

ST. CHARLES COUNTY COUNCIL

Monday, July 31, 2023

Doors open at 6:00 p.m.

CLOSED MEETING at 6:30 p.m.

REGULAR MEETING at 7:00 p.m.

Family Arena

2002 Arena Parkway, 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

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. 5199

CUP22- 16/Landscaping Contracting Services/JAB Real Estate
Services/4520 Central School Rd.

Documents:

[BILL NO. 5199.PDF](#)
[SUMMARY - BILL NO. 5199.PDF](#)

Bill No. 5200

CUP23- 08/Storage Yard for RV's, Vehicles, Boats, Trailers & Trucks/DHKS
Investments, LLC/210 West Highway N

Documents:

[BILL NO. 5200.PDF](#)
[SUMMARY - BILL NO. 5200.PDF](#)

Bill No. 5201

CUP23- 09/housing units in the R1E District on lots 60 ft. wide and side yards six ft. in width/Blankenship, Gouge, Ruesch, Wilmes, Grille/2320 Sommers Road

Documents:

[BILL NO. 5201.PDF](#)
[SUMMARY - BILL NO. 5201.PDF](#)

Bill No. 5202

CUP23- 07/housing units in the R1E District w/a minimum lot width of 60 ft. and a minimum side yard setback of 6ft./Tall Tree Farm and Canine Country Kennel & Farm/9260 and 10102 Highway DD

Documents:

[BILL NO. 5202.PDF](#)
[SUMMARY - BILL NO. 5202.PDF](#)

PUBLIC COMMENTS

ORAL REPORT FROM COUNTY EXECUTIVE

CONSENT AGENDA

Approval of Journal of the previous meeting

[Minutes 7-10-23](#)

Documents:

[JULY 10, 2023 REG MEETING - DRAFT.PDF](#)

Approval of Purchases

[Information Systems](#)

Queue Management System- QLess Renewal/QLess/\$127,647.59

Documents:

[BID - QUEUE MANAGEMENT SYSTEM QLESS RENEWAL.PDF](#)
[SUMMARY - QUEUE MANAGEMENT SYSTEM QLESS RENEWAL.PDF](#)

[Highway](#)

Bulk Salt/Cargill, Inc. - Salt Road Safety/\$600,000.00

Documents:

[BID - BULK SALT.PDF](#)
[SUMMARY - BULK SALT.PDF](#)

Finance

Three (3) Heavy Duty Trucks/**Facilities** - Ford F350 4 x 4 Crew Cab - \$56,029.00/Lou Fusz Ford, **Parks** - Ford F550 Cab and Chassis - \$74,094.00/Lou Fusz Ford, **Parks** - Dodge 3500 4 x 4 Crew Cab - \$53,434.00/Lou Fusz Dodge

Documents:

[BID - HEAVY DUTY TRUCKS \(3 QTY\).PDF](#)
[SUMMARY - HEAVY DUTY TRUCKS \(3 QTY\).PDF](#)

Police

Professional Services - Firing Range Expansion/FGM Architects, Inc./ \$162,760.50

Documents:

[BID - PROF. SVCS. FIRING RANGE EXPANSION.PDF](#)
[SUMMARY - FIRING RANGE EXPANSION.PDF](#)

Municipal Court

Municipal Court Office Expansion/Integra, Inc./\$146,448.00

Documents:

[BID - MUNICIPAL COURT OFFICE EXPANSION.PDF](#)
[SUMMARY - MUNICIPAL COURT OFFICE EXPANSION.PDF](#)

Family Arena

Bowl Seat Replacement/Hussey Seating/\$3,247,891.00

Documents:

[BID - BOWL SEAT REPLACEMENT.PDF](#)
[SUMMARY - BOWL SEAT REPLACEMENT.PDF](#)

Family Arena

Roof Replacement/W. James Taylor dba James Taylor, Inc./\$703,261.00

Documents:

[BID - FAMILY ARENA ROOF REPLACEMENT.PDF](#)
[SUMMARY - FAMILY ARENA ROOF REPLACEMENT.PDF](#)

Facilities

Family Arena Parking Lot Repairs/E. Meier Contracting, Inc./\$368,439.18

Documents:

[BID - FAMILY ARENA PARKING LOT REPAIRS.PDF](#)
[SUMMARY - FAMILY ARENA PARKING LOT REPAIRS.PDF](#)

Construction Management

Emergency Management Shed/A. Eilers Construction/\$191,729.00

Documents:

[BID - EMERGENCY MANAGEMENT SHED.PDF](#)
[SUMMARY - EMERGENCY MANAGEMENT SHED.PDF](#)

Parks and Recreation

Parks Asphalt Paving & Maintenance Projects/Parking Lot Maintenance, LLC./\$1,221,719.00

Documents:

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

Approval of Nominations/Appointments

Port Authority Board

Port Authority Board - Tammy Holen/City of O'Fallon/re-appointment/term expires 11-10-2025

Documents:

[APPT. - PORT AUTHORITY.PDF](#)

Duckett Creek Sanitary District Board

Duckett Creek Sanitary District Board - **John Harshbarger**/Unincorp. St. Charles County/replacing Anne Ritter/partial term expires 12-31-2025 and **Linda Wibbenmeyer**/Unincorp. St. Charles County/new appointment/term expires 12-31-2027

Documents:

[APPT. - DUCKETT CREEK SANITARY DISTRICT BOARD.PDF](#)

Miscellaneous

Police

Acceptance of Pedego Electric Bike Donation

Documents:

BILLS FOR FINAL PASSAGE

Bill No. 5203

RZ23- 07/rezone land from A to C2/DHKS Investments, LLC/210 West Highway N

Documents:

[BILL NO. 5203.PDF](#)
[SUMMARY - BILL NO. 5203.PDF](#)

Bill No. 5204

RZ23- 09/rezone land from A to RR/Grapenthin Family and Baker/3866 S. Point Prairie Rd.

Documents:

[BILL NO. 5204.PDF](#)
[SUMMARY - BILL NO. 5204.PDF](#)

Bill No. 5205

RZ23- 10/rezone land from R1E to R3A/Fields and Pulido/4639 Central School Rd.

Documents:

[BILL NO. 5205.PDF](#)
[SUMMARY - BILL NO. 5205.PDF](#)

Bill No. 5206

RZ23- 08/rezone land from A to R1E/Payne Family Homes/2320 Sommers Rd.

Documents:

[BILL NO. 5206.PDF](#)
[SUMMARY - BILL NO. 5206.PDF](#)

Bill No. 5207

RZ23- 06/rezone land from A to R1E/Tall Tree Farm, LP and Canine Country Kennel and Farm, LLC/9260 and 10102 Highway DD

Documents:

[BILL NO. 5207.PDF](#)
[PROPOSED SUBSTITUTE BILL NO. 5207.PDF](#)
[SUMMARY - BILL NO. 5207.PDF](#)

Bill No. 5208

Transportation Enhancements Funds Program Agr. w/MHTC/Bike-Walk Phase I

Documents:

[BILL NO. 5208.PDF](#)
[SUMMARY - BILL NO. 5208.PDF](#)

Bill No. 5209

Receipt of an Election Efficiency Grant of \$56,238.41 and to provide supplemental appropriations to the Election Authority Fund Budget

Documents:

[BILL NO. 5209.PDF](#)
[SUMMARY - BILL NO. 5209.PDF](#)

Bill No. 5210

Agr. for a donation for a certified therapy canine & related training and items

Documents:

[BILL NO. 5210.PDF](#)
[SUMMARY - BILL NO. 5210.PDF](#)

Bill No. 5211

Amending various sections of the Ordinances relating to the Dept. of Finance, Dept. of Communications, Office of Roads and Traffic and Information Systems

Documents:

[BILL NO. 5211.PDF](#)
[SUMMARY - BILL NO. 5211.PDF](#)

BILLS FOR INTRODUCTION**Bill No. 5212**

An intergovernmental agreement with the City of Lake St. Louis for the collection of real estate and personal property taxes, sewer and water line repair service fees

Documents:

[BILL NO. 5212.PDF](#)
[SUMMARY - BILL NO. 5212.PDF](#)

Bill No. 5213

Amending the budget for re-establishing positions in Corrections, reclassifying positions in the Patrol Bureau, and realignment and transferring funds related to Emergency Management

Documents:

[BILL NO. 5213.PDF](#)
[SUMMARY - BILL NO. 5213.PDF](#)

TABLED BILLS

Bill No. 5191

CUP22- 07 for a farm camp/2334 Mexico Road/Highland Farm LLC,
applicant (Tabled 6- 26- 23)

Documents:

[TABLED BILL NO. 5191.PDF](#)
[SUMMARY - BILL NO. 5191.PDF](#)

ANNOUNCEMENTS/MISCELLANEOUS