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

BOARD OF ALDERMEN
WORKSHOP AGENDA
NOVEMBER 1, 2017
6:00 p.m.

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Discussion of Expansion of Parks & Recreation Programs by the City
2. IT Services
3. PGAV
4. I-64 Corridor Study Update
5. 2018 Budget
6. Short Term Goals (0 – 3 year projects)
7. Long Term Goals (3 – 10 year projects)
8. Review of Board of Aldermen Meeting Agenda (11-01-17)

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

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

BOARD OF ALDERMEN
MEETING AGENDA
NOVEMBER 1, 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 10-18-17 & 10-17-17
2. Workshop Summary 10-18-17
3. Expenditures for Approval 11-01-17
4. Treasurer's Report – As of September 30, 2017
5. Master Sign Plan – St. Charles County Parks Department – 7801 Highway N

ITEMS REMOVED FROM CONSENT AGENDA

NEW BUSINESS

1. **BILL #17-59**
   AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, ANNEXING CERTAIN ADJACENT TERRITORY INTO THE CITY OF DARDENNE PRAIRIE, MISSOURI

2. **BILL #17-60**
   AN ORDINANCE SETTING THE FILING DATES, TIMES AND PLACE FOR THE GENERAL MUNICIPAL ELECTION TO BE HELD ON APRIL 3, 2018 IN THE CITY OF DARDENNE PRAIRIE, MISSOURI

3. **BILL #17-61**
   AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE A MODIFICATION TO THE CONTRACT WITH THE PECKAM GUYTON ALBERS & VIETS, INC. FOR CONSULTING SERVICES

4. **RESOLUTION #296**
   A RESOLUTION OF THE BOARD OF ALDERMAN OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, REGARDING APPOINTMENTS TO THE BOARD OF ADJUSTMENT

5. 2018 Capital Improvements Budget

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 7:16 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 Nay, Gotway, Santos, Koch and Klingerman. Alderman Wandling was absent. Also present were City Clerk Kim Clark, City Engineer Luke Kehoe and City Attorney Drew Weber. Staff member Alicia Gay was also in attendance.

OPEN FORUM – No one present to speak.

CONSENT AGENDA

1. Board of Aldermen Minutes 10-04-17
2. Workshop Summary 10-04-17
3. Expenditures for Approval 10-18-17
4. Concrete Pavement Removal & Replacement Project – Dardenne Acres – Change Order #2 – Final
5. Temporary Use Permit – ICD – Christmas Tree Sales

With no objections, the consent agenda was approved.

PUBLIC HEARINGS

1. Amendments to the Municipal Code regarding zoning and land use.
    a. Proposed amendments to the permitted and conditional uses in the C-3 Retail Commercial District.
    b. Proposed amendments to Chapter 550 of the Municipal Code enacting a new Section 550.035 regulating City-Approved Drainage Areas.
    c. Proposed amendments to the Grading Permit Process in Section 410.080 of the Municipal Code.
    d. Proposed amendments to Street Right-of-Way and Utility Easement Requirements in Section 410.240 of the Municipal Code.

Mayor Zucker & City Engineer Kehoe provided detail on the amendments.

2. Rezoning Request and P.U.D. Request - Area Plan for the approximate 16.706 acres of land located along the north right-of-way line of Missouri Route 364, approximately 300 feet east of Langrove Drive, 700 feet south of Feise Road, and 1300 feet west of Bryan Road and being more particularly described in the P.U.D. Request – Area Plan rezoning application received by the City on September 6, 2017, on file with the City Clerk, from Applicant Payne Family Homes, LLC and Owner Harry V. Gilmer Irrevocable Living Trust U/T/A August 28, 1996, and Katherine R. Gilmer Irrevocable Living Trust U/T/A August 28, 1996.

David Volz of Volz Engineering and Tom Cummings of Payne Family Homes, LLC were in attendance to present the proposal.

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

NEW BUSINESS

A motion was made by Alderman Gotway, Seconded by Alderman Santos to read Bill #17-54 for the first time by short title only. Motion passed unanimously.

BILL #17-54
AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AMENDING SECTION 405.195 OF THE MUNICIPAL CODE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, BY DELETING IT IN ITS ENTIRETY, AND ENACTING, IN LIEU THEREOF, A NEW SECTION 405.195; AND REGULATING USES IN THE C-3 RETAIL COMMERCIAL DISTRICT

A motion was made by Alderman Santos, Seconded by Alderman Koch to read Bill #17-54 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Klingerman, Seconded by Alderman Gotway to put Bill #17-54 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 - Absent

Mayor Zucker declared Bill #17-54 passed and designated it to be Ordinance #1885.

A motion was made by Alderman Gotway, Seconded by Alderman Klingerman to read Bill #17-55 for the first time by short title only. Motion passed unanimously.

BILL #17-55
AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AMENDING CHAPTER 550 OF THE MUNICIPAL CODE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, BY ADDING SECTION 550.035, PROHIBITING CHANGES TO STORM WATER MANAGEMENT SYSTEMS WITHOUT CITY PERMITS

A motion was made by Alderman Gotway, Seconded by Alderman Koch to read Bill #17-55 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Gotway, Seconded by Alderman Santos to put Bill #17-55 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 - Absent

Mayor Zucker declared Bill #17-55 passed and designated it to be Ordinance #1886.

A motion was made by Alderman Gotway, Seconded by Alderman Koch to read Bill #17-56 for the first time by short title only. Motion passed unanimously.

BILL #17-56
AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AMENDING SECTION 410.080 C. 9. OF THE MUNICIPAL CODE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI BY DELETING IT AND ENACTING A NEW SECTION 410.080 C. 9., REGARDING GRADING PERMIT PROCESS

A motion was made by Alderman Gotway, Seconded by Alderman Koch to read Bill #17-56 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Klingerman, Seconded by Alderman Gotway to put Bill #17-56 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 - Absent

Mayor Zucker declared Bill #17-56 passed and designated it to be Ordinance #1887.

A motion was made by Alderman Gotway, Seconded by Alderman Santos to read Bill #17-57 for the first time by short title only. Motion passed unanimously.

BILL #17-57
AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AMENDING SECTION 410.240 OF THE MUNICIPAL CODE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI BY DELETING SUB-SECTION 410.240 B AND 410.240 C ENTIRELY AND REPLACING THEM WITH NEW SUB-SECTION 410.240 B AND SUB-SECTION 410.240 C, REGARDING RIGHT OF WAY AND UTILITY EASEMENTS FOR STREETS AND SIDEWALKS

A motion was made by Alderman Klingerman, Seconded by Alderman Gotway to read Bill #17-57 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Gotway, Seconded by Alderman Koch to put Bill #17-57 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 - Absent

Mayor Zucker declared Bill #17-57 passed and designated it to be Ordinance #1888.

A motion was made by Alderman Gotway, Seconded by Alderman Koch to read Bill #17-58 for the first time by short title only. Motion passed unanimously.

BILL #17-58
AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, PROVIDING FOR THE APPROVAL OF THE REZONING OF APPROXIMATELY 16.706 ACRES OF LAND LOCATED ALONG THE NORTH RIGHT-OF-WAY OF MISSOURI ROUTE 364, APPROXIMATELY 300 FEET EAST OF LANGROVE DRIVE, 700 FEET SOUTH OF FEISE ROAD AND 1300 FEET WEST OF BRYAN ROAD FROM R-1A, SINGLE-FAMILY RESIDENTIAL DISTRICT, TO R-1D, SINGLE-FAMILY RESIDENTIAL DISTRICT, PLANNED UNIT DEVELOPMENT; APPROVING A PUD AREA PLAN FOR THE PROPERTY; AND AMENDING THE ZONING MAP OF THE CITY OF DARDENNE PRAIRIE, MISSOURI

A motion was made by Alderman Klingerman, Seconded by Alderman Gotway to amend Section 3 of Bill #17-58 to include 3. Cul de Sacs will comply with terms expressed in Ordinance 1888, dated October 18, 2017. Motion passed unanimously.

A motion was made by Alderman Gotway, Seconded by Alderman Koch to read Bill #17-58 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Gotway, Seconded by Alderman Santos to put Bill #17-58 to final vote. Roll call was as follows:

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

Mayor Zucker declared Bill #17-58 passed and designated it to be Ordinance #1889.

A motion was made by Alderman Klingerman, Seconded by Alderman Santos to accept Resolution #294. Motion passed unanimously.

RESOLUTION #294
A RESOLUTION OF THE BOARD OF ALDERMAN OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, REGARDING THE APPOINTMENT OF MICHAEL WOOLDRIDGE TO THE PLANNING AND ZONING COMMISSION

A motion was made by Alderman Gotway, Seconded by Alderman Santos to accept Resolution #295. Motion passed unanimously.

RESOLUTION #295
A RESOLUTION OF THE BOARD OF ALDERMAN OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, REGARDING THE APPOINTMENT OF DAVID WIST TO THE BOARD OF ADJUSTMENT

A motion was made by Alderman Klingerman, Seconded by Alderman Gotway to hold a closed session pursuant to RSMo 610.021 section (3) Personnel. Motion passed unanimously. Roll call was as follows:

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

CLOSED SESSION

RETURN TO REGULAR MEETING AGENDA

ADJOURNMENT

A motion was made by Alderman Gotway, Seconded by Alderman Koch to adjourn the meeting at approximately 9:45. Motion passed unanimously.

Respectfully submitted,

_____
Kim Clark
City Clerk

BOARD OF ALDERMEN **OCTOBER 17, 2017**

The City of Dardenne Prairie hosted a dinner and discussion for the Dardenne Prairie Homeowners Associations. The dinner was held at Dardenne Prairie City Hall located at 2032 Hanley Road from 6:00 p.m. to 8:00 p.m.

The following were in attendance: Mayor Zucker, Aldermen Nay, Gotway, Klingerman and Wandling. Also present were City Clerk Kim Clark and Administrative Assistant Terri Voss.

Representatives from the following subdivisions were also in attendance:

Aberdeen	Hamptons at Dardenne
Aberdeen Villas	Leighton Hollow
BaratHaven	Peaceful Valley
Campbell Village	Pinnacle Point
Canvas Cove	Providence
Cove at Dardenne	Westborough
Dardenne Acres	Wyndham Meadows
Georgetown	

The following items were discussed:
Proposition P
Annexations
Housing Density Requirements
Wal-Mart Neighborhood Market
Neighborhood Concerns

Respectfully submitted,

_____
Kim Clark, City Clerk

WORKSHOP SUMMARY **OCTOBER 18, 2017**

The City of Dardenne Prairie workshop session was called to order at 6:02 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, Klingerman, Koch, Santos and Nay. Alderman Wandling was absent. Also present were City Clerk Kim Clark, City Engineer Luke Kehoe and City Attorney Drew Weber. Staff members Gay & Dewinters were also in attendance.

