

ST CHARLES COUNTY COUNCIL  
REGULAR MEETING  
**October 28, 2019**  
**7:00 p.m.**  
EXECUTIVE BUILDING/COUNCIL CHAMBER  
100 N. THIRD STREET, ST. CHARLES, MO  
**"Tentative"**  
**AGENDA**

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

CONDITIONAL USE PERMITS - BILLS FOR PERFECTION/FINAL  
PASSAGE

**Bill No. 4771**

CUR19-05 (B)/Automobile & Truck Sales/Golden B.C.,LLC property owner and  
Benson Automotive Properties, applicant/2150 Technology Dr., 1 and 3 Doris Ave.

Documents:

[BILL NO. 4771.PDF](#)  
[SUMMARY - BILL NO. 4771.PDF](#)

PUBLIC COMMENTS

ORAL REPORT FROM COUNTY EXECUTIVE

CONSENT AGENDA

**Approval of Journal of the previous meeting**

[Minutes from 10-15-2019](#)

Documents:

[DRAFT - OCTOBER 15, 2019 REGULAR MTG.PDF](#)

**Approval of Purchases**

[Finance](#)

Ten (10) 2020 Chevrolet Tahoe Pursuit Vehicles/Don Brown Chevrolet/\$338,390

Documents:

[BID - CHEVROLET TAHOE PURSUIT VEHICLES.PDF](#)

[Finance](#)

Nineteen (19), 2020 Dodge Charger Pursuit Vehicles/Behlman Dodge Chrysler/  
\$490,561

Documents:

[BID - DODGE CHARGER PURSUIT VEHICLES.PDF](#)

[Highway](#)

Route 364 at Gutermuth Road Interchange STP-7301(660)/J.M. Marschuetz  
Construction/\$5,150,309.59

Documents:

[BID - RTE 364 AT GUTERMUTH.PDF](#)  
[SUMMARY - RTE 364 AT GUTERMUTH.PDF](#)

#### Parks and Recreation

Historic Courthouse Exterior Doors Rehab and Replacement/Seals Enterprises,  
Inc./\$247,612

Documents:

[BID - COURTHOUSE DOOR REPLACEMENT.PDF](#)  
[SUMMARY - COURTHOUSE DOOR REPLACEMENT.PDF](#)

#### Public Health

Knuckleboom Grapple Truck/Key Equipment & Supply/\$148,804

Documents:

[BID - KNUCKLEBOOM GRAPPLE TRUCK.PDF](#)  
[SUMMARY - KNUCKLEBOOM GRAPPLE TRUCK.PDF](#)

### **Approval of Nominations/Appointments**

#### Educational Assistance Board

Lauren Gehner/Highway Dept./reappointment - term expires 9-15-22

Daniel Keen/Corrections/reappointment - term expires 9-15-22

Documents:

[APPT. - EDUCATIONAL ASSISTANCE BD.PDF](#)

### **Miscellaneous**

#### Highway

Change Order #2/19-064 Concrete Removal and Replacement 2019/M & H  
Contractors, Inc./\$117,996

Documents:

[MISC - CHANGE ORDER NO. 2.PDF](#)  
[SUMMARY - CHANGE ORDER NO. 2.PDF](#)

#### Registrar

Records Destruction Request, Public Administrator

Documents:

[MISC - RECORDS DESTRUCTION - PUBLIC ADMINISTRATOR.PDF](#)

### **BILLS FOR FINAL PASSAGE**

#### **Bill No. 4772**

Appl. CUR19-05 (A)/rezone land from R1E and R1A to C2/Golden B.C., LLC,  
property owner and Benson Automotive Properties, applicant/2150 Technology Dr.  
and 1 & 3 Doris Avenue

Documents:

[BILL NO. 4772.PDF](#)  
[SUMMARY - BILL NO. 4772.PDF](#)

**Bill No. 4773**

Appl. RZ19-11/rezone land from A w/Densisty Floodway Overlay District to C2 w/Density Floodway Overlay District/Stumpf/7370 Weber Lake Road

Documents:

[BILL NO. 4773.PDF](#)  
[SUMMARY - BILL NO. 4773.PDF](#)

**Bill No. 4774**

Appl. RZ19-12/rezone land from PR w/Floodway Fringe Overlay District to A w/Floodway Fringe Overlay District/Stout, Peyton & Schepman/2601 Highway 94 South

Documents:

[BILL NO. 4774.PDF](#)  
[SUMMARY - BILL NO. 4774.PDF](#)

**Bill No. 4775**

Agreement relating to St. Charles County's Urban County CDBG Program with the City of St. Charles

Documents:

[BILL NO. 4775.PDF](#)  
[SUMMARY - BILL NO. 4775.PDF](#)

**Bill No. 4776**

Agreement relating to St. Charles County's Urban County CDBG Program with the City of St. Peters

Documents:

[BILL NO. 4776.PDF](#)  
[SUMMARY - BILL NO. 4776.PDF](#)

**Bill No. 4777**

Amendment to the Intergovernmental Agreement with MHTC/Gateway Green Light Program

Documents:

[BILL NO. 4777.PDF](#)  
[SUMMARY - BILL NO. 4777.PDF](#)

**Bill No. 4778**

Setting the 2020 Rates for Medical, Dental and Vision benefits for County Employees, Elected Officials and Retirees

Documents:

[BILL NO. 4778.PDF](#)  
[SUMMARY - BILL NO. 4778.PDF](#)

**Bill No. 4779**

Amending the 2019 Budget for positions within the Sheriff's Dept. and Roads and Traffic

Documents:

[BILL NO. 4779.PDF](#)  
[SUMMARY - BILL NO. 4779.PDF](#)  
[PROPOSED SUBSTITUTE BILL NO. 4779.PDF](#)  
[SUMMARY - PROPOSED SUBSTITUTE BILL NO. 4779.PDF](#)

**Bill No. 4780**

Intergovernmental Cooperation Agreement w/ the Curators of the University of Missouri regarding the transfer and acceptance of certain roadways and improvements at the Missouri Research Park

Documents:

[BILL NO. 4780.PDF](#)  
[SUMMARY - BILL NO. 4780.PDF](#)

**BILLS FOR INTRODUCTION****Bill No. 4781**

Authorizing an amended agreement for the County's Multi-Jurisdictional Drug Task Force

Documents:

[BILL NO. 4781.PDF](#)  
[SUMMARY - BILL NO. 4781.PDF](#)

**Bill No. 4782**

Authorizing an agreement between St. Charles County, the U.S. Attorney's Office with the Missouri Highway Patrol and Michael K. Fagan, independent contractor

Documents:

[BILL NO. 4782.PDF](#)

**Bill No. 4783**

Authorizing an intergovernmental agreement for Law Enforcement Officials to participate in the Police Dept.'s Substance Tobacco Alcohol Resistance Training "S.T.A.R.T."

Documents:

[BILL NO. 4783.PDF](#)  
[SUMMARY - BILL NO. 4783.PDF](#)

**TABLED BILLS****Tabled Bill No. 4770**

Amendment of the Charter in the form of a Propostion requiring that consumers be informed of tax rates in Community Improvement Districts within St. Charles County on the August 4, 2020 ballot (Tabled 10-15-19)

Documents:

[TABLED BILL NO. 4770.PDF](#)

SUMMARY - BILL NO. 4770.PDF

ANNOUNCEMENTS/MISCELLANEOUS