

St. Charles County Council
Regular Meeting 7:00 p.m.
Monday, May 8, 2023
EXECUTIVE BUILDING/COUNCIL CHAMBERS
100 N. THIRD STREET, ST. CHARLES, MO
"Tentative"
AGENDA

THIS MEETING IS OPEN TO THE PUBLIC.

The meeting will be available live online via YouTube at youtube.com/SCCMOTV

or the County website at sccmo.org/CouncilMeetingLive

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENTS

ORAL REPORT FROM COUNTY EXECUTIVE

CONSENT AGENDA

Approval of Journal of the previous meeting

Draft Minutes 4-24-23

Documents:

[APRIL 24, 2023 DRAFT.PDF](#)

Approval of Purchases

Parks and Recreation

Four (4) 12-Ton Dovetail Equipment Trailers/Heavy Duty Equipment/\$71,548.00

Documents:

[BID - EQUIPMENT TRAILERS.PDF](#)
[SUMMARY - EQUIPMENT TRAILERS.PDF](#)

Parks and Recreation

One (1) 2022 Ford F550 4 x 4 Diesel Dump Truck/Lou Fusz Ford/\$87,078.00

Documents:

[BID - 2022 FORD F550 4 X 4 DIESEL DUMP TRUCK.PDF](#)

Parks and Recreation

Kinetic Park Custom Amenity Purchase and Installation/Kompan/\$621,417.85

Documents:

[BID - KINETIC PARK CUSTOM AMENITY PURCHASE AND INSTALLATION.PDF](#)
[SUMMARY - KINETIC PARK CUSTOM AMENITY PURCHASE AND INSTALLATION.PDF](#)

Parks and Recreation - Smartt Field

Construct Taxilanes/Jokerst Paving and Contracting, Inc./\$1,065,391.00

Documents:

[BID - CONSTRUCT TAXILANES.PDF](#)
[SUMMARY - CONSTRUCT TAXILANES.PDF](#)

Information Systems

Low Voltage and Communication Installation Services/Rolwes Electric, LLC and TSI Global Companies, LLC/\$225,000.00

Documents:

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

Approval of Nominations/Appointments

St. Charles County Building Commission

Jeff Droste - Commercial Construction Profession - term expires 6-30-24/filling a vacant position

Stephen J. Hollander - Architectural Professional - term expires 6-30-24/filling a vacant position

Documents:

[APPT. - BUILDING COMMISSION.PDF](#)

Commission on Housing Assistance

Dorothy Coleman - partial term expiring 10-31-25/filling a vacant position formerly held by Dorothy Cedano

Documents:

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

Developmental Disabilities Resource Board

James "Todd" Gentry - term expiring 1-31-25/reappointment

Documents:

[APPT. - DDRB.PDF](#)

St. Charles County Planning and Zoning Commission

Chad Cornwell - term expiring 8-31-25/reappointment

Documents:

[APPT. - PLANNING AND ZONING COMMISSION.PDF](#)

Miscellaneous

Registrar

Record Destruction - Highway Department

Documents:

[MISC. - RECORD DESTRUCTION - HIGHWAY DEPARTMENT.PDF](#)

Community Development

Findings of Fact, Conclusions of Law, Decision and Order - Bill No. 5163 - CUP22-15(A)

Documents:

[MISC. - FINDINGS OF FACT, CONCLUSIONS OF LAW, DECISION AND ORDER - BILL NO. 5163.PDF](#)

Community Development

Findings of Fact, Conclusions of Law, Decision and Order - Bill No. 5164 - CUP22-15(B)

Documents:

[MISC. - FINDINGS OF FACT, CONCLUSIONS OF LAW, DECISION AND ORDER - BILL NO. 5164.PDF](#)

BILLS FOR FINAL PASSAGE

Bill No. 5175

Authorize the amendment of the St. Louis Home Consortium Consolidated Plan

(2016-2020) and amending the 2019 Annual Action Plan/Urban County under the CDBG Program and authorizing the County Executive to execute all related documents, certifications and contracts

Documents:

[BILL NO. 5175.PDF](#)
[SUMMARY - BILL NO. 5175.PDF](#)

Bill No. 5176

Granting the Great Rivers Greenway District a license to install a portable restroom at the trailhead parking lot off Research Park Drive

Documents:

[BILL NO. 5176.PDF](#)
[SUMMARY - BILL NO. 5176.PDF](#)

BILLS FOR INTRODUCTION

Bill No. 5177

Approving variances for The Grove at Riverdale Subdivision

Documents:

[BILL NO. - 5177.PDF](#)
[SUMMARY - BILL NO. 5177.PDF](#)

Bill No. 5178

Approving an agreement w/MODOT for the Duello Road, Phase II Project

Documents:

[BILL NO. - 5178.PDF](#)
[SUMMARY - BILL NO. 5178.PDF](#)

Bill No. 5179

Approving an agreement w/MODOT for the Hepperman Road, Phase II Project

Documents:

[BILL NO. - 5179.PDF](#)
[SUMMARY - BILL NO. 5179.PDF](#)

Bill No. 5180

Approving an agreement w/MODOT for the Project on Hopewell Road

Documents:

[BILL NO. - 5180.PDF](#)
[SUMMARY - BILL NO. 5180.PDF](#)

Bill No. 5181

Approving an agreement w/MODOT for asphalt overlay on major streets

Documents:

[BILL NO. - 5181.PDF](#)
[SUMMARY - BILL NO. 5181.PDF](#)

Bill No. 5182

Approving an intergovernmental agreement w/the City of Wentzville for design and right-of-way for the future construction of David Hoekel Parkway Phase 3

Documents:

[BILL NO. - 5182.PDF](#)
[SUMMARY - BILL NO. 5182.PDF](#)

Bill No. 5183

Execute Contract Amendment #006 for autopsy services w/MO Dept. of Social Services for Child Death Autopsy Services

Documents:

[BILL NO. - 5183.PDF](#)
[SUMMARY - BILL NO. 5183.PDF](#)

Bill No. 5184

Waiving Liquor License Fees for certain concessions operations of the Parks and Recreation Dept. of the City of St. Charles for 7-1-23 through 6-30-24

Documents:

[BILL NO. - 5184.PDF](#)
[SUMMARY - BILL NO. 5184.PDF](#)

Bill No. 5185

Amending Sections 605.090 and 604.140 concerning uniforms of Commissioned Police Officers

Documents:

[BILL NO. - 5185.PDF](#)

Bill No. 5186

Amending Section 115.710 to establish the position of Manager of Cyber Intelligence

and execute an agreement for a sub award agreement w/East West Gateway Council of Governments and amending Ord. 22-087 for the additional revenue from this grant

Documents:

[BILL NO. - 5186.PDF](#)
[SUMMARY - BILL NO. 5186.PDF](#)

TABLED BILLS

Substitute Bill No. 5167

RZ23-01, rezone land from A to C1, 2501 South Highway 94, Winkler - Applicant
(Tabled 4-24-23)

Documents:

[TABLED SUBSTITUTE BILL NO. 5167.PDF](#)
[SUMMARY - SUBSTITUTE BILL NO. 5167.PDF](#)

ANNOUNCEMENTS/MISCELLANEOUS