

St. Charles County Council
Closed and Regular Meeting
May 9, 2022
6:45 p.m. Closed Meeting
7:00 p.m. Regular Meeting
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
or the County website at sccmo.org/CouncilMeetingLive

CLOSED MEETING

per State Statute RSMo 610.021 (1) and (2)

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC PRESENTATIONS

Apraxia Awareness Proclamation

CONDITIONAL USE PERMITS - BILLS FOR INTRODUCTION AND PUBLIC COMMENT

Bill No. 5061

CUP22-01 for custom butchering/291 Boone Country Lane/Anthony and Tammy Brinker, owner/Tony's Processing, applicant

[PLANNING AND ZONING MEETING VIDEO](#)

Documents:

[BILL NO. 5061.PDF](#)

[SUMMARY - BILL NO. 5061.PDF](#)

PUBLIC COMMENTS

ORAL REPORT FROM COUNTY EXECUTIVE

CONSENT AGENDA

Approval of Journal of the previous meeting

[Draft Minutes 4-25-22](#)

Documents:

[DRAFT APRIL 25, 2022 CLOSED AND REG MTG.PDF](#)

Approval of Purchases

Facilities Management

Heat Pump Replacement for the Executive Building/TMI/\$52,956.00

Documents:

[BID - HEAT PUMP REPLACEMENT EXECUTIVE BUILDING.PDF](#)
[SUMMARY - HEAT PUMP REPLACEMENT EXECUTIVE BUILDING.PDF](#)

Highway

Asphalt Overlay 2022/Spencer Contracting Co./\$2,123,114.02

Documents:

[BID - ASPHALT OVERLAY 2022.PDF](#)
[SUMMARY - ASPHALT OVERLAY 2022.PDF](#)

Highway

5 Ton Dual Drum Roller/Cummings, McGowan and West/\$54,850.00

Documents:

[BID - 5 TON DUAL DRUM ROLLER 1.PDF](#)
[SUMMARY - 5 TON DUAL DRUM ROLLER.PDF](#)

Roads and Traffic

Professional Services - Comprehensive Foristell Area Traffic Study/Lochmueller Group/\$229,592.00

Documents:

[PROF. SVCS. - COMPREHENSIVE FORISTELL AREA TRAFFIC STUDY.PDF](#)
[SUMMARY - COMPREHENSIVE FORISTELL AREA TRAFFIC STUDY.PDF](#)

Roads and Traffic

Professional Services - Route A Improvements - Construction Engineering/EFK Moen, Inc./\$198,651.26

Documents:

[PROF. SVCS. - ROUTE A IMPROVEMENTS - CONSTRUCTION ENGINEERING.PDF](#)
[SUMMARY - ROUTE A IMPROVEMENTS - CONSTRUCTION ENGINEERING.PDF](#)

Approval of Nominations/Appointments

Radio Communications Policy Commission

Chief Ray Juengst, City of St. Charles Police Dept./replaces retired Chief Randy McKinley

Documents:

[APPT. - RADIO COMMUNICATIONS POLICY COMMISSION.PDF](#)

Miscellaneous

Roads and Traffic

Supplemental Agreement No. 1 - Transmap Corp./\$329,967.68

Documents:

[MISC. - SUPPLEMENTAL AGREEMENT NO. 1.PDF](#)
[SUMMARY - SUPPLEMENTAL AGREEMENT NO. 1.PDF](#)

Parks and Recreation

Easement Expansion with MO State Parks at Klondike Park

Documents:

[MISC. - EXPANDING EASEMENT AT KLONDIKE PARK.PDF](#)
[SUMMARY - EXPANDING EASEMENT AT KLONDIKE PARK.PDF](#)

Parks and Recreation

New Electrical Easement to Cuivre River Electric Cooperative, Inc. at Oglesby Park

Documents:

[MISC. - NEW ELECTRICAL EASEMENT TO CUIVRE RIVER.PDF](#)
[SUMMARY - NEW ELECTRICAL EASEMENT TO CUIVRE RIVER.PDF](#)

Community Development

Findings of Fact, Conclusions of Law/Bill No. 5055/CUP21-21

Documents:

[MISC. - FOF COL BILL NO. 5055.PDF](#)

ITEMS REMOVED FROM THE CONSENT AGENDA

Election Authority

Accepting the Certified Election Totals of the April 5, 2022 General Municipal Election.

Documents:

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

BILLS FOR FINAL PASSAGE

Bill No. 5060

Extending CUP deadlines to 487 days past August 31, 2021 for those CUPs that will expire during the current 270-day extension.

Documents:

[BILL NO. 5060.PDF](#)

BILLS FOR INTRODUCTION

Bill No. 5062

RZ22-05 rezone land from A to RR/3866 S. Point Prairie Rd./Grapenthin Family Ltd. Partnership and Kenneth and Michelle Baker, owner/Lombardo Homes, applicant

Documents:

[BILL NO. 5062.PDF](#)
[SUMMARY - BILL NO. 5062.PDF](#)

Bill No. 5063

RZ22-06 rezone land from A to R1D and R1A/Dyer Road/Thomas and Julie McMenamy, owner/Charlestowne Crossing, LLC, applicant

Documents:

[BILL NO. 5063.PDF](#)
[SUMMARY - BILL NO. 5063.PDF](#)
[ADDITIONAL INFORMATION - COPY OF COVENANTS AND RESTRICTIONS THE GROVE AT RIVERDALE.PDF](#)

Bill No. 5064

Authorizing an Associate Membership Agreement for the St. Charles County Regional Drug Task Force

Documents:

[BILL NO. 5064.PDF](#)
[SUMMARY - BILL NO. 5064.PDF](#)

TABLED BILLS

Bill No. 5006

Requiring the fingerprinting of employees, prospective employees and volunteers within County Government for criminal history record information from MSHP and the FBI (Tabled 11-8-21)

Documents:

[TABLED BILL NO. 5006.PDF](#)
[SUMMARY - BILL NO. 5006.PDF](#)

ANNOUNCEMENTS/MISCELLANEOUS