

ST. CHARLES COUNTY COUNCIL
REGULAR MEETING
September 9, 2019
7:00 p.m.
EXECUTIVE BUILDING/COUNCIL CHAMBERS
100 N. THIRD STREET, ST. CHARLES, MO
"Tentative"
AGENDA

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC PRESENTATIONS

**How St. Charles County Election Office Works by Kurt Bahr, St.
Charles County Election Authority**

PUBLIC HEARING

Highway - Traffic Regulations

Documents:

[PUBLIC HEARING - TRAFFIC REGULATIONS.PDF](#)

PUBLIC COMMENTS

ORAL REPORT FROM COUNTY EXECUTIVE

CONSENT AGENDA

Approval of Journal of the previous meeting

Minutes 8-26-2019

Documents:

[DRAFT - AUGUST 26, 2019 REGULAR MTG.PDF](#)

Approval of Purchases

Police

.223 Rifle Ammunition/Gulf States Distributors, Inc./\$57,250.00

Documents:

[BID - .223 RIFLE AMMUNITION.PDF](#)
[SUMMARY - .223 RIFLE AMMUNITION.PDF](#)

Highway

Two Tandem Axle Dump Trucks with Snow Equipment/Rush Truck Centers
(Knapheide Bid)/\$281,188

Documents:

[BID - TANDEM AXLE DUMP TRUCKS.PDF](#)

[SUMMARY - TANDEM AXLE DUMP TRUCKS.PDF](#)

Highway

Single Axle Dump Truck with Snow Equipment/Rush Trucking Centers
(Knapheide Bid)/\$122,567

Documents:

[BID - SINGLE AXLE DUMP TRUCK.PDF](#)
[SUMMARY - SINGLE AXLE DUMP TRUCK.PDF](#)

Assessor

Ortho and Oblique Aerial Photography/EagleView/\$157,279

Documents:

[BID - ORTHO AND OBLIQUE AERIAL PHOTOGRAPHY.PDF](#)
[SUMMARY - ORTHO AND OBLIQUE AERIAL PHOTOGRAPHY.PDF](#)

Parks and Recreation

New Melle Lakes Park Apted Events Center ADA Restroom/Carrigan
Construction/\$77,577

Documents:

[BID - NEW MELLE LAKES PARK APTED EVENTS CENTER ADA
RESTROOM.PDF](#)
[SUMMARY - NEW MELLE LAKES PARK APTED EVENTS CENTER
ADA RESTROOM.PDF](#)

Approval of Nominations/Appointments

Miscellaneous

Executive

First Amendment to the Agreement between St. Charles County, MO and the
St. Charles County Economic Development Council/\$5,000

Documents:

[MISC. - ECONOMIC DEVELOPMENT CENTER CONTRACT
AMENDMENT NO. 1.PDF](#)
[SUMMARY - ECONOMIC DEVELOPMENT CENTER CONTRACT
AMENDMENT NO. 1.PDF](#)

Highway-Airport

Skylink Aviation, Inc. Building and Premises Lease Renewal

Documents:

[MISC. - SKYLINK AVIATION, INC. BUILDING AND PREMISES LEASE
RENEWAL.PDF](#)
[SUMMARY - SKYLINK AVIATION, INC. BUILDING AND PREMISES
LEASE RENEWAL.PDF](#)

ITEMS REMOVED FROM THE CONSENT AGENDA

RESOLUTIONS

Resolution No. 19-04

Recognizing and supporting the St. Charles Police and other Police Departments, Sheriff Departments, and Responders in the Regional Area

Documents:

[RESOLUTION NO. 19-04.PDF](#)

Resolution No. 19-05

Recognizing September 17 through 23 as Constitution Week in St. Charles County

Documents:

[RESOLUTION NO. 19-05.PDF](#)

BILLS FOR FINAL PASSAGE

Bill No. 4755

Creating a New Chapter 170 relating to the St. Charles County Port Authority and Port District

Documents:

