

St. Charles County Council
Budget Work Session, Closed Meeting and Regular Meeting
November 13, 2018
5:30 p.m. - Work Session
6:15 p.m. - Closed Meeting
7:00 p.m. - Regular Meeting
Executive Building/Council Chambers
100 N. Third Street, St. Charles, MO 63301
"Tentative"
AGENDA

WORK SESSION

1. Discussion on the 2019 Recommended St. Charles County Budget

[2019 RECOMMENDED ANNUAL BUDGET](#)

2. Other Miscellaneous Topics

CLOSED MEETING

Closed Meeting per State Statute RSMo 610.021 (2) and (3)

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

CONDITIONAL USE PERMITS - BILLS FOR INTRODUCTION AND PUBLIC COMMENT

Bill No. 4657

Granting Conditional Use Permit CUP18-12 for a Brewhouse to Blue Heron Polo Club, LLC, and Blue Heron Farm, LLC, Property Owners, and Yardstick Studio, LLC, Applicant/4151 and 4451 Benne Road

9-19-18 [PLANNING AND ZONING COMMISSION MEETING VIDEO](#)

10-17-18 [PLANNING AND ZONING COMMISSION MEETING VIDEO](#)

Documents:

[BILL NO. 4657.PDF](#)

[SUMMARY - BILL NO. 4657.PDF](#)

Bill No. 4658

Granting Conditional Use Permit CUP18-13 for a Brewhouse to Blue Heron Polo Club, LLC, and Blue Heron Farm, LLC, Property Owners, and Yardstick Studio, LLC, Applicant/4020 Benne Road

9-19-18 [PLANNING AND ZONING COMMISSION MEETING VIDEO](#)

10-17-18 [PLANNING AND ZONING COMMISSION MEETING VIDEO](#)

Documents:

[BILL NO. 4658.PDF](#)

[SUMMARY - BILL NO. 4658.PDF](#)

Bill No. 4659

Granting Conditional Use Permit CUP18-14(A) for buildings, structures, or open spaces for conducting weddings and/or wedding receptions or other private parties to Richard K. Balducci and Carol A. Balducci, Property Owners/6601 South Highway 94

[PLANNING AND ZONING COMMISSION MEETING VIDEO](#)

Documents:

[BILL NO. 4659.PDF](#)
[SUMMARY - BILL NO. 4659.PDF](#)

Bill No. 4660

Granting Conditional Use Permit CUP18-14(B) for a Bed and Breakfast Residence to Richard K. Balducci and Carol A. Balducci, Property Owners/6601 South Highway 94

[PLANNING AND ZONING COMMISSION MEETING VIDEO](#)

Documents:

[BILL NO. 4660.PDF](#)
[SUMMARY - BILL NO. 4660.PDF](#)

PUBLIC COMMENTS

ORAL REPORT FROM COUNTY EXECUTIVE

CONSENT AGENDA

Approval of Journal of the previous meeting

Minutes

October 29, 2018 Draft minutes of the regular meeting of the County Council

Documents:

[DRAFT-OCT 29 2018 MEETING MINUTES.PDF](#)

Approval of Purchases

Approval of Nominations/Appointments

St. Charles County Parks and Recreation Advisory Board

William Wallace - partial term expires 10-1-20 (replace Lisa Dunham - expired term)

Documents:

[APPT - PARKS AND RECREATION ADVISORY BOARD.PDF](#)

County Auditor

Brent Statler - term expires 12-31-22/reappointment

Documents:

[APPT. - COUNTY AUDITOR.PDF](#)

Miscellaneous

Highway

Addendum #2/Weiss Road at Route N Engineering Services/Bax Engineering, Inc./\$39,027.00

Documents:

[MISC. - ADDENDUM NO. 2 - WEISS RD. AT RTE. N ENG. SERVICES.PDF](#)
[SUMMARY - ADDENDUM NO. 2 - WEISS RD. AT RTE. N ENG. SERVICES.PDF](#)

