

ST. CHARLES COUNTY COUNCIL
REGULAR MEETING
February 12, 2018
7:00 p.m.
EXECUTIVE BUILDING/COUNCIL CHAMBERS
100 N. THIRD STREET, ST. CHARLES, MO 63301
"Tentative"
AGENDA

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC PRESENTATIONS

CONDITIONAL USE PERMITS - BILLS FOR INTRODUCTION AND PUBLIC COMMENT

Bill No. 4570

Conditional Use Permit CUP17-14 for (1) a winery and (2) buildings, structures or open spaces for conducting weddings and/or wedding receptions or other private parties/Defiance Ridge Vineyards/Gillentine/2711 South Highway 94

[DISCUSSION ON CUP17-14 FROM THE ST. CHARLES COUNTY PLANNING AND ZONING COMMISSION MEETING OF JANUARY 17, 2018](#)

Documents:

[BILL NO. 4570.PDF](#)
[SUMMARY - BILL NO. 4570.PDF](#)

CONDITIONAL USE PERMITS - TABLED BILLS

Tabled Bill No. 4540

Conditional Use Permit CUP17-11/Trash Transfer Station to Metro Fill Development, LLC/South River Road (Tabled 12-18-17)

Documents:

[TABLED BILL NO. 4540.PDF](#)
[SUMMARY - TABLED BILL NO. 4540.PDF](#)

PUBLIC COMMENTS

ORAL REPORT FROM COUNTY EXECUTIVE

CONSENT AGENDA

Approval of Journal of the previous meeting

[Minutes - 1-29-18](#)

Documents:

[DRAFT-JANUARY 29, 2018 REGULAR MTG MINUTES.PDF](#)

Approval of Purchases

Police Dept.

Annual Maintenance Renewal/Information Technologies, Inc./\$93,376.50

Documents:

[BID - INFORMATION TECHNOLOGIES, INC..PDF](#)
[SUMMARY - INFORMATION TECHNOLOGIES.PDF](#)

Construction Management

Data Center Rack Interconnects - EOC/Schaeffer Electric Company, Inc./
\$77,489.34

Documents:

[BID - CONSTRUCTION MANAGEMENT-DATA CENTER RACK
INTERCONNECTS.PDF](#)
[SUMMARY - DATA CENTER RACK INTERCONNECTS.PDF](#)

Facilities Management

Pet Adoption Center Kennel Roof Top Unit Replacement/Trane U.S. Inc./
\$213,518.00

Documents:

[BID-PET ADOPTION-ROOF TOP UNITS-TRANE.PDF](#)
[SUMMARY - PET ADOPTION.PDF](#)

Approval of Nominations/Appointments

Miscellaneous

Construction Management

Change Order No. 7/St. Charles County Adult Detention Center
Renovations/Korte & Luitjohan Contractors, Inc./\$2,989.00

Documents:

[MISC. - CHANGE ORDER NO. 7 ADULT DETENTION CENTER
RENOVATIONS.PDF](#)
[SUMMARY - CHANGE ORDER NO. 7.PDF](#)

ITEMS REMOVED FROM THE CONSENT AGENDA

RESOLUTIONS

Resolution No. 18-01

Calling upon the U.S. Dept. of Interior to officially change the name of a creek
designated as "Tributary B" to "Archer Alexander Creek"

Documents:

[RESOLUTION NO. 18-01.PDF](#)

BILLS FOR FINAL PASSAGE

Bill No. 4569

Authorizing execution of an agreement relating to St. Charles County's "Urban
County CDBG Program" for Years 2017-2019 Namely: "Subrecipient Agreement

between St. Charles County and the City of St. Peters for Conducting City CDBG Programs with 2017 Federal Funding

Documents:

[BILL NO. 4569.PDF](#)
[SUMMARY - BILL NO. 4569.PDF](#)

BILLS FOR INTRODUCTION

Bill No. 4571

Intergovernmental Agreement w/MO Secretary of State for a grant awarded to the Election Authority and amending Ord. 17-113 for a supplemental appropriation to the Election Authority Fund in the amount of \$54,629 for an Election Efficiency Grant

Documents:

[BILL NO. 4571.PDF](#)
[SUMMARY - BILL NO. 4571.PDF](#)

TABLED BILLS

Tabled Bill No. 4534

Application RZ17-12/rezone land from R1A to CO/Philip C. & Karen M. Burkemper/6714 Hickory Tree Lane (Tabled 11-13-17)

Documents:

[TABLED BILL NO. 4534.PDF](#)
[SUMMARY - TABLED BILL NO. 4534.PDF](#)

ANNOUNCEMENTS/MISCELLANEOUS