

**St. Charles County Council Journal
Closed Meeting – January 31, 2022**

The St. Charles County Council met on Monday, January 31, 2022, at 6:00 p.m. in the County Council Chambers, 100 North Third Street, St. Charles, Missouri.

Councilman Hollander motioned to go into closed session pursuant to RSMO 621.010 (1) and (3), seconded by Councilman White. Council Chair Schneider requested the following roll call vote:

Councilman Joe Cronin	absent (arrived at 6:01 p.m.)
Councilman Joe Brazil	present
Councilman Mike Elam	absent (arrived at 6:05 p.m.)
Councilman Dave Hammond	absent
Councilman Terry Hollander	present
Councilwoman Nancy Schneider	present
Councilman John White	present

There were no votes taken during the closed meeting.

Councilman White motioned to go into open meeting, seconded by Councilman Hollander and agreed upon by all present.

**St. Charles County Council Journal
Regular Meeting – January 31, 2022**

The St. Charles County Council met on Monday, January 31, 2022, at 7:00 p.m. in the County Council Chambers, 100 North Third Street, St. Charles, Missouri.

Jason Meinershagen of First Baptist in Wentzville provided the invocation and Councilman Cronin led the Pledge of Allegiance.

The following roll call was taken by the Clerk:

Councilman Joe Cronin	present
Councilman Joe Brazil	present
Councilman Mike Elam	present
Councilman Dave Hammond	absent
Councilman Terry Hollander	present (left at 7:18 p.m.)
Councilwoman Nancy Schneider	present
Councilman John White	present

County Executive Staff present:

Steve Ehlmann, County Executive
Joann Leykam, Director of Administration
Jennifer George, Assistant Director of Administration
John Greifzu, Assistant Director of Administration

County Counselor’s Office:

Rory O’Sullivan, Acting County Counselor

IN THE MATTER OF)
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PUBLIC COMMENTS)

Arnie Dienoff, O’Fallon resident, stated the ADA compliant door to the building didn’t work for him and Dienoff was troubled that the Sheriff’s deputy activated his video equipment when Dienoff entered the building. Dienoff stated the Council should consider any financial implications before voting for resolution No. 22-01 and expressed concerns about the cost and transparency of the MoDOT/Cave Springs improvement project.

IN THE MATTER OF)
ORAL REPORT)
FROM THE COUNTY EXECUTIVE)

There was no report presented.

IN THE MATTER OF)
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CONSENT AGENDA)

Council Chair Schneider asked if there were any items to be removed from the Consent Agenda.

Councilman White made a motion to approve the Consent Agenda as presented seconded by Councilman Hollander and approved by all present.

The approved items are as follows:

Approval of Journal of the previous meetings – 1-10-2022

Approval of Bids

- Highway - Professional Services - West Meyer Shouldering Project/Oates Associates/\$274,758.00
- Professional Services - Josephville Shouldering Project/HR Green, Inc./\$274,385.85
- Professional Services - Femme Osage Creek Rd. Bridge Replacement Project/
Bartlett and West, Inc./\$99,724.00
- Professional Services - Augusta Bottom Rd. Bridge Replacement Project/
Great River Associates, Inc./\$70,550.02

- Construction Maintenance – Courts Building Multi Floor Renovation/Aspire Construction Services, LLC/\$188,200.00
- Circuit Court Third Floor Courtroom Addition/Aspire Construction Services, LLC/\$297,800.00

Parks & Recreation – Foristell Park Playground Installation/PlayCore Wisconsin, Inc. DBA
GameTime \$949,935.29

Nominations and Appointments

Board of Equalization - John Matlick/re-appointment/term expires 1-30-2025

Community and Children’s Resource Board

- Kenneth Dobbins/city of Lake St. Louis/re-appointment/term expires 12-31-2024
- Matthew Pirtle/city of St. Charles/re-appointment/term expires 12-31-2024
- Larry Marty/city of St. Charles/re-appointment/term expires 12-31-2024

Miscellaneous

Registrar - Record Destruction Request/Assessor's Office

- Record Destruction Request/Finance
- Record Destruction Request/Office of Public Information, Emergency Communications and Executive Office
- Record Destruction Request/Election Authority

IN THE MATTER OF)
)
RESOLUTIONS)

Resolution No. 22-01- Sponsored by Council as a Whole - A RESOLUTION SUPPORTING THE PROPOSED REDESIGNATION OF THE MISSOURI PORTION OF THE ST. LOUIS NONATTAINMENT AREA INTO THE STATUS OF ATTAINMENT DUE TO COMPLIANCE WITH THE 2015 OZONE STANDARD AS SHOWN BY THE 2019-2021 AMBIENT AIR QUALITY MONITORING DATA

County Executive, Steve Ehlmann, explained that a process has begun to change the St. Louis region’s status regarding air quality standards. The St. Louis area is currently a non-attainment area, which requires auto emissions testing for license renewal and the use of special gas in the summer. MDNR is considering a proposal to the EPA to eliminate certain requirements including the auto emissions program. Ehlmann noted the current air quality in the region is compliant with federal standards and is mainly affected by the coal industry. Clean running car engines don’t contribute much to pollution and the emissions program unfairly burdens drivers. Ehlmann requested the Council’s support of this resolution.

