

**St. Charles County Council Journal  
Regular Meeting – March 25, 2019**

The St. Charles County Council met on Monday, March 25, 2019 at 7:00 p.m. in the County Council Chambers, 100 North Third Street, St. Charles, Missouri. Pastor Brad Harris with Bible Baptist Church in St. Charles provided the invocation and Councilman Hammond led in the Pledge of Allegiance.

The following roll call was taken by the Clerk:

Council Member Joe Cronin	present
Council Member Joe Brazil	absent
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:

John Watson, County Counselor

**IN THE MATTER OF** )  
 )  
**PUBLIC PRESENTATIONS** )

County Executive Steve Ehlmann presented a Proclamation to Donna Hafer on all of her successes and involvement related to the South Main Street Preservation. Ehlmann pointed out various businesses Ms. Hafer had as well as beginning the Christmas Walk with fellow friends John Dengler and Archie Scott which is now known as Las Posadas and Christmas Traditions along South Main Street in St. Charles City. Ms. Hafer thanked everyone for the recognition and noted it is often times difficult to keep the motivation going however these types of events helps keep the drive alive.

Council Chair White thanked Mrs. Hafer for all of her time and involvement. White also pointed out that both he and Mrs. Hafer were involved in 4-H. White also thanked Mrs. Hafer’s son Rob for all of his help.

**IN THE MATTER OF )  
CONDITIONAL USE PERMITS )  
BILLS FOR FINAL PASSAGE )**

**Bill No. 4689** – Sponsored by Joe Brazil – AN ORDINANCE GRANTING CONDITIONAL USE PERMIT CUP18-18 FOR BUILDINGS, STRUCTURES, OR OPEN SPACES FOR CONDUCTING WEDDINGS AND/OR WEDDING RECEPTIONS OR OTHER PRIVATE PARTIES TO ROBERT G. BRINKMANN AND KIM BRINKMANN, PROPERTY OWNERS

Council Member Hollander stated Exhibit C, the Findings of Fact and Conclusion of Law for Bill No. 4689 was not received in time for posting. Hollander made a motion to table Bill No. 4689, seconded by Council Member Hammond and Cronin and unanimously approved by the members present. Bill No. 4689 was tabled.

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

Council Chair White opened public comments. He requested comments be limited to three minutes per speaker with three alternating pro and con positions on any particular topic. He also requested that anyone who addressed the Council fill out a speaker’s card for the record prior to the start of the meeting.

Bill No. 4689

Graeme Garvey, 11 Sunfish Dr., Defiance, MO stated he was not in opposition of the wedding venue project, however, has concerns regarding outdoor amplified music, fireworks and stopping the serving of alcohol prior to the end of any event to help eliminate intoxicated drivers on Highway F, Hwy. 94, etc.

Miscellaneous

Arnie Dienoff – PO Box 1535 O’Fallon MO, - Dienoff shared his concerns regarding the tree removal around the Executive Building and hoped there was a plan to replant trees. Dienoff noted the various harassment suits of past St. Charles County employees and offered his involvement if necessary.

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

No report was presented.

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

Council Chair White requested consideration of the Consent Agenda. Council Member Elam made a motion to approve the Consent Agenda as presented, seconded by Council Member Klinghammer and unanimously approved by the members present. The approved items are as follows:

**CONSENT AGENDA**

**Approval of Journal of the previous meeting (3-11-19) and the Corrected Minutes from 10-10-17**

**Approval of Bids**

Facilities – Carpet Replacement/Stephens Floor Covering/\$96,160

– Custodial Services/Cleaning Solutions Group/\$62,374.00

Highway – Sand, Aggregate and Crushed Stone, Multiple Bids: Central Stone (Fort Belle and Moscow Mills), Fred Weber, LafargeHolcim, Big Creek Quarry, BMC Stone, LLC, Schiermeier Quarry/\$75,000

Parks & Recreation – Tractor w/loader bucket/Heavy Duty Equipment/\$55,999

**Nominations and Appointments**

**Miscellaneous**

**IN THE MATTER OF** )  
)  
**RESOLUTION NO. 19-01** )

Resolution No. 19-01 remained tabled.

