St. Charles County Council Journal
Closed Meeting – May 27, 2020

The St. Charles County Council met on Wednesday, May 27, 2020 at 6:45 p.m. at the St. Peters Justice Center, 1020 Grand Teton Drive, St. Peters, MO. Council Chair Hollander requested a motion to go into Closed Session. Council Member Elam made a motion to go into Closed Session pursuant to State Statute RSMo 610.021 (1) seconded by Council Member Hammond. Council Chair Hollander requested the following roll call vote to go into the Closed Session: Council Member Cronin – yes, Council Member Brazil – yes, Council Member Elam – yes, Council Member Hammond – yes, Council Member Hollander – yes, Council Member Schneider – yes and Council Member White – yes.

There were no votes taken during the Closed Session.

At 7:02 p.m. Council Member Elam made a motion to go back into Open Session, seconded by Council Member Hammond and unanimously approved.

St. Charles County Council Journal
Regular Meeting – May 27, 2020

The St. Charles County Council met on Wednesday, May 27, 2020, at 7:04 p.m. at the St. Peters Justice Center, 1020 Grand Teton Drive, St. Peters, MO. Council Member Elam read an invocation provided by Brian Andrews with Amazing Grace Baptist Church and Council Member Elam led in 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 Nancy Schneider 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 A PUBLIC
HEARING – COMMUNITY
DEVELOPMENT ADOPTING A
REVISED CITIZEN
PARTICIPATION PLAN

Council Chair Hollander opened the Public Hearing on the Community Development’s Adoption of a Revised Citizen Participation Plan and welcomed anyone to come forward.

Michelle Woods, Executive Director for Habitat for Humanity shared her excitement on the additional CARES Act funding to allow for more needs to be addressed within the community with help in the way of mortgage relief, rent relief, home repairs, etc.

Arnie C. A.C. Dienoff, County resident stated the CDBG Funds are provided by the Federal government and is a vehicle to help citizens. Dienoff pointed out it is a county wide effort with one municipality not participating with the other jurisdictions. Dienoff noted the importance for every jurisdiction to work together for the betterment of the county and to consolidate efforts. Dienoff added that food banks and the homeless in St. Charles County are in need of help as well.

There being no additional speakers, the public hearing was closed at 7:14 pm.

IN THE MATTER OF
PUBLIC COMMENTS

Council Chair Hollander opened public comments. He requested comments be limited to three minutes per speaker with three alternating pro and con positions on a 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. 4852

Maryann Boatright, resident of St. Charles County stated she was disappointed with the introduction of Bill No. 4852 related to ShowMeVax. Boatright questioned why the government wants to know if individuals have had their vaccinations. Boatright noted the Council Members should honor our country’s liberties and not support this bill.

Brenda Webb – resident of St. Charles County read a letter from a retired nurse stating there are poisons within vaccines, and everyone should be cautious. Webb continued saying the County Council should respect laws of privacy.

Brandy Pedersen, resident of St. Peters stated the people’s rights are being eroded. Pedersen pointed out that Bill No. 4852 does not explain what the information being shared will be used for and cautioned the Council Members on privacy rights.

Carol Pitzer, resident of St. Peters stated she had several questions regarding Bill No. 4852 and where did it originate from, why was this subject not put before the voters of St. Charles County, what is the
reason for this, etc. Pitzer pointed out there are several MO Representatives concerned with this bill as well. Pitzer noted privacy issues were being ignored.

**Miscellaneous**

Arnie C. A.C. Dienoff, County resident stated Bill No. 4850 should have an oversight committee formed to monitor the $47,000,000 CARES Act funding received by the Federal government for the updates to the Adult Detention Facility in the booking area as well as the replacement of the cell doors. Dienoff pointed out the jail should be built in O’Fallon to better serve the citizens.

There being no additional speakers, Public Comments ended at 7:32 p.m.

