described property in the County of St. Charles, Missouri, and the extended city limits shall be established and take effect when and if a majority of the legal voters of the City of Dardenne Prairie, Missouri, and of the unincorporated territory, if any, vote in favor of such a change and extension of the city limits:

Lot 4 of J.G. Jones, Jr. Subdivision, a subdivision in St. Charles County, Missouri, according to the plat thereof recorded in Plat Book 5 page 96 of the St. Charles County Records.

**SECTION 2.** That a proposition to extend the city limits of the City of Dardenne Prairie, Missouri, so as to embrace and include all the territory located in the County of St. Charles, Missouri, and as described in Section 1, shall be submitted to the voters of the City of Dardenne Prairie, Missouri, and to the voters of the unincorporated territory subject to the annexation proceedings of the City of Dardenne Prairie, Missouri, if any. An election shall be held and conducted for these two areas on Tuesday, the 4<sup>th</sup> day of April, 2017, at such polling places as selected by the St. Charles County Election Authority for the conduct of the election. The returns of the election on this proposition declared in all respects in accordance with the laws of the State of Missouri and with all Ordinances in the City of Dardenne Prairie, Missouri.

**SECTION 3.** That the City Clerk is authorized and directed to prepare and cause to be furnished to the St. Charles County Election Authority for publication in a newspaper published of general circulation in the County of St. Charles, Missouri, a certified copy of the notice of election, the legal publication describing the part of the County of St. Charles to be embraced

and included by such extension as described in Section 1 of this Ordinance in substantially the following form:

NOTICE OF GENERAL, MUNICIPAL ELECTION OF  
THE CITY OF DARDENNE PRAIRIE, MISSOURI, TO BE HELD IN SAID  
CITY ON TUESDAY, APRIL 4, 2017.

Notice is hereby given that at a General, Municipal election to be held in the City of Dardenne Prairie, Missouri, and in the area subject to the annexation proceeding, on Tuesday, the 4<sup>th</sup> day of April, 2017, there will be submitted to the qualified electors of said City and the unincorporated area subject to this annexation proceeding, if any, the following proposition:

PROPOSITION

Shall the city limits of the City of Dardenne Prairie, in the County of St. Charles, Missouri, be extended so as to embrace and include all that part of the County of St. Charles lying within the following boundary lines, to-wit:

Lot 4 of J.G. Jones, Jr. Subdivision, a subdivision in St. Charles County, Missouri, according to the plat thereof recorded in Plat Book 5, page 96 of the St. Charles County Records.

The election will be held on the designated date at the polling places in the City as selected by the St. Charles County Election Authority for the conduct of the General Election held on that date.

The polls of said election will be kept open from 6:00 a.m. until 7:00 p.m. local time on the 4<sup>th</sup> day of April, 2017.

All persons who are legal voters and who have registered before 5:00 p.m. on the fourth Wednesday before the election is to be held will be entitled to vote at the election.

Given under my hand and the corporate seal of the City of Dardenne Prairie, Missouri, this \_\_\_ day of \_\_\_\_\_, 2017.

\_\_\_\_\_  
Clerk of the City of Dardenne Prairie, Missouri

Which notice shall be published in accordance with the requirements of the Comprehensive Election Act of 1977, §§ 115.001 to 115.641, RSMo. 2000. The City Clerk is further authorized and directed to have prepared and furnished to the St. Charles County Election Authority a certified copy of sample ballots for use at the election; the ballots are to contain the proposition whether the city limits of the

City of Dardenne Prairie shall be extended to embrace and include all that part of the County of St. Charles lying within the boundary lines as described in Section 1 of this ordinance as the following:

For Extension Of Limits – Yes  
For Extension Of Limits – No

**SECTION 4.** That the City Clerk is hereby directed to submit a certified copy of the Ordinance to the St. Charles County Election Authority, that the City is calling a general municipal election, specifying the purpose of the election, the date of the election, the legal notice to be published and the sample ballot language as proposed in Section 3 of this Ordinance.

**SECTION 5.** The judges and clerks for the election shall be those persons designated by the St. Charles County Election Authority to act as judges and clerks at the General, Municipal Election to be held on the same date.

**SECTION 6.** 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 7.** 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 8.** Effective Date Clause. This Ordinance shall be in full force and effect from and after its passage by the Board of Aldermen and approval by the Mayor.

[The remainder of this page is intentionally left blank.]

Read two times, passed and approved this \_\_\_\_\_ day of \_\_\_\_\_, 2017.

\_\_\_\_\_  
As Presiding Officer and as Mayor

Attest: \_\_\_\_\_  
Kimberlie Clark, City Clerk

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2017.

\_\_\_\_\_  
Mayor

Attest: \_\_\_\_\_  
Kimberlie Clark, City Clerk

ORDINANCE NO. \_\_\_\_\_

**AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, CALLING AN ELECTION FOR THE ANNEXATION OF ISLAND AREAS ADJACENT TO THE PRESENT CITY LIMITS OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AND HEREINAFTER PARTICULARLY DESCRIBED (DIERBERG PROPERTY, PARCEL 14)**

**WHEREAS**, a public hearing concerning the annexation of a certain unincorporated area into the City of Dardenne Prairie, Missouri, was held on the 11<sup>th</sup> day of January, 2017, at 5:30 p.m. at the City Hall in Dardenne Prairie, Missouri, at which was presented the “Plan of Intent” and evidence in support of it regarding the annexation; and

**WHEREAS**, by Ordinance No. 16-44 duly adopted by the Board of Aldermen of the City of Dardenne Prairie, Missouri, on the 11<sup>th</sup> day of January, 2017, the Board of Aldermen did ordain to annex the unincorporated area that was the subject of such hearing.

