

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

**BOARD OF ALDERMEN
WORKSHOP AGENDA
MARCH 16, 2016
5:30 p.m.**

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Short Term Goals (0 – 3 year projects)
2. Long Term Goals (3 – 10 year projects)
3. Review of Board of Aldermen Meeting Agenda (03-16-16)

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

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

BOARD OF ALDERMEN
MEETING AGENDA
MARCH 16, 2016
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
Alderman Santos

OPEN FORUM

PROCLAMATION – ARBOR DAY

CONSENT AGENDA

1. Board of Aldermen Minutes 3-2-16
2. Workshop Summary 3-2-16
3. Expenditures for Approval 3-16-16
4. Liquor License – His & Hers BBQ – 7827 Highway N – Malt Liquor & Light Wines by drink
5. Annual Report – BaratHaven Community Improvement District

ITEMS REMOVED FROM CONSENT AGENDA

PUBLIC HEARING

1. A P.U.D. Request – Area Plan for the approximate 15.790 acres of land at the northwest corner of the intersection of Bryan Road and Feise Road known as “Cora Marie’s Marketplace, P.U.D. Area Plan” from Applicant Gary H. Feder, Husch Blackwell LLP, Attorney for Property Owner/Applicant Cora Bopp Family Limited Partnership.

NEW BUSINESS

1. Bill #16-10

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, PROVIDING FOR THE APPROVAL OF A PUD AREA PLAN FOR THE APPROXIMATE 15.79 ACRES OF LAND KNOW AS “CORA MARIE’S MARKETPLACE, PUD AREA PLAN

2. Resolution #260

A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, DECLARING THE INFORMALLY PROJECTED AND NONBINDING TAX LEVY FOR THE YEAR 2016.

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

ARBOR DAY PROCLAMATION

WHEREAS, In 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees; and

WHEREAS, this holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska; and

WHEREAS, Arbor Day is now observed throughout the nation and the world; and

WHEREAS, trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce life-giving oxygen, and provide habitat for wildlife; and

WHEREAS, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products; and

WHEREAS, trees in our city increase property values, enhance the economic vitality of business areas, and beautify our community; and

WHEREAS, trees, wherever they are planted, are a source of joy and spiritual renewal.

NOW THEREFORE, I, DAVID C. ZUCKER, MAYOR OF THE CITY OF DARDENNE PRAIRIE, DO HEREBY PROCLAIM THE FIRST FRIDAY IN APRIL OF EACH YEAR AS *ARBOR DAY* IN THE CITY OF DARDENNE PRAIRIE, AND I URGE ALL CITIZENS TO CELEBRATE ARBOR DAY AND TO SUPPORT EFFORTS TO PROTECT OUR TREES AND WOODLANDS; AND

FURTHER, I urge all citizens to plant trees to gladden the heart and promote the well-being of this and future generations.

DATED THIS 16th DAY OF March, 2016.



David C. Zucker, Mayor

The City of Dardenne Prairie Board of Aldermen meeting was called to order at 7:03 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 Dan Koch.

Present at roll call were Mayor Zucker, Aldermen Klingerman, Koch, Santos, Nay, Gotway and Stipes. Also present were City Clerk Kim Clark, City Engineer Luke Kehoe and City Attorney John Young. Staff member Jeff Amelong was also in attendance.

OPEN FORUM - No one present to speak.

PRESENTATIONS – Mayor Zucker presented Jeff Amelong and Kim Clark with a 10 year service award.

CONSENT AGENDA

1. Board of Aldermen Minutes 2-17-16
2. Workshop Summary 2-17-16
3. Expenditures for Approval 3-2-16
4. Master Sign Plan – Apex Network – Dardenne Town Square
6. Annual Report – Bryan Road Community Improvement District

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

ITEMS REMOVED FROM CONSENT AGENDA

5. Annual Report – BaratHaven Community Improvement District

NEW BUSINESS

A motion was made by Alderman Gotway, Seconded by Alderman Santos to read Bill #16-04 for the first time by short title only. Motion passed unanimously.

Bill #16-04

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE A FINANCIAL ADVISORY AGREEMENT BY AND BETWEEN THE CITY OF DARDENNE PRAIRIE, MISSOURI AND JOY A. HOWARD D/B/A WM FINANCIAL STRATEGIES TO PROVIDE FINANCIAL ADVISORY SERVICES IN CONNECTION WITH THE ISSUANCE OF REFUNDING CERTIFICATES OF PARTICIPATION

A motion was made by Alderman Koch, Seconded by Alderman Klingerman to read Bill #16-04 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 #16-04 to final vote. Motion passed unanimously.

