

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

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

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CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL

Mayor Zucker  
Alderman Klingerman  
Alderman Nay  
Alderman Gotway  
Alderman Koch  
Alderman Stipes  
Alderman Santos

OPEN FORUM

CONSENT AGENDA

1. Board of Aldermen Minutes 09-16-15 & Special Meeting 09-22-15
2. Workshop Summary 09-02-15 & 09-16-15
3. Expenditures for Approval 10-07-15
4. Treasurer's Report – As of August 31, 2015
5. Liquor License – Signature India – 1613 Bryan Road – Intoxicating Liquor (all kinds) By Drink & Sunday

ITEMS REMOVED FROM CONSENT AGENDA

NEW BUSINESS

1. **Resolution #255**

A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, REGARDING THE DISESTABLISHMENT OF CERTAIN SUBCOMMITTEES OF THE BOARD OF ALDERMEN

2. **Bill #15-35**

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE A CONTRACT WITH THE APPARENT LOW BIDDER FOR THE PEDESTRIAN AND DRAINAGE FACILITIES IMPROVEMENTS PROJECT NO. 970810

OLD BUSINESS

1. **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

The City of Dardenne Prairie Board of Aldermen meeting was called to order at 7:02 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 member Jeff Amelong was also in attendance.

OPEN FORUM – The following individual was in attendance to speak:  
Mike Wojjeck – 2818 Estely Court

**CONSENT AGENDA**

1. Board of Aldermen Minutes 09-02-15
2. Expenditures for Approval 09-16-15

A motion was made by Alderman Gotway, Seconded by Alderman Santos to accept the consent agenda. Motion passed unanimously.

A motion was made by Alderman Nay, Seconded by Alderman Gotway to open the public hearings. Motion passed unanimously.

**PUBLIC HEARINGS**

1. Amendments to the Dardenne Prairie Municipal Code pertaining to zoning and land use regulations.
2. 2015 Ad Valorem Tax Levy

There was no one present to speak on the public hearings.

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

**NEW BUSINESS**

A motion was made by Alderman Nay, Seconded by Alderman Gotway to read Bill #15-31 for the first time by short title only. Motion passed unanimously.

**Bill #15-31**

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, ESTABLISHING THE AD VALOREM TAXES FOR ALL REAL AND TANGIBLE PERSONAL PROPERTY WITHIN THE CITY OF DARDENNE PRAIRIE, FOR THE PERIOD OF JANUARY 1, 2015 TO DECEMBER 31, 2015

A motion was made by Alderman Klingerman, Seconded by Alderman Gotway to read Bill #15-31 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Gotway, Seconded by Alderman Stipes to put Bill #15-31 to final vote. Motion passed unanimously.

Roll call was as follows:

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

Mayor Zucker declared Bill #15-31 passed and designated it to be Ordinance #1771.

A motion was made by Alderman Gotway, Seconded by Alderman Santos to read Bill #15-32 for the first time by short title only. Motion passed unanimously.

**Bill #15-32**

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI AMENDING VARIOUS PROVISIONS OF CHAPTER 405 OF THE MUNICIPAL CODE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI AND PROVIDING FOR ADDITIONAL REQUIREMENTS FOR NOTICE TO THE PUBLIC PRIOR TO PUBLIC HEARINGS BEFORE THE PLANNING AND ZONING COMMISSION AND BOARD OF ALDERMEN

A motion was made by Alderman Nay, Seconded by Alderman Klingerman to read Bill #15-32 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Gotway, Seconded by Alderman Stipes to put Bill #15-32 to final vote. Motion passed unanimously.

Roll call was as follows:

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

Mayor Zucker declared Bill #15-32 passed and designated it to be Ordinance #1772.

A motion was made by Alderman Nay, Seconded by Alderman Gotway to read Bill #15-33 for the first time by short title only. Motion passed unanimously.

