

ST. CHARLES COUNTY COUNCIL
REGULAR MEETING
September 14, 2020
7:00 P.M. REGULAR MEETING
EXECUTIVE BUILDING/COUNCIL CHAMBERS
100 N. THIRD STREET, ST. CHARLES, MO
"Tentative"
AGENDA

THIS MEETING IS OPEN TO THE PUBLIC. ATTENDEES WILL BE ASKED TO COMPLETE A HEALTH SCREENING UPON ENTRY. SOCIAL DISTANCING MEASURES WILL BE ENFORCED AND WEARING A FACE COVERING IS STRONGLY ENCOURAGED.
The meeting will be available live online via YouTube at youtube.com/SCCMOTV or the County website at sccmo.org/CouncilMeetingLive

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

CONDITIONAL USE PERMITS - BILLS FOR INTRODUCTION AND PUBLIC COMMENT

Bill No. 4878

CUP20-09/Boat and RV storage/Charles and Mary Ruedebusch/102 High Ridge Dr.

Documents:

[BILL NO. 4878.PDF](#)
[SUMMARY - BILL NO. 4878.PDF](#)

CUP 20-09

[PLANNING AND ZONING COMMISSION MEETING VIDEO](#)

PUBLIC COMMENTS

ORAL REPORT FROM COUNTY EXECUTIVE

CONSENT AGENDA

Approval of Journal of the previous meeting

[Minutes 8-31-2020](#)

Documents:

[DRAFT AUGUST 31, 2020 REGULAR MTG.PDF](#)

Approval of Purchases

[Information Systems](#)

ServiceNow Licensing, Support and Maintenance - Carahsoft - \$204,314.40

Documents:

[BID - SERVICENOW LICENSING.PDF](#)

[SUMMARY - SERVICENOW LICENSING.PDF](#)

Roads & Traffic

Professional Services/Route 94 Widening/HR Green/\$264,762.56

Documents:

[BID - PROF. SERVICES - RTE 94 WIDENING.PDF](#)
[SUMMARY - PROF. SERVICES - RTE 94 WIDENING.PDF](#)

Approval of Nominations/Appointments

Miscellaneous

Registrar

Request for Record Destruction - Public Administrator and Assessor

Documents:

[MISC. - RECORD DESTRUCTION - ASSESSOR.PDF](#)
[MISC. - RECORD DESTRUCTION-PUBLIC ADMINISTRATOR.PDF](#)

Highway

Petition for Public Acceptance - Streets and Storm Sewers/Enon Branch Estates Subdivision

Documents:

[MISC. - PETITION FOR PUBLIC ACCEPTANCE.PDF](#)

Parks and Recreation

Change Order #1/JTL Landscaping LLC/Indian Camp Creek Trail/\$44,900.00

Documents:

[MISC. - CHANGE ORDER NO. 1 - INDIAN CAMP CREEK TRAIL.PDF](#)
[SUMMARY - CHANGE ORDER NO. 1 INDIAN CAMP CREEK TRAIL.PDF](#)

ITEMS REMOVED FROM THE CONSENT AGENDA

RESOLUTIONS

Resolution 20-05

Regarding St. Charles County's 2019 Hazard Mitigation Grant Application

Documents:

[RESOLUTION NO. 20-05.PDF](#)
[SUMMARY - RESOLUTION NO. 20-05.PDF](#)

Resolution 20-06

Amending Resolution No. 20-01 and Authorizing the Offering for Sale of Special Obligation Refunding Bonds of St. Charles County

Documents:

[RESOLUTION NO. 20-06.PDF](#)
[SUMMARY - RESOLUTION NO. 20-06.PDF](#)

Resolution No. 20-07

Reappointing Ted Struckhoff to the Board of Trustees of the Hancock Bottoms Drainage District

Documents:

[RESOLUTION NO. 20-07.PDF](#)

Resolution No. 20-08

Reappointing Rick Higgins to the Board of Trustees of the Greens Bottom Levee District No. 2

Documents:

[RESOLUTION NO. 20-08.PDF](#)

BILLS FOR INTRODUCTION**Bill No. 4879**

Appl. RZ20-10/rezone land from R1A to R1E/Terry and Janet Hackmann/3807 Towers Rd.

Documents:

[BILL NO. 4879.PDF](#)
[SUMMARY - BILL NO. 4879.PDF](#)

Bill No. 4880

Appl. RZ20-11/rezone land from R1E to C2/Charles and Mary Ruedebusch/102 High Ridge Dr.

Documents:

[BILL NO. 4880.PDF](#)
[SUMMARY - BILL NO. 4880.PDF](#)

Bill No. 4881

Amending Ord. No. 97-76 granting CUP#496/private club to Boone Valley Golf Club, Inc./1319 Schluersburg Rd.

Documents:

[BILL NO. 4881.PDF](#)
[SUMMARY - BILL NO. 4881.PDF](#)

Bill No. 4882

Execute an Intergovernmental Cooperative Agreement #2 for maintenance of Dardenne Creek with the Dardenne Creek Drainage District #3

Documents:

[BILL NO. 4882.PDF](#)
[SUMMARY - BILL NO. 4882.PDF](#)

Bill No. 4883

Authorizing and directing the issuance, sale and delivery of Special Obligation Refunding Bonds, Series 2020

Documents:

[BILL NO. 4883.PDF](#)
[SUMMARY - BILL NO. 4883.PDF](#)

Bill No. 4884

Fixing and Establishing the Rate and Levying of Taxes for 2020

Documents:

[BILL NO. 4884.PDF](#)
[SUMMARY - BILL NO. 4884.PDF](#)

Bill No. 4885

Execute an Intergovernmental Cooperation and Reimbursement Agreement w/the Metropolitan Park and Recreation District for funding the construction of a pedestrian and bicycle trail as part of the improvements at Weiss Road and Route N Project

Documents:

[BILL NO. 4885.PDF](#)
[SUMMARY - BILL NO. 4885.PDF](#)

TABLED BILLS

Bill No. 4872

Appl. RZ20-08/rezone land from A to RR/986 Schaper Rd./Keith & Sheri Tenney owners (Tabled 8-31-2020)

Documents:

[BILL NO. 4872.PDF](#)
[SUMMARY - BILL NO. 4872.PDF](#)

ANNOUNCEMENTS/MISCELLANEOUS