

ST. CHARLES COUNTY COUNCIL
BUDGET WORK SESSION AND REGULAR MEETING

November 26, 2018

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"

AGENDA

WORK SESSION

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

[2019 RECOMMENDED ANNUAL BUDGET FOR ST. CHARLES COUNTY
GOVERNMENT](#)

2. Other Miscellaneous Topics

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC PRESENTATIONS

Hour of Code Week - December 3-9, 2018

TIP Presentation - Amanda Brauer

CONDITIONAL USE PERMITS - BILLS FOR PERFECTION/FINAL
PASSAGE

Bill No. 4657

Conditional Use permit CUP18-12/Brewhouse to Blue Heron Polo Club, LLC, Blue Heron Farm, LLC & Yardstick Studio, LLC/4151 and 4451 Benne Road

Documents:

[BILL NO. 4657.PDF](#)

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

[PROPOSED SUBSTITUTE BILL NO. 4657.PDF](#)

Bill No. 4658

Conditional use Permit CUP18-13/Brewhouse to Blue Heron Polo Club, LLC, Blue Heron Farm, LLC & Yadstock Studio, LLC/4020 Benne Road

Documents:

[BILL NO. 4658.PDF](#)

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

[PROPOSED SUBSTITUTE BILL NO. 4658.PDF](#)

Bill No. 4659

Conditional Use Permit CUP18-14(A)/buildings, structures, etc. to conduct weddings & receptions, private parties/Richard & Carol Balducci/6601 South Highway 94

Documents:

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

Bill No. 4660

Conditional Use Permit CUP18-14(B)/bed and breakfast residence/Richard & Carol Balducci/6601 South Highway 94

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 - 11-13-18

Documents:

[DRAFT - NOVEMBER 13, 2018 BUDGET WS, CLOSED MTG AND REGULAR MTG.PDF](#)

Approval of Purchases

Finance

Dodge Charger Police Pursuit AWD Vehicles/Lou Fusz Chrysler Jeep Dodge/
\$397,846.00

Documents:

[BID DODGE POLICE VEHICLES.PDF](#)
[SUMMARY - POLICE VEHICLES.PDF](#)

Roads and Traffic

South River Road/Arena Pkwy. @ Friedens Rd. Signal & Lighting Modification
and Fiber Relocation/Gerstner Electric, Inc./\$157,155.75

Documents:

[BID TRANSPORTATION SIGNAL AND LIGHTING - GERSTNER.PDF](#)
[SUMMARY - TRANSPORTATION SIGNAL AND LIGHTING-GERSTNER.PDF](#)

Approval of Nominations/Appointments

Flood Plain Vision Board

Daniel Kluesner - term expires 10-31-21/reappointment

Dennis Wappelhorst - term expires 10-31-21/reappointment

Documents:

[APPT - FLOOD PLAIN BOARD APPOINTMENTS.PDF](#)

Miscellaneous

Election Authority

Certified totals from the 11-6-18 Election

Documents:

[MISC. - CERTIFIED ELECTION TOTALS.PDF](#)

ITEMS REMOVED FROM THE CONSENT AGENDA

BILLS FOR FINAL PASSAGE

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 w/MHTC to reconfigure the intersection of Route Z at Route N with a traffic signal and realign Route Z to Buckner Road

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 & salaries in the Workforce and Business Development Fund

Documents:

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

Bill No. 4669

Amending the 2018 Budget/transfer of funds/Dept. of Corrections and Regional Medical Examiner

Documents:

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

ANNOUNCEMENTS/MISCELLANEOUS