**Bill #15-33**

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE A CONTRACT FOR THE CONSIGNMENT SALE OF A 50KW YAZAKI CHILLER WITH SOLAR PANELS PLUS, LLC; AND OTHER MATTERS RELATING THERETO

A motion was made by Alderman Klingerman, Seconded by Alderman Gotway to read Bill #15-33 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Gotway, Seconded by Alderman Stipes to put Bill #15-33 to final vote. Motion passed unanimously.

Roll call was as follows:

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

Mayor Zucker declared Bill #15-33 passed and designated it to be Ordinance #1773.

OLD BUSINESS

A motion was made by Alderman Klingerman, Seconded by Alderman Nay to postpone Resolution #254 until 10-07-15. Motion passed. Alderman Koch opposed.

1. **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

Alderman Koch mentioned the Parks subcommittee met and are still in need of financials from Dardenne Athletic Association. He also mentioned he has been approached to install a book trail around BaratHaven lake. Mayor Zucker mentioned the need for volunteers at Prairie Day.

A motion was made by Alderman Gotway, Seconded by Alderman Nay to adjourn the meeting at 7:35 p.m. Motion passed unanimously.

Respectfully submitted,

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Kim Clark, City Clerk

The City of Dardenne Prairie Board of Aldermen meeting 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.

Present at roll call were Mayor Zucker, Aldermen Klingerman, Nay, Gotway and Stipes. Alderman Santos and Koch were absent. Also present was City Clerk Kim Clark.

OPEN FORUM – No one was in attendance to speak.

NEW BUSINESS

A motion was made by Alderman Nay, Seconded by Alderman Gotway to read Bill #15-34 for the first time by short title only. Motion passed unanimously.

**Bill #15-34**

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, ESTABLISHING THE AD VALOREM TAXES FOR ALL REAL AND TANGIBLE PERSONAL PROPERTY WITHIN THE CITY OF DARDENNE PRAIRIE, FOR THE PERIOD OF JANUARY 1, 2015 TO DECEMBER 31, 2015

A motion was made by Alderman Klingerman, Seconded by Alderman Stipes to read Bill #15-34 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 #15-34 to final vote. Motion passed unanimously.

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

Mayor Zucker declared Bill #15-34 passed and designated it to be Ordinance #1774.

Mayor Zucker updated the Board on the status of the irrigation system at BaratHaven park. Alderman Klingerman mentioned the direction of the city.

A motion was made by Alderman Klingerman, Seconded by Alderman Stipes to adjourn the meeting at 6:01 p.m. Motion passed unanimously.

Respectfully submitted,

\_\_\_\_\_  
Kim Clark, City Clerk

The City of Dardenne Prairie workshop session was called to order at 5:31 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, Stipes and Koch. Alderman Klingerman arrived at approximately 6:45. 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.

**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**

Mayor Zucker requested the status of the sidewalk projects from the City Engineer. Alderman Nay requested approval to proceed with scheduling a genealogy seminar to be held in November.

Alderman Gotway mentioned he has received a request for a crosswalk at Tyson's Corner and also the need for street repair.

Alderman Stipes mentioned the need of sidewalks throughout the city.

Alderman Koch mentioned the need to notify the gentleman farming the city owned property located at Highway N and Post Road.

Mayor Zucker mentioned the following:

- Prairie Day will be held on Saturday, September 19<sup>th</sup> & volunteers are still needed
- The Tree of Light ceremony will be held on November 21<sup>st</sup>
- Evan Mears of Troop #973 will be collecting old flags for his Eagle Scout project
- A request to install an irrigation system at the BaratHaven fields
- PWSD #2 is proposing a major construction project

A motion was made by Alderman Klingerman, Seconded by Alderman Stipes 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 Gotway – Aye	

**CLOSED SESSION**

**WORKSHOP SUMMARY**

**SEPTEMBER 2, 2015**

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

A motion was made by Alderman Stipes, Seconded by Alderman Gotway to adjourn the meeting at 7:25 p.m. Motion passed unanimously.

