

St. Charles County Council
Work Session and Regular Meeting
August 30, 2021
6:00 p.m. Work Session - 7:00 p.m. Regular Meeting
EXECUTIVE BUILDING/COUNCIL CHAMBERS
100 N. THIRD STREET, ST. CHARLES, MO
"Tentative"
AMENDED AGENDA

THIS MEETING IS OPEN TO THE PUBLIC. ATTENDEES WILL BE ASKED TO REVIEW
SOME HEALTH QUESTIONS UPON ENTRY.

The meeting will be available live online via YouTube at youtube.com/SCCMOTV
or the County website at sccmo.org/CouncilMeetingLive

WORK SESSION

- 1. Discussion on the 2022-2026 Capital Plan**
- 2. Discussion on Consent Agenda items**
- 3. COVID-19 protocol in schools**
- 4. Other miscellaneous topics**

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

**CONDITIONAL USE PERMITS - BILLS FOR PERFECTION/FINAL
PASSAGE**

Bill No. 4985

CUP21-08 for an outdoor storage yard at N. Point Prairie Rd. at Hwy 61, Chilcutt
Trust owner, KJ Storage, LLC applicant

Documents:

[BILL NO. 4985.PDF](#)
[SUMMARY - BILL NO. 4985.PDF](#)

Bill No. 4986

CUP21-11 for a Redi-Mix concrete operation at 215 Josephville Rd. Lot 2A, Birdie,
Inc. owner and Josephville Rd. LLC applicant

Documents:

[BILL NO. 4986.PDF](#)
[SUMMARY - BILL NO. 4986.PDF](#)

Bill No. 4987

CUP21-12 for a storage lot at 215 Josephville Rd. Lot 2B to Birdie, Inc. owner and Wilke Properties, LLC applicant

Documents:

[BILL NO. 4987.PDF](#)
[SUMMARY - BILL NO. 4987.PDF](#)

PUBLIC HEARING

Vacation of Neustaedter Road

Documents:

[PETITION TO VACATE NUESTAEDER ROAD.PDF](#)

2022-2026 Capital Program and Strategic Plan

[PROPOSED 2022-2026 CAPITAL PROGRAM AND STRATEGIC PLAN](#)

Documents:

[PUBLIC HEARING - 2022-2026 CAPITAL PLAN.PDF](#)

License Renewal/Calhoun Ferry Company - Golden Eagle

Documents:

[PUBLIC HEARING - CALHOUN FERRY COMPANY - GOLDEN EAGLE.PDF](#)

PUBLIC COMMENTS

ORAL REPORT FROM COUNTY EXECUTIVE

CONSENT AGENDA

Approval of Journal of the previous meeting

[Minutes 8-9-2021](#)

Documents:

[DRAFT - AUGUST 9, 2021 REG MTG.PDF](#)

Approval of Purchases

[Emergency Communications](#)

Tower Structural Analysis and Telecom Shelter/Nokia of America Corp./
\$560,649.29

Documents:

[BID - TOWER STRUCTURAL ANALYSIS AND TELECOM SHELTER.PDF](#)
[SUMMARY - TOWER STRUCTURAL ANALYSIS AND TELECOM SHELTER.PDF](#)

Finance

Fleet Preventative Maintenance and Repairs/Complete Auto Repair, Firestone, A-One Auto Repair, Superior Transport Services, LTS Auto Service, Valvoline/
\$434,000.00

Documents:

[BID - FLEET PREVENTATIVE MAINTENANCE AND REPAIRS.PDF](#)
[SUMMARY - FLEET PREVENTATIVE MAINTENANCE AND REPAIRS.PDF](#)

Facilities Management

Justice Center and Administration Building Partial Roof Replacement/Lakeside Roofing Co. Inc./\$222,692.00

Documents:

[BID - JUSTICE CENTER AND ADMIN BUILDING PARTIAL ROOF REPLACEMENT.PDF](#)
[SUMMARY - JUSTICE CENTER AND ADMIN BUILDING PARTIAL ROOF REPLACEMENT.PDF](#)

Facilities Management

Police Department Water Heater Replacements/Corrigan Co./\$75,914.00

Documents:

[BID - POLICE DEPT. WATER HEATER REPLACEMENTS.PDF](#)
[SUMMARY - POLICE DEPT. WATER HEATER REPLACEMENTS.PDF](#)

Facilities Management

Professional Services - Executive Building HVAC Replacement Design Services/Mazzetti/\$175,200.00

Documents:

