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

BOARD OF ALDERMEN WORKSHOP AGENDA JUNE 20, 2018 6:00 p.m.

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ITEMS FOR DISCUSSION AND CONSIDERATION

- 1. Presentation of the Independent Auditor's Report & Financial Statements by Botz, Deal & Company, P.C
- Possible Stormwater Drainage Improvement Project 2212 Harborside Drive (Kehoe)
- 3. Possible Stormwater Drainage Improvement Project 2040 Avalon Mist Circle (Kehoe)
- 4. Short Term Goals (0 3 year projects)
- 5. Long Term Goals (3 10 year projects)
- 6. Review of Board of Aldermen Meeting Agenda (06-20-18)

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)

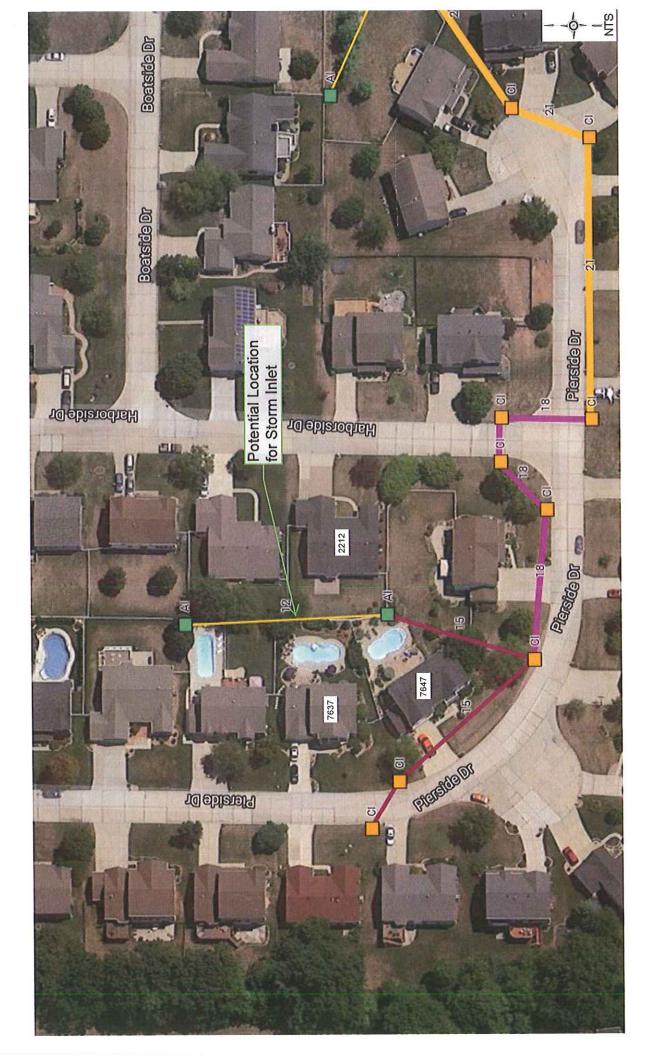
Labor (9)

Bid Specs (11)

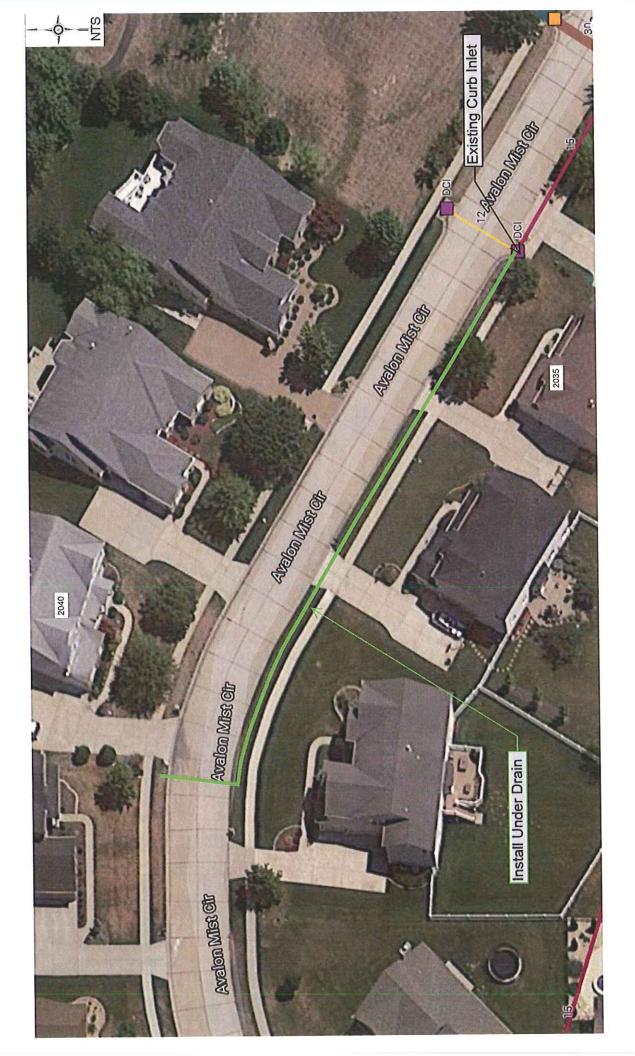
Audit (17)

RETURN TO REGULAR MEETING AGENDA

| RBA FORM (OFFICE USE ONLY) MEETING DATE: 06/20/2018 Regular (x) Work Session (x) ATTACHMENT: YES (x) NO () Contract (x) Ordinance (x) Other () | Request for Board Action By: Staff |
|--|--|
| Ward2 | |
| Rear Yard Swale | Drainage Improvements Project at 2, Lot 49 – 2212 Harborside Drive |
| · Recommendation: Staff - Appro | ove (x) Disapprove () |
| of 2212 Harborside Drive. From an investigate yard drainage swale, which is shown in the or the rear property line of this lot, is fully within likely due to re-grading of the rear yards of 70 construction of swimming pools in each of the Potential improvements to the rear yard swale 1. Establish swale at rear property line by 2. Install inlet at the uphill corner of rear | y installing a retaining wall and reshaping the swale yards on top of existing 12" City storm sewer. |
| Budget Impact: (revenue generated, etc.) Cost Estimate \$5,000 The final cost for this work will be based upon of work completed. | estimated cost, CIP item, etc.) accepted bid unit prices and actual field measurements |
| RBA requested by:L. R. Kehoe | Date:06/15/2018 |



| RBA FORM (OFFICE USE ONLY) MEETING DATE: 06/20/2018 Regular (x) Work Session (x) ATTACHMENT: YES (x) NO() Contract (x) Ordinance (x) Other () By: Staff |
|--|
| Ward Description: Possible Stormwater Drainage Improvements Project Within Avalon Mist Circle Right-of-way at Avalon, Lot 15 – 2040 Avalon Mist Circle |
| • Recommendation: Staff - Approve (x) Disapprove () |
| · Summary/Explanation: |
| A concern was reported to the City regarding water leaking from the street pavement in front of 2040 Avalon Mist Circle, which ices during colder weather. Public Water Supply District No. 2 of St. Charles County did not find a waterline leak. |
| Potential improvements to the drainage at this location include: 1. Install under drain and daylight to property to the north (not recommended) 2. Install under drain and daylight to City curb inlet in front of 2035 Avalon Mist Circle. |
| • Budget Impact: (revenue generated, estimated cost, CIP item, etc.) |
| Cost Estimate \$8,000 |
| The final cost for this work will be based upon accepted bid unit prices and actual field measurements of work completed. |
| RBA requested by: L. R. Kehoe Date: 06/15/2018 |



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

BOARD OF ALDERMEN MEETING AGENDA JUNE 20, 2018 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 Ungerboeck

CONSENT AGENDA

- 1. Board of Aldermen Minutes 06-06-18
- 2. Workshop Summary 06-06-18
- 3. Expenditures for Approval 06-20-18
- 4. Independent Auditor's Report & Financial Statements for the period ended December 31, 2017
- 5. Treasurer's Report As of April 30, 2018
- 6. Treasurer's Report As of May 31, 2018
- 7. Annual Liquor License Renewals:
 - a. Midwest Petroleum #18 2700 Technology Drive Intoxicating Liquor (all kinds) Original Package & Sunday
 - b. Thoele Convenience Store #650 7407 South Outer 364 Intoxicating Liquor (all kinds) Original Package & Sunday
 - c. Town Square Pub & Grub 7843 Highway N Intoxicating Liquor (All Kinds) by Drink & Sunday
 - d. Shop N Save 7909 Highway N Intoxicating Liquor (all kinds) Original Package & Sunday and Tasting
 - e. Signature India 1617 Bryan Road Malt Liquor and Light Wines by Drink & Sunday

