

## **St. Charles County Council Journal Closed Meeting –December 3, 2018**

The St. Charles County Council met on Monday, December 3, 2018 at 5:38 p.m. in the County Council Chambers, 100 North Third Street, St. Charles, Missouri for a Closed Meeting.

Council Member Brazil made a motion to go into a closed meeting seconded by Council Member Elam pursuant to State Statute RSMo 610.021 (1) and (2), The following roll call vote was taken to go into the closed meeting: Council Member Cronin – yes, Council Member Brazil – yes, Council Member Elam – yes, Council Member Hammond – yes, Council Member Hollander – absent (arrived 6:08 p.m.), Council Member Klinghammer – yes and Council Member White – yes.

State Statute RSMo 610.021 (1) Legal actions, cause of action or litigation involving a public governmental body and any confidential or privileged communication between a public governmental body or its representative and its attorneys followed.

State Statute RSMo 610.021 (2) Leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor. No official votes were taken.

Discussion of Litigation and Real Estate pursuant to Section 610.021 (1) and (2).

*[The minutes of this closed session are currently a closed record pursuant to Section 610.021 (1) RSMo. The original minutes are in the legal file for this matter in the Counselor's Office, and will be added to the Council records after this becomes an open record.]*

Council Member Hollander made a motion to go back into open session, seconded by Council Member Elam, and approved by Council Members Cronin, Elam, Hammond, Hollander, and White. The Council went into open session at 6:30 p.m.

## **St. Charles County Council Journal Budget Work Session – December 3, 2018**

The St. Charles County Council met on Monday, December 3, 2018 at 6:34 p.m. in the County Council Chambers, 100 North Third Street, St. Charles, Missouri for the third of three scheduled budget work sessions. In attendance: Council Members Cronin, Brazil, Elam, Hammond, Hollander, Klinghammer, and White.

Also in attendance: Steve Ehlmann – County Executive, Joann Leykam – Director of Administration, Jennifer George – Assistant Director of Administration, John Greifzu – Assistant Director of Administration, Bob Schnur – Director of Finance, Keith Hazelwood – County Counselor.

Council Member Hollander opened the Budget Work Session at 6:34 p.m. Director of Finance, Bob Schnur, addressed the Council on the projected revenues from the County sales tax. Schnur presented a handout\* showing sales tax receipts for October were lower than those of October 2017 and suggested collections may be flat for the year 2018. Council Members held discussion about funding an additional 1% increase to the cost of living raise for county employees. Council Chair Hammond stated his concerns to provide for current employees before \$1,000,000 is budgeted on new positions. County Director of Administration Leykam stated that departments were not granted every new position they requested in their budgets.

*\*Editor's note: a copy of this handout is attached to these minutes and is also available in the County Registrar's office.*

Discussion continued regarding the possibility of revising the IS Department budget to help fund the proposed 1% cost of living raises. Council Member White stated he was in support of the County Executive's proposed budget.

The work session ended at 7:08 p.m.

**St. Charles County Council Journal  
November 13, 2018**

The St. Charles County Council met on Tuesday, November 13, 2018 at 7:10 p.m. in the County Council Chambers, 100 North Third Street, St. Charles, Missouri. Council Member Mike Elam provided the invocation. Council Member Cronin led the Pledge of Allegiance.

The following roll call was taken by the Clerk:

|                                 |         |
|---------------------------------|---------|
| Council Member Joe Cronin       | present |
| Council Member Joe Brazil       | present |
| Council Member Mike Elam        | present |
| Council Member Dave Hammond     | present |
| Council Member Terry Hollander  | present |
| Council Member Mike Klinghammer | present |
| Council Member 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:

Keith Hazelwood, County Counselor

**IN THE MATTER OF** )  
**PUBLIC HEARING ON THE** )  
**PROPOSED ST. CHARLES COUNTY** )  
**GOVERNMENT BUDGET** )

Council Chair Hammond opened the public hearing.  
There being no speakers, the public hearing was closed.

**IN THE MATTER OF** )  
 )  
**PUBLIC COMMENTS** )

Council Chair Hammond opened public comments.

There being no speakers the public comments were closed.

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

No oral report was presented.

**IN THE MATTER OF** )  
 )  
**CONSENT AGENDA** )

Council Chair Hammond requested consideration of the Consent Agenda.

