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

BOARD OF ALDERMEN
WORKSHOP AGENDA
MAY 4, 2016
5:30 p.m.

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Community Electronic Information Signage (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 (05-04-16)

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

Community Electronic Information Signage

Digital Informational Signs
AT NO COST to your municipality
Alert and inform citizens when needed subsidized by advertising.

2110 Ranch Rd 620 S.

P.O. Box 341432

Austin, TX 78734

info@ceisigns.com

(727)-415-0225

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COMMUNITY ELECTRONIC INFORMATIONAL SIGNAGE

Gateway Signs

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COMMUNITY ELECTRONIC INFORMATIONAL SIGNAGE

A Unique Opportunity

Digital signs do more than display advertisements—they provide an array of communication possibilities. From crime fighting alerts to up-to-the-minute weather advisories, or even a last minute fundraiser for a local charity. Digital signs can offer more flexibility than other mediums. Today, experts estimate that 90 percent of adults see an out-of-home sign in their area every month. They reach the public much more reliably than television content.

Technology

These small signs are equipped with ambient light sensors to ensure the least amount of brightness (Nits) needed for existed time of day and weather conditions. We have automatic emergency off switch in case of malfunction. Our displays at night run lower than 500 nits to ensure no significant brightness to impact drivers.

Regulation

Our company adheres to the strict standards put forth by the Outdoor Advertising Association of America including all state requirements that regulate signage.

Pennsylvania Mayor Endorses Digital Billboards as Good for the Community

Mayor Ed Pawlowski of Allentown, Pennsylvania enthusiastically supported the installation of a digital billboard in downtown Allentown because he saw it as a way to revitalize the inner city and promote safety. "Due to the ability to rapidly change and deliver information," Mayor Pawlowski wrote in a letter explaining his support for digital billboards, "electronic message boards have assisted local law enforcement with AMBER Alerts, emergency information about public safety and traffic information."

Digital Billboards Help Find Missing Children

When four children from Middleton, Wisconsin, went missing digital billboards displayed AMBER Alerts to help find them. Days later the children were found. According to police, they recovered the children thanks to a motorist who recognized them from the AMBER Alert.

Digital Billboards Alert Public of Escaped Convict

FREQUENTLY ASKED QUESTIONS:

HOW MANY CEIS SIGNS ARE OFFERED TO EACH COMMUNITY AT NO COST?

We require a minimum of two (2) CEIS signs for each municipality. Suggested placements include municipality or privately owned property located at the major entrances to your community. We can provide additional locations upon review with your authorized agents.

HOW ARE WE ABLE TO OFFER CEIS SIGNS AT NO COST?

The initial cost of building the CEIS sign structure including the electronic components will be at our expense. However, there is ongoing CEIS support, including 24-hour technical support, public service agencies (PSA) and general maintenance. We offset these operating expenses by utilizing local and regional advertising to create income to offset the costs. We anticipate a total of seven (7) announcements per CEIS location. The signs will give the community direct access to community messaging, including amber alerts, municipal concerns, and other PSA's.

HOW ARE PUBLIC SERVICE ANNOUNCEMENTS DETERMINED?

Public Service Announcements (PSA) are received through national agencies such as The Department of Missing and Exploited Children for Amber Alerts, NOAA and local weather agencies for Severe Weather Alerts and the Department of Homeland Security for National Security Announcements. A vital PSA, which affects your community, will take precedence on all CEIS locations in your community. The length of the initial PSA broadcast is determined by each agency due to the severity of each issue. It is typical for a PSA to rotate with your community and advertising broadcasts for the duration of time necessary.

HOW DO WE BROADCAST OUR COMMUNITY ANNOUNCEMENTS?

Your authorized agent will be provided contact information for CEIS representatives who can provide support with your broadcasts.

HOW SMALL IS A CEIS ELECTRONIC DISPLAY?

CEIS is a monument style structure designed to compliment any community design requirements. The typical small LED screen display will less than 100 sq ft (e.g. 6'x 14') allowing clear visibility of each message. Messages are programmed to rotate every 8 seconds providing maximum exposure to consumers. Initial PSA alerts are the exception.

What is CEIS?

CEIS was created to address the needs of communities specifically in the areas of Public Service Announcements (PSA) and community civic messages. CEIS is a monument-style sign, designed to compliment any current surrounding, including historic or themed environments. Vital public service announcements include AMBER Alerts, Severe Weather Warnings, National Security Warnings and Disaster Announcements pertaining to individual communities. Community civic messages may include broadcasts from your community's leaders and authorized representatives. These broadcasts may include welcoming announcements, community sponsored events, and even places of interests to direct tourism.

"Due to the ability to rapidly change and deliver information," Mayor Pawlowski wrote in a letter explaining his support for digital billboards, "electronic message boards have assisted local law enforcement with AMBER Alerts, emergency information

-Mayor Pawlowski

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COMMUNITY ELECTRONIC INFORMATIONAL SIGNAGE

CEIS Monuments in Your Community

Digital signs are the most significant new addition to outdoor sign technology, capable of reaching mass audiences with multiple messages. Every day there is increasing evidence of the benefits of community electronic signage in law enforcement, disaster planning, and weather alerts.

