

St. Charles County Council
Closed and Regular Meeting
April 25, 2022
6:15 p.m. Closed Meeting 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.
The meeting will be available live online via YouTube at youtube.com/SCCMOTV
or the County website at sccmo.org/CouncilMeetingLive

CLOSED MEETING

Closed Meeting per State Statute RSMo 610.021 (1) and (2)

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

CONDITIONAL USE PERMITS - BILLS FOR PERFECTION/FINAL
PASSAGE

Bill No. 5055

CUP21-21 for a private school/4180 Benne Road/Lynn P. Melson and
Tamara T. Melson Trust, owner

Documents:

[BILL NO. 5055.PDF](#)
[SUMMARY - BILL NO. 5055.PDF](#)

PUBLIC COMMENTS

ORAL REPORT FROM COUNTY EXECUTIVE

CONSENT AGENDA

Approval of Journal of the previous meeting

[Minutes 4-11-2022](#)

Documents:

[DRAFT APRIL 11, 2022 REG MTG.PDF](#)

Approval of Purchases

[Facilities Management](#)

Carpet Replacement Project/Stephens Floor Covering/\$232,636.32

Documents:

[BID - CARPET REPLACEMENT PROJECT.PDF](#)
[SUMMARY - CARPET REPLACEMENT PROJECT.PDF](#)

Facilities Management

Two New Mower Tractors/Art's Lawn Mower Shop/\$73,981.00

Documents:

[BID - TWO NEW MOWER TRACTORS.PDF](#)
[SUMMARY - TWO NEW MOWER TRACTORS.PDF](#)

Highway

Regenerative Air Street Sweeper/Key Equipment and Supply Company/
\$287,220.58

Documents:

[BID - REGENERATIVE AIR STREET SWEEPER.PDF](#)
[SUMMARY - REGENERATIVE AIR STREET SWEEPER.PDF](#)

Police

Police Department Cellular Repeater Deployment/RF Contract/\$105,451.00

Documents:

[BID - POLICE DEPARTMENT CELLULAR REPEATER
DEPLOYMENT.PDF](#)
[SUMMARY - POLICE DEPARTMENT CELLULAR REPEATER
DEPLOYMENT.PDF](#)

Roads and Traffic

Route A Improvements/Pace Construction Company LLC/\$5,368,545.00

Documents:

[BID - ROUTE A IMPROVEMENTS.PDF](#)
[SUMMARY - ROUTE A IMPROVEMENTS.PDF](#)

Approval of Nominations/Appointments

Educational Assistance Board

Amanda Jennings, Assoc. County Counselor/partial term expires 9-15-23/replacing Ellie Marr; **David Tiefenbrunn**, Police Captain/re-appointment/term expires 9-15-24; **Tracy Bayne**, Acting Finance Director/indefinite term/replacing Bob Schnur

Documents:

[APPT. - EDUCATIONAL ASSISTANCE BOARD.PDF](#)

Employee Activity Board

Jennie Butler, Facilities/replacing Donna Holesinger of Workforce Development; **Kim Bextermueller**, Recorder of Deeds/replacing Kathy Auerswald

Documents:

[APPT. - EMPLOYEE ACTIVITY BOARD.PDF](#)

Miscellaneous

Election Authority

Accepting the Certified Election Totals of the April 5, 2022 General Municipal Election.

Documents:

[MISC. - ELECTION TOTALS.PDF](#)

BILLS FOR FINAL PASSAGE

Bill No. 5056

RZ22-02, rezone land from A to RR/Freymuth Road/Steepleview Farm, LLC, owner

Documents:

[BILL NO. 5056.PDF](#)
[SUMMARY - BILL NO. 5056.PDF](#)

Bill No. 5057

RZ22-03, rezone land from A to RR/800 West Highway N/Adams Family Residence Trust, owner

Documents:

[BILL NO. 5057.PDF](#)
[SUMMARY - BILL NO. 5057.PDF](#)

Bill No. 5058

PRE22-02 approving the Quail Ridge preliminary plat/Freymuth Road/B.M. McMenemy, purchaser

Documents:

[BILL NO. 5058.PDF](#)
[SUMMARY - BILL NO. 5058.PDF](#)
[QUAIL RIDGE DRAFT REAL ESTATE RESTRICTIONS AND](#)

[COVENANTS.PDF](#)

Bill No. 5059

Amending the 2022 Budget for positions within the Police Department

Documents:

[BILL NO. 5059.PDF](#)
[SUMMARY - BILL NO. 5059.PDF](#)

BILLS FOR INTRODUCTION

Bill No. 5060

Extending CUP deadlines to 487 days past August 31, 2021 for those CUPs that will expire during the current 270-day extension.

Documents:

[BILL NO. 5060.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