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

BOARD OF ALDERMEN
WORKSHOP AGENDA
AUGUST 16, 2017
5:30 p.m.

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Discussion of Expansion of Parks & Recreation Programs by the City
2. Short Term Goals (0 – 3 year projects)
3. Long Term Goals (3 – 10 year projects)
4. Review of Board of Aldermen Meeting Agenda (08-16-17)

STAFF COMMUNICATIONS

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

CLOSED SESSION

Roll call vote to hold closed session pursuant to RSMo 610.021 section _____

Litigation and Privileged Communications (1)
Real Estate (2)
Personnel (3)
Labor (9)
Bid Specs (11)
Audit (17)

RETURN TO REGULAR MEETING AGENDA

ADJOURNMENT

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

BOARD OF ALDERMEN
MEETING AGENDA
AUGUST 16, 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 07-19-17 and 08-02-17
2. Workshop Summary 07-19-17 and 08-02-17
3. Expenditures for Approval 08-16-17

ITEMS REMOVED FROM CONSENT AGENDA

PUBLIC HEARING

1. A Rezoning Request and P.U.D. Request - Area Plan for the approximate 1.37 acres of land commonly known as 2353 Jay Court, being part of Lot 3 of Bates Estates, a Re-Subdivision of Part of Lot 1 of said Bates Estates and more particularly described in the Rezoning Request received by the City on July 3, 2017, on file with the City Clerk, from Applicant and Owner February Properties, LLC.

NEW BUSINESS

1. **BILL # 17-43**
   AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, PROVIDING FOR THE APPROVAL OF THE REZONING OF 1.37 +/- ACRES OF LAND WITHIN THE CITY, COMMONLY KNOWN AS 2353 JAY COURT, BEING PART OF LOT 3 OF BATES ESTATES A RE-SUBDIVISION OF PART OF LOT 1 OF SAID BATES ESTATES FROM R-1A, SINGLE-FAMILY RESIDENTIAL DISTRICT, TO R-1B, SINGLE-FAMILY RESIDENTIAL DISTRICT, PLANNED UNIT DEVELOPMENT; APPROVING A PUD AREA PLAN FOR THE PROPERTY; AND AMENDING THE ZONING MAP OF THE CITY OF DARDENNE PRAIRIE, MISSOURI

2. **BILL # 17-44**
   AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, PROVIDING FOR THE APPROVAL OF THE P.U.D. FINAL PLAN FOR 1.37 +/- ACRES OF LAND, COMMONLY KNOWN AS 2353 JAY COURT, BEING PART OF LOT 3 OF BATES ESTATES A RE-SUBDIVISION OF PART OF LOT 1 OF SAID BATES ESTATES

3. **RESOLUTION #292**
   A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, CONSENTING TO THE MAYOR'S RE-APPOINTMENT OF TOM VONDERHEID AND WILLIAM LASKOWSKY TO THE BOARD OF DIRECTORS OF THE BARATHAVEN COMMUNITY IMPROVEMENT DISTRICT

STAFF COMMUNICATIONS

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

CLOSED SESSION

Roll call vote to hold closed session pursuant to RSMo 610.021 section _____

Litigation and Privileged Communications (1)
Real Estate (2)
Personnel (3)
Labor (9)
Bid Specs (11)
Audit (17)

RETURN TO REGULAR MEETING AGENDA

ADJOURNMENT

BOARD OF ALDERMEN MINUTES **JULY 19, 2017**

The City of Dardenne Prairie Board of Aldermen meeting was called to order at 7:20 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 Koch.

Present at roll call were Mayor Zucker, Aldermen Wandling, Klingerman, Santos, Gotway and Koch. Alderman Nay was absent. Also present were Court Clerk Tamie Smith and City Attorney John Young. Staff members Amelong, DeWinters, Easley and Gay were in attendance.

OPEN FORUM – No one present to speak.

CONSENT AGENDA

1. Board of Aldermen Minutes 07-05-17
2. Workshop Summary 07-05-17
3. Expenditures for Approval 07-19-17

With no objections, the consent agenda was approved.

NEW BUSINESS

A motion was made by Alderman Wandling, Seconded by Alderman Klingerman to read Bill #17-34 for the first time by short title only. Motion passed unanimously.

