

ST. CHARLES COUNTY COUNCIL  
CLOSED MEETING, WORK SESSION AND REGULAR MEETING

**March 11, 2019**

**5:45 p.m. Closed Meeting - 6:15 p.m. Work Session - 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) and 610.021 (21)**

WORK SESSION

**1. Update on upcoming legislation related to updating all contractor licensing chapters**

**2. Other miscellaneous topics**

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC PRESENTATIONS

**State of the 11th Judicial Circuit in St. Charles County by Honorable Judge Dan Pelikan**

**Report to the Community 2018 by County Executive Ehlmann**

CONDITIONAL USE PERMITS - BILLS FOR INTRODUCTION AND PUBLIC COMMENT

**Bill No. 4689**

CUP18-18 for buildings, structures, or open spaces for conducting weddings and/or wedding receptions or other private parties/Brinkmann/2275 and 2323 Highway F

[PLANNING AND ZONING COMMISSION MEETING VIDEO](#)

Documents:

[BILL NO. 4689.PDF](#)

[SUMMARY - BILL NO. 4689.PDF](#)

PUBLIC COMMENTS

ORAL REPORT FROM COUNTY EXECUTIVE

CONSENT AGENDA

**Approval of Journal of the previous meeting**

[Minutes 2-25-2019](#)

Documents:

## Approval of Purchases

### Highway

-Ready Mix Concrete/accept all bids - Eastern MO Concrete, Kienstra Ready Mix, Schreiter Ready Mix and Landvatter Ready Mix/\$550,000

Documents:

[BID - READY MIX CONCRETE.PDF](#)  
[SUMMARY - READY MIX CONCRETE.PDF](#)

### Highway

Asphaltic Concrete/accept all bids - Fred Weber/NB West Contracting/Simpson Materials Co./\$1,700,000

Documents:

[BID - ASPHALTIC CONCRETE.PDF](#)  
[SUMMARY - ASPHALTIC CONCRETE.PDF](#)

### Highway

Paint - Road and Thermoplastic Markings, Ozark Materials and Ennis Paint, Inc./\$55,000

Documents:

[BID - PAINT AND ROAD MARKINGS.PDF](#)  
[SUMMARY - PAINT AND ROAD MARKINGS.PDF](#)

### Highway

Medium Sized Excavator/Heavy Duty Equipment-Kubota/\$91,695.99

Documents:

[BID - MEDIUM SIZED EXCAVATOR.PDF](#)  
[SUMMARY - MEDIUM SIZED EXCAVATOR.PDF](#)

### Parks and Recreation

2 Replacement Crew Cab, 1Ton, 4x4 Pickup Trucks/Joe Machens Ford/\$66,888

Documents:

[BID - CREW CAB 1-TON 4 X 4 PICKUP TRUCK.PDF](#)  
[SUMMARY - CREW CAB 1-TON 4 X 4 PICKUP TRUCK.PDF](#)

### Parks and Recreation

Tractor w/loader bucket/Heavy Duty Equipment/\$59,999

Documents:

[BID - NEW TRACTOR WITH FRONT LOADER BUCKET.PDF](#)  
[SUMMARY - NEW TRACTOR WITH FRONT LOADER BUCKET.PDF](#)

### Parks and Recreation

Veterans Tribute Park Memorial/Ideal Landscape Construction, Inc./\$934,259.00

Documents:

[BID - VETERANS TRIBUTE PARK.PDF](#)  
[SUMMARY - VETERANS TRIBUTE PARK.PDF](#)

Facilities Mangement

Pet Adoption Center Animal Crematory Incinerator Replacement/Demien  
Construction/\$59,692

Documents:

[BID - PET ADOPTION INCINERATOR.PDF](#)  
[SUMMARY - PET ADOPTION INCINERATOR.PDF](#)

**Approval of Nominations/Appointments**

Employee Activity Board

Jessica Zeisler - Highway Department replacing John Dale - Information  
Systems

Documents:

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

Devepmental Disabilities Resource Board

Joseph Barton - term expires 1-31-22/reappointment  
Daniel Dozier - term expires 1-31-22/reappointment  
James "Todd" Gentry - term expires 1-31-22/reappointment

