

ST. CHARLES COUNTY COUNCIL
CLOSED MEETING AND REGULAR MEETING
APRIL 30, 2018
6:00 P.M. CLOSED MEETING
7:00 P.M REGULAR MEETING
EXECUTIVE BUILDING/COUNCIL CHAMBERS
100 NORTH THIRD STREET, ST. CHARLES, MO 63301
"Tentative"
AGENDA

CLOSED MEETING

Closed Meeting per Statute RSMo 610.021(1)

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC PRESENTATIONS

Scott Drachnik - Workforce & Business Development

Recognizing National Small Business Week

CONDITIONAL USE PERMITS - TABLED BILLS

Bill No. 4540

Conditional Use Permit CUP17-11/Trash Transfer Station to Metro Fill Development, LLC/South River Road (Tabled 12-18-17)

Documents:

[TABLED BILL NO. 4540.PDF](#)

[SUMMARY - TABLED BILL NO. 4540.PDF](#)

PUBLIC COMMENTS

ORAL REPORT FROM COUNTY EXECUTIVE

CONSENT AGENDA

Approval of Journal of the previous meeting

[Minutes 4-09-18](#)

Documents:

[DRAFT MINUTES 4-9-18.PDF](#)

Approval of Purchases

[Highway](#)

Microsurface Treatment/Donelson Construction/\$429,257.71

Documents:

BID - MICROSURFACE TREATMENT.PDF
SUMMARY - MICROSURFACE TREATMENT.PDF

Highway

Concrete Removal and Replacement 2018-A/Amcon Municipal Concrete, LLC/
\$827,411.00

Documents:

BID - CONCRETE REMOVAL AND REPLACEMENT 2018-A.PDF
SUMMARY - CONCRETE REMOVAL AND REPLACEMENT 2018-
A.PDF

Highway

Concrete Removal and Replacement 2018-B/M & H Concrete Contractors, Inc./
\$709,940.00

Documents:

BID - CONCRETE REMOVAL AND REPLACEMENT 2018-B.PDF
SUMMARY - CONCRETE REMOVAL AND REPLACEMENT 2018-
B.PDF

Highway

Asphalt Overlay/Ford Asphalt/\$1,028,474.50

Documents:

BID - ASPHALT OVERLAY.PDF
SUMMARY - ASPHALT OVERLAY.PDF

Parks and Recreation

One (1) New John Deere 5085E Tractor with Front Loader Bucket Re-Bid/WM
Nobbe/\$54,113.00

Documents:

BID-TRACTOR WITH FRONT LOADER-PARKS.PDF
SUMMARY-TRACTOR-PARKS.PDF

Finance/Fleet Management

Two (2) 4-Door Crew Cab One-Ton Pickup Trucks/Capitol City Chrysler Dodge
Jeep Ram/\$58,502.00

Documents:

BID - 2 FOUR-DOOR CREW CAB ONE TON PICKUP TRUCKS.PDF
SUMMARY - 2 FOUR-DOOR CREW CAB ONE TON PICKUPS.PDF

Information Systems

EOC Aruba Network Equipment/SHI International Corp./\$565,057.00

Documents:

BID - EOC ARUBA NETWORK EQUIPMENT.PDF
SUMMARY - EOC ARUBA NETWORK EQUIPMENT.PDF

Corrections

ConPass DV Body Scanner/Adani Systems, Inc./\$205,250.63

Documents:

[BID-CONPASS DV BODY SCANNER-CORRECTIONS.PDF](#)
[SUMMARY-BODY SCANNER-CORRECTIONS.PDF](#)

Approval of Nominations/Appointments

Master Plan Steering Committee

The following terms will expire 8-27-22:

