

APPROVAL OF PURCHASES

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CLOSED MEETING

INVOCATION

PUBLIC PRESENTATIONS

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENTS

ORAL REPORT FROM COUNTY EXECUTIVE

CONSENT AGENDA

Approval of Journal of the Previous Meeting

Documents:

[DRAFT APPROVAL OF AUGUST 13, 2018 MINUTES.PDF](#)

APPROVAL OF JOURNAL OF THE PREVIOUS MEETING

APPROVAL OF NOMINATIONS/APPOINTMENTS

MISCELLANEOUS

Highway

Approval of Acquisition of Parcel 8/Route 364/Gutermuth Interchange Project

Documents:

[APPROVAL OF ACQUISITION OF PACEL 8 ROUTE 364.PDF](#)

Registrar

Documents:

[POLICE DEPARTMENT DESTRUCTION OF RECORDS.PDF](#)
[ROAD AND TRAFFIC DOCUMENT DESTRUCTION.PDF](#)
[REQUEST FOR RECROD DESTRUCTION ASSESORS OFFICE.PDF](#)

ITEMS REMOVED FROM THE CONSENT AGENDA

RESOLUTIONS

Resolution 18 - 07

Recognizing the Center for Advanced Professional Studies, or CAPS Program, in St. Charles County.

Documents:

[RESOLUTION 18-07.PDF](#)

Resolution 18 - 08

Adopting the 2019 Capital Program and Strategic Plan

Documents:

[CAPITAL PROGRAM AND STRATEGIC PLAN YEARS 2019 TO 2023.PDF](#)
[RESOLUTION 18-08.PDF](#)

BILLS FOR INTRODUCTION

Bill 4632

Amending Section 126.030 regarding the classification of certain employees in Non-Merit positions within the Department of Information Systems and duties and powers of the Director of Information Systems with respect to the employees occupying Non-Merit positions

Documents:

[SUMMARY FOR BILL 4632.PDF](#)
[BILL 4632.PDF](#)

Bill 4633

Calling for the amendment of the Charter in the form of a Proposition concerning a countywide ban on smoking in enclosed public places and enclosed places of employment, placing the proposed Charter Amendment on the November 6, 2018 Ballot

Documents:

[BILL 4633.PDF](#)

BILLS FOR FINAL PASSAGE

Bill 4623

STP Agreement STP-7302(660) with MHTC for \$1,500,000 for work associated with the construction of an interchange at Route 364 and Gutermuth Road.

Documents:

[BILL 4623.PDF](#)
[SUMMARY FOR BILL 4623.PDF](#)

Bill 4624

STP Agreement STP-5664(606) with MHTC for \$1,096,000 for work associated with the realignment/reconstruction of the Route N/Weiss Road Intersection.

Documents:

[BILL 4624.PDF](#)
[SUMMARY FOR BILL 4624.PDF](#)

Bill 4625

STP Agreement STP-7302(673) with MHTC for \$440,000 for work associated with the replacement of a deficient bridge on Seeburger Road.

Documents:

[BILL 4625.PDF](#)
[SUMMARY FOR BILL 4625.PDF](#)

Bill 4626

STP Agreement STP-7302(672) with MHTC for \$235,000 for work associated with the removal and realignment of a curve on Schwede Road.

Documents:

[SUMMARY FOR BILL 4626.PDF](#)
[BILL 4626.PDF](#)

Bill 4627

TAP Agreement TAP-7303(617) with MHTC for \$669,700 for work associated with the construction of a multi-use trail along a portion of Pitman Hill Road.

Documents:

[BILL 4627.PDF](#)
[SUMMARY FOR BILL 4627.PDF](#)

Bill 4628

Intergovernmental Agreement with Political Subdivisions within St. Charles County to create a Regional Emergency Management Agency.

Documents:

[BILL 4628.PDF](#)
[SUMMARY FOR BILL 4628.PDF](#)

Bill 4629

Execute a Third Amendment to the Intergovernmental Agreement with the City of Wentzville for the collection of taxes

Documents:

[BILL 4629.PDF](#)
[SUMMARY FOR BILL 4629.PDF](#)

Bill 4630

Amending Section 115.710 of the Personnel Administration Plan and amending the 2018 Budget for positions within the St. Charles County Dept. of Facilities Management

Documents:

[BILL 4630.PDF](#)
[SUMMARY FOR BILL 4630.PDF](#)

Bill 4631

Calling for an amendment of the Charter in the form of a proposition concerning a countywide ban on smoking with exceptions for the November 6, 2018 ballot

Documents:

[BILL 4631.PDF](#)

Substitute Bill 4631

Calling for the amendment of the Charter in the form of a proposition concerning a

countywide ban on smoking in enclosed public places with exceptions to the ban and placing the proposed charter amendment on the November 6, 2018 ballot

Documents:

[SUBSTITUTE BILL 4631.PDF](#)

TABLED BILLS

ANNOUNCEMENTS/MISCELLANEOUS

READING OF WRITTEN PETITIONS, MEMORIALS AND
REMONSTRANCES

RECEIPT OF COMMITTEE REPORTS

RECEIPT OF REPORTS FROM BOARDS OR COMMISSIONS

RECEIPT OF WRITTEN COUNTY EXECUTIVE REPORTS AND ORDERS

RECEIPT OF REQUESTED STAFF REPORTS

EMERGENCY BILLS

ELECTION OF COUNCIL CHAIR

ELECTION OF COUNCIL VICE CHAIR

WORK SESSION

APPROVAL OF PRELIMINARY PLATS

PUBLIC HEARING

Capital Improvement Program

Documents:

[2019 TO 2023 CAPITAL IMPROVEMENT PROGRAM.PDF](#)

Traffic Regulations

Documents:

[TRAFFIC NOTICE.PDF](#)

BILLS FOR RECONSIDERATION

RESOLUTION (IF NEEDED)

CONDITIONAL USE PERMITS - BILLS FOR INTRODUCTION AND PUBLIC
COMMENT

CONDITIONAL USE PERMITS - BILLS FOR PERFECTION/FINAL
PASSAGE

Bill 4622

CUP18-08 to reduce minimum lot width requirement for a lot in the R1E, Single-

Family Residential District/Bearded Lady, LLC-Property Owner and Justin Renshaw-
Applicant.

Documents:

[BILL 4622.PDF](#)

[SUMMARY FOR BILL 4622.PDF](#)

CONDITIONAL USE PERMITS - TABLED BILLS