**IN THE MATTER OF**

**ORAL REPORT**

**FROM THE COUNTY EXECUTIVE**

County Executive Steve Ehlmann shared various slides showing the various cases of the Coronavirus in the surrounding counties and how St. Charles County’s line has flattened as well as the counties of Franklin and Jefferson. Ehlmann explained by following Governor Parson’s plan, hopefully the case numbers will continue to drop and commerce can begin to rebound. Editor’s Note: the slide presentation is attached to these minutes and are on file with the County Registrar. Ehlmann then yielded his time to the County’s Public Health Director Demetrius Cianci-Chapman to provide an update on the COVID-19 situation. Cianci-Chapman had a slide presentation showing the various types of testing that is being performed including testing for antibodies of people who have had Coronavirus. Council Member Elam questioned if the Health Department considers someone who has the antibodies as a positive case and Cianci-Chapman replied no. Cianci-Chapman replied to the topic of contact tracing and explained it has been a part of health departments for 40-50 years. This process is to alert people when they have come in contact with someone with a contagious disease. Editor’s Note: the slide presentation is attached to these minutes and are on file with the County Registrar.

Council Member Cronin explained a personal story related to his children being in contact with someone with Tuberculosis when they were young children and that was 30+ years ago.

**IN THE MATTER OF**

**CONSENT AGENDA**

Council Chair Hollander asked if there were any items to be removed from the Consent Agenda. Council Member Cronin made a motion to remove the following Consent Agenda items, seconded by Council Member Brazil and unanimously approved. The items removed are as follows:

**Facilities Management**
- COVID-19 Modifications to the Adult Detention Center/McCarthy Co./$10,000,000.00
- Justice Center Cell Door Replacement/Cornerstone Detention Products/$1,977,883.00

**Parks and Recreation**
- Prof. Svcs. - Design and Development of the Parks at New Melle Lakes/Farnsworth Group, Inc./$1,123,681.00
Council Member Elam made a motion to approve the remainder of the Consent Agenda as modified, seconded by Council Member Schneider and unanimously approved. The approved items are as follows:

**Approval of Journal of the previous meetings** – 5-11-2020 meeting

**Approval of Bids**

- Parks and Recreation - (2) Ford F550 Dump Trucks/State Contract/Joe Machens Ford/$120,876.00
- Track Type Skid Steer Loader/Luby Equipment/$67,818.00
- Indian Camp Creek Park Multi-Use Trail Phase 3/JTL Landscaping, LLC/$319,680.60

**Nominations and Appointments**

**Miscellaneous**

- **Community Development** - Revised CDBG Citizen Participation Plan
- **Highway** – Prof. Svcs. - Aviation Project Consultant Agreement, Appendix/Jviation/$314,524.42
- **Registrar** – Records Destruction Request – Police Department
- **Public Health** - Accepting $20,000 “Save them All” grant award from the Rachel Ray Foundation

**IN THE MATTER OF ITEMS REMOVED FROM THE CONSENT AGENDA**

Council Member Cronin explained the Council Members have toured the Adult Detention Facility and understands the need to move forward with the renovations regarding the booking area and the cell doors. Cronin continued saying this is to insure a safe environment for the County employees at this facility. Council Chair Hollander agreed with Council Member Cronin and stated all of the bids were reviewed by the Council Members.

There being no further discussion on the following item, the Council Chair requested who was in favor of the following bid: The Council Members unanimously approved the bid.

- **Facilities Management** – Justice Center Cell Door Replacement/Cornerstone Detention Products/$1,977,883.00

There being no further discussion on the following item, the Council Chair requested who was in favor of the following bid: The Council Members unanimously approved the bid.

- **Facilities Management** - COVID-19 Modifications to the Adult Detention Center/McCarthy Co./$10,000,000.00

Council Member Cronin stated the Parks Department does a wonderful job, however the cost for the design and development of the Parks at New Melle Lakes is too high. Cronin suggested the Parks Department hire a designer/draftsman to have on staff to eliminate the high cost of design by outside consulting firms.

There being no further discussion on the following item, Council Chair Hollander requested who was in favor as follows: Council Members Brazil, Elam, Hammond, Hollander, Schneider and White. Council Member Cronin was not in favor.

