

St. Charles County Council
Regular Meeting
May 31, 2022
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

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

CONDITIONAL USE PERMITS - BILLS FOR PERFECTION/FINAL
PASSAGE

Bill No. 5061

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

Documents:

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

PUBLIC HEARING

Proposed Use of Disaster Recovery Funds/CDBG Disaster Recovery

Documents:

[NOTICE OF PUBLIC HEARING.PDF](#)

PUBLIC COMMENTS

ORAL REPORT FROM COUNTY EXECUTIVE

CONSENT AGENDA

Approval of Journal of the previous meeting

[Minutes 5-9-22](#)

Documents:

[DRAFT - MAY 9, 2022 CLOSED AND REG. MTG.PDF](#)

Vote Disclosure

Documents:

[MAY 9, 2022 VOTE DISCLOSURE.PDF](#)

Approval of Purchases

Parks and Recreation

The Park at New Melle Lakes - Maintenance Building (re-bid)/Aspire
Construction Services, LLC/\$836,600.00

Documents:

[BID - THE PARK AT NEW MELLE LAKES - MAINT. BLDG.PDF](#)
[SUMMARY - THE PARK AT NEW MELLE LAKES - MAINT. BLDG..PDF](#)

Parks and Recreation

Brush Chipper (1qty.)/Vermeer Midwest/\$77,473.00

Documents:

[BID - BRUSH CHIPPER.PDF](#)
[SUMMARY - BRUSH CHIPPER.PDF](#)

Highway

CCTV Sewer Inspection Truck/E J Equipment/\$411,652.00

Documents:

[BID - CCTV SEWER INSPECTION TRUCK.PDF](#)
[SUMMARY - CCTV SEWER INSPECTION TRUCK.PDF](#)

Highway

Motor Grader/Fabick Cat/\$291,255.00

Documents:

[BID - MOTOR GRADER.PDF](#)
[SUMMARY - MOTOR GRADER.PDF](#)

Highway

Central School Rd. and St. Peters Howell Rd. Traffic Flow
Improvements/NBWest Contracting Co./\$1,559,141.00

Documents:

[BID - CENTRAL SCHOOL RD. AND ST. PETERS HOWELL RD.
TRAFFIC FLOW IMPROVEMENTS.PDF](#)
[SUMMARY - CENTRAL SCHOOL RD AND ST. PETERS HOWELL RD.
TRAFFIC FLOW IMPROVEMENTS.PDF](#)

Approval of Nominations/Appointments

Miscellaneous

Parks and Recreation

Change Order No. 3 for Matson Hill Timber Barn/Jackson Building Group/
\$150,924.06

Documents:

MISC. - CHANGE ORDER NO. 3 MATSON HILL TIMBER BARN.PDF
SUMMARY - CHANGE ORDER NO. 3 MATSON HILL TIMBER
BARN.PDF

Information Systems

Amendment No. 1 to Parks Recreation Management Software/RecTrac, LLC
dba Vermont Systems/\$107,877.00

Documents:

AMENDMENT NO. 1 PARKS RECREATION MANAGEMENT
SOFTWARE.PDF
SUMMARY - AMENDMENT NO. 1 PARKS RECREATION
MANAGEMENT SOFTWARE.PDF

Facilities

Change Order No. 1 to Energy Conservation Assessment Project/Schneider
Electric Buildings Americas, Inc./\$5,362,505.00

Documents:

MISC. - CHANGE ORDER NO. 1 ENERGY CONSERVATION
ASSESSMENT.PDF
SUMMARY - CHANGE ORDER NO. 1 ENERGY CONSERVATION
ASSESSMENT PROJECT.PDF

Finance

2022-2023 Property, All-Lines Liability and Excess Work Comp. Insurance
Renewal

Documents:

MISC. - 2022-2023 PROPERTY, ALL LINES LIABILITY, EXCESS WORK
COMP. INSURANCE RENEWAL.PDF
SUMMARY - 2022-2023 PROPERTY, ALL LINES LIABILITY, EXCESS
WORK COMP. INSURANCE RENEWAL.PDF

Community Development

Findings of Fact, Conclusions of Law, Decision and Order for Bill No. 5058

Documents:

MISC. - FINDINGS OF FACT, CONCLUSION, DECISION AND ORDER
FOR BILL NO. 5058.PDF

ITEMS REMOVED FROM THE CONSENT AGENDA

RESOLUTIONS

Resolution 22-06

A resolution authorizing a grant application for CDBG - Disaster Recovery Funds

Documents:

[RESOLUTION NO. 22-06.PDF](#)
[SUMMARY - RESOLUTION NO. 22-06.PDF](#)

BILLS FOR FINAL PASSAGE

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

BILLS FOR INTRODUCTION

Bill No. 5065

Amending Section 500.150 Residential Code for one- and two-family dwellings

Documents:

[BILL NO. 5065.PDF](#)
[SUMMARY - BILL NO. 5065.PDF](#)

Bill No. 5066

Approving the preliminary plat for Sommer Oaks

Documents:

[BILL NO. 5066.PDF](#)
[SUMMARY - BILL NO. 5066.PDF](#)

Bill No. 5067

Authorizing MHTC's State Block Grant Agreement, Airport Improvement Program Grant

Documents:

[BILL NO. 5067.PDF](#)
[SUMMARY - BILL NO. 5067.PDF](#)

Bill No. 5068

Authorizing annual agreements with the University of MO Extension Council for services up to \$100,000.00

Documents:

[BILL NO. 5068.PDF](#)

Bill No. 5069

Authorizing agreements for participation in the Regional Information and Intelligence Center

Documents:

[BILL NO. 5069.PDF](#)

Bill No. 5070

Authorizing agreement with CCRB and DDRB as subrecipients of ARPA funds

Documents:

[BILL NO. 5070.PDF](#)

Bill No. 5071

Amending the 2022 Budget for repair, replacement, and reconstruction of deteriorating concrete and pavement on County and subdivision roads

Documents:

[BILL NO. 5071.PDF](#)
[SUMMARY - BILL NO. 5071.PDF](#)

Bill No. 5072

Amending the 2022 budget to add one Deputy-Bailiff within the Sheriff's Dept. for the new Division 15 Associate Circuit Court Judge

Documents:

[BILL NO. 5072.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