

ST. CHARLES COUNTY COUNCIL  
CLOSED AND REGULAR MEETING  
**September 28, 2020**  
**6:15 CLOSED MEETING 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 AND WEARING A FACE COVERING IS STRONGLY ENCOURAGED.**

**The meeting will be available live online via YouTube at [youtube.com/SCCMOTV](https://youtube.com/SCCMOTV) or the County website at [sccmo.org/CouncilMeetingLive](https://sccmo.org/CouncilMeetingLive)**

CLOSED MEETING

**Per State Statute RSMO 610.021 (1)**

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

CONDITIONAL USE PERMITS - BILLS FOR PERFECTION/FINAL  
PASSAGE

**Bill No. 4878**

CUP20-09/Boat and RV storage/Charles and Mary Ruedebusch/102 High Ridge Dr.  
[PLANNING AND ZONING COMMISSION MEETING VIDEO OF SEPTEMBER 16, 2020](#)

Documents:

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

PUBLIC HEARING

**Setting the 2020 Tax Rates**

Documents:

[PUBLIC HEARING - 2020 TAX RATES.PDF](#)

PUBLIC COMMENTS

ORAL REPORT FROM COUNTY EXECUTIVE

CONSENT AGENDA

**Approval of Journal of the previous meeting**

[Minutes 9-14-2020](#)

Documents:

## Approval of Purchases

### Facilities Management

Circuit Courts and Administration Building Fire Panel Replacement/Johnson Controls/\$165,733.00

Documents:

[BID - FIRE PANEL REPLACEMENT.PDF](#)  
[SUMMARY - FIRE PANEL REPLACEMENT.PDF](#)

### Facilities Management/Construction

3rd St. Fuel Island Replacement (Re-Bid)/Neumayer Equipment Co. Inc./\$302,689.07

Documents:

[BID - FUEL ISLAND REPLACEMENT RE-BID.PDF](#)  
[SUMMARY - FUEL ISLAND REPLACEMENT.PDF](#)

### Information Systems

Genetec Software Maintenance and Support/Dynamic Controls Inc./\$87,019.00

Documents:

[BID - GENETEC SOFTWARE MAINTENANCE AND SUPPORT.PDF](#)  
[SUMMARY - GENETEC SOFTWARE MAINTENANCE AND SUPPORT.PDF](#)

## Approval of Nominations/Appointments

### Educational Assistance Board

Scott Shipman, Assessor/reappointment/term expires 9/15/2023

Ellie Marr, Community Development/reappointment/term expires 9/15//2023

Documents:

[APPTS. - EDUCATIONAL ASSISTANCE BOARD.PDF](#)

## Miscellaneous

### Collector of Revenue

Statement of Tax Certificate Sale 2020 - parcels sold and purchase amounts

Documents:

[MISC. - COLLECTOR - TAX CERTIFICATE SALE 2020.PDF](#)  
[SUMMARY - TAX CERTIFICATE SALE 2020.PDF](#)

## ITEMS REMOVED FROM THE CONSENT AGENDA

## RESOLUTIONS

### **Resolution 20-09**

A resolution endorsing the revised policy for investment of County funds

Documents:

BILLS FOR FINAL PASSAGE

**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](#)  
[PROPOSED SUBSTITUTE BILL NO. 4884.PDF](#)

**Bill No. 4885**

Authorizing agreement with Great Rivers Greenway for funding of a pedestrian and bicycle trail at Weiss Rd. and Rte. N

Documents:

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

## BILLS FOR OVERRIDE OR RECONSIDERATION

## BILLS FOR INTRODUCTION

### **Bill No. 4886**

Authorizing CDBG subrecipient agreements with the city of St. Charles for administration and operation of the city's CDBG programs and services

Documents:

[BILL NO. 4886.PDF](#)  
[SUMMARY - BILL NO. 4886.PDF](#)

### **Bill No. 4887**

Authorizing CDBG subrecipient agreement with the city of St. Peters for operation of the city's CDBG programs and services

Documents:

[BILL NO. 4887.PDF](#)  
[SUMMARY - BILL NO. 4887.PDF](#)

### **Bill No. 4888**

Approving a first amendment to the intergovernmental agreement with the city of O'Fallon for I-70 South Outer Rd.

Documents:

[BILL NO. 4888.PDF](#)  
[SUMMARY - BILL NO. 4888.PDF](#)

### **Bill No. 4889**

Authorizing lease-back agreements and revised form leases for flood plain buyout properties

Documents:

[BILL NO. 4889.PDF](#)  
[SUMMARY - BILL NO. 4889.PDF](#)

### **Bill No. 4890**

Professional services agreement with US Attorney's Office and MO Highway Patrol for Shane Blank as independent contractor

Documents:

[BILL NO. 4890.PDF](#)

### **Bill No. 4891**

Professional services agreement with US Attorney's Office and MO Highway Patrol for Ashley Walker as independent contractor

Documents:

[BILL NO. 4891.PDF](#)

**Bill No. 4892**

Professional services agreement with US Attorney's Office and MO Highway Patrol for Ricardo Dixon as independent contractor

Documents:

[BILL NO. 4892.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**