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Discussion of Expansion of Parks & Recreation Programs by the City
2. Concrete Pavement Removal & Replacement Project – Dardenne Acres – Change Order #2 – Final (Kehoe)
3. Citizen request to thin deer population
4. 2018 Budget
5. Proposed Appointment of Citizen Member of the Planning and Zoning Commission – Michael Wooldridge (Mayor)
6. Proposed Appointment of a Member of the Board of Adjustment – David Wist (Mayor)
7. Short Term Goals (0 – 3 year projects)
8. Long Term Goals (3 – 10 year projects)
9. Review of Board of Aldermen Meeting Agenda (10-18-17)

STAFF COMMUNICATIONS

City Engineer Luke Kehoe informed the Board the bid packages for expansion joint repair and ADA ramp repair would be out soon.
Alderman Koch inquired if the city received any revenue from the 10 acres at Post Road which was recently harvested.
Mayor Zucker mentioned the need for Board of Adjustment appointees. He also mentioned updating the Comprehensive Plan by PGAV and the I-64 corridor study.

ADJOURNMENT

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

Respectfully submitted,

_____
Kim Clark, City Clerk

EXPENDITURES FOR APPROVAL
11/1/2017

1	Alderman Blake Nay	November, 2017	375.00
2	Alderman Dan Koch	November, 2017	375.00
3	Alderman Dave Wandling	November, 2017	375.00
4	Alderman Doug Santos	November, 2017	375.00
5	Alderman John Gotway	November, 2017	375.00
6	Alderman Kevin Klingerman	November, 2017	375.00
7	Ameren	City Hall	1,097.81
8	Ameren	Concession Stand	151.71
9	Ameren	Hanley Traffic Light 2	43.82
10	Ameren	Ball Park	240.57
11	Ameren	City Hall Park	246.21
12	Ameren	Hanley Traffic Light	11.24
13	CNC Commercial Group	City Hall Park Sign	2,032.04
14	Cuivre River Electric	Light at Weldon Spring	35.26
15	Cuivre River Electric	Georgetown Park	77.88
16	Cuivre River Electric	St. Williams street lights	26.22
17	Cuivre River Electric	Traffic Signal at Feise/Hanley	65.00
18	Da-Com	Maintenance supplies	17.22
19	Dade Irrigation	Winterization	370.00
20	Extreme Electrical	Georgetown Park Light Repair	388.12
21	First Bank	Credit Card Charges	2,511.71
22	First Choice Outdoors	Concrete @ BaratHaven	4,850.00
23	Gateway Lock & Security	Door Locks	4,075.20
24	Hansen's Tree Service	Tree Removal @ BaratHaven Park	6,500.00
25	Insurance: Anthem Blue Cross/Blue Shield	Health: November & December, 2017	7,767.96
26	Insurance: Capital Administrators	Vision: November & December, 2017	151.00
27	Insurance: Principal Life	Life: November & December, 2017	423.36
28	Jeffrey J. Sandcork	Prosecuting Attorney: November, 2017	1,100.00
29	Kehoe Engineering	Reimbursable Engineering: September, 2017 (85%)	2,034.95
30	Kehoe Engineering	Engineering: September, 2017	16,236.19
31	Mayor David C. Zucker	November, 2017	1,000.00
32	Office Essentials	Office Supplies	39.07
33	Parks: C & R Sound	Tree Lighting	350.00
34	Parks: Circus Kaput	Tree Lighting: Balloon Artist & Santa	550.00
35	Parks: Fundways of MO, LLC	Tent, Tables, Chairs & Heaters	1,564.00
36	Payroll	Payroll: 10/20/17	17,349.77
37	Sams Carpet Cleaning	City Hall Carpet Cleaning	1,006.54
38	Stratus Building Solutions	Janitorial Service: November 2017	385.00
39	The Law Office of Dennis Chassaniol	Municipal Judge: November, 2017	500.00
40	UMB Bank, NA	October, 2017 TDD Sales Tax Payment	35,292.91
41	Window Brite	Holiday Light Display	2,916.00
			104,091.95

Approved by Board of Aldermen 11-01-17

Mayor David C. Zucker

TREASURER'S REPORT

As of September 30, 2017

Special Revenue Fund	470,968.45
General Fund	3,573,536.85
Parks & Storm Water Fund	126,995.80
Capital Improvement Sales Tax Fund	272,868.21
Municipal Bond Account	2,472.17
Escrow/Bond Account	27,510.76
Petty Cash	100.00
Cash Drawer	200.00
TOTAL	**4,474,652.24**

Bryan Road NID Bond Fund	132,080.49
Bryan Road NID Bond Reserve Fund	121,691.00

Respectfully submitted,

Kim Clark

Kim Clark
City Clerk/Treasurer
City Clerk/Treasurer

Laura - 6/949-7535 - w/ prompt
Jcc - will send over asap 10/11/17

DARDENNE PRAIRIE

Permit No. 17-442

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

SIGN PERMIT APPLICATION

CITY OF DARDENNE PRAIRIE, MISSOURI

www.DardennePrairie.org

To the Code Enforcement Officer:
Application for permit to erect sign at: 7801 State Hwy N Dardenne Prairie 63368
Location of property

Estimated Cost: $3000 Surface Area: 70 Square feet

Type of Sign: Monument/LED Height of top above ground: 10' 8"

Structural information:

Electrical information: 277 volt

Business Name of Erector of sign: Extreme Electrical Contractors

Application Fee: $104.00

St. Charles County Parks Dept.	Extreme Electrical Contractors
OWNER	APPLICANT
D. de Jong 10/4/17	10/2/17
Authorized Signature Date	Authorized Signature Date
D. de Jong	Caleb Hunter Owner
Printed Name	Printed Name, Title
201 N. 2nd St. Suite 510	26 W Industrial Dr
Street Address	Street Address
St. Charles, MO, 63301	O'fallon MO 63366
City/State/Zip Code	City/State/Zip Code
636-949-7535	636-925-2988 636-272-3636
Telephone Facsimile	Telephone Facsimile

Provide a sketch of the proposed sign showing dimensions and proposed materials and a site plan showing the proposed location of the sign on the property.

NOTE: By affixing signatures to this application form, the Applicant and Owner hereby verify that: they have reviewed the applicable sign and zoning regulations; they are familiar with the specific requirements relative to this application; and they take full responsibility for this application. The above signatures further indicate that the information provided on this form and on any additional data attached hereto is true, complete, and accurate.

This permit to erect a sign expires 6 months after approval date unless otherwise extended. A building permit may need to be obtained from the City of Dardenne Prairie before construction of the sign begins. Any business occupying the site requires approval of a Business License.

☐ Approved ☐ Disapproved By Code Enforcement Officer

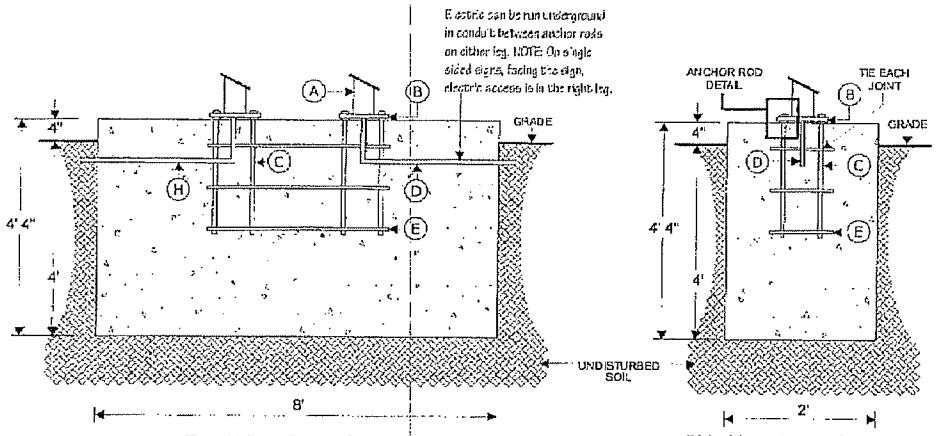
Name Date

Master Sign Plan application to be sent

8' wide
4' deep
2' long

Michael
2½ yards of concrete
7801 Hwy N
Dardenne Prairie 63368

FOOTING SPECIFICATIONS

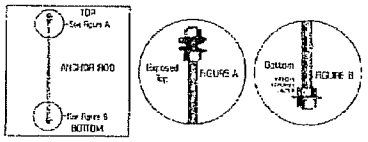


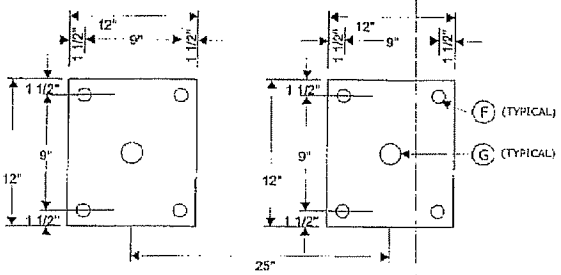
Front View Cross Section

Side View Cross Section

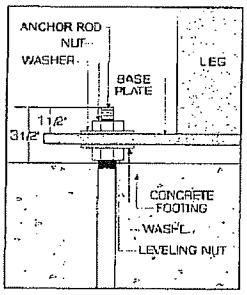
FOOTER DETAIL
A. Sign legs
B. Base plates
C. 3/4" x 30" anchor rods, 8 required. Tape anchor rod threads for protection against sand.
D. Electrical conduit (supplied by customer)
E. #5 rebar or better, tied at each joint (supplied by customer)
F. 1 1/4" diameter anchor bolt holes
G. 2" diameter electrical hole
H. Data conduit (LED sign models only, if applicable)

NOTES
- 3,000 psi concrete: less than 2.57 cubic yards needed
- Windload: design meets or exceeds 120 mph Exposure B





Baseplate Detail



Anchor Rod Detail

CONTACT
Michael Youket
1-888-237-3928 x242
myoukel@stewartsigns.com

CUSTOMER INFORMATION
St. Charles County
201 N. Second St.
St. Charles, MO 63303
Customer #3040181
Quote #900553-1

SIGN SPECIFICATIONS
Sign Model: LEDEXP
ID Cabinet Size: 3' x 8'
Leg Height: 4' 0"
Leg Width: 2' 6"
Windload: 120 mph Exposure B
On Center Dimension: 25"

Drawing Generated 5/19/2017 9:39 AM

SEPARATE STEWART TEMPLATE MUST BE USED TO SET ANCHOR RODS INTO CONCRETE

DRAWING IS NOT TO SCALE

stewartsigns
Innovative Premier Sign Company

2201 Cantu Ct. Suite 215 Sarasota, FL 34232
1-800-237-3928 www.stewartsigns.com

Electric Labor —
Apprentice —

Concrete —

Labor —
Materials —
Rebar —

Boring —

DayStar EXP 16mm 60x120 Color

Cabinet: 3' x 8'
Display: Color 60 x 120 Pixel Matrix
Mount: Pedestal Custom (4' x 2' 6")

Cabinet Color: Silver Gray
Face Color: Dark Red
Line Color: White

Font: Accidental Presidency

ORIGINAL DESIGN DO NOT DUPLICATE

DUE TO THE PHYSICAL LIMITATIONS OF THE PAPER AND INKJET PRINTING PROCESS, THIS CUSTOM ARTWORK IS NOT INTENDED TO PROVIDE AN EXACT MATCH BETWEEN INK, VINYL, PAINT, OR LED COLOR. ARTISTIC RENDITION OF BRICK WORK, MASONRY AND LANDSCAPING IS NOT INCLUDED IN THE PROPOSAL. ANY MEASUREMENTS SHOWN ARE APPROXIMATIONS; DIMENSIONS OF FINAL PRODUCT MAY VARY. LED IMAGES SHOWN ARE SIMULATED TO REPLICATE RESOLUTION FROM OPTIMUM VIEWING DISTANCE. A STEWART SIGN IS DESIGNED TO BE ILLUMINATED AT ALL TIMES, AS IT INCREASES THE LIFE OF THE SIGN BY LIGHTING COMPONENTS. SKETCHES ARE BASED OFF OF THIS ORIGINAL.

