

ST. CHARLES COUNTY COUNCIL  
WORK SESSION AND REGULAR MEETING  
**February 10, 2020**  
**6:30 p.m. Work Session - 7:00 p.m. Regular Meeting**  
EXECUTIVE BUILDING/COUNCIL CHAMBERS  
100 N. THIRD STREET, ST. CHARLES, MO  
**"Tentative"**  
**AGENDA**

WORK SESSION

- 1. Discussion on age requirements relating to vapor stores**
- 2. Other Miscellaneous Topics**

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENTS

ORAL REPORT FROM COUNTY EXECUTIVE

CONSENT AGENDA

**Approval of Journal of the previous meeting**

Minutes 1-27-2020

Documents:

[JANUARY 27, 2020 REGULAR MTG.PDF](#)

**Approval of Purchases**

Information Systems

Dell Storage Systems/CDW/\$392,141.19

Documents:

[BID - DELL STORAGE SYSTEMS.PDF](#)  
[SUMMARY - DELL STORAGE SYSTEMS.PDF](#)

Information Systems

Cloud Connect Services/Spectrum/\$75,020.00

Documents:

[BID - CLOUD CONNECT SERVICES.PDF](#)  
[SUMMARY - CLOUD CONNECT SERVICES.PDF](#)

Information Systems

Dell Servers/SHI International Corp./\$121,660.64

Documents:

[BID - DELL SERVERS.PDF](#)  
[SUMMARY - DELL SERVERS.PDF](#)

### Police

Omnigo Software (ITI) Annual Support/Omnigo Software/\$103,936.56

Documents:

[BID - OMNIGO SOFTWARE ITI ANNUAL SUPPORT.PDF](#)  
[SUMMARY - OMNIGO SOFTWARE ITI ANNUAL SUPPORT.PDF](#)

### Transportation

CMAQ-5414(632) Gateway Green Light Phase 4/Gerstner Electric/  
\$1,140,270.75

Documents:

[BID - GATEWAY GREEN LIGHT PHASE 4.PDF](#)  
[SUMMARY - GATEWAY GREEN LIGHT PHASE 4.PDF](#)

## **Approval of Nominations/Appointments**

### St. Charles County Police Department

Chief of Police, Kurt L. Frisz/effective March 12, 2020

Documents:

[APPT - CHIEF OF POLICE.PDF](#)

### Industrial Development Authority

Keith Schneider/re-appointment/term expires 12/15/2025

Documents:

[APPT - INDUSTRIAL DEVELOPMENT AUTHORITY.PDF](#)

### Metropolitan Parks and Recreation District

Dr. Bernard DuBray/re-appointment/term expires 1-1-2023

Chuck Gross/new appointment to fill vacancy/partial term expires 1-1-2021

Documents:

[APPT - METRO. PARKS AND RECREATION DIST..PDF](#)

## **Miscellaneous**

### Workforce and Business Development

Acceptance of surplus items from MO DHEWD to St. Charles County MO Job  
Center

Documents:

[MISC - SURPLUS ITEMS TO MO JOB CENTER.PDF](#)

### Community Development

VAC20-01/application to vacate Lot 50 and Lot 51 of Martell Subdivision/Doris  
Avenue/Benson Automotive Group, owners

Documents:

[MISC - VAC20-01.PDF](#)  
[SUMMARY - APPL. VAC20-01.PDF](#)

## ITEMS REMOVED FROM THE CONSENT AGENDA

### BILLS FOR FINAL PASSAGE

**Bill No. 4813**

First Supplemental Cost Apportionment Agreement with MHTC for mowing and litter pick-up along I-70, Job No. WMSCF18Q

Documents:

[BILL NO. 4813.PDF](#)  
[SUMMARY - BILL NO. 4813.PDF](#)

**Bill No. 4814**

Amendment #3 to State Block Grant Agreement - Airport Improvement Project No. 16-111A-1

Documents:

[BILL NO. 4814.PDF](#)  
[SUMMARY - BILL NO. 4814.PDF](#)

### BILLS FOR INTRODUCTION

**Bill No. 4815**

Appl. RZ19-16 - rezone land from A to RR/Meinershagen Rd at South Point Prairie Road/South Meiners Land Development, LLC, property owners

Documents:

[BILL NO. 4815.PDF](#)  
[SUMMARY - BILL NO. 4815.PDF](#)

**Bill No. 4816**

Affirming the Board of Zoning Adjustment's decision on application VAR19-06/530 Knaust Rd/Missouri American Water Company, property owner

Documents:

[BILL NO. 4816.PDF](#)  
[SUMMARY - BILL NO. 4816.PDF](#)

**Bill No. 4817**

Memo of Understanding between the St. Charles Region's Workforce Development Board and St. Charles County Workforce and Business Development to provide services through the Missouri Job Center

Documents:

[BILL NO. 4817.PDF](#)  
[SUMMARY - BILL NO. 4817.PDF](#)

**Bill No. 4818**

Setting Final Special Assessments on liable properties in the Gutermuth Road/Wood Glen Estates Sanitary Sewer NIDs

Documents:

[BILL NO. 4818.PDF](#)  
[SUMMARY - BILL NO. 4818.PDF](#)

**Bill No. 4819**

Intergovernmental Agreement with St. Peters and Dardenne Creek Drainage District #3 for maintenance of Dardenne Creek

Documents:

[BILL NO. 4819.PDF](#)  
[SUMMARY - BILL NO. 4819.PDF](#)

**TABLED BILLS****Tabled Bill No. 4770**

Amendment of the Charter in the form of a Proposition requiring that consumers be informed of tax rates in Community Improvement Districts within St. Charles County on the August 4, 2020 ballot (Tabled 10-15-19)

Documents:

[PROPOSED SUBSTITUTE BILL NO. 4770.PDF](#)  
[SUMMARY - BILL NO. 4770.PDF](#)  
[TABLED BILL NO. 4770.PDF](#)

**Tabled Bill No. 4798**

Amending Zoning District Map/Application RZ19-14/rezone from A to RR/Hyman H. Kaye Rev. Trust/Oak View Farms Dr. (Tabled 1-13-2020)

Documents:

[BILL NO. 4798.PDF](#)  
[SUMMARY - BILL NO. 4798.PDF](#)

**Tabled Bill No. 4799**

Approving Preliminary Plat/Hyman Kaye Tract/Oak View Farms Dr. (Tabled 1-13-2020)

Documents:

[BILL NO. 4799.PDF](#)  
[SUMMARY - BILL NO. 4799.PDF](#)

**Tabled Bill No. 4800**

Affirming the Board of Zoning Adjustment's decision on Application ZAP19-01 (Tabled 1-13-2020)

Documents:

[BILL NO. 4800.PDF](#)  
[SUMMARY - BILL NO. 4800.PDF](#)

**ANNOUNCEMENTS/MISCELLANEOUS**