[BID - PROF. SERVICES - EXECUTIVE HVAC REPLACEMENT DESIGN SERVICES.PDF](#)
[SUMMARY - PROF. SERVICES - EXECUTIVE HVAC REPLACEMENT DESIGN SERVICES.PDF](#)

Approval of Nominations/Appointments

Community and Children's Resource Board

Matthew Pirtle/St. Charles/partial term expires 12-31-21/filling position previously held by Allison Onder

Documents:

[APPT. - COMMUNITY AND CHILDRENS RESOURCE BOARD.PDF](#)

City-County Library District

Stacia Alvarez/unincorporated St. Charles County/term expires 7-31-24 and
Nevada Smith/Dardenne Prairie/term expires 7-31-24

Documents:

[APPT. - ST. CHARLES CITY-COUNTY LIBRARY DISTRICT.PDF](#)

Radio Communications Policy Commission

Chief Chris DiGiusepi/Lake St. Louis/filling position formerly held by Paul
Markworth

Documents:

[APPT. - RADIO COMMUNICATIONS POLICY COMMISSION.PDF](#)

Planning and Zoning Commission

Jennifer Bahr/unincorporated St. Charles County/re-appointment/term expires 8-
31-24

Documents:

[APPT. - ST. CHARLES COUNTY PLANNING AND ZONING
COMMISSION.PDF](#)

Miscellaneous

Highway

Approval of Acquisition of 58 West Highway N/David Hoekel Parkway Phase 3A/
\$610,000.00

Documents:

[MISC. - APPROVAL OF ACQUISITION 58 W HWY N.PDF](#)
[SUMMARY - APPROVAL OF ACQUISITION 58 W. HWY N.PDF](#)

Highway

Approval of Early Acquisition of Right-of-Way/Future Route N Widening/
\$480,000.00

Documents:

[MISC. - APPROVAL OF EARLY ACQUISITION OF RIGHT-OF-WAY
HWY N.PDF](#)
[SUMMARY - APPROVAL OF EARLY ACQUISITION OF RIGHT-OF-
WAY HWY N.PDF](#)

Parks and Recreation

Change Order #3/Redesign and Development of Youth Activity Park/Patty
Banks Associates, LLC dba Vireo/\$31,700.00

Documents:

MISC. - CHANGE ORDER NO. 3 FOR REDESIGN OF YOUTH
ACTIVITY PARK.PDF
SUMMARY - CHANGE ORDER NO. 3 FOR REDESIGN OF YOUTH
ACTIVITY PARK 1.PDF

RESOLUTIONS

Resolution No. 21-06

ADOPTING THE 2022-2026 CAPITAL PROGRAM AND STRATEGIC PLAN

Documents:

RESOLUTION NO. 21-06.PDF

Resolution No. 21-07

Approving the St. Charles County Recovery Plan Performance Report

Documents:

RESOLUTION NO. 21-07.PDF
SLFRF-RECOVERY-PLAN-PERFORMANCE-REPORT-TEMPLATE
MARKED DRAFT.PDF

BILLS FOR FINAL PASSAGE

Bill No. 4988

Appl. RZ21-08, rezone land from C1 to C2, N. Point Prairie Rd. at Hwy 61, Chilcutt
owner, KJ Storage, LLC applicant

Documents:

BILL NO. 4988.PDF
SUMMARY - BILL NO. 4988.PDF

Bill No. 4989

Appl. RZ21-11, rezone land from A and I2 to I1, 1371 Silvers Rd., Ziegemeier owner

Documents:

BILL NO. 4989.PDF
SUMMARY - BILL NO. 4989.PDF

BILLS FOR INTRODUCTION

Bill No. 4990

Vacating a portion of Neustaedter Rd. south of its intersection with Peruque Creek Rd.

Documents:

[BILL NO. 4990.PDF](#)
[SUMMARY - BILL NO. 4990.PDF](#)

Bill No. 4991

Agreement with the City of Wentzville transferring ownership and maintenance of a weather warning siren and appurtenances

Documents:

[BILL NO. 4991.PDF](#)
[SUMMARY - BILL NO. 4991.PDF](#)

TABLED BILLS

Bill No. 4918

Appl. RZ20-13/rezone land from R1B to R3B and R1E/1101 Dingedine Rd./Loeffler (Tabled 1-25-2021)

Documents:

[TABLED BILL NO. 4918.PDF](#)
[SUMMARY - TABLED BILL NO. 4918.PDF](#)

ANNOUNCEMENTS/MISCELLANEOUS