We understand that municipalities may be sensitive to traditional outdoor signage. Our monument signs are beautifully landscaped. We utilized high-quality rock, brick, or stucco facades incorporating wood, metal, water or other features on a site-by-site basis. The signs include "Welcome to the City of…," the date of incorporation or other details the municipality would like.

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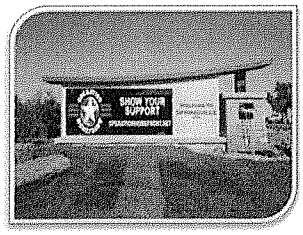
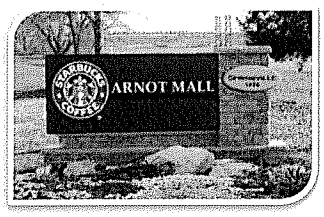
Our legal team can assist your municipality to update your zoning ordinance to enable the use of this technology in your jurisdiction.



Ads rotate every 8 seconds providing the travelling public information. High resolution L.E.D. signage provides easy to read great looking graphics. Cities across the U.S. are excited to partner with us to better inform their citizens.

With more economical rates on advertising, non-profits are able to utilize space on our signs, helping their various missions.

Since 2007 over 34 criminals have been apprehended from using digital billboards across the United States. Many of these are violent criminals including murder, armed robbery, rapists and child predators.



Typical advertisements are directional, informative to current specials, or brand introduction. This is an example how the message on the sign above fades into the next image, showing 7 different slots. No adult-oriented businesses, tobacco products, or alcoholic beverages will ever be advertised on our community signs.

Given the flexibility of our scheduling software, specific community messages can be displayed immediately prior to events.

Digital Signage Saves Lives, Brings Community Together:
Free to Your Community

EMERGENCY IN YOUR CITY

In the event of an emergency, one of the greatest challenges for a local government is to disseminate important information quickly to a large number of people. Conventional media used in emergency situations requires one to sit in front of a television, radio, or computer with the hope that most people will be on the channel or website containing the relevant information. How many people will that be? One hopes that it will be 30 or 40% of your community, but how do you reach the rest of your constituency? From crime-fighting alerts to timely weather advisories, community information saves lives.

"Findings...show that people don't act on one warning.....The challenge of public warning is not going away."
-Art Botterell
Community Warning System Manager, Contra Costa County, California

Digital signs are the most recent and reliable solution for quickly disseminating critical information to large numbers of people. In reviewing your municipality's traffic studies, you were undoubtedly startled by the number of people who travel in one hour on your busiest roads. Imagine the effectiveness of a digital sign with an **AMBER Alert** containing a child's picture, relevant facts, and phone numbers posted on your busiest roads during rush hour **within minutes of the release of the alert**. When one minute can save a life, a digital sign will make a difference to you, the family, and your community.

FIGHTING CRIME IN REAL LIFE

Due to the success of Pennsylvania's use of digital signs, the Federal Bureau of Investigation is seeking a system of digital signs to flash "hot pursuit" and "most wanted" bulletins in communities nationwide. Mayor Ed Pawloski of Allentown, Pennsylvania stated, "Electronic message boards have assisted law enforcement with AMBER Alerts, emergency information about public safety and traffic information."

According to AMBER Alert Wisconsin, their multimedia approach to notifying the public of missing children has resulted in **14 children being found**. The digital signage component of their plan and was recognized by the Wisconsin Attorney General J.B. Van Hollen as being directly related to the success of their AMBER Alert system.

America's Most Wanted announced on May 1, 2008, that the FBI has teamed up with outdoor digital advertisers in the Twin Cities to put Terrence Washington's mug on 16 digital signs. Washington broke out of his Nashville, Tennessee prison cell and is traveling the country, as will the digital displays in pursuit of him. America's Most Wanted frequently touts the benefits of digital signage in searching for fugitives.

DISASTER ALERTS

During the tragic Minnesota bridge collapse in 2007, digital signs displayed emergency messages within 15 minutes. The following day, when officials converged on Minneapolis to inspect the damage, they noticed the signs. Speaking on national TV on August 2, US Senator Amy Klobuchar (D-MN) cited the emergency messaging on digital signs as a positive community response: *"When Senator Coleman and I landed, we're driving in . . . and there were already billboards at 9:00 in the morning -- actual billboards -- telling people where to go for alternative routes."*

LIFE SAVING SIGNS ARE FREE

The life saving benefit of immediate communication to your municipality is without charge to the city or to taxpayers. The initial cost of building the community electronic informational signage is paid by our company. However, to offset the maintenance of the signage, which includes 24-hour technical support, advertising will be used to offset the cost. There are seven broadcast announcements per sign location. The partnership enables this community service to be a benefit to all and, most of all, helps to keep the public safe and informed.

