

St. Charles County Council
Regular Meeting 7:00 p.m.
February 27, 2023
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

PUBLIC COMMENTS

ORAL REPORT FROM COUNTY EXECUTIVE

CONSENT AGENDA

Approval of Journal of the previous meeting

Minutes 2-13-23

Documents:

[FEBRUARY 13, 2023 CLOSED AND REG MTG.PDF](#)

Approval of Purchases

Highway

2023 Concrete Removal and Replacement A/Next Level Construction, LLC/
\$599,815.75

Documents:

[BID - 2023 CONCRETE REMOVAL AND REPLACEMENT A.PDF](#)
[SUMMARY - 2023 CONCRETE REMOVAL AND REPLACEMENT](#)
[A.PDF](#)

Highway

2023 Concrete Removal and Replacement B/M & H Concrete Contractors, Inc./

\$2,183,760.00

Documents:

[BID - 2023 CONCRETE REMOVAL AND REPLACEMENT B.PDF](#)
[SUMMARY - 2023 CONCRETE REMOVAL AND REPLACEMENT B.PDF](#)

Highway

2023 Concrete Removal and Replacement C/M & H Concrete Contractors, Inc./
\$1,560,750.00

Documents:

[BID - 2023 CONCRETE REMOVAL AND REPLACEMENT C.PDF](#)
[SUMMARY - 2023 CONCRETE REMOVAL AND REPLACEMENT C.PDF](#)

Highway

Crack Sealing Project/STL Sealing and Striping, LLC/\$204,264.40

Documents:

[BID - CRACK SEALING PROJECT.PDF](#)
[SUMMARY - CRACK SEALING PROJECT.PDF](#)

Information Systems

Community Development Permitting Software/Software House International/
\$73,320.00

Documents:

[BID - COMMUNITY DEVELOPMENT PERMITTING SOFTWARE.PDF](#)

Approval of Nominations/Appointments

Community and Children's Resource Board

Nancy L. Schneider – term expiring 12-31-25 – reappointment and **James E. (Jim) Schaberg, MD** – term expiring 12-31-25 – replacing Paul Boschert

Documents:

[APPT. - COMMUNITY AND CHILDRENS RESOURCE BOARD.PDF](#)

Employee Activity Board

Gloria Castaneda – Assessor's Office

Documents:

Miscellaneous

Registrar

Record Destruction Request - Emergency Communications

Documents:

[MISC. - RECORD DESTRUCTION - EMERGENCY COMMUNICATIONS.PDF](#)

Registrar

Record Destruction Request - Public Administrator

Documents:

[MISC. - RECORD DESTRUCTION - PUBLIC ADMINISTRATOR.PDF](#)

Registrar

Record Destruction Request - Auditor

Documents:

[MISC. - RECORD DESTRUCTION - AUDITOR.PDF](#)

Community Development

Execute second set of utility easements w/the MO Bluffs HOA

Documents:

[MISC. - UTILITY EASEMENTS WITH MO BLUFFS HOMEOWNERS ASSOCIATION.PDF](#)
[SUMMARY - UTILITY EASEMENTS WITH MO BLUFFS HOMEOWNERS ASSOCIATION.PDF](#)

Community Development

Findings of Fact, Conclusions of Law, Decision and Order - Bill No. 5134 - CUP22-08A

Documents:

[MISC. - FINDINGS OF FACT, CONCLUSIONS OF LAW, DECISION AND ORDER - BILL NO. 5134-CUP22-08A.PDF](#)

Community Development

Findings of Fact, Conclusions of Law, Decision and Order - Bill No. 5135 - CUP22-08B

Documents:

MISC. - FINDINGS OF FACT, CONCLUSIONS OF LAW, DECISION
AND ORDER - BILL NO. 5135-CUP22-08B.PDF

Community Development

Findings of Fact, Conclusions of Law, Decision and Order - Bill No. 5136 -
CUP22-08C

Documents:

MISC. - FINDINGS OF FACT, CONCLUSIONS OF LAW, DECISION
AND ORDER - BILL NO. 5136-CUP-22-08C.PDF

Community Development

Findings of Fact, Conclusions of Law, Decision and Order - Bill No. 5137 -
CUP22-08D

