

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

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

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**CALL MEETING TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ITEMS FOR DISCUSSION AND CONSIDERATION**

1. Trail & Drainage Improvements at Dardenne Greenway Parks – Change Order #3 (Kehoe)
2. Concern of Bobby Norman regarding noise and traffic infraction at 3 way stop of Bates/McCluer/Henning Roads (Mayor)
3. Short Term Goals (0 – 3 year projects)
4. Long Term Goals (3 – 10 year projects)
5. Review of Board of Aldermen Meeting Agenda (10-05-16)

**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**

RBA FORM (OFFICE USE ONLY)  
MEETING DATE: 10/05/2016  
Regular ( x ) Work Session ( x )  
ATTACHMENT: YES ( x ) NO ( )  
Contract ( x ) Ordinance ( x ) Other ( )

Request for Board Action  
By: Staff

Ward 3

Description: Trail and Drainage Improvements & Asphalt Repair,  
Replacement and Sealing at the Dardenne Greenway Parks  
Possible Change Order No. 3  
Electrical Boxes Removal & Wickets Openings

• Recommendation: Staff – Approve ( X ) Disapprove ( )

• Summary/Explanation:

See attached possible Change Order No. 3. The proposed changes in this proposed change order include removing electrical boxes from the practice field area and adding 12"x6" holes in the concrete cricket pitch to accommodate mounting wickets. The attached proposed change order includes costs received from the City's Contractor.

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

This change order will affect the project budget per the following:

1. Contract Amount	\$158,345.00
2. Overrun(Underrun) this Change Order	\$2,550.00 *
3. Overrun(Underrun) previous Change Orders	\$35,369.88
4. Total Overrun(Underrun) to Date	\$37,919.88 *
5. Total Contract Amount	\$196,264.88 *

\* For consideration by the BOA

RBA requested by: Luke R. Kehoe Date: 9/30/2016





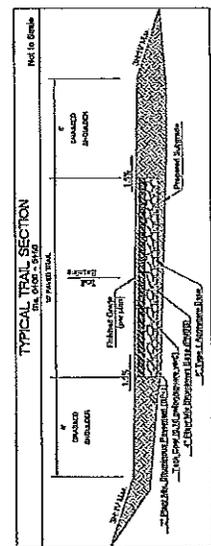
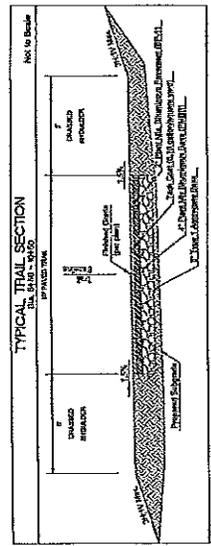
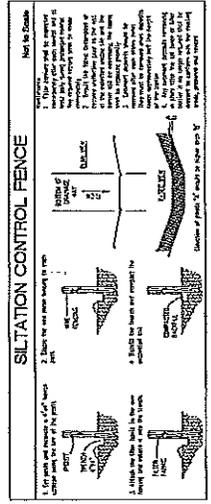
DATE	02/12/2016	DESCRIPTION OF REVISION
BY	DLT	REVISION 1 - RASSETT REVISION TO CRP
DATE	02/12/2016	DESCRIPTION OF REVISION
BY	DLT	REVISION 2 - RASSETT REVISION TO CRP



