

St. Charles County Council
Regular Meeting
January 10, 2022
7:00 p.m. Regular Meeting
EXECUTIVE BUILDING/COUNCIL CHAMBERS
100 N. THIRD STREET, ST. CHARLES, MO
"Tentative"

THIS MEETING IS OPEN TO THE PUBLIC.
The meeting will be available live online via YouTube at youtube.com/SCCMOTV
or the County website at sccmo.org/CouncilMeetingLive

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 12-20-21

Documents:

[DRAFT - DECEMBER 20, 2021 REGULAR MTG.PDF](#)

Amended Minutes 12-6-21

Documents:

[AMENDED MINUTES 12-6-2021.PDF](#)

Approval of Purchases

Parks and Recreation

Three (3) Poligon Shelters for new park site in Wentzville/Hutchinson Recreation
and Design/\$318,615.00

Documents:

[BID - 3 POLIGON SHELTERS - NEW PARK SITE WENTZVILLE.PDF](#)

SUMMARY - 3 POLIGON SHELTERS - NEW PARK SITE
WENTZVILLE.PDF

Parks and Recreation

Four (4) composting restroom systems for new park site in
Wentzville/Advanced Composting Systems/\$684,825.44

Documents:

[BID - FOUR COMPOSTING RESTROOM SYSTEMS.PDF](#)
[SUMMARY - FOUR COMPOSTING RESTROOM SYSTEMS.PDF](#)

Approval of Nominations/Appointments

County Engineer and Director of the Highway Department

John Lyons/effective January 11, 2022

Documents:

[APPT. - COUNTY ENGINEER AND DIRECTOR OF THE HIGHWAY
DEPARTMENT.PDF](#)

Flood Plain Vision Board

Daniel Kluesner/unincorporated St. Charles County/reappointment/term
expires 10-31-24, **Dennis Wappelhorst**/unincorporated St. Charles
County/reappointment/term expires 10-31-24, **Janet**
Neustadt/reappointment/city of West Alton/term expires 10-31-22

Documents:

[APPT. - FLOOD PLAIN VISION BOARD.PDF](#)

Miscellaneous

Community Development

Findings of Fact, Conclusions of Law, Decision and Order/CUP21-18, Substitute
Bill No. 5016

Documents:

[MISC. - FOF COL CUP21-18 \(SUBSTITUE BILL NO. 5016\).PDF](#)

Community Development

Findings of Fact, Conclusions of Law, Decision and Order CUP21-17 Bill No.
5015

Documents:

[MISC. - FOF COL CUP21-17 BILL NO. 5015.PDF](#)

Community Development

Community Assistance Board 2022 funding recommendations/**Homeless and Indigent Funds** - Preferred Family Healthcare \$20,000, Connections to Success \$19,000, Crisis Nursery \$30,000, Habitat for Humanity \$34,000, LINC \$50,000, NECAC \$34,000, Our Lady's Inn \$25,000, Sts. Joachim and Ann Care Service \$101,000, The Salvation Army \$40,000, Tri-County Probation and Parole \$12,000, Turning Point Domestic Violence \$12,000, Volunteers in Medicine \$18,000, Youth in Need \$45,000, **Total \$440,000/Project Care funds \$5,000 and CDBG funds \$25,000** to Sts Joachim and Ann Service

Documents:

[MISC. - COMMUNITY ASSISTANCE BOARD FUNDING RECOMMENDATIONS.PDF](#)

Highway

Change Order No. 3/Morrissey Construction Co./Airport Bldg. and Hangars Reconstruction/\$7,852.12

Documents:

[MISC. - CHANGE ORDER NO. 3 - MORRISSEY.PDF](#)
[SUMMARY - CHANGE ORDER NO. 3 - MORRISSEY.PDF](#)

BILLS FOR FINAL PASSAGE

Bill No. 5029

Amending Section 160.090 of the OSCCMO regarding court costs

Documents:

[BILL NO. 5029.PDF](#)
[SUMMARY - BILL NO. 5029.PDF](#)

Bill No. 5031

Ballot issue for April 5, 2022 general municipal election, re-authorizing the Transportation Sales Tax

Documents:

[BILL NO. 5031.PDF](#)

Bill No. 5032

Amending Chapter 375 OSCCMo by enacting Section 375.930 "Vehicle Tampering" as a punishable offense

Documents:

[BILL NO. 5032.PDF](#)
[SUMMARY - BILL NO. 5032.PDF](#)

Bill No. 5033

Amending Chapter 375 OSCCMo by enacting Section 375.395 "Vehicle Prowling" as a punishable offense

Documents:

[BILL NO. 5033.PDF](#)
[SUMMARY - BILL NO. 5033.PDF](#)

Bill No. 5034

Amending Chapter 620 OSCCMo by enacting Section 620.040 and 620.050 pertaining to "Scrap Metal Dealers" and "Salvage Sale"

Documents:

[BILL NO. 5034.PDF](#)
[SUMMARY - BILL NO. 5034.PDF](#)

BILLS FOR INTRODUCTION

Bill No. 5036

Receipt of an Election Efficiency Grant from MO Secretary of State and amending Ordinance 21-096 for a supplemental appropriation for the Election Authority Fund budget

Documents:

[BILL NO. 5036.PDF](#)
[SUMMARY - BILL NO. 5036.PDF](#)

Bill No. 5037

Professional Services Agreement w/ US Attorney's Office in conjunction w/ MO Hwy. Patrol/Mohsen Pasha

Documents:

[BILL NO. 5037.PDF](#)

Bill No. 5038

Professional Services Agr. w/ US Attorney's Office in conjunction w/ MO Hwy. Patrol/Nino Przulj

Documents:

[BILL NO. 5038.PDF](#)

Bill No. 5039

Professional Services Agr. w/ US Attorney's Office in conjunction w/ MO Hwy. Patrol/Samantha Reitz

Documents:

[BILL NO. 5039.PDF](#)

Bill No. 5040

Authorizing the Critical Incident Response Team Memorandum of Understanding

Documents:

[BILL NO. 5040.PDF](#)
[SUMMARY - BILL NO. 5040.PDF](#)

TABLED BILLS

Bill No. 4990

Vacating a portion of Neustaedter Rd. south of its intersection with Peruque Creek Rd. (Tabled 9-13-21)

Documents:

[TABLED BILL NO. 4990.PDF](#)
[SUMMARY - BILL NO. 4990.PDF](#)

Bill No. 5006

Requiring the fingerprinting of employees, prospective employees and volunteers within County Government for criminal history record information from MSHP and the FBI (Tabled 11-8-21)

Documents:

[TABLED BILL NO. 5006.PDF](#)
[SUMMARY - BILL NO. 5006.PDF](#)

ANNOUNCEMENTS/MISCELLANEOUS