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

Mayor Zucker declared Bill #16-04 passed and designated it to be Ordinance #1793.

A motion was made by Alderman Gotway, Seconded by Alderman Santos to read Bill #16-05 for the first time by short title only. Motion passed unanimously.

Bill #16-05

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, EMPLOYING THE LAW FIRM OF GILMORE & BELL, P.C. AS SPECIAL TAX COUNSEL IN CONNECTION WITH THE PROPOSED ISSUANCE OF CERTIFICATES OF PARTICIPATION, THE PROCEEDS OF WHICH WILL BE USED TO ADVANCE REFUND OUTSTANDING CERTIFICATES OF PARTICIPATION

A motion was made by Alderman Klingerman, Seconded by Alderman Gotway to read Bill #16-05 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Nay, Seconded by Alderman Santos to put Bill #16-05 to final vote. Motion passed unanimously.

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

Mayor Zucker declared Bill #16-05 passed and designated it to be Ordinance #1794.

A motion was made by Alderman Santos, Seconded by Alderman Gotway to read Bill #16-06 for the first time by short title only. Motion passed unanimously.

Bill #16-06

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND ENTER INTO AMENDMENT OF THE AGREEMENT TO PARTICIPATE IN CONSTRUCTION FUNCTIONS OF DARDENNE PRAIRIE SEED PROJECT (FARON) DATED JULY 21, 2010 BETWEEN THE CITY OF DARDENNE PRAIRIE AND THE METROPOLITAN PARK AND RECREATION DISTRICT

A motion was made by Alderman Gotway, Seconded by Alderman Santos to read Bill #16-06 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 #16-06 to final vote. Motion passed unanimously.

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

Mayor Zucker declared Bill #16-06 passed and designated it to be Ordinance #1795.

A motion was made by Alderman Gotway, Seconded by Alderman Koch to read Bill #16-07 for the first time by short title only. Motion passed unanimously.

Bill #16-07

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE MAYOR AND CITY TREASURER TO EXECUTE AN FY 2017-2020 TRANSPORTATION IMPROVEMENT PROGRAM SURFACE TRANSPORTATION PROGRAM-SUBALLOCATED FUNDS (STP-S) NEW PROJECT APPLICATION WITH EAST-WEST GATEWAY COORDINATING COUNCIL FOR FINANCING OF THE HANLEY ROAD RECONSTRUCTION AND IMPROVEMENTS PROJECT AND AUTHORIZING AN EXPENDITURE FOR THE APPLICATION FEE FOR SAME

A motion was made by Alderman Santos, Seconded by Alderman Gotway to read Bill #16-07 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Nay, Seconded by Alderman Santos to put Bill #16-07 to final vote. Motion passed unanimously.

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

Mayor Zucker declared Bill #16-07 passed and designated it to be Ordinance #1796.

A motion was made by Alderman Gotway, Seconded by Alderman Stipes to read Bill #16-08 for the first time by short title only. Motion passed unanimously.

Bill #16-08

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE MAYOR AND CITY TREASURER TO EXECUTE AN FY 2017-2020 TRANSPORTATION IMPROVEMENT PROGRAM SURFACE TRANSPORTATION PROGRAM-SUBALLOCATED FUNDS (STP-S) NEW PROJECT APPLICATION WITH EAST-WEST GATEWAY COORDINATING COUNCIL FOR FINANCING OF THE ADA COMPLIANT RAMP AND SIDEWALK CONNECTIONS AND RECONSTRUCTION PROJECT AND AUTHORIZING AN EXPENDITURE FOR THE APPLICATION FEE FOR SAME

A motion was made by Alderman Koch, Seconded by Alderman Klingerman to read Bill #16-08 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Gotway, Seconded by Alderman Santos to put Bill #16-08 to final vote. Motion passed unanimously.

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

Mayor Zucker declared Bill #16-08 passed and designated it to be Ordinance #1797.

A motion was made by Alderman Stipes, Seconded by Alderman Nay to read Bill #16-09 for the first time by short title only. Motion passed unanimously.