ITEMS REMOVED FROM CONSENT AGENDA

OPEN FORUM

PUBLIC HEARINGS

1. Possible amendments to the Municipal Code regarding Zoning and Land Use.

2. Rezoning Request and P.U.D. Request – Area Plan for the approximate 32.2 acres of land commonly known as 2450 Technology Drive and being more particularly described in the P.U.D. Request – Area Plan rezoning application received by the City on April 4, 2018, on file with the City Clerk from Applicant Payne Family Homes and Property Owner Dardenne Tech, LLC. (Awaiting recommendation from Planning & Zoning)

NEW BUSINESS

1. BILL #18-20

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AMENDING SUBSECTION C OF SECTION 500.170 OF THE MUNICIPAL CODE OF THE CITY OF DARDENNE PRAIRIE BY DELETING IT IN ITS ENTIRETY ENACTING, IN LIEU THEREOF, A NEW SUBSECTION C OF SECTION 500.170; AND PROVIDING FOR PERMIT AND PLAN REVIEW FEES

2. BILL #18-21

AN ORDINANCE REVISING THE BUDGET FOR THE CITY OF DARDENNE PRAIRIE, MISSOURI, FOR THE FISCAL YEAR COMMENCING ON JANUARY 1, 2017 AND ENDING DECEMBER 31, 2017

3. RESOLUTION #305

A RESOLUTION OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, PROTESTING AND OPPOSING REZONING AND CONDITIONAL USE PERMIT APPLICATION NUMBER CUR18-02 FOR PROPERTY LOCATED AT 7800 HWY N

OLD BUSINESS

1. BILL #18-09 (Read One-Time Only 5-16-18)

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, APPROVING THE RECORD PLAT FOR CÓRDOBA, AND AUTHORIZING THE CITY CLERK TO ATTEST AND CERTIFY APPROVAL OF SAID PLAT

STAFF COMMUNICATIONS

- 1. City Attorney
- City Engineer
- Staff
- Aldermen
- 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

The City of Dardenne Prairie Board of Aldermen meeting was called to order at 7:16 p.m. The meeting was held at Dardenne Prairie City Hall located at 2032 Hanley Road.

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

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

CONSENT AGENDA

- 1. Board of Aldermen Minutes 05-16-18
- 2. Workshop Summary 05-16-18
- 3. Expenditures for Approval 06-06-18
- 4. Johnson and Dudley Escrow Release Quail Hollow
- 5. MasTec North America Inc Cash Bond Release Bates Road ROW Work
- 6. Annual Liquor License Renewals:
 - a. His & Hers BBQ 7827 Highway N Malt Liquor by drink
 - b. QuikTrip #657 1150 Feise Road Intoxicating Liquor (all kinds) Original Package & Sunday
 - c. Town Square 12 Cine 7805 Highway N Intoxicating Liquor (all kinds) By Drink & Sunday
 - d. Target Store T-2103 7955 Highway N Intoxicating Liquor (all kinds) Original Package & Sunday
 - e. Red Robin 7821 Highway N Intoxicating Liquor (all kinds) By Drink & Sunday
 - f. Dardenne Prairie Hall Corp 2199 Post Road Malt Liquor & light wines by drink
- 7. Temporary Use Permit Fireworks Stand Dardenne Knights of Columbus 2199 Post Road

With no objections, the consent agenda was approved.

OPEN FORUM - No one present to speak.

PUBLIC HEARINGS

1. Possible amendments to the Municipal Code regarding Zoning and Land Use.

A motion was made by Alderman Wandling, Seconded by Alderman Ungerboeck to table the public hearing on possible amendments to a future date. Motion passed unanimously.

 Rezoning Request and P.U.D. Request – Area Plan for the approximate 32.2 acres of land commonly known as 2450 Technology Drive and being more particularly described in the P.U.D. Request – Area Plan rezoning application received by the City on April 4, 2018, on file with the City Clerk from Applicant Payne Family Homes and Property Owner Dardenne Tech, LLC. A motion was made by Alderman Klingerman, Seconded by Alderman Nay to table the public hearing to a date subsequent to the receipt by the Board of a recommendation by Planning & Zoning. Motion passed unanimously.

- Rezoning Request for the approximate 5.19 acres of land commonly known as 7275
 Highway N and being more particularly described in the Conditional Use Permit application
 received by the City on April 3, 2018, on file with the City Clerk from Applicant Premier
 Engineering, Architecture and Survey, LLC, and Property Owner Sunterra O'Fallon RE,
 LLC.
- 4. Conditional Use Permit Application with Site Plan for the approximate 5.19 acres of land commonly known as 7275 Highway N and being more particularly described in the Conditional Use Permit application received by the City on April 3, 2018, on file with the City Clerk from Applicant Premier Engineering, Architecture and Survey, LLC, and Property Owner Sunterra O'Fallon RE, LLC.

Matt Fogarty of Premier Engineering was in attendance to present the proposal.

Mike Costlow of the Canvas Cove Homeowners Association spoke.

5. Amendments to the Municipal Code regarding municipal tree and landscape regulations

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

NEW BUSINESS

A motion was made by Alderman Wandling, Seconded by Alderman Ungerboeck to read Bill #18-17 for the first time by short title only. Motion passed unanimously.

BILL #18-17

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AMENDING SECTION 515.100 OF THE MUNICIPAL CODE BY DELETING SUBPARAGRAPH 4 OF SUBSECTION A THEREOF IN ITS ENTIRETY; ENACTING, IN LIEU THEREOF, A NEW SUBPARAGRAPH 4 OF SUBSECTION A OF SECTION 515.100; AND PROVIDING REGULATIONS PERTAINING TO TREE PRESERVATION IN THE CITY

A motion was made by Alderman Klingerman, Seconded by Alderman Ungerboeck to read Bill #18-17 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Nay, Seconded by Alderman Wandling to put Bill #18-17 to final vote. Roll call was as follows:

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

Mayor Zucker declared Bill #18-17 passed and designated it to be Ordinance #1916.

A motion was made by Alderman Nay, Seconded by Alderman Wandling to read Bill #18-18 for the first time by short title only. Motion passed unanimously.

BILL #18-18

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE A CONTRACT WITH CDS OFFICE TECHNOLOGIES FOR ENHANCEMENTS TO THE SECURITY SYSTEMS AT CITY HALL AND CITY HALL PARK.

A motion was made by Alderman Wandling, Seconded by Alderman Klingerman to read Bill #18-18 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 #18-18 to final vote. Roll call was as follows:

Alderman Koch – Absent Alderman Ungerboeck – Aye Alderman Nay – Aye

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

Mayor Zucker declared Bill #18-18 passed and designated it to be Ordinance #1917.

A motion was made by Alderman Wandling, Seconded by Alderman Nay to read Bill #18-19 for the first time by short title only. Motion passed unanimously.

BILL #18-19

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE A DEED OF DEDICATION FOR SANITARY SEWERS

A motion was made by Alderman Wandling, Seconded by Alderman Ungerboeck to read Bill #18-19 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 #18-19 to final vote. Roll call was as follows:

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

A motion was made by Alderman Klingerman, Seconded by Alderman Wandling to reconsider the vote. Motion passed unanimously.

Roll call was as follows:

Alderman Koch – Absent Alderman Ungerboeck – Aye Alderman Nay – Aye

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

Mayor Zucker declared Bill #18-19 passed and designated it to be Ordinance #1918.

OLD BUSINESS

BILL #18-09 (Read One-Time Only 5-16-18)

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, APPROVING THE RECORD PLAT FOR CÓRDOBA, AND AUTHORIZING THE CITY CLERK TO ATTEST AND CERTIFY APPROVAL OF SAID PLAT

A motion was made by Alderman Nay, Seconded by Alderman Wandling to table Bill #18-09 to a later date. Motion passed unanimously.

A motion was made by Alderman Wandling, Seconded by Alderman Klingerman to read Bill #18-15 for the second time by short title only. Motion passed unanimously.

