

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

December 2, 2019

5:15 p.m. Closed Meeting, 5:30 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 (2)

WORK SESSION

1. Discussion on the 2020 Recommended St. Charles County Budget

[2020 RECOMMENDED ANNUAL BUDGET](#)

2. Other Miscellaneous Topics

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC HEARING

St. Charles County Budget for 2020

[2020 RECOMMENDED ANNUAL BUDGET](#)

Documents:

[2020 BUDGET PUBLIC HEARING NOTICE.PDF](#)

PUBLIC COMMENTS

ORAL REPORT FROM COUNTY EXECUTIVE

CONSENT AGENDA

Approval of Journal of the previous meeting

[Minutes - 11-25-19](#)

Documents:

[DRAFT - NOVEMBER 25, 2019 CLOSED MTG, WORK SESSION AND
REG MTG MINUTES.PDF](#)

Approval of Purchases

[Parks and Recreation](#)

New Melle Lakes Park Apted Events Center ADA Restroom/A. Eilers
Construction/\$123,026.00

Documents:

[BID - NEW MELLE LAKES PARK APTED EVENTS CENTER ADA](#)

RESTROOM.PDF
SUMMARY - NEW MELLE LAKES PARK APTED EVENTS CENTER
ADA RESTROOM.PDF

Approval of Nominations/Appointments

Miscellaneous

Highway

Petition for Public Acceptance - Streets and Storm Sewers - Jaxson Estates
Plat 3

Documents:

MISC. - PETITION FOR PUBLIC ACCEPTANCE - STREETS AND
STORM SEWERS - JAXSON EST. PLAT 3.PDF

Community Development

Contract Renewal for professional services between St. Charles County, Mo and
Community Council of St. Charles County - \$55,000

Documents:

MISC. - CONTRACT RENEWAL WITH COMMUNITY COUNCIL OF ST.
CHARLES CO.PDF
SUMMARY - CONTRACT RENEWAL WITH COMMUNITY COUNCIL OF
ST. CHARLES CO.PDF

Registrar

Records Destruction - Elections Dept.

Documents:

MISC. - RECORDS DESTRUCTION - ELECTIONS DEPT..PDF

Registrar

Records Destruction - Corrections

Documents:

MISC - RECORDS DESTRUCTION - CORRECTIONS.PDF

Assessor

Approval of the 2020-2021 Maintenance Plan

Documents:

MISC. - 2020-2021 MAINTENANCE PLAN.PDF
SUMMARY - 2020-2021 MAINTENANCE PLAN.PDF

ITEMS REMOVED FROM THE CONSENT AGENDA

BILLS FOR FINAL PASSAGE

Bill No. 4790

Authorizing a program services contract with MDHSS for violent death and overdose
death surveillance reimbursement

Documents:

[BILL NO. 4790.PDF](#)
[SUMMARY - BILL NO. 4790.PDF](#)

Bill No. 4791

Authorizing a professional service agreement between St. Charles County and the MO Highway Patrol with Nauman Wadalawala as an independent contractor

Documents:

[BILL NO. 4791.PDF](#)

BILLS FOR INTRODUCTION

Bill No. 4792

Adopting and Appropriating the Fiscal Year 2020 Budget for St. Charles County, Missouri

Documents:

[BILL NO. 4792.PDF](#)

Bill No. 4793

Affirming the Board of Zoning Adjustment's decision on Application VAR19-03

Documents:

[BILL NO. 4793.PDF](#)
[SUMMARY - BILL NO. 4793.PDF](#)

Bill No. 4794

Approving the Transportation Improvement Plan for 2020-2022 and corresponding intergovernmental agreements

Documents:

[BILL NO. 4794.PDF](#)
[SUMMARY - BILL NO. 4794.PDF](#)

Bill No. 4795

Intergovernmental Agreement w/MODHSS for a grant of \$94,000 to combat opioid abuse

Documents:

[BILL NO. 4795.PDF](#)
[SUMMARY - BILL NO. 4795.PDF](#)

Bill No. 4796

Agreement with the University of MO Extension Council to provide educational programs and services/\$100,000

Documents:

[BILL NO. 4796.PDF](#)

Bill No. 4797

Amending various sections of the Ordinances of St. Charles County, MO and deleting Section 115.120 all concerning the Personnel Administration Plan

Documents:

[BILL NO. 4797.PDF](#)
[SUMMARY - BILL NO. 4797.PDF](#)

TABLED BILLS

Tabled 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