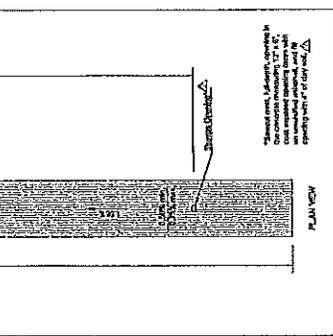
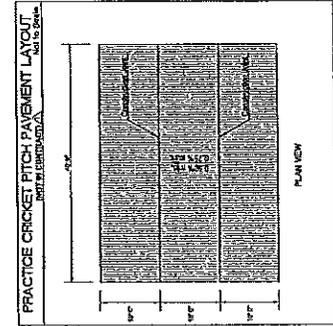
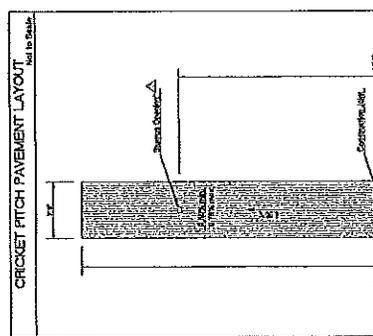
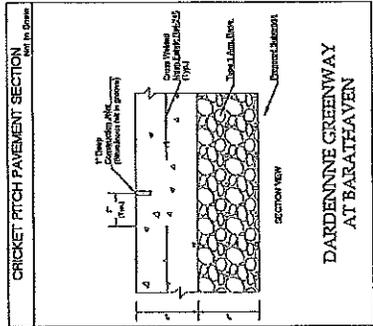
**Trail and Drains Improvements & Asphalt Repair, Replacement and Sealing at the Dardenne Greenway Parks**  
 Dardenne Prairie, Missouri  
 Pitches & Trail Relocation - BarakHaven

DATE: 04/02/2016  
 SCALE: AS SHOWN  
 PROJECT NUMBER: 970155  
 SHEET: 2C of 3

1 2 3 4 5 6 7 8 9 10 11 12 13 14



**Cricket Pitch Pavement**  
 1. Cricket pitch shall be constructed in accordance with the following:  
 2. Cricket pitch shall be constructed in accordance with the following:  
 3. Cricket pitch shall be constructed in accordance with the following:  
 4. Cricket pitch shall be constructed in accordance with the following:  
 5. Cricket pitch shall be constructed in accordance with the following:  
 6. Cricket pitch shall be constructed in accordance with the following:  
 7. Cricket pitch shall be constructed in accordance with the following:  
 8. Cricket pitch shall be constructed in accordance with the following:  
 9. Cricket pitch shall be constructed in accordance with the following:  
 10. Cricket pitch shall be constructed in accordance with the following:  
 11. Cricket pitch shall be constructed in accordance with the following:  
 12. Cricket pitch shall be constructed in accordance with the following:  
 13. Cricket pitch shall be constructed in accordance with the following:  
 14. Cricket pitch shall be constructed in accordance with the following:  
 15. Cricket pitch shall be constructed in accordance with the following:



CHANGE ORDER No. 3

## David Zucker

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**From:** Terri Voss  
**Sent:** Monday, October 03, 2016 10:19 AM  
**To:** Dan Koch; John Gotway; Doug Santos; Dave Wandling; Blake Nay; Kevin Klingerman  
**Cc:** Kim Clark; David Zucker  
**Subject:** FW: Three Way Stop at Bates/McCluer/Henning

Good Morning. Mr. Norman is traveling this week and will not be able to attend the meeting this week but would like to know if you would please discuss his issue at the workshop. He sent a follow up message which I will copy as well. Please read below:

Thanks for the email. I will be traveling this week. I would like to attend one of the meetings however. I will have to see how my schedule works out.

I am interested to know, though ... what's wrong with the Board of Alderman and Mayor simply reading my email note? I took the time to write it. Why can't they take the time to read it and address it? I did exactly what Dan Koch said to do. I put my concern in writing and also telephoned you. I would think a written email is plenty to get a discussion going. Since i have written the note, the problems at the three-way-stop have only intensified. Between Friday & Saturday night it sounded like we had Dardenne International Raceway out here. I understand its a select group causing the nuisance but it is simply out of control and there is no respect for those of us living along the stretch of this three-way-stop. This has become a serious situation for us affecting our standard of living in our own neighborhoods.

Please forward my original email to the Mayor and the Board of Alderman. I would like to address the board but i don't want this to have to wait simply because i may not be able to be present on Wednesday.

