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

**BOARD OF ALDERMEN WORKSHOP AGENDA** JULY 19, 2017 5:30 p.m.

# **CALL MEETING TO ORDER**

# PLEDGE OF ALLEGIANCE

# ITEMS FOR DISCUSSION AND CONSIDERATION

- 1. Presentation: Concept for additional parks facilities. (Ted Spaid, SWT Designs)
- 2. RBA for involuntary annexation of 8 parcels (Mayor Zucker)
- 3. RBA for Proposition P, half cent increase in Sales Tax for Parks and Storm Water Control (Mayor Zucker)
- 4. Short Term Goals (0 3 year projects)
- 5. Long Term Goals (3 10 year projects)
- 6. Review of Board of Aldermen Meeting Agenda (07-19-17)

# STAFF COMMUNICATIONS

- 1. City Attorney
- 2. City Engineer
- 3. Staff
- 4. Aldermen
- 5. Mayor

# **CLOSED SESSION**

Roll call vote to hold c	losed session pursuant to RSMo 610	021 section
Litigation and F	rivileged Communications (1)	021 300((0))

Real Estate (2)

Personnel (3)

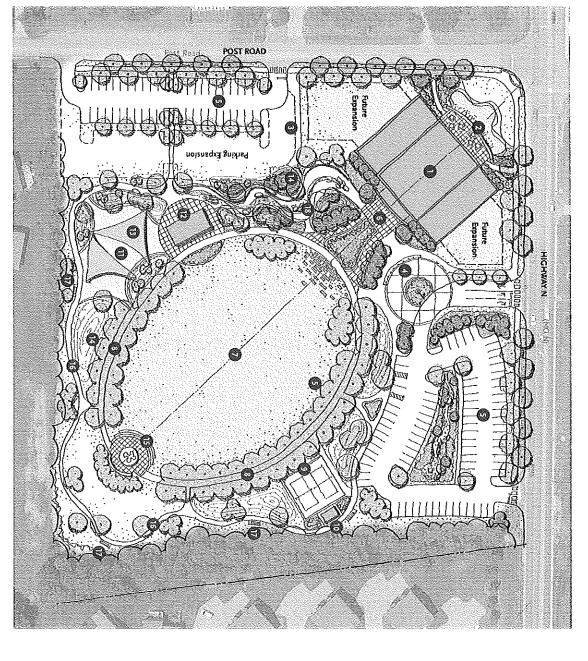
Labor (9)

Bid Specs (11)

Audit (17)

# RETURN TO REGULAR MEETING AGENDA

**ADJOURNMENT** 



# õ

Community Center

Community Focal Feature

- Future Drop-off
- Visitor Drop-off / Flagpole
- Parking Lot (136 stalls total)
- Community Plaza
- Event / Activity Lawn

Tree Lined Allee

Sand Volleyball Courts

- Restroom
- 0 0 Inclusive Playground
- 66 Payfion

Shade Structure

- 0 Landscape Berms
- 0 Focal Feature
- 00 ) Loop Trail

Benches

Water Play Feature







# Dardenne Prairie Park Study

Dardenne Prairie, MO SWT Design Project # 20547-01

Revised: July 7, 2017

Conceptual Master Plan Cost Opinion - Property at Post Road and Hwy, N

Numbers based upon Revised Site Master Plan dated July 5, 2017

1 Earthwork				-		
Item	Quantity	Unit	Unit Cost Low	Unit Cost High	c.l	5 (-) (1)
Overall Site Grading	10	acre	\$12,000.00	\$15,000.00	Subtotal Low \$114,000.00	Subtotal High \$142,500.00
, , , , , , , , , , , , , , , , , , , ,				Subtotal	\$114,000.00	\$142,500.00
1 Architecture			_			
Item	Quantity	11.5				
New Community Center	Ораницу 1	Unit ≢l	Unit Cost Low	Unit Cost High	Subtotal Low	Subtotal High
		- FI	\$2,500,000.00	\$4,500,000.00 Subtotal	\$2,500,000.00	\$4,500,000.00
			L	Suptotal	\$2,500,000.00	\$4,500,000.00
2 Hardscape						•
Item Parking Lot	Quantity	Unit	Unit Cost Low	Unit Cost High	Subtotal Low	Subtotal High
Concrete Walks (avg. 6ft, Width)	63,500	sf	\$7.00	\$10.00	\$444,500.00	\$635,000.00
Special Paying	20,700 20,000	sf sf	\$6.00	\$10.00	\$124,200.00	\$207,000.00
Circle Drive Concrete Drop-off	4,650	sf	\$8.00 \$8.00	\$16.00	\$160,000.00	\$320,000.00
Bollards •	9	· ea	\$850.00	\$12.00 \$1,200.00	\$37,200.00 \$7,650.00	\$55,800.00
Ledgerock Outropping on Hillside	- 30	ea	\$250.00	\$500.00 ~	57,600.00 	\$10,800.00 \$15,00 <u>0-</u> 02
Retaining Well (avg. 3' fit.)	2,100	sf/f		\$50.00:		
				Subtotal	\$833,550.00	\$1,348,600.00
Landscape						
Item	Ownite					
Canopy Trees	Quantity	Unit 3° Cal.	Unit Cost Low	Unit Cost High	Subtotal Low	Subtotal High
Flowering Trees	150 50	3" Cal. 2" Cal.	\$300.00	\$630.00	\$75,000.00	\$97,500.00
Evergreen Trees	25	8' ht	\$350.00 \$300.00	\$450.00 \$400.00	\$17,500.00	\$22,500.00
Planting Area (Shrubs, Perennials, Amended Topsoil, and Mul-	ch} 23,500	sf	\$4.50	\$8.50	\$7,500.00 \$105,750.00	\$10,000.00
Event Lawn (sod)	9,000	sy	\$4.50	\$6.00	\$40,500.00	\$159,750.00 \$54,000.00
Turf (seed or sod)	19,000	sy	\$0.50	\$6.00	\$9,500.00	\$114,000.00
	`		L	Subtotal	\$255,750.00	\$497,750.00
Water Feature / Focal Feature						
Item	Quantity	Unit	Unit Cost Low	Unit Cost High	61111	
Corner Water Feature	1	al.	\$150,000.00	\$250,000.00	Subtotal Low	Subtotal High
Focal Feature	1	티 .	\$10,000,00	\$250,000.00	\$150,000.00 \$10,000.00	\$250,000.00
				Subtotal	\$160,000,00	\$500,000.00
Miscellaneous			-			
Item	Quantity	Unit	II-A C-AI-			
Shelter	1	ea	Unit Cost Low \$100,000.00	Unit Cost High	Subtotal Low	Subtotal High
Restroom Building		al	\$150,000.00	\$225,000.00 \$350,000.00	\$100,000,00	\$225,000.00
Multi-Use Sports Courts	18,000	sf	\$18.00	\$30.00	\$150,000.00 \$324,000.00	\$350,000.00 \$540,000.00
Shade Sail Structure Sand Volleyball Court	1	al	\$20,000.00	\$50,000.00	\$20,000.00	\$50,000.00
Splash Pad (equipment only)	2	€a	\$15,000.00	\$20,000.00	\$30,000.00	\$40,000.00
Playground	. 1	al al	\$60,000.00	\$150,000.00	\$£0,000.00	\$150,000.00
Resiltent Play Surfacing	11,500	sf	\$125,000,00 \$9.00	\$225,000.00	\$125,000.00	\$225,000.00
Site Furnishings	1	ž!	\$20,000.00	\$25.00 \$30,000.00	\$103,500.00	\$287,500.00
Loop Pedestrian Lighting	15	€a	\$2,000,00	\$3,500.00	\$20,000.00 \$30,000.00	\$30,000.00 \$52,500.00
Sport Court Ughting Misc. Site Lighting	1	a	\$60,000.00	\$90,000.00	\$60,000.00	\$90,000.00
Park Entry Sign	1	ā	\$10,000.00	\$20,000.00	\$10,000.00	\$20,000.00
		2	\$7,500.00	\$15,000.00	\$7,500,00	\$15,000.00
Site Utilitles			ــــــــــــــــــــــــــــــــــــــ	Subtotal	\$1,040,000.00	\$2,075,000,00
Item	Quantity	Unit	Unit Cost Low	Unit Cost High	F.Jr. a 11	- t t. d I
Electric, sanitary, storm, water		NA	\$0.00	\$0.00	Subtotal Low \$0.00	Subtotal High \$0.00
				Subtotal	\$0.00	\$0.00
Irrigation						
Item	Ourelibe	11.21		_		
Irrigation	Quantity 23,500	Unit sf	Unit Cost Low	Unit Cost High	Subtotal Low	Subtotal High
	23,300	31	\$0.75	\$1.25	\$17,625.00	\$29,375.00
			<u> </u>	Subtotal	\$17,625.00	\$29,375.00
					Low Budget	High Budget
			[3	🤃 🗧 Sub totat 🦶	\$4,920,925.00	\$9,093,225.00
				10% Design Fees	\$492,092.50	\$909,322.50
				6% Mobilization neral Conditions	\$295,255.50 \$200.000	\$545,593.50
				tion Contingency	\$295,255.50 \$492,092.50	\$545,593.50 \$000.223.50
* Estimate dose not include alternative				Grand Total:		\$909,322.50 \$12,003,057,00
* Estimate does not include site utility work. KEY					2 4 2 14 2 2 1 VE 1 1 0 1 2 1	
REI. ea. · each						
if linear foot	sf./f - square foot o	f wall face				
Is lump sum	cy cubic yard					
sf square foot		• ~ •				
al - allowance	Cal caliper					
	Ht height					
sf square foot		act				

M Re A' Co	BA FORM (OFFICE USE) EETING DATE: July 19, 2017 egular (X) Work Session (X) ITACHMENT: YES (X) NO () ontract ( ) Ordinance () Other (X)	Request for Board Action By: Mayor
· ·	Vard: All  Description: Resolutions of intent  Dardenne Prairie	to annex 8 parcels into the city of
•	Recommendation: Staff - App	rove ( ) Disapprove ( )
	St. Charles County into the City in  1. BOA to adopt resolutions statin criteria required by statute (July 1  2. Propose ordinances of annexatio (July 19)  3. Notice of public hearing to prop 4. Publish Notice in Newspaper (w 5. Public hearing on the ordinance 6. Second Reading of ordinances of Meeting))  7. Adopt Ordinances of annexation 8. Adopt Ordinances calling for el- 9. Last Day to place propositions of 10. Placed on Ballot for November 11. Majority vote of Dardenne Prair voters (if any) who are residents of 12. Declaratory Judgment Action f 11. Final actions to complete annex	g intent to annex and addressing several 9); on to be read once at a Board Meeting perty owners (Certified Mail July 20) week of 31 July) as of annexation (August 22) of annexation (August 22 (Special Meeting) ection (August 22, Special Meeting) on the November ballot is August 29 7, 2017 arie and Majority vote of registered are and Majority vote of registered aries to be annexed.
•	Budget Impact: (revenue generated, est TBD	imated cost, CIP item, etc.)

CA:

RBA requested by: Mayor Zucker

# RBA FORM (OFFICE USE)

MEETING DATE: July 19, 2017
Regular (X) Work Session (X)
ATTACHMENT: YES (X) NO ()
Contract () Ordinance (X) Other ()

Request for Board Action By: Mayor

## Ward: All

- Description: Proposed ballot measure to approve half cent sales tax for Parks and Storm Water
- Recommendation: Staff Approve ( ) Disapprove ( )
- Summary/Explanation:
- The city is examining options to expand Parks & Recreation services to the residents of Dardenne Prairie. Preliminary cost estimates range from 4 to 8 million dollars to create additional park facilities on parcels of 9 to 13 acres. Additional annual operating costs would be incurred with expanded parks and recreation facilities and programs. Current revenue would not be sufficient to pay the costs of construction and operation of expanded parks and recreation.
- According to information provided on July 18, the expansion of our park system adjacent to Barathaven Park is no longer an option available to us.
- The Citizens should be asked whether they are willing to enact a half cent Parks & Storm Water sales tax (as permitted by Missouri Law) before the City commits to acquire or build park facilities.
- Based on current revenues, an additional half cent sales tax should generate about \$560,000, which would pay for financing of park construction costs and would provide funds for annual operating costs.
- The next opportunity to ask the voters to consider a sales tax hike is November 7, 2017. The cost of a special election in November is about \$55,000. If passed, the Sales tax would be collected starting in April 2018. If we waited until April 2018 to ask for voter approval the City could not collect additional revenue until October 2018 and would, as a consequence, forego collecting about \$280,000. An upfront investment of \$55,000 would allow the City to realize the additional revenue in 2018.
- If the voters reject the sales tax proposal we will cease efforts to develop additional parks & recreation facilities (except for enhancements of the

- Ball Fields which the City has already committed to do).
- I propose to introduce an ordinance for a First Reading Only for July 19 and to have the matter debated for final passage on August 2 or August 16 to let the public weigh in. The matter must be submitted to the County Election Authority by August 29 if we want it on the November Ballot.
- Budget Impact: (revenue generated, estimated cost, CIP item, etc.)
  Financing Acquisition/Construction for a period of 20 years is estimated to cost up to \$380,000 per year based on a hypothetical borrowing of \$5.6 million. Estimating annual revenue of \$580,000, the City would have an additional \$200,000 available for park operating costs. Costs presently paid from general revenue plus additional costs for expanded facilities and operations could be funded by the Parks & Storm Water tax which frees up general revenue for other operating costs.

