

ST. CHARLES COUNTY COUNCIL

Monday, February 12, 2024

REGULAR MEETING - 7:00 P.M.

ST. CHARLES COUNTY EXECUTIVE BUILDING/COUNCIL CHAMBERS

100 NORTH THIRD STREET, ST. CHARLES, MO 63301

"Tentative"

AGENDA

The meeting is open to the public and online (live) 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 INTRODUCTION AND PUBLIC
COMMENT

Bill No. 5266

CUP 23- 23 for a bed and breakfast/1078 Terry Rd./Milster for
NSTAAFL.,LLC, applicant

[PLANNING AND ZONING VIDEO](#)

Documents:

[BILL NO. 5266.PDF](#)
[SUMMARY - BILL NO. 5266.PDF](#)

CONDITIONAL USE PERMITS - TABLED BILLS

Bill No. 5191

CUP22- 07 for a farm camp/2334 Mexico Road/Highland Farm LLC,
applicant (Tabled 6- 26- 23)

Documents:

[TABLED BILL NO. 5191.PDF](#)

PUBLIC COMMENTS

ORAL REPORT FROM COUNTY EXECUTIVE

CONSENT AGENDA

Approval of Journal of the previous meeting

Minutes 1-29-24

Documents:

[JANUARY 29, 2024 DRAFT.PDF](#)

Approval of Purchases

Information Systems

3 Year Microsoft EA Licensing Renewal/Software House Intl./
\$595,026.96

Documents:

[BID - 3-YR MICROSOFT EA LICENSING RENEWAL.PDF](#)
[SUMMARY - 3-YR MICROSOFT EA LICENSING RENEWAL.PDF](#)

Emergency Communications

Fire/EMS Station Alerting/US Digital Designs/\$96,271.95

Documents:

[BID - FIRE EMS STATION ALERTING.PDF](#)
[SUMMARY - FIRE EMS STATION ALERTING.PDF](#)

Public Health

Medical and Dental Supplies/Concordance Healthcare Solutions LLC/
\$100,000.00

Documents:

[BID - MEDICAL AND DENTAL SUPPLIES.PDF](#)
[SUMMARY - MEDICAL AND DENTAL SUPPLIES.PDF](#)

Parks and Recreation

Missouri Bluffs Park Directional Flow and Multi- Use Trails/Stray Trails/
\$320,535.00

Documents:

[BID - MISSOURI BLUFFS PARK DIRECTIONAL FLOW AND MULTI-
USE TRAILS .PDF](#)
[SUMMARY- MISSOURI BLUFFS PARK DIRECTIONAL FLOW AND
MULTI-USE TRAILS.PDF](#)

Parks and Recreation

Historic Courthouse Plaster and Paint Repair/Seals Enterprises Inc./

\$150,090.00

Documents:

[BID - HISTORIC COURTHOUSE PLASTER AND PAINT REPAIR.PDF](#)
[SUMMARY - HISTORIC COURTHOUSE PLASTER AND PAINT REPAIR.PDF](#)

Approval of Nominations/Appointments

Master Plan Steering Committee

Julie Bartch of St. Charles, replacing Keith Schneider/term expires 12-18-28

Documents:

[APPT. - MASTER PLAN STEERING COMMITTEE.PDF](#)

Duckett Creek Sanitary District Board

Robert Schnur/re-appointment/term expires 12-31-28

Documents:

[APPT. - DUCKETT CREEK.PDF](#)

Community and Children's Resource Board

Dave Beckering/replacing Matt Pirtle/partial term expires 12-31-24

Documents:

[APPT. - CCRB.PDF](#)

Community Assistance Board

David Bardgett/unincorporated St. Charles County/re-appointment/partial term expires 6-30-25

Melinda McAliney/City of Lake St. Louis/re-appointment/partial term expires 6-30-26

Cynthia Syberg/City of St. Charles/re-appointment/partial term expires 6-30-25

Documents:

[APPT. - COMMUNITY ASSISTANCE BOARD.PDF](#)

Employee Activity Board

Maddie Umphenour, Prosecuting Attorney's office, replacing Karen Alexander, Prosecuting Attorney's office

Documents:

[APPT. - EMPLOYEE ACTIVITY BOARD.PDF](#)

Miscellaneous

Registrar

Record Destruction Request, Assessor

Documents:

[MISC. - RECORD DESTRUCTION, ASSESSOR.PDF](#)

