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

BOARD OF ALDERMEN
WORKSHOP AGENDA
SEPTEMBER 2, 2015
5:30 p.m.

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Propose nomination to the Board of Aldermen (Mayor)
2. Award of Bid & Execution of Contract – Dardenne Greenway Parks (Kehoe)
3. Short Term Goals (0 – 3 year projects)
4. Long Term Goals (3 – 10 year projects)
5. Review of Board of Aldermen Meeting Agenda (09-02-15)

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: **September 2, 2015**
Regular ( ) Work Session (**X**)
ATTACHMENT: YES (X) NO ( )
Contract ( ) Ordinance ( ) Other (**X**)

Request for Board Action
By: Mayor ZUCKER

- **Description: Propose nomination to the Board of Aldermen**

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

- **Summary/Explanation: Section 115.070 of the City's Municipal Code provides that if a vacancy occurs in any elective office, the Mayor shall cause a special meeting of the BOA to convene where a successor to the vacant office shall be selected by appointment of the Mayor with the advice and consent of a majority of the remaining members of the Board of Aldermen.**
- **As of August 19, 2015 a vacancy occurred in the office of Alderman Ward 2 when Ward 2 Alderman Doug Santos announced his resignation from the Board.**
- **At the August 19, 2015 BOA meeting it was announced that applications for appointment to the BOA would be received until August 27, 2015; that applicants would be examined by the BOA at the September 2 Workshop meeting and that selection would be made at the September 16 meeting.**
- **Members of the public have submitted their applications to be considered for appointment to fill the vacant seat of Ward 2 Alderman.**
- **Attached are the applications received by the City Clerk.**
- **A Special Meeting of the BOA will be noticed for 7:00 PM September 16, 2015 for the sole purpose of filling the vacant seat of Ward 2 Alderman.**

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

NONE

RBA requested by: Mayor Zucker

Boards and Commissions Application for Appointment

DARDENNE PRAIRIE

- o Board of Adjustment
- o Planning & Zoning
- x Other Board of Alderman

Please use Dardenne Prairie Volunteer Corp Application for general volunteer service

Please print or type
Name Alan Johnson Title: ___ Mr. ___ Ms. ___ Mrs. X Dr.

Home Address 2437 MacPherson Dr.

Length of time at this residence: ~~8~~ 3 Months Ward: 2

Home Phone 816-654-4546 Cell Phone _____ E-Mail ~~00~~ Alan J@gmail.com

Education and General Qualifications

Occupation and Place of Employment:
Dentist, O'Fallon Family Dentistry

Educational Background:
BS Chemistry, MS Physical Chemistry, DDS

Licenses held (If Applicable):
Dental license

Special Skills and Qualifications:
Business Owner

Community Activities/Organizational Affiliations (Current):
BSA Scoutmaster, LDS Church, Missouri Dental Assc.

Are you registered to vote in the City of Dardenne Prairie? X Yes ____ No
Are you willing to attend meetings on a regular basis? X Yes ____ No
Are you a citizen of the United States? X Yes ____ No
Have you ever been convicted of, or pleaded guilty to a crime? ____ Yes X No
(If yes, provide written details)
Are you a Permanent Resident of the United States? X Yes ____ No
Have you ever had a professional/occupational license revoked or suspended, as a result of disciplinary action? ____ Yes X No
Is there anything in your background that might become an embarrassment to you if it were to become public? ____ Yes X No
Are you a current employee of the City of Dardenne Prairie? ____ Yes X No
Are you a current employee of the U.S. Government? ____ Yes X No

Are you or a family member currently serving on a board? ____Yes __X__ No
If yes, please list the board(s) or commission(s)

_____

Have you ever served on a city, county or state board or commission? ___Yes __X__No
If yes, please list the board(s) or commission(s) _____

_____

Reasons you feel you are qualified to serve on the above Board/Commission/Committee (related background, interests, special skills or education, etc.): _____
See Attached Sheet

I certify that the facts and declarations contained in this application are true and correct to the best of my knowledge. I further authorize the investigation of all statements contained herein. I understand any personal references provided may be contacted to obtain any and all pertinent information. I hereby authorize the Missouri State Highway Patrol to conduct a criminal record check which will be released to the Mayor and Board of Aldermen to evaluate my application if deemed necessary. I understand that providing false responses may be cause to remove me from service on a board or commission, if appointed.

Signature _____ Date 8 / 25 / 15

Please return this completed application to:

City Clerk Kim Clark
2032 Hanley Road
Dardenne Prairie, MO 63368

e-mail: cityclerk@dardenneprairie.org

fax 636-625-0077

To Whom It May Concern:

My name is Alan Johnson, I am a current resident here in the city of Dardenne Prairie in ward 2. I grew up in the south county area where I spent my summers as a baseball umpire and winters officiating basketball for youth leagues. I was very active in high school participating in student council, drama club, band, water polo, and swimming. These many opportunities taught me at a young age how to associate with people and develop as a leader. I spent two years as an LDS missionary in London, England; the time was spent in service and in developing relationships with those who wanted to learn of our faith. The growth and independence gained in those two years was immense. Following my mission, I studied chemistry at BYU-Idaho where I had to find balance between school and employment. I found work in the community as a high school ref for both soccer and basketball, an experience I found very rewarding. After completing my BS in chemistry, I went on to study physical chemistry at BYU in Provo, UT where I earned a Masters degree following 3 years of research. During my time in grad school, I was asked to teach a general chemistry lab course with up to 120 students per class. By the time I graduated, I taught the course to over 700 students, helped the overseeing faculty rewrite the curriculum, and produced PowerPoint presentations for each lab session to aid in instruction of the course. After completing my Masters, I was accepted to dental school at the University of Missouri – Kansas City. I spent my 4 years as vice president of our dental class. In this roll, the president and I acted as liaisons for our class. We would address concerns our class had with professors or the school. We sat in several meetings where these issues were actively discussed with the dean and vice deans and viable solutions formed. In the process of all this, I met my wife Shelley while in Idaho and welcomed our first daughter into the world during one of the busiest semesters of dental school, and fittingly, the second came the week before graduation. After graduation, we moved initially to O"Fallon, Missouri, where I began work as an associate dentist at O'Fallon Family Dentistry. In February of 2014, I purchased the office where I began as an associate and became a business owner. This summer, after being married over 10 years, we finally became homeowners for the first time. We are so excited to be a part of the Dardenne Prairie community. My hope in serving on the Board is to provide a voice from a young family that has recently come to the area. I hope to provide a different point of view and perhaps a fresh idea or two. Most importantly, I am looking to develop relationships, work to understand people's concerns, and help to make our community better. In addition to serving the community in my role as a dentist, I also stay very active with my church playing Organ for our Sunday meetings and assisting with the 12 and 13 year old boys. I am an active participant in Scouting, earning my Eagle Scout as a youth and serving the troop as our Scoutmaster. The opportunity to shape these boys into young men is my second most important responsibility, right behind my role as a husband and father.

Thank you for your time in reading this,

Alan Johnson

RBA FORM (OFFICE USE ONLY)
MEETING DATE: ~~08/26/~~2015 9/2
Regular (x) Work Session (x)
ATTACHMENT: YES (x) NO ( )
Contract (x) Ordinance (x) Other ( )

Request for Board Action
By: Staff

Ward 3

Description: **Trail and Drainage Improvements & Asphalt Repair, Replacement and Sealing at the Dardenne Greenway Parks in Dardenne Prairie, Missouri**
Project No. 970155
Award of Bid & Execution of Contract

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

- **Summary/Explanation:**

The City posted a request for bid for the construction of this project in the St. Louis Post-Dispatch in July 2015. Sealed bid proposals will be received and opened publicly by the City on September 1, 2015.

This project includes (1) trail construction at the Dardenne Greenway at BaratHaven practice fields to provide a replacement multi-use trail due to Dardenne Creek bank erosion, (2) maintenance to the asphalt paved mixed-use trail to repair damaged areas and extend the useful life of the surfaces and (3) a reconfiguration of the fabric-wrapped drainage gravel on the west side of the practice field at Bluebird Meadow Park. A copy of the plans and bid form are attached for your reference.

The apparent low bidder will be presented to the Board of Aldermen along with a recommendation to the Board of Alderman to accept a bid proposal as the lowest and best bid and to award the contract.

A City-Contractor agreement is also attached for your consideration of granting the Mayor the ability to negotiating/executing a contract with the contractor to whom the contact is awarded.

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

A tabulation of the bid proposals will be prepared and provided prior to Board of Aldermen meeting.

RBA requested by: L. R. Kehoe CA: _____

Addenda _____ through_____

REVISED BID FORM

970155 Trail and Drainage Improvements & Asphalt Repair, Replacement and Sealing at the Dardenne Greenway Parks in Dardenne Prairie, Missouri

_____
(Bidder name)
Submits the following bid for this project per Bid Specifications stated herein:

Trail Relocation - BaratHaven

Bid price for Trail Relocation (Sheet 1): $_____

Trail Maintenance - BaratHaven

Bid Price for Multi-Use Trail Repair (Sheet 2): $_____

Bid Price for Crack Sealing of Multi-Use Trail (Sheet 2): $_____

Bid Price for Multi-Use Trail Sealing (Sheet 2): $_____

Underdrain Repair – Bluebird Meadow

Bid Price for Underdrain Repair (Sheet 3): $_____

SUBTOTAL BASE BID PRICE: $_____

Bid Alternates

Subtractive Bid Alternate A (Trail Relocation – BaratHaven)

Bid price for Trail Relocation (Sheet 1): -$_____

Additive Bid Alternate B (Alternate Trail Relocation – BaratHaven)

Bid price for Trail Relocation (Sheet 1A): $_____

Additive Bid Alternate C (Alternate Trail Maintenance – BaratHaven)

