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

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

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Discussion of Expansion of Parks & Recreation Programs by the City
2. Amcon Municipal Concrete, LLC - Change Order #1 – Dardenne Acres - $9,251.69 (Kehoe)
3. Short Term Goals (0 – 3 year projects)
4. Long Term Goals (3 – 10 year projects)
5. Review of Board of Aldermen Meeting Agenda (09-06-17)

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
SEPTEMBER 6, 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

PROCLAMATION – Constitution Week

CONSENT AGENDA
1. Board of Aldermen Minutes 08-16-17 & Special Meetings 08-22-17 and 08-24-17
2. Workshop Summary 08-16-17
3. Expenditures for Approval 09-06-17
4. Bryan Road CID 2018 Annual Budget
5. BaratHaven CID 2018 Annual Budget
6. ICD – Liquor License – Temporary – November 19, 2017
7. Amcon Municipal Concrete, LLC - Change Order #1 – Dardenne Acres - $9,251.69

ITEMS REMOVED FROM CONSENT AGENDA

NEW BUSINESS

1. **RESOLUTION #293**
   A RESOLUTION OF THE BOARD OF ALDERMAN OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, REGARDING THE APPOINTMENT OF JUDITH HELMS TO THE PLANNING AND ZONING COMMISSION

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

Proclamation
Constitution Week

WHEREAS: The Constitution of the United States of America, the guardian of our liberties, embodies the principles of limited government in a Republic dedicated to rule by law: and

WHEREAS: September 17, 2017, marks the two hundred thirtieth anniversary of the drafting of the Constitution of the United States of America by the Constitutional Convention in Philadelphia, Pennsylvania; and

WHEREAS: It is fitting and proper to accord official recognition to this magnificent document and its memorable anniversary, and to the patriotic celebrations which will commemorate it; and

WHEREAS: Public Law 915 calls for the issuing of a proclamation each year by the President of the United States of America designating September 17 through 23 as Constitution Week,

NOW, THEREFORE: I, DAVID C. ZUCKER, Mayor of the City of Dardenne Prairie, MO, by the authority vested in me by the State of Missouri and the City of Dardenne Prairie do hereby proclaim the week of September 17th through September 23rd as

CONSTITUTION WEEK

in the City of Dardenne Prairie and ask our citizens to remember and reaffirm the ideals the Framers of the Constitution had in 1787 by vigilantly protecting the freedoms guaranteed to us through this guardian of our liberties.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the City to be affixed this 6th day of September, of the year of our Lord, Two Thousand Seventeen.

David C. Zucker, Mayor

The City of Dardenne Prairie Board of Aldermen meeting was called to order at 7:07 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, Koch and Nay. Alderman Gotway was absent. Also present were City Clerk Kim Clark, City Engineer Luke Kehoe and City Attorney John Young. Staff members Jeff Amelong, Bob Easley & Mat Dewinters were also in attendance.

OPEN FORUM – No one present to speak.

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

With no objections, the consent agenda was approved.

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.

Applicant Wu was in attendance to present the proposal. Mr. Wu provided a packet of information regarding the ownership of the adjoining property and also certified mail receipts. Said packet is attached and incorporated into these minutes.

The following were also in attendance and spoke:
David Rendleman – 1155 Quail Lane
Paul Schwendemann – 1159 Blue Jay
Jim Sullivan – Blue Jay

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

NEW BUSINESS

A motion was made by Alderman Wandling, Seconded by Alderman Santos to read Bill #17-43 for the first time by short title only. Motion passed.

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

A motion was made by Alderman Wandling, Seconded by Alderman Klingerman to amend Bill #17-43 by removing "and revised again as of August 11, 2017' from Section 2. Motion passed.

A motion was made by Alderman Wandling, Seconded by Alderman Santos to amend Bill #17-43 by adding "and revised again as of August 8, 2017,' to Section 3 paragraph 3. Motion passed.

A motion was made by Alderman Klingerman, Seconded by Alderman Nay to read Bill #17-43 for the second time by short title only. Motion passed.

A motion was made by Alderman Wandling, Seconded by Alderman Nay to put Bill #17-43 to final vote. Roll call was as follows:

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

Mayor Zucker declared Bill #17-43 passed and designated it to be Ordinance #1866.

A motion was made by Alderman Klingerman, Seconded by Alderman Wandling to read Bill #17-44 for the first time by short title only. Motion passed.

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

A motion was made by Alderman Santos, Seconded by Alderman Klingerman to amend Bill #17-44 by amending Section 1 to read August 8, 2017. Motion passed.

A motion was made by Alderman Wandling, Seconded by Alderman Nay to read Bill #17-44 for the second time by short title only. Motion passed.

A motion was made by Alderman Klingerman, Seconded by Alderman Santos to put Bill #17-44 to final vote. Roll call was as follows:

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

Mayor Zucker declared Bill #17-44 passed and designated it to be Ordinance #1867.

A motion was made by Alderman Wandling, Seconded by Alderman Koch to accept Resolution #292. Motion passed unanimously.

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

Mayor Zucker thanked the audience for their attendance and participation.

A motion was made by Alderman Santos, Seconded by Alderman Klingerman to adjourn the meeting at 9:00 p.m. Motion passed unanimously

Respectfully submitted,

_____

Kim Clark
City Clerk

----- Forwarded Message -----
From: "Cox, Roger" <rcox@consort-homes.com>
To: "wujackc@yahoo.com" <wujackc@yahoo.com>
Sent: Monday, March 20, 2017 9:39 AM
Subject: FW: Small piece of land in Dardenne Prairie

FYI

From: Pisoni, Susie
Sent: Monday, March 20, 2017 8:31 AM
To: Cox, Roger
Subject: FW: Small piece of land in Dardenne Prairie

I'm not sure if you were brought into this or not but apparently it's not Jones Custom Homes property to sell any longer.

From: Stricker, Ken
Sent: Tuesday, March 14, 2017 6:35 PM
To: Pisoni, Susie
Subject: Fwd: Small piece of land in Dardenne Prairie

Kenneth Stricker
Chief Executive Officer

The Jones Company of Tennessee, LLC

Consort Homes, LLC

Begin forwarded message:

From: John Schaefer <JSchaefer@SecurityTitleSTL.com>
Date: March 14, 2017 at 6:32:58 PM EST
To: "Stricker, Ken (kstricker@consort-homes.com)" <kstricker@consort-homes.com>
Cc: John Schaefer <JSchaefer@SecurityTitleSTL.com>
Subject: Small piece of land in Dardenne Prairie

Here are the preliminary findings. I think JCCH owned, but it looks like it was sold at a tax sale.

Give me a call to discuss.

Remind me to talk with you about Brightleaf.

John W. Schaefer

jschaefer@securitytitlestl.com
7701 Forsyth, Suite 200

Clayton, MO 63105
Office Phone: 314-835-4105
Cell Phone: 314-280-1342
Fax: 314-480-4576
www.securitytitlestl.com

ALTA Best Practice Certified by Pershing Yoakley & Associates
Certification No. 2X55-A3QW-QVQQ-JW

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-----Original Message-----
From: John Schaefer
Sent: Monday, March 13, 2017 11:58 AM
To: John Schaefer
Subject: FW: Small piece of land in Dardenne Prairie

From: Russ Pittman
Sent: Monday, March 13, 2017 11:58:14 AM (UTC-06:00) Central Time (US & Canada)
To: John Schaefer
Subject: FW: Small piece of land in Dardenne Prairie

John, is the attached what you needed? -Russ

-----Original Message-----
From: Lori Twellman
Sent: Friday, March 10, 2017 2:57 PM

To: Russ Pittman
Cc: John Schaefer; Nathaniel Walsh; Tammy Goodues
Subject: RE: Small piece of land in Dardenne Prairie

Russ -heres the info I have gathered:

Assessor map of area
Assessor Sheet
Plat which is called out on deed
WD where Jones acquires and then tax sale deed

Thanks

Lorie Twellman
(Abstractor)
Producer License #0243785

ALTA Best Practice Certified by Pershing Yoakley & Associates Certification No. 2X55-A3QW-QVQQ-JW

P: 314-766-5142
26 Crossroads Plaza O'Fallon, MO 63368

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-----Original Message-----
From: Russ Pittman
Sent: Friday, March 10, 2017 12:11 PM
To: Lori Twellman
Cc: John Schaefer; Nathaniel Walsh; Tammy Goodues
Subject: FW: Small piece of land in Dardenne Prairie

Lori,

We caught a search and find mission. First we need to determine what this land is. John will then talk with the Jones Company and they will then decide what more we need to do, if anything. I do not think this is a high priority but we do need to mix it into the workflow.

-Russ

-----Original Message-----
From: John Schaefer
Sent: Friday, March 10, 2017 8:41 AM
To: Russ Pittman
Subject: FW: Small piece of land in Dardenne Prairie

Please see me re this.

Thanks.

John W. Schaefer

jschaefer@securitytitlestl.com
7701 Forsyth, Suite 200
Clayton, MO 63105
Office Phone: 314-835-4105
Cell Phone: 314-280-1342
Fax: 314-480-4576
www.securitytitlestl.com

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-----Original Message-----
From: Stricker, Ken [mailto:kstricker@consort-homes.com]
Sent: Friday, March 10, 2017 8:39 AM
To: John Schaefer
Cc: Pisoni, Susie
Subject: Fwd: Small piece of land in Dardenne Prairie

John, see chain below. Can you verify if old Jones is still owner and if so can I quit claim to guy that wants it? Thx

Kenneth Stricker
Chief Executive Officer

The Jones Company of Tennessee, LLC

Consort, Homes, LLC

Begin forwarded message:

From: "Pisoni, Susie" <spisoni@consort-homes.com<mailto:spisoni@consort-homes.com>>
To: "Stricker, Ken" <kstricker@consort-homes.com<mailto:kstricker@consort-homes.com>>
Cc: "Cox, Roger" <rcox@consort-homes.com<mailto:rcox@consort-homes.com>>
Subject: RE: Small piece of land in Dardenne Prairie

The parcel is tiny and landlocked. Kind of near Twin Chimneys. Jones Inc paid in 2012 and I have a receipt. Aug 2015 Gregory Buescher paid it to current. He paid 2015 also. Probably at a tax sale. Website shows Jones Inc paid 2/28/17 for 2016 but we didn't. The mailing address it goes to is a house in Lake St. Louis owned by Greg Buescher. We are still shown as the owner. Screen shot is below and link is here if either works for you. http://mo-stcharles-collector.publicaccessnow.com/RealEstateSearch/AccountDetail.aspx?p=T081600120&a=10403285

[cid:image001.png@01D29979.4F7FE500]

From: Stricker, Ken
Sent: Friday, March 10, 2017 8:18 AM
To: Pisoni, Susie
Subject: Re: Small piece of land in Dardenne Prairie

Wonder who, when is last time you paid?
Kenneth Stricker
Chief Executive Officer

The Jones Company of Tennessee, LLC

Consort, Homes, LLC

On Mar 10, 2017, at 9:12 AM, Pisoni, Susie <spisoni@consort-homes.com<mailto:spisoni@consort-homes.com>> wrote:
I printed all the stuff from the website for Roger and gave it to him. Jones Custom is shown as the owner but the bills are mailed to an address in Lake St. Louis. They were paid 2/28/17.

From: Cox, Roger
Sent: Friday, March 10, 2017 7:58 AM
To: Pisoni, Susie
Subject: FW: Small piece of land in Dardenne Prairie

From: Stricker, Ken
Sent: Friday, March 10, 2017 7:56 AM
To: Cox, Roger
Subject: Re: Small piece of land in Dardenne Prairie

Odd. Maybe Susie could have Arch run quick title to make sure we still own it.

Kenneth Stricker
Chief Executive Officer

The Jones Company of Tennessee, LLC

Consort Homes, LLC

On Mar 10, 2017, at 8:55 AM, Cox, Roger <rcox@consort-homes.com<mailto:rcox@consort-homes.com>> wrote:
Susie said the taxes were paid, but we did not pay them...

From: Stricker, Ken
Sent: Friday, March 10, 2017 7:51 AM
To: Cox, Roger
Subject: Re: Small piece of land in Dardenne Prairie

Tell him I want to net $800 after closing costs and everything. Need to use arch city if it is a closing. If quit claim works, then cashiers check is fine.

Kenneth Stricker
Chief Executive Officer

The Jones Company of Tennessee, LLC

Consort Homes, LLC

On Mar 10, 2017, at 8:37 AM, Cox, Roger <rcox@consort-homes.com<mailto:rcox@consort-homes.com>> wrote:
The Assessor has the value at $800. The offer is $500, plus costs. It is a 50'x 70' piece of roadway esmt.
Counter?

roger

Me too! Well I dont want to insult anyone but I was thinking $500 plus all costs. Thats why I was hesitant to say a price. Let me know how far off I might be but I dont think Id be willing to pay much more for it. It was just a passing thought to buy that land and maintain it.

