

ST. CHARLES COUNTY COUNCIL
CLOSED MEETING AND REGULAR MEETING
September 30, 2019
6:15 p.m. Closed Meeting
7:00 p.m. Regular Meeting
EXECUTIVE BUILDING/COUNCIL CHAMBERS
100 N. THIRD STREET, ST. CHARLES, MO
"Tentative"
AGENDA

CLOSED MEETING

Closed Meeting per State Statute RSMo 610.021 (2)

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC PRESENTATIONS

Gateway Human Trafficking Update by Shima Rostami

PUBLIC HEARING

Traffic Regulations

Documents:

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

Setting the 2019 Tax Rates

Documents:

[PUBLIC HEARING - TAX RATES FOR 2019.PDF](#)

PUBLIC COMMENTS

ORAL REPORT FROM COUNTY EXECUTIVE

CONSENT AGENDA

Approval of Journal of the previous meeting

Minutes from 9-09-19

Documents:

[DRAFT - SEPTEMBER 9, 2019 REG MTG.PDF](#)

Amended Minutes from 8-26-19

Documents:

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

Approval of Purchases

Community Development

Service Bid - Sts. Joachim and Ann Care Service/\$160,000

Documents:

[BID - SERVICE BID.PDF](#)
[SUMMARY - SERVICE BID.PDF](#)

Community Development

Saratoga Heights Sanitary Sewer NID/Pavement Solutions/\$159,915.76

Documents:

[BID - SARATOGA HEIGHTS SANITARY SEWER NID.PDF](#)
[SUMMARY - SARATOGA HEIGHTS SANITARY SEWER NID.PDF](#)

Parks and Recreation

Matson Hill Roadway and Parking Lot/KCI Construction Co./\$1,493,113.48

Documents:

[BID - MATSON HILL PARK ROADWAY AND PRAKING LOT.PDF](#)
[SUMMARY - MATSON HILL PARK ROADWAY AND PARKING LOT CONSTRUCTION.PDF](#)

Parks and Recreation

Youth Activity Park/Asphalt Pump Track Construction/American Ramp Company/\$650,000.00

Documents:

[BID - PUMP TRACK.PDF](#)
[SUMMARY - PUMP TRACK.PDF](#)

Facilities Management

Mechanical Room Refrigerant Monitoring System Re-Bid/Rock Hill Mechanical Corp/\$85,461.00

Documents:

[BID - REFRIGERANT MONITORING SYSTEM RE-BID.PDF](#)
[SUMMARY - REFRIGERANT MONITORING SYSTEM RE-BID.PDF](#)

Approval of Nominations/Appointments

Merit System Commission

Bryan Ludwig - partial term expiring 4-30-22 replacing Kenneth Dobbins

Documents:

[APPOINTMENT - MERIT SYSTEM COMMISSION.PDF](#)

St. Charles County Government Shared Leave Bank Committee

Jim Vieth - re-appointment, term expires 2-8-2022

Documents:

[APPOINTMENT - SHARED LEAVE BANK COMMITTEE.PDF](#)

Miscellaneous

Highway

Change Order No. 5/David Hoekel Parkway #1/Horner & Shifrin, Inc./\$27,940.00

Documents:

MISC. - CHANGE ORDER NO. 5 DAVID HOEKEL PARKWAY NO.
1.PDF
SUMMARY - CHANGE ORDER NO. 5 DAVID HOEKEL PARKWAY NO.
1.PDF

Highway

Change Order No. 3/David Hoekel Pkwy, #4/AECOM Technical Services, Inc./
\$10,910.00

Documents:

MISC. - CHANGE ORDER NO. 3 DAVID HOEKEL PARKWAY NO.
4.PDF
SUMMARY - CHANGE ORDER NO. 3 DAVID HOEKEL PKWY NO.
4.PDF

Sheriff

Acceptance of Donation of K-9 Equipment from Metro Transit to the St. Charles
County Sheriff's Department

Documents:

MISC. - ACCEPTANCE OF DONATION OF K-9 EQUIPMENT.PDF

Finance

Recommending Aetna as the County health insurance provider for elected
officials, employees and retirees for 2020

Documents:

MISC. - HEALTH INSURANCE PROVIDER FOR 2020.PDF

Parks and Recreation

Change Order No. 1 - Indian Camp Creek Park Multi Use Trail/Krupp
Construction/\$252,533.91

Documents:

MISC. - CHANGE ORDER NO. 1 - INDIAN CAMP CREEK PARK MULTI
USE TRAIL.PDF
SUMMARY - CHANGE ORDER NO. 1 - INDIAN CAMP CREEK PARK
MULTI USE TRAIL.PDF

ITEMS REMOVED FROM THE CONSENT AGENDA

RESOLUTIONS

Resolution 19-06

Re-appointing Mark Ostmann to the Board of Trustees of The Greens Bottom Levee
District No. 2

Documents:

RESOLUTION NO. 19-06.PDF

BILLS FOR RECONSIDERATION

Bill No. 4750

Application RZ19-08 - rezone land from R1E to C2/2676 Technology Dr./Zahner

Documents:

[VETO OF BILL NO. 4750.PDF](#)
[BILL NO. 4750 - APPROVED BY COUNCIL.PDF](#)
[SUMMARY - BILL NO. 4750.PDF](#)

BILLS FOR FINAL PASSAGE

Bill No. 4759

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

Documents:

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

Bill No. 4760

Amending Ord. 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 Raod

Documents:

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

Bill No. 4762

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 Ord. 18-117/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 Rates for the General Revenue Fund and various Special Funds

Documents:

[BILL NO. 4767.PDF](#)

BILLS FOR INTRODUCTION

Bill No. 4768

Approving Intergovernmental Agreement with MoDHSS for a \$3,000 grant award to improve quality of enhanced opioid overdose surveillance data

Documents:

[BILL NO. 4768.PDF](#)
[SUMMARY - BILL NO. 4768.PDF](#)

Bill No. 4769

Amending the 2019 Budget for positions within the St. Charles County Police Department Bureau of Administrative Services to reallocate positions within the Records Division

Documents:

[BILL NO. 4769.PDF](#)
[SUMMARY - BILL NO. 4769.PDF](#)

Bill No. 4770

Calling for the Amendment of the Charter in the form of a proposition requiring that

consumers be informed of tax rates in Community Improvement Districts within St. Charles County on the August 4, 2020 Ballot

Documents:

[BILL NO. 4770.PDF](#)
[SUMMARY - BILL NO. 4770.PDF](#)

TABLED BILLS

Tabled Bill No. 4748

Application PRE19-03 for MO Bluffs - Preliminary Plat and Final Development Plan/Whittaker (Tabled 8-26-19)

Documents:

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

ANNOUNCEMENTS/MISCELLANEOUS