Bid Price for Multi-Use Trail Repair (Sheet 2A): $_____

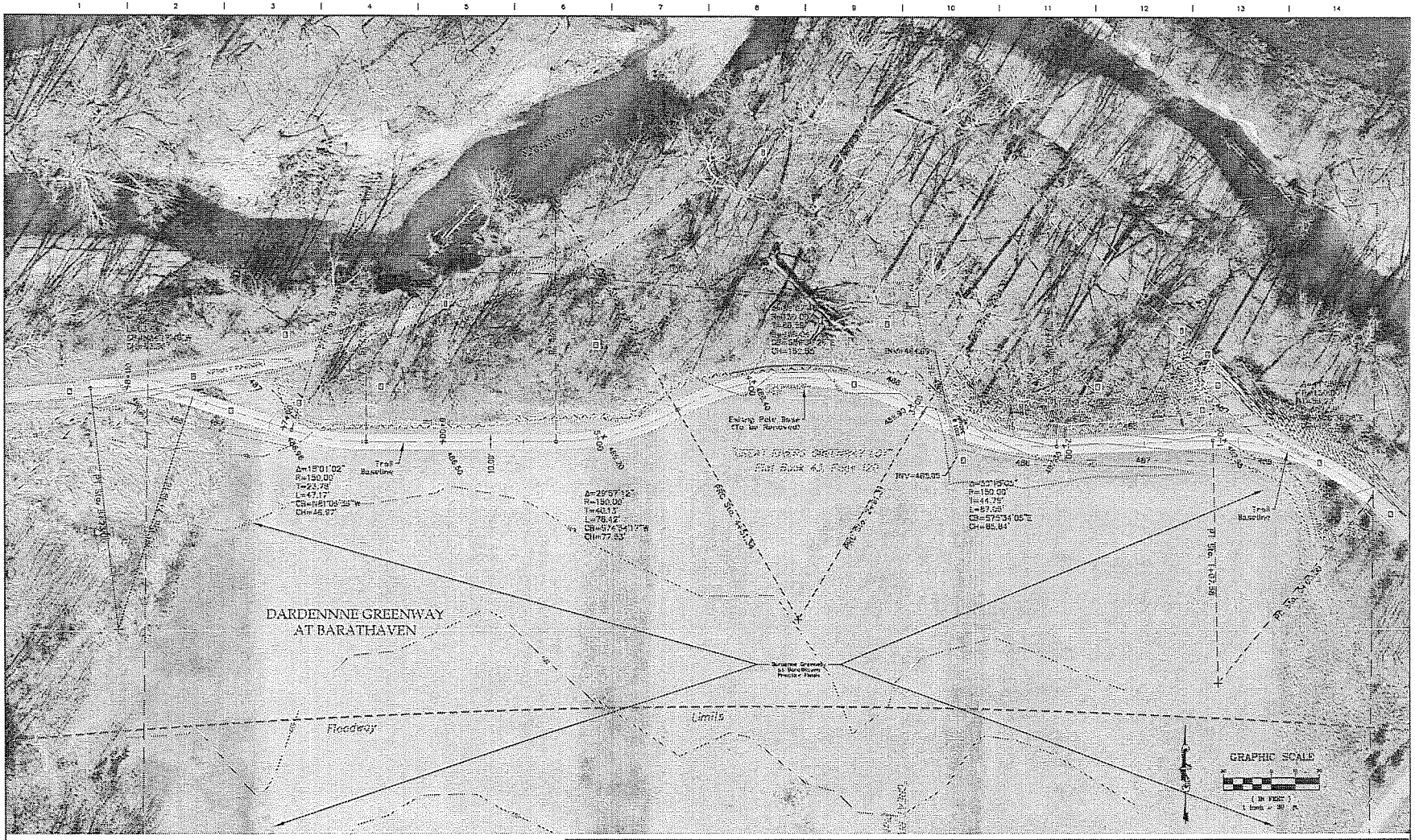
Bid Price for Crack Sealing of Multi-Use Trail (Sheet 2A): $_____

Bid Price for Multi-Use Trail Sealing (Sheet 2A): $_____

Proposal Response from (please complete)

_____

Name of Company or individual



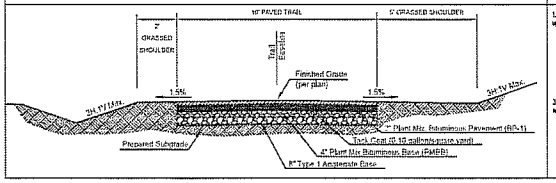
KEYED NOTES:

1. EXISTING PAVEMENT TO BE ABANDONED.
2. EXISTING WALK TO USED IN PLACE.
3. NEW ASPHALT TRAIL. SEE DETAIL THIS SHEET.
4. NEW SILTATION CONTROL FENCE.
5. NO TREES TO BE REMOVED WITHOUT APPROVAL FROM THE CITY.
6. HDPE DRAIN PIPE
7 REMOVE EXISTING TRAIL FROM 0+00 (0'R) TO 1+35 (62'R)
8 REMOVE EXISTING TRAIL FROM 6+40 (69'R) TO 8+23 (0'R).

EXISTING FACILITIES, STRUCTURES AND UTILITIES AT OR NEAR THE PROJECT SITE HAVE BEEN SHOWN IN THE PROJECT PLANS USING AVAILABLE INFORMATION. THEREFORE, ANY LOCATIONS, DIMENSIONS AND MATERIALS SHOWN IN THE PROJECT PLANS MUST BE CONSIDERED APPROXIMATE ONLY. THERE MAY BE OTHER FACILITIES, STRUCTURES AND UTILITIES NOT SHOWN IN THE PROJECT PLANS AND THE LOCATIONS, DIMENSIONS AND MATERIALS OF THE FACILITIES SHOWN IN THE PROJECT PLANS MAY BE DIFFERENT THAN WHAT EXISTS IN THE FIELD. BEFORE SUBMITTING A BID VERIFY THE LOCATIONS, DIMENSIONS AND MATERIALS OF ALL EXISTING FACILITIES, STRUCTURES AND UTILITIES AT AND NEAR THE PROJECT SITE. BEFORE STARTING ANY WORK, LOCATE AND PROTECT ALL EXISTING FACILITIES, STRUCTURES AND UTILITIES, WHETHER OR NOT SHOWN IN THE PROJECT PLANS.

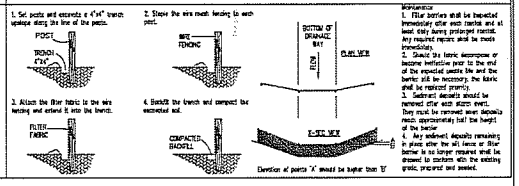
TYPICAL TRAIL SECTION

Not to Scale



SILTATION CONTROL FENCE

Not to Scale



KEC

KEHOE ENGINEERING COMPANY INC.
2520 Sandtrap Drive
Dardenne Prairie, MO 63368-8740
636-561-9000 Fax 636-561-9001
www.KehoeEngineering.com
CIVIL ENGINEERING
CERTIFICATE OF AUTHORITY NO. 2005005543

NO.	DATE	DESCRIPTION OF REVISION OR ISSUE	BY

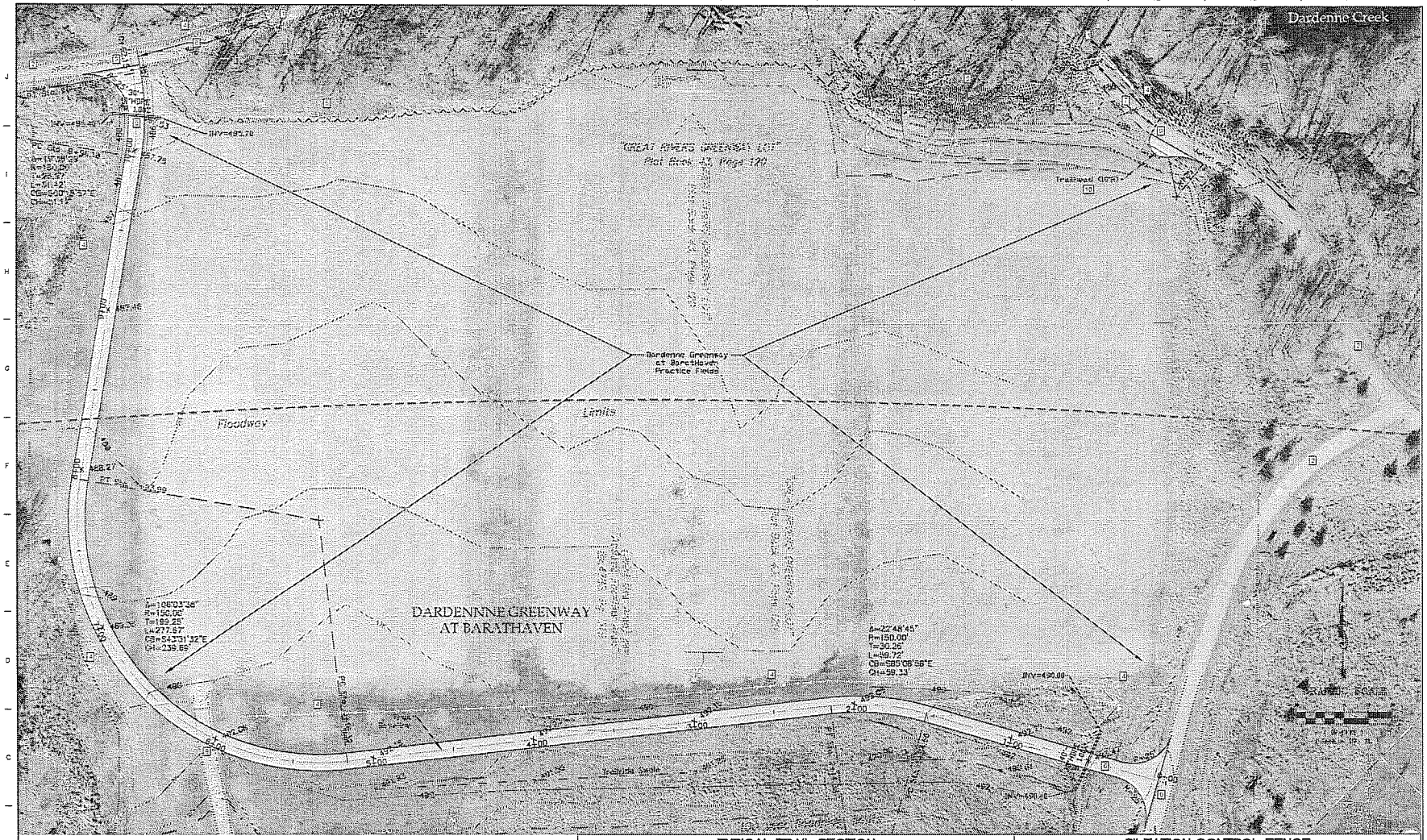
STATE OF MISSOURI
LUKE R. KEHOE
NUMBER E-29678
PROFESSIONAL ENGINEER

THE WORK THAT LUKE R. KEHOE, REGISTERED PROFESSIONAL CIVIL ENGINEER LICENSE NO. E-29678, HAS PREPARED OR HAS PREPARED UNDER HIS DIRECTION IS LIMITED TO THIS SHEET. INCLUDES ANY REPORTS, DRAWINGS, SPECIFICATIONS, OR OTHER DOCUMENTS OR INSTRUMENTS, AND ACKNOWLEDGED BY AN AUTHORIZED REPRESENTATIVE OF KEHOE ENGINEERING COMPANY INC. ENGINEERING PROJECT OF INTEREST

