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

BOARD OF ALDERMEN
WORKSHOP AGENDA
AUGUST 19, 2015
5:30 p.m.

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Presentation by Joy Howard, the City's financial advisor (Mayor)
2. 2015-2016 Employee Health Insurance Benefits (Agnew)
3. Propose nominations to the Board of Directors of the BaratHaven Community Improvement District (Mayor)
4. Amending Municipal Code Chapter 205 – Animal Regulations (Mayor)
5. Short Term Goals (0 – 3 year projects)
6. Long Term Goals (3 – 10 year projects)
7. Review of Board of Aldermen Meeting Agenda (08-19-15)

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

Request for Board Action
By: Mayor ZUCKER

Ward: All

- **Description:** Presentation by Joy Howard, the City's financial advisor.

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

- **Summary/Explanation: In 2006, the city engaged Joy Howard of WM Financial Strategies to provide advice in connection with the City's bond issues.**
- **The Mayor recommends that Ms. Howard provide the BOA with her advice regarding the City's bond rating, reserve funds policy, and the pros and cons of using some of the reserve to pay down debt.**
- **Understanding the alternatives with respect to the size of the city's cash reserves and its debt service obligations may inform the BOA's judgment as to what additional financial obligations may be undertaken and whether to solicit advice regarding the use of cash reserves to invest in interest income generating bonds, notes, or the like.**

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

Nominal fee payable to Ms. Howard.

RBA requested by: Mayor Zucker

RBA FORM (OFFICE USE ONLY)
MEETING DATE: August 19, 2015
Regular ( ) Work Session (X)
ATTACHMENT: YES (X) NO ( )
Contract ( ) Ordinance ( ) Other ( )

Request for Board Action
By: Staff

Ward All

- **Description:**
  2015-2016 Employee Health Insurance Benefits

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

- **Summary/Explanation:**

Kelly Rector, with Denny and Associates, Inc., will attend the workshop meeting to discuss the health insurance options for City employees' benefit package. The City provides payment for full time employees and the employee pays for any additional coverage they would like for their families.

Please note the attached Rate and Benefit Comparison is based on the total enrollment cost of all eligible employees as of August 12, 2015.

It is the recommendation of Ms. Rector and City Staff to renew current coverage with Anthem Blue Cross Blue Shield. This will require a change of anniversary date to 10/1/15 (currently 12/1/15) and we must have the coverage form returned to Anthem no later than 9/15/15. A City Ordinance is not required.

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

RBA requested by: Patti Agnew Date: August 11, 2015

Medical Rate & Benefit Comparison for
The City of Dardenne Prairie 2015/2016

	Anthem Current / Renewal		UHC D18 w/GX	Coventry Gold A1000
	In / Out			
Lifetime Maximum	Unlimited		Unlimited	Unlimited
Deductible Individual Family	 $1,000 / $2,000 $3,000 / $6,000		 $1,000 / $3,000 $2,000 / $6,000	 $1,000 / $4,000 $2,000 / $8,000
Co-Insurance	0% / 30%		0% / 30%	0% / 30%
Max Out of Pocket Individual Family	 $1,000 / $5,000 $3,000 / $15,000		 $4,000 / $8,000 $8,000 / $16,000	 $4,000 / $8,000 $8,000 / $16,000
	In Network Benefits			
Preventive Office Visit	$0		$0	$0
Dr.'s Office Visit	$20 Primary $40 Specialist		$25 Primary $50 Specialist	$30 Primary $65 Specialist
Emergency Room	$250 Copay		$300 Copay	$350 Copay
Urgent Care	$75 Copay		$100 Copay	$75 Copay
In Patient Hosp	0% of eligible charges after deductible		0% of eligible charges after deductible	0% of eligible charges after deductible
Out Patient Svcs Same Day Surgery Diagnostic Testing X-Rays Labs Major Diagnostics	0% of eligible charges after deductible		0% of eligible charges after deductible	0% of eligible charges after deductible $350 Copay after ded
Drug Card Generic Brand Name Non-Preferred Tier 4 Tier 5	 $10 $35 $60 25% $200 max up to $2500 N/A		 $10 $35 $60 N/A** N/A**	 $3 / $10 $40 $75 30% 50%
	Current	Renewal		
Monthly Premium	**$4,913.45**	**$4,926.40**	**$5,523.77**	**$5,753.03**
Rate Change		**0.3%**	**12.4%**	**17.1%**
Please Initial Plan Selection				

*Rates are based on census information provided and are subject to change due to demographic changes and tobacco use.
**UHC Tier 2 Specialty=$150, Tier 3 Specialty=$300