Jack
Sent from Yahoo Mail on Android<https://overview.mail.yahoo.com/mobile/?.src=Android>

On Thu, Mar 9, 2017 at 2:45 PM, Cox, Roger <rcox@consort-homes.com<mailto:rcox@consort-homes.com>> wrote:
I do not have the slightest idea.

Sent from my iPhone

On Mar 9, 2017, at 12:50 PM, Jack Wu <wujackc@yahoo.com<mailto:wujackc@yahoo.com><mailto:wujackc@yahoo.com<mailto:wujackc@yahoo.com>>> wrote:

Whats the market for that piece of land? Its roughly 3,500 sq ft.

Jack

Sent from Yahoo Mail on Android<https://overview.mail.yahoo.com/mobile/?.src=Android>

On Thu, Mar 9, 2017 at 12:40 PM, Cox, Roger <rcox@consort-homes.com<mailto:rcox@consort-homes.com><mailto:rcox@consort-homes.com<mailto:rcox@consort-homes.com>>> wrote:
Had not thought about it until you called. I guess we want all the market will bear.

Sent from my iPhone

On Mar 9, 2017, at 11:25 AM, Jack Wu <wujackc@yahoo.com<mailto:wujackc@yahoo.com><mailto:wujackc@yahoo.com<mailto:wujackc@yahoo.com>><mailto:wujackc@yahoo.com<mailto:wujackc@yahoo.com><mailto:wujackc@yahoo.com<mailto:wujackc@yahoo.com>>>> wrote:

Im not sure how to price this. More than anything I was just thinking to own it and cut the grass. I believe there is a road easment over this land. Do you have a price in mind?

Jack

Sent from Yahoo Mail on Android<https://overview.mail.yahoo.com/mobile/?.src=Android>

On Thu, Mar 9, 2017 at 10:35 AM, Cox, Roger <rcox@consort-homes.com<mailto:rcox@consort-homes.com><mailto:rcox@consort-homes.com<mailto:rcox@consort-homes.com>><mailto:rcox@consort-homes.com<mailto:rcox@consort-homes.com><mailto:rcox@consort-homes.com<mailto:rcox@consort-homes.com>>>> wrote:

Is there an offer?

From: Jack Wu [mailto:wujackc@yahoo.com<mailto:wujackc@yahoo.com><mailto:wujackc@yahoo.com<mailto:wujackc@yahoo.com>>]
Sent: Thursday, March 09, 2017 8:45 AM
To: Cox, Roger
Subject: Small piece of land in Dardenne Prairie

Hello Roger,

We spoke yesterday about a 0.08 acre piece of left over land in Dardenne Prairie that Jones Company owns. Here is the information

Legal: US SURVERY 1669, TWP 46 NORTH, RANGE 3 EAST, BATES ESTATES PT BLUE JAY CT (PRIVATE ROAD)

PARCEL ID: 2-113A-4169-00-000A.1000000

OWNER: THE JONES COMPANY CUSTOM HOMES

I recently purchased the adjoining property at 2353 Jay Ct. and would like to purchase the referenced piece of land. If the Jones Company is interested I would try to make it easy as possible, I wouldn't require any title work or title insurance and would be willing to accept a quit claim deed.

Please let me know if there is any interest.

Regards

Jack Wu

636-293-7430

[http://consort-homes.com/wp-content/uploads/2017/03/Consort-2017-Email-signature-Home-Show-1.jpg]<http://consort-homes.com/blog/2017/02/24/come-see-consort-homes-at-the-builders-st-louis-home-garden-show/?utm_source=Consort-Homes&utm_medium=Email-Signature&utm_campaign=HBA-Home-Show>

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[http://consort-homes.com/wp-content/uploads/2017/03/Consort-2017-Email-signature-Home-Show-1.jpg]<http://consort-homes.com/blog/2017/02/24/come-see-consort-homes-at-the-

builders-st-louis-home-garden-show/?utm_source=Consort-Homes&utm_medium=Email-Signature&utm_campaign=HBA-Home-Show>

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[http://consort-homes.com/wp-content/uploads/2017/03/Consort-2017-Email-signature-Home-Show-1.jpg]<http://consort-homes.com/blog/2017/02/24/come-see-consort-homes-at-the-builders-st-louis-home-garden-show/?utm_source=Consort-Homes&utm_medium=Email-Signature&utm_campaign=HBA-Home-Show>
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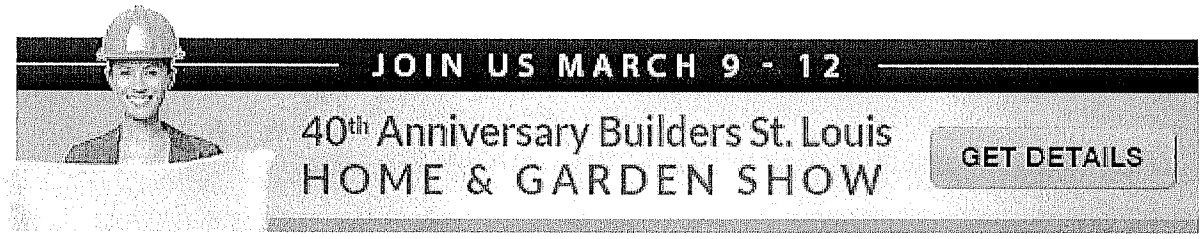

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2-8 Abstract Number: UST#21 98006279 UST98S72213

2

GENERAL WARRANTY DEED
(INDIVIDUAL - CORPORATION)

BOOK 2078 PAGE 986

THIS DEED, Made and entered into on May 19, 1998, by and between
Kenneth E. Meyer and Arline M. Meyer, husband and wife

40752

of the County of St. Charles State of Missouri party or parties of the first part, and
The Jones Company Custom Homes, Inc

Address: 13100 Manchester Road, St. Louis, Missouri 63131
of the County of St. Louis State of Missouri party or parties of the second part.

WITNESSETH, that the said party or parties of the first part, for and in consideration of the sum of One Dollar and other valuable considerations paid by the said party or parties of the second part, the receipt of which is hereby acknowledged, does or do by these presents **GRANT, BARGAIN AND SELL, CONVEY AND CONFIRM** unto the said party or parties of the second part, the following described Real Estate, situated in the County of St. Charles and State of MO, to-wit:

See Exhibit "A" Attached

STATE OF MISSOURI
COUNTY OF ST. CHARLES
FILED FOR RECORD

98 MAY 26 AM 11:55

Barbara J. Hall
RECORDER OF DEEDS

Subject to: deed restrictions, easements, rights of way of record, and zoning regulations.
Locator Number: 425040A000

TO HAVE AND TO HOLD the same, together with all rights and appurtenances to the same belonging, unto the said party or parties of the second part, and to the successors and assigns of such party or parties forever.

The said party or parties of the first part hereby covenanting that said party or parties and the successors, executors and administrators of such party or parties, shall and will **WARRANT AND DEFEND** the title to the premises unto the said party or parties of the second part, and to the successors and assigns of such party or parties forever, against the lawful claims of all persons whomsoever, excepting, however, the general taxes for the calendar year 1998 and thereafter, and special taxes becoming a lien after the date of this deed.

IN WITNESS WHEREOF, the said party or parties of the first part has or have hereunto set their hand or hands the day and year first above written.

Kenneth E. Meyer
Kenneth E. Meyer

Arline M. Meyer
Arline M. Meyer

STATE OF Missouri)
) ss.
County of St. Louis)

On this 19TH day of May, 19 98 before me personally appeared
Kenneth E. Meyer and Arline M. Meyer, husband and wife

to me known to be the person or persons described in and who executed the foregoing instrument, and acknowledged that they executed the same as their free act and deed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal in the County and State aforesaid, the day and year first above written.

Deborah K. Griffin
Deborah K. Griffin

Notary Public
My term expires: April 26, 2001

DEBORAH K GRIFFIN
Notary Public - Notary Seal
STATE OF MISSOURI
ST. LOUIS CITY
MY COMMISSION EXP. APR. 26,2001

EXHIBIT A

PARCEL NO. 1:

A tract of land being part of Lot 1 of the Subdivision of Carolyn M. Bates Farm, also being part of Lot 17 of the Walnut Grove Tract, all in U.S. Survey 1669, Township 46 North, Range 3 East, St. Charles County, Missouri, and being described as follows:

Commencing at an old iron pipe marking the Southwest corner of Lot 2 and the Southeast corner of Lot 3 of the Subdivision of Carolyn M. Bates Farm, at the Northeast corner of Bates Estates, Plat Book 11 page 11, and being on the West line of Twin Chimneys, The Cedar Village H, Phase One, Plat Book 30 page 66; thence along the West line of said Twin Chimney, South 01 degrees 53' 36" West, 185.36 feet (185.0 feet, record) to the Southwest corner of said plat; thence along the South line of said plat, South 88 degrees 07' 56" East, 949.66 feet (949.62 feet, per plat) to an old iron pipe on the West line of Twin Chimneys Village F Plat One; thence along said West line, South 01 degrees 52' 12" West, 820.09 feet (820.12 feet, per plat) to an old iron rod on the North line of Twin Chimneys Village F Plat Four; thence along said North line, North 88 degrees 06' 24" West, 1200.16 feet (1200.06 feet, per plat) to an old iron pipe on the East line of Twin Chimneys Village G; thence along the East line of said plat, North 01 degrees 53' 36" East, 400.00 feet to the Northeast corner of said plat, on the South line of Quail Lane, 50 feet wide; thence along the South line of Quail Lane, South 88 degrees 06' 24" East, 250.17 feet to a point on the East line of Bates Estate, Plat Book 11 page 11; thence along the East line of said plat, North 01 degrees 53' 36" East, 419.67 feet (420. feet per plat) to the Point of Beginning.

PARCEL NO. 2:
All of Quail Lane and Jay Court as shown on the record plat of Bates Estate as recorded in Plat Book 11 Page 11 of the St. Charels County records.

END OF DOCUMENT

2
L-1
S-2

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Bk:DE6414 Pg:843
09/02/2015 08:31:47 AM 1/2

CERTIFIED-FILED FOR RECORD
Barbara J. Hall
Recorder of Deeds
St. Charles County, Missouri
BY:CGRAF $24.00

CERTIFICATE OF PURCHASE No. 1276 (SCCMoCOR 08-2014)

Issue Date: 08-24-2015
Owner of Record at Time of Sale: JONES COMPANY CUSTOM HOMES INC THE
Purchaser of Tax Certificate: GREGORY BUESCHER
Legal Description: US Survey 1669, Twp 46 North, Range 3 East, BATES EST PT BLUE JAY CT (PRVT RD),
Map ID: 2-113A-4169-00-000A.1000000 PIN: T081600120

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

Tax Sale Certificate of Purchase
No. 1276

I, Michelle D. McBride, County Collector in and for the County and State aforesaid, do hereby certify that the below-named purchaser did, on the day hereinafter set forth, between the hours of 10 o'clock A.M. and 4 o'clock P.M., of the respective day, purchase at Public Auction, at the Administration Building in St. Charles, Missouri, the Lands and Town Lots below described, situated in the said County of St. Charles for the taxes, special assessments, interests, penalties and costs due and unpaid thereon for the years listed below, and paid as purchase money on each tract or lot the total amount of taxes, special assessments, interests, penalties and costs thereon as stated herein opposite the description of each tract or lot:

Date of Sale			To Whom Assessed	Purchaser
Mo	Day	Year	JONES COMPANY CUSTOM HOMES INC THE 17107 CHESTERFIELD AIRPORT RD STE 120 CHESTERFIELD MO 63005	GREGORY BUESCHER 63 WOODLAKE CT LAKE ST LOUIS MO 63367
8	24	2015		

Description	Sec	Twp	Range	Acres	Total Tax Penalty Interest Cost	Amount Bid	Over Surplus
BATES EST PT BLUE JAY CT (PRVT RD) PIN: T081600120 Map ID: 2-113A-4169-00-000A.1000000	00	46	03	0.07			
2013					$50.27		
2014					$31.71		
Being same property as conveyed by deed filed in Book 2078 Page 986 of St. Charles County Recorder's Office. Per Assessors records as of date of Tax Sale. Tax to bear interest at 10% annual rate.					$81.98	$81.98	$0.00

At any time after the expiration of one year from the date of this sale the above-named purchaser, his heirs or assigns, will upon application and compliance with the provisions of law pertaining thereto, be entitled to a Deed of Conveyance for any real estate herein described, which shall not have been redeemed, provided, that on the failure of the holder of this certificate to take our said deed, as entitled by law, and file same of record within two years from the date of such sale, then and in that event the amount due such purchaser shall cease to be a lien on such lands so purchased as herein provided.

IN WITNESS WHEREOF, I hereunto set my name and affix my seal at my office in St. Charles, MO the 24th day of August A.D. 2015 and acknowledge receipt of the amount of purchase money on the above tract or lot of land and I, Michelle D. McBride, County Collector, in and for St. Charles County, Missouri do hereby guarantee the above to be the true amount due against said land above described and that same has not been heretofore paid.

