

ST. CHARLES COUNTY COUNCIL

Monday, August 14, 2023

WORK SESSION AND REGULAR MEETING

Work Session begins at 6:00 p.m.

Regular Meeting begins at 7:00 p.m.

ST CHARLES COUNTY EXECUTIVE BUILDING

COUNCIL CHAMBERS

100 N. THIRD STREET, ST. CHARLES, MO 63301

"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

WORK SESSION

Discussion related to SB190

Other miscellaneous topics

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENTS

ORAL REPORT FROM COUNTY EXECUTIVE

CONSENT AGENDA

Approval of Journal of the previous meeting

[Minutes 7-31-2023](#)

Documents:

[JULY 31, 2023 REG MTG - DRAFT.PDF](#)
[CLOSED MTG MINUTES-07-31-23-REDACTED.PDF](#)

Approval of Purchases

Highway

Professional Services - Design and Construction services for storm water improvements for Heritage Subdivision/Horner Shifrin/\$372,200.00

Documents:

[BID - PROF. SERVICES - DESIGN AND CONSTRUCTION SERVICES FOR STORMWATER IMP. FOR HERITAGE SUBD..PDF](#)
[SUMMARY - DESIGN AND CONSTRUCTION SERVICES FOR STORMWATER IMPROVEMENTS FOR HERITAGE SUBD..PDF](#)

Highway

10,000 lb. Forklift/Benco Ind. Equipment/\$58,866.48

Documents:

[BID - 10,000 LB. FORKLIFT.PDF](#)
[SUMMARY - 10,000 LB. FORKLIFT.PDF](#)

Highway

Cold Milling of Duello Road, Phase 2B/Pace Construction Co., LLC/
\$56,125.00

Documents:

[BID - COLD MILLING OF DUELLO RD., PHASE 2B.PDF](#)
[SUMMARY - COLD MILLING OF DUELLO RD., PHASE 2B.PDF](#)

Parks and Recreation

Remove and replace metal siding and roof at Quail Ridge shop/Kendall, LLC \$125,000.00

Documents:

[BID - REMOVE AND REPLACE METAL SIDING AND ROOF AT QUAIL RIDGE SHOP.PDF](#)
[SUMMARY - REMOVE AND REPLACE METAL SIDING AND ROOF AT QUAIL RIDGE SHOP.PDF](#)

Emergency Communications

SCC Remote Radio Sites Tower Inspection and Maintenance Motorola, Inc./\$63,204.00

Documents:

[BID - SCC REMOTE RADIO SITES TOWER INSPECTION AND MAINTENANCE.PDF](#)
[SUMMARY - SCC REMOTE RADIO SITES TOWER INSPECTION AND MAINTENANCE.PDF](#)

Emergency Communications

SCC Remote Radio Sites Building Inspection and Maintenance Motorola, Inc./\$94,425.00

Documents:

[BID - SCC REMOTE RADIO SITES BUILDING INSPECTION AND MAINTENANCE.PDF](#)
[SUMMARY - SCC REMOTE RADIO SITES BUILDING INSPECTION AND MAINTENANCE.PDF](#)

Approval of Nominations/Appointments

Government Shared Leave Bank Committee

Lt. Curtis Sullivan/St. Charles Co. Police Dept. to replace Capt. Craig Ostermeyer/term expires 2-8-26

Documents:

[APPT. - SHARED LEAVE BANK COMMITTEE.PDF](#)

Retirement Plan Advisory Committee

Travis Welge, County Assessor replacing Scott Shipman

Documents:

[APPT. - RETIREMENT PLAN ADVISORY COMMITTEE.PDF](#)

Miscellaneous

Facilities

Wentzville Public Health Clinic Lease with SSM

Documents:

[MISC. - WENTZVILLE PUBLIC HEALTH CLINIC LEASE.PDF](#)
[SUMMARY - WENTZVILLE PUBLIC HEALTH CLINIC LEASE.PDF](#)

RESOLUTIONS

Resolution No. 23-03

Designating St. Charles County a Purple Heart County

Documents:

[RESOLUTION NO. 23-03.PDF](#)

Resolution No. 23-04

Making certain recommendations concerning the St. Charles City- County Library System

Documents:

[RESOLUTION NO. 23-04.PDF](#)

BILLS FOR FINAL PASSAGE

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](#)

BILLS FOR INTRODUCTION

Bill No. 5214

Intergovernmental Agreement relating to the management of fiber optic installation & utilization with the City of Wentzville

Documents:

[BILL NO. 5214.PDF](#)
[SUMMARY - BILL NO. 5214.PDF](#)

Bill No. 5215

Amendment #01 to Program Services Contract #KQ230052432 with the MODHSS for Violent Death and Overdose Death Surveillance Reimbursement

Documents:

[BILL NO. 5215.PDF](#)
[SUMMARY - BILL NO. 5215.PDF](#)

Bill No. 5216

Intergovernmental Field Practicum Placement Agreement with the Curators of the Univ. of MO for the Univ. of MO - Columbia Masters of Public Health Program

Documents:

[BILL NO. 5216.PDF](#)
[SUMMARY - BILL NO. 5216.PDF](#)

Bill No. 5217

Agreement relating to Public Safety Answering Point Geographic Information System Boundaries and related documents

Documents:

[BILL NO. 5217.PDF](#)
[SUMMARY - BILL NO. 5217.PDF](#)

Bill No. 5218

Amendment No. 1 of Ord. 22- 036 MHTC's State Block Grant Agreement, Airport Improvement Program Grant to design taxi- lane pavements at St. Charles County Regional Airport - Smartt Field

Documents:

[BILL NO. 5218.PDF](#)
[SUMMARY - BILL NO. 5218.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](#)

Bill No. 5200

CUP23- 08/Storage Yard for RV's, Vehicles, Boats, Trailers & Trucks/DHKS Investments, LLC/210 West Highway N (Tabled 7- 31- 23)

Documents:

[TABLED BILL NO. 5200.PDF](#)
[SUMMARY - BILL NO. 5200.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 (Tabled 7- 31- 23)

Documents:

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

Bill No. 5203

RZ23- 07/rezone land from A to C2/DHKS Investments, LLC/210 West Highway N (Tabled 7- 31- 2023)

Documents:

[TABLED BILL NO. 5203.PDF](#)
[SUMMARY - BILL NO. 5203.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 (Tabled 7- 31- 23)

Documents:

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

ANNOUNCEMENTS/MISCELLANEOUS