Jeanette A. Koechner/reappointment/representing Council District 1
David Gipson/replacing John Matlick/representing Council District 2
Luanne Cundiff/replacing Thomas Kuhn/representing Council District 3
Keith Arbuckle/reappointment/representing Council District 4
Nancy Matheny/replacing John Hanneke/representing Council District 5
Bart Haberstroh/replacing Dee Wetzel/representing Council District 6
David A. Leezer/replacing Raymond Stone/representing Council District 7
Julie Feast/reappointment/serving as a member-at-large
Matthew Jaspering/replacing Scott Drachnik/serving as a member-at-large
John Lamping/replacing David Leezer/serving as a member-at-large
Shelley Machens/replacing Patrice Komoroski/serving as a member-at-large
Mike Elam/member of the St. Charles County Council
Mike Klinghammer/member of the St. Charles County Council
Jennifer George, Asst. Director of Administration for the St. Charles County Executive
John Greifzu, Asst. Director of Administration for the St. Charles County Executive
Michael Hurlbert, Director of the St. Charles County Community Development Department

Documents:

[APPT. - MASTER PLAN STEERING COMMITTEE.PDF](#)

Board of Zoning Adjustment

John R. Matlick - term expires 4-30-23/replacing Catherine Dreher

Documents:

[APPT-BOARD OF ZONING ADJUSTMENT.PDF](#)

Merit System Commission

Kenneth Dobbins - term expires 4-30-22/reappointment
Kevin Kast - term expires 4-30-22/replacing Arthur roger Deppe

Documents:

[APPT-MERIT COMMISSION.PDF](#)

St. Charles County Parks Foundation

TERMS EFFECTIVE MAY 1, 2018

Ashley Ling of unincorporated St. Charles County - one year term that expires on 4-30-19
Hanh Nguyen of unincorporated St. Charles County - one year term that expires on 4-30-19
Debra Erickson of unincorporated St. Charles County - two year term that expires on 4-30-20
Robert Pecoraro, Jr of the city of Cottleville - two year term that expires on 4-30-

20

Tom Borich of the city of O'Fallon - three year term that expires on 4-30-21
Nancy Matheny of the city of St. Charles - three year term that expires on 4-30-21

Documents:

[APPT. - PARKS FOUNDATION.PDF](#)

Miscellaneous

Highway

Sale of Excess Right-of-Way/Knaust Road

Documents:

[MISC-KNAUST RD - SALE OF EXCESS RIGHT OF WAY.PDF](#)
[SUMMARY -KNAUST RD-SALE OF EXCESS RIGHT OF WAY.PDF](#)

Finance

2018-2019 Property & Casualty Insurance Program

Documents:

[MISC-PROPERTY AND CASUALTY INSURANCE - 2018-2019.PDF](#)

Finance

Request to change Dental Providers/Delta Dental of Missouri

Documents:

[MISC-CHANGE OF DENTAL PROVIDERS.PDF](#)

Corrections

9-Month Extension of Jail Health Care Contract with Correction Healthcare Companies, Inc.

Documents:

[MISC-JAIL HEALTH CARE CONTRACT EXTENSION.PDF](#)
[SUMMARY - JAIL HEALTH CARE CONTRACT EXTENSION.PDF](#)

ITEMS REMOVED FROM THE CONSENT AGENDA

Facilities Management

Pet Adoption Center Kennel Roof Top Unit Replacement/Trane U.S., Inc./\$213,518.00 (removed 2-12-18)

Documents:

[BID-PET ADOPTION-ROOF TOP UNITS-TRANE.PDF](#)
[SUMMARY - PET ADOPTION.PDF](#)

BILLS FOR FINAL PASSAGE

Bill No. 4581

Application RZ18-04 - rezone land from R1A to R1D/690 Meyer Lane/John & Jewell Meyer, property owners

Documents:

[BILL NO. 4581.PDF](#)
[SUMMARY - BILL NO. 4581.PDF](#)

Bill No. 4582

Application RZ18-05/rezone from A to RR/1865 Tamara Court/Joseph and Lori Prouhet, property owners

Documents:

[BILL NO. 4582.PDF](#)
[SUMMARY - BILL NO. 4582.PDF](#)

Bill No. 4583

PUD18-01/rezone land from A/FF to R1A/FF/PUD/18 Research Park Circle/NT Home Builders, LLC.