RBA requested by: Mayor Zucker CA	•
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## CITY OF DARDENNE PRAIRIE 2032 HANLEY ROAD DARDENNE PRAIRIE, MO 63368

# BOARD OF ALDERMEN MEETING AGENDA JULY 19, 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 07-05-17
- 2. Workshop Summary 07-05-17
- 3. Expenditures for Approval 07-19-17

ITEMS REMOVED FROM CONSENT AGENDA

#### **NEW BUSINESS**

#### 1. BILL #17-34

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, SUBMITTING TO THE QUALIFIED VOTERS OF THE CITY, FOR THEIR APPROVAL AT THE GENERAL ELECTION TO BE HELD IN THE CITY ON THE 7<sup>TH</sup> DAY OF NOVEMBER 2017, A PROPOSITION TO AUTHORIZE THE CITY TO IMPOSE A SALES TAX OF ONE-HALF OF ONE PERCENT (0.5%) ON ALL RETAIL SALES MADE IN THE CITY, WITH THE REVENUE THEREFROM TO BE USED TO PROVIDE FUNDING FOR LOCAL PARKS AND STORM WATER CONTROL

- 2. RESOLUTION # 283
  RESOLUTION OF INTENT TO ANNEX PARCEL AT 7283 HWY N.
- 3. RESOLUTION # 284
  RESOLUTION OF INTENT TO ANNEX PARCEL AT 7275 HWY N.
- 4. RESOLUTION # 285
  RESOLUTION OF INTENT TO ANNEX PARCEL AT 1332 FEISE RD.
- 5. RESOLUTION # 286
  RESOLUTION OF INTENT TO ANNEX PARCEL AT 1426 FEISE RD.

- 6. RESOLUTION # 287
  RESOLUTION OF INTENT TO ANNEX PARCEL AT 1436 FEISE RD.
- 7. RESOLUTION # 288
  RESOLUTION OF INTENT TO ANNEX PARCEL AT 1967 HANLEY RD.
- 8. RESOLUTION # 289
  RESOLUTION OF INTENT TO ANNEX PARCEL AT 7717 HWY N.
- 9. RESOLUTION # 290
  RESOLUTION OF INTENT TO ANNEX PARCEL AT 7800 HWY N.

## 10. BILL 17-35

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 (RYNDERS PROPERTY, PARCEL 3).

# 11.BILL 17-36

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 (SUNTERRA PROPERTY, PARCEL 4).

#### 12.BILL 17-37

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 AREAS ADJACENT TO THE PRESENT CITY LIMITS OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AND HEREINAFTER PARTICULARLY DESCRIBED (CONNECTION CHRISTIAN CHURCH PROPERTY, PARCEL 8).

## 13.BILL 17-38

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 AREAS ADJACENT TO THE PRESENT CITY LIMITS OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AND HEREINAFTER PARTICULARLY DESCRIBED (UNTERREINER PROPERTY, PARCEL 9).

## 14.BILL 17-39

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 AREAS ADJACENT TO THE PRESENT CITY LIMITS OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AND HEREINAFTER PARTICULARLY DESCRIBED (HOWERTON PROPERTY, PARCEL 10).

# 15.BILL 17-40

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 (K PROPERTIES PROPERTY, PARCEL 11).

# 16.BILL 17-41

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 AREAS ADJACENT TO THE PRESENT CITY LIMITS OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AND HEREINAFTER PARTICULARLY DESCRIBED (CHURCH PROPERTY, PARCEL 20).

# 17.BILL 17-42

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 AREAS ADJACENT TO THE PRESENT CITY LIMITS OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AND HEREINAFTER PARTICULARLY DESCRIBED (RODEN BROTHERS PROPERTY, PARCEL 21).

# STAFF COMMUNICATIONS

- 1. City Attorney
- 2. City Engineer
- 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)	
Labor (9) Bid Specs (11) Audit (17)	

RETURN TO REGULAR MEETING AGENDA

ADJOURNMENT

The City of Dardenne Prairie workshop session was called to order at 5:35 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, Mayor for the Day Julian Hernandez, Aldermen Nay, Gotway, Klingerman and Wandling. Alderman Santos arrived at approximately 5:45. Also present were City Clerk Klm Clark, City Engineer Luke Kehoe and City Attorney John Young. Staff members Amelong, Gay & Dewinters were also in attendance.

#### ITEMS FOR DISCUSSION AND CONSIDERATION

- 1. Introduction of Mayor for the Day Julian Hernandez
- 2. Sponsorship of Bailey Crow, Representing Dardenne Prairie in the Miss Missouri Teen USA Pageant
- 3. Public Presentation of the Park expansion by SWT
- 4. Concrete Removal and Replacement Project (Dardenne Acres) (Kehoe)
- 5. Short Term Goals (0 3 year projects)
- 6. Long Term Goals (3 10 year projects)
- 7. Review of Board of Aldermen Meeting Agenda (07-05-17)

#### STAFF COMMUNICATIONS

Alderman Klingerman requested an estimated cost to repair the walking trail issue in BaratHaven Park at the spillway.

A motion was made by Alderman Klingerman, Seconded by Alderman Sanots to hold a closed session pursuant to RSMo 610.021 section (2) Real Estate. Motion passed unanimously.

Roll call was as follows:

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

Alderman Gotway - Ave

#### **CLOSED SESSION**

#### **RETURN TO REGULAR MEETING AGENDA**

#### **ADJOURNMENT**

With no objections,	the meeting	was adjourned	at 7:08	p.m.
vviii no objectione,	are meeting	wao aajoamba	at 7.00	þ

Respectfully submitted,

Kim Clark, City Clerk

The City of Dardenne Prairie Board of Aldermen meeting was called to order at 7:09 p.m. The meeting was held at Dardenne Prairie City Hall located at 2032 Hanley Road.

The meeting was opened with the Pledge of Allegiance followed by the invocation by Alderman Nay.

Present at roll call were Mayor Zucker, Aldermen Wandling, Klingerman, Santos, Gotway and Nay. Alderman Koch was absent. Also present were City Clerk Kim Clark, City Engineer Luke Kehoe and City Attorney John Young. Staff member Jeff Amelong was also in attendance.

OPEN FORUM - No one present to speak.

#### **CONSENT AGENDA**

- 1. Board of Aldermen Minutes 06-07-17 and 06-21-17
- 2. Workshop Summary 06-07-17 and 06-21-17
- 3. Expenditures for Approval 07-05-17
- 4. Treasurer's Report As of May 31, 2017

With no objections, the consent agenda was approved.

#### **NEW BUSINESS**

A motion was made by Alderman Gotway, Seconded by Alderman Wandling to read Bill #17-31 for the first time by short title only. Motion passed unanimously.

#### BILL # 17-31

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE A CONTRACT WITH THE APPARENT LOW BIDDER FOR THE CONCRETE REMOVAL AND REPLACEMENT PROJECT NO. 9717172 (DARDENNE ACRES)

A motion was made by Alderman Klingerman, Seconded by Alderman Wandling to read Bill #17-31 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Gotway, Seconded by Alderman Klingerman to put Bill #17-31 to final vote. Roll call was as follows:

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

Alderman Nay - Aye

Mayor Zucker declared Bill #17-31 passed and designated it to be Ordinance #1862.

A motion was made by Alderman Wandling, Seconded by Alderman Santos to read Bill #17-32 for the first time by short title only. Motion passed unanimously.

#### BILL # 17-32

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE AMENDMENT 1 TO THE CONTRACT WITH CUSHMAN & WAKEFIELD FOR COMMERCIAL REAL ESTATE BROKERAGE SERVICES

A motion was made by Alderman Gotway, Seconded by Alderman Nay to read Bill #17-32 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Klingerman, Seconded by Alderman Wandling to put Bill #17-32 to final vote. Roll call was as follows:

Alderman Koch – Absent Alderman Santos – Nay Alderman Nay – Ave

Alderman Klingerman- Aye Alderman Gotway - Aye Alderman Wandling - Ave

Mayor Zucker declared Bill #17-32 passed and designated it to be Ordinance #1863.

A motion was made by Alderman Wandling, Seconded by Alderman Gotway to read Bill #17-33 for the first time by short title only. Motion passed unanimously.

#### BILL # 17-33

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

A motion was made by Alderman Santos, Seconded by Alderman Gotway to read Bill #17-33 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Wandling, Seconded by Alderman Klingerman to put Bill #17-33 to final vote. Roll call was as follows:

Alderman Koch – Absent Alderman Santos – Aye Alderman Nay – Aye

Alderman Klingerman- Aye Alderman Gotway - Aye Alderman Wandling - Aye

Mayor Zucker declared Bill #17-33 passed and designated it to be Ordinance #1864.

#### **ADJOURNMENT**

A motion was made by Alderman Gotway, Seconded by Alderman Santos to adjourn the meeting at 7:35 p.m. Motion passed unanimously

Respectfully subm	nitted,
Kim Clark	
City Clerk	

# EXPENDITURES FOR APPROVAL 7/19/2017

1 Alicia Gay	Mileage Reimbursement	246.73
2 Ameren	Street Lights to 07-06-17	159.32
3 Anthem Blue Cross Blue Shield	Health Insurance through August 31, 2017	4,352.54
	Invoice # 30120886	342.00
5 Capitol Region Benefits	Vision Coverage July 2017	75.50
6 Charter	Phone & Internet Service thru 8-7-17	572.13
7 Court-Missouri Department of Revenue	Crime Victims: June, 2017	1,005.33
8 Court-Sheriff Retirement Fund	Retirement Fund: June, 2017	423.00
9 Court-St. Charles County-Dom Violence Fund	Court Fines: June, 2017	282.00
10 Court-Treasurer; State of Missouri	POST Fees: June, 2017	141.00
11 First Bank	Credit Card Charges	4,390.85
	Bob Easley July, 2017	26.99
13 First Bank	Kim Clark July 2017	150.00
14 First Bank	Mathew Dewinters July 2017	67.70
15 Hamilton Weber	Invoice # 84656	6,099.47
16 Insurance: FCL Dental	Dental: August, 2017	307.94
17 Kehoe Engineering	Engineering June 2017	25,255.06
18 MO Dept of Revenue Info Fund	Quarterly Sales Tax Report	35.00
19 MyGov, LLC	Building Dept Software: July, August & September	2,160.00
20 Parks: Bernadette Rush	Senior Trip Cancellation Refund	75.00
21 Parks: John Scott Musician	Senior Event Entertainment on 8/25/17	150.00
22 Parks: Kathy Piepen	Senior Trip Cancellation Refund	75.00
23 Parks: Lorraine Wilmes	Senior Trip Cancellation Refund	300.00
24 Payroll	Payroll: 7-14-17	17,985.46
25 PWSD #2	City Hall Fountain to 6-23-17	822.48
26 PWSD #2	City Hall to 6-23-17	56.17
27 S& K Manufacturing	Name Badge Alicia Gay	2.00
28 S& K Manufacturing	Table Cloth DP Logo	00.66
29 Sprint	Cell: Amelong - May & June	134.70
30 Sprint	Amelong cell phone June 6 - July 5, 2017	134.65

