

ST. CHARLES COUNTY COUNCIL
CLOSED MEETING, WORK SESSION AND REGULAR MEETING
APRIL 29, 2019
Closed Meeting 5:15 p.m. - Work Session 6:00 p.m. - Regular Meeting 7:00 p.m.
EXECUTIVE BUILDING/COUNCIL CHAMBERS
100 N. THIRD STREET, ST. CHARLES, MO
"Tentative"
AGENDA

CLOSED MEETING

Pursuant to State Statute RSMo 610.021 (2)

WORK SESSION

1. Discussion on Tabled Resolution No. 19-01

In favor of Resolution No. 19-01 - John Lamping (5 minutes)

Against Resolution No. 19-01 - John Hancock (5 minutes)

Rebuttal - John Lamping (5 minutes)

Rebuttal - John Hancock (5 minutes)

Witnesses:

In Favor - Former Florissant Mayor Tom Schnieder (3 minutes)

Against - TBD

In Favor - St. Peters Mayor Len Pagano (3 minutes)

Against - TBD

In Favor - Chesterfield Mayor Bob Nation (3 minutes)

Against - TBD

In Favor - Municipal League Representative Pat Kelly (3 minutes)

Against - TBD

If time allows: Public Comments

2. Other Miscellaneous Topics

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC PRESENTATIONS

Update on homeless in St. Charles County by Todd Barnes

PUBLIC COMMENTS

ORAL REPORT FROM COUNTY EXECUTIVE

CONSENT AGENDA

Approval of Journal of the previous meeting

Minutes 4-8-19

Documents:

Approval of Purchases

Highway

Skid Loaders/Heavy Duty Equipment/\$128,342.22

Documents:

[BID - SKID LOADERS.PDF](#)
[SUMMARY - SKID LOADERS.PDF](#)

Highway

1 Ton Dual Wheel, Crew Cab Truck w/ Flatbed Body/Behlmann Ram – Kranz Body/\$50,702

Documents:

[BID - 1 TON TRUCK WITH FLATBED.PDF](#)
[SUMMARY - 1 TON TRUCK WITH FLATBED.PDF](#)

Highway

1.5 Ton Dual Wheel Crew Cab Truck with Utility Body/Lou Fusz Chevrolet – Kranz Body/\$62,496

Documents:

[BID - 1.5 TON TRUCK WITH UTILITY BODY.PDF](#)
[SUMMARY - 1.5 TON TRUCK WITH UTILITY BODY.PDF](#)

Highway

1.5 Ton Dual Wheel Crew Cab Truck with Flatbed Body/Behlmann Chrysler Dodge Jeep Ram/\$57,893

Documents:

[BID - 1.5 TON TRUCK WITH FLATBED BODY.PDF](#)
[SUMMARY - 1.5 TON TRUCK WITH FLATBED BODY.PDF](#)

Highway

1.5 Ton Dual Wheel Mechanic Service Truck with Crane Body/Lou Fusz Chevrolet/\$111,588

Documents:

BID - 1.5 TON MECHANIC SERVICE TRUCK WITH CRANE BODY.PDF
SUMMARY - 1.5 TON MECHANIC SERVICE TRUCK WITH CRANE
BODY.PDF

Highway

Tractor with Boom Mower/Wm. Nobbe and Co., Inc./\$126,625

Documents:

BID - TRACTOR WITH BOOM MOWER.PDF
SUMMARY - TRACTOR WITH BOOM MOWER.PDF

Highway

Concrete Removal and Replacement 2019 - A/M&H Concrete Contractors/
\$581,685

Documents:

BID - CONCRETE REMOVAL AND REPLACEMENT 2019 - A.PDF
SUMMARY - CONCRETE REMOVAL AND REPLACEMENT 2019 -
A.PDF

Highway

Concrete Removal and Replacement 2019- B/M&H Contractors/\$947,580

Documents:

BID - CONCRETE REMOVAL AND REPLACEMENT 2019 - B.PDF
SUMMARY - CONCRETE REMOVAL AND REPLACEMENT 2019 -
B.PDF

Highway

Asphalt Overlay, Yearly Repairs for County Maintained Asphalt Roads/Spencer
Contracting Co./\$564,901.90

Documents:

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

Parks and Recreation

One New Medium Sized Excavator with Attachment/Luby Equipment/
\$92,417.84

Documents:

BID - MEDIUM EXCAVATOR.PDF
SUMMARY - MEDIUM EXCAVATOR.PDF

Parks and Recreation

Two (2) 2019 Chevrolet Tahoe 2-Wheel Drive Police Pkg./Don Brown Chevrolet/
\$72,696.00

Documents:

BID - 2019 CHEVY TAHOE POLICE PACKAGE.PDF

Approval of Nominations/Appointments

Commission on Housing Assistance

Sharminade "Sharmin" Euell - term expires 10/31/22 - replacing June Tiller

Documents:

[APPOINTMENT - COMMISSION ON HOUSING ASSISTANCE.PDF](#)

Miscellaneous

Finance

Annual Renewal of Property and Casualty Insurance

Documents:

[MISC. - PROPERTY AND CASUAL INSURANCE RENEWAL.PDF](#)

Highway

Norfolk Southern Railroad Right-of-Way License Agreement/Elm Point Road Project/\$58,582.00

Documents:

[MISC. - NORFOLK SOUTHERN ROW LICENSE AGREEMENT.PDF](#)
[SUMMARY - NORFOLK SOUTHERN ROW LICENSE AGREEMENT.PDF](#)

Sheriff

Agreement to Accept 8 Shotguns from the City of St. Charles

Documents:

[MISC - DONATION TO SHERIFF.PDF](#)

RESOLUTIONS

Resolution No. 19-01

Opposing unifying the City of St. Louis and St. Louis County into a new form of government through Constitutional Amendment (Tabled 2-25-19)

Documents:

[TABLED RESOLUTION NO. 19-01.PDF](#)
[PROPOSED SUBSTITUTE RESOLUTION 19-01.PDF](#)

BILLS FOR FINAL PASSAGE

Bill No. 4699

Amending Zoning District Map from Agricultural to RR Single-Family Residential per RZ19-02/5 Hammoch Court

Documents:

[BILL NO. 4699.PDF](#)
[SUMMARY - BILL NO. 4699.PDF](#)

Bill No. 4700

Amending Zoning District Map from Agricultural w/ Floodway Fringe Overlay to RR Single-Family Residential w/ Floodway Fringe Overlay per RZ19-03/3151 &3153 Hopewell Rd.

Documents:

[BILL NO. 4700.PDF](#)
[SUMMARY - BILL NO. 4700.PDF](#)

Bill No. 4701

Amending 2019 Budget for Dept. of Community Development, Code Enforcement - remove one GSRII position and add one GSRIII position

Documents:

[BILL NO. 4701.PDF](#)
[SUMMARY - BILL NO. 4701.PDF](#)

Bill No. 4702

Authorizing Agreement Federal Project STP-7302(669) for Acquisition of Right of Way for Construction at Route 364 and Gutermuth Rd.

Documents:

[BILL NO. 4702.PDF](#)
[SUMMARY - BILL NO. 4702.PDF](#)

Bill No. 4703

Establishing New Traffic Regulations and Penalties

Documents:

[BILL NO. 4703.PDF](#)
[SUMMARY - BILL NO. 4703.PDF](#)

Bill No. 4704

Authorizing Grant Funds up to \$7,000 from MO Dept. of Health & Senior Services and Amending Budget of the Dept. of Health, Preparedness & CRI Grants

Documents:

[BILL NO. 4704.PDF](#)
[SUMMARY - BILL NO. 4704.PDF](#)

Bill No. 4705

Authorizing Grant Agreement up to \$100,000 between St. Charles County & St. Louis-Jefferson Solid Waste Mgmt. Dist. and appropriations to the Budget of Public Health

Documents:

[BILL NO. 4705.PDF](#)
[SUMMARY - BILL NO. 4705.PDF](#)

Bill No. 4706

Amending Sections 605.010 to 605.140 concerning the Licensing of Watchmen and Security Officers

Documents:

[BILL NO. 4706.PDF](#)
[SUMMARY - BILL NO. 4706.PDF](#)

Bill No. 4707

Amending 2019 Budget of Municipal Court to add one position of Asst. Court Clerk II

Documents:

[BILL NO. 4707.PDF](#)
[SUMMARY - BILL NO. 4707.PDF](#)

Bill No. 4708

Authorizing an Amendment to the NECAC Agreement

Documents:

[BILL NO. 4708.PDF](#)
[SUMMARY - BILL NO. 4708.PDF](#)

BILLS FOR INTRODUCTION

Bill No. 4709

Amending various sections related to Building Codes and the Building Commission

Documents:

[BILL NO. 4709.PDF](#)
[SUMMARY - BILL NO. 4709.PDF](#)

Bill No. 4710

Amending Chapters 625,626, 630, 632, 633, 635 and creating new Chapters 627 and 637

Documents:

[BILL NO. 4710.PDF](#)
[SUMMARY - BILL NO. 4710.PDF](#)

Bill No. 4711

Execute a Cost Apportionment Agr. w/MHTC for participation in Public Improvement to I-70 in St. Charles County

Documents:

[BILL NO. 4711.PDF](#)
[SUMMARY - BILL NO. 4711.PDF](#)

Bill No. 4712

Waiving the Liquor License Fees for Concessions Operations of the St. Charles City Parks and Recreation Department

Documents:

[BILL NO. 4712.PDF](#)

Bill No. 4713

Opting out of the Annual "Back to School" Sales Tax Holiday

Documents:

[BILL NO. 4713.PDF](#)
[SUMMARY - BILL NO. 4713.PDF](#)

Bill No. 4714

Amending Section 115.170 concerning the Personnel Administration Plan by amending the Pay Grade Assignment for the Director of Information Systems

Documents:

[BILL NO. 4714.PDF](#)
[SUMMARY - BILL NO. 4714.PDF](#)

ANNOUNCEMENTS/MISCELLANEOUS