

ST. CHARLES COUNTY COUNCIL
REGULAR MEETING
May 29, 2018
EXECUTIVE BUILDING/COUNCIL CHAMBERS
100 N. THIRD STREET, ST. CHARLES, MO 63301
"Tentative"
AGENDA

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

CONDITIONAL USE PERMITS - BILLS FOR PERFECTION/FINAL
PASSAGE

Bill No. 4596

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

Documents:

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

Bill No. 4598

Conditional Use Permit CUP18-03(B)/restaurant/Chandler Hill Holdings, LLC/596
Defiance Rd.

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/596 Defiance Rd.

Documents:

[BILL NO. 4599.PDF](#)
[SUMMARY - BILL NO. 4599.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 - 5-14-18

Documents:

DRAFT-MAY 14, 2018 CLOSED SESSION AND REGULAR MTG
MINUTES.PDF

Minutes - 5-21-18

Documents:

DRAFT-MAY 21, 2018 SPECIAL MTG MINUTES.PDF

Approval of Purchases

Highway

Crack Seal 2018/Parking Lot Maintenance, LLC/\$95,446.38

Documents:

BID - CRACK SEAL 2018.PDF
SUMMARY - CRACK SEAL 2018.PDF

Highway

Medium Duty Box Truck/Rush Truck Center/\$68,868.00

Documents:

BID - MEDIUM DUTY BOX TRUCK.PDF
SUMMARY - MEDIUM DUTY BOX TRUCK.PDF

Highway

Single Axle Dump Truck/Rush Truck Centers/\$113,340.00

Documents:

BID - SINGLE AXLE DUMP TRUCK.PDF
SUMMARY - SINGLE AXLE DUMP TRUCK.PDF

Highway

Tandem Axle Dump Truck w/Snow Equipment/Rush Truck Centers/\$116,075.00

Documents:

BID - TANDEM AXLE DUMP TRUCK WITH SNOW EQUIP..PDF
SUMMARY - TANDEM AXLE DUMP TRUCK WITH SNOW EQUIP..PDF

Highway

1 1/2-Ton Dual Wheel, Crew Cab Truck with Utility Body/Capital Chrysler Dodge
Jeep Ram/\$57,579.45

Documents:

BID - ONE AND ONE HALF TON DUAL WHEEL, CREW CAB TRUCK
WITH UTILITY BODY.PDF
SUMMARY - ONE AND ONE-HALF TON DUAL WHEEL, CREW CAB
TRUCK WITH UTILITY BODY.PDF

Approval of Nominations/Appointments

Master Plan Steering Committee

Additional Citizen Members for the 2018 Update to the St. Charles County Master Plan

John A. Schulte - representing Council District 1

Marc Gottfried - representing Council District 2

Keith Schneider - representing Council District 5

Daniel N. Kluesner - representing Council District 6

Sandra Meranda - representing Council District 7

Documents:

[APPT. - 2018 MASTER PLAN UPDATE.PDF](#)

Developmental Disabilities Resource Board

James "Todd" Gentry/term expiring 1-31-19/filling the vacant position previously held by John Morse

Documents:

[APPT. - DDRB.PDF](#)

St. Charles County Building Commission

Henry Hoff/term expires 6-30-20/reappointment/representing the mechanical profession

Roger Montgomery/term expires 6-30-20/reappointment/representing the engineering profession

Documents:

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

St. Charles County Road Board

Richard (Rick) Masterson/term expires 3-1-22/reappointment/representing Council District 2

Scott Kolkmeier/term expires 3-1-22/reappointment/representing the City of St. Peters

Documents:

[APPT. - ROAD BOARD.PDF](#)

Educational Assistance Board

Daniel Keen (Director of Department of Corrections) to replace Larry Crawford

Documents:

[APPT-EDUCATIONAL ASSISTANCE BOARD.PDF](#)

Miscellaneous

Highway

Change Order #1/Airport Apron Rehabilitation/Concrete Strategies, LLC/
\$293,189.31

Documents:

[MISC. - AIRPORT - CHANGE ORDER NO. 1 WITH CONCRETE STRATEGIES.PDF](#)

SUMMARY - AIRPORT - CHANGE ORDER NO. 1 WITH CONCRETE STRATEGIES.PDF

Highway

Addendum #1/Weiss Road at Route N Engineering Services/Bax Engineering, Inc./\$17,530.00

Documents:

MISC. - ADDENDUM NO. 1 - WEISS RD. AT RTE. N ENGINEERING SVC..PDF
SUMMARY - ADDENDUM NO. 1 - WEISS RD. AT RTE. N ENGINEERING SVC..PDF

ITEMS REMOVED FROM THE CONSENT AGENDA

Parks and Recreation

Professional Services - Riverside Park Design and Engineering Services/Intuition and Logic/\$476,800.00 (tabled 5-14-18)

Amended Professional Services - Riverside Park Design and Engineering Services/Intuition and Logic/\$336.053.00

Documents:

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

RESOLUTIONS

Resolution No. 18-04

Designating Hayleigh Arbutti as a St. Charles County Council HERO

Documents:

RESOLUTION NO. 18-04.PDF

BILLS FOR FINAL PASSAGE

Bill No. 4597

Amend Ordinance 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 Ordinance 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](#)

BILLS FOR INTRODUCTION

Bill No. 4603

Amending Section 205.085, Animal Regulations, to increase the allowable number of chickens to be kept on residentially zoned property

Documents:

[BILL NO. 4603.PDF](#)

Bill No. 4604

Execute an Intergovernmental Agreement with the MO Dept. of Economic Development Division of Workforce Development and the St. Charles County Department of Workforce & Business Development related to the Workforce Innovation and Opportunity Act PY'18 Annual Agreement

Documents:

[BILL NO. 4604.PDF](#)
[SUMMARY - BILL NO. 4604.PDF](#)

Bill No. 4605

Agreement with the City of Wentzville relating to the use of the County Emergency Operations Center at 301 N 2nd for Dispatch and 9-1-1 services during the City's project for modifications and improvements to its location within the Wentzville Police Department

Documents:

[BILL NO. 4605.PDF](#)
[SUMMARY - BILL NO. 4605.PDF](#)

Bill No. 4606

Memorandum of Understanding with the Federal Bureau of Investigation for multi-jurisdictional response to improved explosive devices

Documents:

[BILL NO. 4606.PDF](#)

[SUMMARY - BILL NO. 4606.PDF](#)

TABLED BILLS

Tabled Bill No. 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

Application PUD18-01/Rezone land from A/FF to R1A/FF/PUD/18 Research Park Circle/NT Home Builders/MO Bluffs (tabled 4-30-18 and retabled 5-21-18)

Documents:

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

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

ANNOUNCEMENTS/MISCELLANEOUS