

**ST. CHARLES COUNTY COUNCIL**

Tuesday, October 10, 2023

CLOSED MEETING - 6:45 P.M.

REGULAR MEETING - 7:00 P.M.

ST. CHARLES COUNTY EXECUTIVE BUILDING/COUNCIL CHAMBERS

100 NORTH THIRD STREET, ST. CHARLES, MO. 63301

"Tentative"

**AGENDA**

The meeting is open to the public and online (live) via YouTube at [youtube.com/SCCMOTV](https://www.youtube.com/SCCMOTV) or the County website at [sccmo.org/CouncilMeetingLive](https://sccmo.org/CouncilMeetingLive)

**CLOSED MEETING**

**Pursuant to State Statute RSMo 610.021 (1) & (2)**

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

**CONDITIONAL USE PERMITS - BILLS FOR INTRODUCTION AND PUBLIC COMMENT**

**Bill No. 5234**

CUP23- 19/Automobile Sales Business/8073 Hawk Ridge Trail/Carfan, LLC,  
applicant

[PLANNING AND ZONING VIDEO](#)

Documents:

[BILL NO. 5234.PDF](#)  
[SUMMARY - BILL NO. 5234.PDF](#)

**Bill No. 5235**

CUP23- 21/Telecommunications Tower and Ground Equipment/1894 N. Point  
Prairie Rd./Collective Solutions by Susan Storie, applicant

[PLANNING AND ZONING VIDEO](#)

Documents:

[BILL NO. 5235.PDF](#)  
[SUMMARY - BILL NO. 5235.PDF](#)

## CONDITIONAL USE PERMITS - TABLED BILLS

### **Bill No. 5191**

CUP22- 07 for a farm camp/2334 Mexico Road/Highland Farm LLC,  
applicant (Tabled 6- 26- 23)

Documents:

[TABLED BILL NO. 5191.PDF](#)  
[SUMMARY - BILL NO. 5191.PDF](#)

## PUBLIC COMMENTS

## ORAL REPORT FROM COUNTY EXECUTIVE

## CONSENT AGENDA

### **Approval of Journal of the previous meeting**

[Minutes 9-25-2023](#)

Documents:

[SEPTEMBER 25, 2023 REG MTG - DRAFT.PDF](#)

### **Approval of Purchases**

[Information Systems](#)

Esri Annual Renewal/Esri, Inc./\$62,942.00

Documents:

[BID - ESRI ANNUAL RENEWAL.PDF](#)  
[SUMMARY - ESRI ANNUAL RENEWAL.PDF](#)

[Assessor](#)

1<sup>st</sup> Renewal of J.D. Power aka N.A.D.A.Valuation Guide Contract/J.D.  
Power/\$74,700.00

Documents:

[BID - 1ST RENEWAL OF J.D. POWER AKA N.A.D.A. VALUATION  
GUIDE CONTRACT.PDF](#)  
[SUMMARY - 1ST RENEWAL OF J.D. POWER AKA N.A.D.A.  
VALUATION GUIDE CONTRACT.PDF](#)

[Highway](#)

Interstate Drive, Phase 1 Improvements/R.V. Wagner, Inc./

\$5,452,452.25

Documents:

[BID - INTERSTATE DRIVE, PHASE 1 IMPROVEMENTS.PDF](#)  
[SUMMARY - INTERSTATE DRIVE, PHASE 1 IMPROVEMENTS.PDF](#)

#### Family Arena

Professional Services, Family Arena LED Displays purchase and installation/Mitsubishi Electric Power Products, Inc./\$1,887,554.00

Documents:

[BID - PROF. SVCS., FAMILY ARENA LED DISPLAYS.PDF](#)  
[SUMMARY - FAMILY ARENA LED DISPLAYS.PDF](#)

#### Parks and Recreation

Professional Services, Historic Courthouse Decorative Painting/Smithey Gallery, LLC/\$220,868.00

Documents:

[BID - PROF. SVCS., HISTORIC COURTHOUSE DECORATIVE PAINTING.PDF](#)  
[SUMMARY - HISTORIC COURTHOUSE DECORATIVE PAINTING.PDF](#)

### **Approval of Nominations/Appointments**

#### Domestic Violence Board

- o Rebecca Navarro- McKelvey/Unincorporated St. Charles/reappointment/term expires 1-1-26
- o Joan Koechig/City of St. Charles/reappointment/term expires 1-1-26
- o Andrea Robertson/City of Weldon Spring/reappointment/term expires 1-1-26

Documents:

[APPT. - DOMESTIC VIOLENCE BOARD.PDF](#)

#### St. Charles City County Library District

- o Matthew Seeds/O'Fallon/reappointment/term expires 7-31-26
- o William Clark (Buddy) Hardin/St. Charles/replacing Georgeanne MacNab/term expires 7-31-26

Documents:

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

Commission on Housing Assistance

- o Kurt Frisz, Chief of Police - St. Charles County  
Police/reappointment/member w/experience in public  
safety/term expires 10- 31- 26
- o Michael Hurlbert, Director of Community Development - St.  
Charles County/reappointment/member w/experience in  
property code enforcement/term expires 10- 31- 26

Documents:

[APPT. - COMMISSION ON HOUSING ASSISTANCE.PDF](#)

**Miscellaneous**

Registrar

Record Destruction - Recorder of Deeds

Documents:

[MISC. - RECORD DESTRUCTION - RECORDER OF DEEDS.PDF](#)

Collector

Tax Certificates Surplus

Documents:

[MISC. - TAX CERTIFICATES SURPLUS.PDF](#)

Community Development

Findings of Fact, Conclusions of Law, Decision and Order, Bill No. 5222 -  
CUP23- 14

Documents:

[MISC. - FINDINGS OF FACT, CONCLUSIONS OF LAW, DECISION  
AND ORDER ON CUP23-14.PDF](#)

Community Development

Findings of Fact, Conclusions of Law, Decision and Order, Bill No. 5224 -  
RZ23- 12

Documents:

[MISC. - FINDINGS OF FACT, CONCLUSIONS OF LAW, DECISION  
AND ORDER ON RZ23-12.PDF](#)

**BILLS FOR FINAL PASSAGE**

**Bill No. 5231**

Amendment to MHTC agreement for sewer, utility, and road work in County right-of-way

Documents:

[BILL NO. 5231.PDF](#)  
[SUMMARY - BILL NO. 5231.PDF](#)

**Bill No. 5232**

Amending sections of the "OSCCMo" concerning solid waste management and adoption of Property Maintenance Code

Documents:

[BILL NO. 5232.PDF](#)

**Bill No. 5233**

Amending Chapter 500, Building Codes and County Building Commission "OSCCMO", by adopting amendments and modifications of relevant standardized codes

Documents:

[BILL NO. 5233.PDF](#)  
[SUMMARY - BILL NO. 5233.PDF](#)

**BILLS FOR INTRODUCTION****Bill No. 5236**

Intergovernmental Agreement w/Wentzville, Lake St. Louis, St. Peters, O'Fallon and St. Charles City for purposes of renewing and modernizing the Countywide 911 System

Documents:

[BILL NO. 5236.PDF](#)  
[SUMMARY - BILL NO. 5236.PDF](#)

**Bill No. 5237**

Amendment #02 to Program Services Contract #KQ230052432 w/MO DHSS/Violent Death and Overdose Death Surveillance Reimbursement

Documents:

[BILL NO. 5237.PDF](#)  
[SUMMARY - BILL NO. 5237.PDF](#)

**Bill No. 5238**

Setting the 2024 Group Medical Insurance Benefit rates with Aetna Life,

Davis Vision, and self- insured dental benefits for employees, elected officials  
and retirees and extending Aetna Life

Documents:

[BILL NO. 5238.PDF](#)  
[SUMMARY - BILL NO. 5238.PDF](#)

**ANNOUNCEMENTS/MISCELLANEOUS**