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 7TH 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

A motion was made by Alderman Klingerman, Seconded by Alderman Koch to postpone Bill #17-34 until 8/2/17. Motion passed. Roll call was as follows:

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

A motion was made by Alderman Gotway, Seconded by Alderman Wandling to adopt Resolution #283. Motion passed unanimously.

RESOLUTION # 283

RESOLUTION OF INTENT TO ANNEX PARCEL AT 7283 HWY N.

A motion was made by Alderman Gotway, Seconded by Alderman Wandling to adopt Resolution #284. Motion passed unanimously.

RESOLUTION # 284

RESOLUTION OF INTENT TO ANNEX PARCEL AT 7275 HWY N.

A motion was made by Alderman Gotway, Seconded by Alderman Koch to adopt Resolution #285. Motion passed unanimously.

RESOLUTION # 285
RESOLUTION OF INTENT TO ANNEX PARCEL AT 1332 FEISE RD.

A motion was made by Alderman Klingerman, Seconded by Alderman Wandling to adopt Resolution #286. Motion passed unanimously.

RESOLUTION # 286
RESOLUTION OF INTENT TO ANNEX PARCEL AT 1426 FEISE RD.

A motion was made by Alderman Koch, Seconded by Alderman Gotway to adopt Resolution #287. Motion passed unanimously.

RESOLUTION # 287
RESOLUTION OF INTENT TO ANNEX PARCEL AT 1436 FEISE RD.

A motion was made by Alderman Gotway, Seconded by Alderman Wandling to adopt Resolution #288. Motion passed unanimously.

RESOLUTION # 288
RESOLUTION OF INTENT TO ANNEX PARCEL AT 1967 HANLEY RD.

A motion was made by Alderman Gotway, Seconded by Alderman Wandling to adopt Resolution #289. Motion passed unanimously.

RESOLUTION # 289
RESOLUTION OF INTENT TO ANNEX PARCEL AT 7717 HWY N.

A motion was made by Alderman Klingerman, Seconded by Alderman Wandling to adopt Resolution #290. Motion passed unanimously.

RESOLUTION # 290
RESOLUTION OF INTENT TO ANNEX PARCEL AT 7800 HWY N.

A motion was made by Alderman Santos, Seconded by Alderman Gotway to read Bill #17-35 for the first time by short title only. Motion passed unanimously.

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).

A motion was made by Alderman Gotway, Seconded by Alderman Wandling to read Bill #17-36 for the first time by short title only. Motion passed unanimously.

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).

A motion was made by Alderman Klingerman, Seconded by Alderman Gotway to read Bill #17-37 for the first time by short title only. Motion passed unanimously.

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).

A motion was made by Alderman Koch, Seconded by Alderman Wandling to read Bill #17-38 for the first time by short title only. Motion passed unanimously.

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).

A motion was made by Alderman Santos, Seconded by Alderman Klingerman to read Bill #17-39 for the first time by short title only. Motion passed unanimously.

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).

A motion was made by Alderman Gotway, Seconded by Alderman Wandling to read Bill #17-40 for the first time by short title only. Motion passed unanimously.

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).

A motion was made by Alderman Gotway, Seconded by Alderman Santos to read Bill #17-41 for the first time by short title only. Motion passed unanimously.

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).

A motion was made by Alderman Klingerman, Seconded by Alderman Wandling to read Bill #17-42 for the first time by short title only. Motion passed unanimously.

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).

A motion was made by Alderman Gotway, Seconded by Alderman Klingerman to table Bills #17-35 through #17-42 until a subsequent meeting. Motion passed unanimously.

STAFF COMMUNICATIONS
Alderman Koch requested an operational plan from Mat DeWinters.

ADJOURNMENT

With no objections the meeting was adjourned at approximately 7:48 p.m.

Respectfully submitted,

_____
Kim Clark
City Clerk

BOARD OF ALDERMEN MINUTES **AUGUST 2, 2017**

The City of Dardenne Prairie Board of Aldermen meeting was called to order at 7:20 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 Gotway.

Present at roll call were Mayor Zucker, Aldermen Wandling, Klingerman, Santos, Gotway, Koch and Nay. Also present were City Clerk Kim Clark, City Engineer Luke Kehoe and City Attorney John Young. Staff members Jeff Amelong, Alicia Gay, Bob Easley & Mat Dewinters were also in attendance.