Respectfully submitted,

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Kim Clark, City Clerk

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

The meeting was opened with the Pledge of Allegiance.

The following were in attendance: Mayor Zucker, Aldermen Nay, Gotway, Klingerman, Santos and Koch. Alderman Stipes arrived at approximately 5:37. Also present were City Clerk Kim Clark, City Engineer Luke Kehoe and City Attorney's David Hamilton and John Young. Staff member Jeff Amelong was also in attendance.

**ITEMS FOR DISCUSSION AND CONSIDERATION**

1. Amending the Municipal Code to require greater notice to the public of proposed changes to zoning, proposed planned unit development, proposed conditional use permits, and other actions (Mayor)
2. Short Term Goals (0 – 3 year projects)
3. Long Term Goals (3 – 10 year projects)
4. Review of Board of Aldermen Meeting Agenda (09-16-15)

**STAFF COMMUNICATIONS**

Mayor Zucker requested the status of the sidewalk projects from the City Engineer. Alderman Nay mentioned he attended the Tyson's Corner Homeowners Association meeting and received compliments on Luke Kehoe. Alderman Koch requested the status of the St. Charles County applications for funding. Alderman Santos mentioned the mutual aid agreements between the City and St. Charles County. Alderman Klingerman mentioned Blue Zones. Alderman Gotway mentioned he has received several calls and emails regarding the development of Bluebird Meadow Park and misinformation that is being distributed. Alderman Koch provided details to the Board of a meeting held on September 11<sup>th</sup> with the Great Rivers Greenway District and conversations with the surrounding citizens. Mayor Zucker provided details to the Board of a meeting held on September 11<sup>th</sup> with the Great Rivers Greenway District and the need to provide accurate communication to the public. He also mentioned Prairie Day will be held on the 19<sup>th</sup> and an upcoming genealogy seminar on Saturday, November 7<sup>th</sup>.

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. Motion passed unanimously. Roll call was as follows:

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

**CLOSED SESSION**

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

**WORKSHOP SUMMARY**

**SEPTEMBER 16, 2015**

A motion was made by Alderman Stipes, Seconded by Alderman Santos to adjourn the meeting at 6:59 p.m. Motion passed unanimously.