**IN THE MATTER OF** )  
)  
**BILLS FOR FINAL PASSGE** )

**Bill No. 4690** – Sponsored by Joe Brazil – AN ORDINANCE AMENDING THE ZONING DISTRICT MAP OF THE COUNTY OF ST. CHARLES, MISSOURI, BY REZONING LAND FROM A, AGRICULTURAL DISTRICT, TO RR, SINGLE-FAMILY RESIDENTIAL DISTRICT, AS PER APPLICATION RZ18-12

Council Member Cronin stated this rezoning is in District 2 and explained he reached out to Council Member Brazil who is currently on vacation to see if he was in support of this bill. Cronin announced that Council Member Brazil was in support.

There being no further discussion, Council Chair White requested the following roll call vote: Council Member Cronin – yes, Council Member Brazil – absent, Council Member Elam – yes, Council Member Hammond – yes, Council Member Hollander – yes, Council Member Klinghammer – yes and Council Member White – yes. Bill No. 4690 was unanimously approved by the members present.

**Bill No. 4691** – Sponsored by Council as a Whole – AN ORDINANCE AMENDING SECTIONS 405.510.D, AND 405.535.B OF THE ORDINANCES OF ST. CHARLES COUNTY MISSOURI (“OSCCMO”) THE UNIFIED DEVELOPMENT ORDINANCE (“UDO”) RELATING TO NOTIFICATION REQUIREMENTS FOR PROPERTIES SUBJECT TO REZONING AND CONDITIONAL USE PERMIT APPLICATION AND APPROVAL PROCESSES

There being no discussion, Council Chair White requested the following roll call vote: Council Member Cronin – yes, Council Member Brazil – absent, Council Member Elam – yes, Council Member Hammond – yes, Council Member Hollander – yes, Council Member Klinghammer – yes and Council Member White – yes. Bill No. 4691 was unanimously approved by the members present.

**Bill No. 4692** – Sponsored by John White – AN ORDINANCE AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN EAST-WEST GATEWAY COUNCIL OF GOVERNMENTAL FINANCIAL ASSISTANCE SUB-AWARD AGREEMENT FOR MICROWAVE ROUTER UPGRADES AT ST. CHARLES COUNTY SITES

There being no discussion, Council Chair White requested the following roll call vote: Council Member Cronin – yes, Council Member Brazil – absent, Council Member Elam – yes, Council Member Hammond – yes, Council Member Hollander – yes, Council Member Klinghammer – yes and Council Member White – yes. Bill No. 4692 was unanimously approved by the members present.

**Bill No. 4693** – Sponsored by John White – AN ORDINANCE AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT WITH THE MISSOURI DEPARTMENT OF PUBLIC SAFETY TO DEPLOY ONE OR MORE MEMBERS OF THE DIVISION OF EMERGENCY MANAGEMENT TO THE COMMUNICATIONS UNIT

There being no discussion, Council Chair White requested the following roll call vote: Council Member Cronin – yes, Council Member Brazil – absent, Council Member Elam – yes, Council Member Hammond – yes, Council Member Hollander – yes, Council Member Klinghammer – yes and Council Member White – yes. Bill No. 4693 was unanimously approved by the members present.

**Bill No. 4694** – Sponsored by Council as a Whole – AN ORDINANCE AUTHORIZING THE NONBINDING PROJECTED TAX RATES OF THE COUNTY FOR THE GENERAL REVENUE FUND AND FOR VARIOUS SPECIAL FUNDS OF AND FOR THE COUNTY OF ST. CHARLES, MISSOURI, FOR THE YEAR 2019 IN ORDER TO DEVELOP THE NOTICE OF PROJECTED TAX LIABILITY TO ACCOMPANY THE ASSESSOR’S NOTICE OF ASSESSED VALUE, ALL AS MANDATED BY SENATE BILL 711 (2008)

There being no discussion, Council Chair White requested the following roll call vote: Council Member Cronin – yes, Council Member Brazil – absent, Council Member Elam – yes, Council Member Hammond – yes, Council Member Hollander – yes, Council Member Klinghammer – yes and Council Member White – yes. Bill No. 4694 was unanimously approved by the members present.