Highway

Change Order #1/Asphalt Overlay 2018/Ford Asphalt Company, Inc./\$88,236.76

Documents:

[MISC. - CHANGE ORDER NO. 1 - ASPHALT OVERLAY 2018.PDF](#)
[SUMMARY - CHANGE ORDER NO. 1 - ASPHALT OVERLAY 2018.PDF](#)

Registrar

Approval for loan of various tax and miscellaneous books to the St. Charles County Historical Society

Documents:

[MISC-REGISTRAR - LOAN OF BOOKS TO HISTORICAL SOCIETY.PDF](#)

ITEMS REMOVED FROM THE CONSENT AGENDA

RESOLUTIONS

Resolution No. 18-13

Oppose and legislation that seeks to support and/or implement the Port of Lincoln Project Proposal

Documents:

[RESOLUTION NO. 18-13.PDF](#)

BILLS FOR FINAL PASSAGE

Bill No. 4655

Establishing new traffic regulations with penalties

Documents:

[BILL NO. 4655.PDF](#)
[SUMMARY - BILL NO. 4655.PDF](#)

Bill No. 4656

Amending the 2018 Budget adopted by Ordinance 17-113 for a position within the St. Charles County Council Dept.

Documents:

[BILL NO. 4656.PDF](#)

BILLS FOR INTRODUCTION

Bill No. 4661

Approving the Preliminary Plat of Dry Creek Ranch

Documents:

[BILL NO. 4661.PDF](#)
[SUMMARY - BILL NO. 4661.PDF](#)

Bill No. 4662

Execute the CMAQ Program Agreement with MHTC to reconfigure the intersection of Route Z at Route N with a traffic signal and realign Route Z to Buckner road/
\$1,534,000

Documents:

[BILL NO. 4662.PDF](#)
[SUMMARY - BILL NO. 4662.PDF](#)

Bill No. 4663

Approving the 2019-2021 Transportation Improvement Plan and corresponding Intergovernmental Agreements

Documents:

[BILL NO. 4663.PDF](#)
[SUMMARY - BILL NO. 4663.PDF](#)

Bill No. 4664

Program Services Contract w/MODHSS for Violent Death & enhanced Opioid Surveillance Reimbursement/not to exceed \$9,840

Documents:

[BILL NO. 4664.PDF](#)
[SUMMARY - BILL NO. 4664.PDF](#)

Bill No. 4665

Program Services Contract w/MODHSS for Opioid Crisis Response/\$11,500

Documents:

[BILL NO. 4665.PDF](#)
[SUMMARY - BILL NO. 4665.PDF](#)

Bill No. 4666

Professional Service Agreement between St. Charles County, MO and the U.S. Attorney's Office in conjunction w/the MO Highway Patrol as Fiscal Agent and Geoffrey Ogden as an Independent Contractor

Documents:

[BILL NO. 4666.PDF](#)

Bill No. 4667

Professional Service Agreement between St. Charles County, MO and the U.S. Attorney's Office in conjunction w/the MO Highway Patrol as Fiscal Agent and Nauman Wadalawala as an Independent Contractor

Documents:

[BILL NO. 4667.PDF](#)

Bill No. 4668

Accepting two grant awards in the amount of \$315,000 and amending the 2018 Budget to fund additional program participant costs and salaries in the Workforce and Business Development Fund

Documents:

[BILL NO. 4668.PDF](#)
[SUMMARY - BILL NO. 4668.PDF](#)

Bill No. 4669

Amend the 2018 Budget by transferring unencumbered appropriations between line items in the General Fund for the Dept. of Corrections and the Budget of the Regional Medical Examiner Fund

Documents:

[BILL NO. 4669.PDF](#)
[SUMMARY - BILL NO. 4669.PDF](#)

ANNOUNCEMENTS/MISCELLANEOUS