[BILL NO. 4755.PDF](#)
[PROPOSED SUBSTITUTE BILL NO. 4755.PDF](#)

Bill No. 4756

Amendment #01 to Program Services Contract with the MODHSS for Enhanced Opioid Surveillance Toxicology Testing Reimbursement

Documents:

[BILL NO. 4756.PDF](#)
[SUMMARY - BILL NO. 4756.PDF](#)

Bill No. 4757

Execute documents for receipt of grant funds up to \$330,000 from MO Div. of Workforce Development and amend Ord. 18-117/Supplemental Appropriations to the budget of the Workforce and Business Development Fund to administer a New Apprenticeship Program in Partnership with Franklin Apprenticeship.

Documents:

[BILL NO. 4757.PDF](#)
[SUMMARY - BILL NO. 4757.PDF](#)

Bill No. 4758

Amending Sections 277.510, 277.920 and 405.5072 in the Ordinances of St. Charles County, MO relating to Medical Marijuana Land Use and Safety Regulations

Documents:

[BILL NO. 4758.PDF](#)
[SUMMARY - BILL NO. 4758.PDF](#)

BILLS FOR INTRODUCTION

Bill No. 4759

Application RZ19-10/rezone land from I1 to I2/Highway 94 North/Burkemper, Hawkins and Bauers, property owners and Fred Dyer, applicant and contract purchaser

Documents:

[BILL NO. 4759.PDF](#)
[SUMMARY - BILL NO. 4759.PDF](#)

Bill No. 4760

Amending Ordinance 18-030 regarding plans and specifications, ordering improvements be made, setting forth a proposed assessment roll and authorizing interim financing for the Saratoga Heights Sanitary Sewer NID

Documents:

[BILL NO. 4760.PDF](#)
[SUMMARY - BILL NO. 4760.PDF](#)

Bill No. 4761

Execute STP Agreement #STP-7302(678) with MHTC/\$1,020,000/reconstruct part of Gutermuth Road

Documents:

[BILL NO. 4761.PDF](#)
[SUMMARY - BILL NO. 4761.PDF](#)

Bill No. 7462

Receipt of Grant Funds of \$5,750 from East-West Gateway Council of Governments Financial Assistance Sub-Award Agreement, Project 2017 UASI Equipment and Supplies and amend Ordinance 1-117/Supplemental Appropriations to the budget of the Office of the Medical Examiner

Documents:

[BILL NO. 4762.PDF](#)
[SUMMARY - BILL NO. 4762.PDF](#)

Bill No. 4763

Execute a Sixth Amendment to the Intergovernmental Agreement with the City of St. Charles for collection of taxes

Documents:

[BILL NO. 4763.PDF](#)
[SUMMARY - BILL NO. 4763.PDF](#)

Bill No. 4764

Execute an Intergovernmental Agreement with the City of Weldon Spring for collection of NID Special Assessments

Documents:

[BILL NO. 4764.PDF](#)
[SUMMARY - BILL NO. 4764.PDF](#)

Bill No. 4765

Amending Section 160.090 OSCCMo regarding Court Costs

Documents:

[BILL NO. 4765.PDF](#)

[SUMMARY - BILL NO. 4765.PDF](#)

Bill No. 4766

Requiring the fingerprinting of licensees in specified occupations for criminal history record information

Documents:

[BILL NO. 4766.PDF](#)

[SUMMARY - BILL NO. 4766.PDF](#)

Bill No. 4767

Fixing and establishing the 2019 Tax Rate for the General Revenue Fund and Various Special Funds

Documents:

[BILL NO. 4767.PDF](#)

TABLED BILLS

Tabled Bill No. 4748

Appl. PRE19-03 for Missouri Bluffs Preliminary Plat and Final Development Plan./Whittaker

Documents:

[TABLED BILL NO. 4748.PDF](#)

[SUMMARY - TABLED BILL NO. 4748.PDF](#)

ANNOUNCEMENTS/MISCELLANEOUS