Sworn to before me and subscribed in my presence
this 24th day of August, 2015.

Sheila R. Clermont, Notary Public

Michelle D. McBride
County Collector of Revenue

SHEILA R. CLERMONT
Notary Public-Notary Seal
State of Missouri, St Charles County
Commission # 12514749
My Commission Expires Nov 4, 2016

COLLECTOR OF REVENUE
ST. CHARLES COUNTY, MO

QCD
3+
L-2
S-3

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Bk:DE6756 Pg:331
06/07/2017 03:07:47 PM 1/3

CERTIFIED-FILED FOR RECORD
Barbara J. Hall
Recorder of Deeds
St. Charles County, Missouri
BY:JSTUTSMAN $46.00

Margins

Recorder of Deeds Certificate
St. Charles County Missouri

NON-STANDARD DOCUMENT

This document has been recorded and you have been charged a $25.00 non-standard fee pursuant to RSMo 59.310.3. This is the first page of your document—DO NOT REMOVE.

ST. CHARLES COUNTY

Barbara J. Hall
Recorder of Deeds
201 North Second Street, Suite 338
St. Charles, MO 63301

FEBRUARY PROPERTIES LLC
PO BOX 26
COTTLEVILLE, MO 63338

20170607000349750 2/3
Bk:DE6756 Pg:332

Title of Instrument: Quit Claim Deed

Date of Instrument: 06/06/2017

Grantor: Gregory Buescher

Grantee: February Properties LLC

Grantee's Mailing Address: PO BOX 26, Cottleville MO 63338

Legal description: U.S. Survey 1669, TWP 46 North, Range 3 East, Bates Est PT Blue Jay Ct (PRVT RD)

Book(s) and Page(s) Affected:

This is the first page of the attached document. DO NOT REMOVE.

LORI LITZINGER
Notary Public - Notary Seal
STATE OF MISSOURI
St. Charles County
My Commission Expires: Feb. 13, 2018
Commission # 14633924

201706070000349760 3/3
Bk:DE6756 Pg:332.1

RECORD AS IS

Prepared By Lori Litzinger for Gregory Buescher by Poa only

Name: Gregory Buescher
Address: 63 Woodlake Ct
Lake Saint Louis, MO 63367
State: MO Zip Code: 63367

After Recording Return To

Name: ~~Jack Wu~~ - February Properties LLC
Address: PO BOX 26
Cottleville
State: MO Zip Code: 63338

On this 6th day of June, 2017, before me personally appeared, Gregory Buescher, to me known to be the person described in and who executed the foregoing instrument, and acknowledged that he executed the foregoing instrument, and acknowledged that he executed the same as his free act and deed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal in the county and state aforesaid, the day and year first above written.

Space Above This Line for Recorder's Use

MISSOURI QUIT CLAIM DEED

STATE OF MISSOURI

COUNTY OF Saint Charles

KNOW ALL MEN BY THESE PRESENTS, That for and in consideration of the sum of Five Hundred ($500) in hand paid to Greg Buescher, a Active Citizen, residing at 63 Woodlake Ct. County of Saint Charles, City of Lake Saint Louis, State of Missouri (hereinafter known as the "Grantor(s)") hereby conveys and quitclaims to February Properties LLC, a _____, residing at ~~Saint Charles~~ PO Box 26 County of St. Charles, City of Cottleville, State of Missouri (hereinafter known as the "Grantees(s)") all the rights, title, interest, and claim in or to the following described real estate, situated in the County of Saint Charles, Missouri to-wit:

US Survey 1669, TWP 46 North, Range 3 East, Bates Est
PT Blue Jay Ct (PRVT RD)
MAP ID: 2-113A-4169-00-00A.1000000

To have and to hold, the same together with all and singular the appurtenances thereunto belonging or in anywise appertaining, and all the estate, right, title, interest, lien, equity and claim whatsoever for the said first party, either in law or equity, to the only proper use.

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☐ Adult Signature Restricted Delivery $	
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Postage $0.49
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- Adult Signature Required $0.00
- Adult Signature Restricted Delivery $0.00

Postage $0.49
Total Postage and Fees $3.84

Sent To Robert and Sharons Remaklus
Street and Apt. No., or PO Box No. 370 The cedars
City, State, ZIP+4®

O FALLON, MO 63368 0866 13 JUL 28 2017

Postmark Here 07/28/2017

PS Form 3800, April 2015 PSN 7530-02-000-9047 See Reverse for Instructions

7016 0750 0000 6031 3292

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O FALLON, MO 63368

Certified Mail Fee $3.35
Extra Services & Fees (check box, add fee as appropriate) $0.00
- Return Receipt (hardcopy) $0.00
- Return Receipt (electronic) $0.00
- Certified Mail Restricted Delivery $0.00
- Adult Signature Required $0.00
- Adult Signature Restricted Delivery $0.00

Postage $0.49
Total Postage and Fees $3.84

Sent To
Street, Apt. No.: 7350 The Cedars
City, State, ZIP+4®: O'Fallon, MO 63368

O FALLON, MO 63368 0866 13 JUL 28 2017 USPS

Postmark Here 07/28/2017

PS Form 3800, April 2015 PSN 7530-02-000-9047 See Reverse for Instructions

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O FALLON, MO 63368

Certified Mail Fee $3.35
Extra Services & Fees (check box, add fee as appropriate) $0.00
- Return Receipt (hardcopy) $0.00
- Return Receipt (electronic) $0.00
- Certified Mail Restricted Delivery $0.00
- Adult Signature Required $0.00
- Adult Signature Restricted Delivery $0.00

Postage $0.49
Total Postage and Fees $3.84

Sent To
Street, Apt. No.: 109 Sanctuary Dr
City, State, ZIP+4®: Dardenne Prairie, MO 63368

O FALLON, MO 63368 0866 13 JUL 28 2017 USPS

Postmark Here 07/28/2017

PS Form 3800, April 2015 PSN 7530-02-000-9047 See Reverse for Instructions

7016 0750 0000 6031 3711

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O FALLON, MO 63368

Certified Mail Fee $3.35
Extra Services & Fees (check box, add fee as appropriate) $0.00
- Return Receipt (hardcopy) $0.00
- Return Receipt (electronic) $0.00
- Certified Mail Restricted Delivery $0.00
- Adult Signature Required $0.00
- Adult Signature Restricted Delivery $0.00

Postage $0.49
Total Postage and Fees $3.84

Sent To
Street, Apt. No.: 207 Sanctuary Dr
City, State, ZIP+4®: Dardenne Prairie, MO 63368

O FALLON, MO 63368 0866 13 JUL 28 2017 USPS

Postmark Here 07/28/2017

PS Form 3800, April 2015 PSN 7530-02-000-9047 See Reverse for Instructions

7016 0750 0000 6031 3698

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O FALLON, MO 63368

Certified Mail Fee $3.35	0866 13
Extra Services & Fees (check box, add fee as appropriate)	
☐ Return Receipt (hardcopy) $0.00	
☐ Return Receipt (electronic) $0.00	Postmark Here
☐ Certified Mail Restricted Delivery $0.00	JUL 28 2017
☐ Adult Signature Required $0.00	
☐ Adult Signature Restricted Delivery $	
Postage $0.49	07/28/2017
Total Postage and Fees $3.84	

O'FALLON, MO 63366 USPS

Sent To
Sir 7366 The Cedars
City O'Fallon, MO 63368

PS Form 3800, April 2015 PSN 7530-02-000-9047 See Reverse for Instructions

7016 0750 0000 6031 3728

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O FALLON, MO 63368

Certified Mail Fee $3.35	0866 13
Extra Services & Fees (check box, add fee as appropriate)	
☐ Return Receipt (hardcopy) $0.00	
☐ Return Receipt (electronic) $0.00	Postmark Here
☐ Certified Mail Restricted Delivery $0.00	JUL 28 2017
☐ Adult Signature Required $0.00	
☐ Adult Signature Restricted Delivery $0.00	
Postage $0.49	07/28/2017
Total Postage and Fees $3.84	

O'FALLON, MO 63366 USPS

Sent To
Sir 117 Sanctuary
City Dardenne Prairie, MO 63368

PS Form 3800, April 2015 See Reverse for Instructions

7016 0750 0000 6031 3759

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O FALLON, MO 63368

Certified Mail Fee $3.35	0866 13
Extra Services & Fees (check box, add fee as appropriate)	
☐ Return Receipt (hardcopy) $0.00	
☐ Return Receipt (electronic) $0.00	Postmark Here
☐ Certified Mail Restricted Delivery $0.00	JUL 28 2017
☐ Adult Signature Required $0.00	
☐ Adult Signature Restricted Delivery $0.00	
Postage $0.49	07/28/2017
Total Postage and Fees $3.84	

O'FALLON, MO 63366 USPS

Sent To
Sir 185 Sanctuary Dr
City Dardenne Prairie, MO 63368

PS Form 3800, April 2015 See Reverse for Instructions

7016 0750 0000 6031 3698

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O FALLON, MO 63368

Certified Mail Fee $3.35	0866 13
Extra Services & Fees (check box, add fee as appropriate)	
☐ Return Receipt (hardcopy) $0.00	
☐ Return Receipt (electronic) $0.00	Postmark Here
☐ Certified Mail Restricted Delivery $0.00	JUL 28 2017
☐ Adult Signature Required $0.00	
☐ Adult Signature Restricted Delivery $0.00	
Postage $0.49	07/28/2017
Total Postage and Fees $3.84	

O'FALLON, MO 63366 USPS

Sent To
Sir 101 Sanctuary Dr
City Dardenne Prairie, MO 63368

PS Form 3800, April 2015 PSN 7530-02-000-9047 See Reverse for Instructions

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O FALLON, MO 63368

Certified Mail Fee $3.35	0866 13
Extra Services & Fees (check box, add fee as appropriate)	
☐ Return Receipt (hardcopy) $0.00	
☐ Return Receipt (electronic) $0.00	Postmark Here
☐ Certified Mail Restricted Delivery $0.00	JUL 28 2017
☐ Adult Signature Required $0.00	
☐ Adult Signature Restricted Delivery $	
Postage $0.49	07/28/2017
Total Postage and Fees $3.84	

O'FALLON, MO 63366 USPS

Sent To
Sir 2417 Finch Ln
City Dardenne Prairie, MO 63368

PS Form 3800, April 2015 See Reverse for Instructions

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O FALLON, MO 63368

Certified Mail Fee $3.35	0866 13
Extra Services & Fees (check box, add fee as appropriate)	
☐ Return Receipt (hardcopy) $0.00	
☐ Return Receipt (electronic) $0.00	Postmark Here
☐ Certified Mail Restricted Delivery $0.00	JUL 28 2017
☐ Adult Signature Required $0.00	
☐ Adult Signature Restricted Delivery $0.00	
Postage $0.49	07/28/2017
Total Postage and Fees $3.84	

O'FALLON, MO 63366 USPS

Sent To
Sir 2413 Finch Ln
City Dardenne Prairie, MO 63368

PS Form 3800, April 2015 See Reverse for Instructions

7016 0750 0000 6031 3797

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O FALLON, MO 63368

Certified Mail Fee $3.35
Extra Services & Fees (check box, add fee as appropriate) $0.00
- Return Receipt (hardcopy) $0.00
- Return Receipt (electronic) $0.00
- Certified Mail Restricted Delivery $0.00
- Adult Signature Required $0.00
- Adult Signature Restricted Delivery $

Postage $0.49
Total Postage and Fees $3.84

Postmark Here
O'FALLON, MO 63366 0866 13
JUL 28 2017
07/28/2017
USPS

Sent To
7338 The Cedars
O'Fallon, MO 63368

PS Form 3800, April 2015 PSN 7530-02-000-9047 See Reverse for Instructions

7016 0750 0000 6031 3742

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O FALLON, MO 63368

Certified Mail Fee $3.35
Extra Services & Fees (check box, add fee as appropriate) $0.00
- Return Receipt (hardcopy) $0.00
- Return Receipt (electronic) $0.00
- Certified Mail Restricted Delivery $0.00
- Adult Signature Required $0.00
- Adult Signature Restricted Delivery $0.00

Postage $0.49
Total Postage and Fees $3.84

Postmark Here
O'FALLON, MO 63366 0866 13
JUL 28 2017
07/28/2017
USPS

Sent To
211 Sanctuary Dr
Dardenne Prairie, MO 63368

PS Form 3800, April 2015 PSN 7530-02-000-9047 See Reverse for Instructions

7016 0750 0000 6031 3674

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O FALLON, MO 63368

Certified Mail Fee $3.35
Extra Services & Fees (check box, add fee as appropriate) $0.00
- Return Receipt (hardcopy) $0.00
- Return Receipt (electronic) $0.00
- Certified Mail Restricted Delivery $0.00
- Adult Signature Required $0.00
- Adult Signature Restricted Delivery $0.00