Date:_____
Name:_____
Signature:_____

RBA FORM (OFFICE USE)
MEETING DATE: **August 19, 2015**
Regular ( ) Work Session (**X**)
ATTACHMENT: YES (**X**) NO ( )
Contract ( ) Ordinance ( ) Other (**X**)

Request for Board Action
By: Mayor ZUCKER

- **Description: Propose nominations to the Board of Directors of the BaratHaven Community Improvement District**

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

Summary/Explanation: On February 15, 2006, pursuant to Ordinance No. 992, the Dardenne Prairie BOA established the BaratHaven Community Improvement District (the "District") in accordance with the Community Improvement District Act, Sections 67.1401 to 67.1571, RSMo, (the "CID Act"); and pursuant to the terms of the Petition for the Creation of a Community Improvement District filed in the office of the City Clerk on January 17, 2006 (the "Petition"), and Section 67.1451.5 of the CID Act, the Board of Directors of the District is to be composed of five (5) members appointed by the Mayor of the City with the consent of the Board of Aldermen; and

- Presently there are three vacancies on the BaratHaven CID Board. One vacancy is due to the resignation of Pamela J. Fogarty; two vacancies are the result of terms having expired. Reappointment of Benjamin Stegmann and Christopher McKee did not receive approval of the BOA when submitted by Mayor Fogarty.
- Three Citizens who meet the qualifications of the CID Act and the Petition have offered their services to the community. All three are property owners in the BaratHaven subdivision and thereby meet the requirements of the CID Act and Petition.
- I propose to place the nominations of Craig Stankovich, Michael Luna and Tom Vonderheid before the BOA for approval at the September 2, 2015 Regular Meeting.

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

NONE

RBA requested by: Mayor Zucker

RESOLUTION NO. ____

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

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

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

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

WHEREAS, Pamela J. Fogarty was appointed to serve on the Board of Directors for a term due to expire on February 15, 2016; and

WHEREAS, on May 26, 2015 Pamela J. Fogarty submitted her resignation from the Board of Directors of the BaratHaven Community Improvement District; and

WHEREAS, Tom Vonderheid represents that he meets the qualifications for membership to the Board of Directors of the District under Section 67.1451.2 of the CID Act and the Petition; and

WHEREAS, the Mayor desires to appoint Tom Vonderheid as the successor director to Pamela J. Fogarty on the Board of Directors of the District for the term expiring on February 15, 2016; and

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

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

Section 1. The Board of Aldermen hereby consents to the appointment of Tom Vonderheid to the Board of Directors of the BaratHaven Community Improvement District for the remainder of the term to expire on February 15, 2016.

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

Approved this _____day of _____2015.

_____

Presiding Officer and Mayor of the Board of Aldermen

Attest: _____
City Clerk

RESOLUTION NO. ____

A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, CONSENTING TO THE MAYOR'S APPOINTMENT OF CRAIG STANKOVICH AND MICHAEL LUNA TO THE BOARD OF DIRECTORS OF THE BARATHAVEN COMMUNITY IMPROVEMENT DISTRICT

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

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

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

WHEREAS, on March 16, 2011, Benjamin Stegmann was appointed to serve on the Board of Directors for the remainder of a term that expired on February 15, 2014; and

WHEREAS, on December 16, 2009, Christopher P. McKee was appointed to serve on the Board of Directors for a term that expired on February 15, 2014; and

WHEREAS, Craig Stankovich and Michael Luna represent that they meet the qualifications for membership to the Board of Directors of the District under Section 67.1451.2 of the CID Act and the Petition; and

WHEREAS, the Mayor desires to appoint Craig Stankovich as the successor director to Benjamin Stegmann on the Board of Directors of the District for the term expiring on February 15, 2018; and

WHEREAS, the Mayor desires to appoint Michael Luna as the successor director to Christopher P. McKee on the Board of Directors of the District for the term expiring on February 15, 2018; and

WHEREAS, the Mayor submitted to the Board of Aldermen for its consent the appointments of Craig Stankovich and Michael Luna to the Board of Directors of the District.

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

Section 1. The Board of Aldermen hereby consents to the appointment of Craig Stankovich to the Board of Directors of the BaratHaven Community Improvement District for the remainder of the term to expire on February 15, 2018.

Section 2. The Board of Aldermen hereby consents to the appointment of Michael Luna to the Board of Directors of the BaratHaven Community Improvement District for the remainder of the term to expire on February 15, 2018.

Section 3. This Resolution shall be in full force and take effect from and after the date of its approval.

Approved this _____day of _____2015.