Highway

Addendum No.1, Hepperman Rd. Phase II/Great River Eng. Inc/
\$64,735.00

Documents:

[MISC. - ADDENDUM NO. 1 HEPPERMAN RD.PDF](#)
[SUMMARY - ADDENDUM NO. 1 HEPPERMAN RD.PDF](#)

Parks and Recreation

Change Order No. 2, J.F. Brennan Co., Klondike Park Courtesy Dock/
\$100,000.00

Documents:

[MISC.- CHANGE ORDER NO. 2 KLONDIKE PARK COURTESY DOCK CONSTRUCTION.PDF](#)
[SUMMARY - CHANGE ORDER NO. 2 KLONDIKE PARK COURTESY DOCK CONSTRUCTION.PDF](#)

ITEMS REMOVED FROM THE CONSENT AGENDA

Information Systems

Fiber Optic Cable Use Agreement/i3 Broadband/\$3,688,687.50 (Tabled 1 - 8- 24)

Documents:

[BID - FIBER OPTIC CABLE USE AGREEMENT.PDF](#)
[SUMMARY - FIBER OPTIC CABLE USE AGREEMENT.PDF](#)

BILLS FOR FINAL PASSAGE

Bill No. 5258

Agreement with MoDOT approving up to \$1,300,000.00 for the S. Point Prairie Rd. project

Documents:

[BILL NO. 5258.PDF](#)
[SUMMARY - BILL NO. 5258.PDF](#)

Bill No. 5259

Agreement with MoDOT approving up to \$1,300,000.00 for the Josephville Rd. Phase II project

Documents:

[BILL NO. 5259.PDF](#)
[SUMMARY - BILL NO. 5259.PDF](#)

Bill No. 5260

Agreement with MHTC approving up to \$512,000.00 for the Josephville Rd. Bridge replacement

Documents:

[BILL NO. 5260 F.PDF](#)
[SUMMARY - BILL NO. 5260.PDF](#)

Bill No. 5261

Agreement with MHTC approving up to \$512,000.00 for the Dietrich Rd. Bridge replacement

Documents:

[BILL NO. 5261.PDF](#)
[SUMMARY - BILL NO. 5261.PDF](#)

Bill No. 5262

Agreement with MHTC approving up to \$552,000.00 for the Howell Rd. Bridge replacement

Documents:

[BILL NO. 5262.PDF](#)
[SUMMARY - BILL NO. 5262.PDF](#)

Bill No. 5263

Agreement with MoDNR for ARPA (Water Infrastructure Grant Program) funds for stormwater improvements in Heritage subdivision

Documents:

[BILL NO. 5263.PDF](#)
[SUMMARY - BILL NO. 5263.PDF](#)

Bill No. 5264

Granting an easement to Spire Missouri Inc. for a new gas main along Hopewell Rd. in the new Harvest Subdivision

Documents:

[BILL NO. 5264.PDF](#)
[SUMMARY - BILL NO. 5264.PDF](#)

Bill No. 5265

Authorizing the issuance, sale and delivery of special obligation bonds of St. Charles County, Missouri in the amount of \$35,000,000.00

Documents:

[BILL NO. 5265.PDF](#)
[SUMMARY - BILL NO. 5265.PDF](#)

BILLS FOR INTRODUCTION

Bill No. 5267

RZ23-17, rezone land from A to CO/2153 Wilmer Rd/Hebert Insurance, applicant

Documents:

[BILL NO. 5267.PDF](#)
[SUMMARY - BILL NO. 5267.PDF](#)

Bill No. 5268

RZ23- 18, rezone land from R1E to C1, 965 Sycamore Dr./Citywide Alarms LLC, applicant

Documents:

[BILL NO. 5268.PDF](#)
[SUMMARY - BILL NO. 5268.PDF](#)

Bill No. 5269

Agreement with MO Dept. of Public Safety for grant award of \$58,704.80

Documents:

[BILL NO. 5269.PDF](#)
[SUMMARY - BILL NO. 5269.PDF](#)

TABLED BILLS

Bill No. 5255

Approving the preliminary plat of the re- subdivision of Lot 2 of LMC Subdivision/NW corner of Duello Rd. and Hwy N/Daniel, owner (Tabled 1 - 29 - 24)

Documents:

[BILL NO. 5255.PDF](#)
[SUMMARY - BILL NO. 5255.PDF](#)

ANNOUNCEMENTS/MISCELLANEOUS

