

St. Charles County Council
Budget Work Session and Regular Meeting
November 8, 2021
5:30 p.m. Budget Work Session
7:00 p.m. Regular Meeting
EXECUTIVE BUILDING/COUNCIL CHAMBERS
100 N. THIRD STREET, ST. CHARLES, MO
"Tentative"

THIS MEETING IS OPEN TO THE PUBLIC. ATTENDEES WILL BE ASKED TO REVIEW
SOME HEALTH QUESTIONS UPON ENTRY.

The meeting will be available live online via YouTube at youtube.com/SCCMOTV
or the County website at sccmo.org/CouncilMeetingLive

WORK SESSION

**1. Discussion regarding the 2022 Recommended Budget for St. Charles
County Government**

2. Other Miscellaneous Topics

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC PRESENTATIONS

Presentation by the County Executive

CONDITIONAL USE PERMITS - BILLS FOR INTRODUCTION AND PUBLIC
COMMENT

Bill No. 5009

CUP21-06 - Amending Ordinance No. 07-098 granting CUP No. 682, for increased
outdoor storage/Weldon Spring Business Park, LLC/5435 Westwood Dr

[Planning and Zoning Commission Meeting Video](#)

Documents:

[BILL NO. 5009.PDF](#)
[SUMMARY - BILL NO. 5009.PDF](#)

PUBLIC COMMENTS

ORAL REPORT FROM COUNTY EXECUTIVE

CONSENT AGENDA

Approval of Journal of the previous meeting

Minutes 10-25-21

Documents:

[DRAFT - OCTOBER 25, 2021 REG MTG.PDF](#)

Approval of Purchases

Community Development

Professional Services - 2021-2023 CDBG Transportation Services Agreement/OATS, Inc/\$67,375.00

Documents:

[PROF. SVCS. - CDBG TRANSPORTATION SERVICES AGREEMENT.PDF](#)
[SUMMARY - CDBG TRANSPORTATION SERVICES AGREEMENT.PDF](#)

Parks and Recreation

Professional Services - Design, Fabrication, and Installation for Heritage Museum/Riggs Ward/\$295,000.00

Documents:

[PROF. SVCS. - DESIGN, FABRICATION AND INSTALLATION FOR HERITAGE MUSEUM.PDF](#)
[SUMMARY - DESIGN, FABRICATION AND INSTALLATION FOR HERITAGE MUSEUM.PDF](#)

Approval of Nominations/Appointments

Radio Communications Policy Commission

Kelly Cope, St. Charles County Ambulance District CEO, replacing Taz Meyer

Documents:

[APPTS. - RADIO COMMUNICATIONS POLICY COMMISSION.PDF](#)

Industrial Development Authority

Julie Bartch, City of St. Peters, partial term expiring 12-15-21

Documents:

[APPT. - INDUSTRIAL DEVELOPMENT AUTHORITY APPOINTMENT.PDF](#)

Convention and Sports Facilities Authority

Paul Woody (D), partial term expiring 4-27-22, current member; **Thomas Wapelhorst** (R), partial term expiring 4-27-23, current member; **Frederick Dyer**

(R), partial term expiring 4-27-24, current member; **Timothy Green (D)**, partial term expiring 4-27-25, new appointment; and **Kimberly Brinkmann (R)**, partial term expiring 4-27-26, new appointment.

Documents:

[APPTS. - CONVENTION AND SPORTS FACILITIES AUTHORITY.PDF](#)

Miscellaneous

Community Development

CUP21-10 - Findings of Fact, Conclusions of Law, Decision and Order, Bill No. 5001

Documents:

[MISC. - FINDINGS OF FACT, CONCLUSION OF LAW, DECISION AND ORDER - BILL NO. 5001 CUP21-10.PDF](#)

ITEMS REMOVED FROM THE CONSENT AGENDA

Information Systems

Professional Services - Elections Management Software/InTech Software Solutions, Inc./\$173,750.00 (Removed 10-25-21)

Documents:

[BID - PROF. SERVICES - ELECTIONS MANAGEMENT SOFTWARE.PDF](#)
[SUMMARY - PROF. SERVICES - ELECTION MANAGEMENT SOFTWARE.PDF](#)

BILLS FOR FINAL PASSAGE

Bill No. 5003

Authorizing the Professional Administrative Services Agreement with St. Charles City for the City's Operation of the Urban County's 2021 CDBG Programs and Services

Documents:

[BILL NO. 5003.PDF](#)
[SUMMARY - BILL NO. 5003.PDF](#)

Bill No. 5004

Approving agreement with MHTC for the use of County right-of-way for storm sewer, utility and road work

Documents:

[BILL NO. 5004.PDF](#)
[SUMMARY - BILL NO. 5004.PDF](#)

Bill No. 5005

Establishing unpaid leave access to employees who are victims of domestic or sexual abuse or whose family or household members are victims of domestic or sexual abuse to comply with MO VESSA and paid leave access temporarily to certain county employees

Documents:

[BILL NO. 5005.PDF](#)
[SUMMARY - BILL NO. 5005.PDF](#)

Bill No. 5006

Requiring the fingerprinting of employees, prospective employees and volunteers within County government for criminal history record information from MSHP and FBI

Documents:

[BILL NO. 5006.PDF](#)
[SUMMARY - BILL NO. 5006.PDF](#)

Bill No. 5007

Execute an Intergovernmental Agreement w/the City of St. Peters for use of St. Charles County Transportation Sales Tax Funds for road improvements for the Lakeside 370 NorthPoint Development Project

Documents:

[BILL NO. 5007.PDF](#)
[SUMMARY - BILL NO. 5007.PDF](#)

Bill No. 5008

Repealing Chapter 275 relating to regulation of the sale of ephedrine and pseudoephedrine

Documents:

[BILL NO. 5008.PDF](#)

BILLS FOR INTRODUCTION

Bill No. 5010

Affirming the Board of Zoning Adjustment's decision on Application VAR21-02

Documents:

[BILL NO. 5010.PDF](#)
[SUMMARY - BILL NO. 5010.PDF](#)

Bill No. 5011

Authorizing intergovernmental agreements with municipalities to provide kenneling services and enforcement

Documents:

[BILL NO. 5011.PDF](#)
[SUMMARY - BILL NO. 5011.PDF](#)

Bill No. 5012

Amending Section 285.010 OSCCMo, regarding the Sheriff's Department civil process fee schedule

Documents:

[BILL NO. 5012.PDF](#)
[SUMMARY - BILL NO. 5012.PDF](#)

Bill No. 5013

Renaming the Juvenile Justice Center the "Raymond J Grush Juvenile Justice Center"

Documents:

[BILL NO. 5013.PDF](#)

Bill No. 5014

Extending the duration within which a Conditional Use Permit must be in place and in active use before it is considered null and void

Documents:

[BILL NO. 5014.PDF](#)

TABLED BILLS

Bill No. 4990

Vacating a portion of Neustaedter Rd. south of its intersection with Peruque Creek Rd. (Tabled 9-13-21)

Documents:

[TABLED BILL NO. 4990.PDF](#)
[SUMMARY - BILL NO. 4990.PDF](#)

ANNOUNCEMENTS/MISCELLANEOUS