Postage $0.49
Total Postage and Fees $3.84

Postmark Here
O'FALLON, MO 63366 0866 13
JUL 28 2017
07/28/2017
USPS

Sent To
198 Sanctuary Dr
Dardenne Prairie, MO 63368

PS Form 3800, April 2015 PSN 7530-02-000-9047 See Reverse for Instructions

7016 0750 0000 6031 3797

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O FALLON, MO 63368

Certified Mail Fee $3.35
Extra Services & Fees (check box, add fee as appropriate) $0.00
- Return Receipt (hardcopy) $0.00
- Return Receipt (electronic) $0.00
- Certified Mail Restricted Delivery $0.00
- Adult Signature Required $0.00
- Adult Signature Restricted Delivery $0.00

Postage $0.49
Total Postage and Fees $3.84

Postmark Here
O'FALLON, MO 63366 0866 13
JUL 28 2017
07/28/2017
USPS

Sent To
2401 Finch Ln
Dardenne Prairie, MO 63368

PS Form 3800, April 2015 PSN 7530-02-000-9047 See Reverse for Instructions

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O FALLON, MO 63368

Certified Mail Fee $3.35
Extra Services & Fees (check box, add fee as appropriate) $0.00
- Return Receipt (hardcopy) $0.00
- Return Receipt (electronic) $0.00
- Certified Mail Restricted Delivery $0.00
- Adult Signature Required $0.00
- Adult Signature Restricted Delivery $0.00

Postage $0.49
Total Postage and Fees $3.84

Postmark Here
O'FALLON, MO 63366 0866 13
JUL 28 2017
07/28/2017
USPS

Sent To
215 Sanctuary Dr
Dardenne Prairie, MO 63368

PS Form 3800, April 2015 PSN 7530-02-000-9047 See Reverse for Instructions

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O FALLON, MO 63368

Certified Mail Fee $3.35
Extra Services & Fees (check box, add fee as appropriate) $0.00
- Return Receipt (hardcopy) $0.00
- Return Receipt (electronic) $0.00
- Certified Mail Restricted Delivery $0.00
- Adult Signature Required $0.00
- Adult Signature Restricted Delivery $0.00

Postage $0.49
Total Postage and Fees $3.84

Postmark Here
O'FALLON, MO 63366 0866 13
JUL 28 2017
07/28/2017
USPS

Sent To
202 Sanctuary Dr
Dardenne Prairie, MO 63368

PS Form 3800, April 2015 PSN 7530-02-000-9047 See Reverse for Instructions

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O FALLON, MO 63368
Certified Mail Fee $3.35
Extra Services & Fees (check box, add fee as appropriate)
Return Receipt (hardcopy) $0.00
Return Receipt (electronic) $0.00
Certified Mail Restricted Delivery $0.00
Adult Signature Required $0.00
Adult Signature Restricted Delivery $0.00
Postage $0.49
Total Postage and Fees $3.84
Sent To
Street 206 Sanctuary Dr
City Dardenne Prairie, MO 63368
Postmark Here
JUL 28 2017
07/28/2017
O'FALLON, MO 63366
USPS
PS Form 3800, April 2015 PSN 7530-02-000-9047 See Reverse for Instructions

7016 0750 0000 6031 3452

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O FALLON, MO 63368
Certified Mail Fee $3.35
Extra Services & Fees (check box, add fee as appropriate)
Return Receipt (hardcopy) $0.00
Return Receipt (electronic) $0.00
Certified Mail Restricted Delivery $0.00
Adult Signature Required $0.00
Adult Signature Restricted Delivery $0.00
Postage $0.49
Total Postage and Fees $3.84
Sent To
Street 214 Sanctuary Dr
City Dardenne Prairie, MO 63368
Postmark Here
JUL 28 2017
07/28/2017
O'FALLON, MO 63366
USPS
PS Form 3800, April 2015 PSN 7530-02-000-9047 See Reverse for Instructions

7016 0750 0000 6031 3544

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O FALLON, MO 63368
Certified Mail Fee $3.35
Extra Services & Fees (check box, add fee as appropriate)
Return Receipt (hardcopy) $0.00
Return Receipt (electronic) $0.00
Certified Mail Restricted Delivery $0.00
Adult Signature Required $0.00
Adult Signature Restricted Delivery $0.00
Postage $0.49
Total Postage and Fees $3.84
Sent To
Street 5 Sovereign Ct
City Dardenne Prairie, MO 63368
Postmark Here
JUL 28 2017
07/28/2017
O'FALLON, MO 63366
USPS
PS Form 3800, April 2015 PSN 7530-02-000-9047 See Reverse for Instructions

7016 0750 0000 6031 3650

CERTIFIED MAIL® RECEIPT
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For delivery information, visit our website at www.usps.com®
O FALLON, MO 63368
Certified Mail Fee $3.35
Extra Services & Fees (check box, add fee as appropriate)
Return Receipt (hardcopy) $0.00
Return Receipt (electronic) $0.00
Certified Mail Restricted Delivery $0.00
Adult Signature Required $0.00
Adult Signature Restricted Delivery $0.00
Postage $0.49
Total Postage and Fees $3.84
Sent To
Street 210 Sanctuary Dr
City Dardenne Prairie, MO 63368
Postmark Here
JUL 28 2017
07/28/2017
O'FALLON, MO 63366
USPS
PS Form 3800, April 2015 PSN 7530-02-000-9047 See Reverse for Instructions

7016 0750 0000 6031 3452

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For delivery information, visit our website at www.usps.com®
O FALLON, MO 63368
Certified Mail Fee $3.35
Extra Services & Fees (check box, add fee as appropriate)
Return Receipt (hardcopy) $0.00
Return Receipt (electronic) $0.00
Certified Mail Restricted Delivery $0.00
Adult Signature Required $0.00
Adult Signature Restricted Delivery $0.00
Postage $0.49
Total Postage and Fees $3.84
Sent To
Street 3 Sovereign Ct
City Dardenne Prairie, MO 63368
Postmark Here
JUL 28 2017
07/28/2017
O'FALLON, MO 63366
USPS
PS Form 3800, April 2015 PSN 7530-02-000-9047 See Reverse for Instructions

7016 0750 0000 6031 3544

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For delivery information, visit our website at www.usps.com®
O FALLON, MO 63368
Certified Mail Fee $3.35
Extra Services & Fees (check box, add fee as appropriate)
Return Receipt (hardcopy) $0.00
Return Receipt (electronic) $0.00
Certified Mail Restricted Delivery $0.00
Adult Signature Required $0.00
Adult Signature Restricted Delivery $0.00
Postage $0.49
Total Postage and Fees $3.84
Sent To
Street 7449 Little Oaks
City O'Fallon, MO 63368
Postmark Here
JUL 28 2017
07/28/2017
O'FALLON, MO 63366
USPS
PS Form 3800, April 2015 PSN 7530-02-000-9047 See Reverse for Instructions

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O FALLON, MO 63368

Certified Mail Fee $3.35
Extra Services & Fees (check box, add fee as appropriate) $0.00
☐ Return Receipt (hardcopy) $0.00
☐ Return Receipt (electronic) $0.00
☐ Certified Mail Restricted Delivery $0.00
☐ Adult Signature Required $0.00
☐ Adult Signature Restricted Delivery $0.00
Postage $0.49
Total Postage and Fees $3.84

O'FALLON, MO 63366 0866 13
JUL 28 2017
Postmark Here
07/28/2017
USPS

Sent To
17 White Dove Ct
Dardenne Prairie, MO 63368

PS Form 3800, April 2015 PSN 7530-02-000-9047 See Reverse for Instructions

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O FALLON, MO 63368

Certified Mail Fee $3.35
Extra Services & Fees (check box, add fee as appropriate) $0.00
☐ Return Receipt (hardcopy) $0.00
☐ Return Receipt (electronic) $0.00
☐ Certified Mail Restricted Delivery $0.00
☐ Adult Signature Required $0.00
☐ Adult Signature Restricted Delivery $0.00
Postage $0.49
Total Postage and Fees $3.84

O'FALLON, MO 63366 0866
JUL 28 2017
Postmark Here
07/28/2017
USPS

Sent To
15 White Dove Ct
Dardenne Prairie, MO 63368

PS Form 3800, April 2015 PSN 7530-02-000-9047 See Reverse for Instructions

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O FALLON, MO 63368

Certified Mail Fee $3.35
Extra Services & Fees (check box, add fee as appropriate) $0.00
☐ Return Receipt (hardcopy) $0.00
☐ Return Receipt (electronic) $0.00
☐ Certified Mail Restricted Delivery $0.00
☐ Adult Signature Required $0.00
☐ Adult Signature Restricted Delivery $0.00
Postage $0.49
Total Postage and Fees $3.84

O'FALLON, MO 63366 0866 13
JUL 28 2017
Postmark Here
07/28/2017
USPS

Sent To
13 White Dove Ct
Dardenne Prairie, MO 63368

PS Form 3800, April 2015 PSN 7530-02-000-9047 See Reverse for Instructions

7016 0750 0000 6031 3582

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O FALLON, MO 63368

Certified Mail Fee $3.35
Extra Services & Fees (check box, add fee as appropriate) $0.00
☐ Return Receipt (hardcopy) $0.00
☐ Return Receipt (electronic) $0.00
☐ Certified Mail Restricted Delivery $0.00
☐ Adult Signature Required $0.00
☐ Adult Signature Restricted Delivery $0.00
Postage $0.49
Total Postage and Fees $3.84

O'FALLON, MO 63366 0866 13
JUL 28 2017
Postmark Here
07/28/2017
USPS

Sent To
11 White Dove Ct
Dardenne Prairie, MO 63368

PS Form 3800, April 2015 PSN 7530-02-000-9047 See Reverse for Instructions

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O FALLON, MO 63368

Certified Mail Fee $3.35
Extra Services & Fees (check box, add fee as appropriate) $0.00
☐ Return Receipt (hardcopy) $0.00
☐ Return Receipt (electronic) $0.00
☐ Certified Mail Restricted Delivery $0.00
☐ Adult Signature Required $0.00
☐ Adult Signature Restricted Delivery $0.00
Postage $0.49
Total Postage and Fees $3.84

O'FALLON, MO 63366 0866 13
JUL 28 2017
Postmark Here
07/28/2017
USPS

Sent To
2300 Bates Rd
Dardenne Prairie, MO 63368

PS Form 3800, April 2015 PSN 7530-02-000-9047 See Reverse for Instructions

7016 0750 0000 6031 3261

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O FALLON, MO 63368

Certified Mail Fee $3.35
Extra Services & Fees (check box, add fee as appropriate) $0.00
☐ Return Receipt (hardcopy) $0.00
☐ Return Receipt (electronic) $0.00
☐ Certified Mail Restricted Delivery $0.00
☐ Adult Signature Required $0.00
☐ Adult Signature Restricted Delivery $0.00
Postage $0.49
Total Postage and Fees $3.84

O'FALLON, MO 63366 0866 13
JUL 28 2017
Postmark Here
07/28/2017
USPS

Sent To
1151 Blue Jay Dr
Dardenne Prairie, MO 63368

PS Form 3800, April 2015 PSN 7530-02-000-9047 See Reverse for Instructions

7016 0750 0000 6031 3414

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O FALLON, MO 63368

Certified Mail Fee $3.35
Extra Services & Fees (check box, add fee as appropriate) $0.00
- Return Receipt (hardcopy) $0.00
- Return Receipt (electronic) $0.00
- Certified Mail Restricted Delivery $0.00
- Adult Signature Required $0.00
- Adult Signature Restricted Delivery $0.00

Postage $0.49
Total Postage and Fees $3.84

0866 13
Postmark Here
JUL 28 2017
O'FALLON, MO 63366
USPS
07/28/2017

Sent To
14 White Dove Ct
Dardenne Prairie, MO 63368

PS Form 3800, April 2015 PSN 7530-02-000-9047 See Reverse for Instructions

7016 0750 0000 6031 3414

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O FALLON, MO 63368

Certified Mail Fee $3.35
Extra Services & Fees (check box, add fee as appropriate) $0.00
- Return Receipt (hardcopy) $0.00
- Return Receipt (electronic) $0.00
- Certified Mail Restricted Delivery $0.00
- Adult Signature Required $0.00
- Adult Signature Restricted Delivery $0.00

Postage $0.49
Total Postage and Fees $3.84

0866 13
Postmark Here
JUL 28 2017
O'FALLON, MO 63366
USPS
07/28/2017

Sent To
1161 Quail Ln
Dardenne Prairie, MO 63368

PS Form 3800, April 2015 PSN 7530-02-000-9047 See Reverse for Instructions

7016 0750 0000 6031 3445

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O FALLON, MO 63368

Certified Mail Fee $3.35
Extra Services & Fees (check box, add fee as appropriate) $0.00
- Return Receipt (hardcopy) $0.00
- Return Receipt (electronic) $0.00
- Certified Mail Restricted Delivery $0.00
- Adult Signature Required $0.00
- Adult Signature Restricted Delivery $0.00

