

**St. Charles County Council Journal - AMENDED
Closed Meeting – February 13, 2023**

The St. Charles County Council met on Monday, February 13, at 6:28 p.m. in the Council Chambers at 100 North Third Street, St. Charles, MO 63301. Council Chair Hollander requested a motion to go into closed meeting. Councilman Elam made a motion to go to a closed meeting per State Statute RSMo 610.021 (2), seconded by Councilman Hammond. A roll call vote was taken to go into the closed meeting as follows: Councilman Swanson – yes, Councilman Brazil – yes, Councilman Elam – yes, Councilman Hammond – yes, Councilman Hollander - yes, Councilwoman Schneider – yes, Councilman Baker – yes.

There were no votes taken during the Closed Meeting.

Councilman Elam made a motion to return to an open meeting, seconded by Councilwoman Schneider and approved by all present.

The closed meeting adjourned at 6:53 p.m.

Regular Meeting – February 13, 2023

The St. Charles County Council met on Monday, February 13, 2023, at 6:58 p.m. in the Council Chambers at 100 North Third Street, St. Charles, MO 63301.

Council Chair Hollander introduced Fr. Eddie Voltz of St. Peter Catholic Church, who provided the invocation and Councilman Tim Baker led the Pledge of Allegiance.

The following roll call was taken by the clerk:

Councilman Matt Swanson	present
Councilman Joe Brazil	present
Councilman Mike Elam	present
Councilman Dave Hammond	present
Councilman Terry Hollander	present
Councilwoman Nancy Schneider	present
Councilman Tim Baker	present

County Executive Staff present:

Steve Ehlmann, County Executive
 Joann Leykam, Director of Administration
 John Greifzu, Assistant Director of Administration
 Bob Schnur, Assistant Director of Administration

County Counselor’s Office:

Rory O’Sullivan, Acting County Counselor

IN THE MATTER OF)
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PUBLIC PRESENTATIONS)

Dennis Moore, Chief Revenue Officer for the St. Louis City Soccer Club, acknowledged “Spirit” the bomb sniffing K-9 provided by the St. Charles County Police Department. Spirit will do bomb sweeps of the soccer stadium before and during games. Moore stated that club is excited to partner with St. Charles County and Purina Farms, who will provide food and support for Spirit for her working life. Moore stated the partnership fits the mission of the club to bring community together and is happy to have Spirit and his handler Officer Spain on the roster. Steve Ehlmann, County Executive, wished the team much luck in their inaugural year.

IN THE MATTER OF)
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PUBLIC COMMENTS)

Thomas Duncan, County resident, brought forth his concerns about a dangerous stretch of road in front of his residence at 101 Park Charles Boulevard S. Duncan stated after many attempts speaking with law enforcement and requesting speed bumps and radar, there hasn’t been any action. He requested the Council look into the situation and make needed safety improvements.

Arnie C. AC Dienoff, resident of O’Fallon, requested copies of the 2015-2017 occupancy tax records that were included in the record destruction request by the Assessor and on the consent agenda, made a repeated request that all reports of the County funded lobbyists be e-mailed to him and shared his questions regarding termination of the Bangert Island lease.

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

County Executive Steve Ehlmann called upon Ryan Graham, Director of Parks and Recreation, to explain the subject of Emergency Bill No 5152. Graham stated the County has leased the island from the City of St. Charles since 2007 and was responsible for building and maintaining nature/bike trails. The city owns the land, and with the development of Riverpointe making access to the area difficult, the city will take over maintenance of the trails and reimburse the county \$236,000.00 for past costs.

IN THE MATTER OF)
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CONSENT AGENDA)

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

Councilman Elam motioned to approve the Consent Agenda as presented, seconded by Councilman Baker and approved by all present. The approved items are as follows:

Approval of Journal of the previous meeting --1-30-2023

Approval of Purchases

Emergency Communications – St. Charles County 2023 Renewals – eGroup Holding Co., LLC/

\$53,545.02

Miscellaneous

Highway – Change Order #1 – Route N and Route Z Intersection Realignment/Gershenson Construction Co., Inc./\$93,632.00

Registrar – Records Destruction – Assessor

IN THE MATTER OF)
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EMERGENCY BILLS)

Emergency Bill No. 5152 - Sponsored by Nancy Schneider, AN EMERGENCY ORDINANCE AUTHORIZING THE COUNTY AS LESSEE TO TERMINATE THE REMAINDER OF THE LEASE WITH THE CITY OF ST. CHARLES AS LESSOR FOR THE ISLAND KNOWN AS THE LOUIS H. BANGERT MEMORIAL WILDLIFE AREA EFFECTIVE FEBRUARY 15, 2023

Hearing no discussion, Council Chair Hollander requested the following roll call vote: Councilman Swanson – yes, Councilman Brazil – yes, Councilman Elam – yes, Councilman Hammond – yes, Councilman Hollander – yes, Councilwoman Schneider – yes, and Councilman Baker – yes. Emergency Bill No. 5152 was unanimously approved.

IN THE MATTER OF)
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BILLS FOR FINAL PASSAGE)

There were no bills for final passage.

