

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