APPROVED AS SHOWN.

X _____ DATE _____ 1. _____

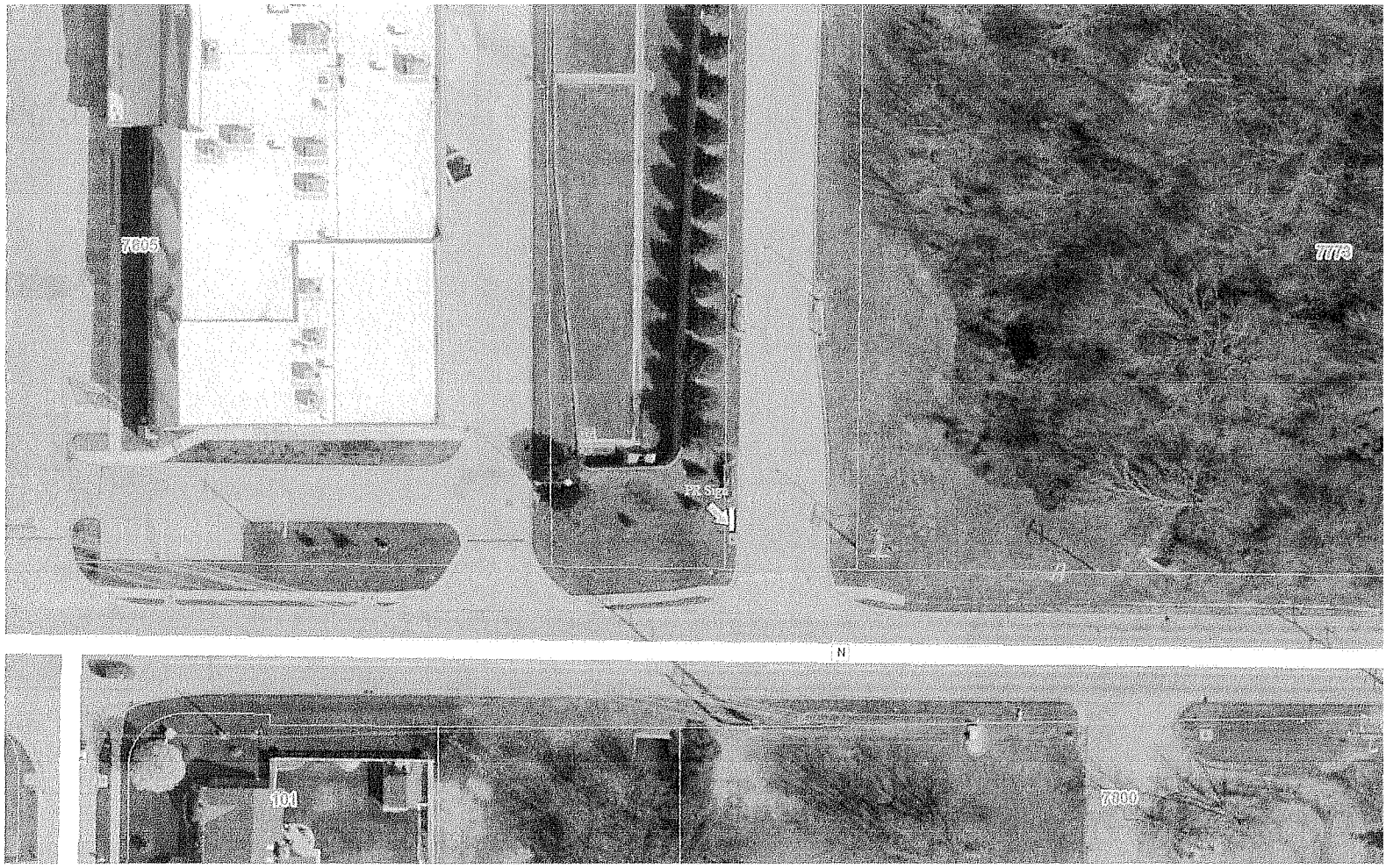
2. _____

APPROVED WITH LISTED CHANGES.

X _____ DATE _____ 3. _____

stewartsigns
America's Premier Sign Company
1-800-237-3928 WWW.STEWARTSIGNS.COM

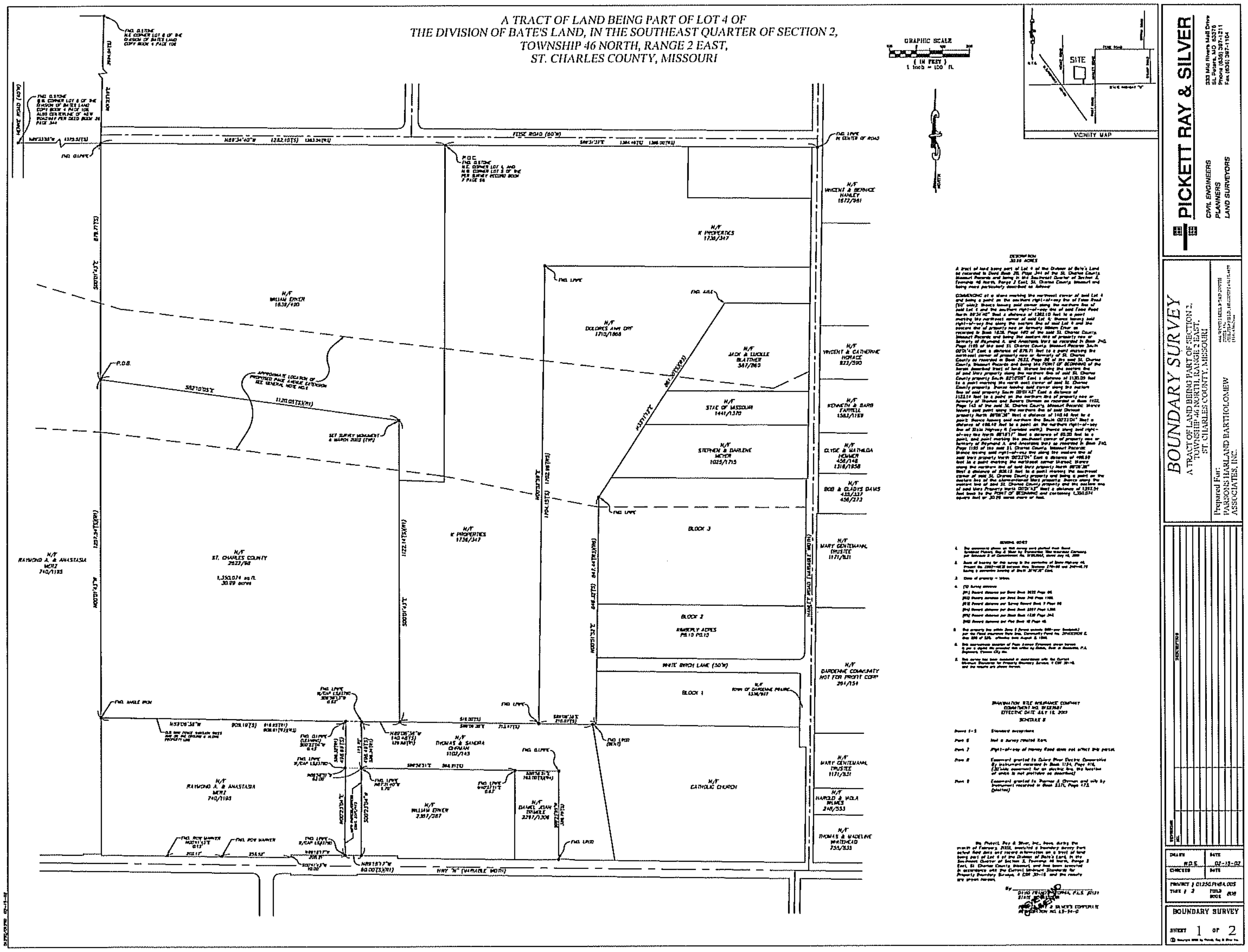
Sketch #238983 Customer #00000000
5/16/2017 michael youket -PROPOSAL-



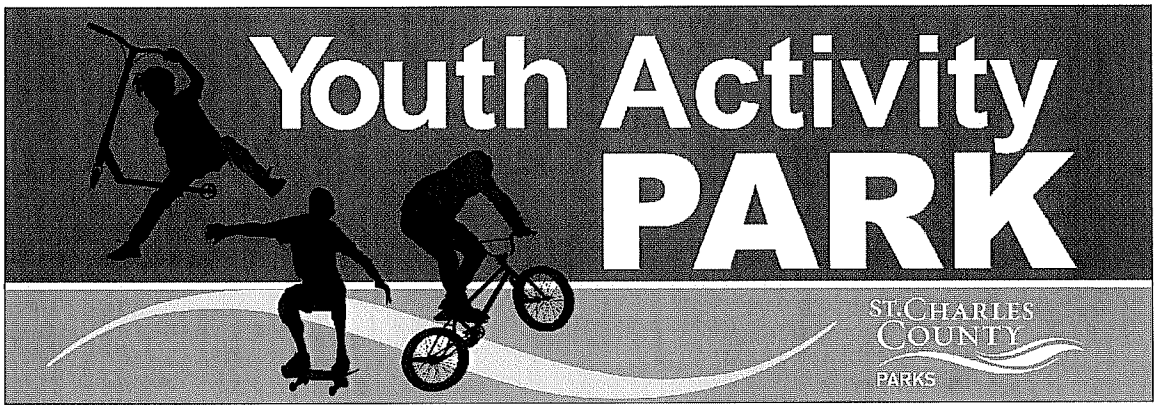
Youth Activity Park Electronic Sign

Site Plan

ST. CHARLES COUNTY PARKS


A TRACT OF LAND BEING PART OF LOT 4 OF
THE DIVISION OF BATE'S LAND, IN THE SOUTHEAST QUARTER OF SECTION 2,
TOWNSHIP 46 NORTH, RANGE 2 EAST,
ST. CHARLES COUNTY, MISSOURI
GRAPHIC SCALE
(IN FEET)
1 inch = 100 ft.
VICINITY MAP
SITE
FEISE ROAD (60'W)
BLOCK 3
BLOCK 2
BLOCK 1
WHITE BIRCH LANE (50'W)
CATHOLIC CHURCH
ST. CHARLES COUNTY
P.O.B.
P.O.C.
BOUNDARY SURVEY
A TRACT OF LAND BEING PART OF SECTION 2,
TOWNSHIP 46 NORTH, RANGE 2 EAST,
ST. CHARLES COUNTY, MISSOURI
Prepared For:
PARSONS HARLAND BARTHOLOMEW
ASSOCIATES, INC.
PICKETT RAY & SILVER
CIVIL ENGINEERS
PLANNERS
LAND SURVEYORS
333 Mid Rivers Mall Drive
St. Peters, MO 63376
Phone (636) 397-1211
Fax (636) 397-1104
BOUNDARY SURVEY
SHEET 1 OF 2