CITY COMMUNICATION ADVANTAGE

Whether it is to share an upcoming community event or emergency communication, digital signage will provide instant communication to your citizens. In addition, by giving local businesses a venue for advertising, digital signage can contribute to your economic development—a welcome enhancement in any business-friendly municipality.

Digital signage is a versatile communication tool which is free to your taxpayers, yet gives control to your public relations department. This unique opportunity is available to save lives, bring your community together, and enhance the economics of your city.

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COMMUNITY ELECTRONIC INFORMATIONAL SIGNAGE

INFORM

ENSURE YOUR CITIZENS ARE GIVEN INFORMATION QUICKLY, SAFELY, ASESTECIALLY, AND MOST OF ALL FREE.

These signs are significantly smaller than traditional advertising signage yet sized to be adequate for vital communication.

Since the inception in 1997 amber alert has been credited for the successful recovery of more than 399 children.

Our experience includes over 42 years in the commercial sign industry throughout the continental United States.

2110 Ranch Rd 620 S.

P.O. Box 341432

Austin, TX 78734

info@ceisigns.com

727-415-0225

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COMMUNITY ELECTRONIC INFORMATIONAL SIGNAGE

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

BOARD OF ALDERMEN
MEETING AGENDA
MAY 4, 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 Wandling
- Alderman Santos

CONSENT AGENDA
1. Board of Aldermen Minutes 4-20-16
2. Workshop Summary 4-20-16
3. Expenditures for Approval 5-4-16

ITEMS REMOVED FROM CONSENT AGENDA

OPEN FORUM

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.

2. A Conditional Use Permit Application for an approximate 6.25 acres of land more or less of the approximate 15.79 acres of land commonly known as 1575 Bryan Road bounded by Feise Road on the south by Bryan Road on the east and by the "West Branch Tributary B" creek on the north and west, and more particularly described in the Conditional Use Permit Application received by the City on March 7, 2016 from Applicant BFA, Inc., Engineer for Contractor Purchaser/Developer Wal-Mart Stores, Inc. and from the Property Owner Cora Bopp Family Limited Partnership.

NEW BUSINESS

1. **Resolution #264**
   A RESOLUTION OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, REPEALING RESOLUTION NO. 262 AUTHORIZING THE APPOINTMENT OF A SUCCESSOR TRUSTEE, PAYING AGENT AND REGISTRAR FOR CERTAIN SERIES OF CERTIFICATES OF PARTICIPATION; AND AUTHORIZING CERTAIN OTHER ACTIONS AND DOCUMENTS IN CONNECTION THEREWITH.

2. **Bill #16-14**
   AN ORDINANCE APPROVING THE DELIVERY OF REFUNDING CERTIFICATES OF PARTICIPATION (CITY OF DARDENNE PRAIRIE, MISSOURI, LESSEE), SERIES 2016 FOR THE PURPOSE OF REFUNDING THE CITY'S OUTSTANDING CERTIFICATES OF PARTICIPATION, SERIES 2008 AND CERTIFICATES OF PARTICIPATION, SERIES 2009; AUTHORIZING AND APPROVING CERTAIN DOCUMENTS AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION WITH THE DELIVERY OF THE CERTIFICATES.

3. **Resolution #265**
   A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, CONSENTING TO THE MAYOR'S APPOINTMENT OF DALE GROVE TO THE BOARD OF DIRECTORS OF THE BARATHAVEN COMMUNITY IMPROVEMENT DISTRICT

OLD 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

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 **APRIL 20, 2016**

The City of Dardenne Prairie Board of Aldermen meeting was called to order at 7:16 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 Blake Nay.

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.

CONSENT AGENDA

1. Board of Aldermen Minutes 4-6-16
2. Workshop Summary 4-6-16
3. Expenditures for Approval 4-20-16
4. Treasurer's Report – As of March 31, 2016
5. April 5, 2016 Election Results

With no objections, the consent agenda was approved.

PRESENTATION – Mayor Zucker presented Alderman Stipes with an appreciation plaque.

A motion was made by Alderman Gotway, Seconded by Alderman Stipes to adjourn sine die. Motion passed unanimously.

ADJOURN SINE DIE

The City of Dardenne Prairie Board of Aldermen meeting was called to order at 7:20.

Present at roll call were Mayor Zucker, Aldermen Klingerman, Koch, Santos, Nay, Gotway and Wandling. Also present were City Clerk Kim Clark, City Engineer Luke Kehoe and City Attorney John Young.

OATHS OF OFFICE – City Clerk Kim Clark administered the oath of office to Alderman Wandling and Mayor Zucker.

ELECTION OF BOARD OF ALDERMEN PRESIDENT

A motion was made by Alderman Gotway, Seconded by Alderman Koch to nominate Alderman Nay as president. With no additional nominations, the motion passed unanimously.

SELECTION OF BOARD OF ALDERMEN REPRESENTATIVE ON PLANNING & ZONING

A motion was made by Alderman Nay, Seconded by Alderman Wandling to nominate Alderman Koch as representative on Planning & Zoning, With no additional nominations, the motion passed unanimously.