Bill #16-09

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE MAYOR AND CITY TREASURER TO EXECUTE AN FY 2017-2020 TRANSPORTATION IMPROVEMENT PROGRAM SURFACE TRANSPORTATION PROGRAM-SUBALLOCATED FUNDS (STP-S) NEW PROJECT APPLICATION WITH EAST-WEST GATEWAY COORDINATING COUNCIL FOR FINANCING OF THE WELDON SPRING ROAD IMPROVEMENTS PROJECT AND AUTHORIZING AN EXPENDITURE FOR THE APPLICATION FEE FOR SAME

A motion was made by Alderman Koch, Seconded by Alderman Klingerman to read Bill #16-09 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Koch, Seconded by Alderman Gotway to put Bill #16-09 to final vote. Motion passed unanimously.

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

Mayor Zucker declared Bill #16-09 passed and designated it to be Ordinance #1798.

STAFF COMMUNICATIONS

City Engineer Luke Kehoe provided an update on the Feise Road construction and the crosswalk at BaratHaven on Henning Road.

Alderman Klingerman requested an update on the ballfield fencing contract.

Alderman Gotway mentioned three homes for sale on Trailhead and the repair to the overlook.

Mayor Zucker mentioned the St. Charles County Mayors Charity Ball will be held on April 2nd and encouraged all to attend.

ADJOURNMENT

A motion was made by Alderman Gotway to adjourn the meeting at 7:36 p.m.

Respectfully submitted,

Kim Clark, City Clerk

WORKSHOP SUMMARY

MARCH 2, 2016

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 Koch, Klingerman, Nay, Gotway, Stipes and Santos. Also present were City Clerk Kim Clark, City Attorney John Young and City Engineer Luke Kehoe. Staff member Jeff Amelong was also in attendance.

Mr. Ajay Jhamb provided a presentation on youth cricket.

Mayor Zucker presented John Collins with a plaque for his many years of valuable service to the Planning & Zoning Commission.

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Short Term Goals (0 – 3 year projects)
2. Long Term Goals (3 – 10 year projects)
3. Review of Board of Aldermen Meeting Agenda (03-02-16)

STAFF COMMUNICATIONS

City Attorney John Young updated the Board on the St. Charles County animal control services. Jeff Amelong provided additional details.

Alderman Koch inquired to the status of portable restrooms at BaratHaven park.

Alderman Klingerman mentioned staff development.

Mayor Zucker updated the Board on the following:

- Refinancing of city debt
- Baseball registration, fence repair contract, bleacher replacement and sale of surplus property
- St. Charles County zoning request notice
- Public Hearings for the Bopp property are scheduled for March 9th and 16th
- Damage to the Thoele Mobil gas station
- Apprehension of four juveniles in the Bainbridge subdivision suspected of stealing from cars
- Dardenne Prairie was voted #7 as most desirable city to live by a recent internet site

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

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

CLOSED SESSION

A motion was made by Alderman Santos, Seconded by Alderman Koch to adjourn the meeting at 6:58 p.m. Motion passed unanimously.

Respectfully submitted,

Kim Clark, City Clerk

EXPENDITURES FOR APPROVAL
3/16/2016

1 AFLAC	March, 2016	174.36
2 Ameren	Hanley Traffic Light to 2/23/16	10.24
3 Ameren	Hanley Traffic Light 2 to 2/23/16	40.95
4 Ameren	Ball Park to 2/23/16	85.38
5 Ameren	City Hall to 2/23/16	1,353.04
6 Ameren	City Hall Park to 2/23/16	145.32
7 Ameren	Concession Stand to 2/23/16	89.87
8 Ameren	Street Lights to 3/3	48.96
9 Charter	City Hall Internet	123.19
10 County Land Maintenance	Mulch - City Hall	2,000.00
11 Court-Missouri Department of Revenue	Crime Victims: February, 2016	634.57
12 Court-Sheriff Retirement Fund	Retirement Fund: February, 2016	272.00
13 Court-St. Charles County-Dom Violence Fund	Court Fines: February, 2016	182.00
14 Court-Treasurer; State of Missouri	POST Fees: February, 2016	91.00
15 DJN Ecological Services, Inc.	Brush/Tree removal at BaratHaven Park	7,850.00
16 Ed Laubinger Excavating, LLC	Final - Shetland Court Stormwater Project	1,019.25
17 Gateway Lock & Security	Door Lock Repair	125.00
18 GFI	Copier Fees	32.71
19 Hazelwood & Weber	February, 2016 Legal Fees	8,228.20
20 Insurance: Capital Administrators	Vision: February & March, 2016	182.30
21 Insurance: FCL Dental	Dental: April, 2016	403.74
22 Kehoe Engineering	Engineering: February, 2016	10,873.71
23 Kehoe Engineering	Reimbursable Engineering: February, 2016 (85%)	1,849.71
24 Kone Elevator	Quarterly Maintenance	375.06
25 Nicole Bone	League Registration Refund	80.00
26 Office Essentials	Office Supplies	134.93
27 Parks: American Carnival Mart	Easter Egg Hunt Supplies	359.40
28 Pass Security	Alarm Monitoring thru 6/30/16	81.00
29 Payroll	Payroll: 03/11/16	15,906.43
30 PGAV	Professional Services ending February 27, 2016	1,900.00
31 PNC	Credit Card Charges	1,183.08
32 PWSD #2	City Hall Fountain to 2-17-16	30.33
33 PWSD #2	City Hall to 2-17-16	33.02
34 R & R Contracting Service Inc.	Porta Potties - City Hall Park (March)	92.00
35 Rottler Pest & Lawn Solutions	Quarterly Pest Control	99.00
36 S & K Manufacturing	New Business Signage	100.00
37 Sam's	Municipal League Meeting Supplies (Reimbursable)	117.43
38 St. Charles County Election Authority	2016 Estimated Election Cost	6,527.35
39 St. Louis Post Dispatch	Public Hearing Notice	437.40
40 Stratus Building Solutions	City Hall Cleaning: March, 2016	385.00
41 Thoele	Gasoline Charges to 2-24-16	156.61
42 Tracker Designs	Monthly Website Search Engine & Quarterly Update	140.00
43 Windstream	Phone Service	612.01
		64,565.55

Approved by Board of Aldermen 3-16-16

Mayor David C. Zucker

DARDENNE

Liquor License Application

15/16-14



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

PRAIRIE

Name of Business: His and Hers BBQ

Location Address: 7827 Hwy N 63368

Mailing Address: Same as above

Name of Applicant: Tracie & Derek Smith

Applicant Email Address: Hisandhersbbq@yahoo.com

Address: 14 Freymoth Rd
Lake St. Louis, MO 63367

Driver's License #: _____ State: _____

Date of Birth: Derek - 3-4-73 Tracie - 1-17-73 Place of Birth: Derek - Miami, FL Tracie - St. Louis, MO

Business Phone: (636) 965-3350 Home Phone: (314) 403-6904

- 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: Beer only

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.

Tracie Smith
Signature

3-1-16
Date
06/15/2011

MAST
MAR 02 2016
BY: JHV CK# 1036
Rec# 8617

- () \$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 March 2, 2016 accompanied by the required license fee of \$ 75.00

Hi Clark
City Clerk of Dardenne Prairie, Missouri

DEVELOPMENT DYNAMICS™

February 8, 2016

VIA CERTIFIED/RETURN RECEIPT

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

RECEIVED
FEB 10 2016

City of
Dardenne Prairie

YLV
11:32 am

Re: Community Improvement District Annual Reports

Pursuant to and in accordance with the Community Improvement District Act, Sections 67.1401 to 67.1571 of the Revised Statutes of Missouri, as amended (the "CID Act") attached please find the following list of annual reports of the districts referenced below for the fiscal years ending June 30, 2015, September 30, 2015, and December 31, 2015.

1. BARATHAVEN CID
2. BRYAN ROAD CID - Accepted BOA 3-2-16

If you have any questions, please contact me at (636) 561-8602, extension 221.

Sincerely,



Laura A. Lashley
Principal

*Reports on file with City Clerk

1001 BOARDWALK SPRINGS PLACE
SUITE 50
O'FALLON, MO 63368

636.561.8602

636.561.8605

WWW.DEVELOPMENTDYNAMICS.ORG

BILL NO. 16-10

ORDINANCE NO. _____

**AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE,
MISSOURI, PROVIDING FOR THE APPROVAL OF A PUD
AREA PLAN FOR THE APPROXIMATE 15.79 ACRES OF
LAND KNOW AS "CORA MARIE'S MARKETPLACE, PUD
AREA PLAN"**

WHEREAS, an application was submitted by Gary H. Feder, Husch Blackwell LLP, Attorney for the Applicant/Property Owner Cora Bopp Family Limited Partnership for the approval of an Area Plan for the development of a certain tract of land more particularly described in **Exhibit A** attached hereto (the "Property") and located within the C-2, General Commercial Zoning District; and

WHEREAS, the Planning and Zoning Commission of the City did consider the proposed Area Plan and recommended approval of said Area Plan provided that all exceptions or issues raised by the City Engineer in his letter to the Applicant/Property Owner dated February 26, 2016 are resolved; and provided further that any land needed for the widening of Feise Road or Bryan Road adjacent to the Property be land of the Applicant/Property Owner; and provided that the recommended approval did not include the building elevations pictured in the Applicant/Property Owner's submission.

WHEREAS, the Board of Aldermen and the Planning and Zoning Commission did hold Public Hearings on the proposed Area Plan approval; and

WHEREAS, at such Public Hearings all persons-in-interest and other citizens were given an opportunity to be heard on the proposed Area Plan approval;

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

SECTION 1. That upon review, first before the Planning and Zoning Commission and then the Board of Aldermen of the City of Dardenne Prairie, the Board of Aldermen does hereby approve the P.U.D. Area Plan for the Property submitted by Applicant and prepared by Volz Incorporated dated February 19, 2016, referencing Volz Job number 11313-0, revised as of March 16, 2016, which plan is on file in the Office of the City Clerk, and incorporated by reference herein (the "Area Plan"), subject to the Applicant and Property Owner's compliance with all of the conditions herein as well as those reflected on the approved Area Plan.

SECTION 2. Conditions of Issuance.

1. Applicant/Property Owner, having to the best of its knowledge provided City with all information required by the appropriate sections of the Zoning Ordinance pertaining to a C-2, General Commercial Zoning District, and agrees that any information inadvertently omitted will

be provided upon request, as soon as it may reasonably be obtained.

2. Applicant/Property Owner (or its successors in interest) agree that all improvements shall be constructed to meet all applicable state and local codes and shall comply with all of the City's applicable Ordinances and street construction standards.

SECTION 3. Effective Date: This Ordinance shall be in full force and take effect from and after the date of its final passage and approval.

SECTION 4. Savings: Except as expressly set forth herein, nothing contained in this Ordinance 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 manner connected with the subject matter hereof.

SECTION 5. 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 valid, 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 _____, 2016.

As Presiding Officer and as Mayor

Attest:

City Clerk

Approved this _____ day of _____, 2016.

Mayor

Attest:

City Clerk

"Exhibit A"

A tract of land being part of Section 1, Township 46 North – Range 2 East, St. Charles County, Missouri and being more particularly described as:

Commencing at the intersection of the South line of "Bryan Meadows Subdivision", a subdivision according to the plat thereof recorded in Plat Book 9 page 19 of the St. Charles County records, with the West line of Bryan Road, 100 feet wide, as widened by deed recorded in Book 1884 page 71 of the St. Charles County records; thence Southwardly along the West line of Bryan Road, 100 feet wide, South 01 degree 42 minutes 05 seconds West 946.04 feet to the actual point of beginning of the tract herein described; thence continuing along said West line of Bryan Road, 100 feet wide, as widened by said Book 1884 page 71 and Book 1884 page 69 of the St. Charles County record, South 01 degrees 42, minutes 05 seconds West 740.97 feet and South 01 degree 14 minutes 27 seconds West 247.69 feet and along a curve to the right whose radius point bears North 88 degrees 45 minutes 33 seconds West 35.00 feet from the last mentioned point, a distance of 54.66 feet to a point in the North line of Feise Road, varying width, as widened by the aforesaid Book 1884 page page 69 of the St. Charles County records; thence Westwardly along said North line of Feise Road, as widened, North 89 degrees 17 minutes 03 seconds West 339.65 feet to the Northwest corner of said widening; thence Southwardly along the West line of said widening, South 01 degree 05 minutes 49 seconds West 26.73 feet to a point in the North line of Feise Road, 60 feet wide, said point being 20.00 feet perpendicularly distant North of the centerline; thence Westwardly along said North line of Feise Road, 60 feet wide, being 20.00 feet perpendicularly distant North of and parallel to the centerline, North 88 degrees 57 minutes 51 seconds West 598.64 feet to point; thence leaving said North line North 28 degrees 20 minutes 51 seconds East 183.68 feet to a point; thence North 35 degrees 04 minutes 58 seconds East 226.25 feet to a point; thence North 08 degrees 00 minutes 18 seconds East 72.90 feet to a point; thence North 17 degrees 01 minutes 41 seconds East 174.23 feet to a point; thence North 19 degrees 56 minutes 15 seconds East 80.10 feet to a point; thence South 73 degrees 54 minutes 53 seconds East 31.64 feet to a point; thence North 23 degrees 22 minutes 09 seconds East 20.79 feet to a point; thence North 80 degrees 50 minutes 45 seconds East 61.60 feet to a point; thence North 43 degrees 02 minutes 04 seconds East 262.37 feet to a point; thence North 40 degrees 16 minutes 36 seconds East 47.74 feet to a point; thence North 30 degrees 26 minutes 23 seconds East 47.66 feet to a point; thence North 65 degrees 18 minutes 20 seconds East 70.16 feet to a point; thence North 85 degrees 22 minutes 25 seconds East 48.48 feet to a point; thence North 66 degrees 53 minutes 38 seconds East 84.36 feet to a point; thence North 86 degrees 16 minutes 31 seconds East 71.04 feet to a point; thence North 82 degrees 44 minutes 32 seconds East 102.48 feet to to the point of beginning and containing 15.790 acres according to a survey by Volz Incorporated.

