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

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

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Amending Municipal Code Chapter 205 – Animal Regulations (Amelong)
2. Short Term Goals (0 – 3 year projects)
3. Long Term Goals (3 – 10 year projects)
4. Review of Board of Aldermen Meeting Agenda (08-05-15)

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

RBA FORM (OFFICE USE ONLY)
MEETING DATE: August 5, 2015
Regular (**X**) Work Session (**X**)
ATTACHMENT: YES (**X**) NO ( )
Contract ( ) Ordinance (**X**) Other ( )

Request for Board Action
By: Staff

Ward All

- **Description:**
  Staff requests the Board of Aldermen consider amending Chapter 205 of the Dardenne Prairie Municipal Code, Animal Regulations, to allow residents of Dardenne Prairie to own and maintain chickens on properties of less than 3 acres.

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

- **Summary/Explanation:**

Section 205.180 currently states:

Section 205.180: Domestic Fowl

It shall be unlawful for any person to keep or house any pigeon, dove, ducks, geese, or chickens within this city. Current properties located within the R1-A zoning district that are over three (3) acres shall be exempt from this section.

Proposed amendment:

"Section 205.180: Domestic Fowl

A. It shall be unlawful for any person to keep or house any pigeon, dove, duck, goose, or rooster, within this city.
B. Up to six (6) chickens shall be permitted, with adequate care, control, and shelter provided. It shall be unlawful for any person to keep more than six (6) chickens on his or her property, with the exception of hatchling chicks, which may be kept up to 2 months.
C. Properties located within the R1-A zoning district that are over three (3) acres shall be exempt from this section."

Separate ordinances regulating noise and odor are invoked to suppress nuisances.

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

NONE

RBA requested by: Jeff Amelong Date: July 27, 2015

BILL NO. 15-29

ORDINANCE NO. ____

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AMENDING SECTION 205.180 OF THE MUNICIPAL CODE BY DELETING IT IN ITS ENTIRETY AND ENACTING, IN LIEU THEREOF, A NEW SECTION 205.180

WHEREAS, the City of Dardenne Prairie enacted Ordinance 07-06 in January 2007 to establish Chapter 205 of the Municipal Code to regulate the keeping and treatment of animals within the City and to address related issues of public health, safety and welfare;

WHEREAS, one provision of Chapter 205 prohibited the keeping of chickens on any property except parcels greater than 3 acres in the R1-A zoning district;

WHEREAS, some residents of Dardenne Prairie have, for many years, kept chickens on properties of less than 3 acres without creating a nuisance;

WHEREAS, the City seeks to maintain a harmonious balance of modern suburban life with Dardenne Prairie's rural heritage; and

WHEREAS, the City has other means of protecting the public health safety and welfare from nuisances caused by keeping of chickens;

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

SECTION 1. That Section 205.180 of the Municipal Code be and is hereby amended by deleting it in its entirety and enacting, in lieu thereof, a new Section 205.180 to read as follows:

Section 205.180: Domestic Fowl

A. It shall be unlawful for any person to keep or house any pigeon, dove, duck, goose, or rooster, within this city.
B. Up to six (6) chickens shall be permitted, with adequate care, control, and shelter provided. It shall be unlawful for any person to keep more than six (6) chickens on his or her property, with the exception of hatchling chicks, which may be kept up to 2 months.
C. Properties located within the R1-A zoning district that are over three (3) acres shall be exempt from this section.

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

SECTION 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 approved this _____ day of _____, 2015.

_____
As Presiding Officer and as Mayor

Attest:

_____
City Clerk

Approved this _____ day of _____, 2015.

_____
Mayor

Attest:

_____
City Clerk

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

BOARD OF ALDERMEN
MEETING AGENDA
AUGUST 5, 2015
7:00 p.m.

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL
- Mayor Zucker
- Alderman Klingerman
- Alderman Nay
- Alderman Santos
- Alderman Gotway
- Alderman Koch
- Alderman Stipes

OPEN FORUM

CONSENT AGENDA
1. Board of Aldermen Minutes 07-15-15
2. Workshop Summary 07-15-15
3. Bills for Approval 08-05-15
4. Treasurer's Report – As of June 30, 2015

ITEMS REMOVED FROM CONSENT AGENDA

NEW BUSINESS

1. **Bill #15-29**
   AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AMENDING SECTION 205.180 OF THE MUNICIPAL CODE BY DELETING IT IN ITS ENTIRETY AND ENACTING, IN LIEU THEREOF, A NEW SECTION 205.180

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

The City of Dardenne Prairie Board of Aldermen meeting was called to order at 7:06 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 Klingerman, Nay, Gotway and Koch. Aldermen Stipes and Santos were absent. Also present were City Clerk Kim Clark, City Engineer Luke Kehoe and City Attorney's David Hamilton and John Young. Staff members Jeff Amelong and Tommie Monroe were also in attendance.