OPEN FORUM – The following individuals were in attendance to speak:
Larry Kalinowski - 2179 McGregor Circle
Arnie Dienoff – P.O. Box 1535, 63366

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.

Mr. Gary Feder of Husch Blackwell was in attendance to present the proposal. Also in attendance were Paula Wagner, Whitney Box and Steve Bosch of Walmart.

The following individual spoke on the request:
Arnie Dienoff – P.O. Box 1535, 63366

A motion was made by Alderman Klingerman, Seconded by Alderman Gotway to continue the Public Hearing to 5-4-16. Motion passed unanimously.

2. A Conditional Use Permit Application for an approximate 6.25 acres of land more or less of the approximate 15.79 acres of land commonly known as 1575 Bryan Road bounded by Feise Road on the south by Bryan Road on the east and by the "West Branch Tributary B" creek on the north and west, and more particularly described in the Conditional Use Permit Application received by the City on March 7, 2016 from Applicant BFA, Inc., Engineer for Contractor Purchaser/Developer Wal-Mart Stores, Inc. and from the Property Owner Cora Bopp Family Limited Partnership.

A motion was made by Alderman Gotway, Seconded by Alderman Santos to continue the Public Hearing to 5-4-16. Motion passed unanimously.

NEW BUSINESS

Resolution #261
A RESOLUTION OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, ACCEPTING A PROPOSAL FOR UNDERWRITING; SELECTING AN UNDERWRITER IN CONNECTION WITH THE PROPOSED DELIVERY BY THE CITY OF ITS REFUNDING CERTIFICATES OF PARTICIPATION (CITY OF DARDENNE PRAIRIE, MISSOURI, LESSEE), SERIES 2016; AND ACKNOWLEDGING CERTAIN MATTERS PURSUANT TO MSRB RULES.

A motion was made by Alderman Gotway, Seconded by Alderman Wandling to adopt Resolution #261. Roll call was as follows:

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

Resolution #262
A RESOLUTION OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE APPOINTMENT OF A SUCCESSOR TRUSTEE, PAYING AGENT AND REGISTRAR FOR CERTAIN SERIES OF CERTIFICATES OF PARTICIPATION; AND AUTHORIZING CERTAIN OTHER ACTIONS AND DOCUMENTS IN CONNECTION THEREWITH.

A motion was made by Alderman Klingerman, Seconded by Alderman Nay to adopt Resolution #262. Roll call was as follows:

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

Resolution #263
A RESOLUTION OF THE BOARD OF ALDERMAN OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, REGARDING THE APPOINTMENT OF CRAIG STANKOVICH TO THE PLANNING AND ZONING COMMISSION

A motion was made by Alderman Koch, Seconded by Alderman Gotway to adopt Resolution #263. Roll call was as follows:

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

OLD BUSINESS

A motion was made by Alderman Gotway, Seconded by Alderman Wandling to postpone Bill #16-10. Motion passed unanimously.

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

STAFF COMMUNICATIONS
City Engineer Luke Kehoe provided an update on the sidewalk projects. He also mentioned St. Charles County road project applications are due in May.
Alderman Klingerman mentioned a concern he received regarding a Dardenne Prairie senior in need of assistance.
Alderman Koch mentioned the trail drainage issues. He also requested a white street sign be installed in the Westboro subdivision.
Alderman Wandling expressed his concerns with the Walmart renderings.

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

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

CLOSED SESSION

ADJOURNMENT

A motion was made by Alderman Gotway, Seconded by Alderman Santos to adjourn the meeting at 8:51 p.m.

Respectfully submitted,

_____

Kim Clark, City Clerk

WORKSHOP SUMMARY **APRIL 20, 2016**

The City of Dardenne Prairie workshop session was called to order at 5:41 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, Nay, Gotway, Stipes, Klingerman and Santos. Also present were City Clerk Kim Clark and City Attorney John Young. City Engineer Luke Kehoe arrived at approximately 5:51. Staff member Jeff Amelong was also in attendance.

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Applicant for Appointment – BaratHaven CID Board of Directors – Dale Grove
3. City opinion regarding St. Charles County CUP application for U-Haul (Mayor)
5. 2016 Salvation Army Tree of Lights Ceremony (Mayor)
2. Trail & Drainage Improvements – Possible Change Order No. 1 (Kehoe)
4. Review of Traffic Study for Cora Marie Market Place (Mayor)
6. Short Term Goals (0 – 3 year projects)
7. Long Term Goals (3 – 10 year projects)
8. Review of Board of Aldermen Meeting Agenda (04-20-16)

ADJOURNMENT

With no objections the meeting was adjourned at 7:08 p.m. Motion passed unanimously.

