

St. Charles County Council
Regular Meeting
May 24, 2021
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. ATTENDEES WILL BE ASKED TO REVIEW SOME HEALTH QUESTIONS UPON ENTRY. WEARING A FACE COVERING AND SOCIAL DISTANCING IS STRONGLY ENCOURAGED.

The meeting will be available live online via YouTube at youtube.com/SCCMOTV or the County website at sccmo.org/CouncilMeetingLive

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC PRESENTATIONS

Legislative update from John Wiemann, MO House Speaker Pro Tem

CONDITIONAL USE PERMITS - BILLS FOR PERFECTION/FINAL PASSAGE

Bill No. 4953

CUP21-05(A), self-storage and mini warehouses, E. Highway N, STL Storage, LLC, applicant

Documents:

[BILL NO. 4953.PDF](#)
[SUMMARY - BILL NO. 4953.PDF](#)

Bill No. 4954

CUP21-05(B), auto, boat, truck and R.V. storage, E. Highway N, STL Storage, LLC, applicant

Documents:

[BILL NO. 4954.PDF](#)
[SUMMARY - BILL NO. 4954.PDF](#)

Bill No. 4955

CUP21-07, housing units in R1E zoning, 4052 Towers Rd., Pinnacle Land Development, LLC, applicant

Documents:

[BILL NO. 4955.PDF](#)
[SUMMARY - BILL NO. 4955.PDF](#)

PUBLIC HEARING

Traffic Regulation Requests

Documents:

[NOTICE OF PUBLIC HEARING.PDF](#)

PUBLIC COMMENTS

ORAL REPORT FROM COUNTY EXECUTIVE

CONSENT AGENDA

Approval of Journal of the previous meeting

Minutes 5-10-2021

Documents:

[DRAFT - MAY 10, 2021 CLOSED AND REG MTG \(2\).PDF](#)

Approval of Purchases

Information Systems

Dell Latitude Rugged Laptops and Docking Stations, Dell - MHEC Co-Op,
\$73,694.05

Documents:

[BID - DELL LATITUDE RUGGED LAPTOPS AND DOCKING STATIONS.PDF](#)
[SUMMARY - DELL LATITUDE RUGGED LAPTOPS AND DOCKING STATIONS.PDF](#)

Highway

Tractor with Boom Mower, Woody's Municipal Supply, \$145,922.30

Documents:

[BID - TRACTOR WITH BOOM MOWER.PDF](#)
[SUMMARY - TRACTOR WITH BOOM MOWER.PDF](#)

Highway

Metal Sided Outbuildings, Kendall, LLC, \$203,900.00

Documents:

[BID - METAL SIDED OUTBUILDINGS.PDF](#)
[SUMMARY - METAL SIDED OUTBUILDINGS.PDF](#)

Highway

2021 Storm Sewer Lining Project, SAK Construction, LLC, \$69,900.00

Documents:

[BID - 2021 STORM SEWER LINING PROJECT.PDF](#)
[SUMMARY - 2021 STORM SEWER LINING PROJECT.PDF](#)

Facilities Management

Pet Adoption Center Roof Replacement, Geissler Roofing Co. Inc., \$120,493.00

Documents:

[BID - PET ADOPTION CENTER ROOF REPLACEMENT.PDF](#)
[SUMMARY - PET ADOPTION CENTER ROOF REPLACEMENT.PDF](#)

Facilities Management

Health Building Roof Replacement, Metro Roofing, \$103,838.00

Documents:

[BID - HEALTH BUILDING ROOF REPLACEMENT.PDF](#)
[SUMMARY - HEALTH BUILDING ROOF REPLACEMENT.PDF](#)

Parks and Recreation

Brommelsiek Playground Installation, PlayCore Wisconsin INC DBA
GameTime, \$699,999.22

Documents:

[BID - BROMMELSIEK PLAYGROUND INSTALLATION.PDF](#)
[SUMMARY - BROMMELSIEK PLAYGROUND INSTALLATION.PDF](#)

Police

Speer Lawman 9mm Ammunition, Gulf States Distributors, Inc., \$59,901.30

Documents:

[BID - SPEER LAWMAN 9MM AMMUNITION.PDF](#)

Police

.223 Rifle Ammunition, Gulf States Distributors, Inc., \$59,997.35

Documents:

[BID - RIFLE AMMUNITION.PDF](#)

Approval of Nominations/Appointments

Miscellaneous

Highway

Petition for Public Acceptance, streets and storm sewers in Jaxson Estates Pat
#4

Documents:

[MISC. - PETITION FOR PUBLIC ACCEPTANCE, STREETS AND
STORM SEWERS.PDF](#)
[SUMMARY - PETITION FOR PUBLIC ACCEPTANCE, STREETS AND
STORM SEWERS.PDF](#)

Facilities Management

Heartland View Easement Request

Documents:

