

St. Charles County Council
Regular Meeting
October 11, 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

PUBLIC PRESENTATIONS

Proclamation for Historic Wine Country

Fort Zumwalt US Department of Labor Apprenticeship

CONDITIONAL USE PERMITS - BILLS FOR INTRODUCTION AND PUBLIC COMMENT

Bill No. 5103

CUP22-10 for self-storage mini warehouses, Keeven - owner, BestBox
Storage - applicant, 2896 Highway K

[HTTPS://YOUTU.BE/G7JMQPKB5S?T=5122](https://youtu.be/G7JMQPKB5S?T=5122)

Planning and Zoning Meeting Video

Documents:

[BILL NO. 5103.PDF](#)
[SUMMARY - BILL NO. 5103.PDF](#)

PUBLIC COMMENTS

ORAL REPORT FROM COUNTY EXECUTIVE

CONSENT AGENDA

Approval of Journal of the previous meeting

Minutes 9-26-22

Documents:

[DRAFT - SEPTEMBER 26, 2022 REG MTG.PDF](#)

Approval of Purchases

Facilities Management

Justice Center Custodial Services Re-Bid/Woodley Building Maintenance/
\$107,478.00

Documents:

[BID - JUSTICE CENTER CUSTODIAL SERVICES RE-BID.PDF](#)
[SUMMARY - JUSTICE CENTER CUSTODIAL SERVICE RE-BID.PDF](#)

Approval of Nominations/Appointments

Miscellaneous

Highway

Change Order No. 1 - Concrete Removal and Replacement CR-22-E/Amcon
Municipal Concrete, LLC/\$1,838,156.25

Documents:

[MISC. - CHANGE ORDER NO. 1 CONCRETE REMOVAL AND
REPLACEMENT CR-22-E.PDF](#)
[SUMMARY - CHANGE ORDER NO. 1 CONCRETE REMOVAL AND
REPLACEMENT CR-22-E.PDF](#)

Parks & Recreation

Encroachment Agreement w/ MPLX Ozark Pipe Line LLC and St. Charles
County at Missouri Bluffs Park

Documents:

[MISC. - ENCROACHMENT AGREEMENT WITH MPLX OZARK PIPE
LINE LLC.PDF](#)
[SUMMARY - ENCROACHMENT AGR. WITH MPLX OZARK PIPE LINE
LLC.PDF](#)

BILLS FOR FINAL PASSAGE

Bill No. 5101

Amending sections of the UDO regarding campgrounds, conditional uses in the
Agricultural Districts, sewage disposal for campgrounds and Surety Bonds as an
acceptable form of Performance Guarantees

Documents:

[BILL NO. 5101.PDF](#)

Bill No. 5102

Agreement with the MO Secretary of State for HAVA Election Security Grant Program award of \$10,000 to cover physical security services and media threat monitoring

Documents:

[BILL NO. 5102.PDF](#)

BILLS FOR INTRODUCTION

Bill No. 5104

RZ22-12, rezone land from A to RF, Bohnert - owner, Hwy B north of Burlington Northern & Santa Fe Railroad tracks and bordering the Mississippi River

Documents:

[BILL NO. 5104.PDF](#)
[SUMMARY - BILL NO. 5104.PDF](#)

Bill No. 5105

Amending rates and charges collected at the St. Charles County Regional Airport - Smartt Field

Documents:

[BILL NO. 5105.PDF](#)
[SUMMARY - BILL NO. 5105.PDF](#)

Bill No. 5106

Setting the 2023 rates for group medical benefits with Aetna Life Insurance, Davis Vision, and self insured dental for County employees and elected officials

Documents:

[BILL NO. 5106.PDF](#)

Bill No. 5107

Amending the 2022 Budget to create a new Bureau of the Office of Chief of Police Division of the Police Department of St. Charles County

Documents:

[BILL NO. 5107.PDF](#)
[SUMMARY - BILL NO. 5107.PDF](#)

Bill No. 5108

Amending the budget of the Human Resources and Prosecuting Attorney Departments for a title change and additional position

Documents:

[BILL NO. 5108.PDF](#)
[SUMMARY - BILL NO. 5108.PDF](#)

TABLED BILLS

Bill No. 5085

Amending the UDO regarding performance guarantees to include surety bonds
(Tabled 7-25-22)

Documents:

[TABLED BILL NO. 5085.PDF](#)

Bill No. 5088

Vacating Lot 1 of the Village Subdivision/Dietrich Rd./Brittingham and Bouchard,
owners (Tabled 8-8-22)

Documents:

[TABLED BILL NO. 5088.PDF](#)

ANNOUNCEMENTS/MISCELLANEOUS