

ST. CHARLES COUNTY COUNCIL  
CLOSED MEETING AND REGULAR MEETING  
**APRIL 9, 2018**  
**5:30 P.M. - CLOSED MEETING**  
**7:00 P.M. - REGULAR MEETING**  
EXECUTIVE BUILDING/COUNCIL CHAMBERS  
100 NORTH THIRD STREET, ST. CHARLES MO 63301  
**"Tentative"**  
**AGENDA**

CLOSED MEETING

**Closed Meeting per Statute RSMo 610.021(1)**

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

CONDITIONAL USE PERMITS - TABLED BILLS

**Tabled Conditional Use Permit CUP 17-11/Bill No. 4540**

Conditional Use Permit CUP17-11/Trash Transfer Station to Metro Fill Development  
LLC/So River Road/tabled 12-18-17

Documents:

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

PUBLIC HEARING

**Saratoga Heights Sanitary Sewer Neighborhood Improvement District**

Documents:

[PUBLIC HEARING - SARATOGA HEIGHTS SANITARY SEWER NID.PDF](#)

PUBLIC COMMENTS

ORAL REPORT FROM COUNTY EXECUTIVE

CONSENT AGENDA

**Approval of Journal of the previous meeting**

Minutes

Council minutes of March 26, 2018 meeting

Documents:

[DRAFT-MARCH 26, 2018 WORK SESSION AND REG. MTG.  
MINUTES.PDF](#)

**Approval of Purchases**

### Highway

Asphalt Surface Treatment - Maintenance sealing for portion of asphalt roadways overlaid in 2017/Innovative Roadway, LLC/\$313,852.98

Documents:

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

### Construction Management

Furniture for new Emergency Operations Center/Modern Business Interiors/  
\$229,841.13

Documents:

[BID-EOC FURNITURE.PDF](#)  
[SUMMARY-EOC FURNITURE.PDF](#)

## **Approval of Nominations/Appointments**

### St. Charles County Government Employee Activity Board

Jennifer Brinkmann (to replace Jennifer Warren)

Documents:

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

## **Miscellaneous**

### Parks and Recreation

Professional Services - Exterior Restoration of Historic Silo at Veterans Tribute Park/Seals Enterprises/\$99,600.00

Documents:

[MISC. - EXTERIOR RESTORATION OF HISTORIC SILO-VETERANS TRIBUTE PARK.PDF](#)  
[SUMMARY - EXTERIOR RESTORATION OF HISTORIC SILO-VETERANS TRIBUTE PARK.PDF](#)

### Highway/Airport

Airport Consulting Services Agreement/Jviation, Inc./estimated greater than \$50,000.

Documents:

[MISC. - JVIATION CONSULTING SERVICES.PDF](#)  
[SUMMARY-JVIATION.PDF](#)

### Emergency Communications

Change Order #14 Motorola Contract for Radio System for Emergency Operations Center/Motorola Solutions/\$1,362,558.90

Documents:

[MISC. - MOTOROLA-CO 14 FOR EOC.PDF](#)  
[SUMMARY-MOTOROLA.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](#)

## BILLS FOR FINAL PASSAGE

### 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](#)

## BILLS FOR INTRODUCTION

### Bill No. 4581

Application RZ18-04/rezone from R1A to R1D/690 Meyer Lane/John and Jewell Meyer, property owners

Documents:

[BILL NO. 4581.PDF](#)  
[SUMMARY-BILL 4581.PDF](#)

### Bill No. 4582

Application RZ18-05/rezone from A to RR/1865 Tamara Court/Joseph and Lori Prouhet, property owners

Documents:

[BILL NO. 4582.PDF](#)  
[SUMMARY-BILL 4582.PDF](#)

### Bill No. 4583

Application PUD18-01/rezone from A/FF to R1A/FF/PUD/18 Research Park Circle/NT Home Builders, LLC, applicant

Documents:

[BILL NO. 4583.PDF](#)  
[SUMMARY - BILL NO. 4583.PDF](#)

### Bill No. 4584

Accepting plans and specifications, ordering improvements be made, setting forth proposed assessment roll and authorize interim financing for Saratoga Heights Sanitary Sewer Neighborhood Improvement District

Documents:

[BILL NO. 4584.PDF](#)  
[SUMMARY - BILL NO. 4584.PDF](#)

**Bill No. 4585**

Reimbursement agreement between the County and Great Rivers Greenway District for engineering service costs for design of trail improvements at Highway N and Weiss Road

Documents:

[BILL NO. 4585.PDF](#)  
[SUMMARY - BILL NO. 4585.PDF](#)

**Bill No. 4586**

Waive liquor license fees for certain concession operations at City of St. Charles Parks from July 1, 2018 - June 30, 2019

Documents:

[BILL NO. 4586.PDF](#)  
[SUMMARY - BILL NO. 4586.PDF](#)

**Bill No. 4587**

Agreement for Financial Assistance - Grant Agreement w/St. Louis-Jefferson Solid Waste Management District for funds in an amount up to \$60,000.

Documents:

[BILL NO. 4587.PDF](#)  
[SUMMARY - BILL NO. 4587.PDF](#)

**Bill No. 4588**

Agreement with the City of St. Peters for allocation of funds for Premier 370 Business Park Transportation Improvements

Documents:

[BILL NO. 4588.PDF](#)  
[SUMMARY - BILL NO. 4588.PDF](#)

**Bill No. 4589**

Agreement with the City of St. Peters for use of St. Charles County Transportation Sales Tax Funds for road improvements needed to support the Amazon Fulfillment Center Project

Documents:

[BILL NO. 4589.PDF](#)  
[SUMMARY - BILL NO. 4589.PDF](#)

**TABLED BILLS****Bill No. 4534**

Appl. RZ17-12/rezone land from R1A to CO/Burkemper/6714 Hickory Tree Lane (Tabled 11-13-17)

Documents:

[TABLED BILL NO. 4534.PDF](#)  
[SUMMARY - TABLED BILL NO. 4534.PDF](#)

**ANNOUNCEMENTS/MISCELLANEOUS**