45 Years EXPERIENCE



H6PR900553-1d-s

Photoreal Face

Flat Surface Dimension: 31.75" x 91.75"

With Bleed: 32.25" x 92.25"

Vinyl Color: Photoreal	Paint Color: Black	Approved as shown
Text Color:	Draft: White	Date
Cowling Text Vinyl:	SIGN DESIGN #	Approved with listed changes
		Date

GRAPHICS DISCLAIMER: This custom artwork is not intended to provide an exact match between ink, vinyl, paint, or LED color. Brickwork, masonry and landscaping is not included in the proposal. Measurements shown are approximations; dimensions of final product may vary. LED images shown are simulated to replicate optimum viewing distance. Sign is designed to be illuminated at all times. Sketches are based off of this premise.

stewartsigns
America's Premier Sign Company

1/2"=1'
Sk: 900553-1d-s
Cust: 3040181
9/27/2017
L/myouket
SOLD

ORIGINAL DESIGN DO NOT DUPLICATE

PH. 1-800-237-3928 - FAX 1-800-485-4280

45 Years EXPERIENCE

DAYSTAR EXP COLOR 16mm 60x120
ID CABINET: 3' x 8'
LED CABINET: 3' 5" x 6' 7"

Vinyl Color: Photoreal	Paint Color: Black	Approved as shown
Text Color:	Draft: White	Date
Cowling Text Vinyl:	SIGN DESIGN #	Approved with listed changes
		Date

GRAPHICS DISCLAIMER: This custom artwork is not intended to provide an exact match between ink, vinyl, paint, or LED color. Brickwork, masonry and landscaping is not included in the proposal. Measurements shown are approximations; dimensions of final product may vary. LED images shown are simulated to replicate optimum viewing distance. Sign is designed to be illuminated at all times. Sketches are based off of this premise.

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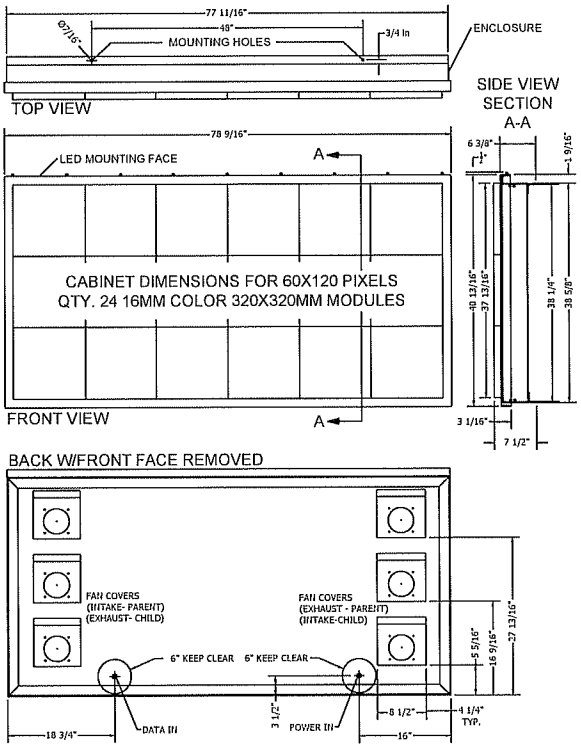


CUSTOMER: St. Charles County
St. Charles, MO 63303
Customer No.: 3040181

DAYSTAR EXP LED DISPLAY
Color 2RGB/Pixel, Matrix 60x120 Pixels
Double Sided
POWER REQUIREMENTS:
Parent 8.7FLA / 120VAC / 20A Circuit #1
Child 8.7FLA / 120VAC / 20A Circuit #2
ESTIMATED WEIGHT: 350 lbs.
DIMENSION TOLERANCE: +/- $\frac{1}{8}$"

DRAWING DESIGNED TO BE PRINTED ON 8 $\frac{1}{2}$"X14" PAPER

stewartsigns
EBECO Sign Group
3201 Cortez Court, Suite 215, Sarasota FL 34232
1.800.237.3725 Fax:1.800.433.4209
stewartsigns.com

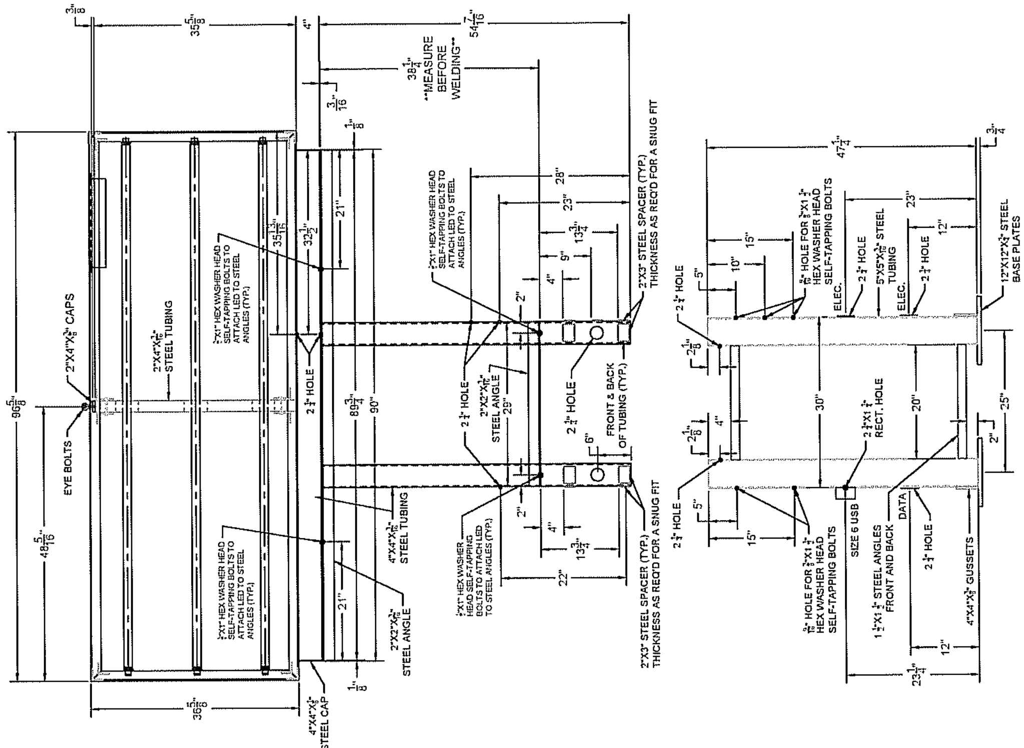
Date:09-26-17
Drawn by: JRM

REVISION	DESCRIPTION
1	REVISED LED COMMUNICATION
1	REVISED SKETCH #

J.M.S. TEMPLATE MUST BE USED TO SET THREADED RODS INTO CONCRETE

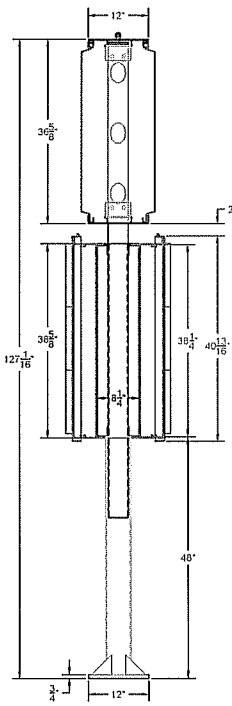
Sign Model: DAYSTAR EXP 16mm 60x120

Drawing #:	Sketch #:	Customer #:	Customer Name:	Customer Address:
DEXP-16mm-C-60x120	900553-1c-s	3040181	ST. CHARLES COUNTY	204 N. SECOND ST. ST. CHARLES, MO 63303

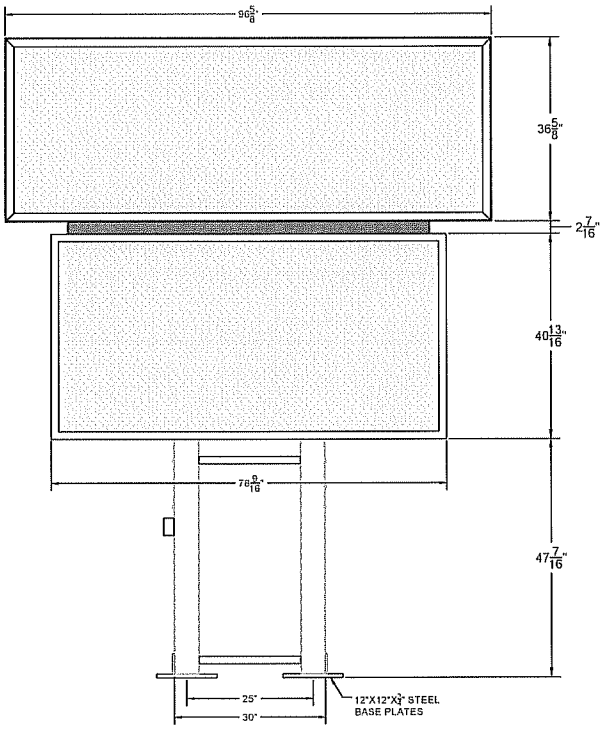


DRAWING DESIGNED TO BE PRINTED ON 8 1/2"X14" PAPER

stewartsigns	Date: 09-26-17 Drawn by: JRM	J.M.S. TEMPLATE MUST BE USED TO SET THREADED RODS INTO CONCRETE		Sign Model: DAYSTAR EXP 16mm 60x120	Page 1 OF 5
	REVISION / DESCRIPTION: 1 REVISED LED COMMUNICATION; 1 REVISED SKETCH #	Drawing #: DEXP-16mm-C-60x120	Sketch #: 900553-1c-s	Customer #: 3040181	Customer Name: ST. CHARLES COUNTY
				Customer Address: 204 N. SECOND ST. ST. CHARLES, MO 63303	