Trail and Drainage Improvements & Asphalt Repair, Replacement and Sealing at the Dardenne Greenway Parks Dardenne Prairie, Missouri

Trail Relocation – BarathHaven

DATE	07/31/2015
SCALE	AS SHOWN
PROJECT NUMBER	970155
SHEET	1 OF 3



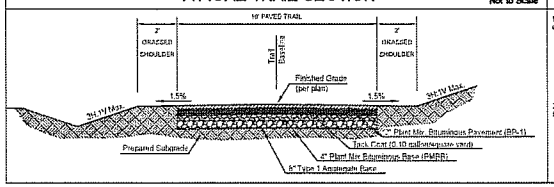
KEYED NOTES:

1. EXISTING PAVEMENT TO BE ABANDONED.
2. EXISTING WALK TO USED IN PLACE.
3. NEW ASPHALT TRAIL SEE DETAIL THIS SHEET.
4. NEW SILTATION CONTROL FENCE.
5. NO TREES TO BE REMOVED WITHOUT APPROVAL FROM THE CITY.
6. HDPE DRAIN PIPE
7. REMOVE EXISTING TRAIL 1+68 (417'R) TO 1+20 (389'R)
8. REMOVE EXISTING TRAIL FROM 10+57 (5'R) TO 10+63 (82'R).
9. SAWCUT EXISTING PAVEMENT FOR BUTT JOINT WITH NEW PAVEMENT
10. NEW TRAILHEAD PAVEMENT (APPROX. 20.2 S.Y.)

EXISTING FACILITIES, STRUCTURES AND UTILITIES AT OR NEAR THE PROJECT SITE HAVE BEEN SHOWN IN THE PROJECT PLANS USING AVAILABLE INFORMATION. THEREFORE, ANY LOCATIONS, DIMENSIONS AND MATERIALS SHOWN IN THE PROJECT PLANS MUST BE CONSIDERED APPROXIMATE ONLY. THERE MAY BE OTHER FACILITIES, STRUCTURES AND UTILITIES NOT SHOWN IN THE PROJECT PLANS AND THE LOCATIONS, DIMENSIONS AND MATERIALS OF THE FACILITIES SHOWN IN THE PROJECT PLANS MAY BE DIFFERENT THAN WHAT EXISTS IN THE FIELD. BEFORE SUBMITTING A BID VERIFY THE LOCATIONS, DIMENSIONS AND MATERIALS OF ALL EXISTING FACILITIES, STRUCTURES AND UTILITIES AT AND NEAR THE PROJECT SITE. BEFORE STARTING ANY WORK, LOCATE AND PROTECT ALL EXISTING FACILITIES, STRUCTURES AND UTILITIES, WHETHER OR NOT SHOWN IN THE PROJECT PLANS.

TYPICAL TRAIL SECTION

Not to Scale



SILTATION CONTROL FENCE

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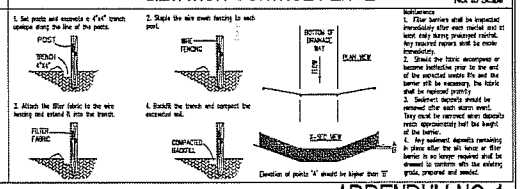


Maintenance

1. Filter barriers shall be inspected immediately after each rainfall and at least daily during prolonged rainfall. Any required repairs shall be made immediately.
2. Should the fabric decompose or become ineffective prior to the end of the expected usable life and the barrier still be necessary, the fabric shall be replaced promptly.
3. Sediment deposits should be removed after each storm event. They must be removed when deposits reach approximately half the height of the barrier.
4. Any sediment deposits remaining in place after the silt fence or filter barrier is no longer required shall be dressed to conform with the existing grade, prepared and seeded.

ADDENDUM NO. 1

KEC

KEHOE ENGINEERING COMPANY INC.
2520 Sandifap Drive
Dardenne Prairie, MO 63368-8740
636.978.5006 tel. 636.898.0223 fax.
www.kehoeengineering.com
CIVIL ENGINEERING
CERTIFICATE OF AUTHORITY NO. 2005039553

NO.	DATE	DESCRIPTION OF REVISION OR ISSUE	BY

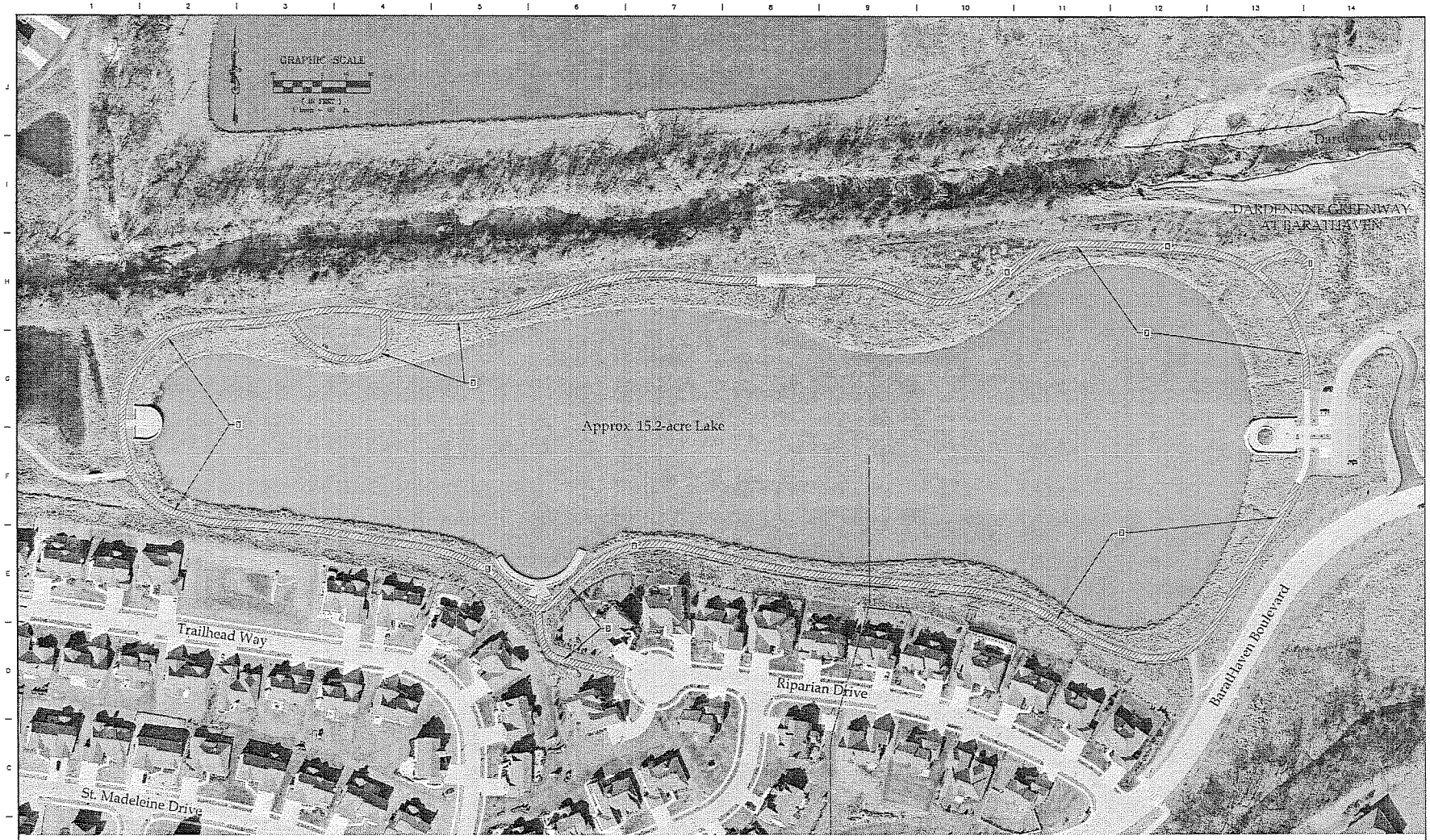
LUKE R. KEHOE
E-29678
STATE OF MISSOURI
PROFESSIONAL ENGINEER

THE WORK THAT LUKE R. KEHOE, REGISTERED PROFESSIONAL CIVIL ENGINEER LICENSE NO. E-29678, HAS PERFORMED OR HAS PERFORMED UNDER HIS DIRECTION IS LIMITED TO THE SPECIFIC PLANS, SPECIFICATIONS, REPORTS, OR ESTIMATES OF COSTS, OR OPINIONS, AND HE HAS NOT PERFORMED, OR HAS NOT PERFORMED UNDER HIS DIRECTION, ESTIMATES, REPORTS, OR OTHER DOCUMENTS OR INSTRUMENTS NOT AUTHORIZED BY HIS PROFESSIONAL SEAL RELATING TO OR INTENDED TO BE USED FOR ANY PART OR PARTS OF THE PROJECT OR THE ENGINEERING PROJECT OR SURVEY.

