

**St. Charles County Council  
Regular Meeting  
December 5, 2022  
7:00 p.m.  
EXECUTIVE BUILDING/COUNCIL CHAMBERS  
100 N. THIRD STREET, ST. CHARLES, MO  
"Tentative"  
AGENDA**

THIS MEETING IS OPEN TO THE PUBLIC.

The meeting will be available live online via YouTube at [youtube.com/SCCMOTV](https://youtube.com/SCCMOTV)

or the County website at [sccmo.org/CouncilMeetingLive](https://sccmo.org/CouncilMeetingLive)

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

CONDITIONAL USE PERMITS - BILLS FOR INTRODUCTION AND PUBLIC COMMENT

**Bill No. 5123**

[PLANNING AND ZONING COMMISSION MEETING VIDEO](#)

CUP22-12 for a Daycare/6730 Hickory Tree Lane/Sparrow's Nest

Documents:

[BILL NO. 5123.PDF](#)  
[SUMMARY - BILL NO. 5123.PDF](#)

PUBLIC HEARING

**2023 Budget for St. Charles County Government**

Documents:

[2023 BUDGET PUBLIC HEARING NOTICE.PDF](#)  
[2023 ANNUAL BUDGET.PDF](#)

PUBLIC COMMENTS

ORAL REPORT FROM COUNTY EXECUTIVE

## CONSENT AGENDA

### Approval of Journal of the previous meeting

Minutes 11-28-22

Documents:

[DRAFT - NOVEMBER 28, 2022 BUDGET WS AND REG MTG.PDF](#)

### Approval of Purchases

Highway

Duello Road Phase 111A - Right of Ways Acquisition Service/O.R. Colan Associates/\$57,750.00

Documents:

[BID - DUELLO RD. PHASE 111A - ROW ACQUISITION SVC..PDF](#)  
[SUMMARY - DUELLO RD. PHASE 111A - ROW ACQUISITION SVC..PDF](#)

### Sheriff

Three (3) 2023 Chevy Tahoe 4 x 4 Police Package Vehicles/Don Brown Chevrolet/  
\$117,921.00

Documents:

[BID - 2023 CHEVY TAHOE 4X4 WITH POLICE PKG. \(3 QTY\).PDF](#)  
[SUMMARY - 2023 CHEVY TAHOE 4X4.PDF](#)

### Approval of Nominations/Appointments

#### Miscellaneous

Highway

Petition for Public Acceptance/Creekside Farms Subdivision

Documents:

[MISC. - PETITION FOR PUBLIC ACCEPTANCE, CREEKSIDE FARMS.PDF](#)  
[SUMMARY - PETITION FOR PUBLIC ACCEPTANCE, CREEKSIDE FARMS.PDF](#)

Police

Police Services Agreement with St. Louis City Soccer Club

Documents:

[MISC. - POLICE SERVICES AGREEMENT.PDF](#)  
[SUMMARY - POLICE SERVICES AGREEMENT.PDF](#)

Community Development

Domestic Violence Board funding for 2023: **Preferred Healthcare** - \$40,000,  
**Turning Point** - \$5,000, **ALIVE** - \$5,000 (Total \$50,000)

Documents:

[MISC. - DOMESTIC VIOLENCE BOARD FUNDING  
RECOMMENDATIONS 2023.PDF](#)  
[SUMMARY - DOMESTIC VIOLENCE BOARD FUNDING  
RECOMMENDATIONS 2023.PDF](#)

Community Development

HOME-ARP Allocation Plan - St. Charles Urban County and City of O'Fallon

Documents:

[MISC. - HOME-ARP ALLOCATION PLAN.PDF](#)  
[SUMMARY - HOME-ARP ALLOCATION PLAN.PDF](#)

Community Development

Findings of Fact, Conclusions of Law, Decision and Order - Bill No. 5111 -  
CUP22-11

Documents:

[MISC. - FINDINGS OF FACT, CONCLUSIONS OF LAW, DECISION  
AND ORDER - CUP22-11.PDF](#)

ITEMS REMOVED FROM THE CONSENT AGENDA

BILLS FOR FINAL PASSAGE

**Bill No. 5122**

Amending the 2022 Budget by transferring unencumbered appropriations between  
line items in the general fund and providing supplemental appropriations to various  
funds

Documents:

[BILL NO. 5122.PDF](#)  
[SUMMARY - BILL NO. 5122.PDF](#)

BILLS FOR INTRODUCTION

**Bill No. 5124**

Application RZ22-16/rezone land from R1E to C2/211 Clearview Drive/CVD Assets,  
LLC

Documents:

[BILL NO. 5124.PDF](#)  
[SUMMARY - BILL NO. 5124.PDF](#)

**Bill No. 5125**

Application RZ22-17/rezone land from A to CO/2012 Hill Rd./Riebow

Documents:

[BILL NO. 5125.PDF](#)  
[SUMMARY - BILL NO. 5125.PDF](#)

**Bill No. 5126**

Approve and appropriate the 2023 budget for St. Charles County, MO

Documents:

[BILL NO. 5126.PDF](#)

**Bill No. 5127**

Approve the Transportation Improvement Plan 2023-2025 and corresponding Intergovernmental Agreements

Documents:

[BILL NO. 5127.PDF](#)  
[SUMMARY - BILL NO. 5127.PDF](#)

**Bill No. 5128**

SWAT Mutual Aid Agreement between St. Charles County Police and St. Louis County Police

Documents:

[BILL NO. 5128.PDF](#)  
[SUMMARY - BILL NO. 5128.PDF](#)

**Bill No. 5129**

Amending various sections of the Personnel Administration Plan

Documents:

[BILL NO. 5129.PDF](#)  
[SUMMARY - BILL NO. 5129.PDF](#)

**Bill No. 5130**

Agreements for Advocacy and Lobbying Services

Documents:

[BILL NO. 5130.PDF](#)  
[SUMMARY - BILL NO. 5130.PDF](#)

## TABLED BILLS

### **Bill No. 5085**

Amending the UDO regarding performance guarantees to include Surety Bonds  
(Tabled 7-25-22)

Documents:

[TABLED BILL NO. 5085.PDF](#)

### **Bill No. 5088**

Vacating Lot 1 of the Village Subdivision/Dietrich Rd./Brittingham and Bouchard,  
owners (Tabled 8-8-22)

Documents:

[TABLED BILL NO. 5088.PDF](#)  
[SUMMARY - BILL NO. 5088.PDF](#)

## ANNOUNCEMENTS/MISCELLANEOUS