

ST. CHARLES COUNTY COUNCIL
REGULAR MEETING
January 9, 2017
7:00 p.m.
EXECUTIVE BUILDING/COUNCIL CHAMBERS
100 N. THIRD STREET, ST. CHARLES, MO
"Tentative"
AGENDA

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

ELECTION OF COUNCIL CHAIR

ELECTION OF COUNCIL VICE CHAIR

PUBLIC PRESENTATIONS

PUBLIC COMMENTS

ORAL REPORT FROM COUNTY EXECUTIVE

CONSENT AGENDA

Approval of Journal of the previous meeting

Minutes - 12-19-16

Documents:

[MINUTES - DEC. 19, 2016 REG MTG.PDF](#)

Approval of Purchases

Approval of Nominations/Appointments

Miscellaneous

Highway

Change Order #2/David Hoekel Parkway #1/Interstate Drive and South Point
Prairie Extensions Project/Horner & Shifrin, Inc./\$44,557.00

Documents:

[MISC. - CHANGE ORDER NO. 2 -HORNER AND SHIFRIN-HOEKEL
PKWY 1.PDF](#)
[SUMMARY - HOEKEL PKWY 1 - HORNER AND SHIFRIN.PDF](#)

Highway

Professional Services Request - Route 364 - Gutermuth Interchange Design
Services/George Butler Associates, Inc./\$618,980.00

Documents:

[MISC. -GEORGE BUTLER-GUTERMUTH DESIGN.PDF](#)
[SUMMARY - GUTERMUTH DESIGN.PDF](#)

Prosecuting Attorney

Karpel Grant Award - \$8,000

Documents:

[MISC. - KARPEL GRANT AWARD.PDF](#)

Community Assistance Board Funding Recommendations for 2017

Homeless Funds 2017 Recommendations	Indigent
Funds 2017 Recommendations	
Crider Center - \$13,812.50	Crider
Center - \$4,912	
Crisis Nursery - \$22,125.00	Crisis
Nursery - \$3,000	
Habitat for Humanity - \$12,687.50	Our Lady's
Inn - \$3,913	
LINC - \$33,250.00	Sts.
Joachim & Ann Care Service - \$4,300	
NECAC - \$15,312.50	Tri-County
Probation & Parole - \$5,395	
Our Lady's Inn - \$24,562.50	Volunteers
in Medicine - \$18,480	
Sts. Joachim & Ann Care Service - \$61,812.50	Total -
\$40,000	
The Salvation Army - \$29,187.50	
Turning Point Domestic Violence - \$10,000.00	
Youth In Need - \$27,250.00	
Total - \$250,000.00	

Project CARE 2017 Funding Recommendation - \$3,500.00

CDBG 2017 Funding Recommendation - \$25,000.00

Documents:

[COMM. ASSISTANCE BOARD FUND RECOMMENDATIONS FOR 2017.PDF](#)
[SUMMARY - CAB RECOMMENDATIONS 2017.PDF](#)

ITEMS REMOVED FROM THE CONSENT AGENDA

BILLS FOR FINAL PASSAGE

Substitute Bill No. 4412

Application RZ16-14/Rezone land from A to RR/West side of Highway Y - Big Hill LLC - property owner and Richard Morgan - applicant

Documents:

[SUBSTITUTE BILL NO. 4412.PDF](#)
[SUMMARY - BILL NUMBER 4412.PDF](#)

Bill No. 4421

Approving a first amendment to the intergovernmental agreement with the City of St. Charles for a MO 94 Corridor Study

Documents:

[BILL NO. 4421.PDF](#)

BILLS FOR INTRODUCTION

Bill No. 4422

Application RZ16-16 rezone land from R1B/PUD/FF/FW to A - 4 Arrows Ranch/Stable Lane

Documents:

[BILL NO. 4422.PDF](#)
[SUMMARY - BILL NO. 4422.PDF](#)

Bill No. 4423

Grant Conditional Use Permit CUP16-10 for a preschool to Brandon and Jacquelyn Kops/510 West Hwy D

Documents:

[BILL NO. 4423.PDF](#)
[SUMMARY - BILL NO. 4423.PDF](#)

Bill No. 4424

Amending Ordinance No. 16-095 establishing the Saratoga Heights Sanitary Sewer Neighborhood Improvement District

Documents:

[BILL NO. 4424.PDF](#)
[SUMMARY - BILL NO. 4424.PDF](#)

Bill No. 4425

Amending various sections of the UDO and enacting a new Section 405.523 relating to concept plans

Documents:

[BILL NO. 4425.PDF](#)

Bill No. 4426

Execute an agreement amending the contract with the St. Charles County Soil and Water Conservation District

Documents:

[BILL NO. 4426.PDF](#)

Bill No. 4427

Approving the 2017 Annual Action Plan as an Urban County for FY2017-2019 under the CDBG Program and authorizing the County Executive to execute the funding approval/agreements that HUD shall require upon approving the 2017 Annual Action Plan

Documents:

[BILL NO. 4427.PDF](#)
[SUMMARY - BILL NO. 4427.PDF](#)

Bill No. 4428

Execute an agreement with the University of Missouri Extension Council to provide educational programs and services/\$100,000

Documents:

[BILL NO. 4428.PDF](#)

Bill No. 4429

Authorizing the County Executive to execute a professional service agreement between St. Charles County, Missouri, and the U.S. Attorney's Office for the Eastern District of Missouri in conjunction with the Missouri Highway Patrol as fiscal agent and Sara Koppenaal as an independent contractor and further amending Ord. 16-110 to add one additional month to the term of the professional service agreement of Angie E. Danis

Documents:

[BILL NO. 4429.PDF](#)
[SUMMARY - BILL NO. 4429.PDF](#)

Bill No. 4430

Amending Section 115.705.A.15 concerning the overtime provisions of the Personnel Administration Plan

Documents:

[BILL NO. 4430.PDF](#)

TABLED BILLS

ANNOUNCEMENTS/MISCELLANEOUS