

ST. CHARLES COUNTY COUNCIL
REGULAR MEETING
October 15, 2019
7:00 p.m.
EXECUTIVE BUILDING/COUNCIL CHAMBERS
100 N. THIRD STREET, ST. CHARLES, MO
"Tentative"
AGENDA

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

CONDITIONAL USE PERMITS - BILLS FOR INTRODUCTION AND PUBLIC COMMENT

Bill No. 4771

CUR19-05(B) - Automobile and Truck Sales/Golden B.C. LLC, property owner & Benson Automotive Properties, applicant/2150 Technology Dr, 1 & 3 Doris Ave

[PLANNING AND ZONING COMMISSION MEETING VIDEO](#)

Documents:

[BILL NO. 4771.PDF](#)
[SUMMARY - BILL NO. 4771.PDF](#)

PUBLIC COMMENTS

ORAL REPORT FROM COUNTY EXECUTIVE

CONSENT AGENDA

Approval of Journal of the previous meeting

Minutes

9-30-19 Closed and Regular Meeting Minutes

Documents:

[DRAFT - CLOSED MEETING MINUTES OF SEPTEMBER 30, 2019.PDF](#)
[DRAFT - REGULAR MEETING MINUTES OF SEPTEMBER 30, 2019.PDF](#)

Approval of Purchases

Recorder of Deeds

Granicus Land & Vital Maintenance Software Annual Renewal/Granicus Inc/
\$90,706.00

Documents:

[BID - GRANICUS LAND AND VITAL MAINTENANCE SOFTWARE ANNUAL RENEWAL.PDF](#)
[SUMMARY - GRANICUS LAND AND VITAL MAINTENANCE](#)

SOFTWARE ANNUAL RENEWAL.PDF

Highway/Airport

Emergency Airport Fuel Systems Repairs/Neumayer Equipment Co, Inc/
\$85,493.69

Documents:

[BID - EMERGENCY AIRPORT FUEL SYSTEMS REPAIRS.PDF](#)
[SUMMARY - EMERGENCY AIRPORT FUEL SYSTEMS.PDF](#)

Approval of Nominations/Appointments

St. Charles County Council

Nancy Schneider - District 6 appointment replacing Mike Klinghammer/term
expires 1-1-21

Documents:

[APPOINTMENT - DISTRICT 6.PDF](#)

Miscellaneous

Collector of Revenue

Tax Certificate Sale/2019

Documents:

[MISC - COLLECTOR - TAX CERTIFICATE SALE 2019.PDF](#)

Council

Change the dates of the regular meeting of December, 2019 from 12-9-19 and
12-30-19 @ 7:00 p.m. to 12-2-19 and 12-16-19 @ 7:00 p.m.

Facilities Management

Professional Services - Fuel Island Design and Engineering/Mazzetti/WM Tao/
\$147,000.00

Documents:

[MISC. - PROF. SERVICES - FUEL ISLAND DESIGN AND
ENGINEERING.PDF](#)
[SUMMARY - FUEL ISLAND DESIGN AND ENGINEERING.PDF](#)

Highway

Wetland Mitigation Credits/Big Rivers Wetland Mitigation Bank/\$55,200.00

Documents:

[MISC. - PROF. SERVICES - WETLAND MITIGATION CREDITS.PDF](#)
[SUMMARY - WETLAND MITIGATION CREDITS.PDF](#)

RESOLUTIONS

Resolution 19-07

Appointing Jason Kessler to the Board of Trustees of the Hancock Bottoms Drainage
District

Documents:

BILLS FOR FINAL PASSAGE

Bill No. 4768

Intergovernmental Agreement w/MoDHSS/\$3,000 Grant/Enhanced State Opioid Overdose Surveillance Program

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

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](#)

BILLS FOR INTRODUCTION

Bill No. 4772

Application CUR19-05(A)/rezone land from R1E and R1A to C2/Golden B.C., LLC, property owner & Benson Automotive Properties, applicant/2150 Technology Dr, 1 Doris Ave, and 3 Doris Ave.

Documents:

[BILL NO. 4772.PDF](#)
[SUMMARY - BILL NO. 4772.PDF](#)

Bill No. 4773

Application RZ19-11, rezone land from A to C2/Stumpf/7370 Weber Lake Rd

Documents:

[BILL NO. 4773.PDF](#)
[SUMMARY - BILL NO. 4773.PDF](#)

Bill No. 4774

Application RZ19-12, rezone land from PR to A/Stout, Peyton & Shepman/2601 Hwy 94 South

Documents:

[BILL NO. 4774.PDF](#)
[SUMMARY - BILL NO. 4774.PDF](#)

Bill No. 4775

Agreements relating to St. Charles County's Urban County CDBG Program with the City of St. Charles

Documents:

[BILL NO. 4775.PDF](#)
[SUMMARY - BILL NO. 4775.PDF](#)

Bill No. 4776

Agreement relating to St. Charles County's Urban County CDBG with the City of St. Peters

Documents:

[BILL NO. 4776.PDF](#)
[SUMMARY - BILL NO. 4776.PDF](#)

Bill No. 4777

Amendment to Intergovernmental Agreement with MHTC for Gateway Green Light Program,

Documents:

[BILL NO. 4777.PDF](#)
[SUMMARY - BILL NO. 4777.PDF](#)

Bill No. 4778

Setting the 2020 Rates for Medical, Dental and Vision benefits for County Employees, Elected Officials and Retirees

Documents:

[BILL NO. 4778.PDF](#)
[SUMMARY - BILL NO. 4778.PDF](#)

Bill No. 4779

Amending the 2019 Budget for Positions within the St. Charles County Sheriff's Department and Roads and Traffic Division

Documents:

[BILL NO. 4779.PDF](#)
[SUMMARY - BILL NO. 4779.PDF](#)

Bill No. 4780

Intergovernmental cooperation agreement with the Curators of the University of Missouri regarding transfer and acceptance of certain roadways and improvements at the Missouri Research Park

Documents:

[BILL NO. 4780.PDF](#)
[SUMMARY - BILL NO. 4780.PDF](#)

TABLED BILLS

ANNOUNCEMENTS/MISCELLANEOUS