Respectfully submitted,

_____

Kim Clark, City Clerk

EXPENDITURES FOR APPROVAL
5/4/2016

1	AFLAC	May, 2016	157.80
2	Alderman Blake Nay	May, 2016	375.00
3	Alderman Dan Koch	May, 2016	375.00
4	Alderman Dave Wandling	May, 2016	375.00
5	Alderman Doug Santos	May, 2016	375.00
6	Alderman John Gotway	May, 2016	375.00
7	Alderman Kevin Klingerman	May, 2016	375.00
8	Ameren	Concession Stand to 4/24/16	110.78
9	Ameren	Hanley Traffic Light to 4/24/16	10.24
10	Ameren	Hanley Traffic Light 2 to 4/24/16	43.54
11	Ameren	Ball Park to 4/24/16	148.54
12	Ameren	City Hall to 4/24/16	1,058.09
13	Ameren	City Hall Park to 4/24/16	162.13
14	Buchheit Supply, Inc.	Mulch & Rock	620.42
15	C.N.A. Surety	Bond: Court Clerk	100.00
16	Court-Missouri Department of Revenue	Crime Victims: March, 2016	791.43
17	Court-Sheriff Retirement Fund	Retirement Fund: March, 2016	330.00
18	Court-St. Charles County-Dom Violence Fund	Court Fines: March, 2016	222.00
19	Court-Treasurer; State of Missouri	POST Fees: March, 2016	102.00
20	Cuivre River Electric	Light at Weldon Spring	38.24
21	Cuivre River Electric	Georgetown Park	69.63
22	Cuivre River Electric	St. Williams street lights	28.60
23	Cuivre River Electric	Traffic Signal at Feise/Hanley	68.00
24	Duckett Creek Sanitary District	City Hall Services to 3/31/16	123.53
25	Family Support Payment Center	5/6 & 5/20 Payroll	294.46
26	Insurance: Anthem Blue Cross/Blue Shield	Health: May, 2016	3,730.81
27	Insurance: Principal Life	Life: May, 2016	178.51
28	Mayor David C. Zucker	May, 2016	1,000.00
29	Office Essentials	Office & Maintenance Supplies	501.18
30	Parks: Flyers on Foot	Postcard Printing	39.00
31	Payroll	Payroll: 04-22-16	16,127.31
32	PNC	Credit Card Charges	1,623.03
33	Proactive Print Services	Resident Directory Printing	337.50
34	R & R Contracting Service Inc.	Porta Potties - Ballfield & BaratHaven	382.93
35	S & K Manufacturing	Name Badge	5.00
36	St. Charles County Highway Department	Additional Funds FY 2016	120,000.00
37	St. Charles County Municipal League	Annual Membership Dues	750.00
38	Stratus Building Solutions	City Hall Cleaning: May, 2016	288.75
39	The Law Office of Dennis Chassaniol	Municipal Judge: May, 2016	400.00
40	UMB Bank, NA	April, 2016 TDD Sales Tax Payment	27,463.61
41	United Printing	Business Cards	148.82
42	WMH Sports Services: John Hecei	May Umpires	3,692.50
			183,398.38

Approved by Board of Aldermen 05-04-16

_____
Mayor David C. Zucker

GILMORE BELL

314-436-1000 MAIN
314-436-1166 FAX
GILMOREBELL.COM

GILMORE & BELL PC
ONE METROPOLITAN SQUARE – 211 N BROADWAY, SUITE 2350
ST. LOUIS, MISSOURI 63102-2741

KANSAS CITY
WICHITA
OMAHA | LINCOLN

MEMORANDUM

TO: Mayor and Board of Aldermen

FROM: Shannon Creighton, Gilmore & Bell, P.C., Special Tax Counsel

DATE: April 28, 2016

RE: Succession of Trustee – Repeal of Resolution No. 262

Certificates of Participation (City of Dardenne Prairie, Missouri, Lessee), Series 2008
Certificates of Participation (City of Dardenne Prairie, Missouri, Lessee), Series 2009

As you are aware, on April 20, 2016, the City approved Resolution No. 262 authorizing the appointment of U.S. Bank National Association as successor trustee, paying agent and registrar for each of the City's above-referenced series of Certificates. For several weeks, our firm has been working with U.S. Bank, the City's current trustee (The Bank of New York Mellon Trust Company, N.A.) and the holder of the Certificates (Bank of America) to process that transition to become effective May 3 (prior to the delivery of the City's refunding Certificates currently being offered in the market).

As part of U.S. Bank's due diligence as successor trustee, U.S. Bank officials requested to see a copy of the original Certificates held by Bank of America. On April 22, we were informed that Bank of America cannot locate the original Certificates.

The documents under which the Certificates were issued include provisions for the replacement of lost securities. The procedure includes the delivery of either a surety bond or an indemnification agreement to protect both the trustee and the City in the event the lost Certificates are presented for payment in the future. Any costs related to the replacement of the Certificates will be borne by Bank of America.

U.S. Bank officials have informed us that, for both legal and business reasons, the Bank is not willing to succeed as trustee until the replacement procedure has been completed. Although BNY and Bank of America have initiated the process, it is estimated to take approximately 6 weeks to conclude.

After discussions with the City's financial advisor, we are recommending the City retain BNY as trustee in order to avoid any delay in the City's current financing and risk market shifts that could impact savings. If, following closing and completion of the replacement procedure, the City still desires to replace BNY as trustee, we can initiate the process at any time.

