St. Charles County Council Journal  
Regular Meeting – February 24, 2020

The St. Charles County Council met on Monday, February 24, 2020, at 7:00 p.m. in the County Council Chambers, 100 North Third Street, St. Charles, Missouri. Reverend Scott Mays with Calvary Temple provided the invocation and Council Member Brazil led in the Pledge of Allegiance.

The following roll call was taken by the Clerk:

- Council Member Joe Cronin: absent
- 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: absent

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

St. Charles County Sheriff, Scott Lewis, noted the 215th anniversary of the Sheriff’s Office. The Sheriff’s Office began in 1805 with the appointment of Mackey Wherry as the first Sheriff of the massive St. Charles District of the Louisiana Purchase. The St. Charles District included everything North and West of the Mississippi and Missouri Rivers. The Sheriff’s responsibilities of providing courthouse protection continue to this day, and with the courthouse often being the site of civil disobedience, Lewis gratefully acknowledged a K-9 donation from the Ryan Griffin Foundation to help in those responsibilities. The donation of “Max”, a black lab certified and trained to detect explosive materials and drugs, track people and protect officers will enhance the Sheriff’s department. Sheriff Lewis introduced Rick and Kim Griffin, who explained their son died of an accidental drug overdose in 2007. The Ryan Griffin Foundation arose from their grieving process and the choice to do something positive in their son’s memory. The Ryan Griffin Foundation has donated over $100,000 in scholarships and canine training since 2009. The Griffins are pleased to give to their local community...
and feel rewarded when these well-trained dogs get drugs off the street. The Griffins acknowledged Dave and Liz Grieshaber who donated the funds for Max.

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.

Colleen Cooke – St. Charles, Meadow Ridge Subdivision HOA president, requested help with a problem property at 4594 Gregory Gerard Dr. Cooke stated the residents are not obeying restrictions of the HOA with trash and vehicles in the yard. Cooke stated there are many violations, but no County department has been able to fix the situation. Council Members directed Cooke to the Director of Community Development, Mike Hurlbert, who was present after the meeting.

Barbara Heidolf – St. Charles, stated she opposes Bill No. 4815 noting the development is suited for the 2030 land use plan but the current 2020 infrastructure doesn’t support it. Heidolf asked the Council to vote against the development plan.

William Zollman – St. Charles, stated he opposes Bill No. 4815 noting the remonstrance signed by nearly every neighboring property. Zollman asked the Council to vote against the development plan.

Arnie C. Dienoff – St. Charles, stated he is currently in St Charles County Court fighting the City of O’Fallon on incorrect ballot language on a Use Tax issue and violations in preparing City Charter Amendments. Dienoff stated St. Charles Community College Board is considering a $30 million County-wide bond issue for the Aug. 4th ballot and Francis Howell School District a $244 million bond issue on the April 7th Municipal ballot. Dienoff noted Council seats are held by the people and he encouraged people to get involved in solving the problems of government.

Renee Lawrence – Missouri American Water Co. – stated she supports Bill No. 4816, and noted she is working to provide updates to the Council regarding previously stated concerns.

Drew Weber – representing MO American Water Co. from Hamilton Weber Law Firm, clarified there was foresight and disclosure in purchasing this location for a water tower. Weber noted the intended and stated purpose by Mo American Water Co. was always to build a water storage tower on this property because of its elevation. Weber stated that residential growth in the County now necessitates building a tower. Weber noted property can’t simply be purchased at other sites because this is a joint process with the Public Service Commission who approves rates for developing these types of facilities.

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

CONSENT AGENDA

Council Member Elam motioned to remove the minutes of the 2-10-2020 meeting from the Consent Agenda, seconded by Council Member Hammond, and unanimously approved.

Council Member Brazil motioned to remove the bid for a point of sale system from the Consent Agenda, seconded by Council Member Elam and unanimously approved.