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

**SECTION 1.** That the city limits of the City of Dardenne Prairie, Missouri, shall be extended so as to embrace and include all of the following described property in the County of St. Charles, Missouri, and the extended city limits shall be established and take effect when and if a majority of the legal voters of the City of Dardenne Prairie, Missouri, and of the unincorporated territory, if any, vote in favor of such a change and extension of the city limits:

Lot Numbered Five (5) of J.G. Jones, Jr. Subdivision, as designated on Plat of said Subdivision recorded in Plat Book 5 Page 96 in the St. Charles County Recorder’s Office.

**SECTION 2.** That a proposition to extend the city limits of the City of Dardenne Prairie, Missouri, so as to embrace and include all the territory located in the County of St. Charles, Missouri, and as described in Section 1, shall be submitted to the voters of the City of Dardenne Prairie, Missouri, and to the voters of the unincorporated territory subject to the annexation proceedings of the City of Dardenne Prairie, Missouri, if any. An election shall be held and conducted for these two areas on Tuesday, the 4<sup>th</sup> day of April, 2017, at such polling places as selected by the St. Charles County Election Authority for the conduct of the election. The returns of the election on this proposition declared in all respects in accordance with the laws of the State of Missouri and with all Ordinances in the City of Dardenne Prairie, Missouri.

**SECTION 3.** That the City Clerk is authorized and directed to prepare and cause to be furnished to the St. Charles County Election Authority for publication in a newspaper published of general circulation in the County of St. Charles, Missouri, a certified copy of the notice of election, the legal publication describing the part of the County of St. Charles to be embraced and included by such extension as described in Section 1 of this Ordinance in substantially the following form:

NOTICE OF GENERAL, MUNICIPAL ELECTION OF  
THE CITY OF DARDENNE PRAIRIE, MISSOURI, TO BE HELD IN SAID  
CITY ON TUESDAY, APRIL 4, 2017.

Notice is hereby given that at a General, Municipal election to be held in the City of Dardenne Prairie, Missouri, and in the area subject to the annexation proceeding, on Tuesday, the 4<sup>th</sup> day of April, 2017, there will be submitted to the qualified electors of said City and the unincorporated area subject to this annexation proceeding, if any, the following proposition:

PROPOSITION

Shall the city limits of the City of Dardenne Prairie, in the County of St. Charles, Missouri, be extended so as to embrace and include all that part of the County of St. Charles lying within the following boundary lines, to-wit:

Lot Numbered Five (5) of J.G. Jones, Jr. Subdivision, as designated on Plat of said Subdivision recorded in Plat Book 5 Page 96 in the St. Charles County Recorder's Office.

The election will be held on the designated date at the polling places in the City as selected by the St. Charles County Election Authority for the conduct of the General Election held on that date.

The polls of said election will be kept open from 6:00 a.m. until 7:00 p.m. local time on the 4<sup>th</sup> day of April, 2017.

All persons who are legal voters and who have registered before 5:00 p.m. on the fourth Wednesday before the election is to be held will be entitled to vote at the election.

Given under my hand and the corporate seal of the City of Dardenne Prairie, Missouri, this \_\_\_ day of \_\_\_\_\_, 2017.

\_\_\_\_\_  
Clerk of the City of Dardenne Prairie, Missouri

Which notice shall be published in accordance with the requirements of the Comprehensive Election Act of 1977, §§ 115.001 to 115.641, RSMo. 2000. The City Clerk is further authorized and directed to have prepared and furnished to the St. Charles County Election Authority a certified copy of sample ballots for use at the election; the ballots are to contain the proposition whether the city limits of the City of Dardenne Prairie shall be extended to embrace and include all that part of the County of St. Charles lying within the boundary lines as described in Section 1 of this ordinance as the following:

For Extension Of Limits – Yes  
For Extension Of Limits – No

**SECTION 4.** That the City Clerk is hereby directed to submit a certified copy of the Ordinance to the St. Charles County Election Authority, that the City is calling a general municipal election, specifying the purpose of the election, the date of the election, the legal notice to be published and the sample ballot language as proposed in Section 3 of this Ordinance.

**SECTION 5.** The judges and clerks for the election shall be those persons designated by the St. Charles County Election Authority to act as judges and clerks at the General, Municipal Election to be held on the same date.

**SECTION 6.** 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 7.** 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 8.** Effective Date Clause. This Ordinance shall be in full force and effect from and after its passage by the Board of Aldermen and approval by the Mayor.

[The remainder of this page is intentionally left blank.]

Read two times, passed and approved this \_\_\_\_\_ day of \_\_\_\_\_, 2017.

\_\_\_\_\_  
As Presiding Officer and as Mayor

Attest: \_\_\_\_\_  
Kimberlie Clark, City Clerk

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2017.

\_\_\_\_\_  
Mayor

Attest: \_\_\_\_\_  
Kimberlie Clark, City Clerk