Joe Palumbo of my office will be in attendance at the City's meeting on May 4. However, if you have any questions or concerns related to this matter prior to the meeting, please feel free to call me at (314) 444-4111. Thank you.

RESOLUTION NO. 264

A RESOLUTION OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, REPEALING RESOLUTION NO. 262 AUTHORIZING THE APPOINTMENT OF A SUCCESSOR TRUSTEE, PAYING AGENT AND REGISTRAR FOR CERTAIN SERIES OF CERTIFICATES OF PARTICIPATION; AND AUTHORIZING CERTAIN OTHER ACTIONS AND DOCUMENTS IN CONNECTION THEREWITH.

WHEREAS, the Board of Aldermen of the City of Dardenne Prairie, Missouri (the "City"), has previously authorized the delivery of Certificates of Participation (City of Dardenne Prairie, Missouri, Lessee), Series 2008 (the "Series 2008 Certificates") and Certificates of Participation (City of Dardenne Prairie, Missouri, Lessee), Series 2009 (the "Series 2009 Certificates" and, together with the Series 2008 Certificates, the "Certificates"), pursuant to a Declaration and Indenture of Trust dated as of September 1, 2008 (the "Original Indenture"), as amended and supplemented by a First Supplemental Declaration and Indenture of Trust dated as of January 1, 2009 (the "First Supplemental Indenture"), executed by The Bank of New York Mellon Trust Company, N.A., as trustee, paying agent and registrar ("BNY") in order to obtain funds to pay the costs of (a) constructing a portion of City Hall, installing traffic signalization and other related improvements (collectively, the "2008 Project") and (b) acquiring park land, constructing and equipping a park maintenance building and providing park improvements and landscaping at the City Hall site (collectively, the "2009 Project"); and

WHEREAS, in connection with the delivery of the Certificates, the City and BNY have previously entered into (a) Ground Lease dated as of September 1, 2008 (the "Original Ground Lease"), as amended and supplemented by a First Amendment to Ground Lease dated as of January 1, 2009 (the "First Amended Ground Lease" and, collectively with the Original Ground Lease, the "Ground Lease") pursuant to which the City leased the real property upon which a portion of the 2008 Project and the 2009 Project are situated, together with all other improvements now or hereafter located thereon (collectively, the "Leased Property"), to BNY and (b) an annually-renewable Lease/Purchase Agreement dated as of September 1, 2008 (the "Original Lease"), as amended and supplemented by a First Amendment to Lease/Purchase Agreement dated as of January 1, 2009 (the "First Amended Lease" and, collectively with the Original Lease, the "Lease"), pursuant to which BNY leased the Leased Property back to the City on an annual basis in consideration of Base Rentals (as defined therein) and subject to the other terms and conditions contained therein; and

WHEREAS, the Certificates evidence a proportionate interests of the owners thereof in Base Rentals to be made by the City pursuant to the Lease; and

WHEREAS, on April 20, 2016, the City approved Resolution No. 262 authorizing the appointment of U.S. Bank National Association as successor trustee, paying agent and registrar for each series of the Certificates; and

WHEREAS, the Board of Aldermen, having been advised that U.S. Bank National Association is unable to act as successor trustee, paying agent and registrar for each series of the Certificates at this time, hereby finds and determines that it is necessary and desirable to repeal Resolution No. 262;

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

Section 1. Resolution No 262 is hereby repealed in its entirety.

Section 2. This Resolution shall be in full force and effect immediately after its passage by the Board of Aldermen.

Passed this 4th day of May, 2016.

(SEAL)

_____
Mayor

Attest:

_____
City Clerk

BILL NO. 16-14

ORDINANCE NO. _____

AN ORDINANCE APPROVING THE DELIVERY OF REFUNDING CERTIFICATES OF PARTICIPATION (CITY OF DARDENNE PRAIRIE, MISSOURI, LESSEE), SERIES 2016 FOR THE PURPOSE OF REFUNDING THE CITY'S OUTSTANDING CERTIFICATES OF PARTICIPATION, SERIES 2008 AND CERTIFICATES OF PARTICIPATION, SERIES 2009; AUTHORIZING AND APPROVING CERTAIN DOCUMENTS AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION WITH THE DELIVERY OF THE CERTIFICATES.

WHEREAS, the Board of Aldermen of the City of Dardenne Prairie, Missouri (the "City"), has previously authorized the delivery of Certificates of Participation (City of Dardenne Prairie, Missouri, Lessee), Series 2008 (the "Series 2008 Certificates") and Certificates of Participation (City of Dardenne Prairie, Missouri, Lessee), Series 2009 (the "Series 2009 Certificates" and, together with the Series 2008 Certificates, the "Prior Certificates"), pursuant to a Declaration and Indenture of Trust dated as of September 1, 2008 (the "Original Indenture"), as amended and supplemented by a First Supplemental Declaration and Indenture of Trust dated as of January 1, 2009 (the "First Supplemental Indenture"), executed by The Bank of New York Mellon Trust Company, N.A. (the "Trustee") in order to obtain funds to pay the costs of (a) constructing a portion of City Hall, installing traffic signalization and other related improvements (collectively, the "2008 Project") and (b) acquiring park land, constructing and equipping a park maintenance building and providing park improvements and landscaping at the City Hall site (collectively, the "2009 Project"); and

