

ST. CHARLES COUNTY COUNCIL  
REGULAR MEETING  
**January 7, 2019**  
**7:00 p.m.**  
EXECUTIVE BUILDING/COUNCIL CHAMBERS  
100 N. THIRD STREET, ST. CHARLES, MO  
*"Tentative"*  
**AGENDA**

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

ELECTION OF COUNCIL CHAIR

ELECTION OF COUNCIL VICE CHAIR

CONDITIONAL USE PERMITS - BILLS FOR PERFECTION/FINAL  
PASSAGE

**Bill No. 4675**

CUP18-15 for a restaurant to Sunflower Hill, LLC, owner and Michael Koehneman,  
applicant/245 Terry Rd.

Documents:

[BILL NO. 4675.PDF](#)  
[SUMMARY - BILL NO. 4675.PDF](#)

**Bill No. 4676**

CUP18-16 for a storage of recreational vehicles and boats to Greystone  
Holdings, LLC, property owner(s), and Maple Leaf Holding, LLC, applicant/contract  
purchaser/1042 S. Point Prairie Rd.

Documents:

[BILL NO. 4676.PDF](#)  
[SUMMARY - BILL NO. 4676.PDF](#)

PUBLIC HEARING

**Traffic Regulations**

Documents:

[PUBLIC HEARING NOTICE - TRAFFIC REGULATIONS.PDF](#)

**2030 Master Plan for St. Charles County**

PUBLIC COMMENTS

ORAL REPORT FROM COUNTY EXECUTIVE

CONSENT AGENDA

**Approval of Journal of the previous meeting**

Minutes - 12-17-2018

Documents:

[DRAFT - DECEMBER 17, 2018 REGULAR MTG.PDF](#)

## **Approval of Purchases**

### Communications

Midland/Western States - Copier Paper, Printing Paper and Envelopes/  
\$85,302.20

Documents:

[BID - COPIER PAPER, PRINTING PAPER, ENVELOPES.PDF](#)  
[SUMMARY - COPIER PAPER, PRINTING PAPER AND ENVELOPES.PDF](#)

## **Approval of Nominations/Appointments**

### Community and Children's Resource Board

Allison Onder, term expires 12/31/2021, reappointment

Documents:

[APPT. - COMMUNITY AND CHILDREN RESOURCE BOARD.PDF](#)

### Law Enforcement Restitution Fund Board

David Gipson, term expires 1/31/2021 reappointment

Documents:

[APPT. - LAW ENFORCEMENT RESTITUTION FUND BOARD.PDF](#)

## **Miscellaneous**

### Parks and Recreation

Change Order No. 4 - Restoration of Hays House Phase II at Matson Hill  
Park/Seals Enterprises, Inc./\$28,836.00

Documents:

[MISC. - CHANGE ORDER NO. 4 - RESTORATION OF HAY HOUSE PHASE II.PDF](#)  
[SUMMARY - CHANGE ORDER NO. 4 - RESTORATION OF HAYS HOUSE PHASE II.PDF](#)

### Community Assistance Board Funding Recommendations for 2019

#### **Homeless Funds**

Preferred Family Healthcare - \$10,700  
Connections to Success - \$12,100  
Crisis Nursery - \$16,900  
Habitat for Humanity - \$16,100  
LINC - \$29,900  
NECAC - \$10,300  
Our Lady's Inn - \$16,800  
Sts. Joachim & Ann Care Service - \$52,800  
The Salvation Army - \$17,400  
Turning Point Domestic Violence - \$10,100  
Youth In Need - \$21,900

**Total Homeless Funds - \$215,000**

**Indigent Funds**

Crisis Nursery - \$3,000

LINC - \$3,400

NECAC - \$3,000

Our Lady's Inn - \$3,700

Sts. Joachim & Ann Care Service - \$4,100

Tri-County Probation & Parole - \$6,100

Volunteers in Medicine - \$16,700

**Total Indigent Funds - \$40,000**

**Project Care Funds** - Sts. Joachim & Ann Care Service - \$3,500

**CDBG Funding** - Sts. Joachim & Ann Care Service - \$25,000 and NECAC - \$15,000

Documents:

[MISC. - CAB FUNDING FOR 2019.PDF](#)

**Registrar**

Destruction of Records - Assessor's Office and Dept. of Workforce and Business Development

Documents:

[MISC. - DESTRUCTION OF RECORDS-ASSESSOR.PDF](#)

[MISC. - DESTRUCTION OF RECORDS-WORKFORCE AND BUS. DEV..PDF](#)

**Finance**

Professional Services - Retirement Plan Fiduciary Services/Retirement Plan Advisers/\$315,000

Documents:

[MISC. - PROF. SERVICES - RETIREMENT PLAN FIDUCIARY SERVICES.PDF](#)

[SUMMARY - RETIREMENT PLAN ADVISORS RFP AWARD.PDF](#)

**Information Systems**

Continuation of Microsoft Enterprise and Azure Cloud Services under a new State Contract with SHI International Corp.

Documents:

[MISC. - CONTINUATION OF MICROSOFT ENTERPRISE AND AZURE CLOUD SERVICES.PDF](#)

**BILLS FOR INTRODUCTION**

**Bill No. 4677**

Adopting the master plan of the County of St. Charles, MO entitled Master Plan Envision 2030

Documents:

[BILL NO. 4677.PDF](#)

[SUMMARY - BILL NO. 4677.PDF](#)

**Bill No. 4678**

Approving a standard form agreement to provide Mosquito Control Services to municipalities

Documents:

[BILL NO. 4678.PDF](#)  
[SUMMARY - BILL NO. 4678.PDF](#)

**Bill No. 4679**

Approving an intergovernmental agreement with the MO Secretary of State for an Election Efficiency Grant to the Election Authority to assist with election activities

Documents:

[BILL NO. 4679.PDF](#)  
[SUMMARY - BILL NO. 4679.PDF](#)

ANNOUNCEMENTS/MISCELLANEOUS