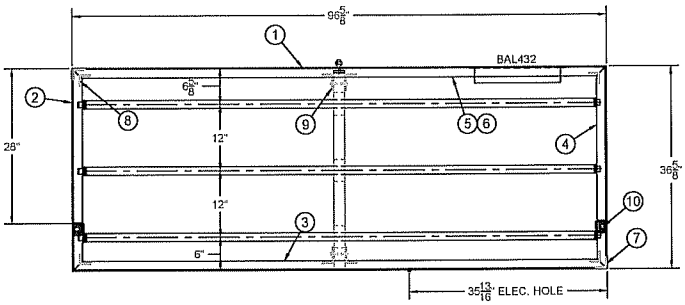
SIDE VIEW



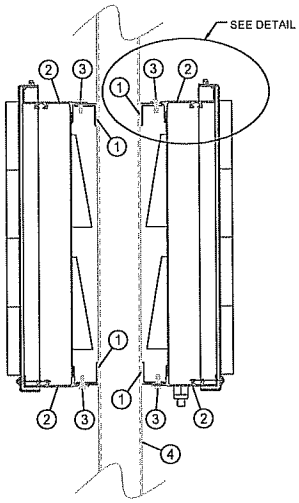
FRONT VIEW

DRAWING DESIGNED TO BE PRINTED ON 8 1/2"X14" PAPER

stewartsigns BBICO Sign Group 2201 Cantu Court, Suite 215, Sarasota, FL 34232 1.800.237.3723 Fax:1.800.463.4259 stewartsigns.com	Date 09-26-17 Drawn by: JRM REVISION / DESCRIPTION 1 REVISED LED COMMUNICATION 1 REVISED SKETCH #	J.M.S. TEMPLATE MUST BE USED TO SET THREADED RODS INTO CONCRETE			Sign Model: DAYSTAR EXP 16mm 60x120	Page 2 OF 5
		Drawing #: DEXP-16mm-C-60x120	Sketch #: 900553-1c-s	Customer #: 3040181	Customer Name: ST. CHARLES COUNTY	Customer Address: 204 N. SECOND ST. ST. CHARLES, MO 63303



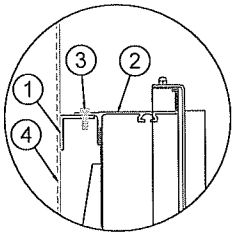
ITEM	QTY.	DESCRIPTION
1	2	12" HINGE EXTRUSION
2	2	12" HINGE EXTRUSION
3	2	1 1/2"X 1" "F" RETAINER
4	4	1 1/2"X 1" "F" RETAINER
5	2	1 3/2" HINGE RETAINER
6	6	HINGE BRACKET
7	4	2" X 2" X 3/16" ALUMINUM ANGLE
8	4	2" X 2" X 3/16" ALUMINUM ANGLE
9	4	2" X 3" X 3/16" ALUMINUM ANGLE
10	6	1 1/2"X1 1/2"X1/8"X2" ALUMINUM PROP ROD BRACKET
11	4	1 1/2"X1 1/2"X1/8"X20" ALUMINUM PROP ROD BRACKET
12	2	1 1/2"X1 1/2"X1/8"X48" ALUMINUM PROP ROD BRACKET



MOUNTING ANGLES DETAIL

NOT TO SCALE

1. STEEL ANGLE, WELDED TO STEEL TUBE
2. ALUMINUM LED CABINET
3. FASTENER
4. STEEL TUBE, A500 GRADE B



DETAIL

DRAWING DESIGNED TO BE PRINTED ON 8 1/2"X14" PAPER

stewartsigns
ELICO Sign Group
2201 Cantu Court, Suite 213, Sarasota, FL 34232
1.800.237.3928 Fax:1.800.453.4259
stewartsigns.com

Date:09-26-17
Drawn by: JRM

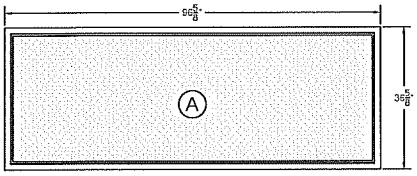
REVISION	DESCRIPTION
1	REVISED LED COMMUNICATION
1	REVISED SKETCH#

J.M.S. TEMPLATE MUST BE USED TO SET THREADED RODS INTO CONCRETE

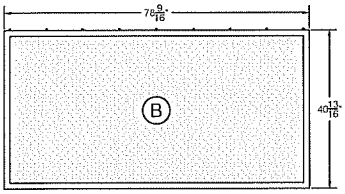
Sign Model: DAYSTAR EXP 16mm 60x120

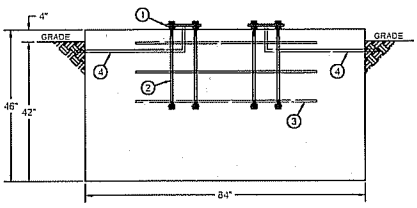
Page 3 OF 5

Drawing #:	Sketch #:	Customer #:	Customer Name:	Customer Address:
DEXP-16mm-C-60x120	900553-1c-s	3040181	ST. CHARLES COUNTY	204 N. SECOND ST. ST. CHARLES, MO 63303

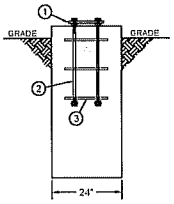


FACE DETAIL
NOT TO SCALE





FOOTER - FRONT VIEW
NOT TO SCALE



FOOTER - SIDE VIEW
NOT TO SCALE

FACE DETAIL

A. HEADER PANEL SECTION, $\frac{1}{8}$" THERMO-FORMED UV RESISTANT MAKROLON SL POLYCARBONATE DECORATION PER STEWART SIGNS ARTWORK. DECORATED WITH 3M HIGH PERFORMANCE TRANSLUCENT VINYL.
B. DAYSTAR EXP LED

FOOTER DETAIL

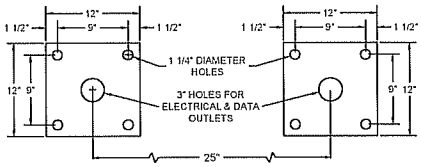
1. 12"X12"X3/4" STEEL BASE PLATES, 2 REQUIRED
2. 3/4"X30" ANCHOR ROD, 8 REQUIRED
   TAPE THE EXPOSED TOP OF THE THREADED RODS FOR PROTECTION AGAINST CONCRETE.
3. #5 REBAR OR BETTER, TIED AT EACH JOINT. SUPPLIED BY THE CUSTOMER
4. CONDUIT, SUPPLIED BY THE CUSTOMER

NOTES

- DESIGNED FACTOR MEETS OR EXCEEDS 120 MPH WIND LOAD, EXPOSURE B.
- 3,000 PSI CONCRETE - LESS THAN 2.25 CUBIC YARDS NECESSARY

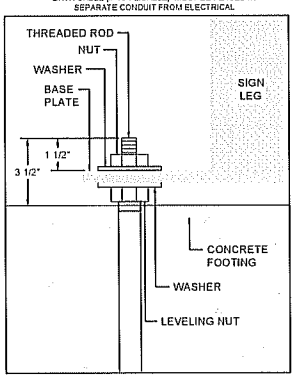
ELECTRICAL INFO

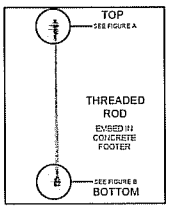
- ID CABINET REQUIRES (1) 20 AMP CIRCUIT, 120 VOLTS, MAX DRAW 3 AMPS PER CIRCUIT
- LED CABINET REQUIRES (2) 20 AMP CIRCUITS (1 PER SIDE), 120 VOLTS, MAX DRAW 8.7 AMPS PER CIRCUIT
- UL LISTED - E50724
- SIGNS SHALL BE GROUNDED BY CONNECTION TO THE EQUIPMENT GROUNDING CONDUCTOR OF THE SUPPLY BRANCH CIRCUIT.
- LED COMMUNICATION METHOD: WIRELESS DATA MODEM

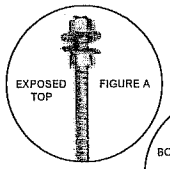


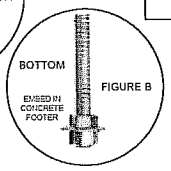
BASE PLATE DETAIL
NOT TO SCALE

DATA CABLE (IF APPLICABLE) MUST BE PLACED IN SEPARATE CONDUIT FROM ELECTRICAL









DRAWING DESIGNED TO BE PRINTED ON 8 $\frac{1}{2}$"X14" PAPER

stewartsigns EKSCO Sign Group 2201 Cantu Court, Suite 213, Sarasota, FL 34232 t.800.237.2928 f.941.355.4229 stewartsigns.com	Date: 09-26-17 Drawn by: JRM REVISION 1 REVISED LED COMMUNICATION REVISION 1 REVISED SKETCH#	J.M.S. TEMPLATE MUST BE USED TO SET THREADED RODS INTO CONCRETE		Sign Model: DAYSTAR EXP 16mm 60x120	Page 5 OF 5
		Drawing #: DEXP-16mm-C-60x120	Sketch #: 900553-1c-s	Customer #: 3040181	Customer Name: ST. CHARLES COUNTY	Customer Address: 204 N. SECOND ST. ST. CHARLES, MO 63303

BILL NO. 17-59

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, ANNEXING CERTAIN ADJACENT TERRITORY INTO THE CITY OF DARDENNE PRAIRIE, MISSOURI

WHEREAS, pursuant to the provisions of Section 71.014, RSMo., the City of Dardenne Prairie, Missouri (the "City"), "may annex unincorporated areas which are contiguous and compact to the existing corporate limits upon verified petition requesting such annexation signed by the owners of all fee interests of record in all tracts located within the area to be annexed;" and

WHEREAS, on September 26, 2017, a petition signed by the owner of the real property hereinafter described (the "Property") requesting voluntary annexation of the Property into the City, was filed with the City and is attached hereto as **Exhibit 1** and incorporated by reference herein; and

WHEREAS, the Property is compact and contiguous to the present corporate limits of the City; and

WHEREAS, the Board of Aldermen of the City does hereby find and determine that said annexation is reasonable and necessary to the proper development of the City; and

WHEREAS, the City is able to furnish normal municipal services to the Property within a reasonable time after annexation;

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

SECTION 1. Pursuant to the provisions of Section 71.014, RSMo., the Property, as described in **Exhibit 2**, attached hereto and incorporated by reference herein, is hereby annexed into the City of Dardenne Prairie, Missouri.

