

ST. CHARLES COUNTY COUNCIL  
CLOSED MEETING AND REGULAR MEETING  
**January 13, 2020**  
**6:40 p.m. Closed Meeting 7:00 p.m. Regular Meeting**  
EXECUTIVE BUILDING/COUNCIL CHAMBERS  
100 N. THIRD STREET, ST. CHARLES, MO  
*"Tentative"*  
**AGENDA**

CLOSED MEETING

**Pursuant to State Statute RSMO 610.021 (1) (2) & (3)**

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

ELECTION OF COUNCIL CHAIR

ELECTION OF COUNCIL VICE CHAIR

PUBLIC COMMENTS

ORAL REPORT FROM COUNTY EXECUTIVE

CONSENT AGENDA

**Approval of Journal of the previous meeting**

Minutes 12-17-19

Documents:

[DRAFT - DECEMBER 17, 2019, REGULAR MEETING.PDF](#)

**Approval of Purchases**

Emergency Communications

ESS Site Re-Configuration/Motorola/\$155,800.00

Documents:

[BID - ESS SITE RE-CONFIGURATION.PDF](#)

**Approval of Nominations/Appointments**

Community and Children's Resource Board

Pastor Raymond Horry/O'Fallon/re-appointment/term expires 12/31/2022

Paul Boschert/St. Charles/new appointment replacing Ronald Berry/term expires 12/31/2022

Documents:

[APPT - COMMUNITY AND CHILDRENS RESOURCE BOARD.PDF](#)

**Miscellaneous**

Community Assistance Board

**Homeless and Indigent Funding Recommendations for 2020/\$240,000**

Preferred Family Healthcare	\$10,000
Connections to Success	\$11,500
Crisis Nursery	\$18,000
Habitat for Humanity	\$13,500
LINC	\$30,000
NECAC	\$12,500
Our Lady's Inn	\$18,500
Sts. Joachim & Ann Care Service	\$54,500
The Salvation Army	\$16,000
Tri-County Probation & Parole	\$10,000
Turning Point Domestic Violence	\$10,000
Volunteers in Medicine	\$15,500
Youth in Need	\$20,000

**Project Care Funds** - Sts Joachim & Ann Care Service/\$4,000

**CDBG Funds** - Sts. Joachim & Ann Care Service/\$25,000

Documents:

[MISC - CAB FUNDING RECOMMENDATIONS 2020.PDF](#)

ITEMS REMOVED FROM THE CONSENT AGENDA

BILLS FOR FINAL PASSAGE

**Bill No. 4798**

Amending Zoning District Map/Application RZ19-14/rezone from A to RR/Jyman H. Kaye Rev. Trust/Oak View Farms Dr.

Documents:

[BILL NO. 4798.PDF](#)

[SUMMARY - BILL NO. 4798.PDF](#)

**Bill No. 4799**

Approving Preliminary Plat/Hyman Kaye Tract/Oak View Farms Dr.

Documents:

[BILL NO. 4799.PDF](#)

[SUMMARY - BILL NO. 4799.PDF](#)

**Bill No. 4800**

Affirming the Board of Zoning Adjustment's decision on Application ZAP19-01

Documents:

[BILL NO. 4800.PDF](#)

[SUMMARY - BILL NO. 4800.PDF](#)

**Bill No. 4801**

Amending Section 405.090.E.7 of the UDO to add exception for metal pole barns over 200 sq. ft. on 3+ acre lots

Documents:

[BILL NO. 4801.PDF](#)

[PROPOSED SUBSTITUTE BILL 4801.PDF](#)

**Bill No. 4802**

Authorizing a cost share agreement for I-64 Outer Rd. from Prospect Rd. to Quail Ridge Park (Project No. J6S3507) with MHTC for 50% reimbursement up to \$1,539,500

Documents:

[BILL NO. 4802.PDF](#)  
[SUMMARY - BILL NO. 4802.PDF](#)

**Bill No. 4803**

Amending Agreement with the City of St. Peters for Reconstruction and Improvement of Spencer Rd.

Documents:

[BILL NO. 4803.PDF](#)  
[SUMMARY - BILL NO. 4803.PDF](#)

**Bill No. 4804**

Amending Agreement with the City of Lake St. Louis for Reconstruction of Lake St. Louis Blvd. Phase 3

Documents:

[BILL NO. 4804.PDF](#)  
[SUMMARY - BILL NO. 4804.PDF](#)

**Bill No. 4805**

Authorizing a Contract for Services (#ER:130200090) for Victims of Crime Act "VOCA" with MDSS Family Support Division and St. Charles County Family Court

Documents:

[BILL NO. 4805.PDF](#)  
[SUMMARY - BILL NO. 4805.PDF](#)

**Bill No. 4806**

Authorizing a Contract for Services (#ER130200091) for Victims of Crime Act "VOCA" with MDSS Family Support Division and St. Charles County Prosecutor's Office

Documents:

[BILL NO. 4806.PDF](#)  
[SUMMARY - BILL NO. 4806.PDF](#)

**Bill No. 4807**

Cost Share Agreement with various cities within St. Charles County for high resolution, geo-referenced, aerial imagery from Pictometry

Documents:

[BILL NO. 4807.PDF](#)

**Bill No. 4808**

Agreement for Advocacy and Lobbying Services

Documents:

[BILL NO. 4808.PDF](#)  
[SUMMARY - BILL NO. 4808.PDF](#)

## BILLS FOR INTRODUCTION

### **Bill No. 4809**

Authorizing an intergovernmental agreement for HUD required Analysis of Impediments to Fair Housing Choice

Documents:

[BILL NO. 4809.PDF](#)  
[SUMMARY - BILL NO. 4809.PDF](#)

### **Bill No. 4810**

Authorizing CMAQ-7302(683) with MHTC for reimbursement of up to 80% of costs for improvements at Central School Road and St. Peters Howell Road

Documents:

[BILL NO. 4810.PDF](#)  
[SUMMARY - BILL NO. 4810.PDF](#)

### **Bill No. 4811**

Renaming the St. Charles County Airport to the "St. Charles County Regional Airport - Smartt Field"

Documents:

[BILL NO. 4811.PDF](#)  
[SUMMARY - BILL NO. 4811.PDF](#)

### **Bill No. 4812**

Execution of MHTC's Emergency Airport Aid Agreement to repair runway lighting system and replace PAPIs and to accept a grant in the amount of \$43,380

Documents:

[BILL NO. 4812.PDF](#)  
[SUMMARY - BILL NO. 4812.PDF](#)

## TABLED BILLS

### **Tabled Bill No. 4770**

Amendment of the Charter in the form of a Proposition requiring that consumers be informed of tax rates in Community Improvement Districts within St. Charles County on the August 4, 2020 ballot (Tabled 10-15-19)

Documents:

[TABLED BILL NO. 4770.PDF](#)  
[SUMMARY - BILL NO. 4770.PDF](#)

## ANNOUNCEMENTS/MISCELLANEOUS

### **Substitute Bill No. 4793/VAR19-03**

Approve the Findings of Fact, Conclusions of Law, Decision, and Order regarding Substitute Bill No. 1793/VAR19-03

Documents:

