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

BOARD OF ALDERMEN
WORKSHOP AGENDA
AUGUST 3, 2016
5:30 p.m.

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Town Square II Apartments
2. Budget Amendment (Alderman Klingerman)
3. Applicant for Appointment – Planning & Zoning – Glenn Rowley
4. Short Term Goals (0 – 3 year projects)
5. Long Term Goals (3 – 10 year projects)
6. Review of Board of Aldermen Meeting Agenda (08-03-16)

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

Resolution No. 268

A RESOLUTION OF SUPPORT FOR AN APPLICATION BY GARDNER CAPITAL DEVELOPMENT, LLC TO THE MISSOURI HOUSING DEVELOPMENT COMMISSION FOR THE DEVELOPMENT AND CONSTRUCTION OF A PHASE 2 OF THE TOWN SQUARE APARTMENT COMPLEX

WHEREAS, the City of Dardenne Prairie has need for affordable housing: specifically new construction affordable housing; and

WHEREAS, the land proposed already has an approved New Community Plan and is suitable to allow for use as a multifamily apartment complex; and

WHEREAS, Gardner Capital is a private for-profit developer whose specialty is in the development of affordable housing; and

WHEREAS, Gardner Capital will apply to Missouri Housing Development Commission for State and Federal Affordable Housing Tax Credits.

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

SECTION 1. That the DARDENNE PRAIRIE BOARD OF ALDERMAN hereby expresses its support of Gardner Capital Development, LLC in its efforts to build affordable housing in our community.

SECTION 2. That the DARDENNE PRAIRIE BOARD OF ALDERMAN considers new construction affordable housing to be in need and high priority.

SECTION 3. The DARDENNE PRAIRIE BOARD OF ALDERMAN encourages development in this area and urges the Missouri Housing Development Commission to give consideration to Gardner Capital Development, LLC's request.

SECTION 4. That the Mayor is hereby directed and authorized to forward this Resolution to the Missouri Housing Development Commission.

Read and adopted this _____ day of _____, 2016

_____
As presiding officer and Mayor
David Zucker, Mayor

Attest:_____
City Clerk

EXHIBIT B

RBA FORM (OFFICE USE
MEETING DATE: AUGUST 3, 2016
Regular (X) Work Session ( )
ATTACHMENT: YES ( ) NO (X)
Contract ( ) Ordinance ( ) Other (X)

Request for Board Action
By: Alderman

Ward 1

- **Description: Amend Budget**

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

- **Summary/Explanation:**

The multifamily apartments have resulted in regular pedestrian traffic at most any time of day or night. Pedestrians are utilizing the same traffic lanes as vehicular traffic due to site constraints including no shoulders to the road.

In the interests of public safety, sidewalk infrastructure is needed along Stump Road as soon as possible. The budget needs to be amended.

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

Estimated costs to be $295,000

RBA requested by: Alderman Kevin Klingerman KK Date: July 28, 2016

DARDENNE PRAIRIE

RECEIVED
AUG 01 2016
City of Dardenne Prairie

Boards and Commissions Application for Appointment

- o Board of Adjustment
- o Board of Aldermen
- X Planning & Zoning
- o Other _____

Please print or type

Name Glenn Rowley Title: ✓ Mr. ___ Ms. ___ Mrs.

Home Address 109 Mackintosh Lane

Length of time at this residence: 11 mo Ward: _____

Home Phone 636-294-1736 Cell Phone 949-276-1963 E-Mail glennrowley14@gmail.com

Education and General Qualifications

Occupation and Place of Employment:
Attorney - Retired

Educational Background:
J.D. 1994, Brigham Young University

Licenses held (If Applicable):
Licensed to practice law in Missouri, California & Utah

Special Skills and Qualifications:
22 years practicing law

Community Activities/Organizational Affiliations (Current):
Trustee - Country Forest HOA, Creve Coeur - 2013 to 2015

Are you registered to vote in the City of Dardenne Prairie? ___ Yes ✓ No Not yet
Are you willing to attend meetings on a regular basis? ✓ Yes ___ No
Are you a citizen of the United States? ✓ Yes ___ No
Have you ever been convicted of, or pleaded guilty to a crime? ___ Yes ✓ No
(If yes, provide written details)
Are you a Permanent Resident of the United States? ___ Yes ✓ No Citizen
Have you ever had a professional/occupational license revoked or suspended, as a result of disciplinary action? ___ Yes ✓ No
Is there anything in your background that might become an embarrassment to you if it were to become public? ___ Yes ✓ No
Are you a current employee of the City of Dardenne Prairie? ___ Yes ✓ No
Are you a current employee of the U.S. Government? ___ Yes ✓ No

Revised 05-20-15

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

_____

Have you ever served on a city, county or state board or commission? ___Yes ✓ No
If yes, please list the board(s) or commission(s) _____

_____

Reasons you feel you are qualified to serve on the above Board/Commission/Committee (related background, interests, special skills or education, etc.): Experience in law, including regulatory compliance and interpretation.

