

**St. Charles County Council
Regular Meeting
January 30, 2023
7:00 p.m.
EXECUTIVE BUILDING/COUNCIL CHAMBERS
100 N. THIRD STREET, ST. CHARLES, MO
"Tentative"
AGENDA**

THIS MEETING IS OPEN TO THE PUBLIC.

The meeting will be available live online via YouTube at youtube.com/SCCMOTV

or the County website at sccmo.org/CouncilMeetingLive

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

CONDITIONAL USE PERMITS - BILLS FOR PERFECTION/FINAL
PASSAGE

Bill No. 5134

CUP22-08(A), campground/3835 and 3853 Becker Joerling Rd/KAG144, LLC owner

Documents:

[BILL NO. 5134.PDF](#)
[SUMMARY - BILL NO. 5134.PDF](#)

Bill No. 5135

CUP22-08(B), commercial farm stand/3835 and 3853 Becker Joerling Rd/KAG144,
LLC owner

Documents:

[BILL NO. 5135.PDF](#)
[SUMMARY - BILL NO. 5135.PDF](#)

Bill No. 5136

CUP22-08(C), rural recreational activity/3835 and 3853 Becker Joerling Rd/KAG144,
LLC owner

Documents:

[BILL NO. 5136.PDF](#)
[SUMMARY - BILL NO. 5136.PDF](#)

Bill No. 5137

CUP22-08(D), buildings, structures, or open spaces for conducting weddings and/or wedding receptions or private parties/3835 and 3853 Becker Joerling Rd./KAG144, LLC owner

Documents:

[BILL NO. 5137.PDF](#)
[SUMMARY - BILL NO. 5137.PDF](#)

Amended Bill No. 5138

CUP22-09(A), commercial farm stand/1501 Wilmer Rd./Smith owners

Documents:

[AMENDED BILL NO. 5138.PDF](#)
[SUMMARY - BILL NO. 5138.PDF](#)

Amended Bill No. 5139

CUP22-09(B), rural recreational activity/1501 Wilmer Rd./Smith owners

Documents:

[AMENDED BILL NO. 5139.PDF](#)
[SUMMARY - BILL NO. 5139.PDF](#)

Amended Bill No. 5140

CUP22-09(C), restaurant/1501 Wilmer Rd./Smith owners

Documents:

[AMENDED BILL NO. 5140.PDF](#)
[SUMMARY - BILL NO. 5140.PDF](#)

PUBLIC COMMENTS

ORAL REPORT FROM COUNTY EXECUTIVE

CONSENT AGENDA

Approval of Journal of the previous meeting

[Minutes 1-9-23](#)

Documents:

JANUARY 9, 2023 - DRAFT.PDF

Minutes 1-19-23

Documents:

JANUARY 19, 2023 - DRAFT.PDF

Approval of Purchases

Highway

Professional Services – Drainage Study & Stormwater Assessment – Heritage
Subdivision Horner-Shifrin/\$178,808.00

Documents:

BID - PROFESSIONAL SERVICES - DRAINAGE STUDY AND
STORMWATER ASSESSMENT - HERITAGE SUBD..PDF
SUMMARY - PROFESSIONAL SERVICES - DRAINAGE STUDY AND
STORMWATER ASSESSMENT - HERITAGE SUBD..PDF

Highway

Professional Services – Hepperman Road, Phase II/Great River Associates,
Inc./\$215,000.00

Documents:

BID - PROFESSIONAL SERVICES - HEPPERMAN ROAD, PHASE
II.PDF
SUMMARY - PROFESSIONAL SERVICES - HEPPERMAN ROAD,
PHASE II.PDF

Highway

Professional Services – Interstate Drive Extension to Route T -ROW
Design/Horner & Shifrin/\$389,756.00

Documents:

BID - PROFESSIONAL SERVICES - INTERSTATE DRIVE EXTENSION
TO ROUTE T - ROW DESIGN.PDF
SUMMARY - PROFESSIONAL SERVICES - INTERSTATE DRIVE
EXTENSION TO ROUTE T - ROW DESIGN.PDF

Information Systems

2023 Annual Server replacement/Software House International/\$74,445.73

Documents:

BID - 2023 ANNUAL SERVER REPLACEMENT.PDF
SUMMARY - 2023 ANNUAL SERVER REPLACEMENT.PDF

Approval of Nominations/Appointments

St. Charles City-County Library District

Renee Tillman/reappointment/term expires 7-31-25 and **Matthew Seeds**/term expires 7-31-25 replacing Joann Leykam

Documents:

[APPT. - ST. CHARLES CITY-COUNTY LIBRARY DISTRICT.PDF](#)

Metropolitan Parks and Recreation District Board

Dr. Bernard DuBray, city of St. Peters, re-appointment, term expires 1-1-26 and **McGraw Millhaven**, city of Weldon Spring, filling position formerly held by Jennifer George, term expires 1-1-25

Documents:

[APPT. - METROPOLITAN PARKS AND RECREATION DISTRICT BOARD.PDF](#)

Miscellaneous

Highway

Change Order #1/Full Depth Asphalt Reconstruction Project/E. Meier Contracting, Inc/\$446,085.75

Documents:

[MISC. - CHANGE ORDER NO. 1 - FULL DEPTH ASPHALT RECONSTRUCTION PROJECT.PDF](#)
[SUMMARY - CHANGE ORDER NO. 1 - FULL DEPTH ASPHALT RECONSTRUCTION PROJECT.PDF](#)

BILLS FOR FINAL PASSAGE

Bill No. 5141

Amending Ord. No. 15-123 granting CUP15-09 for automobile sales and repair/1206 South Callahan Road/Singh owner

Documents:

[BILL NO. 5141.PDF](#)
[SUMMARY - BILL NO. 5141.PDF](#)

Bill No. 5142

Amending Ord. No. 13-102 granting CUP 21008 for a 180 ft. telecommunications tower/29 E. Hwy. N/Willman owner

Documents:

[BILL NO. 5142.PDF](#)
[SUMMARY - BILL NO. 5142.PDF](#)

Bill No. 5143

RZ22-18, rezone land from R1A to R1C/7 North Star Lane/Rennier owner

Documents:

[BILL NO. 5143.PDF](#)
[SUMMARY - BILL NO. 5143.PDF](#)

TABLED BILLS**Bill No. 5085**

Amending the UDO regarding performance guarantees to include Surety Bonds
(Tabled 7-25-22)

Documents:

[TABLED BILL NO. 5085.PDF](#)

Bill No. 5088

Vacating Lot 1 of the Village Subdivision/Dietrich Rd./Brittingham and Bouchard,
owners (Tabled 8-8-22)

Documents:

[TABLED BILL NO. 5088.PDF](#)
[SUMMARY - BILL NO. 5088.PDF](#)

Bill No. 5125

RZ22-17/rezone land from A to CO/2012 Hill Road/Riebow, owners (Tabled 12-19-22)

Documents:

[TABLED BILL NO. 5125.PDF](#)
[SUMMARY - BILL NO. 5125.PDF](#)

ANNOUNCEMENTS/MISCELLANEOUS