Trail and Drainage Improvements & Asphalt Repair, Replacement and Sealing at the Dardenne Greenway Parks
Dardenne Prairie, Missouri

Alternate Trail Relocation – BarathHaven

DATE	08/19/2015
SCALE	AS SHOWN
PROJECT NUMBER	970155
SHEET	1A OF 3



KEYED NOTES:

1. BROKEN PAVEMENT TO BE REMOVED AND REPLACED (APPROX. 2' X 12').
2. SUNKEN PAVEMENT TO BE REMOVED AND REPLACED (APPROX. 4' X 28').
3. SUNKEN/BROKEN PAVEMENT TO BE REMOVED AND REPLACED (APPROX. 3' X 24').
4. SUNKEN PAVEMENT TO BE REMOVED AND REPLACED (APPROX. 1.5' X 11').
5. BROKEN/SUNKEN PAVEMENT TO BE REMOVED (APPROX. 11' X 27').
6. PAVEMENT TO BE SEALED (APPROX. 5,200 S.Y.).

EXISTING FACILITIES, STRUCTURES AND UTILITIES AT OR NEAR THE PROJECT SITE HAVE BEEN SHOWN IN THE PROJECT PLANS USING AVAILABLE INFORMATION. THEREFORE, ANY LOCATIONS, DIMENSIONS AND MATERIALS SHOWN IN THE PROJECT PLANS MUST BE CONSIDERED APPROXIMATE ONLY. THERE MAY BE OTHER FACILITIES, STRUCTURES AND UTILITIES NOT SHOWN IN THE PROJECT PLANS AND THE LOCATIONS, DIMENSIONS AND MATERIALS OF THE FACILITIES SHOWN IN THE PROJECT PLANS MAY BE DIFFERENT THAN WHAT EXISTS IN THE FIELD. BEFORE SUBMITTING A BID VERIFY THE LOCATIONS, DIMENSIONS AND MATERIALS OF ALL EXISTING FACILITIES, STRUCTURES AND UTILITIES AT AND NEAR THE PROJECT SITE. BEFORE STARTING ANY WORK, LOCATE AND PROTECT ALL EXISTING FACILITIES, STRUCTURES AND UTILITIES, WHETHER OR NOT SHOWN IN THE PROJECT PLANS.

KEC
KEHOE ENGINEERING COMPANY INC.
2020 Sandtrap Drive
Dardenne Prairie, MO 63368-9740
636.978.6008 tel 636.938.9023 fax
www.kehoeengineering.com
CIVIL ENGINEERING
CERTIFICATE OF AUTHORITY NO. 2005000529

NO.	DATE	DESCRIPTION OF REVISION OR ISSUE	BY

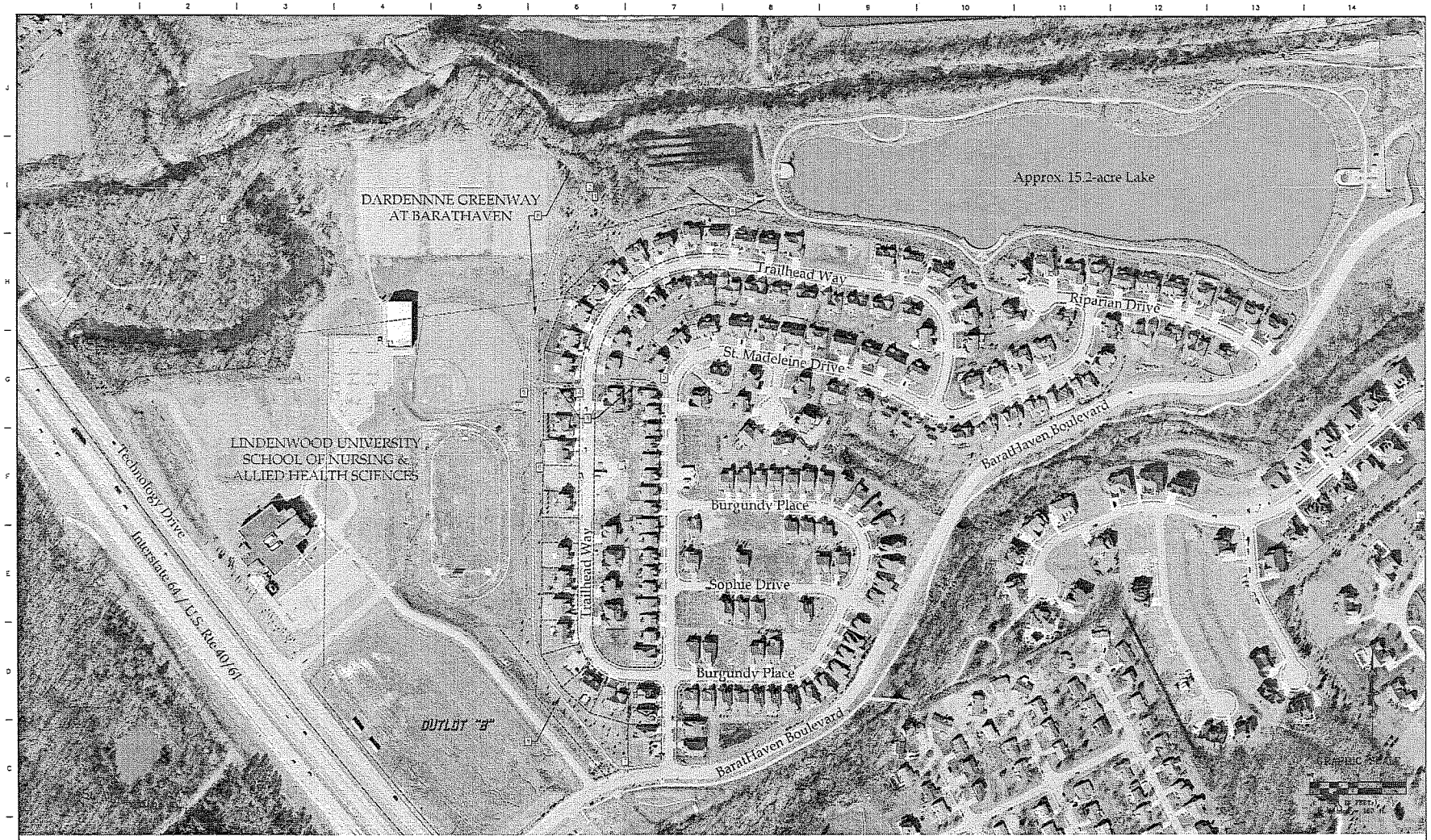
LICENSED STATE OF MISSOURI
LUKE R. KEHOE
NUMBER E-29578
REGISTERED PROFESSIONAL ENGINEER

THE WORK THAT LUKE R. KEHOE, REGISTERED PROFESSIONAL CIVIL ENGINEER LICENSE NO. E-29578, HAS PERFORMED OR HAS BEEN PERFORMED UNDER HIS DIRECTION IS LIMITED TO THE SHEETS INCLUDED WITH THIS SEAL AND HE RESPONSIBILITY IS LIMITED TO THE DESIGN OF THE ENGINEERING CONTENTS, REPORTS, OR OTHER INSTRUMENTS OR INSTRUMENTS NOT AUTHORIZED BY HIM OTHERWISE. ANY DOCUMENTS NOT RELATING TO OR INTENDED TO BE USED FOR ANY PART OR PARTS OF THE ENGINEERING PROJECT OR SURVEY.

Trail and Drainage Improvements & Asphalt Repair, Replacement and Sealing at the Dardenne Greenway Parks Dardenne Prairie, Missouri

Trail Maintenance – Barathaven

DATE	07/31/2015
SCALE	AS SHOWN
PROJECT NUMBER	970155
SHEET	2 OF 3



KEYED NOTES:

1. BROKEN PAVEMENT TO BE REMOVED AND REPLACED (APPROX. 3'x13').
2. BROKEN PAVEMENT TO BE REMOVED AND REPLACED (APPROX. 2'x12').
3. BROKEN/SUNKEN AREAS TO BE REMOVED AND REPLACED (APPROX. 1.5'x13' & APPROX. 8'x10').
4. BROKEN/SUNKEN PAVEMENT TO BE REMOVED AND REPLACED (APPROX. 3'x14' & APPROX. 5'x14').
5. BROKEN PAVEMENT TO BE REMOVED AND REPLACED (APPROX. 3'x11').
6. BROKEN PAVEMENT TO BE REMOVED AND REPLACED (APPROX. 2'x10').
7. BROKEN PAVEMENT TO BE REMOVED AND REPLACED (APPROX. 4'x10').
8. PAVEMENT TO BE SEALED (APPROX. 5,420 S.Y.).

EXISTING FACILITIES, STRUCTURES AND UTILITIES AT OR NEAR THE PROJECT SITE HAVE BEEN SHOWN IN THE PROJECT PLANS USING AVAILABLE INFORMATION. THEREFORE, ANY LOCATIONS, DIMENSIONS AND MATERIALS SHOWN IN THE PROJECT PLANS MUST BE CONSIDERED APPROXIMATE ONLY. THERE MAY BE OTHER FACILITIES, STRUCTURES AND UTILITIES NOT SHOWN IN THE PROJECT PLANS AND THE LOCATIONS, DIMENSIONS AND MATERIALS OF THE FACILITIES SHOWN IN THE PROJECT PLANS MAY BE DIFFERENT THAN WHAT EXISTS IN THE FIELD. BEFORE SUBMITTING A BID, VERIFY THE LOCATIONS, DIMENSIONS AND MATERIALS OF ALL EXISTING FACILITIES, STRUCTURES AND UTILITIES AT AND NEAR THE PROJECT SITE. BEFORE STARTING ANY WORK, LOCATE AND PROTECT ALL EXISTING FACILITIES, STRUCTURES AND UTILITIES, WHETHER OR NOT SHOWN IN THE PLANS.