BILL #18-15 (Read One-Time Only 5-16-18)

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AMENDING THE ZONING ORDINANCE OF THE CITY AND PROVIDING FOR THE REZONING OF CERTAIN PROPERTY FROM R1A, SINGLE FAMILY RESIDENTIAL DISTRICT (ST. CHARLES COUNTY), TO C-2, GENERAL COMMERCIAL DISTRICT

A motion was made by Alderman Klingerman, Seconded by Alderman Nay to put Bill #18-15 to final vote. Roll call was as follows:

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

Mayor Zucker declared Bill #18-15 passed and designated it to be Ordinance #1919.

A motion was made by Alderman Wandling, Seconded by Alderman Klingerman to amend Bill #18-16 to the BOA substitute Bill #18-16. Motion passed unanimously.

BILL #18-16 (Read One-Time Only 5-16-18)

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, APPROVING A CONDITIONAL USE PERMIT FOR A SURGICAL AND ELDERLY REHABILITATION FACILITY ON PROPERTY ZONED C-2, GENERAL COMMERCIAL DISTRICT AND LOCATED AT 7275 HIGHWAY N, AND APPROVING A SITE PLAN FOR SAME

A motion was made by Alderman Wandling, Seconded by Alderman Ungerboeck to read substitute Bill #18-16 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Wandling, Seconded by Alderman Klingerman to put substitute Bill #18-16 to final vote. Roll call was as follows:

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

Mayor Zucker declared Bill #18-16 passed and designated it to be Ordinance #1920.

BOARD OF ALDERMEN MINUTES

| A motion was made b | y Alderman Nay, Seconded by Alderman Wandling to adjourn the |
|----------------------|--|
| meeting at 8:20 p.m. | Motion passed unanimously. |

| Respectfully submitted, | | |
|-------------------------|---|--|
| Kim Clark, City Clerk | _ | |

The City of Dardenne Prairie workshop session was called to order at 6:04 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 Ungerboeck, Klingerman, Nay and Wandling. Aldermen Koch and Gotway were absent. Also present were City Clerk Kim Clark, City Engineer Luke Kehoe and City Attorney John Young. Staff members Mat Dewinters and Jeff Amelong were also present.

ITEMS FOR DISCUSSION AND CONSIDERATION

- 1. Enhance Security System in Park and City Hall (DeWinters)
- 2. Short Term Goals (0 3 year projects)
- 3. Long Term Goals (3 10 year projects)
- 4. Review of Board of Aldermen Meeting Agenda (06-06-18)

STAFF COMMUNICATIONS

Mayor Zucker mentioned K-9 training will be held at City Hall on 6-7-18.

Randy Krull of Manors at Hanley Crossing was in attendance requesting the status of pothole repairs.

CLOSED SESSION

A motion was made by Alderman Klingerman, Seconded by Alderman Wandling to hold a closed session pursuant to RSMo 610.021 section (1) Litigation and Privileged Communications, (2) Real Estate and (3) Personnel. Motion passed unanimously. Roll call was as follows:

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

RETURN TO REGULAR MEETING AGENDA

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

| Respectfully submitted, | | |
|-------------------------|--|--|
| Kim Clark, City Clerk | | |

EXPENDITURES FOR APPROVAL 6/20/2018

| 1 AFLAC | July, 2018 | 275.52 |
|---|---|-----------|
| 2 ABF Security | Fire System Service Call | 460.00 |
| 3 Alderman Blake Nay | July, 2018 | 375.00 |
| 4 Alderman Dan Koch | July, 2018 | 375.00 |
| 5 Alderman Dave Wandling | July, 2018 | 375.00 |
| 6 Alderman John Gotway | July, 2018 | 375.00 |
| 7 Alderman Justin Ungerboeck | July, 2018 | 375.00 |
| 8 Alderman Kevin Klingerman | July, 2018 | 375.00 |
| 9 Alicia Gay | Mileage Reimbursement | 91.89 |
| 10 Ameren | Street Lights | 164.06 |
| 11 Charter Communications | Service to 7/7/18 | 573.34 |
| 12 County Land Maintenance | Brushhog - Hubble | 385.00 |
| 13 Court-Missouri Department of Revenue | Crime Victims: May, 2018 | 926.90 |
| 14 Court-Sheriff Retirement Fund | Retirement Fund: May, 2018 | 387.50 |
| 15 Court-St. Charles County-Dom Violence Fund | Court Fines: May, 2018 | 262.00 |
| 16 Court-Treasurer; State of Missouri | POST Fees: May, 2018 | 131.00 |
| 17 Craftsman Plumbing Company LLC | Park Water Fountain Repair | 954.40 |
| 18 Da-Com | Maintenance Supplies | 656.25 |
| 19 Extreme Electrical | Electrical Repairs | 466.00 |
| 20 First Bank | Credit Card Charges | 2,985.72 |
| 21 Flyers on Foot | Parks Mailer | 569.00 |
| 22 GFI Digital | Copies | 99.10 |
| 23 Hamilton Weber | May, 2018 | 12,246.48 |
| 24 Insurance: FCL Dental | Dental: July, 2018 | 363.46 |
| 25 Kehoe Engineering | Reimbursable Engineering: May, 2018 (85%) | 947.15 |
| 26 Kehoe Engineering | Engineering: May, 2018 | 8,875.89 |
| 27 Kone | Elevator Maintenance to 8/31/18 | 366.78 |
| 28 Mayor David C. Zucker | July, 2018 | 1,000.00 |
| 29 MO Rural Services | Workers Comp Additional Premium | 263.00 |
| 30 MOCCFOA Eastern Division | City Clerk Luncheon | 25.00 |
| 31 MyGov LLC | July & August Building Dept Software | 1,440.00 |
| 32 O'Fallon Printing | Court Printing | 58.00 |
| 33 Parks: Various Umpires | Umpires thru 6-13-18 | 1,227.50 |
| 34 Pass Security | Upgrades & Monitoring to 9/30/18 | 510.04 |
| 35 Payroll | 06-15-18 Payroll | 20,432.96 |
| 36 Planning Designs Studio | Parks Master Plan Invoice #2 | 4,637.20 |
| 37 PreSort | Parks Mailer | 1,727.79 |
| 38 St. Charles County Health | Mosquito Spraying | 153.80 |
| 39 Thoele | Gasoline Charges to 5/31/18 | 722.47 |
| 40 Wheelhouse | IT Service | 798.65 |
| 76-9- Neceptod (2007) 55-55 (2007) | | 67,433.85 |

TREASURER'S REPORT

As of April 30, 2018

| Special Revenue Fund | 79,691.09 |
|------------------------------------|--------------|
| General Fund | 3,920,722.18 |
| Parks & Storm Water Fund | 148,139.88 |
| Capital Improvement Sales Tax Fund | 342,606.06 |
| Municipal Bond Account | 3,828.02 |
| Escrow/Bond Account | 76,761.86 |
| Petty Cash | 100.00 |
| Cash Drawer | 200.00 |
| TOTAL | 4,572,049.09 |
| | |
| | |
| Bryan Road NID Bond Fund | 145,634.38 |
| Bryan Road NID Bond Reserve Fund | 121,867.81 |

Respectfully submitted,

Kim Clark

Kim Clark

City Clerk/Treasurer

TREASURER'S REPORT

As of May 31, 2018

| Special Revenue Fund | 119,704.35 |
|------------------------------------|--------------|
| General Fund | 3,873,426.99 |
| Parks & Storm Water Fund | 154,765.73 |
| Capital Improvement Sales Tax Fund | 378,265.27 |
| Municipal Bond Account | 3,755.78 |
| Escrow/Bond Account | 76,757.44 |
| Petty Cash | 100.00 |
| Cash Drawer | 200.00 |
| TOTAL | 4,606,975.56 |
| | |
| | |
| Bryan Road NID Bond Fund | 145,665.31 |
| Bryan Road NID Bond Reserve Fund | 121,893.69 |

Respectfully submitted,

Kim Clark

Kim Clark

City Clerk/Treasurer

ORDINANCE NO. ____

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AMENDING SUBSECTION C OF SECTION 500.170 OF THE MUNICIPAL CODE OF THE CITY OF DARDENNE PRAIRIE BY DELETING IT IN ITS ENTIRETY; ENACTING, IN LIEU THEREOF, A NEW SUBSECTION C OF SECTION 500.170; AND PROVIDING FOR PERMIT AND PLAN REVIEW FEES

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

SECTION 1. That Subsection C of Section 500.170 of the Municipal Code of the City of Dardenne Prairie, Missouri, be and is hereby amended by deleting it in its entirety, and enacting, in lieu thereof, a new Subsection C of Section 500.170, to read as follows:

C. The fees for plan review and building permits for new commercial and residential construction, and new additions to commercial construction, governed by the codes adopted in this Chapter other than the items specified in Subsection (D) of this Section shall be calculated as follows: the applicable building valuation shall be multiplied by the factors adopted in Subsection (B) above to determine the plan review fee and the building permit fee, provided however, that there shall be a minimum plan review fee of two hundred fifty dollars (\$250.00).

