

ST. CHARLES COUNTY COUNCIL
REGULAR MEETING
March 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

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](#)

Tabled Bill No. 4570

Conditional Use Permit CUP17-14/Winery and Buildings, Structures or Open Spaces for conducting Weddings and/or Wedding Receptions or other Private Parties/Defiance Ridge Vineyards, LLC - Gillentine/2711 South Highway 94 (Tabled 2-26-18)

Documents:

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

Proposed Substitute Bill No. 4570

Substitute Bill No. 4570 - Cond. Use CUP 17-14 for winery and buildings, structures, or open spaces for conducting weddings or private parties to Defiance Ridge Vineyards/Gillentine/2711 So. Hwy 94

Documents:

[SUBSTITUTE BILL NUMBER 4570.PDF](#)

Video from 1/17/18 Planning and Zoning Meeting re: CUP Request 17-14 (2711 Highway 94 South)

[VIDEO LINK](#)

Video from February 12, 2018 County Council Meeting re: CUP 17-14 (2711 Hwy 94 So)

[VIDEO LINK](#)

PUBLIC COMMENTS

ORAL REPORT FROM COUNTY EXECUTIVE

CONSENT AGENDA

Approval of Journal of the previous meeting

Minutes 2-26-18

Documents:

[DRAFT - 2-26-18 REGULAR MTG MINUTES.PDF](#)

Approval of Purchases

Finance/Fleet Management

Three (3) 2018 Ford Escapes Model "S"/Joe Machens Ford/\$55,539.00

Documents:

[BID - 2018 FORD ESCAPE MODEL S.PDF](#)
[SUMMARY - 2018 FORD ESCAPE MODEL S.PDF](#)

Information Systems

Dell Latitude Rugged Laptops and Docking Stations/Dell Marketing through the MHEC Co-op/\$78,592.50

Documents:

[BID - DELL RUGGED LAPTOPS AND DOCKING STATIONS.PDF](#)
[SUMMARY - DELL RUGGED LAPTOPS AND DOCKING STATIONS.PDF](#)

Information Systems

Dell Desktops, Laptops, Docks, and Monitors for 2018 EOC Project/Dell Marketing through the MHEC Co-op/\$154,001.62

Documents:

[BID-IS DELL EQUIPMENT FOR EOC.PDF](#)
[SUMMARY-IS DELL-EOC PROJECT.PDF](#)

Highway

Asphaltic Concrete - All Bidders/Simpson Materials and Fred Weber/estimated amount of \$1,093,000.00

Documents:

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

Highway

Paint - Road & Thermoplastic Markings - All Bidders/Ozark Materials and Swarco/estimated amount of \$55,000.00

Documents:

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

Highway

Highway Dept., Vehicle Repairs - All Bidders/Clark Power Services, Cummings McGowan & West, Rush Truck Centers, Truck Centers, Woody's/estimated amount of \$170,000.00

Documents:

[BID - HIGHWAY DEPT. VEHICLE REPAIR.PDF](#)
[SUMMARY - HIGHWAY DEPT VEHICLE REPAIRS.PDF](#)

Highway

Ready Mix Concrete - All Bidders/Eastern Missouri Concrete and Kiesntra/estimated amount of \$400,000.00

Documents:

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

Approval of Nominations/Appointments

Radio Communications Policy Commission

Kurt Frisz, Wentzville Chief of Police replacing Kevin Pyatt

Documents:

[APPT. - RADIO COMMUNICATIONS POLICY COMMISSION.PDF](#)

Miscellaneous

Roads and Traffic

Professional Services - Gateway Green Light Phase 4-PE Package B Project 1 - Optimization of the signals within the cities of St. Peters and St. Charles/George Butler Associates, Inc. - \$126,419.69

Documents:

[MISC. - PROF. SERVICES GGL PHASE 4 PKG B PROJ. 1.PDF](#)
[SUMMARY - GGL PHASE 4-PE PKG B-PROJ. 1.PDF](#)

Roads and Traffic

Professional Services - Gateway Green Light Phase 4-PE Package B Project 2 - Optimization of signals within the city of St. Charles (primarily along Fifth Street, West Clay Street and Zumbahl Road, etc.)/George L. Crawford & Associates d/b/a CBB/\$170,453.93

Documents:

[MISC. - PROF. SERVICES GGL PHASE 4 PKG B PROJ. 2.PDF](#)
[SUMMARY - GGL PHASE 4-PE PKG B-PROJ. 2.PDF](#)

Roads and Traffic

Professional Services - Gateway Green Light Phase 4-PE Package B Project 3 - Optimization of signals within the City of St. Charles, primarily along Elm Street, New Town Blvd. and MO 94 corridors, etc.)/Bartlett & West, Inc.\$88,388.04

Documents:

ITEMS REMOVED FROM THE CONSENT AGENDA

Facilities Management

Pet Adoption Center Kennel Roof Top Unit Replacement/Trane U.S., Inc./
\$213,518.00 (Removed 2-12-18)

Documents:

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

BILLS FOR INTRODUCTION

Bill No. 4572

Application RZ18-01/rezone from A to RR/Claude and Nancy Boschert /5288 Blase
Station Road

Documents:

[BILL NO. 4572.PDF](#)
[SUMMARY - BILL NO. 4572.PDF](#)

Bill No. 4573

Application RZ18-02/rezone from A to C2/Gerald Keeven Revocable Trust and
Glennon Keeven Revocable Trust/3695 Highway D

Documents:

[BILL NO. 4573.PDF](#)
[SUMMARY - BILL NO. 4573.PDF](#)

Bill No. 4574

Application RZ18-03/rezone from R1E to A/Richard and Alice Boschert/5319 Blase
Station Road

Documents:

[BILL NO. 4574.PDF](#)
[SUMMARY - BILL NO. 4574.PDF](#)

Bill No. 4575

Execution of easement to Union Electric Co d/b/a Ameren Missouri for land at
southwest corner of St. Charles County Airport for new hangar under construction

Documents:

[BILL NO. 4575.PDF](#)
[SUMMARY - BILL NO. 4575.PDF](#)

Bill No. 4576

Authorizing the nonbinding projected tax rates for the general revenue fund and
various special funds in order to develop the Notice of projected tax liability to
accompany Assessor's notice of assessed value, mandated by Senate Bill 711

Documents:

[BILL NO. 4576.PDF](#)
[SUMMARY - BILL NO. 4576.PDF](#)

Bill No. 4577

Receipt of grant funds up to \$2,500. from the National Assoc. of County and City Health Officials and amend Public Health budget to reflect these supplemental appropriations

Documents:

[BILL NO. 4577.PDF](#)
[SUMMARY - BILL NO. 4577.PDF](#)

Bill No. 4578

Amend Personnel Administration Plan and Budget for positions with the Department of Information Systems

Documents:

[BILL NO. 4578.PDF](#)
[SUMMARY - BILL NO. 4578.PDF](#)

Bill No. 4579

Amend Personnel Administration Plan and Budget for positions within the Department of Workforce and Business Development

Documents:

[BILL NO. 4579.PDF](#)
[SUMMARY - BILL NO. 4579.PDF](#)

TABLED BILLS

Tabled Bill No. 4534

Application RZ17-12/rezone land from R1A to CO/Phillip 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