Postage $0.49
Total Postage and Fees $3.84

0866 13
Postmark Here
JUL 28 2017
O'FALLON, MO 63366
USPS
07/28/2017

Sent To
1166 Blue Jay Dr
Dardenne Prairie, MO 63368

PS Form 3800, April 2015 PSN 7530-02-000-9047 See Reverse for Instructions

7016 0750 0000 6031 3445

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O FALLON, MO 63368

Certified Mail Fee $3.35
Extra Services & Fees (check box, add fee as appropriate) $0.00
- Return Receipt (hardcopy) $0.00
- Return Receipt (electronic) $0.00
- Certified Mail Restricted Delivery $0.00
- Adult Signature Required $0.00
- Adult Signature Restricted Delivery $0.00

Postage $0.49
Total Postage and Fees $3.84

0866 13
Postmark Here
JUL 28 2017
O'FALLON, MO 63366
USPS
07/28/2017

Sent To
1167 Quail Ln
Dardenne Prairie, MO 63368

PS Form 3800, April 2015 PSN 7530-02-000-9047 See Reverse for Instructions

7016 0750 0000 6031 3449

U.S. Postal Service™ CERTIFIED MAIL® RECEIPT
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For delivery information, visit our website at www.usps.com®

O FALLON, MO 63368

Certified Mail Fee $3.35
Extra Services & Fees (check box, add fee as appropriate) $0.00
- Return Receipt (hardcopy) $0.00
- Return Receipt (electronic) $0.00
- Certified Mail Restricted Delivery $0.00
- Adult Signature Required $0.00
- Adult Signature Restricted Delivery $0.00

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Postage $0.49
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1167 Blue Jay Dr
City, State
Dardenne Prairie, MO 63368

PS Form 3800, April 2015 PSN 7530-02-000-9047 See Reverse for Instructions

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Dardenne Prairie, MO 63368

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Postage $0.49	
Total Postage and Fees $3.84	07/28/2017

O'FALLON, MO 63366 JUL 28 2017 USPS

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5 Onward Way
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BOARD OF ALDERMEN SPECIAL MEETING MINUTES **AUGUST 22, 2017**

The City of Dardenne Prairie Board of Aldermen special meeting was called to order at 6:02 p.m. The meeting was held at Dardenne Prairie City Hall located at 2032 Hanley Road.

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

Present at roll call were Mayor Zucker, Aldermen Wandling, Santos, Koch, Gotway and Nay. Alderman Klingerman was absent. Also present were City Clerk Kim Clark and City Attorney's David Hamilton and Rebecca Corson.

OPEN FORUM – No one present to speak.

PUBLIC HEARINGS

1. Proposed Annexation - RYNDERS PROPERTY, PARCEL 3

2. Proposed Annexation - SUNTERRA PROPERTY, PARCEL 4

3. Proposed Annexation - CONNECTION CHRISTIAN CHURCH PROPERTY, PARCEL 8

4. Proposed Annexation - UNTERREINER PROPERTY, PARCEL 9

5. Proposed Annexation – HOWERTON PROPERTY, PARCEL 10

6. Proposed Annexation – K PROPERTIES PROPERTY, PARCEL 11

7. Proposed Annexation – CHURCH PROPERTY, PARCEL 20

8. Proposed Annexation - RODEN BROTHERS PROPERTY, PARCEL 21

City Attorney Rebecca Corson provided details on the proposed annexations.

The following individuals spoke:
Jason Howerton – 1436 Feise Road
John Ledger – ICD

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

OLD BUSINESS

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 Santos, Seconded by Alderman Gotway to read Bill #17-35 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Wandling, Seconded by Alderman Santos to put Bill #17-35 to final vote. Roll call was as follows:

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

Mayor Zucker declared Bill #17-35 passed and designated it to be Ordinance #1868.

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 Gotway, Seconded by Alderman Santos to read Bill #17-36 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Koch, Seconded by Alderman Gotway to put Bill #17-36 to final vote. Roll call was as follows:

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

Mayor Zucker declared Bill #17-36 passed and designated it to be Ordinance #1869.

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 Santos, Seconded by Alderman Gotway to read Bill #17-37 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Wandling, Seconded by Alderman Gotway to put Bill #17-37 to final vote. Roll call was as follows:

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

Mayor Zucker declared Bill #17-37 passed and designated it to be Ordinance #1870.

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 Koch, Seconded by Alderman Gotway to read Bill #17-38 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Santos, Seconded by Alderman Gotway to put Bill #17-38 to final vote. Roll call was as follows:

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

Mayor Zucker declared Bill #17-38 passed and designated it to be Ordinance #1871.

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 Koch, Seconded by Alderman Wandling to read Bill #17-39 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Gotway, Seconded by Alderman Wandling to put Bill #17-39 to final vote. Roll call was as follows:

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

Mayor Zucker declared Bill #17-39 passed and designated it to be Ordinance #1872.

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 Wandling to read Bill #17-40 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Gotway, Seconded by Alderman Wandling to put Bill #17-40 to final vote. Roll call was as follows:

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

Mayor Zucker declared Bill #17-40 passed and designated it to be Ordinance #1873.

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 Santos, Seconded by Alderman Gotway to read Bill #17-41 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Gotway, Seconded by Alderman Koch to put Bill #17-41 to final vote. Roll call was as follows:

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

Mayor Zucker declared Bill #17-41 passed and designated it to be Ordinance #1874.

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 Wandling, Seconded by Alderman Gotway to read Bill #17-42 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Koch, Seconded by Alderman Gotway to put Bill #17-42 to final vote. Roll call was as follows:

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

Mayor Zucker declared Bill #17-42 passed and designated it to be Ordinance #1875.

STAFF COMMUNICATIONS
Alderman Wandling requested clarification on the change to the monthly meeting starting times.
Mayor Zucker mentioned the solar eclipse, Prairie Day and the Proposition P open houses.

A motion was made by Alderman Wandling, Seconded by Alderman Gotway to adjourn the meeting at 6:55 p.m. Motion passed unanimously

Respectfully submitted,

_____
Kim Clark
City Clerk

BOARD OF ALDERMEN SPECIAL MEETING MINUTES AUGUST 24, 2017

The City of Dardenne Prairie Board of Aldermen special meeting was called to order at 6:15 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 Klingerman.

Present at roll call were Mayor Zucker, Aldermen Wandling, Klingerman, Gotway and Nay. Alderman Santos arrived at approximately 6:25. Alderman Koch was absent. Also present were City Clerk Kim Clark and City Attorney David Hamilton.

OPEN FORUM – No one present to speak.

NEW BUSINESS

A motion was made by Alderman Gotway, Seconded by Alderman Wandling to read Bill #17-45 for the first time by short title only. Motion passed unanimously.

BILL 17-45
AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, CALLING AN ELECTION FOR THE ANNEXATION OF ISLAND AREAS ADJACENT TO THE PRESENT CITY LIMITS OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AND HEREINAFTER PARTICULARLY DESCRIBED (RYNDERS PROPERTY, PARCEL 3)

A motion was made by Alderman Wandling, Seconded by Alderman Klingerman to read Bill #17-45 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Gotway, Seconded by Alderman Nay to put Bill #17-45 to final vote. Roll call was as follows:

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

Mayor Zucker declared Bill #17-45 passed and designated it to be Ordinance #1876.

A motion was made by Alderman Klingerman, Seconded by Alderman Gotway to read Bill #17-46 for the first time by short title only. Motion passed unanimously.

BILL 17-46
AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, CALLING AN ELECTION FOR THE ANNEXATION OF ISLAND AREAS ADJACENT TO THE PRESENT CITY LIMITS OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AND HEREINAFTER PARTICULARLY DESCRIBED (SUNTERRA PROPERTY, PARCEL 4)

A motion was made by Alderman Gotway, Seconded by Alderman Wandling to read Bill #17-46 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 #17-46 to final vote. Roll call was as follows:

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

Mayor Zucker declared Bill #17-46 passed and designated it to be Ordinance #1877.

A motion was made by Alderman Gotway, Seconded by Alderman Wandling to read Bill #17-47 for the first time by short title only. Motion passed unanimously.

BILL 17-47

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, CALLING AN ELECTION FOR THE ANNEXATION OF 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 Wandling, Seconded by Alderman Klingerman to read Bill #17-47 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Gotway, Seconded by Alderman Wandling to put Bill #17-47 to final vote. Roll call was as follows:

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

Mayor Zucker declared Bill #17-47 passed and designated it to be Ordinance #1878.

A motion was made by Alderman Gotway, Seconded by Alderman Wandling to read Bill #17-48 for the first time by short title only. Motion passed unanimously.

BILL 17-48

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, CALLING AN ELECTION FOR THE ANNEXATION OF 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 Klingerman, Seconded by Alderman Wandling to read Bill #17-48 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Gotway, Seconded by Alderman Wandling to put Bill #17-48 to final vote. Roll call was as follows:

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

Mayor Zucker declared Bill #17-48 passed and designated it to be Ordinance #1879.

A motion was made by Alderman Gotway, Seconded by Alderman Wandling to read Bill #17-49 for the first time by short title only. Motion passed unanimously.

BILL 17-49

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, CALLING AN ELECTION FOR THE ANNEXATION OF 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 Nay, Seconded by Alderman Klingerman to read Bill #17-49 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Gotway, Seconded by Alderman Wandling to put Bill #17-49 to final vote. Roll call was as follows:

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

Mayor Zucker declared Bill #17-49 passed and designated it to be Ordinance #1880.

A motion was made by Alderman Wandling, Seconded by Alderman Gotway to read Bill #17-50 for the first time by short title only. Motion passed unanimously.

BILL 17-50

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AMENDING SECTION 1 OF ORDINANCE NO. 1873, PROVIDING FOR THE EXTENSION OF THE CITY LIMITS OF THE CITY; AND CALLING AN ELECTION FOR THE ANNEXATION OF ISLAND AREAS ADJACENT TO THE PRESENT CITY LIMITS OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AND HEREINAFTER PARTICULARLY DESCRIBED (K PROPERTIES PROPERTY, PARCEL 11)

A motion was made by Alderman Gotway, Seconded by Alderman Wandling to read Bill #17-50 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Klingerman, Seconded by Alderman Gotway to put Bill #17-50 to final vote. Roll call was as follows:

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

Mayor Zucker declared Bill #17-50 passed and designated it to be Ordinance #1881.

A motion was made by Alderman Santos, Seconded by Alderman Wandling to read Bill #17-51 for the first time by short title only. Motion passed unanimously.

BILL 17-51

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, CALLING AN ELECTION FOR THE ANNEXATION OF AREAS ADJACENT TO THE PRESENT CITY LIMITS OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AND HEREINAFTER PARTICULARLY DESCRIBED (SCCCC PROPERTY, PARCEL 20)

A motion was made by Alderman Gotway, Seconded by Alderman Wandling to read Bill #17-51 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 #17-51 to final vote. Roll call was as follows:

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

Mayor Zucker declared Bill #17-51 passed and designated it to be Ordinance #1882.

A motion was made by Alderman Gotway, Seconded by Alderman Wandling to read Bill #17-52 for the first time by short title only. Motion passed unanimously.

BILL 17-52

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, CALLING AN ELECTION FOR THE ANNEXATION OF 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 Wandling to read Bill #17-52 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Klingerman, Seconded by Alderman Nay to put Bill #17-52 to final vote. Roll call was as follows:

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

Mayor Zucker declared Bill #17-52 passed and designated it to be Ordinance #1883.

ADJOURNMENT

With no objections, the meeting was adjourned at 6:35 p.m.

Respectfully submitted,

_____

Kim Clark
City Clerk

WORKSHOP SUMMARY **AUGUST 16, 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 Nay, Koch and Wandling. Alderman Santos arrived at approximately 6:00 and Alderman Klingerman arrived at approximately 6:30. Also present were City Clerk Kim Clark, City Engineer Luke Kehoe and City Attorney John Young. Staff members Amelong, Easley & Dewinters were also in attendance.

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

Alderman Koch inquired about a credit card charge and engineering fees.

A motion was made by Alderman Wandling, Seconded by Alderman Nay to hold a closed session pursuant to RSMo 610.021 section (1) Litigation and Privileged Communications, (2) Real Estate and (11) Bid Specs. Motion passed unanimously.
Roll call was as follows:

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

CLOSED SESSION

RETURN TO REGULAR MEETING AGENDA

ADJOURNMENT

A motion was made by Alderman Wandling, Seconded by Alderman Koch to adjourn the meeting at 7:07 p.m.