- **Parks and Recreation** – Prof. Svcs. - Design and Development of the Parks at New Melle Lakes/
IN THE MATTER OF BILL NO. 4846 – Sponsored by Nancy Schneider – AN ORDINANCE AMENDING THE ZONING DISTRICT MAP OF THE COUNTY OF ST. CHARLES, MISSOURI, BY REZONING LAND FROM A, AGRICULTURAL DISTRICT, WITH FLOODWAY AND FLOODWAY FRINGE OVERLAY DISTRICTS, TO RIVERFRONT DISTRICT, WITH FLOODWAY AND FLOODWAY FRINGE OVERLAY DISTRICTS AS PER APPLICATION RZ20-03

There being no further discussion, Council Chair Hollander requested the following roll call vote: Council Member Cronin – yes, Council Member Brazil – yes, Council Member Elam – yes, Council Member Hammond – yes, Council Member Hollander – yes, Council Member Schneider – yes, and Council Member White – yes. Bill No. 4846 was unanimously approved.

BILL NO. 4847 – Sponsored by Council as a Whole – AN ORDINANCE AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE SURFACE TRANSPORTATION PROGRAM AGREEMENT, FEDERAL PROJECT STP-5410(631), WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION FOR REIMBURSEMENT OF FUNDS TO 80 PERCENT OF THE ELIGIBLE COSTS UP TO A MAXIMUM AMOUNT OF $1,130,000 FOR WORK ASSOCIATED WITH THE OVERLAY AND SIDEWALK ADDITION ON ROUTE N BETWEEN MID RIVERS MALL DRIVE AND MOTHERHEAD ROAD

There being no further discussion, Council Chair Hollander requested the following roll call vote: Council Member Cronin – yes, Council Member Brazil – yes, Council Member Elam – yes, Council Member Hammond – yes, Council Member Hollander – yes, Council Member Schneider – yes, and Council Member White – yes. Bill No. 4847 was unanimously approved.

BILL NO. 4848 – Sponsored by Council as a Whole – AN ORDINANCE AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE SURFACE TRANSPORTATION PROGRAM AGREEMENT, FEDERAL PROJECT STP-5414(638), WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION FOR REIMBURSEMENT OF FUNDS TO 80 PERCENT OF THE ELIGIBLE COSTS UP TO A MAXIMUM AMOUNT OF $900,000 FOR ROADWAY CONSTRUCTION, SHOULDERS AND SIDEWALK ALONG INTERSTATE DRIVE FROM PROSPECT ROAD TO THE ENTRANCE OF QUAIL RIDGE PARK

There being no further discussion, Council Chair Hollander requested the following roll call vote: Council Member Cronin – yes, Council Member Brazil – yes, Council Member Elam – yes, Council Member Hammond – yes, Council Member Hollander – yes, Council Member Schneider – yes, and Council Member White – yes. Bill No. 4848 was unanimously approved.

BILL NO. 4849 – Sponsored by Terry Hollander – AN ORDINANCE AMENDING ORDINANCE 19-108 FOR SUPPLEMENTAL APPROPRIATIONS TO THE BUDGET OF THE HIGHWAY DEPARTMENT FROM THE UNIVERSITY OF MISSOURI FOR ROAD IMPROVEMENTS AT THE MISSOURI RESEARCH PARK
There being no further discussion, Council Chair Hollander requested the following roll call vote: Council Member Cronin – yes, Council Member Brazil – yes, Council Member Elam – yes, Council Member Hammond – yes, Council Member Hollander – yes, Council Member Schneider – yes, and Council Member White – yes. Bill No. 4849 was unanimously approved.

**Bill No. 4850** – Sponsored by Terry Hollander – AN ORDINANCE AUTHORIZING THE ESTABLISHMENT OF FUND 760 “CORONAVIRUS RELIEF FUND”; ACCEPTING THE AWARD OF CORONAVIRUS RELIEF FUNDS FROM THE STATE OF MISSOURI IN THE AMOUNT OF $47,165,202; AND AMENDING THE 2020 BUDGET ADOPTED BY ORDINANCE 19-108, AS AMENDED, TO REFLECT ACCEPTANCE OF SAID FUNDS AND TO AUTHORIZE THE COUNTY TO EXPEND SUCH

There being no further discussion, Council Chair Hollander requested the following roll call vote: Council Member Cronin – yes, Council Member Brazil – yes, Council Member Elam – yes, Council Member Hammond – yes, Council Member Hollander – yes, Council Member Schneider – yes, and Council Member White – yes. Bill No. 4850 was unanimously approved.

