

ST. CHARLES COUNTY COUNCIL
CLOSED AND REGULAR MEETING

April 27, 2020

6:45 p.m. Closed Meeting and 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, APRIL 24, 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, April 27, 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 read aloud 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.

CLOSED MEETING

Pursuant to State Statute RSMo 610.021 (1) and (2)

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

CONDITIONAL USE PERMITS - BILLS FOR PERFECTION/FINAL
PASSAGE

Bill No. 4835

CUP20-01 for (1) Outdoor Storage of Boats and Recreational Vehicles and (2)
Storage of Construction Equipment and Heavy Machinery (New and Used)/TMM
Wentzville, LLC/215 Josephville Road

[PLANNING AND ZONING COMMISSION MEETING VIDEO OF MARCH 18, 2020](#)

Documents:

[BILL NO. 4835.PDF](#)

[SUMMARY - BILL NO. 4835.PDF](#)

Amended Bill No 4836

Amending Ordinance No. 17-070 granting CUP17-06 for a Rural Recreational Activity
and a Facility for Weddings, Wedding Receptions and Other Events/Barrieau/1125
Dietrich Road

PLANNING AND ZONING COMMISSION MEETING VIDEO OF MARCH 18, 2020

Documents:

[AMENDED BILL NO. 4836.PDF](#)
[SUMMARY - BILL NO. 4836.PDF](#)

PUBLIC HEARING

CDBG and Home Consortium Programs

Documents:

[PUBLIC HEARING - CDBG AND HOME CONSORTIUM PROGRAMS.PDF](#)

PUBLIC COMMENTS

SEE PUBLIC COMMENTS DESCRIPTION ABOVE.

ORAL REPORT FROM COUNTY EXECUTIVE

CONSENT AGENDA

Approval of Journal of the previous meeting

[Minutes 4-13-2020](#)

Documents:

[DRAFT - APRIL 13, 2020 REGULAR MTG.PDF](#)

Approval of Purchases

[Information Systems](#)

Tyler Technologies Inc./Amendment 5 - Continuation of Software and Support through 2026/\$1,280,123.73

Documents:

[BID - TYLER TECHNOLOGIES AMENDMENT 5.PDF](#)
[SUMMARY - TYLER TECHNOLOGIES AMENDMENT 5.PDF](#)

[Information Systems](#)

Wide Area Network Connectivity/Spectrum/\$168,660.00

Documents:

[BID - WIDE AREA NETWORK CONNECTIVITY.PDF](#)
[SUMMARY - WIDE AREA NETWORK CONNECTIVITY.PDF](#)

Approval of Nominations/Appointments

[Board of Zoning Adjustment](#)

David Bauer, Uninc. St. Charles County, re-appointment/term expires 4/30/2024
Vicki Larose, Uninc. St. Charles County, re-appointment/term expires 4/30/2024

Documents:

[APPT - BOARD OF ZONING ADJUSTMENT.PDF](#)

Merit System Commission

Delores Wetzell, City of St. Charles/re-appointment/term expires 4-30-2024
Fred Henke, Uninc. St. Charles County/re-appointment/term expires 4-30-2024

Documents:

[APPT - MERIT SYSTEM COMMISSION.PDF](#)

Shared Leave Bank Committee

Captain Greg Ostermeyer - Police Department/re-appointment/term expires 2-8-2023

Documents:

[APPT - SHARED LEAVE BANK.PDF](#)

Miscellaneous

Finance

2020 Property and Casualty Insurance Renewal

Documents:

[MISC. - 2020 PROPERTY AND CASUALTY INSURANCE RENEWAL.PDF](#)

Highway

Change Order #1/Asphalt Overlay/E. Meier Contracting/\$60,461.17

Documents:

[MISC. - CHANGE ORDER 1 E. MEIER CONTRACTING.PDF](#)
[SUMMARY - CHANGE ORDER 1 E. MEIER CONTRACTING.PDF](#)

Parks and Recreation

Profession Services for Youth Activity Park Re-Design and Development/Vireo Landscape Architecture, Planning Design/\$652,737.00

Documents:

[PROF SVCS - RE-DESIGN AND DEVELOPMENT OF YOUTH ACTIVITY PARK.PDF](#)
[SUMMARY - PARKS RE-DESIGN AND DEVELOPMENT OF YOUTH ACTIVITY PARK.PDF](#)

Registrar

Records Destruction Request/Registrar

Documents:

[MISC - RECORD DESTRUCTION - REGISTRAR.PDF](#)

Registrar

Records Destruction Request/Finance

Documents:

[MISC - RECORD DESTRUCTION - FINANCE.PDF](#)

ITEMS REMOVED FROM THE CONSENT AGENDA

BILLS FOR FINAL PASSAGE

Bill No. 4837

Application RZ20-01 - rezoning land from A to RR/Dubray/2949 West Meyer Rd. & Duekne Rd.

Documents:

[BILL NO. 4837.PDF](#)
[SUMMARY - BILL NO. 4837.PDF](#)

Bill No. 4838

Execution of MHTC's State Block Grant Agreement, Amendment #3 to extend the project time period for the Design Runway Electrical Lighting System Rehabilitation and New Vault at St. Charles County Regional Airport-Smartt Field

Documents:

[BILL NO. 4838.PDF](#)
[SUMMARY - BILL NO. 4838.PDF](#)

Bill No. 4839

Cost Share Agreement with MHTC for I-70 Improvements from Cave Springs Blvd. to Fairgrounds Rd.

Documents:

[BILL NO. 4839.PDF](#)
[SUMMARY - BILL NO. 4839.PDF](#)

Bill No. 4840

Intergovernmental Agreements for Governmental Agencies to use the County Emergency Operations Center as a Continuity of Operations Site

Documents:

[BILL NO. 4840.PDF](#)
[SUMMARY - BILL NO. 4840.PDF](#)

BILLS FOR INTRODUCTION

Bill No. 4842

Approving the 2020 Action Plan for Community Development Block Grant Program FY 2017-2019 and Related Funding Agreements

Documents:

[BILL NO. 4842.PDF](#)
[SUMMARY - BILL NO. 4842.PDF](#)

Bill No. 4843

Amending Ordinance related to Personnel Administration Plan and the Budget of Emergency Communications

Documents:

[BILL NO. 4843.PDF](#)
[SUMMARY - BILL NO. 4843.PDF](#)

Bill No. 4844

Landowner Agreement with Partners for Fish and Wildlife Program accepting Grant Funding of Wildlife Habitat Improvement Program

Documents:

[BILL NO. 4844.PDF](#)
[SUMMARY - BILL NO. 4844.PDF](#)

Bill No. 4845

Memo of Understanding with MO Department of Corrections for Administration and Reading of Tuberculosis Skin Tests and other Specified Vaccinations for Department Workers

Documents:

[BILL NO. 4845.PDF](#)
[SUMMARY - BILL NO. 4845.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](#)

ANNOUNCEMENTS/MISCELLANEOUS