OPEN FORUM – No one present to speak.

CONSENT AGENDA
1. Board of Aldermen Minutes 06-17-15 & 07-01-15
2. Workshop Summary 07-01-15
3. Bills for Approval 07-15-15

With no objections, the consent agenda is approved and adopted.

PUBLIC HEARINGS

1. Amendment to the Dardenne Prairie Municipal Code pertaining to a moratorium on the City's acceptance and issuance of development or construction permits and approvals for the development of property within the area of the Uptown Zoning District.

A motion was made by Alderman Klingerman, Seconded by Alderman Nay to continue the Public Hearing until after the Planning & Zoning Commission makes a recommendation. Roll call was as follows:

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

NEW BUSINESS

A motion was made by Alderman Gotway, Seconded by Alderman Koch to read Bill #15-26 for the first time by short title only. Motion passed unanimously.

Bill #15-26

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, PROVIDING FOR AND ESTABLISHING A PERMANENT YIELD ON DARDENNE LANDING COURT AT THE INTERSECTION WITH DARDENNE WOODS DRIVE IN THE DARDENNE LANDING SUBDIVISION WITH TRAFFIC REGULATIONS AND FINES FOR VIOLATION TO BE ENFORCED BY THE ST. CHARLES COUNTY POLICE DEPARTMENT

A motion was made by Alderman Gotway, Seconded by Alderman Klingerman to read Bill #15-26 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 #15-26 to final vote. Motion passed unanimously.

Roll call was as follows:	Alderman Koch – Aye	Alderman Klingerman- Aye
	Alderman Gotway - Aye	Alderman Santos - Absent
	Alderman Nay – Aye	Alderman Stipes - Absent

Mayor Zucker declared Bill #15-26 passed and designated it to be Ordinance #1767.

A motion was made by Alderman Gotway, Seconded by Alderman Koch to read Bill #15-27 for the first time by short title only. Motion passed unanimously.

Bill #15-27

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AMENDING SCHEDULES I AND II OF TITLE III OF THE MUNICIPAL CODE OF THE CITY OF DARDENNE PRAIRIE; PROVIDING FOR PERMANENT STOP SIGNS IN THE CITY; AND ESTABLISHING SPEED LIMITS ON CERTAIN STREETS WITHIN THE CITY WITH TRAFFIC VIOLATIONS TO BE CONTROLLED BY THE ST. CHARLES COUNTY POLICE DEPARTMENT

A motion was made by Alderman Gotway, Seconded by Alderman Nay to read Bill #15-27 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 #15-27 to final vote. Motion passed unanimously.

Roll call was as follows:	Alderman Koch – Aye	Alderman Klingerman- Aye
	Alderman Gotway - Aye	Alderman Santos - Absent
	Alderman Nay – Aye	Alderman Stipes - Absent

Mayor Zucker declared Bill #15-27 passed and designated it to be Ordinance #1768.

A motion was made by Alderman Gotway, Seconded by Alderman Koch to read Bill #15-28 for the first time by short title only. Motion passed unanimously.

Bill #15-28

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AMENDING SCHEDULE III OF TITLE III OF THE MUNICIPAL CODE AND PROHIBITING PARKING ON CERTAIN AREAS OF DARDENNE WOODS DRIVE WITHIN THE CITY

A motion was made by Alderman Gotway, Seconded by Alderman Klingerman to read Bill #15-28 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 #15-28 to final vote. Motion passed unanimously.

Roll call was as follows:

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

Mayor Zucker declared Bill #15-28 passed and designated it to be Ordinance #1769.

Amendment to the Dardenne Prairie Municipal Code pertaining to a moratorium on the City's acceptance and issuance of development or construction permits and approvals for the development of property within the area of the Uptown Zoning District.

A motion was made by Alderman Nay, Seconded by Alderman Koch to table the amendments to the Dardenne Prairie Municipal Code. Motion passed unanimously.