SECTION 2. The boundaries of the City of Dardenne Prairie, Missouri, are hereby altered so as to encompass the Property described in **Exhibit 2** and lying adjacent and contiguous to the present corporate limits of the City.

SECTION 3. That the Property described in **Exhibit 2** of this Ordinance shall be part of Ward 1 of the City of Dardenne Prairie, Missouri.

SECTION 4. The City Clerk of the City of Dardenne Prairie is hereby ordered to cause three (3) certified copies of this Ordinance to be filed with the Office of the Registrar of St. Charles County.

SECTION 5. 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 6. 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 7. Effective Date. 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 and passed this ___ day of _____, 2017.

_____
As Presiding Officer and as Mayor
David Zucker

Attest:_____
Kimberlie Clark, City Clerk

Approved this ___ day of _____, 2017.

_____
David Zucker, Mayor

Attest:_____
Kimberlie Clark, City Clerk

DARDENNE PRAIRIE

RECEIVED
OCT 24 2017
City of
Dardenne Prairie

"Exhibit 1"

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

PETITION REQUESTING ANNEXATION
CITY OF DARDENNE PRAIRIE, MISSOURI

www.DardennePrairie.org

Please contact City Hall to arrange a meeting to discuss your situation prior to submission of Petition _____

_____

_____("Petitioners"), hereby petition the City of Dardenne Prairie, Missouri for annexation of the tracts of land described on Exhibit A, attached hereto, and incorporated by reference herein (the "Property"). In support of the Petition, Petitioners state:

1. Petitioners request that the Property described on **Exhibit A** attached hereto be annexed by the City of Dardenne Prairie as permitted under § 71.014, RSMo.
2. Petitioners are the owners of all fee interests of record in Property.
2. No part of the Property is located in any incorporated municipality.
3. The length of the contiguous boundary common to the existing City limits of the City of Dardenne Prairie, Missouri and the Property is at least fifteen percent (15%) of the length of the total perimeter of the Property.
4. The Property is contiguous to and compact to the existing corporate limits of the City of Dardenne Prairie, Missouri.

WHEREFORE, Petitioners request that the Property be annexed into the corporate limits of the City of Dardenne Prairie, Missouri.

Dated this 24TH day of OCTOBER, 20 17.

ASST. SOCY

Print Name RANDALL K. RATHERT

Print Name_____

Rev 10/2015

STATE OF MISSOURI)
) SS:
COUNTY OF ST. CHARLES)

On this 24TH day of OCTOBER, 2017, before me personally appeared

RANDALL K. RATHERT

,

to me personally known, who, being by me duly sworn, did say that ___he is the

ASSITANT SECRETARY of THE ST. CHARLES COUNTY CATHOLIC CHURCH REAL ESTATE CORP.

a duly organized Corporation of the State of Missouri, and that the seal affixed to the foregoing instrument is the corporate seal of said Corporation, and that said instrument was signed and sealed in behalf of said Corporation, by authority of its Board of Directors and _____

RANDALL K. RATHERT

acknowledged said instrument to be the free act and deed of said Corporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal at my office in St. ~~Charles~~ LOUIS County, Missouri, the day and year first above written.

Jodie Wear
Notary Public

My commission expires:

JODIE C. WEAR
Notary Public - Notary Seal
STATE OF MISSOURI
Jefferson County
My Commission Expires: June 1, 2020
Commission # 12381049

Rev 10/2015

RESOLUTION OF THE BOARD OF DIRECTORS OF ST. CHARLES COUNTY CATHOLIC CHURCH REAL ESTATE CORPORATION

The undersigned being all of the Directors of St. Charles County Catholic Church Real Estate Corporation, a Missouri nonprofit corporation, do hereby approve, in lieu of a special meeting of the Board of Directors of the Corporation, the following resolution:

RESOLVED, that the President of the Corporation is authorized to sell, lease or convey real estate or any interest therein, and to purchase or lease real estate or any interest therein for the Corporation with the authority granted herein limited to real estate interests having a value of up to $2,500,000.

RESOLVED FURTHER, that the President or the Vice President or the Treasurer are authorized to execute any and all documents required to complete any real estate transaction authorized by this resolution and that the Secretary or Assistant Secretary is authorized to attest to the signature of the President, or the Vice President or the Treasurer on any document authorized to be signed by the President, or the Vice President or the Treasurer pursuant to this resolution.

RESOLVED FURTHER, that the Assistant Secretary of the Corporation is authorized, on behalf of the Corporation, to execute documents granting either temporary or permanent easements, to execute documents for the dedication or vacation of streets, roads or alleys, to execute Metropolitan St. Louis Sewer District Maintenance Agreements and to authorize and to release construction deposits required by any public body in connection with real property held by the Corporation in its capacity as Trustee under Indenture of Trust, St. Charles County Catholic Church Real Estate Trust dated June 23, 2003.

RESOLVED FURTHER, that the Assistant Secretary of the Corporation is authorized, on behalf of the Corporation, to execute contracts for the sale and purchase of real estate and to execute settlement statements for the sale and purchase of real estate.

RESOLVED FURTHER, that any two of the President, the Vice President or the Treasurer of the Corporation, acting together be, and hereby are, authorized to establish bank accounts and investment accounts, in the name of the Corporation, with financial institutions in the United States and to close any such accounts, whether heretofore or hereafter established. The above named individuals are also authorized to execute any and all documents required to complete investment transactions authorized by this resolution.

RESOLVED FURTHER, that any two of the President, the Vice President or the Treasurer of the Corporation, acting together be, and hereby are, authorized with respect to all bank accounts of the Corporation to make such arrangements and changes in arrangements as they shall designate in writing to the bank, as to all persons authorized to sign drafts, checks or other instruments or orders for the payment of money, including wire transfers and electronic transactions, drawn against any such account.

RESOLVED FURTHER, that this Resolution of the Board of Directors of St. Charles County Catholic Church Real Estate Corporation shall expire on the 31st day of December, 2017.

IN WITNESS WHEREOF, the undersigned have executed this unanimous consent as of the dates indicated.

Date: 7/24/17

Most Reverend Mark S. Rivituso

Date: 7.27/17

Reverend Michael P. Boehm

Date: 7/27/2017

Rev. Msgr. Jerome D. Billing

Reverend Monsignor Jerome D. Billing

EXHIBIT A

LEGAL DESCRIPTION ICD PARKING LOT AND SOCCER FIELD TRACT OF LAND

A TRACT OF LAND BEING PART OF LOTS 4 AND 5 OF THE DIVISION OF BATES LANDS IN FRACTIONAL SECTION 2, TOWNSHIP 46 NORTH, RANGE 2 EAST OF THE FIFTH PRINCIPAL MERIDIAN, ST. CHARLES COUNTY, MISSOURI AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHWEST CORNER OF "KIMBERLY ACRES", A SUBDIVISION ACCORDING TO THE PLAT THEREOF RECORDED IN PLAT BOOK 10 PAGE 10 OF THE ST. CHARLES COUNTY RECORDS SAID POINT ALSO BEING THE NORTHEAST CORNER OF PROPERTY CONVEYED TO THOMAS J. AND SANDRA K. OHRMAN BY DEED RECORDED IN DEED BOOK 1102 PAGE 145 OF SAID RECORDS; THENCE ALONG NORTH LINE OF SAID OHRMAN PROPERTY, NORTH 89 DEGREES 17 MINUTES 45 SECONDS WEST 725.43 FEET TO A POINT ON THE EAST LINE OF PROPERTY CONVEYED TO ST. CHARLES COUNTY, MISSOURI BY DEED RECORDED IN DEED BOOK 2622 PAGE 98 OF SAID RECORDS; THENCE ALONG SAID EAST LINE OF ST. CHARLES COUNTY, MISSOURI PROPERTY, NORTH 00 DEGREES 24 MINUTES 39 SECONDS EAST 934.70 FEET TO A POINT ON THE SOUTH LINE OF PROPERTY CONVEYED TO WILLIAM H. ERKER BY DEED RECORDED IN DEED BOOK 2013 PAGE 2028 OF SAID RECORDS; THENCE ALONG SAID SOUTH LINE OF ERKER PROPERTY THE FOLLOWING COURSES AND DISTANCES: SOUTH 82 DEGREES 46 MINUTES 59 SECONDS EAST 151.22 FEET; SOUTH 78 DEGREES 39 MINUTES 56 SECONDS EAST 583.75 SECONDS; AND SOUTH 89 DEGREES 55 MINUTES 02 SECONDS EAST 5.72 FEET TO A POINT ON THE WEST LINE OF AFORESAID "KIMBERLY ACRES"; THENCE ALONG SAID WEST LINE OF "KIMBERLY ACRES", SOUTH 00 DEGREES 40 MINUTES 03 SECONDS WEST 809.91 FEET TO THE POINT OF BEGINNING AND CONTAINING 14.630 ACRES.

Exhibit 2

LEGAL DESCRIPTION ICD PARKING LOT AND SOCCER FIELD TRACT OF LAND

A TRACT OF LAND BEING PART OF LOTS 4 AND 5 OF THE DIVISION OF BATES LANDS IN FRACTIONAL SECTION 2, TOWNSHIP 46 NORTH, RANGE 2 EAST OF THE FIFTH PRINCIPAL MERIDIAN, ST. CHARLES COUNTY, MISSOURI AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHWEST CORNER OF "KIMBERLY ACRES", A SUBDIVISION ACCORDING TO THE PLAT THEREOF RECORDED IN PLAT BOOK 10 PAGE 10 OF THE ST. CHARLES COUNTY RECORDS SAID POINT ALSO BEING THE NORTHEAST CORNER OF PROPERTY CONVEYED TO THOMAS J. AND SANDRA K. OHRMAN BY DEED RECORDED IN DEED BOOK 1102 PAGE 145 OF SAID RECORDS; THENCE ALONG NORTH LINE OF SAID OHRMAN PROPERTY, NORTH 89 DEGREES 17 MINUTES 45 SECONDS WEST 725.43 FEET TO A POINT ON THE EAST LINE OF PROPERTY CONVEYED TO ST. CHARLES COUNTY, MISSOURI BY DEED RECORDED IN DEED BOOK 2622 PAGE 98 OF SAID RECORDS; THENCE ALONG SAID EAST LINE OF ST. CHARLES COUNTY, MISSOURI PROPERTY, NORTH 00 DEGREES 24 MINUTES 39 SECONDS EAST 934.70 FEET TO A POINT ON THE SOUTH LINE OF PROPERTY CONVEYED TO WILLIAM H. ERKER BY DEED RECORDED IN DEED BOOK 2013 PAGE 2028 OF SAID RECORDS; THENCE ALONG SAID SOUTH LINE OF ERKER PROPERTY THE FOLLOWING COURSES AND DISTANCES: SOUTH 82 DEGREES 46 MINUTES 59 SECONDS EAST 151.22 FEET; SOUTH 78 DEGREES 39 MINUTES 56 SECONDS EAST 583.75 SECONDS; AND SOUTH 89 DEGREES 55 MINUTES 02 SECONDS EAST 5.72 FEET TO A POINT ON THE WEST LINE OF AFORESAID "KIMBERLY ACRES"; THENCE ALONG SAID WEST LINE OF "KIMBERLY ACRES", SOUTH 00 DEGREES 40 MINUTES 03 SECONDS WEST 809.91 FEET TO THE POINT OF BEGINNING AND CONTAINING 14.630 ACRES.