Respectfully submitted,

_____
Kim Clark, City Clerk

EXPENDITURES FOR APPROVAL
9/6/2017

1	Alderman Blake Nay	September, 2017	375.00
2	Alderman Dan Koch	September, 2017	375.00
3	Alderman Dave Wandling	September, 2017	375.00
4	Alderman Doug Santos	September, 2017	375.00
5	Alderman John Gotway	September, 2017	375.00
6	Alderman Kevin Klingerman	September, 2017	375.00
7	Amcon Municipal Concrete, LLC	Payment #1 - Dardenne Acres Improvements	100,149.65
8	Ameren	Service to 8/21/17	2,563.69
9	Cuivre River Electric	Light at Weldon Spring	35.26
10	Cuivre River Electric	Georgetown Park	69.28
11	Cuivre River Electric	St. Williams street lights	25.59
12	Cuivre River Electric	Traffic Signal at Feise/Hanley	65.00
13	Da-Com	Office & Maintenance supplies	491.64
14	Dade Irrigation	Irrigation Repair - City Hall	600.00
15	Eclipse: Alliance for Astronomy	Additional Eclipse Glasses	195.00
16	Eclipse: Big Fun Inflatables	Bounce House & Generator	180.00
17	Eclipse: Boccardi's	Food Truck	205.00
18	Eclipse: C & R Sound	Sound	350.00
19	Eclipse: Fund Ways of Missouri	Tent, Table & Chairs	1,119.50
20	Extreme Electrical	Concession Stand Electrical Repair	294.00
21	First Bank	Credit Card Charges	4,734.95
22	Gartland, Inc.	Irrigation Plans at BaratHaven	150.00
23	Gateway Lock & Security	Lock Repair	125.00
24	GFOA of Missouri	Annual Membership: Clark	50.00
25	Hansen's Tree Service	Tree Removal at Ballfields	1,500.00
26	Hoff Heating	Air Conditioner Repair	236.00
27	Insurance: Anthem Blue Cross/Blue Shield	Health: August & September, 2017	8,763.36
28	Insurance: Capital Administrators	Vision: August & September, 2017	151.00
29	Insurance: Principal Life	Life: August & September, 2017	423.36
30	Jeffrey J. Sandcork	Prosecuting Attorney: August & September, 2017	2,200.00
31	Kehoe Engineering	Reimbursable Engineering: August, 2017 (85%)	23,165.28
32	Kehoe Engineering	Engineering: August, 2017	382.50
33	LAGERS	August, 2017	3,172.27
34	Mayor David C. Zucker	September, 2017	1,000.00
35	Parks: Big Fun Inflatables	Prairie Day Inflatables & Staff	1,925.00
36	Parks: Bubble Bus	Prairie Day Bubble Bus	545.00
37	Parks: C & R Sound	Prairie Day Sound	350.00
38	Parks: Fund Ways	Prairie Day Tent, Table & Chairs	1,272.50
39	Parks: John Scott Musician	Senior Event Entertainment	150.00
40	Parks: O'Fallon Sewer Service	Prairie Day Portable Toilets	750.00
41	Parks: Parties by Pricilla	Prairie Day Craft	200.00
42	Parks: Upper Limits West County	Prairie Day Rock Wall	950.00
43	Parks: Various Individuals	Umpires to 08/29/17	797.50
44	Parks: World Bird Sanctuary	Prairie Day Entertainment	425.00
45	Pass Security	Alarm Repair	259.46
46	Payroll	Payroll: 8-25-17	17,906.85
47	R & R Contracting	Porta Potties	276.00
48	Stratus Building Solutions	Janitorial Service September 2017	385.00
49	The Law Office of Dennis Chassaniol	Municipal Judge: September, 2017	500.00
50	Thoele	Gasoline Charges to 7/31/17	495.70
51	Tyler Technologies	Annual Court Software Maintenance	1,944.81
52	UMB Bank, NA	August, 2017 TDD Sales Tax Payment	18,208.83
			201,988.98

Approved by Board of Aldermen 09-06-17

Mayor David C. Zucker

RECEIVED
AUG 22 2017
City of
Dardenne Prairie

DEVELOPMENT DYNAMICS

August 18, 2017

Ms. Kim Clark
City of Dardenne Prairie, MO
2032 Hanley Road
Dardenne Prairie, MO 63366

Dear Ms. Clark,

Please find the enclosed proposed 2018 Annual Budget for the Bryan Road Community Improvement District (the *"District"*) for the City's review and comment in accordance with Section 67.1471 of the CID Act.

If you have any questions or comments, please do not hesitate to contact me.

Sincerely,

Pat Nasi
Development Dynamics, LLC – District Administrator

Enclosure

cc: File

1001 BOARDWALK SPRINGS PLACE
SUITE 50
O'FALLON, MO 63368

636.561.8602
636.561.8605
WWW.DEVELOPMENTDYNAMICS.ORG

EXHIBIT A

Bryan Road
Community Improvement District

ANNUAL BUDGET FOR THE
YEAR ENDING
DECEMBER 31, 2018

CHAIR
Robert Glarner

BOARD OF DIRECTORS

David Glarner, Treasurer

Scott Kolbe, Secretary

Robyn Shaber, Director

Jerry Scheidegger, Director

Development Dynamics LLC
District Administrators

BUDGET MESSAGE

On November 16, 2005, the City's Board of Alderman adopted Ordinance No. 952 which established the Bryan Road Community Improvement District as a political subdivision pursuant to and in accordance with the Missouri Community Improvement District Act, Sections 67.1401 through 67.1571 of the Revised Statutes of Missouri, as amended (the "CID Act").

On January 26, 2006, pursuant to the CID Act, the CID adopted Resolution No. 2006-03 authorizing the District to levy a special assessment on certain real property located in the Bryan Road Community Improvement District. The District adopted Resolution No. 2006-04 that provided for the imposition of a sales and use tax of up to one percent upon approval by qualified voters of the District.

During the fiscal year ending December 31, 2016, the District anticipates receiving CID revenues totaling $88,520 in the form of CID special assessment revenue of $64,370, CID sales tax revenue of $23,700, and a small amount of miscellaneous revenue. The District anticipates CID expenses to total approximately $83,640, comprised of the storm sewer maintenance costs, operating expenses, insurance and other miscellaneous expenses. The anticipated year end fund balance is expected to be approximately $52,115.

During the fiscal year ending December 31, 2017, the District anticipates receiving CID revenues totaling $88,570 in the form of CID special assessment revenue of $64,370, CID sales tax revenue of $24,000, and limited miscellaneous revenue. The District anticipates CID expenses to total approximately $83,280, comprised of the storm sewer maintenance, operating expenses, insurance and other miscellaneous expenses. The anticipated year end fund balance is expected to be approximately $57,405.

During the fiscal year ending December 31, 2018, the District anticipates receiving CID revenues totaling $88,570 from the CID special assessment and CID sales tax. The District anticipates CID expenses to total approximately $83,280, comprised of the storm sewer maintenance, operating expenses, insurance and other miscellaneous expenses. The anticipated year end fund balance is expected to be approximately $58,000.

Bryan Road CID
Annual Budget
January 1, 2018 - December 31, 2018

	Jan - Dec 2018
Income	
CID Use Tax	200.00
CID Sales Tax	24,000.00
CID Special Assessment	64,370.00
Total Income	88,570.00
Operational Expenses	
Administration	2,500.00
Insurance	1,500.00
Legal	1,500.00
Maintenance	8,500.00
Total Operational Expenses	14,000.00
DOR Reports	280.00
Trustee	4,000.00
Storm Sewer Maintenance	65,000.00
Total Expense	83,280.00
Net Income	**5,290.00**

Beginning Balance	$	52,115.00
Ending Balance	$	58,000.00

RECEIVED
AUG 22 2017
City of
Dardenne Prairie

DEVELOPMENT
DYNAMICS

August 18, 2018

Ms. Kim Clark
City of Dardenne Prairie, MO
2032 Hanley Road
Dardenne Prairie, MO 63366

RE: Proposed 2018 Budget for the BaratHaven Community Improvement District

Dear Ms Clark,

Please find the enclosed proposed 2018 Annual Budget for the BaratHaven Community Improvement District (the *"District"*) for the City's review and comment, in accordance with Section 67.1471 of the CID Act.

If you have any questions or comments, please do not hesitate to contact me.

Sincerely,

Laura A. Lashley
District Administrator

Enclosure

cc: File

1001 BOARDWALK SPRINGS PLACE
SUITE 50
O'FALLON, MO 63368

636.561.8602
636.561.8605
WWW.DEVELOPMENTDYNAMICS.ORG

EXHIBIT A

BARATHAVEN
COMMUNITY IMPROVEMENT DISTRICT

PROPOSED BUDGET FOR FISCAL YEAR ENDING DECEMBER 31, 2018

AND

AMENDED BUDGET FOR FISCAL YEAR ENDING DECEMBER 31, 2017

CHAIR
William Laskowsky

BOARD OF DIRECTORS

Michael Luna, Director

Craig Stankovich, Vice Chair/ Secretary

Tom Vonderheid, Treasurer

Dale Grove, Director

Robert Klahr, Executive Director

Laura Lashley, Assistant Secretary

Development Dynamics, LLC, District Administrator

BUDGET MESSAGE
BY DISTRICT ADMINISTRATOR

The City of Dardenne Prairie, Missouri (the ***"City"***), and Creek Valley, LLC (***"Creek Valley"***), and Barathaven Development, LLC (***"Barathaven"*** and, together with Creek Valley, the ***"Developer"***), and Barat Academy (the ***"Academy"***) entered into a First Amended and Restated Annexation Agreement dated as of December 1, 2007 (as modified or amended from time to time, the ***"Annexation Agreement"***), to provide for certain transportation-related improvements and other public improvements within the City. Pursuant to the Annexation Agreement, the Developer agreed to create the BaratHaven Transportation Development District (the ***"TDD"***) for the purpose of financing such transportation-related improvements pursuant to the Missouri Transportation Development District Act, Sections 238.200 to 238.280 of the Revised Statutes of Missouri, as amended and agreed to create the BaratHaven Community Improvement District (the ***"CID"***) for the purpose of financing such public improvements pursuant to the Community Improvement District Act, Sections 67.1401 to 67.1571 of the Revised Statutes of Missouri, as amended (the ***"CID Act"***).

On January 17, 2006, a Petition for the Creation of a Community Improvement District (the ***"Petition"***) was filed with the Clerk of the City pursuant to the CID Act. On February 15, 2006, the City held a public hearing regarding creation of the CID, at which public hearing notice of the contents of the Petition was given. On February 15, 2006, the City's Board of Alderman adopted Ordinance No. 992 establishing the CID as a political subdivision of the State of Missouri pursuant to the CID Act.

On February 17, 2006, pursuant to the CID Act, the CID adopted Resolution No. 06-004 authorizing the District to impose a property tax at the rate of not less than $0.8555 and not more than $1.00 per $100.00 assessed valuation on all real property within the CID boundaries (***"CID Property Tax"***). On May 2, 2006 the qualified voters of the CID approved the CID Property Tax at a mail-in election held in accordance with Section 67.1551 of the CID Act.

Pursuant to the Annexation Agreement, the Developer has undertaken the construction of the Transportation Project (as defined in the Annexation Agreement) and other public improvements described in the Petition (collectively, the Transportation Project and such other public improvements are defined as the ***"Public Improvements"***) and has submitted Certificates of Reimbursable Project Costs (as defined in the Annexation Agreement) accompanied by itemized invoices, receipts and other information to allow the CID to confirm that the amounts advanced by the Developer constitute Reimbursable Project Costs, as defined in the Annexation Agreement.

As reimbursement of the Developer for such Reimbursable Project Costs related to the Transportation Project, the TDD has authorized the issuance of its not to exceed $4,215,000 BaratHaven Transportation Development District (Dardenne Prairie, St. Charles County, Missouri) Special Revenue Notes, Series 2006 (the ***"TDD Notes"***), which TDD Notes are secured by a Trust Indenture dated as of August 1, 2006 (the ***"TDD Indenture"***), between the TDD and UMB Bank, N.A., as trustee.

As reimbursement of the Developer for those Reimbursable Project Costs that are not related to the Transportation Project, the CID has authorized the issuance of its not to exceed $4,215,000 (less the principal amount of the TDD Notes) BaratHaven Community Improvement District (Dardenne Prairie, St. Charles County, Missouri) Taxable Special Revenue Notes, Series 2006 (the ***"CID Notes"***), which CID Notes are secured by a Trust Indenture dated as of December 1, 2006 (the ***"CID Indenture"***), between the CID and UMB Bank, N.A., as trustee.

Pursuant to the Annexation Agreement, the Academy has undertaken the construction of the Additional Transportation Project (as defined in the Annexation Agreement) and other public improvements on real property owned by the Academy and/or GRG (as defined in the Annexation Agreement) and described in the Petition (collectively, the Additional Transportation Project and such other public improvements are defined as the ***"Academy Public Improvements"***) and has submitted a Certificate of Reimbursable Project Costs accompanied by itemized invoices, receipts and other information to allow the CID to confirm that the amounts advanced by the Academy constitute Reimbursable Project Costs, as defined in the Annexation Agreement.