STAFF COMMUNICATIONS

Alderman Klingerman mentioned the St. Charles County Police will conduct checks of your home while on vacation.

Mayor Zucker announced a movie & music event will be held on July 18th. He also mentioned the back to school fair which will be held at Morningstar Church on August 1st.

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

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

CLOSED SESSION

A motion was made by Alderman Klingerman, Seconded by Alderman Gotway to return to regular meeting agenda. Motion passed unanimously.

A motion was made by Alderman Koch, Seconded by Alderman Gotway to adjourn the meeting at 8:43 p.m. Motion passed unanimously.

Respectfully submitted,

_____

Kim Clark, City Clerk

WORKSHOP SUMMARY **JULY 15, 2015**

The City of Dardenne Prairie workshop session was called to order at 5:32 p.m.
The meeting was held at Dardenne Prairie City Hall located at 2032 Hanley Road.

The meeting was opened with the Pledge of Allegiance.

The following were in attendance: Mayor Zucker, Aldermen Nay, Gotway, Santos, Koch and Klingerman. Alderman Stipes was absent. Also present were City Clerk Kim Clark, City Engineer Luke Kehoe and City Attorney's John Young and David Hamilton. Staff members Jeff Amelong, Tommie Monroe and Bob Easley were also in attendance.

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Park Concession Security System (Easley)
2. Traffic Control on Public Streets in the BaratHaven Subdivision (Kehoe)
3. Traffic Control on Dardenne Landing Court at Dardenne Woods Drive - Dardenne Landing Subdivision (Kehoe)
4. No Parking on Dardenne Woods Drive – Dardenne Landing Subdivision (Kehoe)
5. Short Term Goals (0 – 3 year projects)
6. Long Term Goals (3 – 10 year projects)
7. Review of Board of Aldermen Meeting Agenda (07-15-15)

STAFF COMMUNICATIONS

City Attorney John Young informed the Board the retention schedule for surveillance video is 30 days.
City Engineer Luke Kehoe mentioned the St. Charles County Road Board should make a funding recommendation on August 18th.
Alderman Klingerman mentioned the sun shining on the photos in the lobby. He also mentioned he is withdrawing his name for consideration to the University of Missouri Extension Council.
Mayor Zucker mentioned policy changes to the posting of warning signs, rental security deposits and credit card convenience fees. He mentioned an upcoming back to school fair which will be held at Morningstar Church on August 1st. He also informed the Board of an upcoming meeting with various St. Charles County mayors regarding automobile sales tax.

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

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

CLOSED SESSION

A motion was made by Alderman Santos, Seconded by Alderman Gotway to return to regular meeting agenda. Motion passed unanimously.

A motion was made by Alderman Nay, Seconded by Alderman Klingerman to adjourn the meeting at 7:03 p.m. Motion passed unanimously.

