

ST. CHARLES COUNTY COUNCIL
REGULAR MEETING

March 30, 2020

7:00 p.m. Regular Meeting

EXECUTIVE BUILDING/COUNCIL CHAMBERS

100 N. THIRD STREET, ST. CHARLES, MO

**DUE TO THE OUTBREAK OF COVID-19, THE COUNTY EXECUTIVE BUILDING IS CURRENTLY CLOSED TO
THE PUBLIC AND WILL BE UNTIL FURTHER NOTICE**

"Tentative"

AGENDA

**PUBLIC ATTENDANCE WILL ONLY BE PERMITTED THROUGH VIRTUAL PRESENCE LIVE VIA CHARTER
SPECTRUM CHANNEL 993, THE COUNTY WEBSITE (<https://tv.sccmo.org/CablecastPublicSite>), OR OUR
SCCMOTV YouTube CHANNEL**

ADDITIONAL ITEMS MAY BE ADDED TO THIS AGENDA UP TO 3:00 P.M. FRIDAY, MARCH 27, 2020

PUBLIC COMMENTS: Council will be accepting comments by e-mail at Council@sccmo.org or in writing up until 5:00 p.m. on Monday, March 30, 2020 and such comments will be included into the record of the meeting. In addition, those comments of no more than approximately 300 words received by subject matter and in a timely fashion will be verbalized out loud during the meeting so long as the subject is regarding COVID-19 response or any item on the agenda. A total of six (6) comments shall be allowed on each topic. No individual shall have more than one (1) e-mailed comment read per topic, nor shall an individual have an e-mailed comment read on more than one (1) topic. The e-mailed comments shall be read in an alternating three (3) "pro" three (3) "con" pattern, depending on the number of e-mailed comments received by County Council Staff. The County Council can amend the rules and allow more speakers. The Public Comments section will last approximately 40 minutes.

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENTS

SEE PUBLIC COMMENTS DESCRIPTION ABOVE.

ORAL REPORT FROM COUNTY EXECUTIVE

CONSENT AGENDA

Approval of Journal of the previous meeting

Minutes 3-9-20 and 3-20-20

Documents:

[DRAFT - MARCH 9, 2020 CLOSED AND REGULAR MTG.PDF](#)

[DRAFT - MARCH 20, 2020 EMERGENCY MEETING.PDF](#)

Approval of Purchases

Facilities Management

Low Voltage and Communication Installation Services/TSI Global Companies,
LLC/\$75,000.00

Documents:

[BID - LOW VOLTAGE AND COMMUNICATION INSTALLATION SERVICES.PDF](#)
[SUMMARY - LOW VOLTAGE AND COMMUNICATION INSTALLATION SERVICES.PDF](#)

Approval of Nominations/Appointments

Commission on Housing Assistance

Dorothy Cedano, tenant member replacing Sharimade Euell/term expires 10-31-22

Chief Kurt Frisz replacing a position formerly held by Chief David Todd/partial term expires 10-31-20

Documents:

[APPT - COMMISSION ON HOUSING ASSISTANCE.PDF](#)

Duckett Creek Sanitary District Board of Trustees

William Rebore/re-appointment/term expires 12-31-2024

Documents:

[APPT - DUCKETT CREEK.PDF](#)

Board of Equalization

Donald Boehmer/re-appointment/term expires 1-30-23

Documents:

[APPT - BOARD OF EQUALIZATION.PDF](#)

Miscellaneous

Registrar

Records Destruction - St. Charles County Regional Airport

Documents:

[MISC. - REGISTRAR - RECORDS DESTRUCTION-AIRPORT.PDF](#)

Information Systems

Professional Services - Office 365 Discovery and Planning Consulting Services/Model Technology Solutions/\$54,600.00

Documents:

[MISC. - PROF. SERVICES-OFFICE 365 DISCOVERY AND PLANNING CONSULTING SERVICES.PDF](#)
[SUMMARY - OFFICE 365 DISCOVERY AND PLANNING CONSULTING SERVICES.PDF](#)

Parks and Recreation

Change Order #3 - Riverside Park Design and Engineering Services/Intuition & Logic Engineering, Inc./\$47,160.00

Documents:

[MISC. - CHANGE ORDER NO. 3 - RIVERSIDE PARK DESIGN AND](#)

ITEMS REMOVED FROM THE CONSENT AGENDA

EMERGENCY BILLS

Emergency Bill No. 4834

An Emergency Ordinance amending Section 120.470.A revising annual reporting requirements for agencies funded by the Community Assistance Board during the Covid-19 Emergency by extending the April 15, 2020 deadline to August 14, 2020

Documents:

[EMERGENCY BILL NO. 4834.PDF](#)

BILLS FOR FINAL PASSAGE

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](#)
[PROPOSED SUBSTITUTE BILL NO. 4822.PDF](#)
[BILL NO. 4822 - CORRESPONDENCE TO COUNTY COUNCIL.PDF](#)
[SUMMARY - BILL NO. 4822.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](#)
[PROPOSED SUBSTITUTE BILL NO. 4827.PDF](#)

BILLS FOR INTRODUCTION

Bill No. 4832

Vacating a portion of Old Duello Road and approving a Real Property Exchange Agreement

Documents:

[BILL NO. 4832.PDF](#)
[SUMMARY - BILL NO. 4832.PDF](#)

Bill No. 4833

Intergovernmental Agreement for Financial Assistance, Grant Agreement No. #2020003, between St. Charles County and the St. Louis-Jefferson Solid Waste Management District for receipt of funds up to \$60,000

Documents:

[BILL NO. 4833.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. 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:

TABLED BILL NO. 4816.PDF
SUMMARY - BILL NO. 4816.PDF
BILL NO. 4816 - COUNCIL CORRESPONDENCE - PETITION.PDF

ANNOUNCEMENTS/MISCELLANEOUS