SECTION 2. <u>Savings Clause</u>: Nothing contained herein shall in any manner be deemed or construed to alter, modify, supersede, supplant or otherwise nullify any other Ordinance of the City or the requirements thereof whether or not relating to or in any manner connected with the subject matter hereof, unless expressly set forth herein.

SECTION 3. Severability Clause: If any term, condition, or provision of this Ordinance shall, to any extent, be held to be invalid or unenforceable, the remainder hereof shall be valid in all other respects and continue to be effective and each and every remaining provision hereof shall be valid and shall be enforced to the fullest extent permitted by law, it being the intent of the Board of Aldermen that it would have enacted this Ordinance without the invalid or unenforceable provisions. In the event of a subsequent change in applicable law so that the provision which had been held invalid is no longer invalid, said provision shall thereupon return to full force and effect without further action by the City and shall thereafter be binding.

SECTION 4. Effective Date: This Ordinance shall take effect and be in force from and after its passage by the Board of Aldermen and its approval by the Mayor of the City of Dardenne Prairie, Missouri.

| Read two (2) times, passed, and a | approved this day of, 2018. |
|-----------------------------------|-----------------------------------|
| Attest: | As Presiding Officer and as Mayor |
| City Clerk | |
| Approved this day of | , 2018. |
| Attest: | Mayor |
| City Clerk | |

| ORDIN | ANCE | NO. | |
|-------|------|-----|--|
| | | | |

AN ORDINANCE REVISING THE BUDGET FOR THE CITY OF DARDENNE PRAIRIE, MISSOURI, FOR THE FISCAL YEAR COMMENCING ON JANUARY 1, 2017 AND ENDING DECEMBER 31, 2017

WHEREAS, on December 7, 2016, pursuant to Ordinance No. 1826, the Board of Aldermen for the City of Dardenne Prairie adopted a budget for Fiscal Year 2017; and

WHEREAS, pursuant to Section 67.030 RSMo., "The governing body of each political subdivision may revise, alter, increase or decrease the items contain in the proposed budget [...]"; and

WHEREAS, the Board of Aldermen had determined that it is in the best interest of the City to revise the budget for Fiscal Year 2017; and

WHEREAS, the anticipated expenditures from each fund identified in the revised budget do not exceed the anticipated revenues plus any unencumbered fund balance for the fiscal year;

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

- **SECTION 1.** That the budget for the City prepared and presented for Fiscal Year 2017, be and is hereby revised and that a new revised budget, in the form attached hereto as **Exhibit A**, including anticipated revenues and unencumbered fund balances as reflected therein, be and is hereby adopted as the budget for the City of Dardenne Prairie, Missouri for Fiscal Year 2017.
- **SECTION 2**. The Budget adopted pursuant to Ordinance No. 1826 is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith.
- **SECTION 3.** <u>Savings Clause</u>: Nothing contained herein shall in any manner be deemed or construed to alter, modify, supersede, supplant or otherwise nullify any other Ordinance of the City or the requirements thereof whether or not relating to or in any manner connected with the subject matter hereof, unless expressly set forth herein.
- **SECTION 4**. Severability Clause: If any term, condition, or provision of this Ordinance shall, to any extent, be held to be invalid or unenforceable, the remainder hereof shall be valid in all other respects and continue to be effective and each and every remaining provision hereof shall be valid and shall be enforced to the fullest extent permitted by law, it being the intent of the Board of Aldermen that it would have enacted this Ordinance without the invalid or unenforceable provisions. In the event of a subsequent change in applicable law so that the provision which had

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

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

Read two (2) times, passed and approved this 20th day of June 2018.

| | As Mayor and as Presiding Officer |
|---|-----------------------------------|
| Attest: | |
| City Clerk | |
| Approved this 20 th day of June 2018 | |
| | |
| | Mayor |
| Attest: | |
| City Clerk | _ |

| REVENUE City Holl | 2014 Actual | 2015 Actual | 2016 Actual | 2017 Budget |
|--|----------------------|----------------------|----------------------|----------------------|
| City Hall | 200.440 | 202 404 | 070 604 | 200 010 |
| Real Estate & Personal Property Tax Sales Tax - General Fund 1% | 290,442 1,087,667 | 293,194 1,119,783 | 278,634 1,142,454 | 296,916 1,160,000 |
| Franchise Fees (Charter Communications) | 108,267 | 117,848 | 120,946 | 120,000 |
| Business License | 2,100 | 4,025 | 3,375 | 2,875 |
| Liquor License | 5,869 | 6,338 | 6,363 | 6,000 |
| Home Occupation Licenses | 1,075 | 1,525 | 1,175 | 1,500 |
| Plan Review Fees | 4,717 | 4,105 | 1,448 | 3,500 |
| Firework Stand Permit | 12,100 | 12,100 | 15,100 | 9,100 |
| Site Development Inspections | 26,126 | 3,095 | 1,498 | 4,300 |
| Detention Basin | 140 | 1,820 | 280 | 140 |
| Building Permits | 48,789 | 69,507 | 33,332 | 40,000 |
| Occupancy Permits | 13,950 | 15,600 | 19,425 | 20,000 |
| Deck, Pool & Fence Permits | 14,650 | 14,425 | 13,675 | 12,000 |
| Zoning Fees | 10,936 | 1,868 | 2,398 | 12,500 |
| Misc. Development/Engineer | 7,387 | 4,050 | 11,927 | 10,000 |
| Conditional Use Permits | 920 | 920 | 1,840 | 2,760 |
| Sign Permits | 2,104 | 1,206 | 909 | 3,700 |
| | 3,735 | 5,155 | 4,413 | 5,100 |
| A SECTION OF THE CONTRACT OF THE SECTION OF THE SEC | | | 53.306 | |
| City Hall Lease Area Rentals Resident Guide Ads | 52,974 | 51,132 | 53,305 | 56,112 1,575 |
| | 5 070 | 0.070 | 5.044 | |
| Interest | 5,873 | 2,679 | 5,814 | 9,000 |
| Misc. | 17,029 | 8,168 | 45,999 | 36,000 |
| Copies of Public Documents | 477 | 134 | | |
| Transfers from Capital Improvement (Loan Repayment) | 275,577 | 250,000 | | |
| Municipal Court | 070.050 | 044 500 | 004.744 | 470.000 |
| Fines | 278,359 | 241,563 | 201,741 | 170,000 |
| Recreation Department | | 0.000 | 0 ==0 [| |
| Park Reservation Fee | 2,150 | 2,350 | 2,750 | 4,500 |
| Field Reservation Fee | 6,940 | 20,395 | 19,558 | 20,000 |
| Concession Stand | 963 | - | 2,512 | 1,600 |
| Park activity revenue/PD Donations | 12,346 | 8,775 | 9,200 | |
| Registration Fees for Youth Baseball & Softball | | | 40,117 | |
| Easter/Arbor/Earth Day | | | | 7: |
| Music/Movies | | | | (|
| Senior Events | | | 5,189 | 6,500 |
| Salvation Army Tree Lighting | | | | 1,250 |
| Prairie Day | | | | 4,850 |
| Yard Sale | | | | (|
| CORE Soccer Training | | | | 1,418 |
| Football Camp | | | | 38 |
| Soccer League | 1 | | | (|
| Youth Ball, Spring | | | | 38,500 |
| Youth Ball, Fall | | | | 8,000 |
| Wiffle Ball Tournament | | | |)(|
| Co-Rec Softball Tournament | | | | |
| Personal Training | | | E | |
| Kickball League | | | | |
| Golf Tournament | | | | |
| Cricket Clinic | | | | |
| Lacrosse Clinic | | | | 4 |
| TOTAL GENERAL FUND REVENUE | 2,293,662 | 2,261,759 | 2,045,375 | 2,069,854 |
| | | | | |
| Capital Improvement Sales Tax 1/2 cent | 543,233 | 559,891 | 571,120 | 580,00 |
| Interest | 478 | 210 | 422 | 1,00 |
| TOTAL CAPITAL IMPROVEMENT SALES TAX REVENUE | 543,711 | 560,101 | 571,541 | 581,00 |
| 3 | | | | |
| Parks & Storm Water Sales Tax 1/2 cent | 108 | 0 | 110 | |
| County Wide Parks Tax | 36,270 | 38,044 | 40,546 | 41,000 |