**IN THE MATTER OF**

**BILLS FOR INTRODUCTION**

**Bill No. 4851** – Sponsored by Joe Brazil – AN ORDINANCE GRANTING AN EASEMENT FOR AN ELECTRIC LINE TO UNION ELECTRIC COMPANY D/B/A AMEREN MISSOURI AT KLONDIKE PARK TO REPLACE AGING ELECTRIC SERVICE LINES

**Bill No. 4852** – Sponsored by Terry Hollander – AN ORDINANCE AUTHORIZING THE COUNTY EXECUTIVE OR HIS DESIGNEE TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN ST. CHARLES COUNTY AND THE MISSOURI DEPARTMENT OF HEALTH AND SENIOR SERVICES (“MoDHSS”) FOR THE STATE’S IMMUNIZATION DATA REPOSITORY KNOWN AS SHOWMEVAX

Demetrius Cianci-Chapman explained the State’s current vaccine registry does not work well and this is a new system to replace the aging system. Cianci-Chapman pointed out it does the same thing as before, nothing new. Discussion was held regarding the purpose for ShowMeVax, which is a vaccine inventory and records of individuals who have had immunizations. Currently in Missouri, public schools require immunizations unless you have a religious or philosophical objection, then you must complete an exemption card. Cianci-Chapman explained it is up to the various physicians to opt out of reporting vaccines. The downside to not joining ShowMeVax would jeopardize the low income vaccine program for children.

Council Member Brazil indicated this process is an overreach into personal and private information. Council Member Cronin stated he was able to get old immunization records for overseas travel and supports the repository. Council Member Hammond stated he would not want his records shared and would not be supporting this bill.

**Bill No. 4853** – Sponsored by Terry Hollander – AN ORDINANCE APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE MISSOURI SECRETARY OF STATE FOR THE 2020 HAVA/CARES ACT GRANT AWARDED TO THE ELECTION AUTHORITY AND
AMENDING THE 2020 BUDGET ADOPTED AS ORDINANCE 19-108 BY MAKING SUPPLEMENTAL APPROPRIATIONS TO THE ELECTION AUTHORITY FUND IN THE AMOUNT OF $150,000 FOR THE 2020 HELP AMERICA VOTE ACT (“HAVA”) CORONAVIRUS AID, RELIEF AND ECONOMIC SECURITY (CARES) ACT GRANT TO ASSIST WITH FUNDING ELIGIBLE COSTS RELATED TO PREVENTING, PREPARING FOR AND RESPONDING TO CORONAVIRUS FOR THE 2020 FEDERAL ELECTIONS IN AUGUST AND NOVEMBER, 2020

Council Member Schneider requested a summary of what the money will be spent on from Election Authority Kurt Bahr. Bahr explained the money will be used for plexiglass areas for election judges to sit behind, cleaning supplies, hand sanitizers, face masks and miscellaneous items to help mitigate any potential hazards in the polling places. Bahr also pointed out if Governor Parson signs Bill 631, there will be additional costs due to the mailings of absentee ballots to those who can request them.

There was discussion on the various way’s individuals can currently vote by absentee ballot, curbside ballot and notifications to send absentee ballots to those who cannot physically get out of their homes.

Bill No. 4854 – Sponsored by Terry Hollander – AN ORDINANCE AUTHORIZING ST. CHARLES COUNTY, MISSOURI TO ENTER INTO AN INTERGOVERNMENTAL COOPERATION AGREEMENT FOR THE INVESTMENT OF PUBLIC FUNDS THROUGH THE MISSOURI SECURITIES INVESTMENT PROGRAM (MOSIP)

Council Member Cronin questioned Finance Director Bob Schnur if these funds were protected through FDIC. Schnur responded they are insured through FDIC. Schnur pointed out the way MOSIP is structured, it can only invest in investment vehicles that are allowed by the State Constitution for public entities.

IN THE MATTER OF)

TABLED BILLS)

There were no bills removed from the table.

IN THE MATTER OF)
ANNOUNCEMENTS AND)
MISCELLANEOUS)

There were no announcements.

Council Member Elam motioned to adjourn, seconded by Council Member Hammond and unanimously approved.

The meeting adjourned at 8:50 p.m.

Examined and Approved
Terry Hollander, Council Chair
St. Charles County, Missouri