



**BOARD OF ALDERMEN SPECIAL MEETING  
VIA ZOOM VIDEO CONFERENCE  
10405 ST. CHARLES ROCK ROAD  
ST. ANN, MISSOURI 63074  
January 18, 2022 @ 6:30PM**

<https://us02web.zoom.us/j/86501895941>

**SPECIAL MEETING AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Public Comment Agenda Items**
- 4. Introduction of Bills and Resolutions**
  - a. BILL 3349 – AN ORDINANCE OF THE CITY OF ST. ANN, MISSOURI, PROVIDING FOR THE SUBMISSION OF A PROPOSAL TO THE QUALIFIED VOTERS OF THE CITY FOR THEIR APPROVAL AT THE GENERAL MUNICIPAL ELECTION TO BE HELD ON APRIL 5, 2022, WHICH PROPOSAL PROVIDES FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS IN AN AMOUNT NOT TO EXCEED \$12,300,000 TO PROVIDE FUNDS TO CONSTRUCT, IMPROVE, REPAIR, FURNISH AND EQUIP THE CITY’S PARKS AND RECREATION FACILITIES AND REFINANCE ALL OR A PORTION OF EXISTING LEASES INCLUDING BUT NOT LIMITED TO THE CITY’S COMMUNITY CENTER, PARKS, PLAYGROUNDS, TRAILS, AQUATIC FACILITIES, GOLF COURSE AND RELATED PARKING LOTS; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH.**
- 5. Adjournment**

PLEASE NOTE: Due to Health Department Restrictions, NO public will be allowed in the Board Chambers. The meeting will be streamed to the lobby. Not all of the above items may necessarily be acted on and individual items may be acted on out of order. In accordance with RSMo. Section 610.021, the Board of Aldermen may vote to go into Executive Session during this meeting to discuss matters of litigation, legal actions, and communications from the City Attorney, personnel matters, employee information and real estate discussions. In order to accommodate all persons wishing to attend this meeting, the Board of Aldermen may vote to adjourn this meeting and continue it at the St. Ann Community Center, #1 Community Center, Dr. St. Ann, MO 63074.

Posted: 1-14-2022 4:00PM



## Board of Aldermen Agenda Memorandum No. 3a

**TO:** The Honorable Michael Corcoran and Board of Aldermen

**DATE:** January 18, 2022

**RE: Introduction of Bills & Resolutions**

Attached is the bill calling for vote on issuing up to \$12.3 in general obligations bonds that can be used to fund building a new outdoor aquatic center, renovating the existing pool building, repurposing the current indoor pool space and refinancing the outstanding Certificates of Participation on the Community Center. For passage, a four-sevenths or 57.14% majority is required.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Matt Conley', is written in a cursive style.

Matthew K. Conley  
City Administrator/Clerk

**AN ORDINANCE OF THE CITY OF ST. ANN, MISSOURI, PROVIDING FOR THE SUBMISSION OF A PROPOSAL TO THE QUALIFIED VOTERS OF THE CITY FOR THEIR APPROVAL AT THE GENERAL MUNICIPAL ELECTION TO BE HELD ON APRIL 5, 2022, WHICH PROPOSAL PROVIDES FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS IN AN AMOUNT NOT TO EXCEED \$12,300,000 TO PROVIDE FUNDS TO CONSTRUCT, IMPROVE, REPAIR, FURNISH AND EQUIP THE CITY’S PARKS AND RECREATION FACILITIES AND REFINANCE ALL OR A PORTION OF EXISTING LEASES INCLUDING BUT NOT LIMITED TO THE CITY’S COMMUNITY CENTER, PARKS, PLAYGROUNDS, TRAILS, AQUATIC FACILITIES, GOLF COURSE AND RELATED PARKING LOTS; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH**

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**RECITALS**

WHEREAS, the City of St. Ann, Missouri (the “City”), is a fourth-class city organized and existing under the constitution and laws of the State of Missouri; and

WHEREAS, the City’s Board of Aldermen finds it necessary to borrow up to \$12,300,000 to provide funds to construct, improve, repair, furnish and equip the City’s parks and recreation facilities and refinance all or a portion of existing leases, including but not limited to the City’s Community Center, parks, playgrounds, trails, aquatic facilities, golf course and related parking lots (the “Project”), and to evidence such borrowing by the issuance of general obligation bonds of the City in the amount of up to \$12,300,000 (the “Bonds”).

**NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF ST. ANN, MISSOURI, AS FOLLOWS:**

**Section 1.** An election is hereby ordered to be held in the City on April 5, 2022, on the following proposition:

**PROPOSITION [ ]**

**Shall the City of St. Ann issue general obligation bonds in the amount of up to Twelve Million Three Hundred Thousand Dollars (\$12,300,000) to provide funds to construct, improve, repair, furnish and equip the City’s parks and recreation facilities and refinance all or a portion of existing leases, including but not limited to the City’s Community Center, parks, playgrounds, parking lots, trails, aquatic facilities, golf course and related parking lots?**

**The authorization of said bonds will authorize the levy and collection of an annual tax in addition to the other taxes provided for by law on all taxable tangible property in the City sufficient to pay the interest and principal of the bonds as they fall due and to retire the same within twenty years of their date.**

**Section 3.** The Board of Aldermen hereby directs the City Clerk to file with the Board of Election Commissioners of St. Louis County a certified copy of this Ordinance no later than 5:00 p.m. on January 25, 2022, the final certification date for the general municipal election to be held on April 5, 2022, and to include in said notification all of the terms and provisions required by Chapter 115 of the Revised Statutes of Missouri, as amended.