Documents:

[APPT - DDRB.PDF](#)

St. Charles County Road Board

Debbie Haley - term expires 3-1-23/reappointment/representing Dist.4  
Daniel Kuntz - term expires 3-1-23/reappointment/representing Dist.7  
Robert Schmidt - term expires 3-1-23/reappointment/representing the City of  
Wentzville  
James Tognoni - term expires 3-1-23/reappointment/representing the City of  
Lake St. Louis

Documents:

[APPT - ROAD BOARD.PDF](#)

**Miscellaneous**

Public Health

Veterinary Services for Pet Adoption Center/Tender Care Animal Hospital/  
\$85,000

Documents:

[MISC. - PROF. SERVICES - VETERINARY SERVICES.PDF](#)  
[SUMMARY - VETERINARY SERVICES.PDF](#)

**RESOLUTIONS**

**Resolution No. 19-01**

Opposing unifying the City of St. Louis and St. Louis County into a new form of  
government through Constitutional Amendment (Tabled 2-25-2019)

Documents:

[TABLED RESOLUTION NO. 19-01.PDF](#)

## BILLS FOR FINAL PASSAGE

### **Bill No. 4686**

Amend the 2019 Budget/transfer of funds/Internet Crimes Against Children Cyber Crime Unit/\$14,854

Documents:

[BILL NO. 4686.PDF](#)

[SUMMARY - BILL NO. 4686.PDF](#)

### **Bill No. 4687**

Execute an amended Memorandum of Understanding on behalf of the Police Dept. and the U.S. Marshals Service regarding the Police Dept.'s participation in the Violent Offender Task Force

Documents:

[BILL NO. 4687.PDF](#)

[SUMMARY - BILL NO. 4687.PDF](#)

### **Bill No. 4688**

Amend the 2019 Budget/supplemental appropriation to the Cyber Crime Unit for purchase of equipment and supplies/\$7,500

Documents:

[BILL NO. 4688.PDF](#)

[SUMMARY - BILL NO. 4688.PDF](#)

## BILLS FOR INTRODUCTION

### **Bill No. 4690**

Appl. RZ18-12/rezone land from A to RR/Wilson Road/Wilson T & B, LLC-owners and JS Clement Construction, LLC-applicant

Documents:

[BILL NO. 4690.PDF](#)

[SUMMARY - BILL NO. 4690.PDF](#)

### **Bill No. 4691**

Amend 405.510.D and 405.535.B of the UDO relating to notification requirements for properties subject to Rezoning and Conditional Use Permit Application and approval processes

Documents:

[BILL NO. 4691.PDF](#)

[SUMMARY - BILL NO. 4691.PDF](#)

### **Bill No. 4692**

Execute and East-West Gateway Council of Governmental Financial Assistance Sub-Award Agreement for Microwave Router Upgrades at St. Charles Co. sites

Documents:

[BILL NO. 4692.PDF](#)  
[SUMMARY - BILL NO. 4692.PDF](#)

**Bill No. 4693**

Execute an agreement with MO Dept. of Public Safety to deploy members of the Division of Emergency Management to the Communication Unit

Documents:

[BILL NO. 4693.PDF](#)  
[SUMMARY - BILL NO. 4693.PDF](#)

**Bill No. 4694**

Authorize the Nonbinding Projected Tax Rates for the General Revenue Fund and for Various Special Funds for 2019

Documents:

[BILL NO. 4694.PDF](#)  
[SUMMARY - BILL NO. 4694.PDF](#)

**Bill No. 4695**

Repeal Section 115.230 Harassment Policy and enact new Section 115.130, amend Section 115.370.D Administration of the Merit System, amend Section 115.410.B.3.d Appointment and amend Section 115.460.B Disciplinary Action

Documents:

[BILL NO. 4695.PDF](#)  
[SUMMARY - BILL NO. 4695.PDF](#)

**TABLED BILLS**

**Bill No. 4680**

Amend Sections 405.200 and 405.210.A or the UDO relating to Slopes and Common Ground (Tabled 2-11-19)

Documents:

[TABLED BILL NO. 4680.PDF](#)

**ANNOUNCEMENTS/MISCELLANEOUS**