St. Charles County Council Journal
Regular Meeting – February 8, 2021

The St. Charles County Council met on Monday, February 8, 2021 at 7:01 p.m. in the County Council Chambers, 100 North Third Street, St. Charles, Missouri.

Lt. Jack Huffmann with the Salvation Army provided the invocation and Councilwoman Schneider 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
John Greifzu, Assistant Director of Administration

County Counselor’s Office:

Rory O'Sullivan, Acting County Counselor

IN THE MATTER OF

PUBLIC PRESENTATIONS

County Executive, Steve Ehlmann, presented a proclamation to Fort Zumwalt School District Superintendent, Dr. Bernard DuBray for achieving the 100-Day Milestone for the 2020-2021 School Year. Ehlmann stated the milestone should be celebrated by the community due to the combined efforts to keep kids in school during the COVID-19 pandemic.
DuBray thanked the Council and the Executive for their recognition of the 100-day milestone. DuBray thanked students, staff, teachers, parents, the community and public health workers for their unified effort to do the right thing and give the kids as normal a school year as possible during strange circumstances.
Councilman Brazil commended DuBray for his leadership that encouraged other school districts to follow his path.

IN THE MATTER OF

PUBLIC COMMENTS
Council Chair Elam opened Public Comments. Elam requested comments be limited to three minutes per speaker with three alternating pro and con positions on a topic.

Miscellaneous
Arnie Dienoff, O’Fallon City resident, thanked County employees who handled the snow events of the past week, stated he opposes lobbyists and requested an update on their efforts, recommended a 3-5 year period before elected officials get hired by the County, questioned out of County spending, and supports a residency requirement for the County Counselor.

IN THE MATTER OF
ORAL REPORT
FROM THE COUNTY EXECUTIVE

The County Executive addressed issues related to the COVID-19 vaccine. Although the Family Arena is set up to give 2,500 shots per day, the County doesn’t have the supply. Ehlmann worked with state leaders to secure an additional 1,300 doses of the vaccine, but the state sent 53% of its supply to hospitals. Ehlmann is working to ensure the County gets their fair share of what comes to the region and that the region gets its fair share of the vaccine.

IN THE MATTER OF

CONSENT AGENDA

Council Chair Elam asked if there were any items to be removed from the Consent Agenda. There being nothing to remove, Councilman White motioned 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 – 1-25-2021

Approval of Bids
Parks & Recreation – Four (4) 2021 3500 Dodge Tradesman Crew Cab 4 x 4 w/8’ bed/Behlman Chrysler, Dodge Jeep/$126,588.00
– Indian Camp Creek Playground Replacement/Miracle Recreation c/o Hutchinson Recreation/$750,000.00
Highway – Crack Seal 2021/Supersealing USA/$225,654.90
– Ready Mix Concrete – Schreiter Ready Mix and Western Ready Mix/$258,000.00
– Paint – Road & Thermoplastic Markings/Ozark Materials, LLC/$75,000.00
– Hwy. Dept. Vehicle Repairs/All Bidders – Clark Power Services, Inc., Woody’s Municipal, Discovery Design Truck Body & Equipment, Cummings, McGowan and West/$165,000.00
– Sand, Aggregate and Crushed Stone/All Bidders – Big Creek Quarry, Inc., BMC Stone, LLC, Central Stone – Fort Belle, Central Stone – Moscow Mills, Fred Weber, Inc., Lafarge Holcim, Magruder Limestone Co., Inc., Schiermeier Quarry/$55,000.00

Nominations and Appointments
Planning and Zoning Commission – Jamaal A. Jackson for Dist. 4 – term expires 8-31-22/fill vacant seat previously held by Kevin McBride
Counselor – Acting County Counselor – Rory O’Sullivan
IN THE MATTER OF

BILLS FOR FINAL PASSGE

Bill No. 4923 - Sponsored by: Mike Elam - AN ORDINANCE AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A SERVICE LEVEL AGREEMENT FOR SELF-ASSESSMENT WITH INDEPENDENT VALIDATION BETWEEN ST. CHARLES COUNTY AND ST. LOUIS CITY FOR PEER REVIEW OF THEIR AUDITORS

There being no discussion, Council Chair Elam requested the following roll call vote: Councilman Cronin – yes, Councilman Brazil – yes, Councilman Elam – yes, Councilman Hammond – absent, Councilman Hollander – yes, Councilwoman Schneider – yes and Councilman White – yes. Bill No. 4923 was approved 6 – 1.

Bill No. 4924 - Sponsored by: Mike Elam - AN ORDINANCE AUTHORIZING THE COUNTY EXECUTIVE OR HIS DESIGNEE TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT FOR FINANCIAL ASSISTANCE, GRANT AGREEMENT NO. #2021005, BETWEEN ST. CHARLES COUNTY AND THE ST. LOUIS-JEFFERSON SOLID WASTE MANAGEMENT DISTRICT FOR RECEIPT OF FUNDS IN AN AMOUNT UP TO $73,000

There being no discussion, Council Chair Elam requested the following roll call vote: Councilman Cronin – yes, Councilman Brazil – yes, Councilman Elam – yes, Councilman Hammond – absent, Councilman Hollander – yes, Councilwoman Schneider – yes and Councilman White – yes. Bill No. 4924 was approved 6 – 1.

