

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**

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](#)

## 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