

**St. Charles County Council Journal
Regular Meeting – February 14, 2022**

The St. Charles County Council met on Monday, February 14, 2022, at 7:00 p.m. in the County Council Chambers, 100 North Third Street, St. Charles, Missouri.

Council Member Elam provided the invocation and Councilman Brazil 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
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)
)
PUBLIC COMMENTS)

Arnie Dienoff, O’Fallon resident, reminded citizens that open filing for County Council seats will start on Feb. 22, 2022 and encouraged participation from anyone interested. Dienoff stated he had not received a response from Sheriff Scott Lewis regarding the checkpoint issues he had last meeting, Jan. 31, 2022. Dienoff shared concerns regarding the placement of Bob Schnur into the Asst. Director of Administration’s position as it relates to his seat on the Duckett Creek Sanitary District Board as well as concerns regarding the Gateway Green Light contracts the County has.

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 Elam and unanimously approved by those present.

The approved items are as follows:

Approval of Journal of the previous meetings – 1-31-2022

Approval of Bids

Highway

- Highway N Overlay and Sidewalk Improvements/Pace Construction Co., LLC/\$1,006,785.50
- Crack Sealing Project - Concrete Streets/Gulf Coast Asphalt LLC/\$134,723.20
- Crack Sealing Asphalt Roads/Gulf Coast Asphalt LLC/\$73,511.87
- 2022 Concrete Removal and Replacement B/M & H Contractors, Inc./\$2,071,965.00
- Ready Mix Concrete/Multiple Bidders: Eastern Ready Mix Inc., Western Ready Mix, Schreiter Ready Mix,/\$542,000.00
- Highway Department Vehicle Repairs/Multiple Bidders: Clarke Power Services, Inc., Viking-Cives Midwest, Inc., Discovery Design Truck Body and Equipment, Cummings, McGowan and West, Heavy Duty, COE Equipment, Inc., Rush Truck Centers of Missouri, Truck Centers Inc. \$565,000.00
- Plastic Pipe/Multiple Bidders: Boehmer Brothers, Core & Main, IMCO/\$70,000.00

Information Systems - Main Firewall Replacement/CDW Government/\$875,000.00

Nominations and Appointments

Commission on Housing Assistance

- Samantha VanNatta/term expires 10-31-24/fills the vacant position held by Demetrius Chapman
- Robert Schnur/term expires 10-31-24/fills the position held by Jennifer George

Flood Plain Vision Board

- Dawn Boerding - Unincorporated St. Charles County/partial term expires 10-31-2022
- Nathan Dunkmann - Unincorporated St. Charles County/partial term expires 10-31-2022

Miscellaneous

Registrar – Records Destruction Request/Airport

Facilities Management – Change Order No. 1/Metro Roofing, Health Bldg. Roof Replacement \$12,686.39

IN THE MATTER OF)
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BILLS FOR FINAL PASSAGE)

Bill No. 5041 – Sponsored by Joe Cronin - AN ORDINANCE APPROVING A SECOND AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF WENTZVILLE FOR WEST MEYER ROAD PHASE 3

RIVERFRONT DISTRICT, WITH FLOODWAY OVERLAY DISTRICT, PER APPLICATION RZ21-20

Council Member Cronin stated this is basically a rezoning to allow for an expansion of the property and that Community Development staff was in support of the rezoning.

Mr. Pendergrass, applicant stated he was available if anyone had any questions.

Bill No. 5046 – Sponsored by Joe Brazil – AN ORDINANCE OF THE COUNTY OF ST. CHARLES, MISSOURI, APPROVING THE PRELIMINARY PLAT FOR AUTUMN HOLLOW

Council Member Brazil stated the rezoning was approved earlier and this approval is to allow for a hammerhead turnaround vs a small circle which is not currently allowed in the County’s ordinances. Council Chair Schneider requested an explanation on what a hammerhead turnaround is. A representative from Lombardo Homes explained it is basically a “T” at the end of the street vs a rounded end. Schneider pointed out this application was unanimously approved by the Planning and Zoning Commission.

Bill No. 5047 – Sponsored by Nancy Schneider – AN ORDINANCE APPROVING EXECUTION OF A HIGHWAY RESEARCH AND DEVELOPMENT AGREEMENT WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION (“COMMISSION”) TO COORDINATE THE PARTICIPATION OF ST. CHARLES COUNTY IN THE COST OF THE FEDERAL HIGHWAY ADMINISTRATION’S ALLOCATED WORK ZONE DATA EXCHANGE DEMONSTRATION DISCRETIONARY GRANT PROGRAM

Bill No. 5048 – Sponsored by Joe Cronin, Joe Brazil and Nancy Schneider – AN ORDINANCE AMENDING SECTIONS 405.060 AND 405.080 REGARDING CUSTOM BUTCHERING

Council Member Brazil requested additional language to be put into this bill regarding the location of the slaughtering of the animal prior to butchering. Discussion was held regarding waste from the operation and Mr. Brinker, the operator who has requested this through Council Member Brazil explained how the waste is dealt with on his property. Brinker explained he catches the debris from the slaughter and has a rendering company on contract that removes it from the site. Robert Myers, Planning and Zoning Division Director for the St. Charles County Community Development Department urged the Council to be aware of changing the language too much could place operations into a livestock or meat packing business. Brazil stated he would work with Community Development on the language. Council Member Cronin suggested to follow the current rules through the Dept. of Agriculture.

Council Member White noted three generations ago, this type of operation was done by many people and was concerned about additional regulations.

IN THE MATTER OF)
)
TABLED BILLS)

There were no bills removed from the table.

**IN THE MATTER OF)
ANNOUNCEMENTS AND)
MISCELLANEOUS)**

Council Chair Schneider announced this was Asst. Director of Administration Jennifer George’s last Council meeting as she will be leaving on Feb. 24, 2022 to take a position in the private sector. Schneider congratulated George on her achievements during her tenure with St. Charles County Government including her position as Acting Director of Workforce Development. Schneider wished her well in her future endeavors.

County Executive Steve Ehlmann thanked Ms. George for all of her hard work.

Council Chair Schneider announced Bob Schnur, Director of Finance will replace Jennifer George effective Feb. 25, 2022.

Council Member Elam congratulated Jennifer George as well on her achievements with St. Charles County Government and also announced the departure of Video Production Manager Ashley Fears who is also leaving in late February as well as Brian Bartak from Communications is taking a position in the IS Department. Elam thanked everyone and wished them good luck.

Council Member White thanked Jennifer George for all her help over the years and wished her good luck.

There being no further announcements Council Member Elam made a motion to adjourn, seconded by Council Member White and unanimously approved by those present. The meeting adjourned at 7:26 p.m.

Examined and Approved

Nancy Schneider, Council Chair
St. Charles County, Missouri

/djv