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

Signature _____ Date 31 / July / 2016

Please return this completed application to:

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

e-mail: cityclerk@dardenneprairie.org

fax 636-625-0077

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

BOARD OF ALDERMEN
MEETING AGENDA
AUGUST 3, 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

OPEN FORUM

CONSENT AGENDA
1. Board of Aldermen Minutes 7-20-16
2. Workshop Summary 7-20-16
3. Expenditures for Approval 8-3-16
4. Escrow Release –Meramec Valley Bank – Final - $11,150.91
5. Treasurer's Report – As of May 31, 2016
6. Treasurer's Report – As of June 30, 2016

ITEMS REMOVED FROM CONSENT AGENDA

NEW BUSINESS

1. **RESOLUTION #268**
   A RESOLUTION OF SUPPORT FOR AN APPLICATION BY GARDNER CAPITAL DEVELOPMENT, LLC TO THE MISSOURI HOUSING DEVELOPMENT COMMISSION FOR THE DEVELOPMENT AND CONSTRUCTION OF A PHASE 2 OF THE TOWN SQUARE APARTMENT COMPLEX

2. **RESOLUTION #269**
   A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, REGARDING THE APPOINTMENT OF DALE BAILEY TO THE PLANNING AND ZONING COMMISSION

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

Boards and Commissions Application for Appointment

DARDENNE PRAIRIE

- o Board of Adjustment
- ● Planning & Zoning
- o Other _____

Please use Dardenne Prairie Volunteer Corp Application for general volunteer service

Please print or type Name DALE BAILEY Title: ___ Mr. X Ms. ___ Mrs.

Home Address 1045 DARDENNE WDS. DR.

Length of time at this residence: 12 YRS Ward: 1

Home Phone 636.561.1945 Cell Phone 636.385.2313 E-Mail debaile448@gmail.com

Education and General Qualifications

Occupation and Place of Employment:
RETIRED - POLICE & SECURITY MANAGER

Educational Background:
BS - CRIMINAL JUSTICE

Licenses held (If Applicable):
NA

Special Skills and Qualifications:

Community Activities/Organizational Affiliations (Current):
MEMBER FBINAA \ MEMBER RESPONDER RESCUE CHARITY

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

Revised 08-06-15

RECEIVED
JUN 22 2016
City of Dardenne Prairie

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

_____

Have you ever served on a city, county or state board or commission? ✓ Yes ____No
If yes, please list the board(s) or commission(s) STATE OF MISSOURI PRIVATE SECTOR EARTHQUAKE CONSORTIUM COORDINATOR 2010-2012

Reasons you feel you are qualified to serve on the above Board/Commission/Committee (related background, interests, special skills or education, etc.):
HAVE EXPERIENCE IN REVIEWING ROADWAY DEVELOP AND TRAFFIC FLOW AS POLICE OFFICAL

AS SECURITY MANAGER WITH MONSANTO COMPANY, REVIEWED NEW BUILDING AND RENOVATIONS FOR SAFETY AND SECURITY OF DESIGNED PROPOSALS.

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

Signature _____ Date 06 / 17 / 2016

Please return this completed application to:

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

e-mail: cityclerk@dardenneprairie.org

fax 636-625-0077

The City of Dardenne Prairie Board of Aldermen meeting was called to order at 7:09 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 Klingerman.

Present at roll call were Mayor Zucker, Aldermen Santos, Klingerman, Gotway, Wandling, Koch and Nay. 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.

CONSENT AGENDA

1. Board of Aldermen Minutes 6-15-16, 7-6-16 and Special Meeting 7-6-16
2. Workshop Summary 6-15-16 and 7-6-16
3. Expenditures for Approval 7-20-16
4. Cash Performance Bond Release – Winghaven Country Club - $500.00

With no objections, the consent agenda is approved.

PUBLIC HEARING

Mayor Zucker announced that the applicant has requested the Conditional Use Permit and Site Plan be withdrawn.

1. 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 Klingerman, Seconded by Alderman Wandling to close the Public Hearing. Motion passed unanimously.

