

**St. Charles County Council**  
**Regular Meeting 7:00 p.m.**  
**Monday, April 24, 2023**  
**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

PUBLIC PRESENTATIONS

**St. Charles County Assessor, Scott Shipman - Overview of 2023  
Reassessment**

CONDITIONAL USE PERMITS - BILLS FOR PERFECTION/FINAL  
PASSAGE

**Bill No. 5163**

Bill No. 5163 – CUP22-15(A) for a lawn care service/3133 Hopewell Rd./Hurst,  
BLCS, LLC - applicant

Documents:

[BILL NO. 5163.PDF](#)  
[SUMMARY - BILL NO. 5163.PDF](#)

**Bill No. 5164**

CUP22-15(B) for outdoor boat storage/3133 Hopewell Rd./Hurst, BLCS, LLC -  
applicant

Documents:

[BILL NO. 5164.PDF](#)  
[SUMMARY - BILL NO. 5164.PDF](#)

**Bill No. 5165**

CUP23-02 modifying lot widths and set-backs in the "R1E" district/501 Hickory Dale  
Dr./MJA Properties, LLC, - applicant

Documents:

[BILL NO. 5165.PDF](#)  
[SUMMARY - BILL NO. 5165.PDF](#)

## PUBLIC HEARING

### **Community housing needs and input on the 2023 Annual Action Plan using Federal Community Development Block Grant funds**

Documents:

[PUBLIC HEARING NOTICE 2023 ACTION PLAN.PDF](#)  
[2023 CDBG ANNUAL ACTION PLAN.PDF](#)

### **Comments on the County's Substantial Amendment regarding the Community Development Block Grant - Coronavirus program**

Documents:

[PUBLIC HEARING NOTICE CV AMENDMENT.PDF](#)  
[SUBSTANTIAL AMENDMENT.PDF](#)

## PUBLIC COMMENTS

## ORAL REPORT FROM COUNTY EXECUTIVE

## CONSENT AGENDA

### **Approval of Journal of the previous meeting**

[Minutes 4-10-23](#)

Documents:

[APRIL 10, 2023 - DRAFT.PDF](#)

### **Approval of Purchases**

[Information Systems](#)

Prosecuting Attorney Case Management Host System/Karpel Solutions/  
\$235,000.00

Documents:

[BID - PROSECUTING ATTORNEY CASE MANAGEMENT HOST  
SYSTEM.PDF](#)  
[SUMMARY - PROSECUTING ATTORNEY CASE MANAGEMENT HOST  
SYSTEM.PDF](#)

[Parks and Recreation](#)

Professional Services – Dardenne Creek Blueway Stream Restoration

Project/Intuition and Logic/\$677,901.50

Documents:

[BID - PROFESSIONAL SERVICES - DARDENNE CREEK BLUEWAY  
STREAM RESTORATION PROJECT.PDF](#)  
[SUMMARY - DARDENNE CREEK BLUEWAY STREAM RESTORATION  
PROJECT.PDF](#)

## **Approval of Nominations/Appointments**

Prosecuting Attorney

Joseph G. McCulloch – term ending 12/31/24

Documents:

[APPT. - PROSECUTING ATTORNEY.PDF](#)

## **Miscellaneous**

Finance

Property/Casualty insurance Renewal for 2023

Documents:

[MISC. - PROPERTY-CASUALTY INSURANCE RENEWAL FOR  
2023.PDF](#)

## **RESOLUTIONS**

### **Resolution No. 23-01**

Recognizing "636 Day" in St. Charles County

Documents:

[RESOLUTION 23-01.PDF](#)

## **BILLS FOR FINAL PASSAGE**

### **Bill No. 5166**

Amending Ordinance No. 05-198 granting Conditional Use Permit No. 655 for a nursery to Loutre Prairie Farms, LLC, to increase the size of the nursery

Documents:

[BILL NO. 5166.PDF](#)  
[SUMMARY - BILL NO. 5166.PDF](#)

### **Bill No. 5167**

RZ23-01, rezone land from A to C1, 2501 South Highway 94, Winkler – applicant

Documents:

[BILL NO. 5167.PDF](#)  
[SUMMARY - BILL NO. 5167.PDF](#)  
[PROPOSED SUBSTITUTE BILL NO. 5167.PDF](#)  
[SUMMARY - PROPOSED SUBSTITUTE BILL NO. 5167.PDF](#)

**Bill No. 5168**

RZ23-02, rezone land from A to R1E, 2486 Sommers Road, Ruckman - applicant

Documents:

[BILL NO. 5168.PDF](#)  
[SUMMARY - BILL NO. 5168.PDF](#)

**Bill No. 5169**

RZ23-03, rezone land from R1A to R1D, 615 Knaust Road, DDRB – applicant

Documents:

[BILL NO. 5169.PDF](#)  
[SUMMARY - BILL NO. 5169.PDF](#)

**Bill No. 5170**

RZ23-04, rezone land from A to RF, 105 Lake Village Drive, Alexander - applicant

Documents:

[BILL NO. 5170.PDF](#)  
[SUMMARY - BILL NO. 5170.PDF](#)

**Bill No. 5171**

Approving the 2023 CDBG Annual Action Plan for St. Charles County as an Urban County and authorizing HUD funding approval agreements

Documents:

[BILL NO. 5171.PDF](#)  
[SUMMARY - BILL NO. 5171.PDF](#)

**Bill No. 5172**

An intergovernmental agreement with St. Louis-Jefferson Solid Waste Management District for a financial assistance grant up to \$160,000

Documents:

[BILL NO. 5172.PDF](#)  
[SUMMARY - BILL NO. 5172.PDF](#)

**Bill No. 5173**

Authorizing a trail license agreement with MO DNR to rock a section of trail between Missouri Bluffs Park and the Katy Trail State Park

Documents:

[BILL NO. 5173.PDF](#)  
[SUMMARY - BILL NO. 5173.PDF](#)

**Bill No. 5174**

Amending the 2023 Budget for a Wireless Communications/Network Specialist III position in the Department of Emergency Communications

Documents:

[BILL NO. 5174.PDF](#)  
[SUMMARY - BILL NO. 5174.PDF](#)

**BILLS FOR INTRODUCTION****Bill No. 5175**

Authorizing the amendment of the St. Louis Home Consortium Consolidated Plan (2016-2020) and amending the 2019 Annual Action Plan/Urban County under the CDBG Program and authorizing the County Executive to execute all related documents, certifications and contracts

Documents:

[BILL NO. 5175.PDF](#)  
[SUMMARY - BILL NO. 5175.PDF](#)

**Bill No. 5176**

Granting the Great Rivers Greenway District a license to install a portable restroom at the trailhead parking lot off Research Park Drive

Documents:

[BILL NO. 5176.PDF](#)  
[SUMMARY - BILL NO. 5176.PDF](#)

**TABLED BILLS****ANNOUNCEMENTS/MISCELLANEOUS**