As reimbursement of the Academy for such Reimbursable Project Costs related to the Additional Transportation Project, it is anticipated that the TDD may, at the Academy's request, authorize the issuance of its Not to Exceed $1,592,942 BaratHaven Transportation Development District (Dardenne Prairie, St. Charles County, Missouri) Subordinate Special Revenue Notes (the ***"Subordinate TDD Notes"***), which Subordinate TDD Notes will be secured by a Trust Indenture (the ***"Subordinate TDD Indenture"***), between the TDD and UMB Bank, N.A., as trustee. To date, the Academy has not requested issuance of the Subordinate TDD Notes.

As reimbursement of the Academy for those Reimbursable Project Costs that are not related to the Additional Transportation Project, the CID has authorized and may, at the Academy's request, issue of its Not to Exceed $1,592,942 (less the principal amount of the Subordinate TDD Notes) BaratHaven Community Improvement District (Dardenne Prairie, St. Charles County, Missouri) Subordinate Special Revenue Notes (the ***"Subordinate CID Notes"***), which Subordinate CID Notes will be secured by a Trust Indenture (the ***"Subordinate CID Indenture"***), between the CID and UMB Bank, N.A., as trustee. To date, the Academy has not requested issuance of the Subordinate CID Notes.

On May 8, 2006, the CID adopted Resolution No. 06-007, which authorized the CID to enter into an Agreement for Administrative Services with Development Dynamics, LLC (the ***"Administrator"***), to provide various services to the CID in connection with the administration, collection, enforcement and operation of the CID Property Tax (as defined in the Annexation Agreement). Pursuant to the Annexation Agreement, the Administrator shall transfer all CID Revenues (as defined in the Annexation Agreement) on deposit in the CID Trust Fund (as defined in the Annexation Agreement) to provide for the payment of CID Administrative Costs (as defined in the Annexation Agreement), on-going maintenance costs and repayment of the CID Notes and, upon satisfaction in full of the CID Notes, to payment of TDD Administrative Costs (as defined in the Annexation Agreement) and repayment of the TDD Notes and, upon satisfaction in full of the TDD Notes, to payment of CID Administrative Costs and repayment of the Subordinate CID Notes and, upon satisfaction in full of the Subordinate CID Notes, to payment of TDD Administrative Costs and repayment of the Subordinate TDD Notes.

Pursuant to the Annexation Agreement, CID Administrative Costs of the District include overhead expenses of the CID for administration, supervision and inspection incurred in connection with the Public Improvements and paid initially by the Developer subject to reimbursement in accordance with the Annexation Agreement and, upon the first deposit of CID Revenues into the Operating Fund, paid by the District out of the Operating Fund, including without limitation the following: (a) reimbursement (in an amount not to exceed one and one-half percent (1½%) of the CID Revenues collected in the applicable year) of expenses incurred by the City pursuant to Section 67.1461.3 of the CID Act to establish the CID and review the CID's annual budgets and reports; (b) reimbursement of the petitioners for the costs of filing and pursuing the petition to establish the CID and all publication and incidental costs incurred therewith; (c) reimbursement of the Board of Directors for actual expenditures in the performance of authorized duties on the behalf of the CID; and (d) costs related to any authorized indebtedness of the CID, including the issuance and repayment of obligations.

To date, the CID has issued CID Notes in an aggregate principal amount of $1,641,000. In 2008, the CID also authorized the issuance of Subordinate CID Notes in an aggregate principal amount of $727,000, but such Subordinate CID Notes have not yet been issued.

During 2014, the CID had CID Property Tax revenues of $152,752 and interest income of $3. The CID had total expenditures were $144,391, consisting of interest payments of $131,836 on the CID Notes, CID Administrative Costs of $9,988, trustee fees of $2,385 and bank fees of $182. The CID did not pay any principal on the CID Notes, leaving an outstanding balance of $1,641,000 at the end of the fiscal year ended December 31, 2014.

During 2015, the CID had CID Property Tax revenues of $149,526 and interest income of $3. The CID had total expenditures were $160,688, consisting of interest payments of $148,237 on the CID Notes, CID Administrative Costs of $9,885, trustee fees of $2,385 and bank fees of $181. The CID did not pay any principal on the CID Notes, leaving an outstanding balance of $1,641,000 at the end of the fiscal year ended December 31, 2015.

During 2016, the CID had CID Property Tax revenues of $160,964 and interest income of $3. The CID had total expenditures were $160,147, consisting of interest payments of $148,184 on the CID Notes, CID Administrative Costs of $10,038, trustee fees of $1,743 and bank fees of $182. The CID did not pay any principal on the CID Notes, leaving an outstanding balance of $1,641,000 at the end of the fiscal year ended December 31, 2016.

During 2017, the CID anticipates CID Property Tax revenues of approximately $185,840 and interest income of approximately $0. The CID anticipates total expenditures of approximately $185,840, consisting of interest payments of approximately $173,275 on the CID Notes, CID Administrative Costs of approximately $10,000, trustee fees of approximately $2,385 and bank fees of approximately $180. The CID hereby pledges its net CID Revenues after payment of CID Administrative Costs, bank fees and trustee fees to repayment of the CID Notes in accordance with the CID Indenture. The CID does not anticipate paying any principal of the CID Notes, leaving an outstanding balance of $1,641,000 at the end of the fiscal year ending December 31, 2017.

During 2018, the CID anticipates CID Property Tax revenues of approximately $187,667 and interest income of approximately $0. The CID anticipates total expenditures of approximately $185,840, consisting of interest payments of approximately $173,275 on the CID Notes, CID Administrative Costs of approximately $10,000, trustee fees of approximately $2,385 and bank fees of approximately $180. The CID hereby pledges its net CID Revenues after payment of CID Administrative Costs, bank fees and trustee fees to repayment of the CID Notes in accordance with the CID Indenture. The CID does not anticipate paying any principal of the CID Notes, leaving an outstanding balance of $1,641,000 at the end of the fiscal year ending December 31, 2018. The BaratHaven CID is currently under review by the Missouri State Auditor. The CID Real Property Tax calculation for the 2017 tax year which is received in the fiscal year 2018 budget reflects a modification in the calculation as a result of anticipated certification calculation changes. However, the net effect between revenues in 2017 and 2018 are very minimal due to changes in assessed valuation.

BaratHaven Community Improvement District 2018
Proposed Budget Overview
January through December

	Jan - Dec 18
Ordinary Income/Expense	
Income	
Real Prop Tax Trust Fund Inc.	
CID Property Tax Revenue	187,667.00
Total Real Prop Tax Trust Fund Inc.	187,667.00
Total Income	187,667.00
Expense	
Real Prop Tax Trust Fund Exp	
Banking Fees	
Service Charge	180.00
Total Banking Fees	180.00
Total Real Prop Tax Trust Fund Exp	180.00
Trustee UMB Expense Accounts	
BH CID Dbt Svc 130733.2 Expense	
Interest Payment	173,275.00
Total BH CID Dbt Svc 130733.2 Expense	173,275.00
BH CID Operating 130733.3 Exp.	
Administration Expense	5,000.00
Audit	2,400.00
Insurance Expense - Oper Fd	1,500.00
Legal Expense	1,100.00
Total BH CID Operating 130733.3 Exp.	10,000.00
BH CID Rev Acct 130733.4 Exp	
Trustee Fees	2,385.00
Total BH CID Rev Acct 130733.4 Exp	2,385.00
Total Trustee UMB Expense Accounts	185,660.00
Total Expense	185,840.00
Net Ordinary Income	1,827.00
Other Income/Expense	
Other Income	
Other Financing Sources/Uses	
Transfer In	
To Debt Service From Revenue	173,275.00
To Operating From Revenue	10,000.00
To Revenue From Prop Tax Trust	185,660.00
Total Transfer In	368,935.00
Total Other Financing Sources/Uses	368,935.00
Total Other Income	368,935.00
Other Expense	
Transfer Out	
From Debt Service to Revenue	173,275.00
From Prop Tax Trust to Revenue	185,660.00
From Revenue To Operating	10,000.00
Total Transfer Out	368,935.00
Total Other Expense	368,935.00
Net Other Income	0.00
Net Income	**1,827.00**

Beginning Balance	$	809.72
Ending Balance	$	2,636.72

Fund Balance	1/1/2018	Additions	Subtractions	12/31/2018
Property Tax Trust	$ 122.12	$ 187,667.00	$ (185,840.00)	$ 1,949.12
Trustee Debt Service	0.50	173,275.00	(173,275.00)	0.50
Trustee Operating	686.22	10,000.00	(10,000.00)	686.22
Trustee Muni Revenue	0.88	-	-	0.88
Trustee Revenue	-	185,660.00	(185,660.00)	-
Total	$ 809.72	$ 556,602.00	$ (554,775.00)	$ 2,636.72

Debt Outstanding	1/1/2018	Issued	Retired	12/31/2018
Series 2006 Revenue Note R-1 (replaced by R-5, R-6, R-7, R-8)				
Series 2006 Revenue Note R-2 (replaced by R-4)				
Series 2006 Revenue Note R-4 (replaced R-2 when Vantage sold to new investor, Nov. 2010)	1,313,000.00	-	-	1,313,000.00
Series 2006 Revenue Note R-5 (replaced portion of R-1 when sold to new investors, March 2012)	148,000.00	-	-	148,000.00
Series 2006 Revenue Note R-6 (replaced portion of R-1 when sold to new investors, March 2012)	73,000.00	-	-	73,000.00
Series 2006 Revenue Note R-7 (replaced portion of R-1 when sold to new investors, March 2012)	74,000.00	-	-	74,000.00
Series 2006 Revenue Note R-8 (replaced portion of R-1 when sold to new investors, March 2012)	33,000.00	-	-	33,000.00
Certificate of Reimbursable Costs #10, approved via Reso. 08-008, no Note has been issued	494,000.00	-	-	494,000.00
Total	$ 2,135,000.00	$ -	$ -	$ 2,135,000.00

The R-1 Notes were allocated between four investors in March 15, 2012 and became Notes R-5, R-6, R-7 amd R-8. The R-2 Note ownership change occured in Nov. 2010 and became Series 2006 Reevenue Note R-4. The Certificate of Reimbursable Costs #10 was approved in the amount of $1,454,000, allocating $494,000 to the CID and the remaining $960,216.01 to the TDD (approved through Resolution 08-008). The total outstanding obligations have been $2,135,000 since 2008 and have not changed. Accrued interest is calculated and reported annually in the audited financial statements of the CID.

BaratHaven Community Improvement District 2017
Profit & Loss Budget Overview
January through December

	Jan - Dec 17
Ordinary Income/Expense	
Income	
Real Prop Tax Trust Fund Inc.	
CID Property Tax Revenue	185,840.00
Total Real Prop Tax Trust Fund Inc.	185,840.00
Total Income	185,840.00
Expense	
Real Prop Tax Trust Fund Exp	
Banking Fees	
Service Charge	180.00
Total Banking Fees	180.00
Total Real Prop Tax Trust Fund Exp	180.00
Trustee UMB Expense Accounts	
BH CID Dbt Svc 130733.2 Expense	
Interest Payment	173,275.00
Total BH CID Dbt Svc 130733.2 Expense	173,275.00
BH CID Operating 130733.3 Exp.	
Administration Expense	5,000.00
Audit	2,400.00
Insurance Expense - Oper Fd	1,500.00
Legal Expense	1,100.00
Total BH CID Operating 130733.3 Exp.	10,000.00
BH CID Rev Acct 130733.4 Exp	
Trustee Fees	2,385.00
Total BH CID Rev Acct 130733.4 Exp	2,385.00
Total Trustee UMB Expense Accounts	185,660.00
Total Expense	185,840.00
Net Ordinary Income	0.00
Other Income/Expense	
Other Income	
Other Financing Sources/Uses	
Transfer In	
To Debt Service From Revenue	173,275.00
To Operating From Revenue	10,000.00
To Revenue From Prop Tax Trust	185,660.00
Total Transfer In	368,935.00
Total Other Financing Sources/Uses	368,935.00
Total Other Income	368,935.00

Other Expense	
Transfer Out	
From Debt Service to Revenue	173,275.00
From Prop Tax Trust to Revenue	185,660.00
From Revenue To Operating	10,000.00
Total Transfer Out	368,935.00
Total Other Expense	368,935.00
Net Other Income	0.00
Net Income	0.00

Beginning Balance	$ 809.72
Ending Balance	$ 809.72

Fund Balance	1/1/2017	Additions	Subtractions	12/31/2017
Property Tax Trust	$ 122.12	$ 185,840.00	$ (185,840.00)	$ 122.12
Trustee Debt Service	0.50	173,275.00	(173,275.00)	0.50
Trustee Operating	686.22	10,000.00	(10,000.00)	686.22
Trustee Muni Revenue	0.88	-	-	0.88
Trustee Revenue	-	185,660.00	(185,660.00)	-
Total	$ 809.72	$ 554,775.00	$ (554,775.00)	$ 809.72

