

ST. CHARLES COUNTY COUNCIL  
CLOSED MEETING, WORK SESSION AND REGULAR MEETING

**November 12, 2019**

**4:30 p.m. Closed Session 5:00 p.m. Work Session 7:00 p.m. Regular Meeting**

EXECUTIVE BUILDING/COUNCIL CHAMBERS

100. N. THIRD STREET, ST. CHARLES, MO

*"Tentative"*

**AGENDA**

CLOSED MEETING

**Pursuant to State Statute RSMo 610.021(3)**

WORK SESSION

**1. Recommended St. Charles County Budget for 2020**

[2020 RECOMMENDED ANNUAL BUDGET](#)

**2. Discussion regarding Tabled Bill No. 4770**

**3. Other Miscellaneous Topics**

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC PRESENTATIONS

**MoDOT - Blanchette Bridge Update**

CONDITIONAL USE PERMITS - BILLS FOR INTRODUCTION AND PUBLIC COMMENT

**Bill No. 4784**

Application CUP19-04(A) for a private club/Alexander Richardson Weber, LLC/105 Lake Village Dr. (Yacht Club of St. Louis)

[PLANNING AND ZONING COMMISSION MEETING VIDEO](#)

Documents:

[BILL NO. 4784.PDF](#)  
[SUMMARY - BILL NO. 4784.PDF](#)

**Bill No. 4785**

Application CUP19-04(B)/for a restaurant/Alexander Richardson Weber LLC/105 Lake Village Dr. (Yacht Club of St. Louis)

[PLANNING AND ZONING COMMISSION MEETING VIDEO](#)

Documents:

[BILL NO. 4785.PDF](#)  
[SUMMARY - BILL NO. 4785.PDF](#)

PUBLIC HEARING

## **Formation of a St. Charles County Port Authority**

PUBLIC COMMENTS

ORAL REPORT FROM COUNTY EXECUTIVE

CONSENT AGENDA

### **Approval of Journal of the previous meeting**

Minutes 10-28-19

Documents:

[OCTOBER 28, 2019 REGULAR MTG.PDF](#)

### **Approval of Purchases**

Highway

David Hoekel Parkway #1 Construction/Lehman Construction, LLC/  
\$4,466,662.17

Documents:

[BID - DAVID HOEKEL PARKWAY NO. 1 - CONSTRUCTION.PDF](#)  
[SUMMARY - DAVID HOEKEL PARKWAY NO. 1 - CONSTRUCTION.PDF](#)

Parks and Recreation

Parks Composting Restroom Waterline Installation/TBG Inc./\$166,850.00

Documents:

[BID - PARKS COMPOSTING RESTROOM WATERLINE INSTALLATION.PDF](#)  
[SUMMARY - PARKS COMPOSTING RESTROOM WATERLINE INSTALLATION.PDF](#)

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

Public Health

Director of Public Health - Demetrius Cianci-Chapman/effective November 14, 2019

Documents:

[APPT. - PUBLIC HEALTH DIRECTOR.PDF](#)

Employee Activity Board

Howie Faith/Facilites

Documents:

[APPT. - EMPLOYEE ACTIVITY BOARD.PDF](#)

Parks and Recreation Advisory Board

Nathan Goff, Larry Henderson, and Eric Montgomery/re-appointments/terms expire 10/1/2022

Documents:

[APPT. - PARKS AND RECREATION ADVISORY BOARD.PDF](#)

Regional Solid Waste Management Executive Board

Ryan Tilley/re-appointment/term expires 9/15/23

Documents:

[APPT. - REGIONAL SOLID WASTE MANAGEMENT EXECUTIVE BOARD.PDF](#)

**Miscellaneous**

Registrar

Records Destruction Request - Finance

Documents:

[MISC. - RECORDS DESTRUCTION REQUEST, FINANCE.PDF](#)

Registrar

Records Destruction Request - Family Arena

Documents:

[MISC. - RECORDS DESTRUCTION REQUEST, FAMILY ARENA.PDF](#)

**BILLS FOR FINAL PASSAGE**

**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 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](#)

**BILLS FOR INTRODUCTION**

**Bill No. 4786**

Authorizing an intergovernmental agreement with MDSS and the Dept. of Workforce and Business Development related to the SkillUP and Jobs League Services Contract

Documents:

[BILL NO. 4786.PDF](#)  
[SUMMARY - BILL NO. 4786.PDF](#)

**Bill No. 4787**

CMAQ program agreement with MHTC for the Gateway Greenlight Program CMAQ-5414(637)

Documents:

[BILL NO. 4787.PDF](#)  
[SUMMARY - BILL NO. 4787.PDF](#)

**Bill No. 4788**

Amendment to MHTC agreement for Gateway Greenlight Program, Phase 6, CMAQ-5414(634)

Documents:

[BILL NO. 4788.PDF](#)  
[SUMMARY - BILL NO. 4788.PDF](#)

**Bill No. 4789**

Authorizing an intergovernmental agreement with the City of St. Charles for use of transportation sales tax funds to support the FEDEX freight expansion center project

Documents:

[BILL NO. 4789.PDF](#)  
[SUMMARY - BILL NO. 4789.PDF](#)

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

Amendment of the Charter in the form of a Proposition 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**