

ST. CHARLES COUNTY COUNCIL
CLOSED MEETING, WORK SESSION, AND REGULAR MEETING
November 25, 2019

4:30 p.m., Closed Meeting, 5:15 p.m. Work Session, 7:00 p.m. Regular Meeting
EXECUTIVE BUILDING/COUNCIL CHAMBERS
100 N. THIRD STREET, ST. CHARLES, MO
"Tentative"
AGENDA

CLOSED MEETING

Pursuant to State Statute RSMo 610.021 (1) & (3)

WORK SESSION

- 1. 2020 Recommended St. Charles County Budget**
[2020 RECOMMENDED ST. CHARLES COUNTY BUDGET](#)
- 2. Other Miscellaneous Topics**

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

CONDITIONAL USE PERMITS - BILLS FOR PERFECTION/FINAL
PASSAGE

Bill No. 4784

CUP19-04(A)/private club/Alexander Richardson Weber, LLC/105 Lake Village Dr.
(Yacht Club of St. Louis)

Documents:

[BILL NO. 4784.PDF](#)
[SUMMARY - BILL NO. 4784.PDF](#)

Bill No. 4785

CUP19-04(B)/restaurant/Alexander Richardson Weber, LLC/105 Lake Village Dr.
(Yacht Club of St. Louis)

Documents:

[BILL NO. 4785.PDF](#)
[SUMMARY - BILL NO. 4785.PDF](#)

PUBLIC COMMENTS

ORAL REPORT FROM COUNTY EXECUTIVE

CONSENT AGENDA

Approval of Journal of the previous meeting

[Minutes 11-12-19](#)

Documents:

Approval of Purchases

Information Systems

Police Dept. - Upgraded Card Readers/Dynamic Controls Inc./\$65,596

Documents:

[BID - UPGRADED CARD READERS.PDF](#)
[SUMMARY - UPGRADED CARD READERS.PDF](#)

Parks and Recreation

Four (4) Utility Vehicles with Dump Beds/Art's Lawn Mower Shop/\$54,596.00

Documents:

[BID - UTILITY VEHICLES.PDF](#)
[SUMMARY - UTILITY VEHICLES.PDF](#)

Transportation

Genetec GGL Camera Archiver/Dynamic Controls Inc./\$94,548

Documents:

[BID - GENETEC GGL CAMERA ARCHIVER.PDF](#)
[SUMMARY - GENETEC GGL CAMERA ARCHIVER.PDF](#)

Approval of Nominations/Appointments

Employee Activity Board

Katelynn Grogean/Family Arena

Documents:

[APPT. - EAB.PDF](#)

Miscellaneous

Workforce and Business Development

MoOWD's PY 19 Revised Agreement with St. Charles County

Documents:

[MISC - MOOWD REVISED AGREEMENT.PDF](#)
[SUMMARY - MOOWD REVISED AGREEMENT.PDF](#)

Workforce and Business Development

MoOWD Revising Language in Workforce Contract with St. Charles Community College

Documents:

[MISC - MOOWD REVISING LANGUAGE IN WORKFORCE CONTRACT WITH SCC.PDF](#)
[SUMMARY - MOOWD REVISING LANGUAGE IN WORKFORCE CONTRACT WITH SCC.PDF](#)

Domestic Violence Board

Funding Recommendations for 2020: Preferred Healthcare \$25,000/Turning

Point \$20,000/ALIVE \$10,000

Documents:

[MISC - DOMESTICE VIOLENCE BOARD FUNDING
RECOMMENDATIONS 2020.PDF](#)

BILLS FOR FINAL PASSAGE

Bill No. 4786

Authorizing an intergovernmental agreement with MDSS and the Dept. of Workforce and Business Development related to the SkillUP and Jobs League Services Contract

Documents:

[BILL NO. 4786.PDF](#)
[SUMMARY - BILL NO. 4786.PDF](#)

Bill No. 4787

CMAQ program agreement with MHTC for the Gateway Greenlight Program CMAQ-5414(637)

Documents:

[BILL NO. 4787.PDF](#)
[SUMMARY - BILL NO. 4787.PDF](#)

Bill No. 4788

Amendment to MHTC agreement for Gateway Greenlight Program Phase 6 CMAQ-5414(634)

Documents:

[BILL NO. 4788.PDF](#)
[SUMMARY - BILL NO. 4788.PDF](#)

Bill No. 4789

Authorizing an intergovernmental agreement with the City of St. Charles for use of transportation sales tax funds to support the FedEx freight expansion center project

Documents:

[BILL NO. 4789.PDF](#)
[SUMMARY - BILL NO. 4789.PDF](#)

BILLS FOR INTRODUCTION

Bill No. 4790

Authorizing a program services contract with MDHSS for violent death and overdose death surveillance reimbursement

Documents:

[BILL NO. 4790.PDF](#)
[SUMMARY - BILL NO. 4790.PDF](#)

Bill No. 4791

Authorizing a professional service agreement between St. Charles County and the

MO Highway Patrol with Nauman Wadalawala as an independent contractor

Documents:

[BILL NO. 4791.PDF](#)

TABLED BILLS

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 (Tabled 10-15-19)

Documents:

[TABLED BILL NO. 4770.PDF](#)

[SUMMARY - BILL NO. 4770.PDF](#)

ANNOUNCEMENTS/MISCELLANEOUS