OPEN FORUM – No one present to speak.

CONSENT AGENDA

1. Expenditures for Approval 08-02-17

With no objections, the consent agenda was approved.

OLD BUSINESS

A motion was made by Alderman Nay, Seconded by Alderman Santos to read Bill #17-34 for the second time by short title only. Motion passed.

Alderman Koch stated for the record his constituents are not in favor.

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 7th 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

A motion was made by Alderman Santos, Seconded by Alderman Klingerman to put Bill #17-34 to final vote. Roll call was as follows:

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

Mayor Zucker declared Bill #17-34 passed and designated it to be Ordinance #1865.

NEW BUSINESS

A motion was made by Alderman Gotway, Seconded by Alderman Wandling to adopt Resolution # 291. Motion passed unanimously.

RESOLUTION #291

A RESOLUTION OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, TO ADOPT A POLICY FOR MANAGING FINANCIAL RESERVES

STAFF COMMUNICATIONS

Alderman Klingerman requested City Engineer Kehoe provide feedback on the preventative maintenance on streets.

ADJOURNMENT

A motion was made by Alderman Santos, Seconded by Alderman Gotway to adjourn the meeting at 7:28 p.m. Motion passed unanimously

Respectfully submitted,

_____

Kim Clark
City Clerk

WORKSHOP SUMMARY **JULY 19, 2017**

The City of Dardenne Prairie workshop session was called to order at 5:40 p.m.
The meeting was held at Dardenne Prairie City Hall located at 2032 Hanley Road.

The meeting was opened with the Pledge of Allegiance.

The following were in attendance: Mayor Zucker, Aldermen Gotway, Klingerman, Santos, Koch and Wandling. Also present were Court Clerk Tamie Smith and City Attorney John Young. Staff members Amelong, Gay, Easley & Dewinters were also in attendance.

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

Mayor Zucker mentioned the following:
An educational program and citizen input for the annexations, park expansion and sales tax
Special meeting to be held on Tuesday, August 22
Adoption of formal reserve policy in August
2018 Budget schedule and Capital Improvements wish list
Amendment needed for C-3 Zoning
Side yard setback regulations
I-64 corridor study
IT service providers
Comprehensive Plan update
Bopp property & Walmart update
Post Road property listing agreement with Cushman-Wakefield
Rezoning of lot in Bates Estates
Thank you note received from Bailey Crow

ADJOURNMENT

With no objections, the meeting was adjourned at 7:15 p.m.

Respectfully submitted,

_____
Kim Clark, City Clerk

WORKSHOP SUMMARY **AUGUST 2, 2017**

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, Aldermen Nay, Gotway, Klingerman, Koch and Wandling. Alderman Santos arrived at approximately 5:45. Also present were City Clerk Kim Clark, City Engineer Luke Kehoe and City Attorney John Young. Staff members Amelong, Gay, Easley & Dewinters were also in attendance.

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Discussion of Expansion of Parks & Recreation Programs by the City
2. Status of Proposed Annexations
3. RBA for Proposition P, half cent increase in Sales Tax for Parks and Storm Water Control (Mayor Zucker)
4. RBA for adoption of a Financial Reserve Policy (Mayor Zucker)
5. Short Term Goals (0 – 3 year projects)
6. Long Term Goals (3 – 10 year projects)
7. Review of Board of Aldermen Meeting Agenda (08-02-17)

STAFF COMMUNICATIONS

City Attorney John Young confirmed the special meeting to be held on 8-22 at 6:00 p.m. Mayor Zucker mentioned solar eclipse viewing at BaratHaven soccer fields on 8-21. He also mentioned a meeting with the homeowners associations will be held on 10-17 from 6-8.

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

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

CLOSED SESSION

RETURN TO REGULAR MEETING AGENDA

ADJOURNMENT

A motion was made by Alderman Gotway, Seconded by Alderman Wandling to adjourn the meeting at 7:19 p.m.