31 St. Charles County Health 32 St. Louis Post Dispatch 33 Tan-Tar-A 34 Thoele 35 UMB Bank, NA 36 United Printing Consultants, Inc. 37 United States Treasury 38 Vanbros & Associates, Inc. 39 WM Financial Strategies	Mosquito Control to 6/29/17  Bid Notice - Dardenne Acres  MML Conference Lodging Gasoline charges June 2017  July, 2017 TDD Sales Tax Payment Business Cards: Gay Annual 720 Filing  Miss Missouri Teen USA Pageant Sponsorship: Crow Reserve Policy & Park Planning Advisory Services	645.79 1,077.80 1,527.54 519.18 44,098.42 92.56 15.82 300.00 833.00
Approved by Board of Aldermen 7/19/17	Mayor David C. Zucker	\$115,040.13

ORDINANCE NO	),	
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AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, SUBMITTING TO THE QUALIFIED VOTERS OF THE CITY, FOR THEIR APPROVAL AT THE GENERAL ELECTION TO BE HELD IN THE CITY ON THE 7<sup>th</sup> DAY OF NOVEMBER 2017, A PROPOSITION TO AUTHORIZE THE CITY TO IMPOSE A SALES TAX OF ONE-HALF OF ONE PERCENT (0.5%) ON ALL RETAIL SALES MADE IN THE CITY, WITH THE REVENUE THEREFROM TO BE USED TO PROVIDE FUNDING FOR LOCAL PARKS AND STORM WATER CONTROL

WHEREAS, pursuant to § 644.032, RSMo., "The governing body of any municipality...may impose, by ordinance..., a sales tax in an amount not to exceed one-half of one percent on all retail sales made in such municipality.... [which] shall be used to provide funding for storm water control or for local parks, or both, within such municipality..."; and

WHEREAS, the Board of Aldermen of the City of Dardenne Prairie must submit to the qualified voters of the City, at a municipal, county or state general, primary or special election, a proposal to authorize the City to impose such a tax pursuant to pursuant to § 644.032, RSMo.; and

WHEREAS, the Board of Aldermen believes it is in the best interests of the residents of the City that it propose to the qualified voters of the City the imposition of an additional one-half of one percent (0.5%) sales tax to provide additional funding for local parks and storm water control; and

WHEREAS, the Board of Aldermen believes it is in the best interests of the residents of the City that such a proposition be placed on the ballot at the November 7, 2017, general election.

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

SECTION 1. That pursuant to the authority granted under § 644.032, RSMo., there shall be submitted to the qualified voters of the City of Dardenne Prairie, Missouri, for their approval, at the general election to be held on November 7, 2017, the following proposition:

#### PROPOSITION P

Shall the municipality of the City of Dardenne Prairie, Missouri, impose a sales tax of one-half of one percent (0.5%) for the purpose of providing funding for local parks and storm water control for the municipality?

□ Yes

□ No

If you are in favor of the question, mark the box opposite "Yes". If you are opposed to the question, mark the box opposite "No".

SECTION 2. The City Clerk is hereby directed to submit a certified copy of this Ordinance to the St. Charles County Election Authority, and shall notify the Election Authority that the City is calling for an election within the City at the general election to be held on the 7<sup>th</sup> day of November 2017, specifying the purpose of the election, the date of the election, the legal notice to be published, and the sample ballot language as set forth in Section 1 of this Ordinance.

SECTION 3. The election shall 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 to be held on the 7<sup>th</sup> day of November 2017. The polls for said election will be kept open from 6:00 a.m. until 7:00 p.m. local time on that date. All persons who are legal voters and who have registered before 5:00 p.m. on the fourth Wednesday prior to the election will be entitled to vote at the election, unless the voter is an interstate former resident, an intrastate new resident, a new resident or a covered voter as defined in § 115.275, RSMo. In no case shall registration for an election extend beyond 10:00 p.m. on the fourth Wednesday prior to the election except that a covered voter as defined in § 115.275, RSMo., who has been discharged from military service, has returned from a military deployment or activation, or has separated from employment outside the territorial limits of the United States after the deadline to register to vote, and who is otherwise qualified to register to vote, may register to vote in person before the Election Authority until 5:00 p.m. on the Friday before the election. 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 election to be held on that date.

**SECTION 4.** Effective Date: This Ordinance shall be in full force and take effect from and after its final passage and approval.

SECTION 5. <u>Savings Clause</u>: 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.

Read two times, passed, and app	roved this day of	, 2017.
Attest:	As Presiding Officer and as Mayor	
City Clerk	<u> </u>	
Approved this day of	,2017.	
Attest:	Mayor	
City Clerk		

#### **RESOLUTION OF INTENT TO ANNEX**

IN THE MATTER OF THE PROPOSED ANNEXATION OF CERTAIN UNINCORPORATED TERRITORY TO THE CITY OF DARDENNE PRAIRIE, MISSOURI

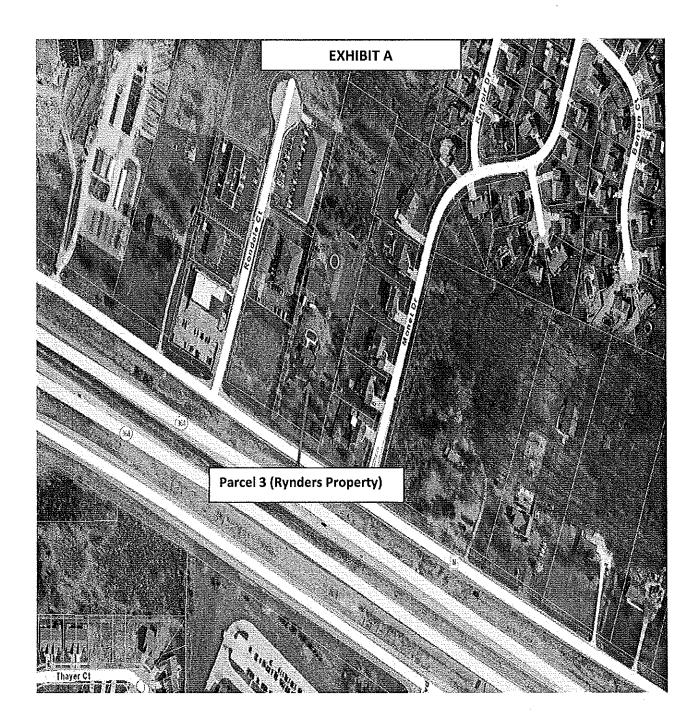
WHEREAS, the City of Dardenne Prairie, Missouri, desires to adjust its corporate limits so as to annex certain unincorporated territory to the municipality, commonly known as 7283 Highway N; and

WHEREAS, said real estate as hereinafter described is adjacent to the present corporate limits and one hundred percent contiguous to the present corporate limits of the City of Dardenne Prairie, Missouri; and

WHEREAS, the perimeter of the area proposed to be annexed is 2023 lineal feet and the length of the contiguous boundary common to the existing corporate limit of the City of Dardenne Prairie, Missouri, and the proposed area to be annexed is 2023 lineal feet, which is equal to at least fifteen percent of the length of the total perimeter of the area proposed for annexation.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Aldermen of the City of Dardenne Prairie, Missouri, that the City declares its intent to annex the unincorporated area described in Exhibits A and A-1 to the corporate limits of the City of Dardenne Prairie, Missouri.

	As Presiding Officer and Mayor David Zucker
Attest:	
Kimberlie Clark, City Clerk	



A TRACT OF LAND BEING PART OF U.S. SURVEY 1669, TOWNSHIP 46 NORTH, RANGE 3 EAST, ST. CHARLES COUNTY, MISSOURI AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT A POINT ON THE NORTHERN LINE OF STATE HIGHWAY "N" AT THE SOUTHEAST CORNER OF DARDENNE PRAIRIE PROFESSIONAL PARK AS RECORDED IN PLAT BOOK 42, PAGE 266 OF THE ST. CHARLES COUNTY RECORDER OF DEEDS OFFICE; THENCE NORTH 23 DEGREES 40'42" EAST, ALONG THE EAST LINE OF SAID SUBDIVISION, 713.59 FEET TO A FOUND IRON ROD AT THE NORTHEAST CORNER OF LOT 4 OF SAID SUBDIVISION; THENCE NORTH 23 DEGREES 48' 46" EAST, CONTINUING ALONG SAID EAST LINE, 302.20 FEET TO A FOUND IRON ROD AT THE NORTHEAST CORNER THEREOF; THENCE SOUTH 66 DEGREES 01' 02"EAST, ALONG THE SOUTH LINE OF CANVAS COVE PLAT FIVE AS RECORDED IN PLAT BOOK 32, PAGE 36, 357.89 FEET TO A FOUND IRON PIPE AT THE SOUTHEAST CORNER THEREOF: THENCE SOUTH 23 DEGREES 57' 29" WEST, ALONG THE WEST LINE OF CANVAS COVE PLAT ONE AS RECORDED IN PLAT BOOK 31, PAGE 33, 203.89 FEET TO A FOUND IRON PIPE AT THE SOUTHWEST CORNER OF LOT 56 OF SAID SUBDIVISION, ALSO BEING ON THE NORTH LINE OF LOT ONE OF CANVAS COVE PLAT SIX AS RECORDED IN PLAT BOOK 36, PAGE 162; THENCE NORTH 66 DEGREES 08'57" WEST, ALONG SAID NORTH LINE, 136.14 FEET TO A FOUND IRON ROD AT THE NORTHWEST CORNER OF LOT ONE; THENCE SOUTH 23 DEGREES 57'51" WEST, ALONG THE WEST LINE OF CANVAS COVE PLAT SIX, 811.98 FEET TO A SET IRON ROD ON THE NORTHERN LINE OF STATE HIGHWAY "N"; THENCE NORTH 65 DEGREES 53' 57" WEST, ALONG SAID NORTH LINE, 197.42 FEET TO THE POINT OF BEGINNING AS SURVEYED BY LANDMARK SURVEYING CO. DURING JUNE, 2013.

#### **RESOLUTION OF INTENT TO ANNEX**

IN THE MATTER OF THE PROPOSED ANNEXATION OF CERTAIN UNINCORPORATED TERRITORY TO THE CITY OF DARDENNE PRAIRIE, MISSOURI

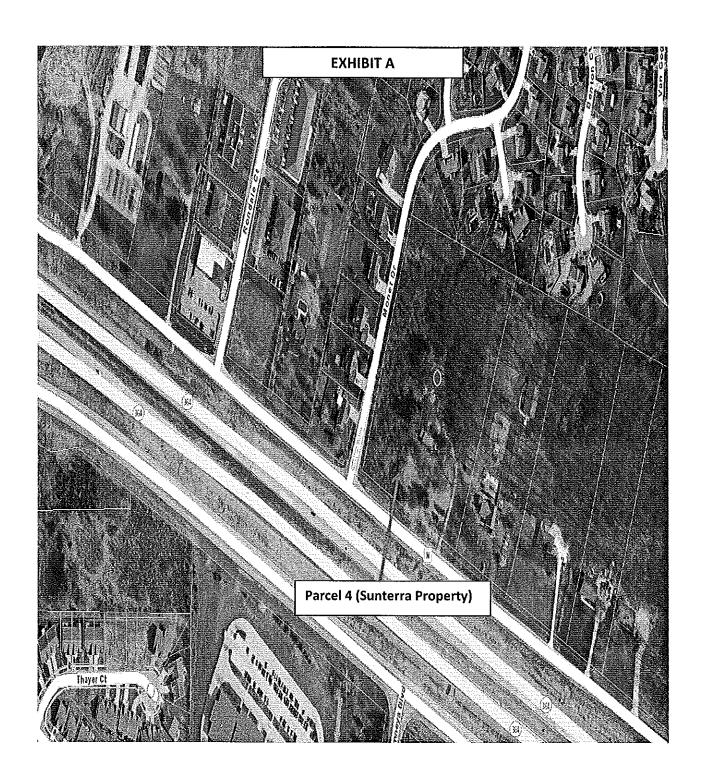
WHEREAS, the City of Dardenne Prairie, Missouri, desires to adjust its corporate limits so as to annex certain unincorporated territory to the municipality commonly known as 7275 Highway N; and

WHEREAS, said real estate as hereinafter described is adjacent to the present corporate limits and seventy-three percent contiguous to the present corporate limits of the City of Dardenne Prairie, Missouri; and

WHEREAS, the perimeter of the area proposed to be annexed is 2105 lineal feet and the length of the contiguous boundary common to the existing corporate limit of the City of Dardenne Prairie, Missouri, and the proposed area to be annexed is 1530 lineal feet, which is equal to at least fifteen percent of the length of the total perimeter of the area proposed for annexation.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Aldermen of the City of Dardenne Prairie, Missouri, that the City declares its intent to annex the unincorporated area described in Exhibits A and A-1 to the corporate limits of the City of Dardenne Prairie, Missouri.

