

St. Charles County Council  
Regular Meeting  
**April 12, 2021**  
**5:30 p.m. Closed Meeting and 7:00 p.m. Regular Meeting**  
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](https://youtube.com/SCCMOTV) or the County website at [sccmo.org/CouncilMeetingLive](https://sccmo.org/CouncilMeetingLive)

**CLOSED MEETING**

**Per State Statute RSMo 610.021 (1)**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**CONDITIONAL USE PERMITS - BILLS FOR INTRODUCTION AND PUBLIC COMMENT**

**Bill No. 4944**

CUP21-03 for a group home facility to LIV Recovery Sober Living, 17 Placid Drive, Cameo Jones applicant

[PLANNING AND ZONING COMMISSION MEETING VIDEO](#)

Documents:

[BILL NO. 4944.PDF](#)  
[SUMMARY - BILL NO. 4944.PDF](#)

**Bill No. 4945**

FWK21-13 for a temporary fireworks stand to Show Me Fireworks, LLC, 1730 Old Hwy 79, Martin Fears applicant

[PLANNING AND ZONING COMMISSION MEETING VIDEO](#)

Documents:

[BILL NO. 4945.PDF](#)  
[SUMMARY - BILL NO. 4945.PDF](#)

**PUBLIC HEARING**

**Application for VAC20-02 (30 Hoffman Hills Drive)**

Documents:

[PUBLIC NOTICE OF APPLICATION TO VACATE - VAC20-02.PDF](#)

**PUBLIC COMMENTS**

## ORAL REPORT FROM COUNTY EXECUTIVE

### CONSENT AGENDA

#### **Approval of Journal of the previous meeting**

##### Minutes 3-29-21

Documents:

[DRAFT - MARCH 29, 2021 REG MTG.PDF](#)

#### **Approval of Purchases**

##### Information Systems

2021 Dell Desktop, Laptop and Monitor Replacements/MHEC Co-op//  
\$97,559.40

Documents:

[BID - 2021 DELL DESKTOP, LAPTOP AND MONITOR  
REPLACEMENTS.PDF](#)  
[SUMMARY - 2021 DELL DESKTOP, LAPTOP AND MONITOR  
REPLACEMENTS.PDF](#)

##### Information Systems

2021 Server Replacement/CDW Government/\$109,385.20

Documents:

[BID - 2021 SERVER REPLACEMENT.PDF](#)  
[SUMMARY - 2021 SERVER REPLACEMENT.PDF](#)

##### Information Systems

2021 Storage Replacement/CDW Government/\$109,269.00

Documents:

[BID - 2021 STORAGE REPLACEMENT.PDF](#)  
[SUMMARY - 2021 STORAGE REPLACEMENT.PDF](#)

##### Parks and Recreation

Tractor with Front Loader Bucket/Heavy Duty Equipment/\$61,811.00

Documents:

[BID - TRACTOR WITH FRONT LOADER BUCKET.PDF](#)  
[SUMMARY - TRACTOR WITH FRONT LOADER BUCKET.PDF](#)

#### **Approval of Nominations/Appointments**

##### Port Authority

Hyatt Bangert/City of St. Charles/partial term expires 11-10-24/replacing Dave  
Beckering

Documents:

[APPT. - PORT AUTHORITY.PDF](#)

##### Road Board

Matthew Johannesman, Council District 5 representative, reappointment, term expires 3-1-25  
Jeanette Koester, City of O'Fallon representative, reappointment, term expires 3/1/25  
Brian Pundmann, City of St. Charles representative, reappointment, term expires 3/1/25  
Richard Rufkahr, Council District 6 representative, reappointment, term expires 3/1/25

Documents:

[APPT. - ROAD BOARD APPOINTMENTS.PDF](#)

### **Miscellaneous**

## ITEMS REMOVED FROM THE CONSENT AGENDA

## BILLS FOR FINAL PASSAGE

### **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](#)

## BILLS FOR INTRODUCTION

### **Bill No. 4946**

VAC20-02, vacating Lot 3A of the resubdivision of Lot 3 of the Hoffman Hills Subdivision, Vaughan owner

Documents:

[BILL NO. 4946.PDF](#)  
[SUMMARY - BILL NO. 4946.PDF](#)

### **Bill No. 4947**

Amend the 2021 Budget adopted by Ord. 20-094 as amended for transfer of positions within the St. Charles County Prosecuting Attorney's Office

Documents:

[BILL NO. 4947.PDF](#)  
[SUMMARY - BILL NO. 4947.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