ADDENDUM NO. 1

KEC
KEHOE ENGINEERING COMPANY INC.
2030 Sandhop Drive
Dardenne Prairie, MO 63368-9740
636.978.6006 tel. 636.939.0923 fax.
www.kehoeengineering.com
CIVIL ENGINEERS
CERTIFICATE OF AUTHORITY NO. 2005005563

NO.	DATE	DESCRIPTION OF REVISION OR ISSUE	BY

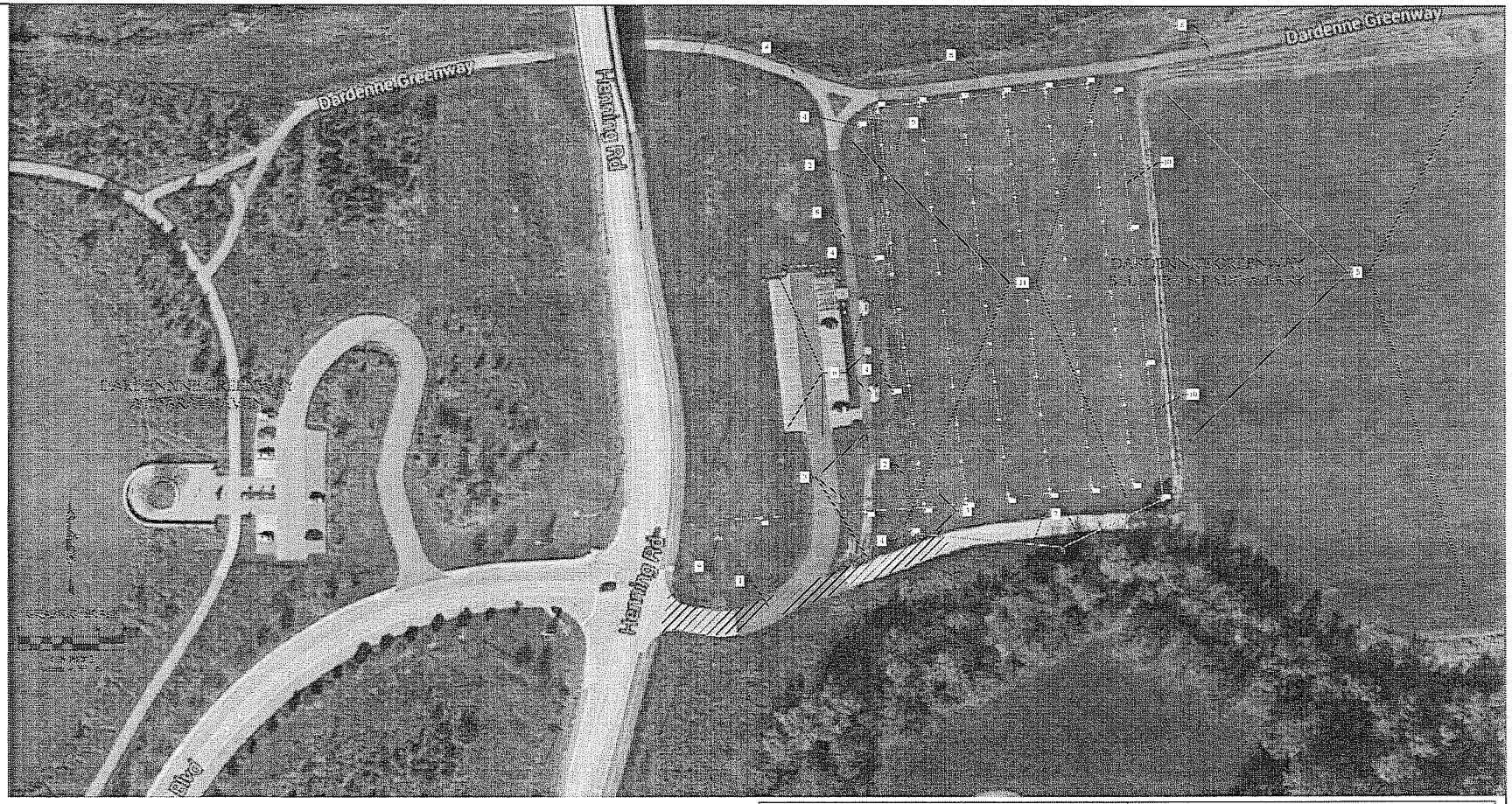
REGISTERED STATE OF MISSOURI PROFESSIONAL ENGINEER
LUKE P. KOSCIELNIAK
E-29676

THE WORK THAT LUKE P. KOSCIELNIAK, REGISTERED PROFESSIONAL ENGINEER, PERFORMS IS LIMITED TO THE WORK UNDER HIS DIRECTION IS LIMITED TO THE WORK AND DOES NOT EXTEND, AND HE IS RESPONSIBLE TO TAKES FOR OTHER DRAWINGS, SPECIFICATIONS, ESTIMATES, REPORTS, OR OTHER DOCUMENTS OR SERVICES RELATING TO OR PERTINENT TO THE ENGINEERING PROJECT OF WHICH THE ENGINEER'S DRAWINGS, SPECIFICATIONS OR OTHER DOCUMENTS ARE A PART.

Trail and Drainage Improvements & Asphalt Repair, Replacement and Sealing at the Dardenne Greenway Parks
Dardenne Prairie, Missouri

Alternate Trail Maintenance – BaratHaven

DATE	08/19/2015
SCALE	AS SHOWN
PROJECT NUMBER	970155
SHEET	2A OF 3

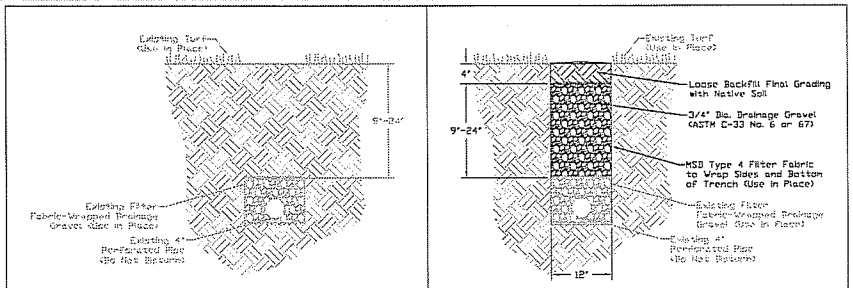


KEYED NOTES:

1. Project Site Access Area – No Parking or storage within this area.
2. Existing west under drain trench area to be reconfigured – 390 feet (see section detail this sheet).
3. Area to be final graded and seeded upon completion of under drain work (22,000 square feet).
4. Existing cleanout (adjust to grade).
5. Existing leased "sod farm" area (do not disturb).
6. Existing parking area improvements (do not disturb).
7. Existing practice field under drain outflow pipe (do not disturb).
8. Existing asphalt mixed-use trail (do not disturb).
9. Existing irrigation controller / connection (do not disturb).
10. Existing east under drain (do not disturb).
11. Existing "practice field" area with schematic of existing irrigation system (use in place).

SYMBOLS:

- Existing 6" Cleanout – High Density Polyethylene
- Existing 6" Cleanout – Polyvinyl Chloride
- Existing Zone Valve
- Existing Gate Valve
- Existing Irrigation Sprinkler Head
- Existing Irrigation water line



Existing Configuration

Proposed Improvements

WEST UNDER DRAIN SECTION DETAIL

Not to Scale

EXISTING FACILITIES, STRUCTURES AND UTILITIES AT OR NEAR THE PROJECT SITE HAVE BEEN SHOWN IN THE PROJECT PLANS USING AVAILABLE INFORMATION. THEREFORE, ANY LOCATIONS, DIMENSIONS AND MATERIALS SHOWN IN THE PROJECT PLANS MUST BE CONSIDERED APPROXIMATE ONLY. THERE MAY BE OTHER FACILITIES, STRUCTURES AND UTILITIES NOT SHOWN IN THE PROJECT PLANS AND THE LOCATIONS, DIMENSIONS AND MATERIALS OF THE FACILITIES SHOWN IN THE PROJECT PLANS MAY BE DIFFERENT THAN WHAT EXISTS IN THE FIELD. BEFORE SUBMITTING A BID VERIFY THE LOCATIONS, DIMENSIONS AND MATERIALS OF ALL EXISTING FACILITIES, STRUCTURES AND UTILITIES AT AND NEAR THE PROJECT SITE. BEFORE STARTING ANY WORK, LOCATE AND PROTECT ALL EXISTING FACILITIES, STRUCTURES AND UTILITIES, WHETHER OR NOT SHOWN IN THE PROJECT PLANS.

KEC

KEHOE ENGINEERING COMPANY INC.
2920 Sandifap Drive
Dardenne Prairie, MO 63368-9740
636.978.6008 tel. 636.898.0923 fax.
www.kehoeengineering.com
CIVIL ENGINEERING
CERTIFICATE OF AUTHORITY NO. 2005005593

NO.	DATE	DESCRIPTION OF REVISION OR ISSUE	BY

STATE OF MISSOURI
LUKE R. BEAUDOIN
NUMBER E-29978
PROFESSIONAL ENGINEER

THE WORK THAT LUKE R. BEAUDOIN, REGISTERED PROFESSIONAL CIVIL ENGINEER (LICENSE NO. E-29978) PERFORMED FOR THE PROJECT SHOWN ON THIS PLAN AND SPECIFICATION WAS SUPERVISED BY HIM AND IS NOT BASED ON OR INCLUDES ANY INFORMATION SUPPLIED BY OTHERS EXCEPT WHERE OTHERWISE DESIGNATED, REPORTED, OR OTHER EVIDENCE OF PROFESSIONAL NOT SUPERVISED BY HIM IS SHOWN. THE SEAL PLACING THE INITIALS OF THE PROFESSIONAL ENGINEER AND THE DATE OF SUPERVISION IS ATTACHED TO THE ENGINEERING PROJECT OR REPORT.