Respectfully submitted,

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Kim Clark, City Clerk

**EXPENDITURES FOR APPROVAL**

**10/7/2015**

1 Alderman Blake Nay	October, 2015	375.00
2 Alderman Dan Koch	October, 2015	375.00
3 Alderman Doug Santos	October, 2015	375.00
4 Alderman Elliott Stipes	October, 2015	375.00
5 Alderman John Gotway	October, 2015	375.00
6 Alderman Kevin Klingerman	October, 2015	375.00
7 Ameren	Ball Park to 09/22/15	175.87
8 Ameren	City Hall Park to 09/22/15	354.66
9 Ameren	City Hall to 09/22/15	1,708.37
10 Ameren	Concession Stand to 09/22/15	218.24
11 Ameren	Hanley Traffic Light to 09/22/15	10.24
12 Ameren	Hanley Traffic Light 2 to 09/22/15	62.85
13 AT & T	Building Dept. Software Monthly Data	41.73
14 Ben Branch	Field Rental Cancellation Reimbursement	20.00
15 BNY Mellon	Annual Administration Fee: Series 2008	1,250.00
16 Charter	City Hall Internet	123.19
17 Classic Sign Services	Public Meeting Signs (5)	573.55
18 ColorBlends	City Hall Park Tulips	83.00
19 Cuivre River Electric	Light at Weldon Spring	38.24
20 Cuivre River Electric	Georgetown Park	57.93
21 Cuivre River Electric	St. Williams street lights	26.29
22 Cuivre River Electric	Traffic Signal at Feise/Hanley	70.00
23 Dan Koch	MML Conference Expense Reimbursement	317.73
24 DJM Ecological	Brush/tree removal at BaratHaven Park	2,600.00
25 Duckett Creek Sanitary District	City Hall Services to 8/31/15	27.45
26 Family Support Payment Center	9/11, 9/25 & 10/9 Payroll	441.69
27 GFI	Copier Fees	193.56
28 Greg Merideth	Park Pavilion Cancellation Refund	100.00
29 Insurance: Anthem Blue Cross/Blue Shield	Health: October, 2015	6,066.91
30 Insurance: Capital Administrators	Vision: October, 2015	98.95
31 Insurance: FCL Dental	Dental: October, 2015	410.58
32 Insurance: Principal Life	Life: October, 2015	185.01
33 Kone Elevator	Quarterly Maintenance & Service Call	552.70
34 LAGERS	September, 2015	3,075.40
35 Martin Trophy	Plaque	40.00
36 Mayor David C. Zucker	October, 2015	1,000.00
37 Missouri Machinery	City Hall Park Fountain Repair	3,241.25
38 MOCCFOA/GFOA	Monthly City Clerk Luncheon/Seminars	47.00
39 nCisive Consulting	Computer Maintenance & Publisher Software	774.99
40 nCisive Consulting	Computer Maintenance	849.99
41 Office Essentials	Office Supplies	427.26
42 Parks: Expert Rentals	PD Generator Rentals	85.00
43 Parks: Madisons, Sams & Shop N Save	Senior Luncheon on 10-16-15	640.00
44 Parks: The Knights of Columbus	Food for Prairie Day Volunteers	104.50
45 Payroll	Payroll: 09-11-15	17,814.66
46 Payroll	Payroll: 09-25-15	21,829.01
47 PNC	Credit Card Charges	4,234.25
48 Pool Pros	Permit Cancellation Reimbursement	50.00
49 Professional Irrigation Systems	Installation of Irrigation System at BaratHaven Fields	5,130.00
50 PWSD #2	City Hall Fountain to 9/18/15	1,607.07
51 PWSD #2	City Hall to 9/18/15	183.53
52 PWSD #2	Georgetown to 8/31/15	13.10
53 R & R Contracting Service	Porta Potties - BaratHaven Park (September)	92.00
54 Rottler Pest & Lawn Solutions	Quarterly Pest Control	99.00
55 Sprint	Amelong Cell Phone	67.30
56 St. Charles County Health Department	Mosquito control	301.01
57 Stratus Building Solutions	City Hall Cleaning: October, 2015	385.00
58 Sue Gable	Garage Rent: Nov & Dec, 2015	900.00
59 The Law Office of Dennis Chassaniol	Municipal Judge: October, 2015	400.00
60 The Newsmagazine Network	Newsletter	2,800.00
61 Thoele	Gasoline Charges to 8/27/15	485.90
62 Tracker Designs	Monthly Website Search Engine	65.00
63 UMB Bank, NA	September, 2015 TDD Sales Tax Payment	32,219.92
		<b>117,020.88</b>

TREASURER'S REPORT

As of August 31, 2015

Special Revenue Fund	257,348.26
General Fund	3,368,103.67
Parks & Storm Water Fund	60,261.23
Capital Improvement Sales Tax Fund	135,600.88
Certificate Payment Account	33.00
Municipal Bond Account	5,303.00
Escrow/Bond Account	134,555.14
Petty Cash	100.00
Cash Drawer	200.00
<b>TOTAL</b>	<b>3,961,505.18</b>
COP Series 2008 (Reserve)	248,212.49
COP Series 2009	1.16
Bryan Road NID Bond Fund	116,461.86
Bryan Road NID Bond Reserve Fund	121,246.49