Thanks again - bobby

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**From:** Bobby Norman [REDACTED]  
**Sent:** Thursday, September 22, 2016 3:36 PM  
**To:** [djkquality@gmail.com](mailto:djkquality@gmail.com)  
**Subject:** Three Way Stop at Bates/McCluer/Henning

Hello Dan,

In reference to our conversation this afternoon about the continued problems we are experiencing over here at Tysons Corner and the three-way stop at Bates/McCluer/Henning i wrote a summary of the issues. Thank you for your time and please advise on how you can help us out.

Thanks -

Dan Koch - Alderman for Ward 3

I am emailing regarding what has become a significant issue and nuisance at the three-way stop where Bates, Henning, and McCluer Roads meet, adjacent to Tysons Corner subdivision. Specifically, speeding, running stop signs, and especially the racing of automobile engines and the rapid and prolonged acceleration from the stop signs that creates the noise nuisance.

These violations have long been an issue at this three-way stop but have substantially increased over the summer. The noise nuisance is a detriment to those residences than line Bates, McCluer and especially Henning. The noise nuisance is so bad that on some evenings you can't even expect to go to bed and fall asleep at a decent hour because of the racing engines and it is not uncommon to be awakened two or three times a night by racing engines, loud mufflers, and music blasting, especially on the weekends. More evenings than not it is even difficult to enjoy dinner or watch television because of the noise.

The speeding and wreckless driving has even spilled from the three-way stop into the Tysons Corner subdivision with instances of vehicles speeding through the subdivision morning and night, two vehicles running into the fence/columns of the subdivision and most recently a vehicle laid an enormous donut at 10:00 pm in a cul-de-sac.

I want to note, there are times during the day when there are very limited issues at the three-way stop. The traffic and noise is fairly routine and not a problem at all. During the week, the problems are mainly in the evening and night hours. On the weekends the issues are significantly worse in the evenings and night hours and sporadic during the day.

Outside of Bryan Road, this three-way stop is located on the major thoroughfare from Hwy N to Winghaven, from Weldon Spring Road to Winghaven, and from Winghaven to Hwy N and therefore receives an incredible amount of traffic. While most motorists observe the law and respect their neighbors by driving appropriately in the area of this three-way stop there are a significant number of motorists who do not and those are the ones that must be dealt with to solve this long-standing problem.

I am asking that the city of Dardenne Prairie please intervene to remedy this incredible and chronic nuisance. In addition to the traffic violations mentioned, I would imagine there is a noise ordinance addressing traffic noise, specifically racing engines, loud mufflers, rapid acceleration, loud music, and laying black marks.

I as well as neighbors and our subdivision HOA have contacted St. Charles county police regarding these issues. The Patrol Captain was courteous, sympathetic, and receptive to the situation and increased patrols of the area for a short period, but the issues continue.

I believe more can be done to address these issues and hopefully remedy the problems altogether. To begin, I would suggest appropriate signage. Signage that clearly denotes noise nuisance from automobiles is not permitted. Make the area a "double fine" area for those that violate the noise ordinance based on the amount of traffic and proximity to residences. Secondly, I would suggest lowering the speed limit to 15 or 20 miles per hr rather than the speed limit of 35 for at least 100 yards within the three-way stop. Third, I would suggest setting up mobile signage on the roads with a yellow light and radar indicator on a scheduled basis to bring attention to motorists that this three-way stop should be approached and left at minimal speeds. This particular signage has been utilized in the Barathaven section of Henning Road with success. Fourth, I would suggest scheduling and maintaining increased police patrol of this area during the evening and night hours and especially on the weekends. Citing violators and repeat offenders would indeed deter future problems. If these solutions do not help or remedy the problem, perhaps speed bumps should be considered as a last resort.

I truly hope that you will consider this issue and take the time to investigate accordingly and that the City of Dardenne Prairie will take appropriate action to help the homeowners living in the proximity of the three-way stop at Bates/McCluer & Henning. At the end of the day, all we want is to be able to enjoy our homes, yards, streets, and neighborhoods in peace.

Thanks -

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

BOARD OF ALDERMEN  
MEETING AGENDA  
OCTOBER 5, 2016  
7:00 p.m.