NEW BUSINESS

A motion was made by Alderman Santos, Seconded by Alderman Gotway to postpone Bill #16-21 indefinitely. Motion passed unanimously.

Bill #16-21

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, PROVIDING FOR THE APPROVAL OF A CONDITIONAL USE PERMIT FOR PROPERTY ZONED C-2, P.U.D., GENERAL COMMERCIAL DISTRICT, PLANNED UNIT DEVELOPMENT, AND GENERALLY LOCATED AT THE NORTHWEST OF THE INTERSECTION OF BRYAN ROAD AND FEISE ROAD

A motion was made by Alderman Santos, Seconded by Alderman Gotway to postpone Bill #16-22 indefinitely. Motion passed unanimously.

Bill #16-22

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, PROVIDING FOR THE APPROVAL OF THE FINAL PLAN FOR APPROXIMATELY 10.25 ACRES OF THE CORA MARIE'S MARKETPLACE P.U.D. IN THE CITY OF DARDENNE PRAIRIE, MISSOURI

A motion was made by Alderman Klingerman, Seconded by Alderman Wandling to hold a closed session pursuant to RSMo 610.021 section (1) Litigation and Privileged Communications, (2) Real Estate and (3) Personnel. Motion passed unanimously.
Roll call was as follows:

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

CLOSED SESSION

A motion was made by Alderman Klingerman, Seconded by Alderman Wandling to adjourn the meeting at approximately 8:25 p.m. Motion passed unanimously.

Respectfully submitted,

_____

Kim Clark, City Clerk

WORKSHOP SUMMARY **JULY 20, 2016**

The City of Dardenne Prairie workshop session was called to order at 5:35 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 Wandling, Klingerman, Santos, Nay, Koch and Gotway. Also present were City Clerk Kim Clark, City Engineer Luke Kehoe and City Attorney John Young. Staff members Mat Dewinters and Jeff Amelong were also in attendance.

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Applicant for Appointment – Planning & Zoning - Dale Bailey
2. Field Policy (DeWinters)

   The Board allowed the following individuals to speak regarding a skunk issue in the Villages of Dardenne:
   Cheryl Davis – 2740 Samuel Drive
   Mary Beth Mitchell – 2756 Samuel Drive
   Jim Roth – 2736 Samuel Drive
   Gary Vogt – 2644 Samuel Drive
3. Stump Road Sidewalk (Kehoe)
4. Short Term Goals (0 – 3 year projects)
5. Long Term Goals (3 – 10 year projects)
6. Review of Board of Aldermen Meeting Agenda (07-20-16)

STAFF COMMUNICATIONS

City Engineer Luke Kehoe provided an update on the road project applications.
City Clerk Kim Clark mentioned the new bank accounts have been opened at First Bank.
Alderman Gotway mentioned a compliment he received on Luke Kehoe.
Mayor Zucker mentioned the request for city support from Town Square Apartments and also mentioned possible impact to the Wentzville School District.

ADJOURNMENT

With no objections, the meeting was adjourned at 6:59 p.m.

Respectfully submitted,

_____
Kim Clark, City Clerk

EXPENDITURES FOR APPROVAL
8/3/2016

1	AFLAC	August, 2016	157.80
2	Alderman Blake Nay	August, 2016	375.00
3	Alderman Dan Koch	August, 2016	375.00
4	Alderman Dave Wandling	August, 2016	375.00
5	Alderman Doug Santos	August, 2016	375.00
6	Alderman John Gotway	August, 2016	375.00
7	Alderman Kevin Klingerman	August, 2016	375.00
8	Ameren	City Hall to 7/24/16	1,763.94
9	Ameren	Concession Stand to 7/24/16	331.03
10	Ameren	Hanley Traffic Light to 7/24/16	10.24
11	Ameren	Hanley Traffic Light 2 to 7/24/16	56.73
12	Ameren	Ball Park to 7/24/16	325.94
13	Ameren	City Hall Park to 7/24/16	398.78
14	Baldwin Priesmeyer	Flag Pole Maintenance	341.40
15	Charter	City Hall Internet	123.19
16	Cuivre River Electric	Light at Weldon Spring	38.24
17	Cuivre River Electric	Georgetown Park	59.95
18	Cuivre River Electric	St. Williams street lights	27.94
19	Cuivre River Electric	Traffic Signal at Feise/Hanley	68.00
20	DNT Equipment Division	Tenant copies	15.68
21	Duckett Creek Sanitary District	City Hall Services to 6/30/16	21.75
22	Family Support Payment Center	8/12 & 8/26 Payroll	294.46
23	Insurance: Principal Life	Life: August, 2016	178.51
24	LAGERS	July, 2016	2,999.05
25	Martin Trophy	Baseball Trophies	189.00
26	Mayor David C. Zucker	August, 2016	1,000.00
27	MO Department of Revenue	Quarterly Sales Tax Report	35.00
28	MOCCFOA	Annual Membership: Clark	30.00
29	Office Essentials	Office & Maintenance Supplies	733.89
30	Payroll	Payroll: 06-17-16	17,142.97
31	Payroll	Payroll: 07-01-16	20,066.31
32	Payroll	Payroll: 07-15-16	16,379.57
33	Payroll	Payroll: 07-29-16	15,979.35
34	Professional Irrigation Systems, LLC	Irrigation Repair & Activation	272.78
35	PWSD #2	Bluebird Park to 7/11/16	77.02
36	R & R Contracting Service Inc.	Porta Potties - Ballfield, Bluebird & BaratHaven	276.00
37	Stratus Building Solutions	City Hall Cleaning: August, 2016	385.00
38	The Law Office of Dennis Chassaniol	Municipal Judge: August, 2016	400.00
39	UMB Bank	Semi Annual Bryan Road NID Payment	9,502.50
			91,932.02