WHEREAS, in connection with the delivery of the Prior Certificates, the City and the Trustee have previously entered into (a) Ground Lease dated as of September 1, 2008 (the "Original Ground Lease"), as amended and supplemented by a First Amendment to Ground Lease dated as of January 1, 2009 (the "First Amended Ground Lease" and, collectively with the Original Ground Lease, the "Ground Lease") pursuant to which the City leased the real property upon which a portion of the 2008 Project and the 2009 Project are situated, together with all other improvements now or hereafter located thereon (collectively, the "Leased Property"), to the Trustee and (b) an annually-renewable Lease/Purchase Agreement dated as of September 1, 2008 (the "Original Lease"), as amended and supplemented by a First Amendment to Lease/Purchase Agreement dated as of January 1, 2009 (the "First Amended Lease"), pursuant to which the Trustee leased the Leased Property back to the City on an annual basis in consideration of Base Rentals (as defined therein) and subject to the other terms and conditions contained therein; and

WHEREAS, the Board of Aldermen hereby finds and determines that it is advantageous and in the best interests of the City that the City enter into certain transactions with the Trustee relating to the delivery of $3,065,000 principal amount of Refunding Certificates of Participation (City of Dardenne Prairie, Missouri, Lessee), Series 2016 (the "Certificates") for the purpose of providing funds to (a) refund the outstanding Prior Certificates and (b) pay the costs of delivering the Certificates; and

WHEREAS, the Board of Aldermen finds it necessary to authorize the execution of a Second Amendment to Lease/Purchase Agreement (the "Second Amended Lease" and, collectively with the Original Lease and the First Amended Lease, the "Lease"), between the City and the Trustee, further amending and supplementing the Original Lease in order to modify the amount of Base Rentals payable thereunder, together with certain other documents in connection with the delivery of the Certificates;

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

Section 1. Approval of Delivery of the Certificates. The City hereby approves the sale of the Certificates for the purposes described above to Commerce Bank (the "Purchaser") at a purchase price of $_____. The Certificates shall be delivered to the Purchaser as soon as practicable after the adoption of this Ordinance, upon payment therefor in accordance with the respective terms of the sale. The Certificates shall be delivered and secured pursuant to the Original Indenture, the First Supplemental Indenture and the herein-approved Second Supplemental Indenture (collectively, the "Indenture"). The Certificates shall bear such dates, shall mature at such times and in the amounts, shall be in such denominations, shall bear interest that pays interest semiannually, shall be in such forms, shall have such other terms and provisions including any prepayment provisions, and shall be issued, executed and delivered in such manner as set forth in the Indenture.

Section 2. Limited Obligations.

(a) The Certificates and the interest thereon shall be limited obligations, payable solely out of the rents, revenues and receipts received by the Trustee from the City pursuant to the Lease. Neither the Lease nor the Certificates shall constitute a debt or liability of the City, of the State of Missouri, or of any political subdivision thereof, and neither the Lease nor the Certificates shall constitute an indebtedness within the meaning of any constitutional or statutory debt limitation or restriction.

(b) The obligation of the City to pay Base Rentals (as defined in the Lease) under the Lease is subject to annual appropriation and will constitute a current expense of the City and will not in any way be construed to be an indebtedness or liability of the City in contravention of any applicable constitutional or statutory limitation or requirement concerning the creation of indebtedness or liability by the City, nor will anything contained in the Lease constitute a pledge of the general tax revenues, funds or moneys of the City, and all provisions of the Lease will be construed so as to give effect to such intent.

Section 3. Approval of Official Statement.

(a) The final Official Statement is hereby authorized and approved, supplementing, amending and completing the Preliminary Official Statement, with such changes therein and additions thereto as are approved by the officer of the City executing the final Official Statement, said officer's execution thereof to be conclusive evidence of said officer's approval thereof, and the public distribution of the final Official Statement by the Underwriter is in all respects hereby authorized and approved for use in connection with the sale of the Certificates. The Mayor is hereby authorized to execute and deliver the final Official Statement on behalf of and as the act and deed of the City.

(b) For the purpose of enabling the Underwriter to comply with the requirements of Rule 15c2-12(b)(1) of the Securities and Exchange Commission, the City hereby deems the information regarding the City contained in the Preliminary Official Statement to be "final" as of its date, except for the omission of such information as is permitted by Rule 15c2-12(b)(1), and the appropriate officers of the City are hereby authorized, if requested, to provide the Underwriter a letter or certification to such effect and to take such other actions or execute such other documents as such officers in their reasonable judgment deem necessary to enable the Underwriter to comply with the requirement of such Rule.