Respectfully submitted,



Kim Clark

City Clerk/Treasurer

DARDENNE

# Liquor License Application

MAILED  
SEP 28 2015



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

8417  
750.00

Name of Business: SIGNATURE INDIA

Location Address: 1613-1617 BRYAN RD, DARDENNE PRAIRIE  
MO - 63368

Mailing Address: 14031 MANCHESTER RD,  
BALLWIN, MO - 63011

Name of Applicant: SREENIVAS ATLURI

Applicant Email Address: sreenivas\_atluri@yahoo.com

Address: 2652 WYNNCREST RIDGE DR  
CHESTERFIELD MO-63005

Driver's License #: L147242008 State: MO

Date of Birth: 06/24/68 Place of Birth: INDIA

Business Phone: ( ) Home Phone: ( ) 314-629-4832

- 1. Has applicant ever had a liquor license previously? YES \_\_\_ NO   
If YES give place:
- 2. Has applicant ever had liquor license revoked? YES \_\_\_ NO   
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   
If YES give dates, locations, and charges:
- 4. Has applicant ever been convicted of a Felony Offense? YES \_\_\_ NO   
If YES give dates, locations and charges:
- 5. Has applicant ever been convicted of a misdemeanor offence? YES \_\_\_ NO   
If YES give dates, locations and charges:

Type of liquor license applying for: RESTAURANT BARS

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.

[Signature]  
Signature

09/18/15  
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**

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

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

on 9-28-15 accompanied by the required license fee of \$ 750.00

Ki Clark

City Clerk of Dardenne Prairie, Missouri

**RESOLUTION NO. 255**

**A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, REGARDING THE DISESTABLISHMENT OF CERTAIN SUBCOMMITTEES OF THE BOARD OF ALDERMEN**

**WHEREAS**, pursuant to Section 115.280 of the Dardenne Prairie Municipal Code on May 6, 2015 the Board of Aldermen adopted Resolution 236 establishing a legislative oversight subcommittee for Public Safety;

**WHEREAS**, pursuant to Section 115.280 of the Dardenne Prairie Municipal Code on May 6, 2015 the Board of Aldermen adopted Resolution 237 establishing a legislative oversight subcommittee for Communications;

**WHEREAS**, pursuant to Section 115.280 of the Dardenne Prairie Municipal Code on May 6, 2015 the Board of Aldermen adopted Resolution 238 establishing a legislative oversight subcommittee for Public Works;

**WHEREAS**, pursuant to Section 115.280 of the Dardenne Prairie Municipal Code on May 6, 2015 the Board of Aldermen adopted Resolution 239 establishing a legislative oversight subcommittee for Parks and Recreation;

**WHEREAS**, pursuant to Section 115.280 of the Dardenne Prairie Municipal Code on May 6, 2015 the Board of Aldermen adopted Resolution 240 establishing a legislative oversight subcommittee for Information Technology;

**WHEREAS**, the Board of Aldermen observe that the Board, the Mayor, and the City Staff are working together in a professional and collegial manner; and

**WHEREAS**, the Board of Aldermen, after nearly 5 months of experience with legislative oversight subcommittees, have concluded that under present circumstances these five subcommittees are not needed at this time;

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

**SECTION 1.** That the legislative oversight subcommittee on Public Safety established by Resolution #236 is hereby disestablished. Records, if any, of the public business conducted by the Public Safety subcommittee shall be deposited with the City Clerk.

**SECTION 2.** That the legislative oversight subcommittee on Communications established by Resolution #237 is hereby disestablished. Records, if any, of the public business conducted by the Communications subcommittee shall be deposited with the City Clerk.

**SECTION 3.** That the legislative oversight subcommittee on Public Works established by Resolution #238 is hereby disestablished. Records, if any, of the public business conducted by the Public Works subcommittee shall be deposited with the City Clerk.

**SECTION 4.** That the legislative oversight subcommittee on Parks and Recreation established by Resolution #239 is hereby disestablished. Records, if any, of the public business conducted by the Parks and Recreation subcommittee shall be deposited with the City Clerk.