Council Member Schneider motioned to approve the Consent Agenda as modified, seconded by Council Member Elam and unanimously approved. The following items were approved:

Approval of Bids
Highway - Paint - Road and Thermoplastic Markings/Ennis - Flint, Inc./$70,000.00
  - Asphaltic Concrete/Simpson Materials Co., Fred Weber Inc., and N.B. West Contracting Co./$1,400,000.00
  - Ready Mix Concrete/Eastern MO Concrete, Kienstra Ready Mix of O'Fallon, Inc., Schreiter Ready Mix, Western Ready Mix, Inc./$570,000.00
  - Crack Seal 2020/Sweetens Concrete Services, LLC/$88,347.75
  - Asphalt Overlay 2020/E Meier Contracting/$282,407.77
  - Concrete Removal and Replacement 2020-A/E Meier Contracting/$667,388.60
  - Concrete Removal and Replacement 2020-B/E Meier Contracting/$1,251,054.40

Facilities Management - HVACR Service, Preventative Maintenance, and On-Call Service/Murphy Company/$99,793

Nominations and Appointments
Community Assistance Board - Pat Leone/St. Peters/replacing Melissa Hollander/partial term expires 6-30-2020

Developmental Disabilities Resource Board - Bryon Hale, St. Charles; Jim Rhodes, Uninc. St. Charles County; Dr. Susan Sharp, Uninc. St. Charles County/re-appointments/terms expire 1/31/23

Planning and Zoning Commission - Tracy Boehmer/Wentzville/replacing Ron Saettele/partial term expires 8-31-2022

St. Louis Airport Commission - Kevin Cantwell/Weldon Spring/re-appointment/term expires

IN THE MATTER OF
BILLS REMOVED
FROM THE CONSENT AGENDA
Council Member Elam motioned to amend the minutes of the 2-10-20 Council Meeting, by changing a typographical error in the work session end time from 6:37 p.m. to 6:57 p.m. The motion to amend was seconded by Council Member Hammond and unanimously approved.

Council Member Brazil brought forth concerns about the number of bids received for this point of sale system and suggested tabling the item for discussion with Council Member Cronin, who was absent.

Director of Finance, Robert Schnur explained there were only 2 bids received from this bid request. Schnur stated he is comfortable with the selected TOAST bid because TOAST is a very reputable company, competitive, widely used in the industry, has a proprietary gateway for credit card processing that will enable ordering and cashing out with tablets in the suites and other locations throughout the Family Arena.

Discussion was held concerning choosing more companies to send bid requests. Council Members Elam and Hollander expressed comfort with Schnur’s defense of the bid.

Council Member Brazil motioned to approve the bid, seconded by Council Member Elam and unanimously approved.

Approval of Bid - Family Arena - Point of Sale System with Touchscreens and Handhelds/DCRS/$136,724.80 was approved.

Council Member Elam motioned to approve the amended minutes of the 2-10-20 Council Meeting, seconded by Council Member Schneider and unanimously approved.

Approval of the Amended Journal of the previous meeting – 2-10-2020 Minutes were approved

IN THE MATTER OF

BILLS FOR FINAL PASSAGE

Bill No. 4815 – 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 RZ19-16.

Council Member Elam motioned to table Bill No. 4815, seconded by Council Member Brazil and unanimously approved. Council Member Brazil explained that a remonstrance has been received for this bill requiring a supermajority vote and the petitioner would like a vote when the full Council is present.

Bill No. 4816 - Sponsored by: Mike Elam - AN ORDINANCE AFFIRMING THE BOARD OF ZONING ADJUSTMENT’S DECISION ON APPLICATION VAR19-06

Council Member Elam motioned to table Bill No. 4816, seconded by Council Member Hammond and unanimously approved. Council Member Hollander explained with the amount of interest in this issue, it would be good to have all Council Members present when proceeding.
Bill No. 4817 - Sponsored by: Council as a Whole - AN ORDINANCE AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE ST. CHARLES REGION’S WORKFORCE DEVELOPMENT BOARD AND THE ST. CHARLES COUNTY DEPARTMENT OF WORKFORCE & BUSINESS DEVELOPMENT AND ITS PARTNERS PROVIDING SERVICES THROUGH THE MISSOURI JOB CENTER OF ST. CHARLES COUNTY.

