

ST. CHARLES COUNTY COUNCIL

Monday, August 28, 2023

REGULAR MEETING

Regular Meeting

7:00 p.m.

ST. CHARLES COUNTY EXECUTIVE BUILDING

COUNCIL CHAMBERS

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

*“Tentative”*

AGENDA

**The meeting is open to the public and online (live) via YouTube at [youtube.com/SCCMOTV](https://youtube.com/SCCMOTV)  
or the County Website at [sccmo.org/CouncilMeetingLive](https://sccmo.org/CouncilMeetingLive)**

INVOCATION – Patrick Turner, St. Charles County Police Chaplin

PLEDGE OF ALLEGIANCE – Tim Baker

ROLL CALL

CONDITIONAL USE PERMITS – Tabled Bills

Bill No. 5191 - CUP22-07 for a farm camp/2334 Mexico Road/Highland Farm LLC, applicant  
(Tabled 6-26-23)

[Tabled Bill No. 5191.PDF](#)

[Summary – Bill No. 5191.PDF](#)

Bill No. 5202 - CUP23-07/housing units in the R1E District with a minimum lot width of 60 ft. and a  
minimum side yard setback of 6 ft./Tall Tree Farm and Canine Country Kennel & Farm/  
9260 and 10102 Highway DD (Tabled 7-31-23)

[Tabled Bill No. 5202.PDF](#)

[Summary – Bill No. 5202.PDF](#)

PUBLIC HEARING – 2024-2028 Capital Program and Strategic Plan

[2024-2028 Capital Program and Strategic Plan](#)

[2024-2028 Capital Plan Public Hearing Notice.PDF](#)

PUBLIC COMMENTS

ORAL REPORT FROM THE COUNTY EXECUTIVE

CONSENT AGENDA

**Approval of Journal of the previous meeting** – 8-14-2023

[August 14, 2023 WS and Reg Meeting – Draft. PDF](#)

**Approval of Purchases**

Highway – Half Ton 4 Wheel Drive Pickup Truck/Broadway Ford Truck Sales, Inc./\$81,566.00

[Bid – Half Ton 4 Wheel Drive Pickup Truck.PDF](#)

[Summary – Half Ton 4 Wheel Drive Pickup Truck.PDF](#)

- 72” Corrugated Metal Pipe Restoration/Municipal & Contractors Sealing Products/\$256,000

[Bid – 72 Inch Corrugated Metal Pipe Restoration.PDF](#)

[Summary – 71 Inch Corrugated Metal Pipe Restoration.PDF](#)

Emergency Communications - Temporary Contracted 911 Dispatchers/Moetivations/\$1,017,440.80

[Bid – Temporary Contracted 911 Dispatchers.PDF](#)

[Summary – Temporary Contracted 911 Dispatchers.PDF](#)

Information Systems – EOC Crestron System Upgrade/TSI Global Companies LLC/\$108,835.90

[Bid – EOC Crestron System Upgrade.PDF](#)

[Summary – EOC Crestron System Upgrade.PDF](#)

Parks & Recreation – Building Materials Re-Bid – Old Monroe Lumber Company/\$86,751.00

[Bid – Building Materials Re-Bid.PDF](#)

[Summary – Building Materials Re-Bid.PDF](#)

– Spring Bend & Heritage Park Design and Development/SWT Design/\$632,600.00

[Bid – Prof. Svcs. – Spring Bend and Heritage Park Design and Development.PDF](#)

[Summary – Spring Bend and Heritage Park Design and Development.PDF](#)

### **Nominations and Appointments**

Commission on Environmental Quality – all re-appointments

- Rhonda J. Ferrett – City of Lake St. Louis/new term expiring 5/31/24
- Linda Wibbenmeyer – unincorporated St. Charles County/new term expiring 5/31/24
- John Choinka – Weldon Spring/new term expiring 5/31/26
- Jeffrey Langston – City of St. Charles/new term expiring 5/31/26
- Robert Schmidt – City of Wentzville/new term expiring 5/31/26

[Appt. – Commission on Environmental Quality.PDF](#)

Industrial Development Authority

- Dan Brice/representing the City of Wentzville/filling a vacant position term expires 12-15-23

[Appt. – Industrial Development Authority.PDF](#)

### **Miscellaneous**

Community Development

- Findings of Fact, Conclusions of Law, Decision and Order – Bill No. 5199 (CUP22-16)

[Misc. – Findings of Fact, Conclusions of Law, Decision and Order – Bill No. 5199.PDF](#)

- Findings of Fact, Conclusions of Law, Decision and Order – Bill No. 5200 (CUP23-08)

[Misc. – Findings of Fact, Conclusions of Law, Decision and Order – Bill No. 5200.PDF](#)

- Findings of Fact, Conclusions of Law, Decision and Order – Bill No. 5201 (CUP23-09)

[Misc. – Findings of Fact, Conclusions of Law, Decision and Order – Bill No. 5201.PDF](#)

Highway – Petition for Public Acceptance – Streets & Storm Sewers/Quail Ridge

[Misc. – Petition for Public Acceptance – Streets and Storm Sewers – Quail Ridge.PDF](#)

Parks & Recreation

- Change Order No. 4 – Prof. Services - Redesign and Dev. of Youth Activity Park, Patti Banks Associates, LLC dba Vireo/\$104,650.00

[Misc. – Change Order No. 4 – Redesign and Dev. of Youth Activity Park.PDF](#)

[Summary – Change Order No. 4 – Redesign and Dev. of Youth Activity Park.PDF](#)

- Airport – Supplemental Agreement #1 – Construction Project Management Services/Construct Taxilanes/Jviation/\$198,619.00

[Misc. – Supplemental AGR. No. 1 Construction Project Management Services.PDF](#)

[Summary – Supplemental AGR No. 1 Construction Project Management Services.PDF](#)

### **RESOLUTIONS**

Resolution No. 23-05 – Adopting the 2024-2028 Capital Program & Strategic Plan for St. Charles County

[Resolution No. 23-05.PDF](#)

### **EMERGENCY BILLS**

Emergency Bill No. 5220 – Amending the 2023 budget of the Emergency Communications fund to provide relief to County Dispatchers

[Emergency Bill No. 5220.PDF](#)

[Summary – Emergency Bill No. 5220.PDF](#)

**BILLS FOR FINAL PASSAGE**

Bill No. 5214 - Intergovernmental Agreement relating to the management of fiber optic installation & utilization with the City of Wentzville

[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

[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, Master of Public Health Program

[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

[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

[Bill No. 5218.PDF](#)

[Summary – Bill No. 5218.PDF](#)

**BILLS FOR INTRODUCTION**

Bill No. 5219 – Intergovernmental Agreement relating to the donation, maintenance and operation of certain license plate readers and PAN-TILT-ZOOM Camera Systems w/City of Weldon Spring

[Bill No. 5219.PDF](#)

[Summary – Bill No. 5219.PDF](#)

Bill No. 5221 – Establishing Article XI of Chapter 140 of the OSCCMO for a property tax credit for eligible taxpayers on their homesteads and agreements for operating a reporting program

[Bill No. 5221.PDF](#)

**TABLED BILLS**

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)

[Tabled Bill No. 5207.PDF](#)

[Summary – Bill No. 5207.PDF](#)

[Proposed Substitute Bill No. 5207.PDF](#)

**ANNOUNCEMENTS/MISCELLANEOUS**

Posted: 8-25-23

C. Felder