St. Charles County Council Journal
Regular Meeting – June 29, 2020

The St. Charles County Council met on Monday, June 29, 2020, at 7:01 p.m. at the St. Peters Justice Center, 1020 Grand Teton Drive, St. Peters, MO. Pastor Brian Andrews of Amazing Grace Baptist Church provided the invocation and Councilwoman Schneider led in 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 present
- 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
- 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 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 card for the record prior to the start of the meeting.

Kara Elms, St. Charles County resident, stated Council Rule 18 governing public comment was not clear and discourages non-agenda public comments. Elms stated that future Council members may invoke the rule to stifle public comment and believes the rule should be rewritten with clearer wording.

Arnie Dienoff, O’Fallon resident, stated Council Rule 18 is illegal and bad policy as it deprives constituents of the ability to address the Council members who should be representing them. Dienoff cited County wastefulness in rebuilding the County Airport, questioned the experience of Landmark Construction, urged reconsideration of the ShowMeVax vote, and stated the County is taking advantage COVID funding.
IN THE MATTER OF
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ORAL REPORT
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FROM THE COUNTY EXECUTIVE
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County Executive, Steve Ehlmann, congratulated the area Police Chiefs for their response to recent protests and acknowledged the benefit of the Emergency Operations Center in facilitating a unified command. Ehlmann thanked the protesters for their good behavior and respect for law enforcement. Ehlmann noted the Public Health Department continues to focus on COVID-19 contact tracing and is watching the trends regarding cases. County COVID-19 cases declined for 54 straight days, increased the first of June and are now stable, and there has been an increase in cases in the 20-40 age group. Ehlmann encouraged caution and safety as more businesses re-open. Ehlmann concluded by congratulating the June election winners and thanked them for their willingness to serve during these turbulent times.

IN THE MATTER OF
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CONSENT AGENDA
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Council Chair Hollander asked if there were any items to be removed from the Consent Agenda. Seeing none, Councilman Elam made a motion to approve the Consent Agenda seconded by Councilman Hammond and unanimously approved. The items approved are as follows:

Approval of Journal of the previous meeting – 6-08-2020 meeting

Approval of Bids

Highway – Airport Buildings and Hangars Reconstruction/Morrissey Construction Co./$2,893,600
Parks & Recreation – Pre-Engineered Maintenance Bldg./Broemmelsiek/Integra, Inc./$136,630.00
Construction Management – Professional Svs. - COVID-19 Modifications to the Adult Detention Center Phase II/DLR Group of Kansas, Inc./$952,380.00
- Professional Services - Justice Center Chiller Replacement Engineering/G&W Engineering/$135,500.00

Nominations and Appointments

Radio Communications Policy Commission
Chief Tim Clothier/representing O'Fallon/replacing Chief Joachimstaler
Chief Kurt Frisz/representing St. Charles County/replacing Chief Todd
Chief Paul West/representing Wentzville/replacing Chief Frisz
Captain Andy Ramirez/representing St. Peters/replacing Chief Finkelstein

Workforce and Business Development – Jennifer George/Acting Director until appointment of permanent Director

Miscellaneous
Facilities Management – License agreement with AT&T for use of parking lot during Justice Center Renovation - $500.00 per month expiring 12/30/20

IN THE MATTER OF
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BILLS FOR FINAL PASSGE
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There being no discussion, Council Chair Hollander requested the following roll call vote:
Councilman Cronin – yes, Councilman Brazil – yes, Councilman Elam – yes, Councilman Hammond – yes, Councilman Hollander – yes, Councilwoman Schneider – yes, and Councilman White – yes. Bill No. 4855 was unanimously approved.

Bill No. 4856 - Sponsored by Mike Elam - AN ORDINANCE AMENDING THE ZONING DISTRICT MAP OF THE COUNTY OF ST. CHARLES, MISSOURI, BY REZONING LAND FROM R1A/FF, SINGLE-FAMILY RESIDENTIAL DISTRICT, WITH FLOODWAY FRINGE OVERLAY DISTRICT, TO R2/FF, TWO-FAMILY RESIDENTIAL DISTRICT, WITH FLOODWAY FRINGE OVERLAY DISTRICT, PER APPLICATION RZ20-05

Councilman Elam motioned to withdraw Bill No. 4856 upon the applicant’s request, and concurred by Councilmembers Cronin, Brazil, Hollander, Hammond and Schneider. Bill No. 4856 was withdrawn.