Councilman Cronin stated the special gas required by Missouri messes up many small engines and questioned if it would still be required after our status was changed. Ehlmann replied that a new program laid out by the EPA would determine the answer.

There being no further discussion Council Chair Schneider requested the following roll call vote: Councilman Cronin – yes, Councilman Brazil – yes, Councilman Elam – yes, Councilman Hammond – absent, Councilman Hollander – yes, Councilwoman Schneider – yes, Councilman White – yes. Resolution No. 22-01 was approved 6-1.

IN THE MATTER OF)
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BILLS FOR FINAL PASSAGE)

Bill No. 5036 - Sponsored by Mike Elam - AN ORDINANCE AUTHORIZING EXECUTION OF DOCUMENTS FOR RECEIPT OF FUNDS IN THE AMOUNT OF \$56,228 FROM THE SECRETARY OF STATE FOR A GRANT AWARDED TO THE ELECTION AUTHORITY FOR AN ELECTION EFFICIENCY GRANT TO ASSIST WITH ELECTION ACTIVITIES, SYSTEMS AND EQUIPMENT MAINTENANCE, MAINTAINING VOTER LISTS, AND POLLING PLACE ACCESSIBILITY AND FURTHER AMENDING ORDINANCE 21-096 BY PROVIDING SUPPLEMENTAL APPROPRIATIONS TO THE ELECTION AUTHORITY FUND BUDGET

There being no discussion, Council Chair Schneider requested the following roll call vote:
Councilman Cronin – yes, Councilman Brazil – yes, Councilman Elam – yes, Councilman Hammond – absent, Councilman Hollander – yes, Councilwoman Schneider – yes, Councilman White – yes.
Bill No. 5036 was approved 6-1.

Bill No. 5037 - Sponsored by: Mike Elam - AN ORDINANCE AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT BETWEEN ST. CHARLES COUNTY, MISSOURI, AND THE UNITED STATES ATTORNEY’S OFFICE FOR THE EASTERN DISTRICT OF MISSOURI IN CONJUNCTION WITH THE MISSOURI HIGHWAY PATROL AS FISCAL AGENT AND MOHSEN PASHA AS AN INDEPENDENT CONTRACTOR

There being no further discussion, Council Chair Schneider requested the following roll call vote:
Councilman Cronin – yes, Councilman Brazil – yes, Councilman Elam – yes, Councilman Hammond – absent, Councilman Hollander – yes, Councilwoman Schneider – yes, Councilman White – yes. Bill No. 5037 was approved 6-1.

Bill No. 5038 - Sponsored by: Mike Elam - AN ORDINANCE AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT BETWEEN ST. CHARLES COUNTY, MISSOURI, AND THE UNITED STATES ATTORNEY’S OFFICE FOR THE EASTERN DISTRICT OF MISSOURI IN CONJUNCTION WITH THE MISSOURI HIGHWAY PATROL AS FISCAL AGENT AND NINO PRZULJ AS AN INDEPENDENT CONTRACTOR

There being no discussion, Council Chair Schneider requested the following roll call vote:
Councilman Cronin – yes, Councilman Brazil – yes, Councilman Elam – yes, Councilman Hammond – absent, Councilman Hollander – yes, Councilwoman Schneider – yes, Councilman White – yes. Bill No. 5038 was approved 6-1.

Bill No. 5039 - Sponsored by: Mike Elam - AN ORDINANCE AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT BETWEEN ST. CHARLES COUNTY, MISSOURI, AND THE UNITED STATES ATTORNEY’S OFFICE FOR THE EASTERN DISTRICT OF MISSOURI IN CONJUNCTION WITH THE MISSOURI HIGHWAY PATROL AS FISCAL AGENT AND SAMANTHA REITZ AS AN INDEPENDENT CONTRACTOR

IN THE MATTER OF)
)
TABLED BILLS)

There were no bills removed from the table.

IN THE MATTER OF)
ANNOUNCEMENTS AND)
MISCELLANEOUS)

Council Chair Schneider recognized and congratulated the following employees for their years of service to the County: Jim Schuette (40 years); Amy Endsley, Bradley Krieg, Mary Meinert, Gary Morrison (35 years); Eric Bishop (30 years); Thomas Babb, Joseph Fry (25 years).

There being no further announcements Councilman Elam made a motion to adjourn, seconded by Councilman Cronin and unanimously approved. The meeting adjourned at 7:24 p.m.

Examined and Approved

Nancy Schneider, Council Chair
St. Charles County, Missouri

/csf