Respectfully submitted,

_____
Kim Clark, City Clerk

EXPENDITURES FOR APPROVAL
8/16/2017

1	AFLAC	July & August, 2017	551.04
2	Ameren	Street Lights to 08-04-17	109.39
3	Ameren	Street Lights to 08-01-17	49.18
4	Charter	Phone Service thru 9-7-17	572.10
5	County Land Maintenance	Summer Fertilizer & Brush Hog Hubble	1,019.00
6	Court-Missouri Department of Revenue	Crime Victims: July, 2017	926.40
7	Court-Sheriff Retirement Fund	Retirement Fund: July, 2017	390.00
8	Court-St. Charles County-Dom Violence Fund	Court Fines: July, 2017	260.00
9	Court-Treasurer; State of Missouri	POST Fees: July, 2017	130.00
10	First Bank	Credit Card Charges	2,958.20
11	GFI Digital	Copies & Computer Maintenance thru 9/12/17	1,833.93
12	Hamilton Weber LLC	July, 2017 Legal Fees	9,075.09
13	Insurance: FCL Dental	Dental: August, 2017	307.94
14	Kehoe Engineering	Reimbursable Engineering: July, 2017 (85%)	2,080.59
15	Kehoe Engineering	Engineering: July, 2017	13,519.06
16	KSDK	Show Me St. Louis Segment	1,600.00
17	LAGERS	July, 2017	3,172.27
18	M & H Concrete Contractors, Inc.	Payment #1 - Improvements Project	104,151.19
19	O'Fallon Sewer Service	Eclipse Portable Toilets	195.00
20	Payroll	Payroll: 8-11-17	18,046.85
21	PWSD #2	City Hall to 7-21-17	47.75
22	PWSD #2	City Hall Fountain to 7-21-17	647.01
23	R & R Contracting	Porta Potties	291.00
24	St. Charles County Health	Mosquito Control to 7/13/17	690.12
25	St. Louis Post Dispatch	Public Hearing Notices	983.00
26	Superior Elevator	Annual Inspection	170.00
27	SWT Design	Professional Services: Park	3,581.03
28	Vision St. Charles County Leadership Program, Inc.	Application Fee & Class Tuition: Gay	750.00
29	WM Financial Strategies	Financial Advisory Services	158.00
			168,265.14

Approved by Board of Aldermen 8/16/17

Mayor David C. Zucker

BILL NO. 17-43

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, PROVIDING FOR THE APPROVAL OF THE REZONING OF 1.37 +/- ACRES OF LAND WITHIN THE CITY, COMMONLY KNOWN AS 2353 JAY COURT, BEING PART OF LOT 3 OF BATES ESTATES A RE-SUBDIVISION OF PART OF LOT 1 OF SAID BATES ESTATES FROM R-1A, SINGLE-FAMILY RESIDENTIAL DISTRICT, TO R-1B, SINGLE-FAMILY RESIDENTIAL DISTRICT, PLANNED UNIT DEVELOPMENT; APPROVING A PUD AREA PLAN FOR THE PROPERTY; AND AMENDING THE ZONING MAP OF THE CITY OF DARDENNE PRAIRIE, MISSOURI

WHEREAS, Jack Wu (the "Applicant"), on behalf of February Properties, LLC (the "Owner") submitted to the City a Rezoning Request and application for the approval of an Area Plan for the development of a certain tract of land more particularly described in **Exhibit A** attached hereto and incorporated by reference herein (the "Property"); and

WHEREAS, the Applicant, on behalf of the Owner, requests that the property be rezoned from R-1A, Single-family Residential District, to R-1B, Single-family Residential District, Planned Unit Development (PUD), pursuant to the Municipal Code of the City of Dardenne Prairie, Missouri; and

WHEREAS, the Planning and Zoning Commission of the City did consider the proposed rezoning and Area Plan and recommended approval of said rezoning and Area Plan; and

WHEREAS, the Board of Aldermen and the Planning and Zoning Commission did hold Public Hearings on the proposed rezoning request and Area Plan; and

WHEREAS, at such Public Hearings all persons-in-interest and other citizens were given an opportunity to be heard on the proposed rezoning request and Area Plan; and

WHEREAS, the Board of Aldermen has considered the character of the neighborhood of Bates Estates and heard the comments of the residents of the neighborhood:

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

SECTION 1. That after proper notice in accordance with the ordinances of this City and applicable laws of the State of Missouri, a public hearing was held with regard to the rezoning of a certain 1.37 +/- acre tract of land described more particularly on **Exhibit A**, attached hereto and incorporated by reference herein, first before the Planning and Zoning Commission and then the

Board of Aldermen of the City of Dardenne Prairie, Missouri, and approval is hereby granted to rezone such 1.37 +/- acre tract of land from R-1A, Single-family Residential District, to R-1B, Single-family Residential District, Planned Unit Development (PUD), pursuant to the Municipal Code of the City of Dardenne Prairie, Missouri, subject to the Applicant's compliance with all conditions herein as well as those reflected on the Area Plan approved in Section 2 of this Ordinance.