| 59 | Interest | 141 | 22 | 137 | 200 |
|--------------------------|--|-------------|-------------|-------------|-------------------|
| | TOTAL PARKS & STORM WATER FUND REVENUE | 36,520 | 38,065 | 40,793 | 41,200 |
| 61 | | | | | |
| 62 | Motor Fuel Tax | 433,421 | 450,868 | 454,627 | 453,000 |
| | Road & Bridge Tax | 249,571 | 274,634 | 261,035 | 275,000 |
| | MODOT/St. Charles County Funding:Henning Road Phase II | 51,172 | | | - |
| | St. Charles County Funding: Hanley Road | | | | - |
| 100000 | EastWest Gateway Funding: Hanley Road | | | | - |
| | Miscellaneous | 6,895 | - | | - |
| 5000000 | Interest | 352 | 262 | 646 | 800 |
| | TOTAL SPECIAL REVENUE FUND REVENUE | 741,411.84 | 725,764.25 | 716,308.18 | 728,800.00 |
| 70 | TOTAL SPECIAL REVENUE FOND REVENUE | 741,411.04 | 120,104.20 | 7 10,000.10 | 720,000.00 |
| | Annual Assessments | 126,666 | 126,666 | 116,737 | 136,595 |
| | | 491 | 288 | 424 | 600 |
| | Interest | | 126,954 | 117,161 | 137,195 |
| | TOTAL BRYAN ROAD NID REVENUE | 127,157 | 126,954 | 117,161 | 137,195 |
| 74 | ODAND TOTAL DEVENUE | 0 740 400 | 0 740 044 | 0.404.470 | 0.550.040 |
| | GRAND TOTAL REVENUE | 3,742,462 | 3,712,644 | 3,491,179 | 3,558,049 |
| 76 | | | | | |
| 77 | | | | | |
| 78 | | | | | |
| 79 | | | | | |
| 80 | | | | | |
| 81 | EXPENDITURES | 2014 Actual | 2015 Actual | 2016 Actual | 2017 Budget |
| | Buildings & Grounds | | | | |
| 83 | City Hall | | | | |
| | Property Maintenance & Supplies | 32,185 | 54,301 | 57,430 | 0 |
| | Elevator Service | 02,100 | - 1,000 | 2.1 | 2,200 |
| | Pest Control | | | | 400 |
| 500 | Carpet Cleaning | | | | 1,007 |
| | | 5,000 | 4,620 | 5,530 | 4,800 |
| | City Hall Cleaning | 5,080 | 4,020 | 3,330 | 12,000 |
| | Repairs/Maint. | | | | |
| | Supplies/tools | | | | 4,000 |
| | Water/Sewer/Electric (See City Operations) | | | | 0 |
| | AED Service | | | | 702 |
| 93 | City Hall - Other | | | | 200 |
| 94 | City Hall Park | | | | |
| 95 | Fertilizer/Pesticides | | | | 1,000 |
| 96 | Irrigation Service | | | | 2,000 |
| 97 | Signs/Dog bags | | | | 2,500 |
| 98 | Playground Equip. | | | | 4,300 |
| 99 | Hardware, paint supplies, tools | | | | 400 |
| | Porta Potty | | | | 1,100 |
| | Concession Stand | | | | 2,100 |
| | City Hall Park - Other | | | | 3,000 |
| | Water/Sewer/Electric (See City Operations) | | | | (|
| 104 | | | <u> </u> | | |
| | Fertilizer/Pesticides | | T T | | 700 |
| | Contract Service | | | | 4,100 |
| | | - | - | | 1,200 |
| | Field Maintenance | - | - | | |
| | Water/Sewer/Electric (See City Operations) | | | | 400 |
| | Porta Potty | | | | 400 |
| | Dardenne Ballfields - Other | | | | 100 |
| 111 | BaratHaven | | | | Hamilton Allerman |
| | Fertilizer/Pesticides | | | | 5,900 |
| | Irrigation Service | | | | 1,000 |
| | Contracted Svc. | | | | 9,000 |
| 115 | Signs/Dog bags | | | | 100 |
| | Contract Mow & Spray | | | | 2,72 |
| 116 | No. of the control of | | | | 70 |
| | Porta Potty | | | | |
| 117 | Porta Potty BaratHaven Park - Other | | | | 30 |
| 117 118 | BaratHaven Park - Other | | | | |
| 117 118 119 | BaratHaven Park - Other Trail Maint. | | | | (|
| 117 118 119 120 | BaratHaven Park - Other | | | | 300 |

