

ST. CHARLES COUNTY COUNCIL
WORK SESSION AND REGULAR MEETING
July 8, 2019
6:15 p.m. - WORK SESSION
7:00 p.m. - REGULAR MEETING
EXECUTIVE BUILDING/COUNCIL CHAMBERS
100 N. THIRD STREET, ST. CHARLES, MO
"Tentative"
AGENDA

WORK SESSION

- 1. Discussion on Bill No. 4743 related to medical marijuana**
- 2. Other miscellaneous topics**

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

CONDITIONAL USE PERMITS - TABLED BILLS

Tabled Bill No. 4730

CUR19-03(B) CUP for Landscaping Contracting Services/Hillmann Bryan Road, LLC, property owner and KF Landscapes, LLC, applicant/1112 Bryan Road (Tabled 6-24-19)

Documents:

[TABLED BILL NO. 4730.PDF](#)
[SUMMARY - TABLED BILL NO. 4730.PDF](#)

PUBLIC COMMENTS

ORAL REPORT FROM COUNTY EXECUTIVE

CONSENT AGENDA

Approval of Journal of the previous meeting

Minutes 6/24/2019 and 6/28/ 2019

Documents:

[DRAFT - JUNE 24, 2019 REGULAR MTG.PDF](#)
[DRAFT - JUNE 28, 2019 EMERGENCY MEETING.PDF](#)

Approval of Purchases

Highway

Crack Seal 2019/Sweetens Concrete Services, LLC/\$77,754.55

Documents:

[BID - CRACK SEAL 2019.PDF](#)
[SUMMARY - CRACK SEAL 2019.PDF](#)

Highway

Sammelman Road Sidewalk Project/Krupp Construction/\$83,133.05

Documents:

[BID - SAMMELMAN ROAD SIDEWALK PROJECT.PDF](#)
[SUMMARY - SAMMELMAN ROAD SIDEWALK PROJECT.PDF](#)

Information Systems

Closet Switch Upgrades/SHI/\$93,996.16

Documents:

[BID - CLOSET SWITCH UPGRADES.PDF](#)
[SUMMARY - CLOSET SWITCH UPGRADES.PDF](#)

Police

Portable Remote Trailer Mounted Camera Surveillance System/PASS Security/
\$81,500.00

Documents:

[BID - TRAILER MOUNTED SURVEILLANCE SYSTEM.PDF](#)
[SUMMARY - TRAILER MOUNTED SURVEILLANCE SYSTEM.PDF](#)

Facilities Management

Administration Penthouse and Archives AC Air Handler Replacement/Murphy
Company/\$89,561.00

Documents:

[BID - ADMINISTRATION PENTHOUSE AND ARCHIVES AC AIR
HANDLER REPLACEMENT.PDF](#)
[SUMMARY - ADMINISTRATION PENTHOUSE AND ARCHIVES AC AIR
HANDLER REPLACEMENT.PDF](#)

Parks and Recreation

Parks Asphalt Construction/Gershenson Construction Co., Inc./\$116,686.20

Documents:

[BID - PARKS ASPHALT CONSTRUCTION.PDF](#)
[SUMMARY - PARKS ASPHALT CONSTRUCTION.PDF](#)

Approval of Nominations/Appointments

Complete Count Commission

Amy L. VanDeVelde - District 7 representing BJC Healthcare and the Oasis
Institute serving senior citizens - term expires 9-30-20

Documents:

[APPT. - COMPLETE COUNT COMMISSION.PDF](#)

Information Systems

Director of Information Systems - Matthew Seeds

Documents:

[APPT. - DIRECTOR OF INFORMATION SYSTEMS.PDF](#)

Community Assistance Board

David M. Bardgett - term expires 6-30-22/reappointment

Cynthia Syberg - term expires 6-30-22/reappointment

Documents:

[APPT. - COMMUNITY ASSITANCE BOARD.PDF](#)

Miscellaneous

Highway

Change Order #1/South River Road Sidewalk and Pavement

Improvements/Spencer Contracting Company/\$77,057.49

Documents:

[MISC. - CHANGE ORDER NO. 1 SPENCER CONTRACTING.PDF](#)
[SUMMARY - CHANGE ORDER NO. 1 SPENCER CONTRACTING.PDF](#)