SECTION 2. That upon review, first before the Planning and Zoning Commission and then the Board of Aldermen of the City of Dardenne Prairie, the Board of Aldermen of the City does hereby approve the PUD Area Plan for the Property prepared by Vance Engineering, Inc. received by the City Engineer on July 3, 2017, and revised as of July 25, 2017, and revised again as of August _____, 2017 and referencing Dardenne Prairie Project Number 971770, which plan is on file in the Office of the City Clerk and incorporated by reference herein (the "Area Plan"), subject to the Applicant and Owner's compliance with all of the conditions herein as well as those reflected on the approved Area Plan.

SECTION 3. Conditions of Issuance.

1. All improvements to the Property shall be constructed to meet all applicable state and local codes and shall comply with all the City's applicable Ordinances and street construction standards.

2. Applicant, having to the best of his knowledge provided City with all information required by the appropriate sections of the Zoning Ordinance pertaining to a R-1B, Single-Family Residential District, Planned Unit Development, agrees that any information inadvertently omitted will be provided upon request as soon as it may reasonably be obtained.

SECTION 4. That, pursuant to the Municipal Code of the City of Dardenne Prairie, Missouri, the City Engineer is hereby directed to amend the Official Zoning Map of the City consistent with this Ordinance.

SECTION 5. Effective Date. This Ordinance shall be in full force and take effect from and after the date of its final passage and approval.

SECTION 6. Savings Clause. Nothing contained herein shall in any manner be deemed or construed to alter, modify, supersede, supplant or otherwise nullify any other Ordinance of the City or the requirements thereof whether or not relating to or in any manner connected with the subject matter hereof, unless expressly set forth herein.

SECTION 7. Severability. If any term, condition, or provision of this Ordinance shall, to any extent, be held to be invalid or unenforceable, the remainder hereof shall be valid in all other respects and continue to be effective and each and every remaining provision hereof shall be valid and shall be enforced to the fullest extent permitted by law, it being the intent of the Board of Aldermen that it would have enacted this Ordinance without the invalid or unenforceable provisions. In the event of a subsequent change in applicable law so that the

provision which had been held invalid is no longer invalid, said provision shall thereupon return to full force and effect without further action by the City and shall thereafter be binding.

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

_____
As Presiding Officer and as Mayor

Attest:

_____
City Clerk

Approved this _____ day of _____, 2017.

_____
Mayor

Attest:

_____
City Clerk

2353 Jay Ct.

Dardenne Prairie MO 63368

Attachment A

Legal Description: St. Charles County, MO

A tract of land being Part of Lot 3 of Bates Estates, a Re-Subdivision of Part of Lot 1 of said Bates Estates in U.S. Survey 1669, Township 46 North, Range 3 East, according to the plat thereof recorded in Plat Book 11 on Page 11 in the St. Charles County Recorder's Office and being more particularly described as follows:

Commencing at the Northwest Corner of said Lot 3; thence North 89 degrees 07 minutes East, 272.25 feet to the beginning point of a tract herein described; thence South 0 degrees 53 minutes East, 320.00 feet to a point; thence North 89 degrees 07 minutes East, 187.85 feet to a point; thence 0 degrees North 53 minutes West, 320.00 feet to a point; thence South 89 degrees 07 minutes West, 187.85 feet to the point of beginning. EXCEPTING THEREFROM the street roundings at the intersection of Jay Court, Quail Lane and Bluejay Lane.