Trail and Drainage Improvements & Asphalt Repair, Replacement and Sealing at the Dardenne Greenway Parks

Dardenne Prairie, Missouri

Under Drain Repair – Bluebird Meadow

DATE	07/31/2015
SCALE	AS SHOWN
PROJECT NUMBER	970155
SHEET	3 OF 3

CITY-CONTRACTORS AGREEMENT

(Trail and Drainage Improvements & Asphalt Repair, Replacement and Sealing
at the Dardenne Greenway Parks in Dardenne Prairie, Mo.)

This agreement, made by and between _____, hereinafter called the CONTRACTOR, and the City of Dardenne Prairie, Missouri, hereinafter called the CITY.

Now therefore, CONTRACTOR and CITY, in consideration of mutual covenants herein set forth, agree as follows:

ARTICLE 1. CONTRACT PRICE

CITY shall pay CONTRACTOR in current funds, for completion of the Work designated in Article 2 in accordance with the Contract Documents, an amount equal to the sum of the established unit prices for each separately identified item of Unit Price Work multiplied by the quantity of that item as indicated in the CONTRACTOR'S Bid, for the total amount of:

_____

_____

(in words)

($_____)

(in figures)

ARTICLE 2. SCOPE OF THE WORK

The scope of the work is described in the Bid Specifications for this project, which are incorporated herein by this reference.

ARTICLE 3. TIME OF COMPLETION

The CONTRACTOR shall commence operations upon receiving the written Notice to Proceed from the CITY and at such time to compete the contract work by the dates indicated below. Project completion shall be defined as 100% completion of all items of the project including correction of deficiencies. The project shall be fully complete with 90 calendar days from Notice to Proceed.

The time of completion is an essential condition of this Contract.

ARTICLE 4. PAY QUANTITIES AND UNIT PRICES

The CITY shall pay the CONTRACTOR for all work done on the basis of final computations for all work acceptably completed according to this Contract, at the unit price shown on the BID FORM for the quantity actually installed.

ARTICLE 5. PROGRESS PAYMENT PROCEDURES

CONTRACTOR shall submit Applications for Payment monthly according to "General Requirements" section entitled "Progress Payments". Applications for Payment will be processed by the CITY. CITY shall make progress payments on account of the Contract Price on the basis of CONTRACTOR'S Applications for Payment as approved by the CITY. All progress payments will be on the basis of the progress of the Work measured by the schedule of values, and in the

case of Unit Price Work based on the number of units completed. No progress payments will be made if the CONTRACTOR does not have a current progress schedule accepted by the CITY.

ARTICLE 6. FINAL PAYMENT AND ACCEPTANCE

When all work provided for under this contract has been completed in conformance with the specifications and requirements of this contract, and accepted without regard to the provisions of guarantee as provided under the terms of this contract, a final cost estimate shall be prepared by the CONTRACTOR and approved by the CITY and filed with the CITY and with the CONTRACTOR within fifteen (15) days after the date of acceptance of the work as a statement of the amount due the CONTRACTOR. This estimate shall be based on appropriate unit quantities of material placed, including any charges for extra work ordered and properly chargeable under this contract, and deducting any sum properly deductible under this contract.

ARTICLE 7. THE CONTRACT DOCUMENTS

Up to two (2) full sets of drawings and two (2) full sets of Contract Documents will be provided to the successful CONTRACTOR by the CITY at no cost to the CONTRACTOR.

Additional sets may be purchased by the CONTRACTOR at the printing cost from the .

The Contract Documents which comprise the entire agreement between CITY and CONTRACTOR concerning the Work consist of the following:

a. This City-Contractors Agreement.
b. Exhibits to this City-Contractors Agreement, including the General Requirements.
c. Performance and Payment Bonds.
d. Notice of Award.
e. Notice to Proceed.
f. Request for Bid and Specifications for the project
g. Drawings with each sheet bearing the following general title:
    a. Trail Relocation - BaratHaven (Sheet 1 of 3)
    b. Alternate Trail Relocation – BaratHaven (Sheet 1A of 3)
    c. Trail Maintenance – BaratHaven (Sheet 2 of 3)
    d. Alternate Trail Maintenance – BaratHaven (Sheet 2A of 3)
    e. Under Drain Repair - Bluebird Meadow (Sheet 3 of 3)
h. Addenda ____1_____ through _____1_____.
i. Bid Form.
j. All Written Amendments and other documents amending, modifying, or supplementing the Contract Documents, which may be delivered or issued after the Effective Date of the Agreement, and are not attached hereto.

There are no Contract Documents other than those listed in this article. The Contract Documents may be amended, modified, or supplemented only in one or more of the following ways: (i) a Written Amendment; (ii) a Change Order; or (iii) a Work Change Directive.

The requirements of the Contract Documents may be supplemented, and minor variations and deviations in the Work may be authorized, by a Field Order, or CITY'S written interpretation or clarification.

ARTICLE 8. RATES OF PAY

The CONTRACTOR hereby agrees that the prevailing rates of pay shall be paid to skilled and unskilled labor employed under the terms of this contract. The CONTRACTOR shall forfeit to the CITY one hundred dollars ($100) for each workman employed, for each calendar day, or portion thereof, such workman is paid less than the said stipulation rates for any work done under said contract, by him or by any subcontractor under him. Annual Wage Order #21 as amended 01/23/2015 shall be in effect for this project.

ARTICLE 9. PERFORMANCE OF THE WORK

The CONTRACTOR, acting as an independent contractor, shall furnish all supervision, labor, equipment, tools, materials, and supplies necessary to perform and shall perform all work in accordance with the Contract Documents and any applicable City ordinances, and state and federal laws. CONTRACTOR represents and warrants that he has special skills which qualify him to perform the Work in accordance with the Contract and that he is free to perform all such Work and is not a party to any other agreement, written or oral, the performance of which would prevent or interfere with the performance, in whole or in part, of the Work. The prime CONTRACTOR must perform, with its own organization, contract work amounting to not less than 40% of the total original contract.

ARTICLE 10. SUPERVISION

The CONTRACTOR shall supervise and direct the Work, using the CONTRACTOR'S best skill and attention. The CONTRACTOR shall be solely responsible for and have control over construction means, methods, techniques, sequences and procedures and for coordinating all portions of the Work under the Contract, unless Contract Documents give other specific instructions concerning those matters.

ARTICLE 11. SAFETY

The CITY and any consulting engineer hired by the CITY may have personnel on the project site from time to time. All information and/or instructions shall be requested in writing by the CONTRACTOR and responded to in writing. No opinion or instructions will be given to the CONTRACTOR on safety.

The CONTRACTOR shall be solely responsible for the safety on and around the project site including shoring, ladders, drop cords, scaffolding, barricades, construction means, methods, techniques, sequences and procedures.
The CONTRACTOR shall comply with all requirements of Section 292.675 RSMo., as amended, which is incorporated herein by this reference. Said statute relates to the OSHA Construction Safety Program. CITY hereby notifies CONTRACTOR that the penalties for failure to comply with the training and all other requirements set forth in said statute include the forfeiture of penalties to CITY of two thousand five hundred dollars ($2,500.00) plus one hundred dollars ($100.00) for each employee employed by CONTRACTOR or a subcontractor, for each calendar day, or portion thereof, such employee is employed without the required training.

ARTICLE 12. INDEMNITY

To the fullest extent permitted by law, the CONTRACTOR shall indemnify and hold harmless the CITY, any consulting engineer hired by the CITY, their consultants, and agents and employees of any of them from and against claims, damages, losses and expenses, including but not limited to attorneys' fees, arising out of or resulting from performance of the Work, provided that such claim, damage, loss or expense is attributable to bodily injury, sickness, disease or death, or to injury to or destruction of tangible property other than the Work itself, including loss of use resulting there from, but only to the extent caused in whole or in part by negligent acts or omissions of the CONTRACTOR, a Subcontractor, or anyone directly or indirectly employed by them or anyone for whose acts they may be liable, regardless of whether or not such claim, damage, loss or expense is caused in part by a party indemnified hereunder. Such obligation shall not be construed to negate, abridge, or reduce other rights or obligations of indemnity, which would otherwise exist as to a party or person described in this Section.

In claims against any person or entity indemnified under the above paragraph by an employee of the CONTRACTOR, a Subcontractor, or anyone directly or indirectly employed by them or anyone whose acts they may be liable, the indemnification obligation under this paragraph shall not be limited by a limitation on amount or type of damages, compensation or benefits payable by or for the CONTRACTOR or a Subcontractor under workers' or workmen's compensation acts, disability benefit acts or other employee benefit acts.

The obligations of the CONTRACTOR under this Section shall not extend to the liability of the CITY, the CITY'S consultants, and agents and employees of any of them arising out of (1) the preparation or approval of maps, drawings, opinions, reports, surveys, Change Orders, designs or specifications, or (2) the giving of or the failure to give directions, after requested in writing by the CONTRACTOR, or instructions by the CITY, the CITY'S consultants, and agents and employees of any of them provided such instructions or failure to give is the primary cause of the injury or damage.

ARTICLE 13. TERMINATION BY CITY OR CONTRACTOR

(a) If the CONTRACTOR is adjudged to be bankrupt, or if the CONTRACTOR makes a general assignment for the benefit of creditors, or if a receiver is appointed on account of the CONTRACTOR's insolvency, or if the CONTRACTOR fails, except in cases for which extension of time is provided, to make progress in accordance with the Construction Schedule, or if the CONTRACTOR fails to make prompt payment to Subcontractors or prompt payment for material or labor, or disregards laws, ordinances or the instructions of the CITY, or otherwise breaches any provision of the Contract, the CITY may, without prejudice to any other right or remedy, terminate the Contract by giving written notice to the CONTRACTOR and his surety. Upon such notification the CITY shall be entitled to take possession of the Work and of all materials and equipment thereon and finish the Work by whatever method the CITY may deem expedient, which may include, but is not limited to, the CITY itself completing the work or the CITY hiring others to complete said work. In such case, the CONTRACTOR shall not be entitled to receive any further payment until the Work is finished. If the unpaid balance of the Contract Sum shall exceed the expenses of finishing the Work, including additional engineering, architectural, managerial and administrative expenses, such excess shall be paid to the CONTRACTOR. If such expenses and damages exceed the unpaid balance of the Contract Sum, the CONTRACTOR shall pay the difference to the CITY promptly upon demand. In the event of termination pursuant to this paragraph, the CONTRACTOR, upon the request of the CITY, shall promptly:
i. assign to the CITY in the manner and to the extend directed by the CITY all right, title and

interest of the CONTRACTOR under any subcontracts, purchase orders and construction equipment leases to which the CONTRACTOR is a party and which relate to the Work or to construction equipment required therefore, and

ii. make available to the CITY to the extent directed by the CITY all construction equipment owned by the CONTRACTOR and employed in connection with the Work.