**SECTION 5.** That the legislative oversight subcommittee on Information Technology established by Resolution #240 is hereby disestablished. Records, if any, of the public business conducted by the Information Technology subcommittee shall be deposited with the City Clerk.

**SECTION 6.** That Chairmen of the respective subcommittees, if any, who designated other Aldermen or Citizens to be members of their respective subcommittees will provide written notice to all other persons so designated that their designations have been rescinded and that they are no longer members of their respective subcommittees.

**SECTION 3.** That the Board of Aldermen expresses the City's gratitude to the citizens who stepped forward to offer their time and energy in service to the community as members of legislative oversight subcommittees.

Approved this \_\_\_\_\_ day of October, 2015.

\_\_\_\_\_  
As Presiding Officer and as Mayor

Attest:

\_\_\_\_\_  
City Clerk

BILL NO. 15- 35

ORDINANCE NO. \_\_\_\_\_

**AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE,  
MISSOURI, AUTHORIZING THE MAYOR TO  
NEGOTIATE AND EXECUTE A CONTRACT WITH THE  
APPARENT LOW BIDDER FOR THE PEDESTRIAN AND  
DRAINAGE FACILITIES IMPROVEMENTS PROJECT  
NO. 970810.**

WHEREAS, the City has invited interested parties to submit sealed bids for the Pedestrian and Drainage Facilities Improvements Project No. 970810;

WHEREAS, the City received sealed bids that were opened publicly on October 6, 2015 2012;

WHEREAS, \_\_\_\_\_ submitted the apparent lowest and best bid;  
and

WHEREAS, the Board of Aldermen finds and determines that it is in the best interest of the citizens of Dardenne Prairie to accept the bid from \_\_\_\_\_  
for the Pedestrian and Drainage Facilities Improvements Project No. 970810;

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

**SECTION 1.** That the bid provided by \_\_\_\_\_, a copy of which is attached hereto as **Exhibit A** and incorporated by reference herein, be and is hereby accepted by the Board of Alderman of the City of Dardenne Prairie, Missouri as the apparent lowest and best bid for the work required to complete the Pedestrian and Drainage Facilities Improvements Project No. 970810.

**SECTION 2.** That the form, terms, and provisions of the bid attached hereto, marked as **Exhibit A**, and incorporated by reference herein, be and they hereby are approved and the Mayor is hereby authorized, empowered and directed to further accept, negotiate, execute, acknowledge, deliver and administer on behalf of the City an agreement in substantially the form attached hereto.

**SECTION 3.** That the Mayor be and is hereby authorized to make expenditures for the services and related equipment and materials listed on **Exhibit A**, a copy of which is attached hereto and incorporated by reference herein, in the amount provided on the attached.

**SECTION 4.** Effective Date: This Ordinance shall be in full force and take effect from and after its final passage and approval.

**SECTION 5. 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 6. Severability Clause:** If any term, condition, or provision of this Ordinance shall, to any extent, be held to be invalid or unenforceable, the remainder hereof shall be valid in all other respects and continue to be effective and each and every remaining provision hereof shall be valid and shall be enforced to the fullest extent permitted by law, it being the intent of the Board of Aldermen that it would have enacted this Ordinance without the invalid or unenforceable provisions. In the event of a subsequent change in applicable law so that the provision which had been held invalid is no longer invalid, said provision shall thereupon return to full force and effect without further action by the City and shall thereafter be binding.

Read two times, passed, and approved this \_\_\_\_\_ day of \_\_\_\_\_, 2015.

\_\_\_\_\_  
As Presiding Officer and as Mayor

Attest:

\_\_\_\_\_  
City Clerk

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2015.

\_\_\_\_\_  
Mayor

Attest:

\_\_\_\_\_  
City Clerk

**EXHIBIT A**

[Attach Bid]

Bid opening  
10-6-15

**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