Approved by Board of Aldermen 08-03-16

Mayor David C. Zucker

DARDENNE
PRAIRIE
www.DardennePrairie.org

City Engineer
Phone 636.978.6008
Fax 636.898.0923
Engineer @DardennePrairie.org

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

July 28, 2016

Mayor David Zucker
City of Dardenne Prairie
2032 Hanley Rd.
Dardenne Prairie, MO 63368

Subject: Escrow Release No. 8 - FINAL
Avalon Subdivision
Dardenne Prairie Project No. 970200

Dear Mayor Zucker:

Per the request of Meramec Valley Bank and our inspection of the subject site, we recommend a final release of the escrow established and held for the sidewalks, City engineering inspections, final grading/seeding/sodding and siltation control at the subject project in the amount of $11,150.91.

This is final release of the escrow established for this development. The attached escrow account summary form details the total escrow amounts and the amount recommended for this release.

If you have any questions, please feel free to contact me.

Sincerely,
KEHOE ENGINEERING COMPANY INC.

Luke R. Kehoe, P.E., CFM, LEED AP
City Engineer

Attachment

cc: Board of Aldermen
Kim Clark, City Clerk
Jeff Amelong, Building Inspector
James R. Jones, Meramec Valley Bank
Mary Caye Jones, MVB Real Estate, Inc.

DARDENNE PRAIRIE

www.DardennePrairie.org

City Engineer
Phone 636.978.6008
Fax 636.898.0923
Engineer@DardennePrairie.org

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

Escrow Account Summary

970200 Avalon Subdivision

Release No.: 8

Last Updated: 07/28/2016

Item	Original Escrow Amount	Previously Released Amount	Recommended Reimbursed This Period	Released To Date	Outstanding Balance
Sanitary Sewers	$123,949.00	$123,949.00	$0.00	100%	$0.00
Water Mains	$56,505.25	$56,505.25	$0.00	100%	$0.00
Streets/Street Signs	$231,538.30	$231,538.30	$0.00	100%	$0.00
Storm Sewers	$144,136.25	$144,136.25	$0.00	100%	$0.00
Rough Grading	$63,000.00	$63,000.00	$0.00	100%	$0.00
Landscaping	$91,650.00	$87,067.50	$4,582.50	100%	$0.00
(Bates)	$28,749.75	$28,749.75	$0.00	100%	$0.00
Sidewalks	$24,698.25	$23,463.34	$1,234.91	100%	$0.00
Common Amenities	$42,232.50	$42,232.50	$0.00	100%	$0.00
City Engineering Inspections	$13,350.00	$12,682.50	$667.50	100%	$0.00
Final Grading/Seeding/Sod	$34,500.00	$32,775.00	$1,725.00	100%	$0.00
Escrows) * Escrows) *	$58,820.00	$55,879.00	$2,941.00	100%	$0.00
TOTALS	$913,129.30	$901,978.39	$11,150.91	100%	$0.00

released

☒ This recommendation requires approval by the Board of Aldermen

☐ This release has been approved by the Board of Aldermen

Prepared by: Luke R. Kehoe

Kehoe Engineering Company, Inc.
Luke R. Kehoe, P.E., City Engineer

TREASURER'S REPORT

As of May 31, 2016

Special Revenue Fund	282,057.20
General Fund	3,506,144.08
Parks & Storm Water Fund	77,666.23
Capital Improvement Sales Tax Fund	254,146.68
Municipal Bond Account	2,311.00
Escrow/Bond Account	124,826.55
Petty Cash	100.00
Cash Drawer	200.00
TOTAL	**4,247,451.74**