Documents:

[BILL NO. 4583.PDF](#)
[SUMMARY - BILL NO. 4583.PDF](#)

Bill No. 4584

Accepting plans and specifications, ordering improvements be made, setting forth proposed assessment roll and authorize interim financing for the Saratoga Heights Sanitary Sewer Neighborhood Improvement District

Documents:

[BILL NO. 4584.PDF](#)
[SUMMARY - BILL NO. 4584.PDF](#)

Bill No. 4585

Execution of reimbursement agreement w/Great Rivers Greenway District for professional engineering services costs for design of trail improvements at Highway N and Weiss Road

Documents:

[BILL NO. 4585.PDF](#)
[SUMMARY - BILL NO. 4585.PDF](#)

Bill No. 4586

Waive liquor license fees for certain concessions operations for the City of St. Charles Parks and Recreation Department for the period of July 1, 2018 through June 30, 2019

Documents:

[BILL NO. 4586.PDF](#)
[SUMMARY - BILL NO. 4586.PDF](#)

Bill No. 4587

Intergovernmental agreement for financial assistance Grant No. 2018004 w/St. Louis-Jefferson Solid Waste Management District for receipt of funds in an amount up to \$60,000.

Documents:

[BILL NO. 4587.PDF](#)

[SUMMARY - BILL NO. 4587.PDF](#)

Bill No. 4588

Intergovernmental Agreement with St. Peters for allocation of funds for Premier 370 Business Park Transportation Improvements

Documents:

[BILL NO. 4588.PDF](#)
[SUMMARY - BILL NO. 4588.PDF](#)

Bill No. 4589

Intergovernmental agreement w/City of St. Peters for use of St. Charles County Transportation Sales Tax Funds for road improvements needed to support the Amazon Fulfillment Center Project

Documents:

[BILL NO. 4589.PDF](#)
[SUMMARY - BILL NO. 4589.PDF](#)

BILLS FOR INTRODUCTION

Bill No. 4590

Approving the 2018 Annual Action Plan under the CDBG Program and authorizing the funding approval/agreements that HUD shall require

Documents:

[BILL NO. 4590.PDF](#)
[SUMMARY - BILL NO. 4590.PDF](#)

Bill No. 4591

Amending Section 405.135.B of the Unified Development Ordinance to add storage and accessory structure sales, rental and leasing as a Permissive Use in the "C2" General Commercial Zoning District

Documents:

[BILL NO. 4591.PDF](#)
[SUMMARY - BILL NO. 4591.PDF](#)

Bill No. 4592

Authorizing execution of MHTC State Block Grant Agreement, Amendment #2, Airport Improvement Program Grant for design runway electrical lighting system rehabilitation and new vault at Smartt Field Airport

Documents:

[BILL NO. 4592.PDF](#)
[SUMMARY - BILL NO. 4592.PDF](#)

Bill No. 4593

Approving a donation of Right-of-Way and Temporary Construction Easement over property owned by the County to the City of St. Peters for the Mid Rivers Mall Drive Improvements

Documents:

[BILL NO. 4593.PDF](#)
[SUMMARY - BILL NO. 4593.PDF](#)

Bill No. 4594

Execution of a St. Charles County Internet Crimes Against Children Task Force Agreement to create an Advisory Board of Governors for the Internet Crimes Against Children Task Force

Documents:

[BILL NO. 4594.PDF](#)
[SUMMARY - BILL NO. 4594.PDF](#)

Bill No. 4595

Execute form agreements with School Districts in St. Charles County to provide School Resource Officers

Documents:

[BILL NO. 4595.PDF](#)
[SUMMARY - BILL NO. 4595.PDF](#)

TABLED BILLS

Tabled Bill No. 4534

Application RZ17-12/rezone from R1A to CO/6714 Hickory Tree Lane/Philip & Karen Burkemper (tabled 11-13-17)

Documents:

[TABLED BILL NO. 4534.PDF](#)
[SUMMARY - TABLED BILL NO. 4534.PDF](#)

ANNOUNCEMENTS/MISCELLANEOUS