Officer and Mayor
David C. Zucker



A tract of land being part of U.S. Survey 1669, Township 46 North, Range 3 East of the Fifth Principal Meridian, Village of Dardenne Prairie, St. Charles County, Missouri, and being more particularly described as follows:

Beginning at the intersection of the Northerly right-of-way line of Missouri State Highway "N" (varying width) with the Easterly right-of-way line of Monet Drive (varying width and 60 foot wide); Thence North 23 degrees 39 minutes 37 seconds East, along said Easterly right-of-way line, a distance of 596.66 feet to a point being the Southwesterly corner of common ground and utility Easement of "Canvas Cove Plat One", as recorded in Plat Book 31, pages 33-34 of the St. Charles County, Missouri Records, thence leaving said Easterly right-of-way line, South 72 degrees 03 minutes 06 seconds East, along the Southerly line of said common ground and utility easement, and the Southerly line of Lots 74 and 75 of said "Canvas Cove Plat One", a distance of 404.25 feet to a point being the Northwest corner of a tract of land conveyed to Larry and Dorothy J. Tobar, as recorded in Deed Book 2011 page 38 of the St. Charles County, Missouri Records; Thence leaving said Southerly line, South 23 degrees 51 minutes 42 seconds West, along said Westerly line, a distance of 633.41 feet to a point on the aforementioned Northerly right-of-way line of Missouri State Highway "N"; Thence along said Northerly right-of-way line, the following courses and distances: North 66 degrees 08 minutes 18 seconds West, a distance of 8.61 feet to a point; South 23 degrees 51 minutes 42 seconds West, a distance of 5.00 feet to a point; North 66 degrees 08 minutes 18 seconds West, a distance of 125.00 feet to a point; North 60 degrees 25 minutes 38 seconds West, a distance of 50.25 feet to a point; North 71 degrees 50 minutes 58 seconds West, a distance of 50.25 feet to a point; North 66 degrees 08 minutes 18 seconds West, a distance of 26.39 feet to a point; Thence North 66 degrees 05 minutes 40 seconds West, a distance of 140.00 feet to the point of beginning, as surveyed and calculated by Bax Engineering Company, Inc., during August, 2000.

#### **RESOLUTION OF INTENT TO ANNEX**

# IN THE MATTER OF THE PROPOSED ANNEXATION OF CERTAIN UNINCORPORATED TERRITORY TO THE CITY OF DARDENNE PRAIRIE, MISSOURI

WHEREAS, the City of Dardenne Prairie, Missouri, desires to adjust its corporate limits so as to annex certain unincorporated territory to the municipality commonly known as 1332 Feise Road; and

WHEREAS, said real estate as hereinafter described is adjacent to the present corporate limits and fifty-eight percent contiguous to the present corporate limits of the City of Dardenne Prairie, Missouri; and

WHEREAS, the perimeter of the area proposed to be annexed is 1570 lineal feet and the length of the contiguous boundary common to the existing corporate limit of the City of Dardenne Prairie, Missouri, and the proposed area to be annexed is 908 lineal feet, which is equal to at least fifteen percent of the length of the total perimeter of the area proposed for annexation.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Aldermen of the City of Dardenne Prairie, Missouri, that the City declares its intent to annex the unincorporated area described in Exhibits A and A-1 to the corporate limits of the City of Dardenne Prairie, Missouri.

		As Presiding Officer and Mayor	
		David C. Zucker	
Attest:			
	Kimberlie Clark, City Clerk		



A tract of land located in part of the Northeast Quarter of the Southwest Quarter of Section 1, St. Charles County, Missouri, Township 46 North, Range 2 East; beginning at a point in the South centerline of Section 1, said point a distance of 381.50 feet and a bearing of South 0 degrees 32 minutes 40 seconds West from the center of said Section 1; thence North 89 degrees 05 minutes West 272.48 feet to a point; thence South 0 degrees 55 minutes West, 291.59 feet to a point; thence South 89 degrees 05 minutes East, 274.37 feet to a point; thence North 0 degrees 32 minutes 40 seconds East, 291.59 feet to the place of beginning.

Also, a lot of ground situated in the Southwest quarter of Section 1, Township 46 North, Range 2 East, being more particularly described as follows, to-wit: Beginning at a point in the center of the county road known as Feise Road which point is the center of Section 1, Township 46 North, Range 2 East; thence from said point of beginning North 89 degrees 5 minutes West on and along the quarter section line and within the said Feise Road, 270 feet to a point; thence South 0 degrees 55 minutes West, 381.50 feet to a point; thence South 89 degrees 5 minutes East, 270 feet to a point in the quarter section line; thence Northwardly on and along said quarter section line, 381.50 feet, more or less, to the point of beginning. Bounded on the East by property now or formerly owned by Boschert, on the South by property now or formerly owned by Edwin A. Gentemann and wife, on the West by a 50 foot strip now or formerly owned by Edwin A. Gentemann and wife between the tract herein described and a tract previously conveyed to Western Union and on the North by Feise Road.

Excepting therefrom that part conveyed to the Village of Dardenne Prairie in Book 2360 Page 460 of the St. Charles County Records. ALSO excepting therefrom that part conveyed to St. Charles County, Missouri in Book 4326 Page 2060 of the St. Charles County Records..

#### **RESOLUTION OF INTENT TO ANNEX**

# IN THE MATTER OF THE PROPOSED ANNEXATION OF CERTAIN UNINCORPORATED TERRITORY TO THE CITY OF DARDENNE PRAIRIE, MISSOURI

WHEREAS, the City of Dardenne Prairie, Missouri, desires to adjust its corporate limits so as to annex certain unincorporated territory to the municipality, commonly known as 1426 Feise Road; and

WHEREAS, said real estate as hereinafter described is adjacent to the present corporate limits and fifty percent contiguous to the present corporate limits of the City of Dardenne Prairie, Missouri; and

WHEREAS, the perimeter of the area proposed to be annexed is 1085 lineal feet and the length of the contiguous boundary common to the existing corporate limit of the City of Dardenne Prairie, Missouri, and the proposed area to be annexed is 543 lineal feet, which is equal to at least fifteen percent of the length of the total perimeter of the area proposed for annexation.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Aldermen of the City of Dardenne Prairie, Missouri, that the City declares its intent to annex the unincorporated area described in Exhibits A and A-1 to the corporate limits of the City of Dardenne Prairie, Missouri.

	As Presiding Officer and Mayor David C. Zucker
Attest:	_
Kimberlie Clark, City Clerk	



A tract of land being part of the Northwest Quarter (NW ¼) of the Southwest Quarter (SW ¼) and also part of the Southwest Quarter (SW ¼) of the Northwest (NW ¼) of Section 1, Township 46 North, Range 2 East more particularly describe as follows: Beginning at a point in the centerline of Feise County Road, from which point an old iron pipe driven into the center of said Section 1 bears South 86 degrees 56' East 507.01 feet and South 89 degrees 05' East 921.50 feet and which beginning point is also North 0 degrees 55' East 507.01 feet and South 89 degrees 05' East 921.50 feet and which beginning point is also North 0 degrees 55' East 20 feet from an old iron pipe driven on the Southern line of said County Road; thence from said beginning point, South 0 degrees 55' West 400.50 feet to an old iron pipe; thence North 89 degrees 05' West 325 feet to a point; thence North 0 degrees 55' East 404.65 feet to the centerline of said Feise Road; thence along the centerline of said Feise Road, South 88 degrees 20' East 325.03 feet to the place of beginning and containing 3.008 acres, more or less, and all according to Survey thereof made by Donald B. Fitch, Surveyor on May 18<sup>th</sup>, 1965.

EXCEPTING THEREFROM that part conveyed to James K. Short and wife by deed recorded in Book 752 page 422 and that part conveyed to the County of St. Charles by deed recorded in Book 4323 page 2268.

#### **RESOLUTION OF INTENT TO ANNEX**

IN THE MATTER OF THE PROPOSED ANNEXATION OF CERTAIN UNINCORPORATED TERRITORY TO THE CITY OF DARDENNE PRAIRIE, MISSOURI

WHEREAS, the City of Dardenne Prairie, Missouri, desires to adjust its corporate limits so as to annex certain unincorporated territory to the municipality, commonly known as 1436 Feise Road; and

WHEREAS, said real estate as hereinafter described is adjacent to the present corporate limits and fifty percent contiguous to the present corporate limits of the City of Dardenne Prairie, Missouri; and

WHEREAS, the perimeter of the area proposed to be annexed is 1185 lineal feet and the length of the contiguous boundary common to the existing corporate limit of the City of Dardenne Prairie, Missouri, and the proposed area to be annexed is 593 lineal feet, which is equal to at least fifteen percent of the length of the total perimeter of the area proposed for annexation.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Aldermen of the City of Dardenne Prairie, Missouri, that the City declares its intent to annex the unincorporated area described in Exhibits A and A-1 to the corporate limits of the City of Dardenne Prairie, Missouri.

	As Presiding Officer and Mayor David C. Zucker
Attest: Kimberlie Clark, City Clerk	-



A TRACT OF LAND, BEING PART OF THE NORTHWEST QUARTER AND OF THE SOUTHWEST QUARTER AND PART OF THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 1, TOWNSHIP 46 NORTH, RANGE 2 EAST AND DESCRIBED AS FOLLOWS: BEGINNING AT A POINT IN FIESE COUNTY ROAD, WHICH MARKS THE CENTER OF SAID SECTION 1: THENCE NORTH 89 DEGREES 05' WEST 921.50 FEET TO A POINT: THENCE NORTH 86 DEGREES 56' WEST 507 FEET TO A POINT: THENCE NORTH 88 DEGREES 20' WEST 541.92 FEET TO A POINT, WHICH LATTER POINT MARKS THE BEGINNING POINT OF THE TRACT OF LAND HEREIN DESCRIBED; THENCE SOUTH 0 DEGREES 56' 40" WEST 406.45 FEET TO AN IRON PIPE; THENCE SOUTH 89 DEGREES 05' EAST 217.00 FEET TO AN OLD IRON PIPE; THENCE NORTH 0 DEGREES 55' EAST 404.65 FEET TO A POINT IN THE CENTERLINE OF FIESE ROAD; WHICH POINT IS DISTANT NORTH 0 DEGREES 55' EAST 20 FEET FROM AN OLD PIPE; THENCE ALONG THE CENTERLINE OF FIESE ROAD NORTH 88 DEGREES 37' WEST 216.89 FEET TO THE PLACE OF BEGINNING, ACCORDING TO SURVEY MADE BY CHARLES W. RUFF, SURVEYOR ON JANUARY 10, 1967.