[MISC. - HEARTLAND VIEW EASEMENT REQUEST.PDF](#)
[SUMMARY - HEARTLAND VIEW EASEMENT REQUEST.PDF](#)

Parks and Recreation

Dock Development and License Agreement, Miss Augusta, LLC

Documents:

[MISC. - DOCK DEVELOPMENT AND LICENSE AGREEMENT.PDF](#)
[SUMMARY - DOCK DEVELOPMENT AND LICENSE AGREEMENT.PDF](#)

Parks and Recreation

Change Order #2 - Patti Banks Assocs., LLC, dba Vireo, Redesign of Youth Activity Park, \$45,400.00

Documents:

[MISC. - CHANGE ORDER NO. 2 - PROF. SERVICES - REDESIGN AND DEVELOPMENT OF YOUTH ACTIVITY PARK.PDF](#)
[SUMMARY - CHANGE ORDER NO. 2.PDF](#)

Community Development

Community Assistance Board funding recommendations for CDBG-CV3 funds.

Compass Health - \$288,120.00

LINC - \$ 54,500.00

Total \$342,620.00

Documents:

[MISC. - CAB FUNDING FOR CDBG-CV3 FUNDS.PDF](#)

RESOLUTIONS

Resolution No. 21-03 - Recognizing the Lindenwood University Lions cheerleading and dance teams

Documents:

[RESOLUTION NO. 21-03.PDF](#)

BILLS FOR FINAL PASSAGE

Bill No. 4956

RZ21-04, rezone land from A to C2, Highway N, Highway N Properties, LLC, property owner

Documents:

[BILL NO. 4956.PDF](#)
[SUMMARY - BILL NO. 4956.PDF](#)

Bill No. 4957

RZ21-05, rezone land from A to RR, Hepperman Rd., Perez and Zermeno-Ramos property owner

Documents:

[BILL NO. 4957.PDF](#)
[SUMMARY - BILL NO. 4957.PDF](#)

Bill No. 4958

RZ21-06, rezone land from A to RF, 2 Woodland Park Rd., Gibson Revocable Trust property owner

Documents:

[BILL NO. 4958.PDF](#)
[SUMMARY - BILL NO. 4958.PDF](#)

Bill No. 4959

RZ21-07, rezone land from A to RR, 2949 West Meyer Rd., DuBray property owner

Documents:

[BILL NO. 4959.PDF](#)
[SUMMARY - BILL NO. 4959.PDF](#)

Bill No. 4960

Approving CMAQ cost share agreement for optimized traffic signals on Mid Rivers Mall Dr.

Documents:

[BILL NO. 4960.PDF](#)
[SUMMARY - BILL NO. 4960.PDF](#)

Bill No. 4961

Approving CMAQ cost share agreement for optimized traffic signals on Bryan Rd.

Documents:

[BILL NO. 4961.PDF](#)
[SUMMARY - BILL NO. 4961.PDF](#)

Bill No. 4962

Authorizing a third amendment to an intergovernmental agreement with the City of O'Fallon for the collection of water line service repair fees

Documents:

[BILL NO. 4962.PDF](#)
[SUMMARY - BILL NO. 4962.PDF](#)

Bill No. 4963

Authorizing an intergovernmental agreement with the MO Dept. of Higher Education and Workforce Development for receipt of funds under the Workforce Innovation and Opportunity Act

Documents:

[BILL NO. 4963.PDF](#)
[SUMMARY - BILL NO. 4963.PDF](#)

Bill No. 4964

Enacting a new section of the County Ordinances relating to prohibiting mask mandates

Documents:

[BILL NO. 4964.PDF](#)

BILLS FOR INTRODUCTION

Bill No. 4965

Approving the removal and installation of dams across a natural watercourse at 4052 Towers Rd.

Documents:

[BILL NO. 4965.PDF](#)
[SUMMARY - BILL NO. 4965.PDF](#)

Bill No. 4966

Authorizing a quit claim deed to the City of St. Charles for Old South River Road right of way

Documents:

[BILL NO. 4966.PDF](#)
[SUMMARY - BILL NO. 4966.PDF](#)

Bill No. 4967

Authorizing drainage, sanitary and storm water utility and construction easements to the City of St. Charles

Documents:

[BILL NO. 4967.PDF](#)
[SUMMARY - BILL NO. 4967.PDF](#)

Bill No. 4968

Authorizing a real estate sale agreement with New Melle Fire Protection District

Documents:

[BILL NO. 4968.PDF](#)
[SUMMARY - BILL NO. 4968.PDF](#)

TABLED BILLS

Bill No. 4918

Appl. RZ20-13/rezone land from R1B to R3B and R1E/1101 Dingedine Rd./Loeffler (Tabled 1-25-2021)

Documents:

[TABLED BILL NO. 4918.PDF](#)
[SUMMARY - TABLED BILL NO. 4918.PDF](#)

ANNOUNCEMENTS/MISCELLANEOUS