Bill No. 4857 - 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, PER APPLICATION RZ20-06

There being no discussion, Council Chair Hollander requested the following roll call vote:
Councilman Cronin – yes, Councilman Brazil – yes, Councilman Elam – yes, Councilman Hammond – yes, Councilman Hollander – yes, Councilwoman Schneider – yes, and Councilman White – yes. Bill No. 4857 was unanimously approved.

Bill No. 4858 - Sponsored by Terry Hollander - 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, 2020, THROUGH JUNE 30, 2021

There being no discussion, Council Chair Hollander requested the following roll call vote:
Councilman Cronin – yes, Councilman Brazil – yes, Councilman Elam – yes, Councilman Hammond – yes, Councilman Hollander – yes, Councilwoman Schneider – yes, and Councilman White – yes. Bill No. 4858 was unanimously approved.

Bill No. 4859 - Sponsored by Terry Hollander - 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, 2020, THROUGH JUNE 30, 2021
There being no discussion, Council Chair Hollander requested the following roll call vote:
Councilman Cronin – yes, Councilman Brazil – yes, Councilman Elam – yes, Councilman Hammond – yes, Councilman Hollander – yes, Councilwoman Schneider – yes, and Councilman White – yes. Bill No. 4859 was unanimously approved.

IN THE MATTER OF

BILLS FOR INTRODUCTION

Bill No. 4860 - Sponsored by Terry Hollander - AN ORDINANCE AMENDING THE 2020 BUDGET FOR A RECLASSIFICATION OF A LITIGATION ASSISTANT POSITION TO AN ASSOCIATE COUNTY COUNSELOR POSITION WITHIN THE ST. CHARLES COUNTY DEPARTMENT OF THE COUNTY COUNSELOR

Bill No. 4861 – Sponsored by Council as a Whole - 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 A SMART PARKING MANAGEMENT SYSTEM AND ELECTRIC PARKING SHUTTLE STUDY

Bill No. 4862 - Sponsored by Council as a Whole - AN ORDINANCE APPROVING AN AGREEMENT WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION AND MISSOURI GOVERNOR’S TRANSPORTATION COST SHARE PROGRAM FOR IMPROVEMENTS NEEDED TO REDUCE CONGESTION ON ROUTE A FROM ROUTE 61 TO I-70

Councilman Cronin stated the Mayor of Wentzville was thankful for the county’s role in securing funding for this much needed project that will reduce traffic congestion.

Bill No. 4863 - Sponsored by Council as a Whole - AN ORDINANCE APPROVING AN INTER-GOVERNMENTAL AGREEMENT WITH THE CITY OF WENTZVILLE FOR IMPROVEMENTS NEEDED TO REDUCE CONGESTION ON ROUTE A FROM ROUTE 61 TO I-70

IN THE MATTER OF

ANNOUNCEMENTS AND

MISCELLANEOUS

Councilman Cronin suggested councilmembers review agenda items and address any questions with department heads prior to the meetings, thus reducing the number of attendees in Council chambers. Cronin thanked St. Peters Mayor and aldermen for allowing St. Charles County’s use of the Justice Center for the past two months.

Councilman Elam wished Councilwoman Schneider a happy birthday and noted the soft opening of the pump track at the Youth Activity Park was an indication that the track will hit all expectations. Elam also thanked police for their work during recent protests and acknowledged citizen support and appreciation for the police.
Councilman Hammond wished everyone a safe and happy 4th of July.

Councilman Hollander noted the next council meeting would take place at the regular location in the Historic County Courthouse, 100 N. 3rd St. in St. Charles.

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

The meeting adjourned at 7:29 p.m.

Examined and Approved

[Signature]

Terry Hollander, Council Chair
St. Charles County, Missouri