

ST. CHARLES COUNTY COUNCIL
CLOSED MEETING AND REGULAR MEETING
June 25, 2018
6:30 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 State Statute RSMo 610.021(1)

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

CONDITIONAL USE PERMITS - BILLS FOR PERFECTION/FINAL
PASSAGE

Bill No. 4607

Conditional Use Permit CUP18-05/automobile sales to Mutual Assurance Co.
Partnership, LLC, property owner & Penuel Raj Clement, applicant/3707 Veterans
Memorial Parkway

Documents:

[BILL NO. 4607.PDF](#)
[SUMMARY - BILL NO. 4607.PDF](#)
[SUBSTITUTE BILL NO. 4607.PDF](#)

Bill No. 4608

Conditional Use Permit CUP18-06(A) for automobile, boat, truck, trailer, & RV
storage to Gerald A. Keeven, applicant/3695 and 3703 Highway D

Documents:

[BILL NO. 4608.PDF](#)
[SUMMARY - BILL NO. 4608.PDF](#)
[SUBSTITUTE BILL NO. 4608.PDF](#)

Bill No. 4609

Conditional Use Permit CUP18-06(B) for a single-family residence to Gerald A.
Keeven, applicant/3695 and 3703 Highway D

Documents:

[BILL NO. 4609.PDF](#)
[SUMMARY - BILL NO. 4609.PDF](#)
[SUBSTITUTE BILL NO. 4609.PDF](#)

PUBLIC COMMENTS

ORAL REPORT FROM COUNTY EXECUTIVE

CONSENT AGENDA

Approval of Journal of the previous meeting

Minutes 6-11-18

Documents:

[DRAFT - JUNE 11, 2018 REGULAR MTG MINUTES.PDF](#)

Approval of Purchases

Facilities Management

Dry Pipe Fire Sprinkler System Replacement/Lake Recharge and Fire Equipment, LLC/\$57,105.00

Documents:

[BID - DRY PIPE FIRE SPRINKLER SYSTEM REPLACEMENT.PDF](#)
[SUMMARY - DRY PIPE FIRE SPRINKLER SYSTEM REPLACEMENT.PDF](#)

Information Systems

Spectrum/Charter - Campus - bandwidth expansion/Spectrum/\$89,964.00

Documents:

[BID - SPECTRUM-CHARTER - CAMPUS - BANDWIDTH EXPANSION.PDF](#)
[SUMMARY - SPECTRUM-CHARTER-BANDWIDTH EXPANSION.PDF](#)

Approval of Nominations/Appointments

Board of Zoning Adjustment

Leslie Gross/term expires 4-30-19/replacing Robert Sundermeyer

Documents:

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

Miscellaneous

Community Development

CDBG Transportation Services Program - OATS, Inc./\$50,000

Documents:

[MISC. - CDBG TRANSPORTATION SERVICES PROGRAM.PDF](#)
[SUMMARY - CDBG TRANSPORTATION SERVICES PROGRAM.PDF](#)

Highway

Change Order #2/David Hoekel Parkway #3/Buckner Road Extension to Route N/HR Green, Inc./\$53,743.18

Documents:

[MISC. - HIGHWAY - CHANGE ORDER 2-HR GREEN, INC..PDF](#)
[SUMMARY - HIGHWAY - CHANGE ORDER 2-HR GREEN.PDF](#)

Registrar

Records Destruction - Registrar's Office

Documents:

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

Information Systems

EOC - Datacenter Network Configuration Professional Services/Data/Vizion, LLC./\$106,452.00

Documents:

[MISC. - EOC - DATACENTER NETWORK CONFIGURATION-PROFESSIONAL SERVICES.PDF](#)
[SUMMARY - EOC - DATACENTER NETWORK CONFIGURATION.PDF](#)

Developmental Disabilities Resource Board

Waiver of right of first refusal on the sale of 2939 Mayer Drive

Documents:

[MISC. - DDRB WAIVER.PDF](#)
[SUMMARY - DDRB WAIVER.PDF](#)

ITEMS REMOVED FROM THE CONSENT AGENDA

BILLS FOR FINAL PASSAGE

Bill No. 4610

Application RZ18-06 - Rezone land from R1B to R3A/Hillmann Bryan Road, LLC, property owner(s) and Walls Street Realty, Inc., d/b/a Ancob Construction, applicant/1112 Bryan Road

Documents:

[BILL NO. 4610.PDF](#)
[SUMMARY - BILL NO. 4610.PDF](#)

Bill No. 4611

Application PRE-18-03 approving the Preliminary Plat for Shadow Pines/1112 Bryan Road

Documents:

[BILL NO. 4611.PDF](#)
[SUMMARY - BILL NO. 4611.PDF](#)

Bill No. 4612

Amending various sections of the Unified Development Ordinance to add a new category of land use for a Brewhouse as a Conditional Use in Agricultural Zoning District and Permissive Use in Commercial and Industrial Zoning Districts

Documents:

[BILL NO. 4612.PDF](#)

Bill No. 4613

Approving an agreement with the City of O'Fallon to convey right-of-way of Deer Creek Drive/Elaine Drive

Documents:

[BILL NO. 4613.PDF](#)
[SUMMARY - BILL NO. 4613.PDF](#)

Bill No. 4614

Execute a Memorandum of Understanding in conjunction with the Core Public Health Functions Contract for Fiscal Year 2018 with the MODHSS

Documents:

[BILL NO. 4614.PDF](#)
[SUMMARY - BILL NO. 4614.PDF](#)

Bill No. 4615

Amending the 2018 Budget adopted as Ord. No. 17-113 by establishing funding and appropriation for dental insurance claims in the Self-Insurance Fund Budget

Documents:

[BILL NO. 4615.PDF](#)
[SUMMARY - BILL NO. 4615.PDF](#)

BILLS FOR INTRODUCTION

Bill No. 4616

Amending the 2018 Budget by transferring unencumbered appropriations between line items in the Circuit Court Capital Projects Fund

Documents:

[BILL NO. 4616.PDF](#)
[SUMMARY - BILL NO. 4616.PDF](#)

Bill No. 4617

Amending the 2018 Budget for positions within the St. Charles County Information Systems Department

Documents:

[BILL NO. 4617.PDF](#)
[SUMMARY - BILL NO. 4617.PDF](#)

TABLED BILLS

Tabled Bill No. 4534

Application RZ17-12/rezone land from R1A to CO/Philip C. & Karen M. 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 PUD 18-01/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
SUBSTITUTE BILL NO. 4583.PDF
MO BLUFFS REVISED DRAWING RECEIVED 6-20-18.PDF
MO BLUFFS REVISED PUD RECEIVED 6-20-18.PDF

ANNOUNCEMENTS/MISCELLANEOUS