#### **RESOLUTION OF INTENT TO ANNEX**

IN THE MATTER OF THE PROPOSED ANNEXATION OF CERTAIN UNINCORPORATED TERRITORY TO THE CITY OF DARDENNE PRAIRIE, MISSOURI

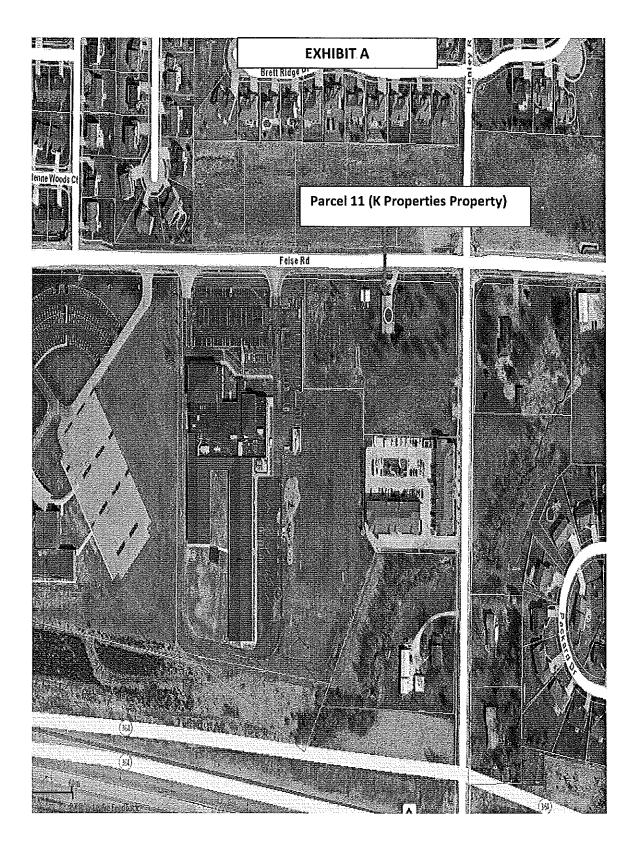
WHEREAS, the City of Dardenne Prairie, Missouri, desires to adjust its corporate limits so as to annex certain unincorporated territory to the municipality, commonly known as 1967 Hanley Road; and

WHEREAS, said real estate as hereinafter described is adjacent to the present corporate limits and eighty-three percent contiguous to the present corporate limits of the City of Dardenne Prairie, Missouri; and

WHEREAS, the perimeter of the area proposed to be annexed is 1772 lineal feet and the length of the contiguous boundary common to the existing corporate limit of the City of Dardenne Prairie, Missouri, and the proposed area to be annexed is 1471 lineal feet, which is equal to at least fifteen percent of the length of the total perimeter of the area proposed for annexation.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Aldermen of the City of Dardenne Prairie, Missouri, that the City declares its intent to annex the unincorporated area described in Exhibits A and A-1 to the corporate limits of the City of Dardenne Prairie, Missouri.

	As Presiding Officer and Mayor David C. Zucker
Attest:	
Kimberlie Clark, City Clerk	



A tract of land being part of Lot 4 and Lot 5 of Bates Division, within the Southeast Quarter of Section 2, Township 46 North, Range 2 East, described as follows: Beginning at the Northeast corner of Lot 5 of Bates Division in the center of Hanley Road, thence South 00 degrees 37 minutes 00 seconds West 190.00 feet to the Point of Beginning of a tract of land herein described; thence South 00 degrees 37 minutes 00 seconds West 257.02 feet; thence North 89 degrees 48 minutes 36 seconds West 1006.83 feet; thence South 00 degrees 37 minutes 00 seconds West 1702.96 feet; thence North 89 degrees 22 minutes 42 seconds West 1625.67 feet; thence North 00 degrees 19 minutes 15 seconds West 1017.01 feet; thence South 86 degrees 34 minutes 20 seconds East 245.35 feet; thence South 81degrees 19 minutes 26 seconds East 600.52 feet; thence South 83 degrees 42 minutes 35 seconds East 200.00 feet; thence South 87 degrees 56 minutes 46 seconds East 240.65 feet; thence North 00 degrees 02 minutes 59 seconds West 1252.26 feet; thence South 89 degrees 48 minutes 37 seconds East 905.49 feet; thence South 00 degrees 37 minutes 00 seconds West 190.00 feet; thence South 89 degrees 48 minutes 37 seconds East 479.00 feet to the Point of Beginning and containing 54.116 acres more or less.

### **RESOLUTION NO. 289**

### **RESOLUTION OF INTENT TO ANNEX**

IN THE MATTER OF THE PROPOSED ANNEXATION OF CERTAIN UNINCORPORATED TERRITORY TO THE CITY OF DARDENNE PRAIRIE, MISSOURI

WHEREAS, the City of Dardenne Prairie, Missouri, desires to adjust its corporate limits so as to annex certain unincorporated territory to the municipality, commonly known as 7717 Highway N; and

WHEREAS, said real estate as hereinafter described is adjacent to the present corporate limits and seventy-one percent contiguous to the present corporate limits of the City of Dardenne Prairie, Missouri; and

WHEREAS, the perimeter of the area proposed to be annexed is 3177 lineal feet and the length of the contiguous boundary common to the existing corporate limit of the City of Dardenne Prairie, Missouri, and the proposed area to be annexed is 2258 lineal feet, which is equal to at least fifteen percent of the length of the total perimeter of the area proposed for annexation.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Aldermen of the City of Dardenne Prairie, Missouri, that the City declares its intent to annex the unincorporated area described in Exhibits A and A-1 to the corporate limits of the City of Dardenne Prairie, Missouri.

Read and adopted this 19th day of July 2017.

	As Presiding Officer and Mayor
	David C. Zucker
Attest:	



### **EXHIBIT A-1**

A tract of land being part of the tracts of land described in deed recorded in Book 1774 page 1647 and Book 1736 page 347 of the St. Charles County Office of Recorder of Deeds, being located within the Southeast 1/4 of Section 2, Township 46 North, Range 2 East, St. Charles County, Missouri, and being more particularly described as follows:

Beginning at the most southeast corner of the tract of land described in said Book 1774 page 1647, being also the most southwestern corner of "KIMBERLY ACRES", a subdivision, as recorded in Plat Book 10 page 10, said point being the true point of beginning of the tract of land herein described; thence along the most south line of said tracts of land described in Book 1774 page 1647 and Book 1736 page 347, North 89 degrees 22' 42" West, a distance of 725.12 feet to a point; thence leaving said south line, North 00 degrees 37' 00" East, a distance of 915.28 feet to a point on the south line of the proposed Page Avenue Extension right-of-way; thence along said south line of proposed Page Avenue Extension, South 82 degrees 35' 13" East, a distance of 135.57 feet to a point; thence continuing along said south line, South 78 degrees 28' 26" East, a distance of 583.74 feet to a point on the east line of the aforesaid Book 1774 page 1647; thence along said east line, South 00 degrees, 34' 45" East, a distance of 801.36 feet, returning to the point of beginning.

### **RESOLUTION NO. 290**

### **RESOLUTION OF INTENT TO ANNEX**

IN THE MATTER OF THE PROPOSED ANNEXATION OF CERTAIN UNINCORPORATED TERRITORY TO THE CITY OF DARDENNE PRAIRIE, MISSOURI

WHEREAS, the City of Dardenne Prairie, Missouri, desires to adjust its corporate limits so as to annex certain unincorporated territory to the municipality, commonly known as 7800 Highway N; and

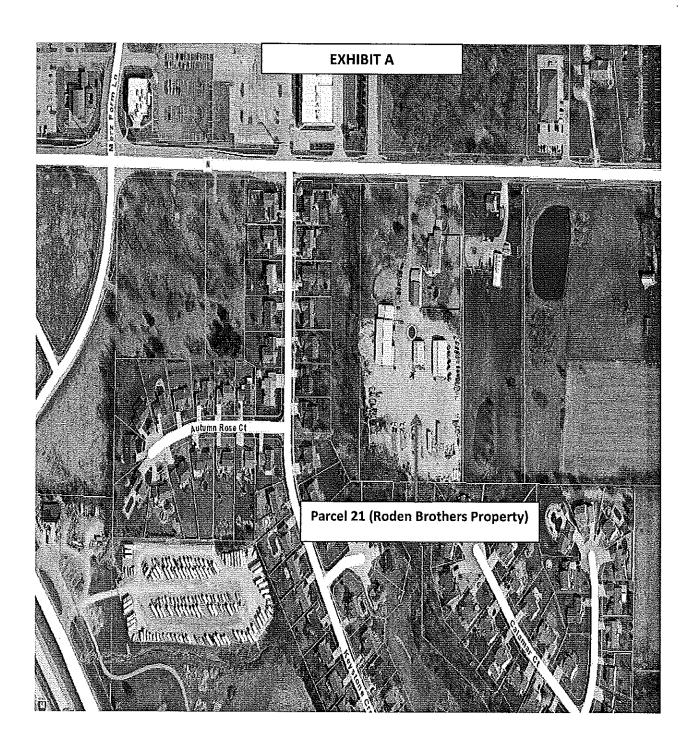
WHEREAS, said real estate as hereinafter described is adjacent to the present corporate limits and fifty percent contiguous to the present corporate limits of the City of Dardenne Prairie, Missouri; and

WHEREAS, the perimeter of the area proposed to be annexed is 2138 lineal feet and the length of the contiguous boundary common to the existing corporate limit of the City of Dardenne Prairie, Missouri, and the proposed area to be annexed is 1072 lineal feet, which is equal to at least fifteen percent of the length of the total perimeter of the area proposed for annexation.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Aldermen of the City of Dardenne Prairie, Missouri, that the City declares its intent to annex the unincorporated area described in Exhibits A and A-1 to the corporate limits of the City of Dardenne Prairie, Missouri.

Read and adopted this 19th day of July 2017.

	As Presiding Officer and Mayor David C. Zucker
Attest: Kimberlie Clark, City Clerk	-



### **EXHIBIT A-1**

Parcel No. 1: A tract of land being a part of the Northeast Quarter (NE 1/4) of Section 11, Township 46 North, Range 2 East, and more particularly described as follows: Commencing at a point on the centerline of the State Highway "N" which is the point of intersection of centerline of State Highway "N" and the centerline of Hanley County Road, and which point is also the Common Section Corner of Section 1, Section 2, Section 11 and Section 12 of Township 46 North, Range 2 East, thence along the centerline of State Highway "N", North 89 degrees 45' West 1348.39 feet (record) to a point: Thence South 30 feet to an old iron pipe on the South right-of-way line of State Highway "N" which old iron pipe marks the point of beginning of the tract herein described; thence South 208.72 feet to a point, thence North 89 degrees 45' West 208.72 feet to a point on the South right-of-way line of State Highway "N"; thence South 89 degrees 45' East 208.72 feet to the point of beginning.

Parcel No. 2: A tract of land being part of the Northeast Quarter of Section 11, Township 46 North, Range 2 East and being more particularly described as follows: Commencing at a point on the centerline of State Highway "N" which is the point of intersection of the centerline of State Highway "N," and the centerline of Hanley County Road, which point is also the common corner of Sections 1, 2, 11 and 12 of Township 46 North, Range 2 East; thence along the centerline of State Highway "N," North 89 degrees 45' West 1348.39 feet (record) to a point; thence South 30.00 feet to an iron pipe on the South right-of-way line of State Highway "N"; thence North 89 degrees 45' West, along the South line of State Highway "N," 208.72 feet to a point; said point being the beginning point of the tract of land herein described; thence South 208.72 feet to a point; thence South 89 degrees 45' East, 208.72 feet to a point; thence South 461.58 feet to an iron pipe; thence North 89 degrees 45' West 389.91 feet to a point; thence North 670.3 feet to an iron pipe on the South right-of-way line of State Highway "N"; thence South 89 degrees 45' East, along said South line, 181.19 feet to the point of beginning; reference being made to the plat of a survey thereof by Donald B. Fitch, Land Surveyor, dated October 22, 1964.

ORDINANCE NO	).
ORDINANCE NO	),

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 (RYNDERS PROPERTY, PARCEL 3).

WHEREAS, on the 19<sup>th</sup> of July 2017, the City of Dardenne Prairie, Missouri declared, by Resolution No. 283 of the Board of Aldermen, its intent to annex certain unincorporated territory into the City of Dardenne Prairie.