Documents:

MISC. - FINDINGS OF FACT, CONCLUSIONS OF LAW, DECISION
AND ORDER - BILL NO. 5137-CUP22-08D.PDF

Community Development

Findings of Fact, Conclusions of Law, Decision and Order - Amended Bill No.
5138 - CUP22-09(A)

Documents:

MISC. - FINDINGS OF FACT, CONCLUSIONS OF LAW, DECISION
AND ORDER - AMENDED BILL NO. 5138-CUP22-09(A).PDF

Community Development

Findings of Fact, Conclusions of Law, Decision and Order - Amended Bill No.
5139 - CUP22-09(B)

Documents:

MISC. - FINDINGS OF FACT, CONCLUSIONS OF LAW, DECISION
AND ORDER - AMENDED BILL NO. 5139-CUP22-09(B).PDF

Community Development

Findings of Fact, Conclusions of Law, Decision and Order - Amended Bill No.
5140 - CUP22-09(C)

Documents:

MISC. - FINDINGS OF FACT, CONCLUSIONS OF LAW, DECISION
AND ORDER - AMENDED BILL NO. 5140-CUP22-09(C).PDF

BILLS FOR FINAL PASSAGE

Bill No. 5144

CMAQ agreement w/MHTC-Improvement for automated traffic signal performance measures/Jungermann Road, Salt Lick Road, and Spencer Road

Documents:

[BILL NO. 5144.PDF](#)
[SUMMARY - BILL NO. 5144.PDF](#)

Bill No. 5145

CMAQ agreement w/MHTC-Improvement for automated traffic signal performance measures/Main Street from Hwy. P south to Pitman Street

Documents:

[BILL NO. 5145.PDF](#)
[SUMMARY - BILL NO. 5145.PDF](#)

Bill No. 5146

CMAQ agreement w/MHTC-Improvement for automated traffic signal performance measures/Zumbehl Road, New Town Blvd./Elm Street, First Capital Drive/Kingshighway Blvd. and Fifth Street

Documents:

[BILL NO. 5146.PDF](#)
[SUMMARY - BILL NO. 5146.PDF](#)

Bill No. 5147

Agreement with MHTC for preliminary engineering funding for congestion reduction on the improvement of Route N from Route Z to Route I-64

Documents:

[BILL NO. 5147.PDF](#)
[SUMMARY - BILL NO. 5147.PDF](#)

Bill No. 5148

Intergovernmental Field Placement Agreement with Missouri State University

Documents:

[BILL NO. 5148.PDF](#)
[SUMMARY - BILL NO. 5148.PDF](#)

Bill No. 5149

Workforce Program Services Contract Agreement with MDHSS and accepting grant funds up to \$1,018,604.77

Documents:

[BILL NO. 5149.PDF](#)
[SUMMARY - BILL NO. 5149.PDF](#)

Bill No. 5150

Nursing Clinical Experience agreement for UMSL College of Nursing

Documents:

[BILL NO. 5150.PDF](#)
[SUMMARY - BILL NO. 5150.PDF](#)

Bill No. 5151

Agreement with University of Missouri Extension Council for programs and services

Documents:

[BILL NO. 5151.PDF](#)

BILLS FOR INTRODUCTION

Bill No. 5153

Amending certain sections of the St. Charles County Animal Regulations

Documents:

[BILL NO. 5153.PDF](#)
[SUMMARY - BILL NO. 5153.PDF](#)

Bill No. 5154

MOU with the Red Cross and St. Charles County REM for disaster preparedness

Documents:

[BILL NO. 5154.PDF](#)
[SUMMARY - BILL NO. 5154.PDF](#)

Bill No. 5155

Accepting JAG grant funds of \$11,642.00 to purchase a mobile polygraph system

Documents:

[BILL NO. 5155.PDF](#)
[SUMMARY - BILL NO. 5155.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
owner (Tabled 8-8-22)

Documents:

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

ANNOUNCEMENTS/MISCELLANEOUS