IN THE MATTER OF)
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BILLS FOR INTRODUCTION)

Bill No. 5144 - Sponsored by Dave Hammond & Terry Hollander, AN ORDINANCE APPROVING EXECUTION OF A CONGESTION MITIGATION AND AIR QUALITY AGREEMENT WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION (“COMMISSION”) TO COORDINATE THE PARTICIPATION OF ST. CHARLES COUNTY IN THE COST OF THE COMMISSION’S PUBLIC IMPROVEMENT FOR AUTOMATED TRAFFIC SIGNAL PERFORMANCE MEASURES TO OPTIMIZE TRAFFIC SIGNAL TIMINGS ON THE FOLLOWING ROUTES: JUNGERMANN ROAD FROM BOONE HILLS DRIVE SOUTH TO OLD HIGHWAY 94, SALT LICK ROAD FROM NORTH OF I-70 SOUTH TO SPANISH TRAIL DRIVE, AND SPENCER ROAD FROM PREMIER PARKWAY SOUTH TO WILLOTT ROAD

Bill No. 5145 - Sponsored by Matt Swanson & Dave Hammond, AN ORDINANCE APPROVING EXECUTION OF A CONGESTION MITIGATION AND AIR QUALITY AGREEMENT WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION (“COMMISSION”) TO COORDINATE THE PARTICIPATION OF ST. CHARLES COUNTY IN THE COST OF THE

COMMISSION'S PUBLIC IMPROVEMENT FOR AUTOMATED TRAFFIC SIGNAL PERFORMANCE MEASURES TO OPTIMIZE TRAFFIC SIGNAL TIMINGS ON MAIN STREET FROM MISSOURI ROUTE P SOUTH TO PITMAN STREET

Bill No. 5146 - Sponsored by Terry Hollander & Nancy Schneider, AN ORDINANCE APPROVING EXECUTION OF A CONGESTION MITIGATION AND AIR QUALITY AGREEMENT WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION ("COMMISSION") TO COORDINATE THE PARTICIPATION OF ST. CHARLES COUNTY IN THE COST OF THE COMMISSION'S PUBLIC IMPROVEMENT FOR AUTOMATED TRAFFIC SIGNAL PERFORMANCE MODULES – SIGNAL OPTIMIZATIONS ON THE FOLLOWING ROUTES: ZUMBEHL ROAD FROM I-70 SOUTH TO HAWKS NEST DRIVE; NEW TOWN BOULEVARD/ELM STREET FROM MUELLER ROAD SOUTH TO ELM POINT INDUSTRIAL DRIVE, FIRST CAPITAL DRIVE/ KINGSHIGHWAY BOULEVARD FROM ELM STREET SOUTH TO WEST CLAY STREET, AND FIFTH STREET TO JEFFERSON STREET SOUTH TO SOUTH MAIN STREET

Bill No. 5147 - Sponsored by Joe Brazil, AN ORDINANCE APPROVING AN AGREEMENT WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION FOR PRELIMINARY ENGINEERING FUNDING FOR IMPROVEMENTS NEEDED TO REDUCE CONGESTION ON THE IMPROVEMENT OF ROUTE N FROM ROUTE Z TO ROUTE I-64 / ROUTE 364

Councilman Baker questioned the use of Road Board funds on State routes for which MoDOT should be responsible? John Greifzu, Assistant Director of Administration, explained how the County needs to know the right-of-way footprint to allow for the future improvement that MoDOT will make. These preliminary steps will help to get Route N on MoDOT's long-range plan of funded projects.

Bill No. 5148 - Sponsored by Terry Hollander, AN ORDINANCE AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTERGOVERNMENTAL FIELD PLACEMENT AGREEMENT WITH THE MISSOURI STATE UNIVERSITY

Bill No. 5149 - Sponsored by Terry Hollander, AN ORDINANCE AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE INTERGOVERNMENTAL WORKFORCE PROGRAM SERVICES CONTRACT AGREEMENT WITH THE MISSOURI DEPARTMENT OF HEALTH AND SENIOR SERVICES AND ACCEPTING THE MODHSS WORFORCE GRANT FUNDS

Councilman Brazil questioned what the grant funds will be used for, citing COVID-19 preparedness and health equity language in the contract. Joann Leykam, Director of Administration, explained that these funds are available because of ARPA, and can be used for COVID but will be primarily used for intermittent staff, employee training, phone work and answering the hotline.

Bill No. 5150 - Sponsored by Terry Hollander, AN ORDINANCE AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTERGOVERNMENTAL NURSING CLINICAL EXPERIENCE AGREEMENT WITH THE CURATORS OF THE UNIVERSITY OF MISSOURI ON BEHALF OF THE COLLEGE OF NURSING AT THE UNIVERSITY OF MISSOURI-SAIN T LOUIS

Bill No. 5151 - Sponsored by Terry Hollander, AN ORDINANCE AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ANNUAL AGREEMENTS WITH THE UNIVERSITY OF MISSOURI

EXTENSION COUNCIL OF ST. CHARLES COUNTY TO PROVIDE EDUCATIONAL PROGRAMS AND SERVICES NOT TO EXCEED \$125,000.00

IN THE MATTER OF)
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TABLED BILLS)

There were no bills removed from the table.

IN THE MATTER OF)
ANNOUNCEMENTS AND)
MISCELLANEOUS)

There were no announcements.

There being no further discussion, Councilman Elam motioned to adjourn, seconded by Councilman Hammond and unanimously approved. The meeting adjourned at 7:29 p.m.

Examined and Approved



Terry Hollander, Council Chair
St. Charles County, Missouri

/djv