Highway

Change Order #1/Concrete Removal and Replacement 2019 B/M & H

Contractors, Inc./\$134,640.00

Documents:

[MISC. - CHANGE ORDER NO. 1 M AND H CONTRACTORS.PDF](#)
[SUMMARY - CHANGE ORDER NO. 1 M AND H CONTRACTORS.PDF](#)

Highway

Addendum No. 2 - Route 364/Gutermuth Interchange Design Services/George
Butler Associates, Inc. (GBA)/\$69,072.00

Documents:

[MISC. - ADDENDUM NO. 2 RTE 364,GUTERMUTH](#)
[INTERCHANGE.PDF](#)
[SUMMARY - ADDENDUM NO. 2 RTE 364, GUTERMUTH.PDF](#)

Family Arena

Professional Services for Family Arena Ticketing Solutions/Ticketmaster,
LLC./estimated \$140,000/year for a 5-year term

Documents:

[MISC. - PROF. SERVICES - FAMILY ARENA TICKETING](#)
[SOLUTIONS.PDF](#)
[SUMMARY - FAMILY ARENA TICKETING SOLUTIONS.PDF](#)

Findings of Fact and Conclusions of Law

KJ Storage, LLC/Self-Storage or Mini Warehouses/Denied Bill No. 4715

Documents:

[MISC. - FINDINGS OF FACT AND CONCLUSIONS OF LAW FOR](#)
[DENIED BILL NO. 4715.PDF](#)

ITEMS REMOVED FROM THE CONSENT AGENDA

BILLS FOR FINAL PASSAGE

Bill No. 4737

Authorizing execution of Amendment #02 to Program Services Contract #DH180008005 with MDHSS for Violent Death and Enhanced Opioid Surveillance Reimbursement

Documents:

[BILL NO. 4737.PDF](#)
[SUMMARY - BILL NO. 4737.PDF](#)

BILLS FOR INTRODUCTION**Bill No. 4740**

Application No. RZ19-05/rezone from A to R1/James W. Clemons/1936 Duello Road

Documents:

[BILL NO. 4740.PDF](#)
[SUMMARY - BILL NO. 4740.PDF](#)

Bill No. 4741

Application No. RZ19-06/rezone land from R1A to R1C/Lauders, Kroupa & Bryant/1354 Valli Lane

Documents:

[BILL NO. 4741.PDF](#)
[SUMMARY - BILL NO. 4741.PDF](#)

Bill No. 4742

Execute the CMAQ Agreement w/MHTC to grant the use of funds to add ramps between MO 364 West and Heritage Crossing

Documents:

[BILL NO. 4742.PDF](#)
[SUMMARY - BILL NO. 4742.PDF](#)

Bill No. 4743

Creating a new Chapter 277, Medical Marijuana Regulations and amending certain Section of Chapter 405 to establish Medical Marijuana Land Use and Safety Regulations

Documents:

[BILL NO. 4743.PDF](#)
[SUMMARY - BILL NO. 4743.PDF](#)

Bill No. 4744

Amending various sections relating to Food Code Fees for Permits and Inspections

Documents:

[BILL NO. 4744.PDF](#)
[SUMMARY - BILL NO. 4744.PDF](#)

Bill No. 4745

Amending the 2019 Budget for positions within the St. Charles County Police Department to add a School Resource Officer for a new school in the Francis Howell

School District

Documents:

[BILL NO. 4745.PDF](#)
[SUMMARY - BILL NO. 4745.PDF](#)

TABLED BILLS

Tabled Bill No. 4718

Amending Section 375.280 to prohibit the consumption and use of Kratom and Related Substances (Tabled 5-28-19)

Documents:

[TABLED BILL NO. 4718.PDF](#)

Tabled Bill No. 4721

Creating a new Chapter 237 in order to regulate the sale of Kratom and require a Kratom Seller permit (Tabled 6-10-19)

Documents:

[TABLED BILL NO. 4721.PDF](#)

Tabled Bill No. 4731

Appl. CUR19-03(A)/rezone land from R3A to C2/Hillmann Bryan Road, LLC, property owner and KF Landscapes, LLC, applicant/1112 Bryan Road (Tabled 6-24-19)

Documents:

[TABLED BILL NO. 4731.PDF](#)
[SUMMARY - TABLED BILL NO. 4731.PDF](#)

ANNOUNCEMENTS/MISCELLANEOUS