BILL NO. 17-60

ORDINANCE NO. ____

AN ORDINANCE SETTING THE FILING DATES, TIMES AND PLACE FOR THE GENERAL MUNICIPAL ELECTION TO BE HELD ON APRIL 3, 2018 IN THE CITY OF DARDENNE PRAIRIE, MISSOURI

WHEREAS, a general municipal election is to be held in the City of Dardenne Prairie, Missouri, on Tuesday, April 3, 2018; and

WHEREAS, at this election, the offices to be filled are one (1) Alderman for each of the City's three (3) wards to serve terms of two years.

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

SECTION 1. Any person desiring to seek election to any elective City office at the 2018 general municipal election may do so by filing his/her candidacy with the Clerk of the City of Dardenne Prairie at the City Hall located at 2032 Hanley Road, Dardenne Prairie, Missouri 63368 during regular office hours from 8:00 a.m. to 5:00 p.m. during the following period: December 12, 2017 through January 16, 2018. The City Clerk shall receive all candidates, during regular office hours, in the order in which they appear, until filing closes.

SECTION 2. Any person who is not qualified for office as provided by state law or City Ordinances shall not be entitled to have his/her name printed on the ballot. No person shall be elected or appointed and sworn into office who is not qualified for such office as provided by state law or City Ordinances.

SECTION 3. The general municipal election of April 3, 2018, shall be conducted as described and set forth in the Comprehensive Election Act of 1977, as amended.

SECTION 4. The City Clerk is hereby directed to cause public notice to be given of the general municipal election in accordance with the requirements of Section 115.127, RSMo. The notice of the opening and closing of filing to be published shall be as set forth in **Exhibit A**, attached hereto and made a part hereof.

SECTION 5. The City Clerk shall notify the Director of Elections, as the designated election authority, in writing, that the City is calling the general municipal election, specifying the purpose of the election, and the date of the election, the legal notice to be published and the sample ballot. The Director of Elections shall conduct in the City the general municipal election in accordance with State laws.

SECTION 6. Effective Date: This Ordinance shall be in full force and take effect from and after its final passage and approval.

SECTION 7. 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 8. 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.

Read two (2) times, passed, and approved this _____ day of _____, 2017.

_____
As Presiding Officer and as Mayor

Attest:

_____
City Clerk

Approved this _____ day of _____, 2017.

_____
Mayor

Attest:

_____
City Clerk

EXHIBIT A

NOTICE OF FILING DATE FOR GENERAL ELECTION

Pursuant to RSMo 115.127, the City of Dardenne Prairie, Missouri gives notice that the opening filing date for the general municipal election to be held on the 3rd day of April 2018 shall be on December 12, 2017. The offices to be filled are one (1) Alderman for each of the three (3) wards. Filings shall be received by the City Clerk, during regular office hours, at City Hall 2032 Hanley Road in the City of Dardenne Prairie commencing at 8:00 a.m. on Tuesday, December 12, 2017. The closing date and time for filing shall be 5:00 p.m. on Tuesday, January 16, 2018.

Kimberlie Clark, City Clerk
City of Dardenne Prairie, Missouri

BILL NO. 17-101

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE A MODIFICATION TO THE CONTRACT WITH THE PECKAM GUYTON ALBERS & VIETS, INC. FOR CONSULTING SERVICES

WHEREAS, the City entered into a contract in 2015 with Peckam Guyton Albers & Viets, Inc. ("PGAV") to provide market assessment, land use analysis, and to provide consultations regarding commercial and residential land use development, economic development and revisions to the City's Comprehensive Plan and zoning regulations;

WHEREAS, the City has engaged the professional services of PGAV regarding market assessment and commercial or residential land use development and related advice which the City paid for within the fixed price of the original contract;

WHEREAS, the City has undertaken the rezoning of several parcels within the City and has annexed several parcels within the City limits;

WHEREAS; economic conditions have changed since the City last revised its Comprehensive Plan in 2014;

WHEREAS, the City requested PGAV to propose a modification to its contract to provide additional services in connection with the revising the City's Comprehensive Plan;

WHEREAS, the Board of Aldermen finds and determines that it is in the best interest of the citizens of Dardenne Prairie to obtain additional services from PGAV;

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

SECTION 1. That the Mayor is hereby authorized, empowered and directed to accept, negotiate, execute, acknowledge, deliver and administer on behalf of the City a modification to the contract for professional services between the City of Dardenne Prairie and Peckham Guyton Albers & Viets, Planners LLC in substantially the form which is attached hereto as **Exhibit A** and incorporated by reference herein.

SECTION 2. That the Mayor be and is hereby authorized to make expenditures for the services and related expenses, if any, on **Exhibit A**, a copy of which is attached hereto and incorporated by reference herein, in the amount provided on the attached.

SECTION 3. Effective Date: This Ordinance shall be in full force and take effect from and after its final passage and approval.

SECTION 4. 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 5. 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.

Read two times, passed, and approved this 1st day of November, 2017.

_____
As Presiding Officer and as Mayor

Attest:

_____
City Clerk

Approved this 1st day of November, 2017.

_____
Mayor

Attest:

_____
City Clerk

"Exhibit A"

CONTRACT FOR PROFESSIONAL SERVICES

BETWEEN THE CITY OF DARDENNE PRAIRIE, MISSOURI AND PGAV PLANNERS, LLC.

THIS AGREEMENT, by and between the City of Dardenne Prairie (hereinafter referred to as the "City") and PGAV PLANNERS, LLC., (hereinafter referred to as "PGAV PLANNERS").

WITNESSETH:

Whereas, based on prior work by PGAV PLANNERS for the City, certain actions by the City related to zoning designations and land use considerations for certain properties require that elements of the 2014 Comprehensive Plan be revised;

Whereas, the City wishes to secure urban planning consulting services for the purpose of preparing an update to the Comprehensive Plan;

Whereas, PGAV PLANNERS is duly experienced in providing planning services for such projects; and

Now, therefore, the parties hereto do mutually agree as follows:

I. SCOPE OF SERVICES

The following Scope of Services will be completed for the Area, as outlined in the following sections of this Agreement in accordance with the tasks described therein:

A. Base Mapping

The City will provide access to the most recent East West Gateway Council of Governments (EWGCOG) or St. Charles County GIS aerial photography and mapping data (if required) in order to develop a digital base map for all project map exhibits. The City Engineer will also provide map data depicting current property configurations, subdivisions, and other pertinent features so that all current subdivisions, roadways, or other recent property data can be verified. The base map developed for this task will be used by PGAV PLANNERS as the basis for all mapping exhibits to be developed for the Updated Comprehensive Plan and will be created using ESRI ArcGIS software to ensure compatibility with existing EWGCOG and County GIS systems.

B. Existing Land Use Survey and Mapping

The current Comprehensive Plan does not have an existing land use map. This is an essential element of comprehensive planning. The existing land uses in the City should be documented so that the map can be used when considering future land use and zoning matters. PGAV PLANNERS will use current aerial photography to initially identify existing land uses and then supplement the effort with a drive around survey by our GIS manager with assistance from a City staff member. The existing GIS aerial photography and mapping sources cited above will be used for this task. Once the field survey is complete, PGAV PLANNERS will create a map depicting the existing land uses within the City. The land use classifications will use nationally-recognized color designations that will provide a reference point for comparison to existing zoning.

C. Zoning Map Update

As part of previous planning tasks conducted for the City, PGAV PLANNERS prepared a zoning map of the community using nationally-recognized zoning district color designations. However, as a result of more recent zoning changes, this map needs to be updated based on updated zoning district data provided by the City Engineer.

D. Land Use Review and Comprehensive Plan Goals, Objectives, and Mission Statement

1. Development of Goals, Objectives, and Mission Statement

   A comprehensive plan should be based on the goals and objectives for the future development of the City and the direction and standards for development sought by the City's elected officials, the planning and zoning commission, and the residents. The current comprehensive plan conveys certain goals and objectives as part of the text in Section I. PGAV PLANNERS will consolidate and refine these into a more cogent format and develop a draft mission statement.

2. Land Use Review and Meeting

   At the conclusion of Tasks A through C, it would be appropriate to meet with the Planning & Zoning Commission and the Board of Aldermen to:

   - Review the draft goals and objectives and mission statement developed in Task D.1, above, and review the City's current land uses, and

   - Talk about potential future land use scenarios, especially as it relates to the various tracts that PGAV PLANNERS discussed with the Mayor and City staff and to provide our observations resulting from various prior field reviews and the existing land use inventory conducted in Task A.

The text for the plan goals, objectives, and mission statement along with 11" x 17" copies of the maps for the basis of this meeting would be distributed in advance of the meeting.

E. Future Land Use Plan Map

Following the meeting with the Planning & Zoning Commission and Board of Aldermen conducted in Task D, PGAV would prepare a revised Future Land Use Plan. A single map representing the City's land use desires relating to both undeveloped land and existing land uses where redevelopment might be appropriate. The appropriate text to describe the Future Land Use Plan would be prepared. The Future Land Use Map and accompanying text would be distributed to the Planning and Zoning Commission and the Board of Aldermen in advance of a joint meeting to review and discuss these elements.

F. Compile Draft Updated Comprehensive Plan

The City's current Comprehensive Plan was adopted in 2014; therefore, much of its content is still relatively fresh and its content will be carried over to the updated comprehensive plan. PGAV PLANNERS scope of services as set forth herein envisions updating only the existing sections of the Plan outlined below.

Section I – The text of this section will be updated to better describe the goals and objectives of the Plan and to provide the mission statement. This is likely to include pulling certain goals and objectives now contained in Section IX to this section.

Sections II and III – To be carried over.

Section IV – To be carried over; however, PGAV PLANNERS will review current US Census and ESRI socio-economic data as provided in this section and will include any projection updates as appropriate.

Section V- To be entirely rewritten based on the work elements of Tasks A through F.

Sections VI through VIII – These sections will be carried over. If the City Engineer or other City staff updated information to be included it can be incorporated; however, PGAV PLANNERS will not conduct any new task to update these sections other than to incorporate information provided.

Sections IX through XI – The content of theses sections will be largely carried over with some edits and or additions as may be appropriate.

All of the map graphics of the 2014 Comprehensive Plan will be carried over with the exception of Figure 2 (Zoning Map) and Figure 14 (Conceptual Land Use Guidance Map).

