

ST. CHARLES COUNTY COUNCIL
CLOSED MEETING AND REGULAR MEETING
May 14, 2018
6:00 p.m. CLOSED MEETING
7:00 p.m. REGULAR MEETING
EXECUTIVE BUILDING/COUNCIL CHAMBERS
100 N. 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 - BILLS FOR INTRODUCTION AND PUBLIC COMMENT

Bill No. 4596

Granting Conditional Use Permit CUP18-02 for Automobile Sales/James ODonnell and Fast & Friendly Car & Truck Sales, LLC/3111 North Service Road East

[APRIL 18, 2018 PLANNING AND ZONING COMMISSION MEETING VIDEO](#)

Documents:

[BILL NO. 4596.PDF](#)
[SUMMARY - BILL NO. 4596.PDF](#)

Bill No. 4598

Conditional Use Permit CUP18-03(B)/restaurant/Chandler Hill Holdings,LLC

[APRIL 18, 2018 PLANNING AND ZONING COMMISSION MEETING VIDEO](#)

Documents:

[BILL NO. 4598.PDF](#)
[SUMMARY - BILL NO. 4598.PDF](#)

Bill No. 4599

Conditional Use Permit CUP18-03(C)/for buildings, structures or open spaces for conducting weddings and/or wedding receptions or other private parties/Chandler Hill Holdings, LLC

[APRIL 18, 2018 PLANNING AND ZONING COMMISSION MEETING VIDEO](#)

Documents:

[BILL NO. 4599.PDF](#)
[SUMMARY - BILL NO. 4599.PDF](#)

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 12-18-17)

Documents:

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

PUBLIC HEARING

Traffic Regulations

Documents:

[PUBLIC HEARING - TRAFFIC REGULATIONS.PDF](#)

PUBLIC COMMENTS

ORAL REPORT FROM COUNTY EXECUTIVE

CONSENT AGENDA

Approval of Journal of the previous meeting

Minutes - 4-30-18

Documents:

[DRAFT MINUTES OF 4-30-18.PDF](#)

Approval of Purchases

Highway

Woodstream Drive Culvert Replacement/R.V. Wagner, Inc./\$269,200.72

Documents:

[BID - WOODSTREAM DRIVE CULVERT REPLACEMENT.PDF](#)
[SUMMARY - WOODSTREAM DRIVE CULVERT REPLACEMENT.PDF](#)

Highway

Tractor with side mower/Wm. Nobbe and Company, Inc./\$83,100.37

Documents:

[BID-TRACTOR WITH SIDE MOWER-HWY.PDF](#)
[SUMMARY-TRACTOR WITH SIDE MOWER-HWY.PDF](#)

Highway

Tractor with boom mower/Wm. Nobbe and Company, Inc/\$102,061.04

Documents:

[BID-TRACTOR-BOOM MOWER-HWY.PDF](#)
[SUMMARY-TRACTOR-BOOM MOWER.PDF](#)

Parks and Recreation

Remove and replacement of patio at Quail Ridge Lodge/Rosch Company/
\$68,810.00

Documents:

[BID-PARKS REPLACEMENT AND REMOVAL OF PATIO AT QUAIL RIDGE LODGE.PDF](#)
[SUMMARY-PARKS REPLACE PATIO AT QUAIL RIDGE.PDF](#)

Parks and Recreation

Parks asphalt maintenance and sealing/E Meier Contracting, Inc./\$340,675.00

Documents:

[BID - PARKS ASPHALT MAINTENANCE AND SEALING.PDF](#)
[SUMMARY - PARKS ASPHALT MAINTENANCE AND SEALING.PDF](#)

Police

3D Laser Crime Scene Scanner/Faro Technologies, Inc./\$62,965.49

Documents:

[BID-3D LASER CRIME SCENE SCANNER-POLICE.PDF](#)
[SUMMARY-3D LASER SCANNER-POLICE.PDF](#)

Information Systems

State selected application for all Prosecuting Attorney's offices/Karpel/not to exceed \$175,000.00

Documents:

[BID-KARPEL HOSTED-PA.PDF](#)
[SUMMARY-KARPEL HOSTED-PA.PDF](#)

Approval of Nominations/Appointments

Commission on Environmental Quality

Jeff Langston - term expires 5-31-20/reappointment

Documents:

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

Human Resources

Ruth Rollins - Acting Director

Documents:

[APPT. - ACTING DIRECTOR OF HR.PDF](#)

Corrections

Daniel S. Keen - Director

Documents:

[APPT. - DIRECTOR OF CORRECTIONS.PDF](#)

Miscellaneous

Council

Amend various sections of the Council Rules

Documents:

COUNCIL RULES AMENDMENTS 2018.PDF

Registrar

Collector's Annual Settlement Fiscal Year ending February 28, 2018

Documents:

MISC. - COLLECTOR ANNUAL SETTLEMENT.PDF

Highway

Change Order #2/David Hoekel Parkway #4-Route N and Hopewell Road Intersection Project/AECOM Technical Services, Inc./\$9,200.60

Documents:

MISC. - CHANGE ORDER NO. 2 - DAVID HOEKEL PARKWAY 4.PDF
SUMMARY - CHANGE ORDER NO. 2- DAVID HOEKEL PARKWAY 4.PDF

Highway - Airport

Boeing Land Lease Amendment No. 3 at the St. Charles County Airport

Documents:

MISC. - BOEING LAND LEASE AMENDMENT NO. 3.PDF
SUMMARY - BOEING LAND LEASE AMENDMENT NO. 3.PDF

Facilities Management

Change Order #2 - Design Criteria Owner's Consultant - EOC Project - Landmark Contract Management, Inc./\$84,000.00

Documents:

MISC. - CHANGE ORDER NO. 2 - EOC - LANDMARK CONTRACT MANAGEMENT.PDF
SUMMARY - CHANGE ORDER NO. 2 - EOC - LANDMARK CONTRACT MANAGEMENT, INC..PDF

Parks and Recreation

Professional Services - Riverside Park Design and Engineering Services/Intuition and Logic/\$476,800.00

Documents:

MISC. - PROF. SERVICES - RIVERSIDE PARK DESIGN AND ENGINEERING SERVICES.PDF
SUMMARY - RIVERSIDE PARK DESIGN AND ENGINEERING SERVICES.PDF

ITEMS REMOVED FROM THE CONSENT AGENDA

BILLS FOR FINAL PASSAGE

Bill No. 4590

Approving the 2018 Annual action Plan under the CDBG Program and authorizing the funding approval/agreements that HUD shall require

Documents:

[BILL NO. 4590.PDF](#)
[SUMMARY - BILL NO. 4590.PDF](#)

Bill No. 4591

Amending Section 405.135.B to add storage and accessory structure sales, rental and leasing as a Permissive Use in the C2 General Commercial Zoning District

Documents:

[BILL NO. 4591.PDF](#)
[SUMMARY - BILL NO. 4591.PDF](#)

Bill No. 4592

Authorizing execution of MHTC State Block Grant Agreement, Amendment #2, Airport Improvement Program Grant for design runway electrical lighting system rehabilitation and new vault at Smartt Field Airport

Documents:

[BILL NO. 4592.PDF](#)
[SUMMARY - BILL NO. 4592.PDF](#)

Bill No. 4593

Approving a donation of Right-of-Way and Temporary Construction Easement over property owned by the County to the City of St. Peters for the Mid Rivers Mall Drive Improvements

Documents:

[BILL NO. 4593.PDF](#)
[SUMMARY - BILL NO. 4593.PDF](#)

Bill No. 4594

Execution of a St. Charles County Internet Crimes Against Children Task Force Agreement to create an Advisory Board of Governors for the Internet Crimes Against Children Task Force

Documents:

[BILL NO. 4594.PDF](#)
[SUMMARY - BILL NO. 4594.PDF](#)

Bill No. 4595

Execute form agreements with School Districts in St. Charles County to provide School Resource Officers

Documents:

[BILL NO. 4595.PDF](#)
[SUMMARY - BILL NO. 4595.PDF](#)

BILLS FOR INTRODUCTION

Bill No. 4597

Amend Ord. 06-134 which granted CUP C667 for a winery/Chandler Hill Holdings, LLC/596 Defiance Road

Documents:

[BILL NO. 4597.PDF](#)
[SUMMARY - BILL NO. 4597.PDF](#)

Bill No. 4600

Amend Ord. 04-033 which granted CUP C613 for quarrying/Margie Joyce Heman Revocable Living Trust - property owner and Myco Holdings, LLC, Lessee/Femme Osage Creek Road

Documents:

[BILL NO. 4600.PDF](#)
[SUMMARY - BILL NO. 4600.PDF](#)

Bill No. 4601

Authorizing the County Executive to add up to seven (7) citizen members to the Master Plan Steering Committee for the 2018 Plan update

Documents:

[BILL NO. 4601.PDF](#)

Bill No. 4602

Approving an agreement with the City of St. Charles to annex right-of-way related to the improvements to Fairgrounds Road

Documents:

[BILL NO. 4602.PDF](#)
[SUMMARY - BILL NO. 4602.PDF](#)

TABLED BILLS

Tabled Bill Number 4534

Application RZ17-12/Rezone land from R1A to CO/Phillip C. and Karen Burkemper/6714 Hickory Tree Lane (tabled 11-13-17)

Documents:

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

Tabled Bill No. 4583

Appl. PUD 18-01 rezone from A/FF to R1A/FF/PUD/18 Research Park Circle/NT Home Builders/Mo. Bluffs (tabled 4-30-18)

Documents:

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

ANNOUNCEMENTS/MISCELLANEOUS