

ST. CHARLES COUNTY COUNCIL  
REGULAR MEETING  
**January 25, 2021**  
**7:00 p.m.**  
EXECUTIVE BUILDING/COUNCIL CHAMBERS  
100 N. THIRD STREET, ST. CHARLES, MO  
**"Tentative"**  
**AGENDA**

THIS MEETING IS OPEN TO THE PUBLIC. ATTENDEES WILL BE ASKED TO COMPLETE A HEALTH SCREENING UPON ENTRY. WEARING A FACE COVERING AND SOCIAL DISTANCING IS STRONGLY ENCOURAGED.

The meeting will be available live online via YouTube at [youtube.com/SCCMOTV](https://youtube.com/SCCMOTV) or the County website at [sccmo.org/CouncilMeetingLive](https://sccmo.org/CouncilMeetingLive)

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENTS

ORAL REPORT FROM COUNTY EXECUTIVE

CONSENT AGENDA

**Approval of Journal of the previous meeting**

Minutes - 1-11-21

Documents:

[DRAFT JANUARY 11, 2021 REG MTG.PDF](#)

**Approval of Purchases**

Facilities Management

Justice Center Intercom Upgrade/Corsair Controls/\$170,825.00

Documents:

[BID - JUSTICE CENTER INTERCOM UPGRADE.PDF](#)  
[SUMMARY - JUSTICE CENTER INTERCOM UPGRADE.PDF](#)

Finance

Vehicle Equipment Change Over Services/EVS and VIP/\$70,000.00

Documents:

[BID - VEHICLE EQUIPMENT CHANGE OVER SERVICES.PDF](#)  
[SUMMARY - VEHICLE EQUIPMENT CHANGE OVER SERVICES.PDF](#)

Highway

Seeburger Road Bridge/K.J. Unnerstall Construction Co./\$319,629.30

Documents:

[BID - SEEBURGER ROAD BRIDGE.PDF](#)

SUMMARY - SEEBURGER ROAD BRIDGE.PDF

Sheriff

(5) 2021 Chevy Tahoe 2WD 9CI Pursuit Vehicles/Don Brown Chevrolet/  
\$179,130.00

Documents:

BID - (5) 2021 CHEVY TAHOE PURSUIT VEHICLES.PDF  
SUMMARY - (5) 2021 CHEVY TAHOE PURSUIT VEHICLES.PDF

Roads and Traffic

Professional Services, Consulting Services for GGL Ph 6 - PE  
Package/Lochmueller Group/\$535,186.00

Documents:

BID - PROFESSIONAL SERVICES - CONSULTING SERVICES - GGL  
PHASE 6 - PE PKG.PDF  
SUMMARY - PROFESSIONAL SERVICES - CONSULTING SERVICES -  
GGL PHASE 6 - PE PKG.PDF

**Approval of Nominations/Appointments**

Community and Children's Resource Board

Catherine Williams, City of St. Charles/reappointment/term expires 12-31-2023  
Cory Elliott, City of O'Fallon/reappointment/term expires 12-31-2023  
Molly Dempsey, City of St. Charles/reappointment/term expires 12-31-2023

Documents:

APPTS. - COMMUNITY AND CHILDRENS RESOURCE BOARD.PDF

Planning and Zoning Commission

Kevin Cleary - City of St. Charles/reappointment/term expires 8-31-2023  
Jennifer Bahr - Unincorporated St. Charles County/new appointment/partial term  
expires 8-31-2021

Documents:

APPTS. - PLANNING AND ZONING COMMISSION.PDF

Employee Activity Board

Donna Holesinger of Workforce Development/replacing Jessica Zeisler

Documents:

APPT. - EMPLOYEE ACTIVITY BOARD.PDF

**Miscellaneous**

Registrar

Records Destruction Request/Assessor

Documents:

MISC. - RECORDS DESTRUCTION REQUEST, ASSESSORS  
OFFICE.PDF

ITEMS REMOVED FROM THE CONSENT AGENDA

## **Parks and Recreation**

Change Order No. 1 - Professional Services - Re-Design and Development of Youth Activity Park - Patti Banks Associates, LLC dba Vireo - \$219,500.00 (Removed on 12-21-20)

Documents:

[MISC. - CHANGE ORDER NO. 1 - RE-DESIGN AND DEV. OF YOUTH ACTIVITY PARK.PDF](#)  
[SUMMARY - CHANGE ORDER NO. 1 - RE-DESIGN AND DEV. OF YOUTH ACTIVITY PARK.PDF](#)

