

ST. CHARLES COUNTY COUNCIL
CLOSED AND REGULAR MEETING
March 9, 2020
6:40 Closed Meeting
7:00 p.m. Regular Meeting
EXECUTIVE BUILDING/COUNCIL CHAMBERS
100 N. THIRD STREET, ST. CHARLES, MO
"Tentative"
AGENDA

CLOSED MEETING

Per State Statute RSMo 610.021(1)

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC HEARING

License Renewal - Calhoun Ferry Company

Documents:

[NOTICE OF PUBLIC HEARING - CALHOUN FERRY COMPANY.PDF](#)

PUBLIC COMMENTS

ORAL REPORT FROM COUNTY EXECUTIVE

CONSENT AGENDA

Approval of Journal of the previous meeting

Minutes 2-24-2020

Documents:

[FEBRUARY 24, 2020 REGULAR COUNCIL MTG.PDF](#)

Approval of Purchases

Highway

Asphalt Surface Treatment/Innovative Roadway, LLC/\$373,781.52

Documents:

[BID - ASPHALT SURFACE TREATMENT.PDF](#)
[SUMMARY - ASPHALT SURFACE TREATMENT.PDF](#)

Highway

Microsurface Treatment/Missouri Petroleum/\$293,110.90

Documents:

[BID - MICROSURFACE TREATMENT.PDF](#)
[SUMMARY - MICROSURFACE TREATMENT.PDF](#)

Highway

75 HP Skid Loader (2 qty.)/Heavy Duty Equipment/\$58,196.22

Documents:

[BID - 75 HP SKID LOADER \(2 QTY.\).PDF](#)
[SUMMARY - 75 HP SKID LOADER \(2 QTY.\).PDF](#)

Highway

1.5 Ton Dual Wheel, Mechanic Service Truck with Crane Body (2 qty.)/
Behlmann CJDR/Knapheide/\$226,056.00

Documents:

[BID - 1.5 TON SERVICE TRUCK \(2 QTY.\).PDF](#)
[SUMMARY - 1.5 TON SERVICE TRUCK \(2 QTY.\).PDF](#)

Information Systems

Spectrum VoIP SIP Call Paths/Spectrum/\$59,758.00

Documents:

[BID - SPECTRUM VOIP SIP CALL PATHS.PDF](#)
[SUMMARY - SPECTRUM VOIP SIP CALL PATHS.PDF](#)

Parks and Recreation

2020 Chevy Tahoes 4wd (2 qty.)/Don Brown Chevrolet/\$73,444.00

Documents:

[BID - CHEVY TAHOES \(2 QTY.\).PDF](#)

Approval of Nominations/Appointments

Miscellaneous

Registrar

License Renewal for Calhoun Ferry Company/Grafton

Documents:

[MISC. - LICENCSE RENEWAL, CALHOUN FERRY.PDF](#)
[SUMMARY - LICENSE RENEWAL, CALHOUN FERRY.PDF](#)

Registrar

Records Destruction Request - Emergency Communications

Documents:

[MISC. - RECORDS DESTRUCTION REQUEST, EMERGENCY COMMUNICATIONS.PDF](#)
[SUMMARY - RECORDS DESTRUCTION REQUEST, EMERGENCY COMMUNICATIONS.PDF](#)

Transportation

I-70 Lane Addition and Interchange Studies at Route 70 to Bryan
Road/Lochmueller Group/\$123,000.00

Documents:

[MISC. - PROF. SERVICES - I-70 LANE ADDITION AND INTERCHANGE](#)

STUDIES.PDF
SUMMARY - PROF. SERVICES - I-70 LANE ADDITION AND
INTERCHANGE STUDIES.PDF

Transportation

Professional Services, Missouri Route A Roadway and Signal
Improvements/EFK Moen, Inc./\$457,504.00

Documents:

MISC. - PROF. SERVICES - MO RTE. A ROADWAY AND SIGNAL
IMPROVEMENTS.PDF
SUMMARY - PROF. SERVICES - MO RTE. A ROADWAY AND SIGNAL
IMPROVEMENTS.PDF

ITEMS REMOVED FROM THE CONSENT AGENDA

RESOLUTIONS

Resolution No. 20-01

Resolution authorizing the offering for sale of special obligation refunding bonds of St.
Charles County, Missouri

Documents:

RESOLUTION NO. 20-01.PDF
SUMMARY - RESOLUTION 20-01.PDF

BILLS FOR FINAL PASSAGE

Bill No. 4820

Efficiency Grant, \$55,597, from the Secretary of State to the Election Authority for
election activities, equipment purchases maintenance, records maintenance and
polling place accessibility

Documents:

BILL NO. 4820.PDF
SUMMARY - BILL NO. 4820.PDF

Bill No. 4821

Program Services Contract with MDHSS for Hepatitis A Outbreak Reimbursement up
to \$12,033

Documents:

BILL NO. 4821.PDF
SUMMARY - BILL NO. 4821.PDF
PROPOSED SUBSTITUTE BILL NO. 4821.PDF

BILLS FOR INTRODUCTION

Bill No. 4822

Affirming the Board of Zoning Adjustment's Decision on Application VAR20-01/Dyer-
Weisz, LLC,/3300 North Highway 94

Documents:

BILL NO. 4822.PDF
BILL NO. 4822 - CORRESPONDENCE TO COUNTY COUNCIL.PDF

Bill No. 4823

Amending various sections of the Ordinances of St. Charles County, MO relating to the County Commission on Environmental Quality

Documents:

[BILL NO. 4823.PDF](#)
[SUMMARY - BILL NO. 4823.PDF](#)

Bill No. 4824

Authorizing Execution of documents for and receipt of Grant Funds of \$5,494 from the MO Office of Homeland Security and East West Gateway Council of Governments for reimbursement of travel expenses for two staff persons of the St. Charles County Office of the Regional Medical Examiner to the American Academy of Forensic Sciences/National Association of Medical Examiners Conference

Documents:

[BILL NO. 4824.PDF](#)
[SUMMARY - BILL NO. 4824.PDF](#)

Bill No. 4825

Authorizing the Nonbinding Projected Tax Rates for the General Revenue Fund and Various Special Funds of and for St. Charles County for 2020 to develop the Notice of Projected Tax Liability

Documents:

[BILL NO. 4825.PDF](#)
[SUMMARY - BILL NO. 4825.PDF](#)

Bill No. 4826

Authorizing a building lease agreement with the City of Wentzville for a portion of the premises located at 1605 Wentzville Pkwy

Documents:

[BILL NO. 4826.PDF](#)
[SUMMARY - BILL NO. 4826.PDF](#)

Bill No. 4827

Amending various sections of the County Ordinances and adding a section regarding Minor Subdivisions

Documents:

[BILL NO. 4827.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:

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

Tabled 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 (Tabled 2-24-20)

Documents:

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

Tabled Bill No. 4816

Affirming the Board of Zoning Adjustment's decision on application VAR19-06/530 Knaust Rd/Missouri American Water Company, property owner (Tabled 2-24-20)

Documents:

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

ANNOUNCEMENTS/MISCELLANEOUS