| 166 Park Activities/Events 51,381 51,531 1,470 0 167 Clean Stream 0 0 168 Egg Hunt/Arbor Day 1,095 1,000 169 Music. Movies 9,948 8,200 170 Senior Events 3,601 5,100 171 Tree Lighting 8,137 6,000 172 Prairie Day 20,804 14,000 173 Rec Desk 2,940 174 Spring baseball 24,921 20,000 175 Fall Baseball 5,000 176 Football Camp 0 177 Soccer League 0 178 Cricket Clinic 0 179 Lacrosse clinic 0 180 Cricket League (See Other New Events) 0 181 Golf tourn. 0 182 Misc. tournaments, leagues 0 183 Training Camps 0 | 122 | Georgetown | | | | |
|--|------------|--|--|--------|--------|--------|
| 155 Gordinated Sanction | 123 | Fertilizer/Pesticides | | | | 160 |
| 28 Georgetown - Other | 124 | Irrigation Service | | | | 70 |
| 127 WaterSeverFlectric (See City Operations) | 125 | Contracted Services | | | | 814 |
| 127 WaterSeverFlectric (See City Operations) | 126 | Georgetown - Other | h | | | 29 |
| Number Court | | | * | | | |
| 1.256 | | | | | - | |
| 130 Bitsebird | | | 4 | Ī | 1 | 1.255 |
| 131 Fertilizer/Pestidides | | | 1 | | | 1,200 |
| 132 Irrigation Service | | NO ACCUSATION TO | —————————————————————————————————————— | | | 1 300 |
| 133 Contracted Svc. | 5000000 | | | | | |
| 134 SignstDog bags | | | | | | |
| 135 Parta Potty | | | | - | | |
| 136 Water/Sever/Electric (See City Operations) | | | | | | |
| | | | | | | |
| 1,500 | | | | | | U |
| Fountain | | 111000000000000000000000000000000000000 | | | | 4 =00 |
| 140 Repair & Service | | | | | | 1,500 |
| Misc | | | | | | |
| Misc | | | | | | |
| 143 Vehicles, Tools, Machinery | | | | | | 0 |
| Hartal Equipment | DEL DOMONE | U7 07 07 07 00 0 | | | | |
| 145 Fuel (See City Operations) | 143 | Vehicles, Tools, Machinery | | | | 11,000 |
| Training & Dues | 144 | Rental Equipment | | | | 0 |
| 147 Training & Dues | 145 | Fuel (See City Operations) | | | | 0 |
| 148 Uniform/Clothing | 146 | Tree City USA | 2,829 | 10,536 | 225 | 19,000 |
| 148 Uniform/Clothing | | | | | | 4,500 |
| 149 Personnel (See Mayor) | | | | | | |
| 150 151 152 153 154 155 | | | | | | |
| 151 Code/Building Inspection | | | | | | 1924 |
| Seliding Department | | Code/Building Inspection | | | | |
| 153 Annual/Monthly Training | | | 4 611 | 0.370 | 8 132 | 0 |
| Membership Dues Software License Software Lic | | | 4,011 | 0,010 | 0,102 | |
| 155 Software License | | | | | | |
| Tablet | | Annual Manager State Control of the | | | | |
| 157 Vehicle Services 150 | | | | | | |
| 158 Fuel (See City Operations) | | | | | | |
| 159 Clothing Allowance 250 160 Forms/Printing 3350 350 160 Cell Phone 1,801 799 908 840 162 Personnel (See Mayor) 0 0 0 0 0 0 0 0 0 | | | | | | |
| Forms/Printing 1,801 799 908 840 | | | | | | |
| Cell Phone | | | | | | |
| Personnel (See Mayor) 0 0 0 1 1 1 1 1 1 1 | | | | | | |
| 163 Recreation | | | 1,801 | 799 | 908 | |
| Recreation Expenses for Youth Baseball & Softball League - - 0 0 0 0 0 0 0 | 162 | Personnel (See Mayor) | | | | 0 |
| 165 Expenses for Youth Baseball & Softball League | 163 | | | | | |
| 166 Park Activities/Events 51,381 51,531 1,470 0 167 Clean Stream 0 168 Egg Hunt/Arbor Day 1,095 1,000 169 Music. Movies 9,948 8,200 170 Senior Events 3,601 5,100 171 Tree Lighting 8,137 6,000 172 Prairie Day 20,804 14,000 173 Rec Desk 2,940 174 Spring baseball 24,921 20,000 175 Fall Baseball 5,000 176 Football Camp 0 177 Soccer League 0 178 Cricket Clinic 0 120 Cricket League (See Other New Events) 0 181 Golf tourn. 0 182 Misc. tournaments, leagues 0 173 Training Camps 0 | 164 | Recreation | | | | |
| 166 Park Activities/Events 51,381 51,531 1,470 0 167 Clean Stream 0 168 Egg Hunt/Arbor Day 1,095 1,000 169 Music. Movies 9,948 8,200 170 Senior Events 3,601 5,100 171 Tree Lighting 8,137 6,000 172 Prairie Day 20,804 14,000 173 Rec Desk 2,940 174 Spring baseball 24,921 20,000 175 Fall Baseball 5,000 176 Football Camp 0 177 Soccer League 0 178 Cricket Clinic 0 120 Cricket League (See Other New Events) 0 181 Golf tourn. 0 182 Misc. tournaments, leagues 0 173 Training Camps 0 | 165 | Expenses for Youth Baseball & Softball League | 2 | 12 | | 0 |
| 168 Egg Huntl/Arbor Day 1,095 1,000 169 Music. Movies 9,948 8,200 170 Senior Events 3,601 5,100 171 Tree Lighting 8,137 6,000 172 Prairie Day 20,804 14,000 173 Rec Desk 2,940 174 Spring baseball 24,921 20,000 175 Fall Baseball 5,000 176 Football Camp 0 177 Soccer League 0 178 Cricket Clinic 0 180 Cricket League (See Other New Events) 0 181 Golf tourn. 0 182 Misc. tournaments, leagues 0 183 Training Camps 0 | 166 | Park Activities/Events | 51,381 | 51,531 | 1,470 | 0 |
| 168 Egg Hunt/Arbor Day 1,095 1,000 169 Music. Movies 9,948 8,200 170 Senior Events 3,601 5,100 171 Tree Lighting 8,137 6,000 172 Prairie Day 20,804 14,000 173 Rec Desk 2,940 174 Spring baseball 24,921 20,000 175 Fall Baseball 5,000 176 Football Camp 0 177 Soccer League 0 178 Cricket Clinic 0 180 Cricket League (See Other New Events) 0 181 Golf tourn. 0 182 Misc. tournaments, leagues 0 183 Training Camps 0 | 167 | Clean Stream | | | | 0 |
| Music. Movies 9,948 8,200 | | | | | 1.095 | 1.000 |
| 170 Senior Events 3,601 5,100 171 Tree Lighting 8,137 6,000 172 Prairie Day 20,804 14,000 173 Rec Desk 2,940 174 Spring baseball 24,921 20,000 175 Fall Baseball 5,000 176 Football Camp 0 177 Soccer League 0 178 Cricket Clinic 0 180 Cricket League (See Other New Events) 0 181 Golf tourn. 0 182 Misc. tournaments, leagues 0 183 Training Camps 0 | | | | | | |
| 171 Tree Lighting 8,137 6,000 172 Prairie Day 20,804 14,000 173 Rec Desk 2,940 174 Spring baseball 24,921 20,000 175 Fall Baseball 5,000 176 Football Camp 0 177 Soccer League 0 178 Cricket Clinic 0 180 Cricket League (See Other New Events) 0 181 Golf tourn. 0 182 Misc. tournaments, leagues 0 183 Training Camps 0 | | | | | | |
| 172 Prairie Day 20,804 14,000 173 Rec Desk 2,940 174 Spring baseball 24,921 20,000 175 Fall Baseball 5,000 176 Football Camp 0 177 Soccer League 0 178 Cricket Clinic 0 179 Lacrosse clinic 0 180 Cricket League (See Other New Events) 0 181 Golf tourn. 0 182 Misc. tournaments, leagues 0 183 Training Camps 0 | | \$100000 600 600 C 1000 600 00000000000000 | | | | |
| 173 Rec Desk 2,940 174 Spring baseball 24,921 20,000 175 Fall Baseball 5,000 176 Football Camp 0 177 Soccer League 0 178 Cricket Clinic 0 179 Lacrosse clinic 0 180 Cricket League (See Other New Events) 0 181 Golf tourn. 0 182 Misc. tournaments, leagues 0 183 Training Camps 0 184 Cricket League 0 185 Cricket League 0 186 Cricket League 0 187 Cricket League 0 188 Cricket League 0 189 Cricket League 0 180 Cricket League 0 181 Cricket League 0 182 Cricket League 0 183 Cricket League 0 184 Cricket League 0 185 Cricket League 0 186 Cricket League 0 187 Cricket League 0 188 Cricket League 0 189 Cricket League 0 180 Cricket League 0 181 Cricket League 0 182 Cricket League 0 183 Cricket League 0 184 Cricket League 0 185 Cricket League 0 186 Cricket League 0 187 Cricket League 0 188 Cricket League 0 189 Cricket League 0 180 Cricket League 0 | | | | | | |
| 174 Spring baseball 24,921 20,000 175 Fall Baseball 5,000 176 Football Camp 0 177 Soccer League 0 178 Cricket Clinic 0 179 Lacrosse clinic 0 180 Cricket League (See Other New Events) 0 181 Golf tourn. 0 182 Misc. tournaments, leagues 0 183 Training Camps 0 | | | | | 20,004 | |
| 175 | | | | | 24 021 | |
| 176 Football Camp 0 177 Soccer League 0 178 Cricket Clinic 0 179 Lacrosse clinic 0 180 Cricket League (See Other New Events) 0 181 Golf tourn. 0 182 Misc. tournaments, leagues 0 183 Training Camps 0 | | | | | 24,921 | |
| 177 Soccer League 0 178 Cricket Clinic 0 179 Lacrosse clinic 0 180 Cricket League (See Other New Events) 0 181 Golf tourn. 0 182 Misc. tournaments, leagues 0 183 Training Camps 0 | | | | | | |
| 178 Cricket Clinic 0 179 Lacrosse clinic 0 180 Cricket League (See Other New Events) 0 181 Golf tourn. 0 182 Misc. tournaments, leagues 0 183 Training Camps 0 | | | | | | |
| 179 Lacrosse clinic 0 180 Cricket League (See Other New Events) 0 181 Golf tourn. 0 182 Misc. tournaments, leagues 0 183 Training Camps 0 | | | | | | |
| 180 Cricket League (See Other New Events) 0 181 Golf tourn. 0 182 Misc. tournaments, leagues 0 183 Training Camps 0 | | | | | | |
| 181 Golf tourn. 0 182 Misc. tournaments, leagues 0 183 Training Camps 0 | | | | | | 0 |
| Misc. tournaments, leagues Training Camps 0 | | | | | | 0 |
| 183 Training Camps 0 | | | | | | 0 |
| 183 Training Camps 0 184 CORE Soccer Training 1,000 | | | | | | 0 |
| 184 CORE Soccer Training 1,000 | 183 | Training Camps | | | | 0 |
| | 184 | CORE Soccer Training | | | | 1,000 |