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

**SECTION 1**. That the corporate limits of the City of Dardenne Prairie, in the County of St. Charles, State of Missouri be extended so as to embrace and include all that part of said County of St. Charles lying within the following boundary lines, to-wit:

A TRACT OF LAND BEING PART OF U.S. SURVEY 1669, TOWNSHIP 46 NORTH, RANGE 3 EAST, ST. CHARLES COUNTY, MISSOURI AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT A POINT ON THE NORTHERN LINE OF STATE HIGHWAY "N" AT THE SOUTHEAST CORNER OF DARDENNE PRAIRIE PROFESSIONAL PARK AS RECORDED IN PLAT BOOK 42, PAGE 266 OF THE ST. CHARLES COUNTY RECORDER OF DEEDS OFFICE; THENCE NORTH 23 DEGREES 40'42" EAST, ALONG THE EAST LINE OF SAID SUBDIVISION, 713.59 FEET TO A FOUND IRON ROD AT THE NORTHEAST CORNER OF LOT 4 OF SAID SUBDIVISION; THENCE NORTH 23 DEGREES 48' 46" EAST, CONTINUING ALONG SAID EAST LINE, 302.20 FEET TO A FOUND IRON ROD AT THE NORTHEAST CORNER THEREOF; THENCE SOUTH 66 DEGREES 01' 02"EAST, ALONG THE SOUTH LINE OF CANVAS COVE PLAT FIVE AS RECORDED IN PLAT BOOK 32, PAGE 36, 357.89 FEET TO A FOUND IRON PIPE AT THE SOUTHEAST CORNER THEREOF; THENCE SOUTH 23 DEGREES 57' 29" WEST, ALONG THE WEST LINE OF CANVAS COVE PLAT ONE AS RECORDED IN PLAT BOOK 31, PAGE 33, 203.89 FEET TO A FOUND IRON PIPE AT THE SOUTHWEST CORNER OF LOT 56 OF SAID SUBDIVISION, ALSO BEING ON THE NORTH LINE OF LOT ONE OF CANVAS COVE PLAT SIX AS RECORDED IN PLAT BOOK 36, PAGE 162; THENCE NORTH 66 DEGREES 08'57" WEST, ALONG SAID NORTH LINE, 136.14 FEET TO A FOUND IRON ROD AT THE NORTHWEST CORNER OF LOT ONE; THENCE SOUTH 23 DEGREES 57'51" WEST, ALONG THE WEST LINE OF CANVAS COVE PLAT SIX, 811.98 FEET TO A SET IRON ROD ON THE NORTHERN LINE OF STATE HIGHWAY "N"; THENCE NORTH 65 DEGREES 53' 57" WEST, ALONG SAID NORTH

- LINE, 197.42 FEET TO THE POINT OF BEGINNING AS SURVEYED BY LANDMARK SURVEYING CO. DURING JUNE, 2013.
- **SECTION 2.** The perimeter of the area as above described is 2023 lineal feet and the length of the contiguous boundary common to the existing corporate limit of the City of Dardenne Prairie, Missouri, and the proposed area to be annexed is 2023 lineal feet, which is equal to at least to fifteen percent of the length of the perimeter of the area being annexed.
- **SECTION 3**. The Board of Alderman has determined, and hereby reaffirms, the proposed annexation is reasonable and necessary to the proper development of the City of Dardenne Prairie.
- **SECTION 4.** The City of Dardenne Prairie, Missouri has developed a "Plan of Intent" to provide services to the area on the same basis upon which services are presently provided to the residents of the City of Dardenne Prairie.
- **SECTION 5**. A public hearing shall be held concerning this matter, and this public hearing shall be on the 22<sup>nd</sup> day of August 2017, at 7:00 p.m. at Dardenne Prairie City Hall in Dardenne Prairie, Missouri, at which time the "Plan of Intent" shall be presented.
- **SECTION 6.** Annexation of the above described real estate is subject to the City of Dardenne Prairie, Missouri, obtaining a favorable judgment from the 11<sup>th</sup> Judicial Circuit court authorizing the annexation of the area.
- **SECTION 7.** Provided further that the annexation of the above described real estate is subject to the approval of the voters of the City and of the area subject to annexation in an election.
- **SECTION 8.** The annexation of the above described real estate shall be effective no later than thirty-six (36) months following the election approving such annexation as authorized by Section 71.015 RSMo.
- SECTION 9. <u>Savings</u>. Except as expressly set forth herein, nothing contained in this Ordinance 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.
- **SECTION 10**. 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 11**. This Ordinance shall be in full force and effect from and after its passage by the Board of Alderman and approval by the Mayor, except as provided in Section 8.

		·
		As Presiding Officer and as Mayor David C. Zucker
ttest	: Kimberlie Clark, City Clerk	
	Read the second (2 <sup>nd</sup> ) time and full	y passed this 22 <sup>nd</sup> day of August 2017.
		As Presiding Officer and as Mayor David C. Zucker
test	Kimberlie Clark, City Clerk	
	Approved this 22 <sup>nd</sup> day of August 2	2017.
		David C. Zucker, Mayor
ttest:		
	Kimberlie Clark, City Clerk	

### ORDINANCE NO.

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 (SUNTERRA PROPERTY, PARCEL 4).

WHEREAS, on the 19<sup>th</sup> of July 2017, the City of Dardenne Prairie, Missouri declared, by Resolution No.284 of the Board of Aldermen, its intent to annex certain unincorporated territory into the City of Dardenne Prairie.

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

**SECTION 1.** That the corporate limits of the City of Dardenne Prairie, in the County of St. Charles, State of Missouri be extended so as to embrace and include all that part of said County of St. Charles lying within the following boundary lines, to-wit:

A tract of land being part of U.S. Survey 1669, Township 46 North, Range 3 East of the Fifth Principal Meridian, Village of Dardenne Prairie, St. Charles County, Missouri, and being more particularly described as follows:

Beginning at the intersection of the Northerly right-of-way line of Missouri State Highway "N" (varying width) with the Easterly right-of-way line of Monet Drive (varying width and 60 foot wide); Thence North 23 degrees 39 minutes 37 seconds East, along said Easterly right-of-way line, a distance of 596.66 feet to a point being the Southwesterly corner of common ground and utility Easement of "Canvas Cove Plat One", as recorded in Plat Book 31, pages 33-34 of the St. Charles County, Missouri Records, thence leaving said Easterly right-of-way line, South 72 degrees 03 minutes 06 seconds East, along the Southerly line of said common ground and utility easement, and the Southerly line of Lots 74 and 75 of said "Canvas Cove Plat One", a distance of 404.25 feet to a point being the Northwest corner of a tract of land conveyed to Larry and Dorothy J. Tobar, as recorded in Deed Book 2011 page 38 of the St. Charles County, Missouri Records; Thence leaving said Southerly line, South 23 degrees 51 minutes 42 seconds West, along said Westerly line, a distance of 633.41 feet to a point on the aforementioned Northerly right-of-way line of Missouri State Highway "N"; Thence along said Northerly right-of-way line, the following courses and distances: North 66 degrees 08 minutes 18 seconds West, a distance of 8.61 feet to a point; South 23 degrees 51 minutes 42 seconds West, a distance of 5.00 feet to a point; North 66 degrees 08 minutes 18 seconds West, a distance of 125.00 feet to a point; North 60 degrees 25 minutes 38 seconds West, a distance of 50.25 feet to a point; North 71 degrees 50 minutes 58 seconds West, a distance of 50.25 feet to a point; North 66 degrees 08 minutes 18 seconds West, a distance of

- 26.39 feet to a point; Thence North 66 degrees 05 minutes 40 seconds West, a distance of 140.00 feet to the point of beginning, as surveyed and calculated by Bax Engineering Company, Inc., during August, 2000.
- **SECTION 2**. The perimeter of the area as above described is 2105 lineal feet and the length of the contiguous boundary common to the existing corporate limit of the City of Dardenne Prairie, Missouri, and the proposed area to be annexed is 1530 lineal feet, which is equal to at least to fifteen percent of the length of the perimeter of the area being annexed.
- **SECTION 3**. The Board of Alderman has determined, and hereby reaffirms, the proposed annexation is reasonable and necessary to the proper development of the City of Dardenne Prairie.
- **SECTION 4.** The City of Dardenne Prairie, Missouri has developed a "Plan of Intent" to provide services to the area on the same basis upon which services are presently provided to the residents of the City of Dardenne Prairie.
- **SECTION 5**. A public hearing shall be held concerning this matter, and this public hearing shall be on the 22<sup>nd</sup> day of August 2017, at 6:00 p.m. at Dardenne Prairie City Hall in Dardenne Prairie, Missouri, at which time the "Plan of Intent" shall be presented.
- **SECTION 6.** Annexation of the above described real estate is subject to the City of Dardenne Prairie, Missouri, obtaining a favorable judgment from the 11<sup>th</sup> Judicial Circuit court authorizing the annexation of the area.
- **SECTION 7.** Provided further that the annexation of the above described real estate is subject to the approval of the voters of the City and of the area subject to annexation in an election.
- **SECTION 8**. The annexation of the above described real estate shall be effective no later than thirty-six (36) months following the election approving such annexation as authorized by Section 71.015 RSMo.
- **SECTION 9.** Savings. Except as expressly set forth herein, nothing contained in this Ordinance 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.
- **SECTION 10.** 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 11**. This Ordinance shall be in full force and effect from and after its passage by the Board of Alderman and approval by the Mayor, except as provided in Section 8.

		As Presiding Officer and as Mayor David C. Zucker
Attest	: Kimberlie Clark, City Clerk	
	Read the second (2 <sup>nd</sup> ) time and full	y passed this 22 <sup>nd</sup> day of August 2017.
		As Presiding Officer and as Mayor David C. Zucker
Attest	: Kimberlie Clark, City Clerk	
	Approved this 22 <sup>nd</sup> day of August 2	017.
		David C. Zucker, Mayor
Attest:		
	Kimberlie Clark, City Clerk	

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 AREAS ADJACENT TO THE PRESENT CITY LIMITS OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AND HEREINAFTER PARTICULARLY DESCRIBED (CONNECTION CHRISTIAN CHURCH PROPERTY, PARCEL 8).

WHEREAS, on the 19<sup>th</sup> of July 2017, the City of Dardenne Prairie, Missouri declared, by Resolution No. 285 of the Board of Aldermen, its intent to annex certain unincorporated territory into the City of Dardenne Prairie.

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

**SECTION 1**. That the corporate limits of the City of Dardenne Prairie, in the County of St. Charles, State of Missouri be extended so as to embrace and include all that part of said County of St. Charles lying within the following boundary lines, to-wit:

A tract of land located in part of the Northeast Quarter of the Southwest Quarter of Section 1, St. Charles County, Missouri, Township 46 North, Range 2 East; beginning at a point in the South centerline of Section 1, said point a distance of 381.50 feet and a bearing of South 0 degrees 32 minutes 40 seconds West from the center of said Section 1; thence North 89 degrees 05 minutes West 272.48 feet to a point; thence South 0 degrees 55 minutes West, 291.59 feet to a point; thence South 89 degrees 05 minutes East, 274.37 feet to a point; thence North 0 degrees 32 minutes 40 seconds East, 291.59 feet to the place of beginning.

Also, a lot of ground situated in the Southwest quarter of Section 1, Township 46 North, Range 2 East, being more particularly described as follows, to-wit: Beginning at a point in the center of the county road known as Feise Road which point is the center of Section 1, Township 46 North, Range 2 East; thence from said point of beginning North 89 degrees 5 minutes West on and along the quarter section line and within the said Feise Road, 270 feet to a point; thence South 0 degrees 55 minutes West, 381.50 feet to a point; thence South 89 degrees 5 minutes East, 270 feet to a point in the quarter section line; thence Northwardly on and along said quarter section line, 381.50 feet, more or less, to the point of beginning. Bounded on the East by property now or formerly owned by Boschert, on the South by property now or formerly owned by Edwin A. Gentemann and wife, on the West by a 50 foot strip now or formerly owned by Edwin A. Gentemann and wife between the tract herein described and a tract previously conveyed to Western Union and on the North by Feise Road.

Excepting therefrom that part conveyed to the Village of Dardenne Prairie in Book 2360 Page 460

- of the St. Charles County Records. ALSO excepting therefrom that part conveyed to St. Charles County, Missouri in Book 4326 Page 2060 of the St. Charles County Records..
- **SECTION 2.** The perimeter of the area as above described is 1570 lineal feet and the length of the contiguous boundary common to the existing corporate limit of the City of Dardenne Prairie, Missouri, and the proposed area to be annexed is 908 lineal feet, which is equal to at least to fifteen percent of the length of the perimeter of the area being annexed.
- **SECTION 3**. The Board of Alderman has determined, and hereby reaffirms, the proposed annexation is reasonable and necessary to the proper development of the City of Dardenne Prairie.
- **SECTION 4.** The City of Dardenne Prairie, Missouri has developed a "Plan of Intent" to provide services to the area on the same basis upon which services are presently provided to the residents of the City of Dardenne Prairie.
- **SECTION 5**. A public hearing shall be held concerning this matter, and this public hearing shall be on the 22<sup>nd</sup> day of August 2017, at 6:00 p.m. at Dardenne Prairie City Hall in Dardenne Prairie, Missouri, at which time the "Plan of Intent" shall be presented.
- **SECTION 6.** Annexation of the above described real estate is subject to the City of Dardenne Prairie, Missouri, obtaining a favorable judgment from the 11<sup>th</sup> Judicial Circuit court authorizing the annexation of the area.
- **SECTION 7.** Provided further that the annexation of the above described real estate is subject to the approval of the voters of the City and of the area subject to annexation in an election.
- **SECTION 8**. The annexation of the above described real estate shall be effective no later than thirty-six (36) months following the election approving such annexation as authorized by Section 71.015 RSMo.
- SECTION 9. Savings. Except as expressly set forth herein, nothing contained in this Ordinance 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.
- SECTION 10. 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 11**. This Ordinance shall be in full force and effect from and after its passage by the Board of Alderman and approval by the Mayor, except as provided in Section 8.