Bill No. 4925 - Sponsored by: Mike Elam - AN ORDINANCE AMENDING SECTION 115.710 OF THE ORDINANCES OF ST. CHARLES COUNTY, MISSOURI (“OSCCMo”) CONCERNING THE PERSONNEL ADMINISTRATION PLAN AND AMENDING THE 2021 BUDGET ADOPTED BY ORDINANCE 20-094 FOR POSITIONS WITHIN THE ST. CHARLES COUNTY DEPARTMENT OF PUBLIC HEALTH, PARKS & RECREATION DEPARTMENT, AND PUBLIC ADMINISTRATOR

Councilwoman Schneider made a motion to amend Bill No. 4925 and replace it with Substitute Bill No. 4925, seconded by Councilman Hollander and approved by all present.

Substitute Bill No. 4925 - Sponsored by: Mike Elam - AN ORDINANCE AMENDING SECTION 115.710 OF THE ORDINANCES OF ST. CHARLES COUNTY, MISSOURI (“OSCCMo”) CONCERNING THE PERSONNEL ADMINISTRATION PLAN AND AMENDING THE 2021 BUDGET ADOPTED BY ORDINANCE 20-094 FOR POSITIONS WITHIN THE ST. CHARLES COUNTY DEPARTMENT OF PUBLIC HEALTH, PARKS & RECREATION DEPARTMENT, AND PUBLIC ADMINISTRATOR
There being no discussion, Council Chair Elam requested the following roll call vote: Councilman Cronin – yes, Councilman Brazil – yes, Councilman Elam – yes, Councilman Hammond – absent, Councilman Hollander – yes, Councilwoman Schneider – yes and Councilman White – yes. Substitute Bill No. 4925 was approved 6 – 1.

**Bill No. 4926** - Sponsored by: Mike Elam - AN ORDINANCE AUTHORIZING EXECUTION OF DOCUMENTS FOR RECEIPT OF FUNDS IN THE AMOUNT OF $56,529 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, VOTING EQUIPMENT PURCHASES, MAINTAINING VOTER LISTS, AND POLLING PLACE ACCESSIBILITY AND FURTHER AMENDING ORDINANCE 20-094 BY PROVIDING SUPPLEMENTAL APPROPRIATIONS TO THE ELECTION AUTHORITY FUND BUDGET

There being no discussion, Council Chair Elam requested the following roll call vote: Councilman Cronin – yes, Councilman Brazil – yes, Councilman Elam – yes, Councilman Hammond – absent, Councilman Hollander – yes, Councilwoman Schneider – yes and Councilman White – yes. Bill No. 4926 was approved 6 – 1.

**Bill No. 4927** - Sponsored by: Mike Elam - AN ORDINANCE RE-AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE MISSOURI DEPARTMENT OF HEALTH AND SENIOR SERVICES (DHSS) AND SUCH FEDERALLY QUALIFIED HEALTH CENTER OR RURAL HEALTH CENTER, AS ASSIGNED BY DHSS, FOR DEPUTIZING AND OVERSIGHT OF LOCAL PUBLIC HEALTH AGENCIES TO PROVIDE CERTAIN SERVICES FOR UNDERINSURED CHILDREN, WHICH AGREEMENT WAS LAST AUTHORIZED IN ORDINANCE 13-075

There being no discussion, Council Chair Elam requested the following roll call vote: Councilman Cronin – yes, Councilman Brazil – yes, Councilman Elam – yes, Councilman Hammond – absent, Councilman Hollander – yes, Councilwoman Schneider – yes and Councilman White – yes. Bill No. 4927 was approved 6 – 1.

**IN THE MATTER OF**

**BILLS FOR INTRODUCTION**

**Bill No. 4928** - Sponsored by: Mike Elam - AN ORDINANCE AMENDING THE 2021 BUDGET AS ADOPTED BY ORDINANCE 20-094 FOR POSITIONS WITHIN THE DEPARTMENT OF THE ST. CHARLES COUNTY FAMILY ARENA

**IN THE MATTER OF**

**TABLED BILLS**

There were no Tabled Bills removed.
IN THE MATTER OF
ANNOUNCEMENTS AND
MISCELLANEOUS

Council Chair Elam thanked the County Executive for leading way to get kids back to school in 2020.

There being no additional announcements or discussion, Councilman Hollander motioned to adjourn, seconded by Councilwoman Schneider and approved by all present.

The meeting adjourned at 7:24 p.m.

Examined and Approved

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Mike Elam, Council Chair
/csf
St. Charles County, Missouri