| 105 | City wide Verd Cele | | | | |
|-------------------------|--|--------|--------|--------|--------|
| | City-wide Yard Sale | | | | 0 |
| | BBQ Event (See Other New Events) | | | | 0 |
| | Chili Cook Off (See Other New Events) | | | | 0 |
| | Other New Events | | | | 0 |
| | Marketing | | | | 0 |
| | Uniforms | | | | 300 |
| 191 | Dues/Prof. Training | | | | 3,500 |
| 192 | Personnel (See Mayor) | | | | 0 |
| 193 | | | | | |
| 194 | Municipal Court | | | | |
| | Judge | 4,800 | 4,950 | 4,800 | 5,500 |
| | Misc./Court Supplies | 4,498 | 5,265 | 4,092 | 0,000 |
| | Printing | 4,400 | 0,200 | 4,032 | 1,200 |
| | Supplies | | | | 200 |
| | IT Software License | | | | |
| | Computer, Peripherals | | | | 2,000 |
| | Training/Conferences | | | | 0 |
| | Internet site for cases & Other SB5 Impacts | | | | 1,100 |
| | | | | | 8,000 |
| | Required New Signage | | | | 134 |
| | Membership | | | | 75 |
| (I) (1) (I) (I) (I) (I) | Domestic Violence Fund | 3,481 | 3,207 | 2,609 | 2,700 |
| | POST Fees | 1,741 | 1,603 | 1,306 | 1,300 |
| | Crime Victims Compensation | 12,276 | 11,432 | 9,295 | 9,500 |
| 2011(20) 20th | Sheriff's Fund | 3,167 | 4,689 | 3,894 | 4,000 |
| 209 | Personnel (See Mayor) | | | | 0 |
| 210 | | | | | |
| 211 | Business Promotion | | | | |
| 212 | Dues | | | | 1,000 |
| | Conferences, Meetings | | | | 2,500 |
| | St. Charles County EDC | 6,500 | 6,500 | 6,500 | 6,500 |
| 1 | Business Promotions | 0,000 | 0,000 | 0,000 | 20,000 |
| | Subscriptions | | | | |
| | Personnel (See Mayor) | | | | 317 |
| 218 | r ersonner (See Mayor) | | | | 0 |
| | City Operations | | | | |
| | IT Service | ī | | | 40,000 |
| | | | | | 10,000 |
| | St. Charles County Animal Control | - | (m) | | 31,024 |
| | Resident Guides | | | | 1,826 |
| | General Liability, Management Liability & Employment Practices | 4,046 | 6,341 | 10,336 | 8,000 |
| | Property Insurance | 9,761 | 10,019 | 9,180 | 11,000 |
| 225 | Workers Comp | 7,962 | 7,869 | 6,707 | 8,000 |
| | Treasurers Bond | 125 | 125 | 125 | 125 |
| 227 | Auto Insurance | 1,899 | 3,239 | 2,668 | 2,800 |
| 228 | Employee & Public Officials Bond | 3,519 | 4,311 | | 400 |
| 229 | Mosquito Control | 1,116 | 1,371 | 1,344 | 3,500 |
| 230 | Newsletter | 11,200 | 11,200 | 5,600 | 5,600 |
| 231 | Public Relations | 2,883 | 5,485 | 7,307 | 3,000 |
| | Telephone | 8,216 | 7,428 | 7,558 | 8,000 |
| | Water | 4,431 | 4,816 | 2,850 | 3,500 |
| | Electric, Various | 31,747 | 30,558 | 28,103 | 35,000 |
| | Sewer | 442 | 560 | 747 | 600 |
| | Internet | 1,478 | | | |
| | Computers and Software | 9,955 | 1,484 | 1,478 | 7,000 |
| | | | 15,826 | 11,033 | |
| | Web Site | 2,038 | 1,758 | 1,898 | 500 |
| | Office Supplies | 7,753 | 3,854 | 2,297 | 2,500 |
| | Alarm Service | 1,241 | 650 | 500 | 2,500 |
| | Dues | 1,494 | 1,700 | 891 | 500 |
| | Municipal League Dues (MO & SCML) | 2,174 | 2,299 | 2,299 | 2,500 |
| | Seminars/Training | 7,323 | 5,644 | 7,541 | 6,500 |
| | Election | 4,876 | 6,980 | 5,653 | 51,000 |
| 245 | Bank Fees | 1,383 | 1,198 | 1,426 | 2,200 |
| | Catering/Meals Exp | 7,209 | 1,992 | 81 | 3,000 |
| 247 | Coffee Service | 995 | 961 | 2,199 | 2,000 |
| | | | | | |

| 305 | 2017 Estimated Revenue | | | | | \$ 3,558,049 |
|--------|--|-----|-------------------|------------------|--------------|-----------------|
| | | | | | | |
| | TOTAL FUND EXPENDITURES | \$ | 3,123,352 | | | 3,129,344 |
| | Capital Expenditures | | 18,229 | 382,303 | - | |
| | Special Revenue Fund Capital Improvements Sales Tax | | 275,577 | 275,338 | | |
| | Parks & Storm Water Fund | | 54,799 367,430 | 5,400 275,338 | | 0 |
| 300 | | | F / MAT | | | |
| 299 | | | | | | |
| | St. Charles County Police Contract | | 296,080 | 303,430 | 312,674 | 330,501 |
| | Police Services | | | | | 50500 550 5 |
| 296 | | | | | | |
| | 2017 Slab Replacement: Dardenne Meadows & Acres | | | | | 130,000 |
| | Unscheduled Repair | | | | | 0 |
| | Scheduled Maintenance | | | | | 281,600 |
| | General Maintenance | | | | 261,035 | 102,000 |
| | Street Maintenance & Repair | | | | | |
| 290 | | | 120,074 | 110,001 | 120,000 | 117,000 |
| | Bryan Road NID | | 120,674 | 118,061 | 120,380 | 117,855 |
| | Certificates of Participation | | 362,482 | 312,284 | 289,210 | 290,450 |
| 57.735 | Debt Service Dardenne Town Square TDD | | 362,482 | 377,407 | 348,991 | 370,000 |
| 285 | | | | | | |
| | NPDES Phase II (Map Updates & IDDE Invest) | | 17,817 | 13,996 | 10,019 | 5,000 |
| | Reimbursable Invoices | | 29,796 | 19,566 | 11,357 | 25,000 |
| | ADA Compliance | | 00 | 20.00 | 4.0== | 4,000 |
| | City-wide Storm Water Management Plan | | 67,233 | 1,757 | | 0 |
| | Capital Improvement Projects | _ | 07 000 | ar again | | 45,000 |
| | Detention Basin Inspection Program | | | 2,856 | 357 | 500 |
| | Extra Engineering | | 25,761 | 63,782 | 102,788 | 95,000 |
| | Meetings (BOA, PZ) | | 9,250 | 8,250 | 8,750 | 9,000 |
| | General Engineering | | 40,100 | 40,100 | 40,100 | 41,000 |
| | Engineering | | | | | |
| 274 | | | | | | |
| 273 | | | | | | |
| | PGAV and Other Studies | | 9,919 | 0 | 31,322 | 15,000 |
| | Comprehensive Plan | | 4,643 | 0 | | 0 |
| 270 | Rezoning Activity | | | | | 0 |
| 269 | Planning & Zoning | | | | - | |
| 268 | | - | | | | |
| | Legal Services | | 157,191 | 102,833 | 94,484 | 100,000 |
| | Legal Services | | | | | |
| 265 | | | | 0000M10 DEC | www.netucto. | and the second |
| | LAGERS | | 39,352 | 35,145 | 30,876 | 41,117 |
| | Insurance | | 44,988 | 52,668 | 38,899 | 45,740 |
| | Payroll (Including Mayor \$12,000 and Aldermen \$27,000) | | 490,499 | 441,763 | 438,920 | 504,070 |
| | Payroll Taxes | | 40,397 | 34,777 | 35,934 | 31,772 |
| | Mayor | | | | | |
| 259 | | | . 0,001 | .0,.07 | . 0,024 | , |
| | Prosecuting Attorney | | 18,084 | 18,497 | 15,524 | 20,000 |
| | Vehicle Equipment | | 398 | 444 | | 0 |
| | Gas for Suburban (See Fuel, Various) | | ,500 | , | , | 0 |
| | Audit | | 11,500 | 11,845 | 12,250 | 12,600 |
| | Copy Machine w/ Maint. Agreement | | 3,800 | 2,935 | 2,097 | 3,000 |
| | Vehicle Maintenance | | 4,328 | 4,587 | 2,402 | 5,000 |
| | Fuel, Various | 1 | 8,595 | 5,097 | 5,001 | 6,000 |
| | Miscellaneous | | 11,588 | 10,300 | 6,860 | 13,000 |
| | Publications/Public Notices | | 6,786 | 4,177 | 6,612 | 5,000 |
| | Postage | | 1,507 | 1,778 | 1,355 | 1,800 |
| F70 | Municipal Code Codification | - 1 | 360 | 3,470 | 1,195 | 1,200 |

| 311 Capital Expenditures | |
|---|------------|
| 312 Concrete at Field 3 Ball Fields | 15,000 |
| 313 Pierside to Windghaven Sidewalks | 0 |
| 314 Lewis & Clark Slab Replacement & Bainbridge Replacement | 237,224 |
| 315 | |
| 316 Dredge Swale | 1,000 |
| 317 Hanley Road (Engineering in 4th quarter of 2017) | 0 |
| 318 Expansion Joints | 0 |
| 319 ADA Ramp Replacement (10% of total) | 5,000 |
| 320 Basement Repair | 4,380 |
| 321 Ord #1817 - 2016 Carryover - Amcon - Sidewalk & Slab Replacements | 32,521 |
| 322 Ord #1781 - 2016 Carryover - Bryne & Jones - Greenway Trail | 204,068.00 |
| 323 | |
| 324 TOTAL CAPITAL EXPENDITURES | 499,192.50 |