The end product of this will be a separate document that constitutes an update of the 2014 Comprehensive Plan. It is assumed that the draft document will:

- Be identified as an update to the 2014 Comprehensive Plan;
- Will be completed by the end of 2017 and dated as a 2018 updated Comprehensive Plan; and
- Will no longer include references to the 2007 Uptown Plan and will not append that document as an appendix to the Comprehensive Plan.

G. Planning and Zoning Commission Review

The draft Updated Comprehensive Plan developed in Task F above will be submitted to the Planning and Zoning Commission for their review in accord with the provisions of Missouri law as set forth in Chapter 89 of State statutes (R.S. MO 89.010 -89.491). However, PGAV PLANNERS recommends that this draft document also be provided to the Board of Aldermen for their review and input. After an initial period for review by these bodies, PGAV PLANNERS would conduct a joint meeting of these entities to gain their input.

H. Compile Final Updated Comprehensive Plan

This task will entail compiling an Updated Comprehensive Plan that incorporates the input from all prior meetings and represents the combined input of the Planning and Zoning Commission and the Board of Aldermen (including any public comment/input that may have been received at the prior meetings.

I. Conduct Public Hearing

PGAV PLANNERS will assist the Planning and Zoning Commission with conducting the public hearing precedent to the adoption of the Updated Comprehensive Plan and presenting the information at the hearing for public input.

J. Optional Map Updates

PGAV PLANNERS has determined that the existing maps from the Comprehensive Plan to be carried over to the Updated Comprehensive Plan under this agreement (and not to be newly created as noted above) have been produced via AutoCAD software. The existing maps to carry over include Figure 1 and Figures 3 through 13. For an additional fee as specified in Section IV below, PGAV PLANNERS would reproduce these maps using ESRI ArcGIS software. This would make them compatible with the software used nationally and by St. Charles County and would allow for regular updating of and base mapping changes (aerial photography, property lines, subdivision additions, road rights-of-way and other geographic information systems (GIS) data) as it is updated by the County (GIS) staff. PGAV PLANNERS would then provide a secure cloud-based site that can be linked to the City's website. This would allow City residents and property owners to access the mapped data on an interactive basis. There is a fee for the storage of the map data on the cloud site that would be provided by ESRI (our GIS software provider) but that cost is small and would be absorbed by PGAV.

II. INFORMATION OR SERVICES TO BE PROVIDED BY THE CITY

A. Depending upon where such information may be located and maintained, the City will provide to PGAV PLANNERS available data as follows:

1. Data and/or contact persons who may provide information regarding proposed plans or projects that are contemplated in the City;

2. To the extent to which PGAV PLANNERS does not already have the information, such GIS mapping information PGAV PLANNERS requires in order to create map exhibits for the project including, but not necessarily limited to, parcel boundaries, road centerlines, project boundary, infrastructure, floodplain, water features, etc., and AutoCAD data or PDF files for maps that are to be recycled for the Updated Comprehensive Plan report (Note: The City would assist PGAV with acquiring GIS data from St. Charles County, if necessary);

3. A digital copy in either Word, RTF, or other usable format of the Comprehensive Plan text (if available) to simplify PGAV PLANNERS's ability to provide text edits as may be required.

4. The services of the City Engineer as may be required or specifically provided for in Part I, Scope of Services herein.

III. TIMING OF PERFORMANCE

The work on all tasks as provided for herein will begin upon execution of this agreement (which shall constitute "notice to proceed" unless otherwise provided in written or electronic form by the City) and will be conducted based on a mutually agreed upon schedule. Depending on the ability to schedule meetings as provided for herein, PGAV PLANNERS anticipates that all tasks provided for herein can be completed in approximately 120 days.

IV. COMPENSATION

The fee for the completed services for Tasks A through I shall be the lump sum amount of Twenty-Two Thousand Dollars ($22,000) exclusive of reimbursable expenses which are defined below. For Optional Task J, the fee shall be the lump sum amount of Eight Thousand One Hundred Dollars ($8,100).

Reimbursable expenses will consist of reasonable travel expenses (if necessary and approved by the City in advance), local mileage, long distance telephone charges, express delivery charges, photographic expenses, the cost of printing or other reproduction of documents, fees or charges for documents owned by others, and other "out-of-pocket" expenses required to provide the services described. Such expenses will be billed at their direct cost to PGAV PLANNERS.

If the City fails to make payment due PGAV PLANNERS for services and reimbursable expenses within 30 days after receipt of our statement, the amount due shall include a charge at the rate of 1½% per month from the 31st day. In addition, if no payment has been received within 60 days after receipt of our initial statement, PGAV PLANNERS will suspend services under this agreement until PGAV PLANNERS has been paid in full the amounts due for services and expenses.

V. TERMINATION OF AGREEMENT

If for any reason the City determines that the work should be terminated, the City will inform PGAV PLANNERS in writing that it wishes to terminate this agreement. The date of said termination shall occur upon receipt of the written notice of termination by PGAV PLANNERS via the U.S. Postal Service or facsimile (followed by receipt of an original signature copy).

The City will pay PGAV PLANNERS an amount representing the work performed to the date of termination, plus any expenses which have been incurred by PGAV PLANNERS to that date.

VI. SERVICES OUTSIDE THE SCOPE OF THIS AGREEMENT

The scope of work to be performed by PGAV PLANNERS shall be as provided for herein. The following work elements are hereby specifically noted as not included as tasks to be performed in conjunction with the terms of this agreement:

A. Preparation of public hearing notices.

B. Mailing and publication of notices.

C. Revisions to the Comprehensive Plan beyond those as described herein.

These services shall be considered additional work beyond the scope of this proposal. The City may acquire the provision of such services by PGAV PLANNERS at an additional cost to be negotiated and provided for in the form of an addendum, or separate agreement, between the City and PGAV PLANNERS.

VII. PROJECT STAFFING & MANAGEMENT

A. PGAV PLANNERS hereby agrees to provide the qualified professional, technical, and clerical staff available within the firm to conduct the work in accordance with the tasks as outlined in Section I of this Agreement.

B. If, in the opinion of PGAV PLANNERS and the City, a particular assignment requires specialized expertise not available within the PGAV PLANNERS staff, the accomplishment of such tasks may be achieved through subcontract with firms or individuals subject to prior approval of the City.

VIII. OWNERSHIP OF DOCUMENTS

PGAV PLANNERS agrees that any and all reports prepared, and conclusions reached hereunder, are for the confidential information of the City and that neither PGAV PLANNERS nor any member of the PGAV PLANNERS staff will disclose any of the same with any person whatsoever, other than the City or their authorized representatives, except when called upon to testify in relation to such report or conclusion under oath in a judicial forum, or as may be otherwise required by law. Except to the extent that documents, reports or other information are prepared under the provisions of this agreement and submitted to municipalities or other public entities wherein they become subject to Federal or State "sunshine law" provisions, the City will have sole ownership of all reports, maps, etc. prepared under this contract, including rights of copying and distribution.

IN WITNESS WHEREOF, the Parties hereto have caused this Contract to be executed this _____ day of _____2017.

ATTEST

CITY OF DARDENNE PRAIRIE, MISSOURI

_____
Kim Clark
City Clerk

_____
David C. Zucker
Mayor

ATTEST:

PGAV PLANNERS, LLC

Mike Weber
Director

John Brancaglione,
Vice President

If Optional Task J is elected by the City, please indicate the City's desire to conduct this task by executing below.

CITY OF DARDENNE PRAIRIE, MISSOURI

_____
David C. Zucker
Mayor

RESOLUTION NO. 296

A RESOLUTION OF THE BOARD OF ALDERMAN OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, REGARDING APPOINTMENTS TO THE BOARD OF ADJUSTMENT

WHEREAS, Section 405.885 of the Dardenne Prairie Municipal Code provides that the Mayor, with approval of the Board of Aldermen may appoint 5 citizens to serve on the Board of Adjustment;

WHEREAS, Mr. Tom Shelton, a resident of Dardenne Prairie, is currently serving as a member of the Board of Adjustment and his term of office expired as of October 31, 2017 and he has agreed to continue service to the community as a member of the Board of Adjustment;

WHEREAS, Mr. Scott Giles, a resident of Dardenne Prairie, is currently serving as an alternate member of the Board of Adjustment and his term of office expired as of December 2016 and he has agreed to continue service to the community as a member of the Board of Adjustment;

WHEREAS, Mr. Gary Deffendall, a resident of Dardenne Prairie, was formerly a member of the Board of Adjustment and has agreed to resume service to the community as a member of the Board of Adjustment;

WHEREAS, Mr. Harold "Sonny" Wilson, a resident of Dardenne Prairie, has agreed to serve to the community as an alternate member of the Board of Adjustment;

WHEREAS, pursuant to Section 405.885, the Mayor of the City of Dardenne Prairie desires to appoint Tom Shelton, Scott Giles, and Gary Deffendall to be members of the Board of Adjustment and Harold "Sonny" Wilson to be an alternate member of the Board of Adjustment with 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 Tom Shelton, Scott Giles, and Gary Deffendall to serve as members of the Board of Adjustment and Harold "Sonny Wilson" to serve as an alternate member of the Board of Adjustment for a term of five years pursuant to Section 405.890 of the Municipal Code.

SECTION 2. That City Clerk shall administer the Oath of Office as members of the Board of Adjustment of the City of Dardenne Prairie, MO to Tom Shelton, Scott Giles, Gary Deffendall, and Harold "Sonny" Wilson at the earliest practicable time.

SECTION 3. That the Board of Aldermen expresses the City's gratitude to the citizens who stepped forward to offer their time and energy in service to the community as members of the Board of Adjustment.

Approved this 1st day of November, 2017.

_____

As Presiding Officer and as Mayor

Attest:

_____

City Clerk

Capital Expenditures By City Contract

Stump Road Sidewalks						?	
Pierside to Windghaven Sidewalks						?	
Dredge Swale							
Hanley Road (Engineering in 2018)						123000	
Expansion Joints						?	
ADA Ramp Replacement (10% of total)						90000	
Irrigation @ Barathaven Soccer fields						25000	
Improvements to Gentemann Field Parking and facilities						300000	
Restrooms, Storage/Maintenance Shed for Park						150000	
Slab Repairs under County Contract*							
Other for 2017							
OTHER FOR 2018						?	
OTHER FOR 2018						?	
TOTAL CAPITAL EXPENDITURES						688000	**$ 688,000.00**

SLAB REPAIRS UNDER COUNTY CONTRACT*

Peaceful Valley	120000	
Cove at Dardenne	200000	
Hamptons at Dardenne	120000	
Quail Hollow	60000	
Canvas Cove	45000	
Dardenne Acres	85000	
Dardenne Meadows	70000	
McCluer Road	10000	
Bates Road	15000	
Crack Sealing	25000	
	750000	**$ 750,000.00**
		$ 1,438,000.00