COP Series 2008 (Reserve)	0.00
COP Series 2009	0.00
COP Series 2016	7,716.46
Bryan Road NID Bond Fund	132,356.68
Bryan Road NID Bond Reserve Fund	121,337.40

Respectfully submitted,

Kim Clark

Kim Clark
City Clerk/Treasurer

TREASURER'S REPORT

As of June 30, 2016

Special Revenue Fund	321,418.48
General Fund	3,505,056.68
Parks & Storm Water Fund	86,673.09
Capital Improvement Sales Tax Fund	303,154.21
Municipal Bond Account	3,044.00
Escrow/Bond Account	121,528.65
Petty Cash	100.00
Cash Drawer	200.00
TOTAL	**4,341,175.11**

COP Series 2016	4,216.46
Bryan Road NID Bond Fund	132,367.53
Bryan Road NID Bond Reserve Fund	121,347.34

Respectfully submitted,

Kim Clark

Kim Clark
City Clerk/Treasurer

Resolution No. 268

A RESOLUTION OF SUPPORT FOR AN APPLICATION BY GARDNER CAPITAL DEVELOPMENT, LLC TO THE MISSOURI HOUSING DEVELOPMENT COMMISSION FOR THE DEVELOPMENT AND CONSTRUCTION OF A PHASE 2 OF THE TOWN SQUARE APARTMENT COMPLEX

WHEREAS, the City of Dardenne Prairie has need for affordable housing: specifically new construction affordable housing; and

WHEREAS, the land proposed already has an approved New Community Plan and is suitable to allow for use as a multifamily apartment complex; and

WHEREAS, Gardner Capital is a private for-profit developer whose specialty is in the development of affordable housing; and

WHEREAS, Gardner Capital will apply to Missouri Housing Development Commission for State and Federal Affordable Housing Tax Credits.

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

SECTION 1. That the DARDENNE PRAIRIE BOARD OF ALDERMAN hereby expresses its support of Gardner Capital Development, LLC in its efforts to build affordable housing in our community.

SECTION 2. That the DARDENNE PRAIRIE BOARD OF ALDERMAN considers new construction affordable housing to be in need and high priority.

SECTION 3. The DARDENNE PRAIRIE BOARD OF ALDERMAN encourages development in this area and urges the Missouri Housing Development Commission to give consideration to Gardner Capital Development, LLC's request.

SECTION 4. That the Mayor is hereby directed and authorized to forward this Resolution to the Missouri Housing Development Commission.

Read and adopted this _____ day of _____, 2016

_____
As presiding officer and Mayor
David Zucker, Mayor

Attest:_____
City Clerk

RESOLUTION NO. 269

A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, REGARDING THE APPOINTMENT OF DALE BAILEY TO THE PLANNING AND ZONING COMMISSION

WHEREAS, Section 400.010 of the Dardenne Prairie Municipal Code provides that the Mayor, with approval of the Board of Aldermen may appoint not more than 15 nor less than 5 citizens to serve on the Planning and Zoning Commission;

WHEREAS, presently 8 citizens are appointed to the Planning and Zoning Commission;

WHEREAS, an application for appointment to the Planning and Zoning Commission was submitted by an interested citizen;

WHEREAS, the interested citizen appeared before the July 20, 2016 Workshop Meeting of the Board of Alderman to be interviewed for the position of member of the Planning and Zoning Commission;

WHEREAS, pursuant to Section 400.010, the Mayor of the City of Dardenne Prairie desires to appoint Dale Bailey to be a citizen member of the Planning and Zoning Commission with the approval of the Board of Aldermen;

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

SECTION 1. That Board of Aldermen of the City of Dardenne Prairie, Missouri, hereby gives its approval to the appointment of Dale Bailey to serve as a citizen member of the Planning and Zoning Commission for a term of four years pursuant to Section 400.030 of the Municipal Code.

SECTION 2. That City Clerk shall administer the Oath of Office as member of the Planning and Zoning Commission of the City of Dardenne Prairie, MO to Dale Bailey at the earliest practicable time.

SECTION 3. That the Board of Aldermen expresses the City's gratitude to the citizen who stepped forward to offer his time and energy in service to the community as applicant for the Planning and Zoning Commission.

Approved this _____day of _____, 2016.

_____
As Presiding Officer and as Mayor

Attest:

_____
City Clerk