There being no discussion, Council Chair Hollander requested the following roll call vote: Council Member Cronin - absent, Council Member Brazil - yes, Council Member Elam - yes, Council Member Hammond - yes, Council Member Hollander - yes, Council Member Schneider - yes and Council Member White - absent. Bill No. 4817 was approved 5-0.

Bill No. 4818 - Sponsored by Terry Hollander - AN ORDINANCE SETTING FINAL SPECIAL ASSESSMENTS ON PROPERTIES WITHIN THE GUTERMUTH ROAD/WOOD GLEN ESTATES SANITARY SEWER NEIGHBORHOOD IMPROVEMENT DISTRICT, AND GUTERMUTH ROAD/WOOD GLEN ESTATES SANITARY SEWER NEIGHBORHOOD IMPROVEMENT DISTRICT II (COLLECTIVELY, “GUTERMUTH ROAD/WOOD GLEN ESTATES, SANITARY SEWER NEIGHBORHOOD IMPROVEMENT DISTRICTS”), FINDING THAT THE GUTERMUTH ROAD/WOOD GLEN ESTATES SANITARY SEWER NEIGHBORHOOD IMPROVEMENT DISTRICTS PROJECTS ARE COMPLETED, AND ASSESSING THE COSTS OF SUCH PROJECTS AGAINST THE PROPERTIES LIABLE THEREFOR, AND PROVIDING FOR THE COLLECTION OF SUCH FINAL SPECIAL ASSESSMENTS

There being no discussion, Council Chair Hollander requested the following roll call vote: Council Member Cronin - absent, Council Member Brazil - yes, Council Member Elam - yes, Council Member Hammond - yes, Council Member Hollander - yes, Council Member Schneider - yes and Council Member White - absent. Bill No. 4818 was approved 5-0.

Bill No. 4819 - Sponsored by Terry Hollander - AN ORDINANCE AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF ST. PETERS AND THE DARDENNE CREEK DRAINAGE DISTRICT #3 FOR MAINTENANCE OF DARDENNE CREEK

There being no discussion, Council Chair Hollander requested the following roll call vote: Council Member Cronin - absent, Council Member Brazil - yes, Council Member Elam - yes, Council Member Hammond - yes, Council Member Hollander - yes, Council Member Schneider - yes and Council Member White - absent. Bill No. 4819 was approved 5-0.

IN THE MATTER OF

BILLS FOR INTRODUCTION

Bill No. 4820 - Sponsored by: Terry Hollander - AN ORDINANCE APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE MISSOURI 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
Council Member Brazil thanked Director of Elections, Kurt Bahr, for securing this grant, and wished him well with the upcoming election.

**Bill No. 4821** – Sponsored by: Terry Hollander - AN ORDINANCE AUTHORIZING THE COUNTY EXECUTIVE OR HIS DESIGNEE TO EXECUTE A PROGRAM SERVICES CONTRACT WITH THE MISSOURI DEPARTMENT OF HEALTH AND SENIOR SERVICES FOR HEPATITIS A OUTBREAK REIMBURSEMENT

**IN THE MATTER OF**

**TABLED BILLS**

There were no bills removed from the table.

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

Council Member Elam called Sheriff Lewis forward to announce Cottleville’s Green Tie Gala on March 7th and Cottleville’s St. Patrick Parade and Run on March 14th. Elam encouraged involvement in the festivities.

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

The meeting adjourned at 7:43 p.m.

Examined and Approved

[Signature]

Terry Hollander, Council Chair
St. Charles County, Missouri

/csF