Section 4. Authorization of Documents. The City is hereby authorized to enter into the following documents, in substantially the forms presented to and reviewed by the Board of Aldermen at this meeting and attached to this ordinance, copies of which documents shall be filed with the City Clerk, with such changes therein as shall be approved by the officer(s) of the City executing such documents, such officer's or officers' signatures thereon being conclusive evidence of the City's approval thereof (collectively, the "City Documents"):

(a) Second Amended Lease (attached hereto as **Exhibit A**).

(b) Certificate Purchase Agreement (the "Purchase Agreement"), among the Purchaser, the City and the Trustee (attached hereto as **Exhibit B**).

(c) Tax Compliance Agreement (the "Tax Compliance Agreement"), between the City and the Trustee (attached hereto as **Exhibit C**).

(d) Continuing Disclosure Undertaking (the "Continuing Disclosure Undertaking") (attached hereto as **Exhibit D**).

(e) Escrow Trust Agreement (the "Escrow Trust Agreement"), between the City and The Bank of New York Mellon Trust Company, N.A., as escrow agent (attached hereto as **Exhibit E**).

Section 5. Approval of Second Supplemental Indenture. The Board of Aldermen hereby approves in substantially the form presented to and reviewed by the Board of Aldermen at this meeting the Second Supplemental Declaration and Indenture of Trust dated as of May 1, 2016 (the "Second Supplemental Indenture"), to be executed by the Trustee (attached hereto as **Exhibit F**) (a copy of which document shall be filed with the City Clerk).

Section 6. Execution of Documents. The Mayor is hereby authorized and directed to execute and deliver the City Documents and such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Ordinance and to approve changes to the Second Supplemental Indenture on behalf of and as the act and deed of the City. The City Clerk is hereby authorized to affix the City's seal to the City Documents and such other documents, certificates and instruments as may be necessary or desirable and attest said seal.

Section 7. Prepayment of the Prior Certificates. The Prior Certificates are hereby called for prepayment prior to maturity on August 1, 2018. The Prior Certificates shall be prepaid at the principal corporate trust office of The Bank of New York Mellon Trust Company, N.A., by the payment on the prepayment date of the principal thereof, together with any prepayment premium and accrued interest thereon to the prepayment date. The officers of the City are hereby authorized and directed to take such other action as may be necessary in order to effect the prepayment of the Prior Certificates as herein provided.

Section 8. Further Authority. The officers, agents and employees of the City, including the Mayor and the City Clerk and their designees, are authorized to execute all documents and take such actions as they may deem necessary or advisable in order to carry out and perform the purposes of this ordinance, and to carry out, comply with and perform the duties of the City with respect to the City Documents, to make alterations, changes or additions in the foregoing agreements, statements,

instruments and other documents herein approved, authorized and confirmed which they may approve, and the execution or taking of such action shall be conclusive evidence of such necessity or advisability.

Section 9. Severability. The sections of this Ordinance shall be severable. If any section of this Ordinance is found by a court of competent jurisdiction to be invalid, the remaining sections shall remain valid, unless the court finds that: (a) the valid sections are so essential to and inseparably connected with and dependent upon the void section that it cannot be presumed that the Board of Aldermen has or would have enacted the valid sections without the void ones; and (b) the valid sections, standing alone, are incomplete and are incapable of being executed in accordance with the legislative intent. The invalid provision shall be omitted and this Ordinance shall be amended to the extent possible to conform to the original intent of the City.

Section 10. Effective Date. This Ordinance shall be in full force and effect upon passage and approval by the Mayor.

Read two times, passed, and approved this 4th day of May, 2016.

(SEAL)

Attest:

_____
As Presiding Officer and as Mayor

_____
City Clerk

Approved this 4th day of May, 2016.

(SEAL)

_____
Mayor

Attest:

_____
City Clerk

EXHIBIT A

SECOND AMENDMENT TO LEASE/PURCHASE AGREEMENT

[On file in the Office of the City Clerk.]

EXHIBIT B

CERTIFICATE PURCHASE AGREEMENT

[On file in the Office of the City Clerk.]

EXHIBIT C

TAX COMPLIANCE AGREEMENT

[On file in the Office of the City Clerk.]

EXHIBIT D

CONTINUING DISCLOSURE UNDERTAKING

[On file in the Office of the City Clerk.]

EXHIBIT E

ESCROW TRUST AGREEMENT

[On file in the Office of the City Clerk.]

EXHIBIT F

SECOND SUPPLEMENTAL DECLARATION AND INDENTURE OF TRUST

[On file in the Office of the City Clerk.]

RESOLUTION NO. 265

A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, CONSENTING TO THE MAYOR'S APPOINTMENT OF DALE GROVE 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, Michael Conroy was appointed to serve on the Board of Directors and his term expired on or about February 15, 2016; and

WHEREAS, Dale Grove represents that he meets the qualifications to serve as a member of 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 Dale Grove as the successor director to Michael Conroy 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 appointment of Dale Grove 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 Dale Grove 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. This Resolution shall be in full force and take effect from and after the date of its approval.

Approved this 4th day of May 2016.

_____

Mayor and Presiding Officer of the Board of Aldermen

Attest: _____

City Clerk

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
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City of
Dardenne Prairie