

St. Charles County Council
Regular Meeting
March 29, 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 REVIEW SOME HEALTH QUESTIONS 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 or the County website at sccmo.org/CouncilMeetingLive

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC PRESENTATIONS

Annual Report for 2020 by County Executive Steve Ehlmann

CONDITIONAL USE PERMITS - BILLS FOR PERFECTION/FINAL PASSAGE

Bill No. 4931

CUP20-14 for a lawn care service, 5395 Westwood Dr., Matulewic, property owner and Green Thumb Lawncare 'N' Landscape, LLC, Vahle, applicant

Documents:

[BILL NO. 4931.PDF](#)
[SUMMARY - BILL NO. 4931.PDF](#)

Bill No. 4932

CUP20-15 for outdoor storage of autos, boats, trucks, trailers and RVs, Hwy. Z, Keeven, property owners and applicants

Documents:

[BILL NO. 4932.PDF](#)
[SUMMARY - BILL NO. 4932.PDF](#)

PUBLIC COMMENTS

ORAL REPORT FROM COUNTY EXECUTIVE

CONSENT AGENDA

Approval of Journal of the previous meeting

[Minutes of 3-8-21 and 3-15-21](#)

Documents:

Approval of Purchases

Election Authority

Election Services/Henry M. Adkins & Sons, Inc./\$492,272.46

Documents:

[BID - ELECTION SERVICES.PDF](#)
[SUMMARY - ELECTION SERVICES.PDF](#)

Highway

Four (4) Half Ton 4-Wheel Drive Pickup Trucks/Don Brown Chevrolet/
\$106,550.00

Documents:

[BID - HALF TON 4 WHEEL DRIVE PICKUP TRUCKS.PDF](#)
[SUMMARY - HALF TON 4 WHEEL DRIVE PICKUP TRUCKS.PDF](#)

Highway

2021 Concrete Removal and Replacement C/ M & H Concrete Contractors, Inc./
\$1,263,590.00

Documents:

[BID - 2021 CONCRETE REMOVAL AND REPLACEMENT C.PDF](#)
[SUMMARY - 2021 CONCRETE REMOVAL AND REPLACEMENT
C.PDF](#)

Highway

2021 Concrete Removal and Replacement D/M & H Concrete Contractors, Inc./
\$1,054,710.00

Documents:

[BID - 2021 CONCRETE REMOVAL AND REPLACEMENT D.PDF](#)
[SUMMARY - 2021 CONCRETE REMOVAL AND REPLACEMENT
D.PDF](#)

Highway

Tandem Axle Dump Truck with Snow Equipment/Navistar International
Transportation/\$148,903.00

Documents:

[BID - TANDEM AXLE DUMP TRUCK WITH SNOW EQUIPMENT.PDF](#)
[SUMMARY - TANDEM AXLE DUMP TRUCK WITH SNOW
EQUIPMENT.PDF](#)

Highway

Two (2) Tandem Axle Dump Trucks/Navistar International Transportation/
\$255,080.24

Documents:

BID - TANDEM AXLE DUMP TRUCK.PDF
SUMMARY - TANDEM AXLE DUMP TRUCK.PDF

Highway

Single Axle Dump Truck with Snow Equipment/Navistar International
Transportation/\$131,006.00

Documents:

BID - SINGLE AXLE DUMP TRUCK WITH SNOW EQUIPMENT.PDF
SUMMARY - SINGLE AXLE DUMP TRUCK WITH SNOW
EQUIPMENT.PDF

Highway

Single Axle Flatbed Truck with Snow Equipment/Navistar International
Transportation/\$125,290.00

Documents:

BID - SINGLE AXLE FLATBED TRUCK WITH SNOW EQUIPMENT.PDF
SUMMARY - SINGLE AXLE FLATBED TRUCK WITH SNOW
EQUIPMENT.PDF

Highway

Asphalt Surface Treatment/Innovative Roadway, LLC/\$609,867.40

Documents:

BID - ASPHALT SURFACE TREATMENT.PDF
SUMMARY - ASPHALT SURFACE TREATMENT.PDF

Highway

Microsurface Treatment/Microsurfacing Contractors, LLC/\$417,390.00

Documents:

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

Highway

Asphalt Overlay 2021/Krupp Construction/\$532,671.80

Documents:

BID - ASPHALT OVERLAY 2021.PDF
SUMMARY - ASPHALT OVERLAY 2021.PDF

Corrections

Uniforms and Equipment/Leon Uniform Company/\$70,000.00

Documents:

BID - DEPT. OF CORRECTIONS UNIFORMS AND EQUIPMENT.PDF
SUMMARY - DEPT. OF CORRECTIONS UNIFORMS AND
EQUIPMENT.PDF

Port Authority

Consultant Services - Port Authority Strategic Planning Process/PGAV Planner,
LLC/\$99,480.00

Documents:

[BID - CONSULTANT SVCS - PORT AUTHORITY STRATEGIC PLANNING.PDF](#)
[SUMMARY - CONSULTANT SVCS - PORT AUTHORITY STRATEGIC PLANNING.PDF](#)

Circuit Clerk

Circuit Court Fourth Floor Courtroom Addition/Aspire Construction Services, LLC/\$195,460.00

Documents:

[BID - CIRCUIT COURT FOURTH FLOOR COURTROOM ADDITION.PDF](#)
[SUMMARY - CIRCUIT COURT FOURTH FLOOR COURTROOM ADDITION.PDF](#)

Emergency Communications

NICE Analytics/NICE/\$207,533.01

Documents:

[BID - NICE ANALYTICS.PDF](#)
[SUMMARY - NICE ANALYTICS.PDF](#)

Approval of Nominations/Appointments

Developmental Disabilities Resource Board

Melissa Fallert/reappointment/city of Wentzville/term expires 1-31-24
Connie Tan/reappointment/city of O'Fallon/term expires 1-21-24
Michael Mahoney/reappointment/city of St. Charles/term expires 1-31-24
Angie Rhodes/appointment/Unincorporated St. Charles County for partial term expiring
1-31-23 (formerly held by Jim Rhodes)

Documents:

[APPT. - DDRB.PDF](#)

Miscellaneous

Executive

Agreement with St. Charles County Economic Development Council for 2021/
\$100,000

Documents:

[MISC. - ECONOMIC DEVELOPMENT COUNCIL AGREEMENT.PDF](#)
[SUMMARY - ECONOMIC DEVELOPMENT COUNCIL AGREEMENT.PDF](#)

Registrar

Record Destruction/Public Administrator

Documents:

[MISC. - DESTRUCTION OF RECORDS - PUBLIC ADMINISTRATOR.PDF](#)

ITEMS REMOVED FROM THE CONSENT AGENDA

RESOLUTIONS

Resolution 21-01

Recognizing St. Charles County Police Officers Ronald and Wilson

Documents:

[RESOLUTION NO. 21-01.PDF](#)

BILLS FOR FINAL PASSAGE

Bill No. 4933

RZ20-13, rezone land from R1B to R3B and R1E, 1101 Dingledine Road, Loeffler Trust owner and Rowles Co., applicant

Documents:

[BILL NO. 4933.PDF](#)
[SUMMARY - BILL NO. 4933.PDF](#)

Bill No. 4934

RZ20-15, rezone land from A to RR, 2632 Eisenbath Road., Mildred T. Conroy Living Trust, owner

Documents:

[BILL NO. 4934.PDF](#)
[SUMMARY - BILL NO. 4934.PDF](#)

Bill No. 4935

RZ20-16, rezone land from A to C2, Highway Z, Keeven, property owners

Documents:

[BILL NO. 4935.PDF](#)
[SUMMARY - BILL NO. 4935.PDF](#)

Bill No. 4936

RZ20-17, rezone land from A to RF, 222 Yacht Club, 222 Yacht Club, LLC, property owners

Documents:

[BILL NO. 4936.PDF](#)
[SUMMARY - BILL NO. 4936.PDF](#)

Bill No. 4937

RZ21-01, rezone land from A to R1B, 2366 Sommers Road, Kern, property owners

Documents:

[BILL NO. 4937.PDF](#)
[SUMMARY - BILL NO. 4937.PDF](#)

Bill No. 4938

RZ21-02, rezone land from A to RR, Highway N/Glass, property owners

Documents:

[BILL NO. 4938.PDF](#)
[SUMMARY - BILL NO. 4938.PDF](#)

Bill No. 4939

RZ21-03, rezone land from R1A to A, 2431 South Point Prairie Road/Brian and Sherry Ringling, owners

Documents:

[BILL NO. 4939.PDF](#)
[SUMMARY - BILL NO. 4939.PDF](#)

Bill No. 4940

Authorizing an amendment to the St. Louis Home Consortium Consolidated Plan (2016-2020), the 2019 Annual Action Plan and the 2021 Budget to accept CDBG-CV funds of \$1,060,488.00

Documents:

[BILL NO. 4940.PDF](#)
[SUMMARY - BILL NO. 4940.PDF](#)

Bill No. 4941

Authorizing the nonbinding projected tax rates for the County General Fund and various Special Funds to develop the Assessor's Notice of Projected Tax Liability

Documents:

[BILL NO. 4941.PDF](#)
[PROPOSED SUBSTITUTE BILL NO. 4941.PDF](#)

BILLS FOR INTRODUCTION

Bill No. 4942

Amending the 2021 Budget adopted by Ord. No. 20-094 for a position within the St. Charles County Dept. of Community Development

Documents:

[BILL NO. 4942.PDF](#)
[SUMMARY - BILL NO. 4942.PDF](#)

Bill No. 4943

Intergovernmental agreement between St. Charles County and the St. Charles County Port Authority

Documents:

[BILL NO. 4943.PDF](#)
[SUMMARY - BILL NO. 4943.PDF](#)

TABLED BILLS

Bill No. 4872

Appl. RZ20-08/rezone land from A to RR/986 Schaper Rd./Keith & Sheri Tenney, owners (Tabled 8-31-2020)

Documents:

TABLED BILL NO. 4872.PDF
SUMMARY - TABLED BILL NO. 4872.PDF

Bill No. 4918

Appl. RZ20-13/rezone land from R1B to R3B and R1E/1101 Dingedine Rd./Loeffler
(Tabled 1-25-2021)

Documents:

TABLED BILL NO. 4918.PDF
SUMMARY - TABLED BILL NO. 4918.PDF

ANNOUNCEMENTS/MISCELLANEOUS