(b) Performance of the Work hereunder may be terminated by the CITY by giving three (3) days prior written notice to the CONTRACTOR if the CITY, in its sole discretion, decides to discontinue or suspend construction. In the event of such termination, as opposed to termination pursuant to paragraph (a) of this Article 13, the Contract Sum shall be reduced in an equitable manner by agreement between the parties.

ARTICLE 14. AUDIT CLAUSE

Examination of Records

The CONTRACTOR's records which shall include, but not be limited to, accounting records (hard copy, as well as computer readable data), written policies and procedures, subcontractor files, indirect cost records, overhead allocation records, correspondence, instructions, drawings, receipts, vouchers, memoranda, and any other data relating to this contract shall be open to inspection and subject to audit and/or reproduction by the City Auditor, or a duly authorized representative from the CITY, at the CITY's expense.

The CONTRACTOR shall preserve all such records for a period of three years, unless permission to destroy them is granted by the CITY, or for such longer period as may be required by law, after the final payment. Since the CONTRACTOR is not subject to the Missouri Sunshine Law (Chapter 610, RSMo), information regarding the CONTRACTOR's operations obtained during audits will be kept confidential.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

IN WITNESS WHEREOF the parties hereto have caused this instrument to be executed in four (4) original counterparts as of the day and year last written below.

The Contractor shall require all subcontractors under this contract to comply with the provisions of this article by including the requirements listed above in written contracts with the subcontractors.

IN WITNESS WHEREOF, the parties have entered into this Agreement on the date last written below:

Executed by the City this _____ day of _____, 20__.

Executed by the Contractor this _____day of _____, 20__.

CONTRACTOR: _____	CITY OF DARDENNE PRAIRIE, MO
BY: _____	BY: _____
TITLE: _____	TITLE: MAYOR
ATTEST: _____	ATTEST: _____

I certify that there is a balance otherwise unencumbered to the credit of the appropriation to which this order is chargeable, and a cash balance otherwise unencumbered in the treasury to the credit of the fund from which payment is to be made, each sufficient to meet this obligation.

_____
Kimberlie Clark, CITY TREASURER

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

BOARD OF ALDERMEN
MEETING AGENDA
SEPTEMBER 2, 2015
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 Stipes

OPEN FORUM

CONSENT AGENDA
1. Board of Aldermen Minutes 08-05-15 & 08-19-15
2. Workshop Summary 08-05-15 & 08-19-15
3. Expenditures for Approval 09-02-15
4. Treasurer's Report – As of June 30, 2015
5. Temporary Use Permit – ICD – Retail Sales (Christmas Trees)
6. Temporary Liquor License – ICD Fall Festival – October 4, 2015

ITEMS REMOVED FROM CONSENT AGENDA

NEW BUSINESS

1. **Resolution # 253**
   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

2. **Resolution # 254**
   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

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

BOARD OF ALDERMEN MINUTES **AUGUST 5, 2015**

The City of Dardenne Prairie Board of Aldermen meeting was called to order at 7:11 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, Stipes, Santos and Koch. Also present were City Clerk Kim Clark, City Engineer Luke Kehoe and City Attorney John Young. Staff members Jeff Amelong and Tommie Monroe were also in attendance.

OPEN FORUM – The following individual was in attendance to speak:
John Glenn – 224 Kings Mill Court

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

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

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

A motion was made by Alderman Gotway, Seconded by Alderman Santos to postpone Bill #15-29. Motion passed unanimously.

STAFF COMMUNICATIONS
City Clerk/Treasurer Kim Clark provided a tutorial of the cities revenues.
Alderman Koch provided details of the Parks Committee meeting on July 17th. He also requested updates from the various committees.
Alderman Gotway updated the Board on IT solutions.
Alderman Klingerman mentioned the practicality of someone looking into the cities codes. He also mentioned identifying who the city should reach out to when looking into revising the Uptown area.
Alderman Nay provided an update on the Communications Committee.
Alderman Santos provided an update on the Public Safety Committee.

A motion was made by Alderman Klingerman, Seconded by Alderman Santos 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 – Aye	Alderman Nay – Aye
Alderman Santos - Aye	Alderman Gotway – Aye

CLOSED SESSION

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

A motion was made by Alderman Koch, Seconded by Alderman Stipes to adjourn the meeting at 8:30 p.m. Motion passed unanimously.

Respectfully submitted,

_____

Kim Clark, City Clerk

The City of Dardenne Prairie Board of Aldermen meeting was called to order at 7:15 p.m. The meeting was held at Dardenne Prairie City Hall located at 2032 Hanley Road.

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

Present at roll call were Mayor Zucker, Aldermen Klingerman, Nay, Gotway, Stipes, Santos and Koch. 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. Bills for Approval 08-19-15

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.

The following individuals were in attendance to speak:

James Hanley – 1709 Renoir Drive
Robert Shatro – 7938 Highway N
Ed Holthaus – 1 Andre Drive

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

OLD BUSINESS

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.

A motion was made by Alderman Koch, Seconded by Alderman Nay to postpone indefinitely the amendment pertaining to a moratorium. Motion passed unanimously.

A motion was made by Alderman Gotway, Seconded by Alderman Nay to amend Bill #15-29 by removing Section 205.180 in its entirety from Section 1 and by inserting a period after the word entirety in the short title and Section 1, and removing text after said period. Motion passed. Roll call was as follows:

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

A motion was made by Alderman Nay, Seconded by Alderman Gotway to read Bill #15-29 for the first time by short title only. Motion passed unanimously.

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.

A motion was made by Alderman Santos, Seconded by Alderman Gotway to read Bill #15-29 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Gotway, Seconded by Alderman Nay to put Bill #15-29 to final vote. Motion passed unanimously.

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

Mayor Zucker declared Bill #15-29 passed and designated it to be Ordinance #1770.

NEW BUSINESS

A motion was made by Alderman Klingerman, Seconded by Alderman Santos to postpone indefinitely Bill #15-30. Motion passed unanimously.

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

STAFF COMMUNICATIONS
Alderman Santos informed the Board of a recent car break-in on the City Hall parking lot. He reminded everyone to lock their vehicles and remove all valuables. He also announced his resignation as Alderman due to a family illness.
Alderman Stipes requested the Board meetings be conducted from the dais.
Mayor Zucker reminded the Board of the upcoming annual MML conference.

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

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

CLOSED SESSION

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

A motion was made by Alderman Klingerman, Seconded by Alderman Koch to adjourn the meeting at 9:27 p.m. Motion passed unanimously.

Respectfully submitted,

_____

Kim Clark, City Clerk

WORKSHOP SUMMARY **AUGUST 5, 2015**

The City of Dardenne Prairie workshop session was called to order at 5:33 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, Stipes and Klingerman. 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, Bob Easley and Melissa Nordmann were also in attendance.

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Amending Municipal Code Chapter 205 – Animal Regulations
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

Bob Easley provided an update on the parks security cameras, chiller and the fountain.
Melissa Nordmann informed the Board of the upcoming events.
Mayor Zucker mentioned a recent meeting with Great Rivers Greenway regarding ongoing issues at BaratHaven and Bluebird Meadow Parks.

A motion was made by Alderman Gotway, Seconded by Alderman Stipes to adjourn the meeting at 7:02 p.m. Motion passed unanimously.

Respectfully submitted,

_____

Kim Clark, City Clerk

WORKSHOP SUMMARY **AUGUST 19, 2015**

The City of Dardenne Prairie workshop session was called to order at 5:40 p.m. The meeting was held at Dardenne Prairie City Hall located at 2032 Hanley Road.

The meeting was opened with the Pledge of Allegiance.

The following were in attendance: Mayor Zucker, Aldermen Nay, Gotway, Santos, Koch and Klingerman. Alderman Stipes arrived at approximately 5:50. 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 Patti Agnew were also in attendance.

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Presentation by Joy Howard, the City's financial advisor
2. 2015-2016 Employee Health Insurance Benefits
3. Propose nominations to the Board of Directors of the BaratHaven Community Improvement District
4. Amending Municipal Code Chapter 205 – Animal Regulations
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

Alderman Klingerman requested the status of the crosswalk at Prairie View Elementary. Alderman Nay mentioned a recent conversation regarding the Uptown Plan. He requested Tommie Monroe prepare a report on the benefits of locating a business in Dardenne Prairie.
Mayor Zucker mentioned the following:
August 21 – Senior luncheon and trivia
September 19 - Prairie Day (volunteers are needed)
October 17 - Parliamentarian procedure seminar will be held at City Hall
October 19 – Salvation Army Tree of Lights kickoff dinner
City Vision meetings have been scheduled and details will be forthcoming
Ralph Barrale of Lake St. Louis is requesting volunteers from Dardenne Prairie to assist in establishing a Veterans Museum in St. Charles County

A motion was made by Alderman Gotway, Seconded by Alderman Nay to adjourn the meeting at 7:05 p.m. Motion passed unanimously.

