

**St. Charles County Council Journal
Closed Meeting – June 28, 2021**

The St. Charles County Council met on Monday, June 28, 2021 at 6:30 p.m. in the County Council Chambers, 100 North Third Street, St. Charles, Missouri.

Councilman Hollander made a motion to go into a closed meeting pursuant to State Statutes RSMo 610.021 (1) and ~~(3)~~[(2) listed incorrectly on posted agenda], seconded by Councilwoman Schneider. The following roll call was taken by the clerk:

Councilman Joe Cronin	present
Councilman Joe Brazil	absent
Councilman Mike Elam	present
Councilman Dave Hammond	present
Councilman Terry Hollander	present
Councilwoman Nancy Schneider	present
Councilman John White	absent (arrived at 6:32 p.m.)

[The minutes of this closed session are currently a closed record pursuant to Section 610.021 (2) 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.]

Councilman Hollander made a motion to go into open meeting, seconded by Councilman Cronin and approved by all present. Councilman Brazil was absent for the approval.

**St. Charles County Council Journal
Regular Meeting – June 28, 2021**

The St. Charles County Council met on Monday, June 28, 2021 at 7:00 p.m. in the County Council Chambers, 100 North Third Street, St. Charles, Missouri.

Pastor Jeremy Mount of First Assembly Church provided the invocation and Councilman White led the Pledge of Allegiance.

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 Staff present:

Rory O'Sullivan, Acting County Counselor

IN THE MATTER OF)
)
PUBLIC COMMENTS)

Council Chair Elam opened Public Comments and requested all comments be limited to 3 minutes per speaker with 3 alternating pro and con positions per topic.

Clayton Jones, St. Charles County resident, stated there are major code violations in his subdivision, Karmill Woods. Jones stated there are vacant, abandoned, burned homes attracting vagrants, drug users and illegal dumping. Jones noted septic systems are caving causing environmental concerns. Jones stated communication from the County has been lacking on what action is being taken to fix the problem. Jones stated he has heard the same replies for the past 8 years from the County.

Discussion was held with councilmembers and Mike Hurlbert, Director of Community Development, who explained there are many violations in the area, some are held up in court and the problems arise again even after a court hearing. Hurlbert confirmed the County Parks Department mows county properties twice a year. Council Chair Elam ended discussion noting Councilwoman Schneider would run point for this issue.

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

Steve Ehlmann, County Executive, presented no report.

IN THE MATTER OF)
)
CONSENT AGENDA)

Council Chair Elam asked if there were any items to be removed from the Consent Agenda.

Hearing none, Councilman Hollander motioned to approve the Consent Agenda seconded by Councilman Hammond and approved by all present. The approved items are as follows:

Approval of Journal of the previous meeting – 6-14-21

Approval of Purchases

Highway – 1 ½ Ton Truck w/Dump Body/Lou Fusz Chevrolet w/Kranze/\$66,479.00

Nominations and Appointments

Industrial Development Authority – David Zucker/term expires 12-15-23/filling position formerly held by Rolf Albers

Miscellaneous

Registrar – Record Destruction/Dept. of Public Health, Division of Humane Services

Highway – Addendum #5 – HR Green, Inc./Rte. N Phase 3A/\$212,041.70

– Addendum #2 – Oates Associates, Inc./Rte. N Phase 3B/\$301,480.00

Facilities – Change Order #2 – Justice Center Chiller Replacement/Nooter Construction Co./\$19,976.00

- Change Order #3 – Justice Center Chiller Replacement/Nooter Construction Co./\$49,950.00

IN THE MATTER OF)
)
RESOLUTIONS)

Resolution No. 21-04 – Sponsored by John White – Appointing David Banks to the Board of Trustees of the Greens Bottom Levee District No. 2

There being no discussion, Council Chair Elam called for the following roll call vote: Councilman Cronin – yes, Councilman Brazil – absent, Councilman Elam – yes, Councilman Hammond – yes, Councilman Hollander – yes, Councilwoman Schneider – yes, Councilman White – yes.
Resolution No. 21-04 was approved 6-1.