Debt Outstanding	1/1/2017	Issued	Retired	12/31/2017
Series 2006 Revenue Note R-1 (replaced by R-5, R-6, R-7, R-8)				
Series 2006 Revenue Note R-2 (replaced by R-4)				
Series 2008 Revenue Note R-3 (a subordinate obligation but not issued; approved via Reso. 08-008, Certificate of Reimbursable Costs #10)	494,000.00	-	-	494,000.00
Series 2006 Revenue Note R-4 (replaced R-2 when Vantage sold to new investor, Nov. 2010)	1,313,000.00	-	-	1,313,000.00
Series 2006 Revenue Note R-5 (replaced portion of R-1 when sold to new investors, March 2012)	148,000.00	-	-	148,000.00
Series 2006 Revenue Note R-6 (replaced portion of R-1 when sold to new investors, March 2012)	73,000.00	-	-	73,000.00
Series 2006 Revenue Note R-7 (replaced portion of R-1 when sold to new investors, March 2012)	74,000.00	-	-	74,000.00
Series 2006 Revenue Note R-8 (replaced portion of R-1 when sold to new investors, March 2012)	33,000.00	-	-	33,000.00
Total	$ 2,135,000.00	$ -	$ -	$ 2,135,000.00

BaratHaven Community Improvement District

Statement of Revenues Collected and Expenditures Paid -
All Funds - Budget and Actual - Cash Basis
For the Year Ended December 31, 2016

	Budgeted Amount Original	Budgeted Amount Final	Actual	Variance - Favorable (Unfavorable)
Revenues:				
CID property tax revenues	$ 152,000	$ 158,803	$ 160,964	$ 2,161
Interest income	-	3	3	-
Total Revenues	$ 152,000	$ 158,806	$ 160,967	$ 2,161
Expenditures:				
Trustee fees	$ 2,385	$ 1,743	$ 1,743	$ -
Bank fees	180	180	182	(2)
Administrative expenses	5,000	5,000	5,000	-
Insurance expense	1,500	1,500	1,538	(38)
Legal and professional fees	1,100	1,100	1,100	-
Audit fees	2,400	2,400	2,400	-
Interest expense	139,435	148,184	148,184	-
Total Expenditures	$ 152,000	$ 160,107	$ 160,147	$ (40)
Other Financing Sources (Uses)				
Transfers in	$ 139,435	$ 148,184	$ 148,184	$ -
Transfers out	(139,435)	(148,184)	(148,184)	-
Total Other Financing Sources (Uses)	$ -	$ -	$ -	$ -
Excess (Deficiency) of Revenues and Other Sources Over Expenditures and Other Uses	$ -	$ (1,301)	$ 820	$ 2,121
Fund Balances - at beginning of the year		2,110	2,110	
Fund Balances - at end of the year		$ 809	$ 2,930	

The accompanying notes to financial statements are an integral part of this statement.

BaratHaven Community Improvement District

Statement of Revenues Collected and Expenditures Paid -
All Funds - Budget and Actual - Cash Basis
For the Year Ended December 31, 2015

	Budgeted Amount Original	Budgeted Amount Final	Actual	Variance - Favorable (Unfavorable)
Revenues:				
CID property tax revenues	$ 123,000	$ 148,232	$ 149,526	$ 1,294
Interest income	-	4	3	(1)
Total Revenues	$ 123,000	$ 148,236	$ 149,529	$ 1,293
Expenditures:				
Trustee fees	$ 2,385	$ 2,385	$ 2,385	$ -
Bank fees	180	180	181	(1)
Administrative expenses	5,000	5,000	5,000	-
Insurance expense	1,500	1,500	1,514	(14)
Legal and professional fees	1,100	1,100	971	129
Audit fees	2,400	2,400	2,400	-
Interest expense	110,000	148,237	148,237	-
Total Expenditures	$ 122,565	$ 160,802	$ 160,688	$ 114
Other Financing Sources (Uses)				
Transfers in	$ 110,000	$ 148,235	$ 148,235	$ -
Transfers out	(110,000)	(148,235)	(148,235)	-
Total Other Financing Sources (Uses)	$ -	$ -	$ -	$ -
Excess (Deficiency) of Revenues and Other Sources Over Expenditures and Other Uses	$ 435	$ (12,566)	$ (11,159)	$ 1,407
Fund Balances - at beginning of the year		13,269	13,269	
Fund Balances - at end of the year		$ 703	$ 2,110	

The accompanying notes to financial statements are an integral part of this statement.

DARDENNE PRAIRIE

Liquor License Application

Complete all information on the following page. Any falsification or misrepresentation on this application could result in immediate revocation or suspension of your liquor license.

Questions, please call 636-561-1718

Name of Business: IMMACULATE CONCEPTION CHURCH

Location Address: 7701 HIGHWAY N
DARDENNE PRAIRIE, MISSOURI 63368

Mailing Address: 7701 HIGHWAY N
DARDENNE PRAIRIE, MISSOURI 63368

Name of Applicant: MONSIGNOR TED L. WOJCICKI

Applicant Email Address: msgrted.wojcicki@icdparish.org

Address: 7701 HIGHWAY N
DARDENNE PRAIRIE, MISSOURI 63368

Driver's License #: [redacted] State: MISSOURI

Date of Birth [redacted] Place of Birth: ST. LOUIS, MO.

Business Phone: (636) 561-6611 Home Phone: (636) 561-6611

1. Has applicant ever had a liquor license previously? YES XX NO ____
   If YES give place: PICNIC JUNE 2017

2. Has applicant ever had liquor license revoked? YES ____ NO XX
   If YES give date and place:

3. Has applicant ever been convicted of a violation of any law applicable to the manufacture or sale of intoxicating liquor or non-intoxicating beer? YES ____ NO XX
   If YES give dates, locations, and charges:

4. Has applicant ever been convicted of a Felony Offense? YES ____ NO XX
   If YES give dates, locations and charges:

5. Has applicant ever been convicted of a misdemeanor offence? YES ____ NO XX
   If YES give dates, locations and charges:

Type of liquor license applying for: IMMACULATE CONCEPTION SCHOOL TRIVIA NIGHT NOV. 19, 2017

I/We hereby authorize Sheriff of St. Charles County or his designate to conduct a criminal history check and personal background check for release of any information, in Police and /or court records involving me, to the Mayor and Board of Aldermen to evaluate my application for a Liquor License.

(Msgr) Ted Wojcicki 8/23/17

Signature **Date**

PAID
AUG 25 2017
CK 41482
By YKV $10

Per: 17-0526

1. General licenses

( ) a. Manufacturers of malt liquor: $375.00.

( ) b. Manufacturers of liquor—less than 22% alcohol by weight: $300.00.

( ) c. Manufacturers of liquor of all kinds: $675.00.

( ) d. Manufacturers of wine or brandy: $5.00 for each 500 gallons or fraction thereof of wine or brandy produced up to a maximum license fee of $300.00.

( ) e. Sale to wholesalers of malt liquor: $75.00.

( ) f. Sale to wholesalers of liquor—less than 22% alcohol by weight: $150.00.

( ) g. Sale to wholesalers of liquor of all kinds: $675.00.

( ) h. Microbrewery: A license fee of $5.00 for each one hundred (100) barrels or fraction thereof, up to a maximum license fee of $250.00.

( ) i. Wholesalers—malt liquor: $150.00

( ) j. Wholesalers—less than 22% alcohol by weight: $300.00.

( ) k. Wholesalers of liquor of all kinds: $750.00

( ) l. Malt liquor — original package: $75.00.

( ) m. Intoxicating liquor (all kinds) — original package: $150.00.

( ) n. Malt liquor — by drink: $75.00.

( ) o. Malt liquor and light wines — by drink: $75.00.

( ) p. Intoxicating liquor (all kinds) — by drink: $450.00.

2. Sunday sales

( ) Sunday sales: $300.00.

3. Permits

( ) a. Temporary permit — original package (7 days maximum): $10.00 per day.

(X) b. Temporary permit – for sale by drink (7 day maximum): $10.00 per day.

( ) c. Special Caterer's License (50 day maximum): $500.00 per year.

( ) d. Special Caterer's License (unlimited number of functions): $1,000.00 per year.

( ) e. Tasting permit: $37.50.

Of the license fee to be paid for any such license, the applicant shall pay as many twelfths (12ths) as there are months (part of a month counted as a month) remaining from the date of the license to the next succeeding July first (1st)

This is to certify that the above application was filed with the Dardenne Prairie City Clerk on 8.25.17 **accompanied by the required license fee of $** 10.00 **.**

RBA FORM (OFFICE USE ONLY)
MEETING DATE: 08/06/2017
Regular (x) Work Session (x)
ATTACHMENT: YES (x) NO ( )
Contract (x) Ordinance (x) Other ( )

Request for Board Action
By: Staff

Ward 2

Description: **Concrete Pavement Removal and Replacement Project**
Dardenne Acres Subdivision
Proposed Change Order No. 1
Addition of Pavement Area

- **Recommendation:** **Staff – Approve (X) Disapprove ( )**

- **Summary/Explanation:**

See attached proposed Change Order No. 1. The proposed changes to this project to date include adding approximately 11 additional (6" - 6.25 sack concrete) pavement slabs removed and replaced beyond the original quantity estimate. The unit pricing for this additional work is set by the Contract Documents.

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

This change order will affect the project budget per the following:

1. Contract Amount	**$96,169.00**
2. Overrun(Underrun) this Change Order	**$9,251.69***
3. Overrun(Underrun) previous Change Orders	**$0.00**
4. Total Overrun(Underrun) to Date	**$9,251.69***
5. Total Contract Amount	**$105,420.69***

* for consideration by the BOA

RBA requested by: Luke R. Kehoe Date: 8/30/2017

CHANGE ORDER

SHEET NO. 1 OF 1

To: City of Dardenne Prairie, Missouri
2032 Hanley Road
Dardenne Prairie, MO 63368

Engineer: Kehoe Engineering Company, Inc.
2920 Sandtrap Drive
Dardenne Prairie, Missouri 63368

Contractor: Amcon Municipal Concrete, LLC
850 Lone Star Drive
O'Fallon, Missouri 63366

Change Order No. 1
Concrete Pavement Removal and
Replacement Project (Dardenne Acres Subdivision)
Dardenne Prairie, Missouri

1. Description and Reason for Change:

To date there has been approximately 11 additional (6" - 6.25 sack concrete) pavement slabs removed and replaced beyond the original quantity estimate.

2. Estimate of Cost of Work Affected by this Change Order:

Estimate Line No.	Contract Item No.	Item Description	Units	Units Previously Provided for	Units to be Constructed	Units Under, Over Contingency	Contract or Agreed Unit Price	Amount of Overrun	Amount of Underrun
1	3a	Concrete Replacement, 6-inch thick - with 6.25 sack concrete mix	SY	1800.0	2020.804	221	41.90	9,251.69	0.00
							TOTALS:	9,251.69	0.00

3. Settlement for Cost of the above change to be made on lump sum basis. (Yes)

4. Contract time for this change order will be increased by: 0 work days.

5. Contract time per various delays will be increased by: 0 work days.

1. Contract Amount	$	96,169.00
2. Overrun(Underrun) this Change Order	$	9,251.69
3. Overrun(Underrun) previous Change Orders	$	-
4. Total Overrun(Underrun) to Date	$	9,251.69
5. Total Contract Amount	$	105,420.69

SUBMITTED RESIDENT ENGINEER DATE

APPROVED MAYOR DATE

Amcon Municipal Concrete, LLC
CONTRACTOR

SIGNATURE DATE

RESOLUTION NO. 293

A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, REGARDING THE APPOINTMENT OF JUDITH HELMS TO THE PLANNING AND ZONING COMMISSION

WHEREAS, Section 400.010 of the Dardenne Prairie Municipal Code provides that the Mayor, with approval of the Board of Aldermen may appoint not more than 15 nor less than 5 citizens to serve on the Planning and Zoning Commission;

WHEREAS, presently 8 citizens are appointed to the Planning and Zoning Commission;

WHEREAS, Ms. Judith Helms, a resident of Dardenne Prairie since 2006 and presently a member of the Board of Adjustment has agreed to serve as a member of the Planning and Zoning Commission;

WHEREAS, Ms. Helm was interviewed by the Mayor and the Acting President of the Board of Aldermen on August 31, but will not be available to appear at the Workshop Meeting of the Board of Aldermen on September 6 because of a prior obligation to travel for her employer;

WHEREAS, pursuant to Section 400.010, the Mayor of the City of Dardenne Prairie desires to appoint Judith Helms to be a citizen member of the Planning and Zoning Commission with the approval of the Board of Aldermen;

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

SECTION 1. That Board of Aldermen of the City of Dardenne Prairie, Missouri, hereby gives its approval to the appointment of Judith Helms to serve as a citizen member of the Planning and Zoning Commission for a term of four years pursuant to Section 400.030 of the Municipal Code.

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

SECTION 3. That the Board of Aldermen expresses the City's gratitude to the citizen who stepped forward to offer her time and energy in service to the community as a member of the Planning and Zoning Commission.

Approved this 6th day of September, 2017.

_____
As Presiding Officer and as Mayor

Attest:

_____
City Clerk