RESOLUTION NO. 305

A RESOLUTION OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, PROTESTING AND OPPOSING REZONING AND CONDITIONAL USE PERMIT APPLICATION NUMBER CUR18-02 FOR PROPERTY LOCATED AT 7800 HWY N

WHEREAS, the Unified Development Ordinance of St. Charles County, Missouri, Section 405.535(B)(3) provides for legally recognized remonstrances to applications for zoning amendments; and

WHEREAS, the Unified Development Ordinance of St. Charles County, Missouri, Section 405.535(B)(3) sets forth that "In case of written protest (legal remonstrance) against any proposed change, revision, or amendment signed and acknowledged by thirty percent (30%) of the owners of real property within one thousand (1,000) feet of the parcel of land for which the change, revision, or amendment is proposed, or in cases where the land affected lies within one and one-half (1½) miles of the corporate limits of a municipality having in effect ordinances zoning property within the corporate limits of such municipality, made by resolution of the City Council or Board of Trustees thereof, and filed with the County Registrar, such change, revision, or amendment may not be passed except by five (5) of the seven (7) members of the County Council"; and

WHEREAS, the property subject to Application Number CUR18-02 (the "Application") and located at 7800 Hwy N (the "Property") is immediately adjacent to and lies within one and one-half (1 ½) miles of the corporate limits of the City of Dardenne Prairie, Missouri; and

WHEREAS, the City of Dardenne Prairie has in effect ordinances zoning property within the corporate limits of the City; and

WHEREAS, the City of Dardenne Prairie has a substantial interest in the zoning designation and use of unincorporated pockets of St. Charles County that are in close proximity to the corporate limits of the City of Dardenne Prairie as such can have significant and broad-ranging impacts on the use and enjoyment of property, economic development and the orderly development of the City; and

WHEREAS, the Property is currently zoned C-1 Neighborhood Commercial District, and is currently being used as a residence and landscape contractor's office; and

WHEREAS, the current zoning of the Property is reasonable, and consistent with the surrounding area; and

WHEREAS, the Application proposes to rezone the Property to the C-2 General Commercial District, and requests a conditional use permit for the use of the Property as an outdoor vehicular storage facility; and

WHEREAS, the Property is bordered on the west and south by the Keystone Crossing residential subdivision, on the east by property used for agricultural purposes, and on the north by Hwy N. Properties north of the Property and immediately across of Hwy N include a vacant

residential structure, a retail commercial center and the County Youth Activity Park. Other properties in the immediate vicinity of the Property include retail, residences, a preschool, an elementary school and church campus; and

WHEREAS, the Property is located at the entry of the City's retail center, and economic heart; and

WHEREAS, consistent with the 2014 Dardenne Prairie Comprehensive Plan and the St. Charles County 2025 Master Plan, the areas surrounding the Property are zoned pursuant to the ordinances of St. Charles County and the City of Dardenne Prairie for residential, light commercial and retail uses; and

WHEREAS, no land within the vicinity of the Property is zoned to allow an outdoor vehicular storage facility as a permitted or conditional use, and the use of the Property for such a facility is inconsistent with the character of the area and detrimental to the value of the surrounding properties; and

WHEREAS, the use of the Property as an outdoor vehicular storage facility will be a visual blight right at the doorstep of the City's center for economic development and will negatively impact the aesthetic appeal of the area to prospective businesses and retailers that the City seeks to attract to that area; and

WHEREAS, the City of Dardenne Prairie's Planning and Zoning Commission is currently reviewing and updating its Comprehensive Plan and is reviewing the possibility of rezoning the area near the Property for residential uses; and

WHEREAS, as set forth in the St. Charles County 2025 Master Plan, it is in the best interests of the residents of St. Charles County and the City of Dardenne Prairie to maintain a consistent land use scheme that fosters a collaborative, mutual vision of St. Charles County and the City of Dardenne Prairie for growth and development; and

WHEREAS, the approval of Application will not promote the highest and best use of the Property or the orderly and effective growth of nearby retail uses or the peaceful enjoyment of the neighboring residential, school and church uses; and

WHEREAS, the approval of the Application would be inconsistent with the planned growth and development of the area as envisioned by the City of Dardenne Prairie and St. Charles County, and conflict with the goals set forth in the St. Charles County 2025 Master Plan and the Comprehensive Plan of the City of Dardenne Prairie; and

WHEREAS, the Board of Aldermen of the City of Dardenne Prairie finds and determines that the rezoning and proposed use of the Property consistent with the Application is unreasonable and contrary to the health, safety and general welfare of the residents of the City.

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

SECTION 1. That the Board of Aldermen of the City of Dardenne Prairie, Missouri, hereby protests and opposes the rezoning of the property at 7800 Hwy N proposed by Application Number CUR18-02.

SECTION 2. That the Board of Aldermen of the City of Dardenne Prairie, Missouri, hereby protests and opposes the Conditional Use Permit requested pursuant to Application Number CUR18-02.

SECTION 3. That the City Clerk is directed to file a certified copy of this Resolution with the St. Charles County Registrar.

SECTION 4. That the Board of Aldermen of the City of Dardenne Prairie requests that the St. Charles County Council deny the Application.

| į | Read and adopted this 20 th day of Jun | e 2018. |
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| | | David C. Zucker As Presiding Officer and Mayor |
| Attest: | | |
| ile ile | Kimberlie Clark, City Clerk | |

ORDINANCE NO.

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, APPROVING THE RECORD PLAT FOR CÓRDOBA, AND AUTHORIZING THE CITY CLERK TO ATTEST AND CERTIFY APPROVAL OF SAID PLAT

WHEREAS, Payne Family Homes, LLC (the "Property Owner"), is the owner of a certain tract of land located within the City of Dardenne Prairie, Missouri; and

WHEREAS, the Property Owner has submitted to the City for review and approval the Record Plat for Córdoba, and the Planning and Zoning Commission has recommended approval of said Plat.

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

- **SECTION 1.** That upon review by the Planning and Zoning Commission and the Board of Aldermen, the City of Dardenne Prairie does hereby approve the Record Plat for Córdoba, received by the City oh April 5, 2018, prepared by Volz Incorporated, referencing Project Number 21333-00, which Plat is on file in the office of the City Clerk and is incorporated by reference herein.
- **SECTION 2**. The City Clerk will maintain a copy of the Plat on file with the City Records and is authorized to attest and certify approval of the Plat.
- **SECTION 2.** Effective Date: This Ordinance shall be in full force and take effect from and after the date of its final passage and approval.
- **SECTION 3.** Savings: Except as expressly set forth herein, nothing contained in this Ordinance shall in any manner be deemed or construed to alter, modify, supersede, supplant or otherwise nullify any other Ordinance of the City or the requirements thereof whether or not relating to or in any manner connected with the subject matter hereof.
- SECTION 4. Severability Clause: If any term, condition, or provision of this Ordinance shall, to any extent, be held to be invalid or unenforceable, the remainder hereof shall be valid in all other respects and continue to be effective and each and every remaining provision hereof shall be valid and shall be enforced to the fullest extent permitted by law, it being the intent of the Board of Aldermen that it would have enacted this Ordinance without the invalid or unenforceable provisions. In the event of a subsequent change in applicable law so that the provision which had been held invalid is no longer invalid, said provision shall thereupon return to full force and effect without further action by the City and shall thereafter be binding.

| Read two times, passed, and ap | proved this, 2018. |
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| Attest: | As Presiding Officer and as Mayor |
| City Clerk | |
| Approved this day of | , 2018. |
| Attest: | Mayor |
| City Clerk | |