Read t	he first (1 <sup>st</sup> ) time this 19 <sup>st</sup> day of Jul	ly 2017.
		As Presiding Officer and as Mayor David C. Zucker
Attest:	Kimberlie Clark, City Clerk	
	Read the second (2 <sup>nd</sup> ) time and full	ly passed this 22 <sup>nd</sup> day of August 2017.
		As Presiding Officer and as Mayor David C. Zucker
Attest:	Kimberlie Clark, City Clerk	
	Approved this 22 <sup>nd</sup> day of August	2017.

Attest:

Kimberlie Clark, City Clerk

David C. Zucker, Mayor

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 AREAS ADJACENT TO THE PRESENT CITY LIMITS OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AND HEREINAFTER PARTICULARLY DESCRIBED (UNTERREINER PROPERTY, PARCEL 9).

WHEREAS, on the 19<sup>th</sup> of July 2017, the City of Dardenne Prairie, Missouri declared, by Resolution No. 286 of the Board of Aldermen, its intent to annex certain unincorporated territory into the City of Dardenne Prairie.

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

**SECTION 1**. That the corporate limits of the City of Dardenne Prairie, in the County of St. Charles, State of Missouri be extended so as to embrace and include all that part of said County of St. Charles lying within the following boundary lines, to-wit:

A tract of land being part of the Northwest Quarter (NW ¼) of the Southwest Quarter (SW ¼) and also part of the Southwest Quarter (SW ¼) of the Northwest (NW ¼) of Section 1, Township 46 North, Range 2 East more particularly describe as follows: Beginning at a point in the centerline of Feise County Road, from which point an old iron pipe driven into the center of said Section 1 bears South 86 degrees 56' East 507.01 feet and South 89 degrees 05' East 921.50 feet and which beginning point is also North 0 degrees 55' East 507.01 feet and South 89 degrees 05' East 921.50 feet and which beginning point is also North 0 degrees 55' East 20 feet from an old iron pipe driven on the Southern line of said County Road; thence from said beginning point, South 0 degrees 55' West 400.50 feet to an old iron pipe; thence North 89 degrees 05' West 325 feet to a point; thence North 0 degrees 55' East 404.65 feet to the centerline of said Feise Road; thence along the centerline of said Feise Road, South 88 degrees 20' East 325.03 feet to the place of beginning and containing 3.008 acres, more or less, and all according to Survey thereof made by Donald B. Fitch, Surveyor on May 18th, 1965.

EXCEPTING THEREFROM that part conveyed to James K. Short and wife by deed recorded in Book 752 page 422 and that part conveyed to the County of St. Charles by deed recorded in Book 4323 page 2268.

- **SECTION 2.** The perimeter of the area as above described is 1085 lineal feet and the length of the contiguous boundary common to the existing corporate limit of the City of Dardenne Prairie, Missouri, and the proposed area to be annexed is 543 lineal feet, which is equal to at least to fifteen percent of the length of the perimeter of the area being annexed.
- **SECTION 3.** The Board of Alderman has determined, and hereby reaffirms, the proposed annexation is reasonable and necessary to the proper development of the City of Dardenne Prairie.
- **SECTION 4.** The City of Dardenne Prairie, Missouri has developed a "Plan of Intent" to provide services to the area on the same basis upon which services are presently provided to the residents of the City of Dardenne Prairie.
- **SECTION 5.** A public hearing shall be held concerning this matter, and this public hearing shall be on the 22<sup>nd</sup> day of August 2017, at 6:00 p.m. at Dardenne Prairie City Hall in Dardenne Prairie, Missouri, at which time the "Plan of Intent" shall be presented.
- **SECTION 6.** Annexation of the above described real estate is subject to the City of Dardenne Prairie, Missouri, obtaining a favorable judgment from the 11<sup>th</sup> Judicial Circuit court authorizing the annexation of the area.
- **SECTION 7.** Provided further that the annexation of the above described real estate is subject to the approval of the voters of the City and of the area subject to annexation in an election.
- **SECTION 8.** The annexation of the above described real estate shall be effective no later than thirty-six (36) months following the election approving such annexation as authorized by Section 71.015 RSMo.
- SECTION 9. Savings. Except as expressly set forth herein, nothing contained in this Ordinance 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.
- SECTION 10. 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 11**. This Ordinance shall be in full force and effect from and after its passage by the Board of Alderman and approval by the Mayor, except as provided in Section 8.

Attest:  Kimberlie Clark, City Clerk  Read the second (2 <sup>nd</sup> ) time and fully passed this 22 <sup>nd</sup> day of August 2017.  As Presiding Officer and as Mayor David C. Zucker  Attest:  Kimberlie Clark, City Clerk  Approved this 22 <sup>nd</sup> day of August 2017.  David C. Zucker, Mayor			As Presiding Officer and as Mayor David C. Zucker
Read the second (2 <sup>nd</sup> ) time and fully passed this 22 <sup>nd</sup> day of August 2017.  As Presiding Officer and as Mayor David C. Zucker  Attest:  Kimberlie Clark, City Clerk  Approved this 22 <sup>nd</sup> day of August 2017.  David C. Zucker, Mayor	Attest:		
As Presiding Officer and as Mayor David C. Zucker  Attest:  Kimberlie Clark, City Clerk  Approved this 22 <sup>nd</sup> day of August 2017.  David C. Zucker, Mayor			
Attest:  Kimberlie Clark, City Clerk  Approved this 22 <sup>nd</sup> day of August 2017.  David C. Zucker, Mayor		Read the second (2 <sup>nd</sup> ) time and full	y passed this 22 <sup>nd</sup> day of August 2017.
Kimberlie Clark, City Clerk  Approved this 22 <sup>nd</sup> day of August 2017.  David C. Zucker, Mayor			
David C. Zucker, Mayor			
		Approved this 22 <sup>nd</sup> day of August 2	2017.
Attest:			David C. Zucker, Mayor
Kimberlie Clark, City Clerk			

ORDINANCE NO.
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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 AREAS ADJACENT TO THE PRESENT CITY LIMITS OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AND HEREINAFTER PARTICULARLY DESCRIBED (HOWERTON PROPERTY, PARCEL 10).

WHEREAS, on the 19<sup>th</sup> of July 2017, the City of Dardenne Prairie, Missouri declared, by Resolution No. 287 of the Board of Aldermen, its intent to annex certain unincorporated territory into the City of Dardenne Prairie.

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

**SECTION 1**. That the corporate limits of the City of Dardenne Prairie, in the County of St. Charles, State of Missouri be extended so as to embrace and include all that part of said County of St. Charles lying within the following boundary lines, to-wit:

A TRACT OF LAND, BEING PART OF THE NORTHWEST QUARTER AND OF THE SOUTHWEST QUARTER AND PART OF THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 1, TOWNSHIP 46 NORTH, RANGE 2 EAST AND DESCRIBED AS FOLLOWS: BEGINNING AT A POINT IN FIESE COUNTY ROAD, WHICH MARKS THE CENTER OF SAID SECTION 1: THENCE NORTH 89 DEGREES 05' WEST 921.50 FEET TO A POINT: THENCE NORTH 86 DEGREES 56' WEST 507 FEET TO A POINT: THENCE NORTH 88 DEGREES 20' WEST 541.92 FEET TO A POINT, WHICH LATTER POINT MARKS THE BEGINNING POINT OF THE TRACT OF LAND HEREIN DESCRIBED; THENCE SOUTH 0 DEGREES 56' 40" WEST 406.45 FEET TO AN IRON PIPE; THENCE SOUTH 89 DEGREES 05' EAST 217.00 FEET TO AN OLD IRON PIPE; THENCE NORTH 0 DEGREES 55' EAST 404.65 FEET TO A POINT IN THE CENTERLINE OF FIESE ROAD; WHICH POINT IS DISTANT NORTH 0 DEGREES 55' EAST 20 FEET FROM AN OLD PIPE; THENCE ALONG THE CENTERLINE OF FIESE ROAD NORTH 88 DEGREES 37' WEST 216.89 FEET TO THE PLACE OF BEGINNING, ACCORDING TO SURVEY MADE BY CHARLES W. RUFF, SURVEYOR ON JANUARY 10, 1967.

**SECTION 2.** The perimeter of the area as above described is 1185 lineal feet and the length of the contiguous boundary common to the existing corporate limit of the City of Dardenne Prairie, Missouri, and the proposed area to be annexed is 593 lineal feet, which is equal to at least to fifteen percent of the length of the perimeter of the area being annexed.

- **SECTION 3**. The Board of Alderman has determined, and hereby reaffirms, the proposed annexation is reasonable and necessary to the proper development of the City of Dardenne Prairie.
- **SECTION 4.** The City of Dardenne Prairie, Missouri has developed a "Plan of Intent" to provide services to the area on the same basis upon which services are presently provided to the residents of the City of Dardenne Prairie.
- **SECTION 5**. A public hearing shall be held concerning this matter, and this public hearing shall be on the 22<sup>nd</sup> day of August 2017, at 6:00 p.m. at Dardenne Prairie City Hall in Dardenne Prairie, Missouri, at which time the "Plan of Intent" shall be presented.
- **SECTION 6.** Annexation of the above described real estate is subject to the City of Dardenne Prairie, Missouri, obtaining a favorable judgment from the 11<sup>th</sup> Judicial Circuit court authorizing the annexation of the area.
- **SECTION 7.** Provided further that the annexation of the above described real estate is subject to the approval of the voters of the City and of the area subject to annexation in an election.
- **SECTION 8.** The annexation of the above described real estate shall be effective no later than thirty-six (36) months following the election approving such annexation as authorized by Section 71.015 RSMo.
- SECTION 9. Savings. Except as expressly set forth herein, nothing contained in this Ordinance 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.
- SECTION 10. 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 11**. This Ordinance shall be in full force and effect from and after its passage by the Board of Alderman and approval by the Mayor, except as provided in Section 8.

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

		As Presiding Officer and as Mayor David C. Zucker
Attest: Kimberlie Cla	rk, City Clerk	
Read the seco	nd (2 <sup>nd</sup> ) time and fi	ully passed this 22 <sup>nd</sup> day of August 2017.
		As Presiding Officer and as Mayor David C. Zucker
Attest: Kimberlie Cla	rk, City Clerk	
Approved this	s 22 <sup>nd</sup> day of Augus	st 2017.
		David C. Zucker, Mayor
Attest: Kimberlie Cla	de City Claule	
Numberne Clai	к. спу слегк	•

ORDINA	ANCE NO	<b>).</b>

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 (K PROPERTIES PROPERTY, PARCEL 11).

WHEREAS, on the 19<sup>th</sup> of July 2017, the City of Dardenne Prairie, Missouri declared, by Resolution No. 288 of the Board of Aldermen, its intent to annex certain unincorporated territory into the City of Dardenne Prairie.

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

**SECTION 1.** That the corporate limits of the City of Dardenne Prairie, in the County of St. Charles, State of Missouri be extended so as to embrace and include all that part of said County of St. Charles lying within the following boundary lines, to-wit:

A tract of land being part of Lot 4 and Lot 5 of Bates Division, within the Southeast Quarter of Section 2, Township 46 North, Range 2 East, described as follows: Beginning at the Northeast corner of Lot 5 of Bates Division in the center of Hanley Road, thence South 00 degrees 37 minutes 00 seconds West 190.00 feet to the Point of Beginning of a tract of land herein described; thence South 00 degrees 37 minutes 00 seconds West 257.02 feet; thence North 89 degrees 48 minutes 36 seconds West 1006.83 feet; thence South 00 degrees 37 minutes 00 seconds West 1702.96 feet; thence North 89 degrees 22 minutes 42 seconds West 1625.67 feet; thence North 00 degrees 19 minutes 15 seconds West 1017.01 feet; thence South 86 degrees 34 minutes 20 seconds East 245.35 feet; thence South 81degrees 19 minutes 26 seconds East 600.52 feet; thence South 83 degrees 42 minutes 35 seconds East 200.00 feet; thence South 87 degrees 56 minutes 46 seconds East 240.65 feet; thence North 00 degrees 02 minutes 59 seconds West 1252.26 feet; thence South 89 degrees 48 minutes 37 seconds East 905.49 feet; thence South 00 degrees 37 minutes 00 seconds West 190.00 feet; thence South 89 degrees 48 minutes 37 seconds East 479.00 feet to the Point of Beginning and containing 54.116 acres more or less.