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CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL

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

OPEN FORUM

CONSENT AGENDA

1. Board of Aldermen Minutes 9-21-16
2. Workshop Summary 9-21-16
3. Expenditures for Approval 10-05-16
4. Treasurer's Report – As of July 31, 2016
5. Treasurer's Report – As of August 31, 2016
6. Trail & Drainage Improvements at Dardenne Greenway Parks – Change Order #3

ITEMS REMOVED FROM CONSENT AGENDA

PUBLIC HEARING

1. A rezoning of the properties outlined in the Subject Area (Towne Square Area). The properties in the Subject Area are currently zoned "UZD" Uptown Zoning District and may be rezoned to "C-2" General Commercial District.

STAFF COMMUNICATIONS

1. City Attorney
2. City Engineer
3. Staff
4. Aldermen
5. Mayor

CLOSED SESSION

Roll call vote to hold closed session pursuant to RSMo 610.021 section \_\_\_\_\_

Litigation and Privileged Communications (1)

Real Estate (2)

Personnel (3)

Labor (9)

Bid Specs (11)

Audit (17)

RETURN TO REGULAR MEETING AGENDA

ADJOURNMENT

The City of Dardenne Prairie Board of Aldermen meeting was called to order at 7:07 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, Wandling, Koch, Gotway and Nay. Also present were City Clerk Kim Clark, City Engineer Luke Kehoe and City Attorney John Young. Staff member Jeff Amelong and Alicia Gay were also in attendance.

OPEN FORUM – The following individual spoke:  
Ed Etzkorn – 69 Burgundy Place

**CONSENT AGENDA**

1. Board of Aldermen Minutes 9-7-16
2. Workshop Summary 9-7-16
3. Expenditures for Approval 9-21-16
4. Liquor License – ICD Fall Festival – Temporary – October 16, 2016

With no objections, the consent agenda was approved.

**PUBLIC HEARING**

1. Adoption of a city plan (Dardenne Prairie Comprehensive Plan) (No action taken, placed on agenda in error)
2. A rezoning of the properties outlined in the Subject Area on the enclosed map. The properties in the Subject Area are currently zoned "UZD" Uptown Zoning District and may be rezoned to "C-2" General Commercial District.

The following individuals were in attendance to speak:  
Rob Shatro – 7938 Highway N  
Sue Goucher- 207 Autumn Rose Court

A motion was made by Alderman Santos, Seconded by Alderman Klingerman to continue public hearing item # 2 to a future date. Motion passed unanimously.

3. 2016 Ad Valorem Tax Levy

A motion was made by Alderman Nay, Seconded by Alderman Gotway to close public hearing item #3. Motion passed unanimously.

**NEW BUSINESS**

A motion was made by Alderman Gotway, Seconded by Alderman Wandling to read Bill #16-25 for the first time by short title only. Motion passed unanimously.

**BILL # 16-25**

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, ESTABLISHING THE AD VALOREM TAXES FOR ALL REAL AND TANGIBLE PERSONAL PROPERTY WITHIN THE CITY OF DARDENNE PRAIRIE, FOR THE PERIOD OF JANUARY 1, 2016 TO DECEMBER 31, 2016

A motion was made by Alderman Koch, Seconded by Alderman Gotway to read Bill #16-25 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Klingerman, Seconded by Alderman Wandling to put Bill #16-25 to final vote. Roll call was as follows:

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

Mayor Zucker declared Bill #16-25 passed and designated it to be Ordinance #1812.

A motion was made by Alderman Gotway, Seconded by Alderman Santos to read Bill #16-26 for the first time by short title only. Motion passed unanimously.

**BILL # 16-26**

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH ST. CHARLES COUNTY, MISSOURI FOR ROAD MAINTENANCE AND REPAIR

A motion was made by Alderman Koch, Seconded by Alderman Wandling to read Bill #16-26 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Santos, Seconded by Alderman Gotway to put Bill #16-26 to final vote. Roll call was as follows:

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

Mayor Zucker declared Bill #16-26 passed and designated it to be Ordinance #1813.

A motion was made by Alderman Klingerman, Seconded by Alderman Wandling to adopt Resolution #271. Motion passed unanimously.