RECEIVED
FEB 01 2016
City of
Dardenne Prairie

RESOLUTION NO. 260

A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, DECLARING THE INFORMALLY PROJECTED AND NONBINDING TAX LEVY FOR THE YEAR 2016.

WHEREAS, pursuant to 2008 Missouri State Senate Bill 711, enacted as §§ 137.180 and 137.243, RSMo., as of January 1, 2009, the governing body of each political subdivision within a county with a charter form of government, must informally project a nonbinding tax levy, based upon property valuations provided by the county, and return such projected tax levy to the county no later than April 8th; and

WHEREAS, on or before March 10, 2016, and pursuant to § 137.243, RSMo., the City received from St. Charles County an abstract of the assessment book showing the aggregate amounts of different kinds of real, personal, and other tangible property and the valuations of each for the City; and

WHEREAS, using such information the Board of Aldermen of the City of Dardenne Prairie, Missouri, has informally projected a nonbinding tax levy for the year 2016; and

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

Section 1. In compliance with the requirements of § 137.243, RSMo., the informal projections of a nonbinding tax levy for the year 2016 in the City of Dardenne Prairie, Missouri, by the Board of Aldermen of the City of Dardenne Prairie, Missouri, are reflected in Exhibit A, attached hereto and incorporated by reference herein.

Section 2. That the City Clerk is hereby directed to submit this Resolution to St. Charles County no later than April 8, 2016.

Approved this _____ day of _____, 2016.

Mayor

Attest: _____
City Clerk



Ruth Miller
County Registrar

February 26 , 2016

CITY OF DARDENNE PRAIRIE
ATTENTION: K CLARK/TREASURER
2032 HANLEY RD
DARDENNE PRAIRIE MO 63368

Pursuant to Senate Bill 711 (SB711), Section 137.243, the County Registrar is to provide the aggregate values as stated below for the projected tax rates for 2016.

2015-2016 VALUE REPORT
CERTIFIED - FEBRUARY 2016
DARDENNE PRAIRIE -53

REAL ESTATE	226,235,381
PERSONAL PROPERTY	37,127,086

RAILROAD & UTILITIES

STATE ASSESSED REAL	60,768
STATE ASSESSED PERSONAL	124,378
LOCAL ASSESSED REAL	0
LOCAL ASSESSED PERSONAL	0

TOTAL VALUE	263,547,613
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Gain new construction-preliminary-Assessor	2,356,809
Gain annexation-preliminary-Assessor	71,460

Given under my hand and official seal the 2016 Real Estate preliminary totals this 26th day of February, 2016.

Ruth Miller

Ruth Miller, County Registrar

By April 8th, 2016 we must have in our office the following:

	General Revenue	Debt (GO Bonds)	Other:
1. Projected tax rate	0.1125		
2. Ceiling Rate	0.1125		
3. Maximum Voter Approved Levy	0.2500		
4. Phone number to be published on Projected Tax Liability Statement	636-755-5311		
5. Name of person completing form	Kim Clark		
6. Signature of person completing form			
7. Contact phone number of person completing form	636-755-5311		
8. Date completed			