Respectfully submitted,

_____

Kim Clark, City Clerk

EXPENDITURES FOR APPROVAL
9/2/2015

1	Alderman	September, 2015	375.00
2	Alderman Blake Nay	September, 2015	375.00
3	Alderman Dan Koch	September, 2015	375.00
4	Alderman Elliott Stipes	September, 2015	375.00
5	Alderman John Gotway	September, 2015	375.00
6	Alderman Kevin Klingerman	September, 2015	375.00
7	Ameren	Ball Park to 08/23/15	150.53
8	Ameren	City Hall Park to 08/23/15	380.80
9	Ameren	City Hall to 08/23/15	1,929.43
10	Ameren	Concession Stand to 08/23/15	253.12
11	Ameren	Hanley Traffic Light to 08/23/15	10.24
12	Ameren	Hanley Traffic Light 2 to 08/23/15	63.67
13	Charter	City Hall Internet	123.19
14	Cuivre River Electric	Light at Weldon Spring	38.24
15	Cuivre River Electric	Georgetown Park	40.02
16	Cuivre River Electric	St. Williams street lights	24.05
17	Cuivre River Electric	Traffic Signal at Feise/Hanley	66.00
18	DNT Equipment Division	Tenant copies	13.80
19	Duckett Creek Sanitary District	City Hall Services to 7/31/15	36.60
20	Family Support Payment Center	8/14 & 8/28 Payroll	294.46
21	GFI	Copier Fees	29.63
22	Hoff Heating & AC	Maintenance Call & Repair	659.00
23	Insurance: Anthem Blue Cross/Blue Shield	Health: September, 2015	6,066.70
24	Insurance: Principal Life	Life: September, 2015	185.01
25	Kone Elevator	Annual Elevator Inspection	795.00
26	LAGERS	August, 2015	3,075.40
27	Mayor David C. Zucker	September, 2015	1,000.00
28	Missouri Municipal League/Sheraton	Conference & Lodging: Koch	900.00
29	MO Dept of Public Safety	Annual Elevator Certificate	25.00
30	MOPERM	Auto Insurance: Building Department Truck	448.00
31	nCisive Consulting	Replacement of Digitial Drive for Server	118.11
32	Office Essentials	Office & Maintenance Supplies	649.21
33	Parks: Fun Services Midwest	Human Bowling	55.00
34	Parks: Gateway Golf Cars	Prarie Day Golf Carts	195.00
35	Parks: O'Fallon Sewer	Prairie Day Portable Toilets/Sinks	825.00
36	Parks: Robyn's Pony Express	Prairie Day Ponies	895.00
37	Parks: St. Charles County Police Officer	Prairie Day Security	385.00
38	Parks: STL Shirt Co. LLC	Prairie Day T-Shirts	1,770.00
39	Parks: USPS	Prairie Day Mailing	1,100.00
40	Payroll	Payroll: 08-28-15	19,991.95
41	PNC	Credit Card Charges	657.60
42	PWSD #2	Georgetown to 7/29/15	13.10
43	R & R Sanitation	Porta Potties - BaratHaven Park	92.00
44	Stork Law Firm, LLC	Additional Judge on 8/26 for Trial	150.00
45	Stratus Building Solutions	City Hall Cleaning: September, 2015	385.00
46	Sue Gable	Garage Rent: Sept & Oct, 2015	900.00
47	Superior Elevator	Annual Elevator Safety Inspection	160.00
48	The Law Office of Dennis Chassaniol	Municipal Judge: September, 2015	400.00
49	UMB Bank, NA	August, 2015 TDD Sales Tax Payment	27,830.54
			75,430.40

Approved by Board of Aldermen 09-02-15

Mayor David C. Zucker

TREASURER'S REPORT

As of July 31, 2015

Special Revenue Fund	170,510.12
General Fund	3,409,644.90
Parks & Storm Water Fund	65,320.70
Capital Improvement Sales Tax Fund	96,521.99
Certificate Payment Account	33.00
Municipal Bond Account	5,589.00
Escrow/Bond Account	134,557.00
Petty Cash	100.00
Cash Drawer	200.00
TOTAL	**3,882,476.71**

COP Series 2008 (Reserve)	248,211.25
COP Series 2009	1.16
Bryan Road NID Bond Fund	127,328.99
Bryan Road NID Bond Reserve Fund	121,236.19

Respectfully submitted,

Kim Clark

Kim Clark
City Clerk/Treasurer

DARDENNE PRAIRIE

City Hall
2032 Hanley Road
Dardenne Prairie, MO 63368
Phone 636.561.1718
Fax 636.625.0077

TEMPORARY USE PERMIT APPLICATION

CITY OF DARDENNE PRAIRIE, MISSOURI

www.DardennePrairie.org

To the Mayor of Dardenne Prairie:

I/We request permission for the following land use:

- ☒ Temporary Retail Sales*
- ☐ Seasonal Sales*
- ☐ Mobile home (due to disaster)*
- ☐ Real Estate Office (incidental to a new housing development) *
- ☐ Contractor's Office/Shed*
- ☐ Carnival/Circus

Cost of land use improvements 0

Description of land use: Sell Christmas trees from southwest corner of church property along Hwy N to raise money for St. Vincent DePaul charity.

Location of temporary land use: Immaculate Conception Church southwest corner

Based on good weather conditions, this land use will commence on Nov. 25, 2015 (date) and will continue for approximately 30 days.

The permit application fee of $ waived per Mayor has been paid (As in past years, please waive the fee)

A cash deposit or bond in the amount of $_____ has been placed with the City**.

The Mayor, with approval by the Board of Aldermen, is authorized to issue or deny a permit for a temporary use within any zoning district provided it meets the requirements of Section 405.430 of the Municipal Code and does not create a concern regarding health, safety, traffic and the general welfare. The permit may be issued for a specified period of time and shall contain provisions regarding health, safety, traffic and the general welfare. The Mayor and Board of Aldermen may require such assurances or guarantees of compliance with conditions as are reasonable and appropriate under the circumstances.

Existing drainage directions and patterns shall be maintained. All necessary siltation control measures shall be installed to prevent material from disturbed areas being deposited into storm sewers and/or onto adjacent properties pursuant to Section 410.080 of the Municipal Code.

* Attach a concept plan or site plan for the site drawn to scale depicting the proposed temporary land use and its relation to adjacent properties, utilities and streets and include proposed building(s), parking areas, utilities and sidewalks with significant dimensions were appropriate to clarify the plan for review and approval by the City Engineer.

** If required by the Board of Aldermen. The applicant has 2 years from the date this permit is issued to request a refund of any cash deposited with the City of Dardenne Prairie, Missouri. After 2 years, all such cash deposits not used or refunded will be deemed relinquished to the City of Dardenne Prairie, Missouri.

Monsignor Ted R. Wojcicki	John Leger
OWNER	APPLICANT
John Leger 8/27/2015	
Authorized Signature Date	Authorized Signature Date
John Leger	
Printed Name	Printed Name, Title
7707 Highway N	
Street Address	Street Address
Dardenne Prairie, MO 63368	
City/State/Zip Code	City/State/Zip Code
636-561-6611 636-561-3883	
Telephone Facsimile	Telephone Facsimile

NOTE: By affixing signatures to this application form, the Applicant and Owner hereby verify that: they have reviewed the applicable zoning regulations; they are familiar with the specific requirements relative to this application; and they take full responsibility for this application. The above signatures further indicate that the information provided on this form and any additional data attached hereto is true, complete, and accurate.

Complete application and submit with the non-refundable fee of $150.00 to:

City of Dardenne Prairie
2032 Hanley Road
Dardenne Prairie, MO 63368

For Office Use Only

Permit No. _____

Approved by the Board of Aldermen with the following conditions: _____

A Building Permit: ☐ is not required.
☐ is required (Building Department - (636) 561-1718).

By: _____
Mayor Date

DARDENNE PRAIRIE

Liquor License Application

PAID AUG 27 2015

TLV $37.50 Rec. 839

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

Questions, please call 636-561-1718

Name of Business: IMMACULATE CONCEPTION CHURCH

Location Address: 7701 HIGHWAY N
DARDENNE PRAIRIE, MISSOURI 63368

Mailing Address: 7701 HIGHWAY N
DARDENNE PRAIRIE, MISSOURI 63368

Name of Applicant: MONSIGNOR TED L. WOJCICKI

Applicant Email Address: msgrted.wojcicki@icdparish.org

Address: 7701 HIGHWAY N
DARDENNE PRAIRIE, MO. 63368

Driver's License #: T 980853144 State: MISSOURI

Date of Birth 10-24-1949 Place of Birth ST. LOUIS, MO.

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

1. Has applicant ever had a liquor license previously? YES X NO ____
   If YES give place: PICNIC/ CARNIVAL MAY, 2015

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

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

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

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

Type of liquor license applying for: Immaculate Conception FALL FESTIVAL - OCT. 4, 2015

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

(Msgr) Ted L Wojcicki 8/26/15

Signature **Date**

06/15/2011

( )	$200.00	Manufacturers of beer
( )	$200.00	Distillers and manufacturers of liquors
( )	$100.00	Wholesalers and distributors of beer
( )	$150.00	Wholesalers and distributors of liquor
( )	$200.00	Microbrewery
( )	$ 50.00	Liquor by the drink – extension of premise license
( )	$ 75.00	Malt Liquor – original package
( )	$ 22.50	Non-intoxicating beer – original package
( )	$150.00	Intoxicating liquor (all kinds) – original package
( )	$ 75.00	Malt liquor – by drink
( )	$ 75.00	Malt liquor and light wines – by drink
( )	$ 37.50	Non-intoxicating beer – by drink
( )	$450.00	Intoxicating liquor (all kinds) – by drink

SUNDAY SALES

( )	$300.00	Intoxicating liquor – original package
( )	$300.00	Restaurant bars
( )	$300.00	Amusement places
( )	$300.00	Liquor by the drink – charitable organizations

PERMITS

(X)	$ 37.50	Temporary permit- by drink for certain organizations (7 day maximum)
( )	$ 37.50	Tasting Permit

PAID
AUG 27 2015
BY: 37.50 8395

This is to certify that the above application was filed with the Dardenne Prairie City Clerk

on 8/27/15 **accompanied by the required license fee of $** 37.50

Ki Clark

City Clerk of Dardenne Prairie, Missouri

RBA FORM (OFFICE USE)
MEETING DATE: **September 2, 2015**
Regular (X) Work Session ()
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. 253

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. 254

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