**Resolution #271**

A RESOLUTION OF THE BOARD OF ALDERMAN OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, REGARDING THE APPLICATION CUP 16-06 FOR A CONDITIONAL USE PERMIT REQUESTED BY HFS REVOCABLE TRUST OWNER OF 7275 HWY N, FOR A SHORT TERM REHABILITATION FACILITY.

STAFF COMMUNICATIONS

Alderman Gotway requested the status of the overlook and trail repairs at BaratHaven. Mayor Zucker announced the cities application for Hanley Road funding has been approved by East West Gateway. He also mentioned Planning & Zoning will be holding a public hearing in October for possible rezoning along Feise Road.

ADJOURNMENT

A motion was made by Alderman Wandling, Seconded by Alderman Gotway to adjourn the meeting at approximately 8:06 p.m. Motion passed unanimously.

Respectfully submitted,

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Kim Clark  
City Clerk

The City of Dardenne Prairie workshop session was called to order at 5:33 p.m.  
The meeting was held at Dardenne Prairie City Hall located at 2032 Hanley Road.

The meeting was opened with the Pledge of Allegiance.

The following were in attendance: Mayor Zucker, Aldermen Wandling, Klingerman, Santos, Nay, Gotway and Koch. Also present were City Clerk Kim Clark, City Engineer Luke Kehoe and City Attorney John Young. Staff members Jeff Amelong & Alicia Gay were also in attendance.

**ITEMS FOR DISCUSSION AND CONSIDERATION**

1. Public Works Intergovernmental Agreement with St. Charles County (Kehoe)
2. Public Works Balance of Contract Work for FY2016 - Intergovernmental Agreement with St. Charles County (Kehoe)
3. Short Term Goals (0 – 3 year projects)
4. Long Term Goals (3 – 10 year projects)
5. Review of Board of Aldermen Meeting Agenda (09-21-16)

**STAFF COMMUNICATIONS**

City Engineer Luke Kehoe updated the Board on the following:

- Request to investigate a drainage issue behind Trailhead Way in BaratHaven
- Dead trees along Henning Road
- Request for Right of Way vacation in Peaceful Valley
- BaratHaven Trail status
- Stormwater Management Conference and new requirements
- Weldon Spring Road shoulder markings

Alderman Klingerman mentioned St. Williams Apartments is looking to hire a part time bus driver. He requested the status of the water project on Stump Road and the St. Charles County development near Canvas Cove. He also mentioned a concern he received regarding the parking and closure of Hanley Road during events.

Mayor Zucker updated the Board on the following:

- Funding for Hanley Road from East West Gateway
- Nominations for the Dardenne Town Square TDD Board of Directors
- PokemonGo in BaratHaven Park
- Stop Signs in BaratHaven

A motion was made by Alderman Gotway, Seconded by Alderman Wandling 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 – 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 Wandling to adjourn the meeting at 7:07 p.m. Motion passed unanimously.