**SECTION 2**. The perimeter of the area as above described is 1772 lineal feet and the length of the contiguous boundary common to the existing corporate limit of the City of Dardenne Prairie, Missouri, and the proposed area to be annexed is 1471 lineal feet, which is equal to at least to fifteen percent of the length of the perimeter of the area being annexed.

**SECTION 3**. The Board of Alderman has determined, and hereby reaffirms, the proposed annexation is reasonable and necessary to the proper development of the City of Dardenne Prairie.

- **SECTION 4.** The City of Dardenne Prairie, Missouri has developed a "Plan of Intent" to provide services to the area on the same basis upon which services are presently provided to the residents of the City of Dardenne Prairie.
- **SECTION 5.** A public hearing shall be held concerning this matter, and this public hearing shall be on the 22<sup>nd</sup> day of August 2017, at 6:00 p.m. at Dardenne Prairie City Hall in Dardenne Prairie, Missouri, at which time the "Plan of Intent" shall be presented.
- **SECTION 6.** Annexation of the above described real estate is subject to the City of Dardenne Prairie, Missouri, obtaining a favorable judgment from the 11<sup>th</sup> Judicial Circuit court authorizing the annexation of the area.
- **SECTION 7.** Provided further that the annexation of the above described real estate is subject to the approval of the voters of the City and of the area subject to annexation in an election.
- **SECTION 8.** The annexation of the above described real estate shall be effective no later than thirty-six (36) months following the election approving such annexation as authorized by Section 71.015 RSMo.
- SECTION 9. Savings. Except as expressly set forth herein, nothing contained in this Ordinance 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.
- **SECTION 10**. 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 11**. This Ordinance shall be in full force and effect from and after its passage by the Board of Alderman and approval by the Mayor, except as provided in Section 8.

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		As Presiding Officer and as Mayor David C. Zucker
Attest	i: Kimberlie Clark, City Clerk	
	Killiothie Clark, City Clerk	
	Read the second (2 <sup>nd</sup> ) time and full	y passed this 22 <sup>nd</sup> day of August 2017.
		As Presiding Officer and as Mayor David C. Zucker
Attest	: Kimberlie Clark, City Clerk	
	Approved this 22 <sup>nd</sup> day of August 2	2017.
		David C. Zucker, Mayor
attest		
	Kimberlie Clark, City Clerk	

ORDINANCE NO	•

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 AREAS ADJACENT TO THE PRESENT CITY LIMITS OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AND HEREINAFTER PARTICULARLY DESCRIBED (CHURCH PROPERTY, PARCEL 20).

WHEREAS, on the 19<sup>th</sup> of July 2017, the City of Dardenne Prairie, Missouri declared, by Resolution No. 289 of the Board of Aldermen, its intent to annex certain unincorporated territory into the City of Dardenne Prairie.

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

**SECTION 1**. That the corporate limits of the City of Dardenne Prairie, in the County of St. Charles, State of Missouri be extended so as to embrace and include all that part of said County of St. Charles lying within the following boundary lines, to-wit:

A tract of land being part of the tracts of land described in deed recorded in Book 1774 page 1647 and Book 1736 page 347 of the St. Charles County Office of Recorder of Deeds, being located within the Southeast 1/4 of Section 2, Township 46 North, Range 2 East, St. Charles County, Missouri, and being more particularly described as follows:

Beginning at the most southeast corner of the tract of land described in said Book 1774 page 1647, being also the most southwestern corner of "KIMBERLY ACRES", a subdivision, as recorded in Plat Book 10 page 10, said point being the true point of beginning of the tract of land herein described; thence along the most south line of said tracts of land described in Book 1774 page 1647 and Book 1736 page 347, North 89 degrees 22' 42" West, a distance of 725.12 feet to a point; thence leaving said south line, North 00 degrees 37' 00" East, a distance of 915.28 feet to a point on the south line of the proposed Page Avenue Extension right-of-way; thence along said south line of proposed Page Avenue Extension, South 82 degrees 35' 13" East, a distance of 135.57 feet to a point; thence continuing along said south line, South 78 degrees 28' 26" East, a distance of 583.74 feet to a point on the east line of the aforesaid Book 1774 page 1647; thence along said east line, South 00 degrees, 34' 45" East, a distance of 801.36 feet, returning to the point of beginning.

**SECTION 2.** The perimeter of the area as above described is 3177 lineal feet and the length of the contiguous boundary common to the existing corporate limit of the City of Dardenne Prairie, Missouri, and the proposed area to be annexed is 2258 lineal feet, which is equal to at least to fifteen percent of the length of the perimeter of the area being annexed.

- **SECTION 3**. The Board of Alderman has determined, and hereby reaffirms, the proposed annexation is reasonable and necessary to the proper development of the City of Dardenne Prairie.
- **SECTION 4**. The City of Dardenne Prairie, Missouri has developed a "Plan of Intent" to provide services to the area on the same basis upon which services are presently provided to the residents of the City of Dardenne Prairie.
- **SECTION 5**. A public hearing shall be held concerning this matter, and this public hearing shall be on the 22<sup>nd</sup> day of August 2017, at 6:00 p.m. at Dardenne Prairie City Hall in Dardenne Prairie, Missouri, at which time the "Plan of Intent" shall be presented.
- **SECTION 6.** Annexation of the above described real estate is subject to the City of Dardenne Prairie, Missouri, obtaining a favorable judgment from the 11<sup>th</sup> Judicial Circuit court authorizing the annexation of the area.
- **SECTION 7.** Provided further that the annexation of the above described real estate is subject to the approval of the voters of the City and of the area subject to annexation in an election.
- **SECTION 8.** The annexation of the above described real estate shall be effective no later than thirty-six (36) months following the election approving such annexation as authorized by Section 71.015 RSMo.
- SECTION 9. Savings. Except as expressly set forth herein, nothing contained in this Ordinance 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.
- **SECTION 10.** 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 11**. This Ordinance shall be in full force and effect from and after its passage by the Board of Alderman and approval by the Mayor, except as provided in Section 8.

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

		As Presiding Officer and as Mayor David C. Zucker
Attest		
	Kimberlie Clark, City Clerk	
	Read the second (2 <sup>nd</sup> ) time and fully	passed this 22 <sup>nd</sup> day of August 2017.
		As Presiding Officer and as Mayor David C. Zucker
Attest:	Kimberlie Clark, City Clerk	
	Approved this 22 <sup>nd</sup> day of August 2	017.
		David C. Zucker, Mayor
Attest:		
	Kimberlie Clark, City Clerk	

ORDINANCE NO.	ORDINA	NCE NO.	
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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 AREAS ADJACENT TO THE PRESENT CITY LIMITS OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AND HEREINAFTER PARTICULARLY DESCRIBED (RODEN BROTHERS PROPERTY, PARCEL 21).

**WHEREAS**, on the 19<sup>th</sup> of July 2017, the City of Dardenne Prairie, Missouri declared, by Resolution No. 290 of the Board of Aldermen, its intent to annex certain unincorporated territory into the City of Dardenne Prairie.

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

**SECTION 1.** That the corporate limits of the City of Dardenne Prairie, in the County of St. Charles, State of Missouri be extended so as to embrace and include all that part of said County of St. Charles lying within the following boundary lines, to-wit:

Parcel No. 1: A tract of land being a part of the Northeast Quarter (NE 1/4) of Section 11, Township 46 North, Range 2 East, and more particularly described as follows: Commencing at a point on the centerline of the State Highway "N" which is the point of intersection of centerline of State Highway "N" and the centerline of Hanley County Road, and which point is also the Common Section Corner of Section 1, Section 2, Section 11 and Section 12 of Township 46 North, Range 2 East, thence along the centerline of State Highway "N", North 89 degrees 45' West 1348.39 feet (record) to a point: Thence South 30 feet to an old iron pipe on the South right-of-way line of State Highway "N" which old iron pipe marks the point of beginning of the tract herein described; thence South 208.72 feet to a point, thence North 89 degrees 45' West 208.72 feet to a point; thence North 208.72 feet to a point on the South right-of-way line of State Highway "N"; thence South 89 degrees 45' East 208.72 feet to the point of beginning.

Parcel No. 2: A tract of land being part of the Northeast Quarter of Section 11, Township 46 North, Range 2 East and being more particularly described as follows: Commencing at a point on the centerline of State Highway "N" which is the point of intersection of the centerline of State Highway "N," and the centerline of Hanley County Road, which point is also the common corner of Sections 1, 2, 11 and 12 of Township 46 North, Range 2 East; thence along the centerline of State Highway "N," North 89 degrees 45' West 1348.39 feet (record) to a point; thence South 30.00 feet to an iron pipe on the South right-of-way line of State Highway "N"; thence North 89 degrees 45' West, along the South line of State Highway "N," 208.72 feet to a point; said point being the beginning point of the tract of land herein described; thence South 208.72 feet to a point; thence South 89 degrees 45' East, 208.72 feet to a point; thence South 461.58 feet to an iron pipe;

- thence North 89 degrees 45' West 389.91 feet to a point; thence North 670.3 feet to an iron pipe on the South right-of-way line of State Highway "N"; thence South 89 degrees 45' East, along said South line, 181.19 feet to the point of beginning; reference being made to the plat of a survey thereof by Donald B. Fitch, Land Surveyor, dated October 22, 1964.
- **SECTION 2**. The perimeter of the area as above described is 2138 lineal feet and the length of the contiguous boundary common to the existing corporate limit of the City of Dardenne Prairie, Missouri, and the proposed area to be annexed is 1072 lineal feet, which is equal to at least to fifteen percent of the length of the perimeter of the area being annexed.
- **SECTION 3.** The Board of Alderman has determined, and hereby reaffirms, the proposed annexation is reasonable and necessary to the proper development of the City of Dardenne Prairie.
- **SECTION 4.** The City of Dardenne Prairie, Missouri has developed a "Plan of Intent" to provide services to the area on the same basis upon which services are presently provided to the residents of the City of Dardenne Prairie.
- **SECTION 5**. A public hearing shall be held concerning this matter, and this public hearing shall be on the 22<sup>nd</sup> day of August 2017, at 6:00 p.m. at Dardenne Prairie City Hall in Dardenne Prairie, Missouri, at which time the "Plan of Intent" shall be presented.
- **SECTION 6**. Annexation of the above described real estate is subject to the City of Dardenne Prairie, Missouri, obtaining a favorable judgment from the 11<sup>th</sup> Judicial Circuit court authorizing the annexation of the area.
- **SECTION 7.** Provided further that the annexation of the above described real estate is subject to the approval of the voters of the City and of the area subject to annexation in an election.
- **SECTION 8.** The annexation of the above described real estate shall be effective no later than thirty-six (36) months following the election approving such annexation as authorized by Section 71.015 RSMo.
- **SECTION 9.** Savings. Except as expressly set forth herein, nothing contained in this Ordinance 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.
- SECTION 10. 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 11.** This Ordinance shall be in full force and effect from and after its passage by the Board of Alderman and approval by the Mayor, except as provided in Section 8.

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

Read the first (1<sup>st</sup>) time this 19<sup>th</sup> day of July 2017.

		As Presiding Officer and as Mayor David C. Zucker
Attest		
	Kimberlie Clark, City Clerk	
	Read the second (2 <sup>nd</sup> ) time and full	y passed this 22 <sup>nd</sup> day of August 2017.
		As Presiding Officer and as Mayor David C. Zucker
Attest:		
	Kimberlie Clark, City Clerk	
	Approved this 22 <sup>nd</sup> day of August 2	2017.
	, ,	
		David C. Zucker, Mayor
Attest:		
	Kimberlie Clark, City Clerk	