**Bill No. 4695** – Sponsored by Council as a Whole – AN ORDINANCE REPEALING IN ITS ENTIRETY SECTION 115.230, HARASSMENT POLICY, OF THE ORDINANCES OF ST. CHARLES COUNTY, MISSOURI (“OSCCMO”), AND ENACTING A NEW SECTION 115.130 ANTI-HARASSMENT POLICY, OSCCMO, AMENDING SECTION 115.370.D, ADMINISTRATION OF THE MERIT SYSTEM, OSCCMO, AMENDING SECTION

115.410.B.3.d APPOINTMENT, AND AMENDING SECTION 115.460.B, DISCIPLINARY ACTION, OSCCMO

Council Member Hammond made a motion to amend Bill No. 4695 on Page 5 Section 2b and inserting 3039 after 636-949. Council Member Hollander seconded the motion and it was unanimously approved by the members present.

**Amended Bill No. 4695** – Sponsored by Council as a Whole – AN ORDINANCE REPEALING IN ITS ENTIRETY SECTION 115.230, HARASSMENT POLICY, OF THE ORDINANCES OF ST. CHARLES COUNTY, MISSOURI (“OSCCMO”), AND ENACTING A NEW SECTION 115.130 ANTI-HARASSMENT POLICY, OSCCMO, AMENDING SECTION 115.370.D, ADMINISTRATION OF THE MERIT SYSTEM, OSCCMO, AMENDING SECTION 115.410.B.3.d APPOINTMENT, AND AMENDING SECTION 115.460.B, DISCIPLINARY ACTION, OSCCMO

There being no further discussion, Council Chair White requested the following roll call vote: Council Member Cronin – yes, Council Member Brazil – absent, Council Member Elam – yes, Council Member Hammond – yes, Council Member Hollander – yes, Council Member Klinghammer – yes and Council Member White – yes. Amended Bill No. 4695 was unanimously approved by the members present.

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

**Bill No. 4696** – Sponsored by John White – AN ORDINANCE AMENDING SECTION 243.020 ORDINANCES OF ST. CHARLES COUNTY, MISSOURI (“OSCCMO”), RELATING TO FEES FOR RECYCLING

**Bill No. 4697** – Sponsored by Council as a Whole – AN ORDINANCE AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AGREEMENTS WITH CERTAIN MUNICIPALITIES FOR ENFORCEMENT AND PROSECUTION OF VARIOUS CODES ADOPTED BY THE MUNICIPALITIES AND ENFORCED BY THE ST. CHARLES COUNTY DEPARTMENT OF COMMUNITY DEVELOPMENT

**Bill No. 4698** – Sponsored by John White – AN ORDINANCE AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT BETWEEN THE U.S. GEOLOGICAL SURVEY (“USGS”) AND ST. CHARELS COUNTY, MISSOURI FOR DEVELOPMENT OF A FLOOD INUNDATION MAP TO SUPPORT FLOOD WARNING FOR DARDENNE CREEK IN ST. CHARLES COUNTY, MISSOURI

Council Member Cronin stated he helped sandbag this area in 1973 and this bill is extremely important due to the flooding of the Dardenne Creek has shut down Highway 70 in the past. County Executive Steve Ehlmann stated the flooding of the Dardenne Creek also shut down Highway 70 in 2016 and after waiting for several years for the U.S. Corps of Engineers to get involved, St. Charles is now introducing this bill to work with the USGS.

**IN THE MATTER OF** )  
 )  
**TABLED BILLS** )

No bills were removed from the table.

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

Council Member Cronin announced he took his grandson to the Shriner's Circus at the Family Arena and stated it is a wonderful circus and benefits Shriner hospitals. Cronin pointed out the event was a huge success as it was seen in all of the children's' faces.

Joann Leykam, Director of Administration shared that all employees at the Family Arena take a series of training classes and one employee successfully performed the heimlich maneuver on a citizen over the weekend at the circus who was choking.

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

Examined and Approved

---

John White, County Council Chair  
St. Charles County, Missouri

/djv