IN THE MATTER OF)
)
BILLS FOR FINAL PASSAGE)

Bill No. 4969 - Sponsored by John White - AN ORDINANCE APPROVING THE REMOVAL AND INSTALLATION OF DAMS ACROSS A NATURAL WATERCOURSE WITHIN A 62.8 ACRE TRACT AT 4052 TOWERS ROAD

There being no discussion, Council Chair Elam requested the following roll call vote: Councilman Cronin – yes, Councilman Brazil – absent, Councilman Elam – yes, Councilman Hammond – yes, Councilman Hollander – yes, Councilwoman Schneider – yes, Councilman White – yes.
Bill No. 4969 was approved 6 -1.

Bill No. 4970 - Sponsored by Council as a Whole - AN ORDINANCE APPROVING A COST APPORTIONMENT AGREEMENT WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION FOR IMPROVEMENTS NEEDED TO REDUCE CONGESTION ON ROUTE 94 FROM PRALLE LANE TO SHERMAN DRIVE

There being no discussion, Council Chair Elam requested the following roll call vote: Councilman Cronin – yes, Councilman Brazil – absent, Councilman Elam – yes, Councilman Hammond – yes, Councilman Hollander – yes, Councilwoman Schneider – yes, Councilman White – yes.
Bill No. 4970 was approved 6 -1.

Bill No. 4971 - Sponsored by Mike Elam - AN ORDINANCE WAIVING LIQUOR LICENSE FEES FOR CERTAIN CONCESSIONS OPERATIONS OF THE PARKS AND RECREATION DEPARTMENT OF THE CITY OF ST. CHARLES FOR THE PERIOD JULY 1, 2021, THROUGH JUNE 30, 2022

There being no discussion, Council Chair Elam requested the following roll call vote: Councilman Cronin – yes, Councilman Brazil – absent, Councilman Elam – yes, Councilman Hammond – yes, Councilman Hollander – yes, Councilwoman Schneider – yes, Councilman White – yes.
Bill No. 4971 was approved 6 -1.

IN THE MATTER OF)
)
BILLS FOR INTRODUCTION)

Bill No. 4972 - Sponsored by Council as a Whole - AN ORDINANCE AUTHORIZING THE COUNTY EXECUTIVE TO DESIGNATE A CERTIFYING OFFICER TO CERTIFY COMPLIANCE WITH FEDERAL ENVIRONMENTAL REQUIREMENTS FOR U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT GRANTS

Bill No. 4973 - Sponsored by Nancy Schneider - AN ORDINANCE APPROVING A REVISED LEASE AGREEMENT FOR T-HANGAR RENTAL SPACE AT THE ST. CHARLES COUNTY REGIONAL AIRPORT

Councilman Cronin clarified the name of the airport should include Smartt Field and noted the airport director should have some latitude dealing with lease payments during floods.

Bill No. 4974 - Sponsored by Joe Brazil - AN ORDINANCE GRANTING A PERMANENT EASEMENT AND A TEMPORARY CONSTRUCTION EASEMENT TO UPGRADE WATER LINES ADJACENT TO COUNTY PROPERTY LOCATED AT THE SCHLUERSBURG ROAD RADIO TOWER

IN THE MATTER OF)
)
TABLED BILLS)

There were no Tabled Bills removed.

IN THE MATTER OF)
ANNOUNCEMENTS AND)
MISCELLANEOUS)

Council Chair Mike Elam acknowledged Councilwoman Schneider on her birthday, congratulated Child Center, Community Living and DASA on their recent fundraiser "Raise the Bar", and stated Styx was playing at the O'Fallon 4th of July event. Elam wished everyone a Happy 4th.

Steve Ehlmann acknowledged Council Chair Elam for hosting the Annie Frey show on 97.1 FM radio.

There being no further discussion, Councilman Hollander motioned to adjourn, seconded by Councilman Hammond and approved by all present.

The meeting adjourned at 7:27 p.m.

Examined and Approved

Mike Elam, Council Chair
St. Charles County, Missouri

/csf