

St. Charles County Council  
Closed and Regular Meeting  
**May 9, 2022**  
**6:45 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](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) and (2)**

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC PRESENTATIONS

**Apraxia Awareness Proclamation**

CONDITIONAL USE PERMITS - BILLS FOR INTRODUCTION AND PUBLIC COMMENT

**Bill No. 5061**

CUP22-01 for custom butchering/291 Boone Country Lane/Anthony and Tammy Brinker, owner/Tony's Processing, applicant

[PLANNING AND ZONING MEETING VIDEO](#)

Documents:

[BILL NO. 5061.PDF](#)

[SUMMARY - BILL NO. 5061.PDF](#)

PUBLIC COMMENTS

ORAL REPORT FROM COUNTY EXECUTIVE

CONSENT AGENDA

**Approval of Journal of the previous meeting**

[Draft Minutes 4-25-22](#)

Documents:

[DRAFT APRIL 25, 2022 CLOSED AND REG MTG.PDF](#)

## **Approval of Purchases**

### Facilities Management

Heat Pump Replacement for the Executive Building/TMI/\$52,956.00

Documents:

[BID - HEAT PUMP REPLACEMENT EXECUTIVE BUILDING.PDF](#)  
[SUMMARY - HEAT PUMP REPLACEMENT EXECUTIVE BUILDING.PDF](#)

### Highway

Asphalt Overlay 2022/Spencer Contracting Co./\$2,123,114.02

Documents:

[BID - ASPHALT OVERLAY 2022.PDF](#)  
[SUMMARY - ASPHALT OVERLAY 2022.PDF](#)

### Highway

5 Ton Dual Drum Roller/Cummings, McGowan and West/\$54,850.00

Documents:

[BID - 5 TON DUAL DRUM ROLLER 1.PDF](#)  
[SUMMARY - 5 TON DUAL DRUM ROLLER.PDF](#)

### Roads and Traffic

Professional Services - Comprehensive Foristell Area Traffic Study/Lochmueller Group/\$229,592.00

Documents:

[PROF. SVCS. - COMPREHENSIVE FORISTELL AREA TRAFFIC STUDY.PDF](#)  
[SUMMARY - COMPREHENSIVE FORISTELL AREA TRAFFIC STUDY.PDF](#)

### Roads and Traffic

Professional Services - Route A Improvements - Construction Engineering/EFK Moen, Inc./\$198,651.26

Documents:

[PROF. SVCS. - ROUTE A IMPROVEMENTS - CONSTRUCTION ENGINEERING.PDF](#)  
[SUMMARY - ROUTE A IMPROVEMENTS - CONSTRUCTION ENGINEERING.PDF](#)

## **Approval of Nominations/Appointments**

Radio Communications Policy Commission

Chief Ray Juengst, City of St. Charles Police Dept./replaces retired Chief Randy McKinley

Documents:

[APPT. - RADIO COMMUNICATIONS POLICY COMMISSION.PDF](#)

**Miscellaneous**

Roads and Traffic

Supplemental Agreement No. 1 - Transmap Corp./\$329,967.68

Documents:

[MISC. - SUPPLEMENTAL AGREEMENT NO. 1.PDF](#)  
[SUMMARY - SUPPLEMENTAL AGREEMENT NO. 1.PDF](#)

Parks and Recreation

Easement Expansion with MO State Parks at Klondike Park

Documents:

[MISC. - EXPANDING EASEMENT AT KLONDIKE PARK.PDF](#)  
[SUMMARY - EXPANDING EASEMENT AT KLONDIKE PARK.PDF](#)

Parks and Recreation

New Electrical Easement to Cuivre River Electric Cooperative, Inc. at Oglesby Park

Documents:

[MISC. - NEW ELECTRICAL EASEMENT TO CUIVRE RIVER.PDF](#)  
[SUMMARY - NEW ELECTRICAL EASEMENT TO CUIVRE RIVER.PDF](#)

Community Development

Findings of Fact, Conclusions of Law/Bill No. 5055/CUP21-21

Documents:

[MISC. - FOF COL BILL NO. 5055.PDF](#)

**ITEMS REMOVED FROM THE CONSENT AGENDA**

**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. 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](#)

## BILLS FOR INTRODUCTION

### **Bill No. 5062**

RZ22-05 rezone land from A to RR/3866 S. Point Prairie Rd./Grapenthin Family Ltd. Partnership and Kenneth and Michelle Baker, owner/Lombardo Homes, applicant

Documents:

[BILL NO. 5062.PDF](#)  
[SUMMARY - BILL NO. 5062.PDF](#)

### **Bill No. 5063**

RZ22-06 rezone land from A to R1D and R1A/Dyer Road/Thomas and Julie McMenamy, owner/Charlestowne Crossing, LLC, applicant

Documents:

[BILL NO. 5063.PDF](#)  
[SUMMARY - BILL NO. 5063.PDF](#)  
[ADDITIONAL INFORMATION - COPY OF COVENANTS AND RESTRICTIONS THE GROVE AT RIVERDALE.PDF](#)

### **Bill No. 5064**

Authorizing an Associate Membership Agreement for the St. Charles County Regional Drug Task Force

Documents:

[BILL NO. 5064.PDF](#)  
[SUMMARY - BILL NO. 5064.PDF](#)

## TABLED BILLS

### **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**