## **BILLS FOR FINAL PASSAGE**

### **Bill No. 4918**

Application RZ20-13 - rezone land from R1B to R3B and R1E/1101 Dingleline Road/Marlene C. Loeffler Trust, owner and Rowles Co., applicant and contract purchaser

Documents:

[BILL NO. 4918.PDF](#)  
[SUMMARY - BILL NO. 4918.PDF](#)

### **Bill No. 4919**

Appl. RZ20-14/rezone land from A, Agricultural District with Floodway and Floodway Fringe Overlay Districts to PR, Park Recreational District with Floodway and Floodway Fringe Overlay Districts/South Highway 94/Beyond the Trail RV Park, LLC

Documents:

[BILL NO. 4919.PDF](#)  
[SUMMARY - BILL NO. 4919.PDF](#)

### **Bill No. 4920**

Amend various sections of the Ordinances to adopt FEMA's Flood Insurance Study and Flood Insurance Rate Maps

Documents:

[BILL NO. 4920.PDF](#)  
[SUMMARY - BILL NO. 4920.PDF](#)

### **Bill No. 4921**

Authorize the County Executive to execute form Intergovernmental Agreements for Governmental Entities to use the St. Charles County Backup Dispatch Center at 1605 Wentzville Parkway

Documents:

[BILL NO. 4921.PDF](#)  
[SUMMARY - BILL NO. 4921.PDF](#)

### **Bill No. 4922**

Placing on the ballot of April 6, 2021 General Municipal Election, proposed amendments to Article IV of the St. Charles County Charter by adjusting the qualifications to serve as the Director of Administration, Director of the Finance Dept., Director of the Information Systems Dept. and the County Counselor

Documents:

[BILL NO. 4922.PDF](#)  
[SUMMARY - BILL NO. 4922.PDF](#)

## BILLS FOR INTRODUCTION

### **Bill No. 4923**

Authorizing agreement with St. Louis City for peer review of Auditors

Documents:

[BILL NO. 4923.PDF](#)  
[SUMMARY - BILL NO. 4923.PDF](#)

### **Bill No. 4924**

Execute an Intergovernmental Agreement for financial assistance, Grant Agreement No. 2021005 with St. Louis-Jefferson Solid Waste Management District/\$73,000

Documents:

[BILL NO. 4924.PDF](#)  
[SUMMARY - BILL NO. 4924.PDF](#)

### **Bill No. 4925**

Amending Section 115.710 (OSCCMo) concerning the Personnel Administration Plan and amending the 2021 Budget within the departments of Public Health, Parks and Recreation and Public Administrator

Documents:

[BILL NO. 4925.PDF](#)  
[SUMMARY - BILL NO. 4925.PDF](#)

### **Bill No. 4926**

Receipt of Funds of \$56,529 from the Secretary of State for a Grant awarded to the Election Authority for an Election Efficiency Grant and amending Ord. 20-094 by providing Supplemental Appropriations to the Election Authority Fund Budget

Documents:

[BILL NO. 4926.PDF](#)  
[SUMMARY - BILL NO. 4926.PDF](#)

### **Bill No. 4927**

Re-authorizing the Co. Exec. to execute a Memorandum of Understanding with the MODHSS and such Federally Qualified Health Center or Rural Health Center for deputizing and oversight of local public health agencies to provide certain services for underinsured children.

Documents:

[BILL NO. 4927.PDF](#)  
[SUMMARY - BILL NO. 4927.PDF](#)

## TABLED BILLS

### **Bill No. 4872**

Application RZ20-08/rezone land from A to RR/986 Schaper Road/Keith & Sheri

Tenney, owners (Tabled 8-31-2020)

Documents:

[TABLED BILL NO. 4872.PDF](#)  
[SUMMARY - TABLED BILL NO. 4872.PDF](#)

## ANNOUNCEMENTS/MISCELLANEOUS

### **South Ridge Transportation Improvement District**

Receipt of report from County Registrar dated January 14, 2021 regarding:

#### The South Ridge Transportation Development District Authorization to Fund and Develop an Additional Transportation Project,

1. Certification of Unanimous Petition of the Owners of Record of Real Property Located within the South Ridge Transportation Development District to Authorize the District to Fund and Develop an Additional Transportation, dated January 11, 2021 ("Certification").
2. Unanimous Petition of the Owners of Record of Real Property Located within the South Ridge Transportation Development District to Authorize the District to Fund and Develop an Additional Transportation Project ("Election Results").

Pursuant to Section 238.216.6 of the Act, the Circuit Clerk's Certification and the enclosed documents listed above have been filed with the records held by the County Registrar and are hereby spread upon the records of the County Council.