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

BOARD OF ALDERMEN
WORKSHOP AGENDA
MAY 20, 2015
5:30 p.m.

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Policing Services (Santos)
2. Resolution to adopt a procedure for nominating citizens to Planning & Zoning and other boards committees and commissions (Zucker)
3. Road Improvement Funding Application - St. Charles County Road Board - Hanley Road & Weldon Spring Road Improvements (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 (05-20-15)

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

EXHIBIT B

RBA FORM (OFFICE USE
MEETING DATE: 05-20-15
Regular ( ) Work Session (X)
ATTACHMENT: YES ( ) NO ( )
Contract (X) Ordinance ( ) Other ( )

Request for Board Action
By: Alderman Santos

Ward _____

- **Description: Policing Services**

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

- **Summary/Explanation:**

Discussion in reference to policing services being upgraded so that the City receives 24 hours of policing services from the St. Charles County Police Department.

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

Higher yearly expenses, unknown total.

RBA requested by: Santos Date: 05/14/2015

RBA FORM (OFFICE USE)
MEETING DATE: **May 20, 2015**
Regular ( ) Work Session (**X**)
ATTACHMENT: YES (X) NO ( )
Contract ( ) Ordinance ( ) Other (X)

Request for Board Action
By: Alderman ZUCKER

Ward 1

- **Description: Resolution to adopt a procedure for nominating citizens to Planning & Zoning and other boards committees and commissions**

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

- **Summary/Explanation:** The Municipal Code of Dardenne Prairie empowers the mayor to appoint citizens to the P&Z with approval of the BOA.
- The new city government should encourage citizens to volunteer to serve on P&Z and other boards and committees.
- The mayor should select citizens based on merit and to provide the BOA sufficient opportunity to examine and vet nominees.
- The attached Resolution specifies that the City Clerk solicit the public for volunteers and maintain a list of people who have stepped forward willing to serve; the mayor should select nominees from the list and present the nominee in Workshop for consideration by the BOA. After consideration by the BOA in Workshop the nominee MAY advance to consideration at a subsequent Regular meeting that must be at least 14 days later than the Workshop meeting.
- At a Regular meeting the BOA may approve the appointment (or not) and the successful nominee may then be sworn into office.

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

None

RBA requested by: Alderman Zucker Date: 05-13-15

RESOLUTION NO. ----

A RESOLUTION OF THE BOARD OF ALDERMAN OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, ADOPTING A PROCEDURE FOR THE APOINTMENT OF PERSONS TO THE PLANNING AND ZONING COMMISSION AND FOR OBTAINING APPROVAL OF SUCH APPOINTMENTS BY THE BOARD OF ALDERMEN PURSUANT TO SECTION 400.010 OF THE MUNCIPAL CODE OF DARDENNE PRAIRIE

WHEREAS, pursuant to § 400.010 of the Municipal Code of the City of Dardenne Prairie, Missouri, the Mayor of the City of Dardenne Prairie may appoint citizens to serve as members of the City's Planning and Zoning Commission with the approval of a majority of the Board of Aldermen;

WHEREAS, the Board of Aldermen believe the public benefits when citizens who wish to serve their community are aware that opportunities to serve exist and that they may volunteer for appointment to board, committees, and commissions, in general, and the Planning and Zoning Commission in particular;

WHEREAS, opportunities to serve on the Planning and Zoning Commission exist;

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

SECTION 1. That the City Clerk shall publish on the City's website and elsewhere as the Mayor may direct a request for citizen volunteers to make themselves available for appointment to the City's Planning and Zoning Commission and to other boards and committees as may hereafter be designated by the Mayor.

SECTION 2. That the City Clerk shall receive expressions of interest from citizens who volunteer to make themselves available for appointment and shall maintain a list of such citizens.

SECTION 3. That the Mayor select highly qualified citizens from the list of available citizens maintained by the City Clerk for appointment to the Planning and Zoning Commission or to other boards, committees or commissions as may hereafter need the services of citizens.

SECTION 4. That the name of any person so appointed by the Mayor be placed on the agenda of a Workshop meeting of the Board of Aldermen for consideration by the Board.

SECTION 5. That the name of any person so appointed and considered by the Board in a Workshop meeting may thereafter be placed on the agenda of a Regular meeting of the Board of Aldermen scheduled no sooner than 14 days after the Workshop meeting when the person was first considered. At such Regular meeting the Board may vote whether to approve the person's appointment or not.

SECTION 6. That once approved by a vote of the majority of the Board of Aldermen the appointment is thereby confirmed and the person may be sworn in to the office to which he or she has been appointed.

Approved this _____ day of _____, 2015.

_____
As Presiding Officer and as Acting Mayor

Attest:

_____
City Clerk

RBA FORM (OFFICE USE ONLY)
MEETING DATE: 05/20/2015
Regular (x) Work Session (x)
ATTACHMENT: YES (x) NO ( )
Contract ( ) Ordinance ( ) Other (x)

Request for Board Action
By: Staff

Ward 1

Description: **Road Improvement Funding Application**
St. Charles County Road Board
Hanley Road & Weldon Spring Road Improvements

Recommendation: **Staff – Approve (x) Disapprove ( )**

Summary/Explanation:

St. Charles County is now accepting applications for the 2016 to 2018 Transportation Improvement Plan (TIP). Applications are due May 29, 2015.

The City made an application for funding to the East-West Gateway Council of Governments for the Hanley Road Reconstruction and Improvements project (north of Feise) and Weldon Spring Road from its southern intersection with Technology Drive to its western intersection with Technology Drive. EWGCOG Board approval of TIP funding is expected at its meeting on May 27, 2015. These projects are not on the EWGCOG staff's list for funding.

Recently, the Board of Aldermen directed the discussion with the city of O'Fallon for a 50/50 funding split to improve Weldon Spring Road. An intergovernmental agreement with the city of O'Fallon will be required for reimbursement of 50% of the City's costs for this project.

Typical funding splits for projects with County Road Board funding are 10% City with 90% County Road Board funding.

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

$178,342	Hanley Road Improvements (10% of total project cost)
$469,860	Weldon Spring Road Improvements (5% of total project cost considering 50% reimbursement from city of O'Fallon)

RBA requested by: L.R. Kehoe Date: 05/13/2015

FROM THE OFFICE OF MAYOR, BILL HENNESSY
100 NORTH MAIN STREET
O'FALLON, MISSOURI 63366
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FACSIMILE 636.379.5617
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www.ofallon.mo.us

May 13, 2015

Mr. Luke Kehoe, P.E.
City Engineer
City of Dardenne Prairie
2032 Hanley Rd
Dardenne Prairie, MO 63368

Dear Mr. Kehoe,

This letter is to provide the City of O'Fallon's support for the City of Dardenne Prairie's request for County Road Board funds for road widening and other improvements along Weldon Springs Road, from Crusher Drive to Technology Drive (west). This will also include sidewalk and trail components and a roundabout at the sharp ninety degree bend. O'Fallon looks forward to a contiguous pedestrian system along this area as well. O'Fallon realizes that these improvements will be needed on the City of O'Fallon's right-of-way and that we will have to review the specific plans for improvements within our limits before construction can begin.

Let me know if you have any questions or concerns. Good luck with your application for funding.

Sincerely,

Bill Hennessy

Mayor Bill Hennessy
City of O'Fallon, MO