Respectfully submitted,

_____

Kim Clark, City Clerk

BILLS FOR APPROVAL
8/5/2015

1	Alderman Blake Nay	August, 2015	375.00
2	Alderman Dan Koch	August, 2015	375.00
3	Alderman Doug Santos	August, 2015	375.00
4	Alderman Elliott Stipes	August, 2015	375.00
5	Alderman John Gotway	August, 2015	375.00
6	Alderman Kevin Klingerman	August, 2015	375.00
7	AllBugsOut.com	Chemical/Spray for City Hall	49.84
8	Ameren	Ball Park to 07/23/15	392.10
9	Ameren	City Hall Park to 07/27/15	329.24
10	Ameren	City Hall to 07/23/15	2,053.23
11	Ameren	Concession Stand to 07/23/15	227.98
12	Ameren	Hanley Traffic Light to 07/23/15	10.39
13	Ameren	Hanley Traffic Light 2 to 07/23/15	62.62
14	Ameren	Street Lights to 07/8/15	108.68
15	Around Town For Less, LLC	Business Cards: Stipes	50.00
16	AT & T	Building Dept. Software Monthly Data	46.73
17	Charlies Farm & Home	Maintenance Supplies	34.88
18	Charter	City Hall Internet	123.19
19	Cuivre River Electric	Light at Weldon Spring to 07/22/15	38.24
20	Cuivre River Electric	Georgetown Park to 07/20/15	57.67
21	Cuivre River Electric	St. Williams street lights to 07/20/15	26.60
22	Cuivre River Electric	Traffic Signal at Feise/Hanley to 07/20/15	74.00
23	Duckett Creek Sanitary District	City Hall Services to 6/30/15	45.75
24	Family Support Payment Center	7/17 & 7/31 Payroll	294.46
25	For Your Water	Park Supplies	15.75
26	Hansen's Tree & Landscaping Services, Inc.	Dardenne Athletic Property Tree Work	1,150.00
27	Hansen's Tree & Landscaping Services, Inc.	Hubble Drive Brush Hogging	750.00
28	Hoff Heating & AC	Maintenance Call	190.00
29	Insurance: Anthem Blue Cross/Blue Shield	Health: August, 2015	6,066.70
30	Insurance: Capital Administrators	Vision: August, 2015	98.95
31	Insurance: FCL Dental	Dental: August, 2015	410.58
32	Insurance: Principal Life	Life: August, 2015	185.01
33	Kevin Klingerman	Conference Mileage Reimbursement	107.87
34	LAGERS	July, 2016	3,075.40
35	Martin Trophy Company	Name Badges	24.00
36	Mayor David C. Zucker	August, 2015	1,000.00
37	Missouri Municipal League	Certification Enrollment: Zucker & Klingerman	300.00
38	Missouri Municipal League/Sheraton	Conference & Lodging: Clark & Gotway	1,650.00
39	MOCCFOA	Conference Apparel: Clark	28.98
40	nCisive Consulting	Computer Maintenance	112.50
41	Office Essentials	Coffee, Office & Maintenance Supplies	471.56
42	Parks: Abra Kid Abra	Prairie Day Entertainment	250.00
43	Parks: Barb Soetebier	Prairie Day Entertainment	400.00
44	Parks: Big Fun Inflatables	Prairie Day Inflatables & Staffing	1,720.00
45	Parks: Marty McClanhan	Prairie Day Entertainment	200.00
46	Parks: Mid American	Bus for Senior Trip to Kimmswick (Reimbursable)	730.00
47	Parks: Mid American	Bus for Senior Trip to Belleville (Reimbursable)	565.00
48	Parks: S & K Manufacturing	Banner for Fields	24.00
49	Parks: Shannon Ratigan	Prairie Day Entertainment	300.00
50	Payroll	Payroll: 07-03-15	20,161.01
51	Payroll	Payroll: 07-17-15	16,505.89
52	Payroll	Payroll: 07-31-15	20,151.10
53	Petty Cash	Petty Cash Replinishment	95.41
54	Pizzo's Driveway Sealing, Caulking & Powerw	Repair at BaratHaven Park	750.00
55	PNC	Credit Card Charges	1,334.51
56	PWSD #2	Bluebird Meadow Park to 7-9-15	13.56
57	R & R Sanitation	Porta Potties - BaratHaven Park	134.93
58	Sam's Club	Annual Membership	45.00
59	Sprint	Amelong Cell Phone	67.30
60	St.Louis Post Dispatch	Public Hearing Notice: Moratorium	837.93
61	St.Louis Post Dispatch	Financial Statement	475.56
62	Stratus Building Solutions	City Hall Cleaning: August, 2015	385.00
63	Sue Gable	Garage Rent: August, 2015	450.00
64	The Law Office of Dennis Chassaniol	Municipal Judge: August, 2015	400.00
65	Thoele	Gasoline Charges to 6-3-15	647.96
66	UMB Bank, NA	July, 2015 TDD Sales Tax Payment	36,376.03
67	United Printing Consultants, Inc.	Court Printed Envelopes	144.38
			125,077.47

Approved by Board of Aldermen 08-05-15

Mayor David C. Zucker

TREASURER'S REPORT

As of June 30, 2015

Special Revenue Fund	135,442.24
General Fund	3,370,834.99
Parks & Storm Water Fund	69,550.48
Capital Improvement Sales Tax Fund	289,660.44
Certificate Payment Account	33.00
Municipal Bond Account	7,202.00
Escrow/Bond Account	144,790.85
Petty Cash	100.00
Cash Drawer	200.00
TOTAL	**4,017,814.00**

COP Series 2008 (Reserve)	248,210.05
COP Series 2009	1.16
Bryan Road NID Bond Fund	127,318.18
Bryan Road NID Bond Reserve Fund	121,225.89

Respectfully submitted,

Kim Clark

Kim Clark
City Clerk/Treasurer