

ST. CHARLES COUNTY COUNCIL
REGULAR MEETING
March 26, 2018
6:00 p.m. WORK SESSION
7:00 p.m. REGULAR MEETING
EXECUTIVE BUILDING/COUNCIL CHAMBERS
100 N. THIRD STREET, ST. CHARLES, MO 63301
"Tentative
AGENDA

WORK SESSION

- 1. Update on the Information Systems Department**
- 2. Other Miscellaneous Topics**

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 12-28-17)

Documents:

[TABLED BILL NO. 4540.PDF](#)
[SUMMARY - TABLED BILL NO. 4540.PDF](#)

PUBLIC COMMENTS

ORAL REPORT FROM COUNTY EXECUTIVE

CONSENT AGENDA

Approval of Journal of the previous meeting

[Minutes - 3-12-18](#)

Documents:

[DRAFT-MARCH 12, 2018 COUNCIL MINUTES.PDF](#)

Receipt of Committee Reports

[Development and Building Research Committee](#)

Documents:

[COMMITTEE REPORT - DBRC.PDF](#)

Approval of Purchases

[Highway](#)

Tires - Tucker Tire Service, Inc., Pomp's Tire Service and Best One Tire

Service/estimated annual amount of \$70,000

Documents:

[BID - TIRES - HWY.PDF](#)
[SUMMARY-TIRES.PDF](#)

Highway

Sand, Aggregate & Crushed Stone/Central Stone Co.-Fort Belle, Fred Weber, Inc.-North and New Melle, LafargeHolcim, Central Stone Co.-Moscow Mills, Big Creek Quarry, Inc., BMC Stone, LLC and Schiermeier Quarry/estimated annual amount of \$75,000

Documents:

[BID-SAND AGGREGATE CRUSHED STONE.PDF](#)
[SUMMARY-SAND, AGGREGATE, CRUSHED STONE.PDF](#)

Highway

Half Ton 4-Wheel Drive Pickup Trucks/Don Brown Chevrolet/\$83,960.00

Documents:

[BID-4WD PICKUP-HWY.PDF](#)
[SUMMARY-4WD PICKUP-HWY.PDF](#)

Finance/Fleet Management

Two (2) 2018 Extended Cab 3/4 ton 4 x 4 Pickup Trucks/Joe Machens Ford/\$58,294.00

Documents:

[BID-2 EXTENDED CAB PICKUPS-FINANCE.PDF](#)
[SUMMARY-2 EXTENDED CAB PICKUPS-FINANCE.PDF](#)

Information Systems

Dell Desktops, Laptops, Docks & Monitors for 2018 Replacements/Dell Marketing through the MHEC Co-op/\$167,335.00

Documents:

[BID-DELL EQUIPMENT REPLACEMENTS - IS.PDF](#)
[SUMMARY-DELL PRODUCTS-IS.PDF](#)

Approval of Nominations/Appointments

Commission on Environmental Quality

Robert Schmidt - term expires 5-31-20/reappointment

Documents:

[APPT. - COMM. ON ENVIRONMENTAL QUALITY.PDF](#)

Miscellaneous

Parks and Recreation

Change Order #2 - Site/Construction Inspection and Testing at Veterans Tribute Park/SCI Engineering, Inc./\$17,000.00

Documents:

MISC. - C.O. 2 FOR SITE-CONSTRUCTION INSP. AND TESTING
VETERANS TRIBUTE PARK.PDF
SUMMARY - C.O. 2 FOR SITE-CONSTRUCTION INSP. AND TESTING
VETERANS TRIBUTE PARK.PDF

Parks and Recreation

Change Order #3 - Phase I Development at Veterans Tribute Park/SWT Design,
Inc./\$46,600.00

Documents:

MISC. - C.O. 3 FOR PHASE I DEVELOPMENT AT VETERANS
TRIBUTE PARK.PDF
SUMMARY - C.O. 3 FOR PHASE I DEVELOPMENT AT VETERANS
TRIBUTE PARK.PDF

Community Development

Updated CDBG Citizen Participation Plan

Documents:

MISC-UPDATED CDBG CITIZEN PARTICIPATION PLAN.PDF
SUMMARY-CDBG UPDATE.PDF

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

RESOLUTIONS

Resolution No. 18-02

Opposing any legislation that seeks to increase truck size and weight beyond the
capacity of Missouri's infrastructure

Documents:

RESOLUTION 18-02.PDF

Resolution No. 18-03

Recognizing and Congratulating the Zion Lutheran School Bobcats on the
achievement of the Girls' Basketball Team winning the State Championship and the
Boys' Basketball Team placing Third in the State of Missouri

Documents:

RESOLUTION 18-03.PDF

BILLS FOR FINAL PASSAGE

Bill No. 4572

Application RZ18-01/rezone land 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 Associations 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 the 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 the 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](#)

BILLS FOR INTRODUCTION

Bill No. 4580

Amending Section 405.080.B to add water utility substations or pumping stations as permissible uses in the "A" Agricultural Zoning Districts

Documents:

[BILL NO. 4580.PDF](#)
[SUMMARY - BILL NO. 4580.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