Respectfully submitted,

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Kim Clark, City Clerk

**EXPENDITURES FOR APPROVAL  
10/5/2016**

1 AFLAC	October, 2016	236.70
2 Alderman Blake Nay	October, 2016	375.00
3 Alderman Dan Koch	October, 2016	375.00
4 Alderman Dave Wandling	October, 2016	375.00
5 Alderman Doug Santos	October, 2016	375.00
6 Alderman John Gotway	October, 2016	375.00
7 Alderman Kevin Klingerman	October, 2016	375.00
8 Ameren	City Hall to 9/21/16	1,577.98
9 Ameren	Concession Stand to 9/21/16	257.98
10 Ameren	Hanley Traffic Light to 9/21/16	10.24
11 Ameren	Hanley Traffic Light 2 to 9/21/16	53.41
12 Ameren	Ball Park to 9/21/16	168.76
13 Ameren	City Hall Park to 9/21/16	290.30
14 AT & T	Building Dept. Software Monthly Data to 9/4/16	42.91
15 Charter	City Hall Internet	123.19
16 Culvre River Electric	Light at Weldon Spring	38.24
17 Culvre River Electric	Georgetown Park	69.80
18 Culvre River Electric	St. Williams street lights	26.92
19 Culvre River Electric	Traffic Signal at Felse/Hanley	71.00
20 Duckett Creek Sanitary District	City Hall Service to 8/31/16	27.45
21 Extreme Electrical	Light Repairs at City Hall Park	339.00
22 Family Support Payment Center	10/7 Payroll	147.23
23 Insurance: Anthem Blue Cross/Blue Shield	Health: October, 2016	4,846.35
24 Insurance: Capital Administrators	Vision: October, 2016	106.85
25 Insurance: Principal Life	Life: October, 2016	238.14
26 Kehoe Engineering	Reimbursable Engineering: August, 2016 (85%)	19,840.40
27 Kehoe Engineering	Engineering: August, 2016	260.95
28 LAGERS	September, 2016	2,785.34
29 Mayor David C. Zucker	October, 2016	1,000.00
30 MO State Treasurer Clint Zweifel	Unclaimed Property	37.00
31 O'Fallon Printing	Court Forms	54.00
32 Office Essentials	Office & Maintenance Supplies	50.12
33 Payroll	Payroll: 09-23-16	20,793.01
34 Sprint	Amelong Cell Phone	67.32
35 St. Charles County EDC	Annual Support	6,500.00
36 Stratus Building Solutions	City Hall Cleaning: October, 2016	385.00
37 The Law Office of Dennis Chassaniol	Municipal Judge: October, 2016	400.00
		<b>63,095.59</b>

Approved by Board of Aldermen 10-05-16

\_\_\_\_\_  
Mayor David C. Zucker

TREASURER'S REPORT

As of July 31, 2016

Special Revenue Fund - PNC	37,556.43
Special Revenue Fund - First Bank	321,533.86
General Fund - PNC	1,160,852.61
General Fund - First Bank	1,889,995.28
Parks & Storm Water Fund - PNC	84,099.62
Parks & Storm Water Fund - First Bank	84,197.69
Capital Improvement Sales Tax Fund - PNC	58,036.17
Capital Improvement Sales Tax Fund - First Bank	303,268.71
Municipal Bond Account - PNC	2,794.00
Municipal Bond Account - First Bank	2,844.14
Escrow/Bond Account - PNC	121,030.46
Escrow/Bond Account - First Bank	121,081.48
Petty Cash	100.00
Cash Drawer	200.00
<b>TOTAL</b>	<b>4,187,590.45</b>
COP Series 2016	225,931.58
Bryan Road NID Bond Fund - PNC (Closed 7/27)	0.00
Bryan Road NID Bond Fund - First Bank	132,483.27
Bryan Road NID Bond Reserve Fund - PNC (Closed 7/27)	0.00
Bryan Road NID Bond Reserve Fund - First Bank	121,461.77

Respectfully submitted,



Kim Clark

City Clerk/Treasurer

TREASURER'S REPORT

As of August 31, 2016

Special Revenue Fund - PNC (Closed 8/18)	0.00
Special Revenue Fund - First Bank	398,421.26
General Fund - PNC	47,211.88
General Fund - First Bank	3,481,587.85
Parks & Storm Water Fund - PNC (Closed 8/18)	0.00
Parks & Storm Water Fund - First Bank	81,986.98
Capital Improvement Sales Tax Fund - PNC (Closed 8/16)	0.00
Capital Improvement Sales Tax Fund - First Bank	175,647.30
Municipal Bond Account - PNC (Closed 8/16)	0.00
Municipal Bond Account - First Bank	2,611.47
Escrow/Bond Account - PNC (Closed 8/16)	0.00
Escrow/Bond Account - First Bank	121,084.90
Petty Cash	100.00
Cash Drawer	200.00
<b>TOTAL</b>	<b>4,308,851.64</b>
COP Series 2016	2,642.43
Bryan Road NID Bond Fund	122,982.26
Bryan Road NID Bond Reserve Fund	121,462.49

Respectfully submitted,



Kim Clark

City Clerk/Treasurer