

ST. CHARLES COUNTY COUNCIL

Monday, November 13, 2023

BUDGET WORK SESSION - 6:00 P.M.

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 or the County website at sccmo.org/CouncilMeetingLive

WORK SESSION

1. 2024 Recommended Budget for St. Charles County Government

Documents:

[2024 RECOMMENDED BUDGET.PDF](#)

2. Other Miscellaneous Topics

CLOSED MEETING

Per State Statute RSMo 610.021 (1) and (2)

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC PRESENTATIONS

Check donation from the 505 Foundation

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 10-30-2023

Documents:

[OCTOBER 30, 2023 REG MTG - DRAFT.PDF](#)

Approval of Purchases

Parks and Recreation

Professional Services, Airport Consulting Services/Crawford, Murphy & Tilly/estimated at more than \$50,000.00

Documents:

[BID - PROF. SVCS., AIRPORT CONSULTING SERVICES. AGREEMENT.PDF](#)
[SUMMARY - PROF. SVCS., AIRPORT CONSULTING SERVICES. AGREEMENT.PDF](#)

Parks and Recreation

Relocation of 1830's Blacksmith Shop/EHM/\$63,900.00

Documents:

[BID - RELOCATION OF BLACKSMITH SHOP.PDF](#)
[SUMMARY - RELOCATION OF BLACKSMITH SHOP.PDF](#)

Parks and Recreation

Furniture Products for Kinetic Park/Working Spaces/\$59,010.87

Documents:

[BID - FURNITURE PRODUCTS FOR KINETIC PARK.PDF](#)
[SUMMARY - FURNITURE PRODUCTS FOR KINETIC PARK.PDF](#)

Sheriff

Sheriff Dept. Uniforms & Accessories/Leon Uniform Co/\$56,675.00

Documents:

[BID - SHERIFF DEPT. UNIFORMS AND ACCESSORIES.PDF](#)

Approval of Nominations/Appointments

Community and Children's Resource Board

- o Catherine Williams of the City of St. Charles - term expiring 12- 31- 26 - re- appointment
- o Judge Jon Cunningham of the City of O'Fallon new filling a vacant position - term expiring 12- 31- 25
- o Molly Dempsey of the City of St. Charles - term expiring 12- 31- 26 - re- appointment

Documents:

[APPT - CCRB.PDF](#)

Parks and Recreation Advisory Board

- o Nathan Goff - St. Charles, MO - term expiring 10- 1- 25 - re- appointment
- o Larry W. Henderson o St. Charles, MO - term expiring 10- 1- 25 - re- appointment
- o Ruth Mellor of unincorporated St. Charles County - term expiring 10- 1- 24 - re- appointment
- o Robert Wohler of O'Fallon, MO - term expiring 10- 1- 24 - re- appointment
- o Shelley Machens of Portage des Sioux, MO - term expiring 10- 1- 26 - re- appointment
- o Yvonne Deyo of Defiance, MO - term expiring 10- 1- 26 - re- appointment
- o William Wallace of St. Charles, MO - term expiring 10- 1- 26 - re- appointment
- o Mary Enger of St. Peters, MO- filling the currently vacant District 4 position - term expires 10- 1- 26

Documents:

[APPT - PARKS AND REC ADV BOARD 1.PDF](#)
[APPT - PARKS AND REC ADV. BOARD 2.PDF](#)

Miscellaneous

Registrar

Collector's Back Tax Aggregate Abstracts (Form 1313) for CFY 2018, 2019, 2020, 2021 & 2022

Documents:

[MISC. - COLLECTOR FORMS 1313.PDF](#)
[SUMMARY - COLLECTOR FORMS 1313.PDF](#)

RESOLUTIONS

Resolution No. 23-08

Opposing the importation of illegal immigrants into the region

Documents:

[RESOLUTION NO. 23-08.PDF](#)

BILLS FOR FINAL PASSAGE

Bill No. 5239

Intergovernmental Agreement w/St. Charles County Ambulance District for construction of a salt facility on SCCAD property and salt storage and sharing

Documents:

[BILL NO. 5239.PDF](#)
[SUMMARY - BILL NO. 5239.PDF](#)

Bill No. 5240

Intergovernmental Agreement w/the City of St. Peters to construct a new access point on the Dardenne Creek Blueway at Woodlands Sports Park

Documents:

[BILL NO. 5240.PDF](#)
[SUMMARY - BILL NO. 5240.PDF](#)

Bill No. 5241

Ninth Amendment to the Intergovernmental Agreement w/the City of St. Charles for collection of taxes

Documents:

[BILL NO. 5241.PDF](#)
[SUMMARY - BILL NO. 5241.PDF](#)

Bill No. 5242

Professional Service Agreement w/the U.S. Attorney's Office for the Eastern District of MO in conjunction w/the MO Hwy. Patrol as fiscal agent and an independent contractor

Documents:

[BILL NO. 5242.PDF](#)

BILLS FOR INTRODUCTION

Bill No. 5243

Reauthorization of the Capital Improvement Sales Tax to be placed on the April 2, 2024 ballot

Documents:

[BILL NO. 5243.PDF](#)

TABLED BILLS

Bill No. 5233

Amending Chapter 500, Building Codes and County Building Commission "OSCCMO", by adopting amendments and modifications of relevant standardized codes (Tabled 10- 10- 23)

Documents:

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

ANNOUNCEMENTS/MISCELLANEOUS