**Section 4.** The Board of Aldermen of the City hereby approves the form of the Notice of Bond Election for said election set forth as **Exhibit A**, attached hereto and incorporated herein by reference.

**Section 5.** The City expects to make expenditures on and after the date of adoption of this Ordinance in connection with the Project, and the City intends to reimburse itself for such expenditures with the proceeds of the Bonds. The maximum principal amount of Bonds expected to be issued for the Project is \$12,300,000.

**Section 6.** The City shall, and the officials, officers, representatives, agents and employees of the City are hereby authorized and directed to, take such further action, and execute and deliver such other documents and instruments as may be necessary or desirable to carry out and comply with the intent of this Ordinance.

**Section 7.** If any section, sentence, clause, phrase, or portion of this Ordinance is held to be invalid by a court of competent jurisdiction, the remainder shall continue in full force and effect, to the extent the remainder can be given effect without the invalid portion.

**Section 8.** This Ordinance shall be in full force and effect from and after the date of its passage.

PASSED this 18th day of January, 2022.

By: \_\_\_\_\_  
Michael G. Corcoran  
Mayor, City of St. Ann

Attest:

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

**EXHIBIT A**

FORM OF NOTICE TO ELECTION AUTHORITY

January \_\_, 2022

Board of Election Commissioners  
of St. Louis County, Missouri  
725 Northwest Plaza Drive  
St. Ann, MO 63074

**Re: CITY OF ST. ANN, MISSOURI – BALLOT SUBMISSION**

Pursuant to Section 115.125.1 of the Revised Statutes of Missouri, as amended, please let this letter serve as the official notice to you, as the St. Louis County election authority, of the above referenced City’s passage of Ordinance No. \_\_\_\_\_ (copy enclosed) providing for the submission of the proposition set forth in the attached legal Notice of Bond Election to the qualified voters of the City on April 5, 2022.

We understand that as a result of this Notification, your office will be responsible for publication of the Notice of Bond Election and the conduct of this election. The polling places remain to be added to the enclosed Notice of Bond Election before publication.

Enclosed are three (3) copies of this Notification and ask that you sign the receipt at the bottom of each copy, retain one copy for your records and return the other two copies to us.

Upon successful conclusion of the election, please send us three (3) original affidavits of publication from each newspaper in which the Notice of Bond Election was published and three (3) copies of the election ballot and abstract of votes.

If you have any questions, do not hesitate to contact me.

CITY OF ST. ANN, MISSOURI

By: \_\_\_\_\_  
City Clerk

Enclosures

Filed at \_\_\_\_\_ .M., on \_\_\_\_\_, 2022.

Board of Election Commissioners  
of St. Louis County, Missouri

By: \_\_\_\_\_  
Name: \_\_\_\_\_  
Title: \_\_\_\_\_

**NOTICE OF BOND ELECTION**

**CITY OF ST. ANN, MISSOURI**

Notice is hereby given to the qualified voters of the City of St. Ann, Missouri, that the Board of Aldermen of the City has called an election to be held in the City on Tuesday, April 5, 2022, commencing at 6:00 A.M. and closing at 7:00 P.M., on the question contained in the following sample ballot:

**OFFICIAL BALLOT  
GENERAL ELECTION  
CITY OF ST. ANN, MISSOURI**

**Tuesday, April 5, 2022**

**PROPOSITION [\_\_\_\_]**

**Shall the City of St. Ann issue general obligation bonds in the amount of up to Twelve Million Three Hundred Thousand Dollars (\$12,300,000) to provide funds to construct, improve, repair, furnish and equip the City’s parks and recreation facilities and refinance all or a portion of existing leases, including but not limited to the City’s Community Center, parks, playgrounds, parking lots, trails, aquatic facilities, golf course and related parking lots?**

**The authorization of said bonds will authorize the levy and collection of an annual tax in addition to the other taxes provided for by law on all taxable tangible property in the City sufficient to pay the interest and principal of the bonds as they fall due and to retire the same within twenty years of their date.**

**INSTRUCTIONS TO VOTERS:** If you are in favor of a proposition, place an X in the box opposite YES. If you are opposed to a proposition, place an X in the box opposite NO.

Yes

No

The election will be held at the following polling places in the City:

**PRECINCT**

**POLLING PLACE**

\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

Dated: \_\_\_\_\_, 2022

\_\_\_\_\_  
Board of Election Commissioners  
of St. Louis County, Missouri