

St. Charles County Council  
Regular Meeting  
**April 26, 2021**  
**6:30 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. 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 PERFECTION/FINAL PASSAGE

**Bill No. 4944**

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

Documents:

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

Documents:

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

PUBLIC COMMENTS

ORAL REPORT FROM COUNTY EXECUTIVE

CONSENT AGENDA

**Approval of Journal of the previous meeting**

[Minutes 4-12-21](#)

Documents:

[DRAFT APRIL 12 CLOSED AND REG MTG.PDF](#)

Redacted Minutes 4-12-21 Closed Meeting

Documents:

[DRAFT - CLOSED MEETING MINUTES 4-12-21.PDF](#)

## **Approval of Purchases**

Parks and Recreation

14' Large Rotary Mower - Terfworks - \$71,120.00

Documents:

[BID - 14 FT. LARGE ROTARY MOWER.PDF](#)  
[SUMMARY - 14 FT. LARGE ROTARY MOWER.PDF](#)

Parks and Recreation

Bike Playground and Skills Course Construction - American Ramp Company - \$300,000.00

Documents:

[BID - BIKE PLAYGROUND AND SKILLS COURSE  
COUNSTRUCTION.PDF](#)  
[SUMMARY - BIKE PLAYGROUND AND SKILLS COURSE  
CONSTRUCTION.PDF](#)

Facilities

HVACR Service, Preventive Maintenance, On-Call - Murphy Company and C&R Mechanical - \$100,000.00

Documents:

[BID - HVACR SERVICE, PREVENTIVE MAINTENANCE, ON-CALL.PDF](#)  
[SUMMARY - HVACR SERVICE, PREVENTIVE MAINTENANCE, ON-  
CALL.PDF](#)

Highway

Asphaltic Concrete - All Bidders - Fred Weber, NB West and MO Asphalt Products - \$80,000

Documents:

[BID - ASPHALTIC CONCRETE.PDF](#)  
[SUMMARY - ASPHALTIC CONCRETE.PDF](#)

## **Approval of Nominations/Appointments**

### **Miscellaneous**

Election Authority

Certified Election Totals from 4-6-21

Documents:

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

Finance

2021 Property and Casualty Coverage Renewal

Documents:

[MISC. - 2021 PROPERTY AND CASUALTY COVERAGE RENEWAL.PDF](#)

Public Health

Change Order #7 - TEKSystems Global Services, LLC - \$400,000.00

Documents:

[MISC. - CHANGE ORDER NO. 7 - DATA ANALYST STAFFING SERVICES.PDF](#)

ITEMS REMOVED FROM THE CONSENT AGENDA

BILLS FOR FINAL PASSAGE

**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](#)  
[PROPOSED SUBSTITUTE 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](#)

BILLS FOR INTRODUCTION

**Bill No. 4948**

Amending the 2021 Budget for a position within Family Court, 11th Judicial Court

Documents:

[BILL NO. 4948.PDF](#)  
[SUMMARY - BILL NO. 4948.PDF](#)

**Bill No. 4949**

Approving a first amendment to the intergovernmental agreement with the City of Wentzville for construction of Wentzville Parkway South

Documents:

[BILL NO. 4949.PDF](#)  
[SUMMARY - BILL NO. 4949.PDF](#)

**Bill No. 4950**

Approving a cost apportionment agreement with the MHTC for mowing and litter pick up along I-70 from Warren County to the Missouri River

Documents:

[BILL NO. 4950.PDF](#)  
[SUMMARY - BILL NO. 4950.PDF](#)

**Bill No. 4951**

Naming or renaming several parks within the St. Charles County Parks and Recreation Department

Documents:

[BILL NO. 4951.PDF](#)  
[SUMMARY - BILL NO. 4951.PDF](#)

**Bill No. 4952**

Authorizing a second amendment to the lease agreement with Saint Charles Community College for College Meadows Park

Documents:

[BILL NO. 4952.PDF](#)  
[SUMMARY - BILL NO. 4952.PDF](#)

**TABLED BILLS**

**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**