Council Member Klinghammer motioned to table the following bid approvals. He requested more time for a group meeting or work session to better understand the cost and funding of the following items:

**Approval of Bids**

Emergency Communications

-TriTech Software Refresh and Expansion Project/TriTech Software Systems/\$2,266,879.34

-TriTech Software and Subscription Support/TriTech Software Systems/\$1,783,807.73

Council Member Hollander seconded the motion and it was unanimously approved. Council and Administration agreed that questions and concerns could be answered with a group tour of the working floor at the EOC. The County Executive noted the \$4,000,000 cost of the bids was lower than anticipated. Council Member Hollander seconded the motion to table and all council members agreed.

Council Member Klinghammer made a motion to approve the remaining items on the consent agenda. Council Member Elam seconded the motion which was unanimously approved. The following items were approved:

**Approval of Journal of the previous meeting (11/26/18)**

**Approval of Nomination/Appointments**

County Counselor – John R. Watson (effective Jan. 1, 2019)

County Municipal Court Judge – Joel D. Brett – term expiring 12-31-20/reappointment

Council Member Mike Elam welcomed John Watson (County Counselor appointee) to the meeting. Mr. Watson will replace Keith Hazelwood, County Counselor, on January 1, 2019. Council Member Elam thanked Hazelwood for his work.

**IN THE MATTER OF** )  
 )  
**BILLS FOR INTRODUCTION** )

**Bill No. 4670** – Sponsored by The Council as a Whole – An Ordinance adopting & appropriating the Fiscal Year 2019 Budget for St. Charles County, MO

Discussion: Council Member Cronin, suggested taking care of current employees noting the Police, Highway and Code Enforcement personnel. Cronin supports an additional 1% cost of living increase for all county employees before adding 5 new positions to the IS Department. Cronin suggested \$485,00 from the IS budget would cover the expense.

Council Member Hammond was hopeful that the Finance Department and the Administration could find a way to cover his highly recommended 1% increase for cost of living.

Council Members requested consideration from the Administration to review the Budget after receiving the December sales tax figures in March of 2019 as it relates to additional personnel in the IS Department.

Council Members Elam and Hollander stated they were in support of the proposed budget and agreed to review the issue when the December sales tax figures are available.

**Bill No. 4671** – Sponsored by Council as a Whole – An Ordinance authorizing the County Executive to execute agreements for Advocacy and Lobbying Services

**Bill No. 4672** – Sponsored by Council as a Whole – An Ordinance amending Section 200.050 of the Ordinances of St. Charles County Missouri (“OSCCMo”) concerning fees.

**Bill No. 4673** – Sponsored by Dave Hammond – An Ordinance amending the 2018 Budget adopted as Ordinance 17-113 by making supplemental appropriations to the Regional Medical Examiner Budget in the Amount of \$75,000 and by transferring unencumbered appropriations between line items in the budget of the St. Charles County Sheriff.

**Bill No. 4674** – Sponsored by Council as a Whole – An Ordinance amending sections 115.320, 115.330, 115.670, 115.710, 115.720 and 115.722 of the Ordinances of St. Charles County, Missouri (“OSCCMo”), all concerning the Personnel Administration Plan, including but not limited to benefits.

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

Council Member Elam presented AlertMe, a mass communication program newly provided by the County. AlertMe will deliver Emergency Management, Health, Police, and Road Construction/closure alerts to subscribers via text, email or phone. Council Member Elam thanked the Communications Department for keeping us informed.

Council Member Brazil reported the Defiance Christmas Parade went well with over 70 floats participating and Chief of Police Todd leading the parade.

John Greifzu announced the Daniel Boone Home Christmas Event was sold out for the first 2 weekends.

Director of Administration Leykam, recognized Detective Tony Jones, St. Charles County Police Department and Detective Kevin Martin, St. Louis County Police Department, both associated with the U.S. Marshall Fugitive Joint Violent Offender Task Force. Leykam shared a day’s events as they unfolded when Det. Jones and Det. Martin were fired upon while doing their job. Jones and Martin were awarded the Medal of Valor for their actions. The Council and all present gave Jones, who was in attendance, a standing ovation.

Council Member Mike Elam reminded everyone that it is Hour of Code Week, and that Workforce Development is available for career training. The unemployment rate in St. Charles is currently at 1.9%. Elam also announced a great turnout at the Greater St. Charles Chamber of Commerce’s Santa Dash.

Council Member Mike Klinghammer noted that Christmas Traditions on Main St., St. Charles, is ongoing and is a spectacular event.

There being no further comments Council Member Elam made a motion to adjourn, seconded by Council Member Klinghammer. The meeting adjourned at 8:49 p.m.

Examined and Approved

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Dave Hammond, County Council Chair  
St. Charles County, Missouri

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