_____
Presiding Officer and Mayor of the Board of Aldermen

Attest: _____
City Clerk

RBA FORM (OFFICE USE ONLY)
MEETING DATE: August 19, 2015
Regular (**X**) Work Session (**X**)
ATTACHMENT: YES ( ) NO ( )
Contract ( ) Ordinance (**X**) Other ( )

Request for Board Action
By: Mayor Zucker

Ward All

- **Description:**
  In light of the inconsistent terms of the Zoning Code (Chap. 405) and the Animal Regulation Ordinance the Board of Aldermen should consider amending Chapter 205 to conform to the zoning code which permits the keeping of fowl (non-commercial) on lots in the R-1A district (one acre).

- **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. In the R-1A Residential District 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.
B. It shall be unlawful for any person to keep or house any pigeon, dove, duck, goose, or rooster, within this city.
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.
Please note that Section B still conflicts with 405.140 B. 3. of the zoning code which permits "fowl" without limiting species or gender.

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

NONE

RBA requested by: Mayor Zucker Date: August 13, 2015

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

BOARD OF ALDERMEN
MEETING AGENDA
AUGUST 19, 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. Bills for Approval 08-05-15

ITEMS REMOVED FROM CONSENT AGENDA

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.

NEW BUSINESS

1. **Bill #15-30**
   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

OLD 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

2. 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.

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

BILLS FOR APPROVAL
8/19/2015

1	AFLAC	August, 2015	174.36
2	Ameren	Street Lights to 08/06/15	219.01
3	Ameren	Street Lights to 08/03/15	47.54
4	AT & T	Building Dept. Software Monthly Data	46.73
5	County Land Maintenance	Brushhogging City Owned Hubble Property	400.00
6	Court-Missouri Department of Revenue	Crime Victims: July, 2015	998.20
7	Court-Missouri Department of Revenue	Crime Victims: June, 2015	1,032.35
8	Court-Sheriff Retirement Fund	Retirement Fund: July, 2015	400.00
9	Court-Sheriff Retirement Fund	Retirement Fund: June, 2015	434.00
10	Court-St. Charles County-Dom Violence Fund	Court Fines: July, 2015	280.50
11	Court-St. Charles County-Dom Violence Fund	Court Fines: June, 2015	288.28
12	Court-Treasurer; State of Missouri	POST Fees: July, 2015	141.00
13	Court-Treasurer; State of Missouri	POST Fees: June, 2015	144.14
14	David Setchfield	Home Occupation License Refund	25.00
15	DNT Equipment Division	Tenant copies	61.33
16	General Code	Annual Municipal Code Book	1,195.00
17	GFI	Copier Fees	315.32
18	Hazelwood & Weber	July, 2015 Legal Fees	6,054.92
19	Insurance: FCL Dental	Dental: September, 2015	410.58
20	Jeff Amelong	Conference Mileage Reimbursement	174.55
21	John Steurer Plastering Company, Inc.	Stucco Repair at Entrance to City Hall	220.00
22	Kehoe Engineering	Engineering July, 2015	19,771.10
23	Kehoe Engineering	Reimbursable Engineering: July, 2015 (85%)	4,741.78
24	MyGov, LLC	Building Dept Software: September, 2015	600.00
25	nCisive Consulting	Maintenance & Install of City Clerk Computer	900.00
26	Office Essentials	Office Supplies	137.32
27	Parks: Flyers on Foot	Prairie Day flyers	589.00
28	Parks: Fun Services Midwest	Human Bowling	495.00
29	Parks: Sam's	Senior Luncheon	500.00
30	Parks: Tom Hollander	PD Caricature Artist	400.00
31	Payroll	Payroll: 08-14-15	16,624.42
32	PNC	Credit Card Charges	2,419.40
33	PWSD #2	City Hall Fountain	554.64
34	PWSD #2	City Hall	50.01
35	Sprint	Amelong Cell Phone	82.01
36	St. Charles County Health Department	Mosquito control	361.71
37	Thoele	Gasoline Charges to 7-30-15	1,105.06
38	Tracker Designs	Monthly Website Search Engine	65.00
39	Tyler Technologies	Annual Court Software Maintenance	1,764.00
40	Windstream	Phones	605.42
			64,828.68

Approved by Board of Aldermen 08-19-15

_____
Mayor David C. Zucker

BILL NO. 15-30

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 prohibits the keeping of chickens on any property except parcels greater than 3 acres in the R-1A Residential District;

WHEREAS, Section 405.140 B. 3. of the Municipal Code permits the keeping of fowl as an accessory use in the R-1A Residential District which includes parcels of 1 acre;

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 resolve inconsistent provision of the Municipal Code;

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 potential 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. In the R-1A Residential District 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.
B. It shall be unlawful for any person to keep or house any pigeon, dove, duck, goose, or rooster, within this city.

C. Properties located within the R1-A Residential 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

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

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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;

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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