BILL NO. 17-44

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, PROVIDING FOR THE APPROVAL OF THE P.U.D. FINAL PLAN FOR 1.37 +/- ACRES OF LAND, COMMONLY KNOWN AS 2353 JAY COURT, BEING PART OF LOT 3 OF BATES ESTATES A RE-SUBDIVISION OF PART OF LOT 1 OF SAID BATES ESTATES

WHEREAS, Owner of real property submitted to the Board of Aldermen of the City of Dardenne Prairie, Missouri, for approval, a P.U.D. Final Plan for the subdivision of 1.37 +/- Acres commonly known as 2353 Jay Court in the Bates Estates subdivision; and

WHEREAS, the Board of Aldermen of the City did refer the P.U.D. Final Plan to the City's Planning and Zoning Commission; and

WHEREAS, said Planning and Zoning Commission of the City did consider the P.U.D. Final Plan and made a recommendation to the Board of Aldermen;

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

SECTION 1. Final Plan Approval. That upon review, first before the Planning and Zoning Commission and then the Board of Aldermen of the City of Dardenne Prairie, Missouri, the Board of Aldermen does hereby approve the P.U.D. Final Plan prepared by Vance Engineering, Inc. received by the City Engineer on July 3, 2017, and revised as of July 25, 2017, and revised again as of August ___, 2017 and referencing Dardenne Prairie Project No. 971770, which plan is on file in the office of the City Clerk and incorporated by reference herein.

SECTION 2. Effective Date: This Ordinance shall be in full force and take effect from and after the date of its final passage and approval.

SECTION 3. 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 manner connected with the subject matter hereof.

SECTION 4. Severability Clause: If any term, condition, or provision of this Ordinance shall, to any extent, be held to be invalid or unenforceable, the remainder hereof shall be valid in all other respects and continue to be effective and each and every remaining provision hereof shall be valid and shall be enforced to the fullest extent permitted by law, it being the intent of the Board of Aldermen that it would have enacted this Ordinance without the invalid or unenforceable provisions. In the event of a subsequent change in applicable law so that the provision which had been held invalid is no longer valid, said provision shall thereupon return to full force and effect without further action by the City and shall thereafter be binding.

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

_____
As Presiding Officer and as Mayor

Attest:

_____
City Clerk

Approved this _____ day of _____, 2017.

_____
Mayor

Attest:

_____
City Clerk

RESOLUTION NO. 292

A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, CONSENTING TO THE MAYOR'S RE-APPOINTMENT OF TOM VONDERHEID AND WILLIAM LASKOWSKY TO THE BOARD OF DIRECTORS OF THE BARATHAVEN COMMUNITY IMPROVEMENT DISTRICT

WHEREAS, on February 15, 2006, pursuant to Ordinance No. 992, the Board of Aldermen of the City of Dardenne Prairie, Missouri, established the BaratHaven Community Improvement District (the "District") in accordance with the Community Improvement District Act, Sections 67.1401 to 67.1571, RSMo, (the "CID Act"); and

WHEREAS, the District is a political subdivision of the State of Missouri; and

WHEREAS, pursuant to the terms of the Petition for the Creation of a Community Improvement District filed in the office of the City Clerk on January 17, 2006 (the "Petition"), and Section 67.1451.5 of the CID Act, the Board of Directors of the District is to be composed of five (5) members appointed by the Mayor of the City with the consent of the Board of Aldermen; and

WHEREAS, the terms of Tom Vonderheid and William Laskowsky, previously appointed to serve on the Board of Directors, expired on or about February 15, 2017; and

WHEREAS, Tom Vonderheid and William Laskowsky have been recommended for re-appointment they meets the qualifications to serve as members of the Board of Directors of the District under Section 67.1451.2 of the CID Act and the Petition; and

WHEREAS, the Mayor desires to re-appoint Tom Vonderheid and William Laskowsky as directors on the Board of Directors of the District for the term expiring on February 15, 2020; and

WHEREAS, the Mayor submitted to the Board of Aldermen for its consent the appointment of Tom Vonderheid and William Laskowsky to the Board of Directors of the District.

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

Section 1. The Board of Aldermen hereby consents to the re-appointment of Tom Vonderheid and William Laskowsky to the Board of Directors of the BaratHaven Community Improvement District for the term to expire on February 15, 2020.

Section 2. This Resolution shall be in full force and take effect from and after the date of its approval.

Approved this 16th day of August 2017.

_____
Mayor and Presiding Officer
of the Board of Aldermen

Attest: _____
City Clerk