

ST. CHARLES COUNTY COUNCIL

Monday, July 10, 2023

7:00 p.m.

Doors open at 6:00 p.m.

REGULAR MEETING

Family Arena

2002 Arena Parkway, 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

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

CONDITIONAL USE PERMITS - BILLS FOR INTRODUCTION AND PUBLIC COMMENT

Bill No. 5199

CUP22-16/Landscaping Contracting Services/JAB Real Estate Services/4520 Central School Rd.

[PLANNING AND ZONING VIDEO](#)

Documents:

[BILL NO. 5199.PDF](#)

[SUMMARY - BILL NO. 5199.PDF](#)

Bill No. 5200

CUP23-08/Storage Yard for RV's, Vehicles, Boats, Trailers & Trucks/DHKS Investments, LLC/210 West Highway N

[PLANNING AND ZONING VIDEO](#)

Documents:

[BILL NO. 5200.PDF](#)
[SUMMARY - BILL NO. 5200.PDF](#)

Bill No. 5201

CUP23-09/housing units in the R1E District on lots 60 ft. wide and side yards six ft. in width/Blankenship, Gouge, Ruesch, Wilmes, Grille/2320 Sommers Road

[PLANNING AND ZONING VIDEO](#)

Documents:

[BILL NO. 5201.PDF](#)
[SUMMARY - BILL NO. 5201.PDF](#)

Bill No. 5202

CUP23-07/housing units in the R1E District w/a min. lot size of 6,000 sq. ft, a min. lot width of 60 ft. and a min. side yard setback of 6ft./Tall Tree Farm and Canine Country Kennel & Farm/9260 and 10102 Highway DD

[PLANNING AND ZONING VIDEO](#)

Documents:

[BILL NO. 5202.PDF](#)
[SUMMARY - BILL NO. 5202.PDF](#)

PUBLIC HEARING

Briargate Drive request for NO PARKING signs

Documents:

[PUBLIC HEARING - BRIARGATE DRIVE REQUEST FOR NO PARKING SIGNS.PDF](#)

PUBLIC COMMENTS

ORAL REPORT FROM COUNTY EXECUTIVE

CONSENT AGENDA

Approval of Journal of the previous meeting

[Minutes 6-26-23](#)

Documents:

[JUNE 26, 2023 - DRAFT.PDF](#)

Approval of Purchases

[Parks and Recreation](#)

Restoration and Repair of Historic Structure Masonry- Heritage Museum/B&K
Tuckpointing Company/\$100,558.00

Documents:

BID - RESTORATION AND REPAIR OF HISTORIC STRUCTURE
MASONRY.PDF
SUMMARY - RESTORATION AND REPAIR OF HISTORIC STRUCTURE
MASONRY.PDF

Police

2023 Ford Explorer Utility Police Vehicles (20 qty)/Lou Fusz Ford/\$896,520.00

Documents:

BID - 2023 FORD EXPLORER UTILITY POLICE VEHICLES (20
QTY).PDF

Emergency Communications

Tower Lighting and Environmental Alarming/Motorola Inc./\$98,803.90

Documents:

BID - TOWER LIGHTING AND ENVIRONMENTAL ALARMING.PDF
SUMMARY - TOWER LIGHTING AND ENVIRONMENTAL ALARMING.PDF

Emergency Communications

Geo Redundant Prime Site Configuration/Motorola Inc./\$58,267.68

Documents:

BID - GEO REDUNDANT PRIME SITE CONFIGURATION.PDF
SUMMARY - GEO REDUNDANT PRIME SITE CONFIGURATION.PDF

Community Development

Professional Services - 2023 CDBG Affordable Rental Program Agreement/Sts.
Joachim and Ann Care Service/\$300,000.00

Documents:

BID - PROF. SVCS. - 2023 CDBG AFFORDABLE RENTAL PROGRAM
AGREEMENT.PDF
SUMMARY - PROF. SVCS. - 2023 CDBG AFFORDABLE RENTAL
PROGRAM AGREEMENT.PDF

Facilities

Professional Services - Renovation of Corrections Facility/DLR Group/
\$4,573,505.00

Documents:

BID - PROF. SVCS. - RENOVATION OF CORRECTIONS FACILITY.PDF
SUMMARY - PROF. SVCS. - RENOVATION OF CORRECTIONS
FACILITY.PDF

Approval of Nominations/Appointments

Employee Activity Board

Vicki Nixon – Medical Examiner, replacing Amy Abert – Elections

Documents:

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

Merit System Commission

Barbara Griffith – term expires 4-30-26/replacing Kevin Kast

Documents:

[APPT. - MERIT SYSTEM COMMISSION.PDF](#)

Miscellaneous

Highway

Change Order No. 2 – Route N and Route Z Intersection
Realignment/Gershenson Construction Co./\$43,497.06

Documents:

[MISC. - CHANGE ORDER NO. 2 ROUTE N AND ROUTE Z
INTERSECTION REALIGNMENT.PDF](#)
[SUMMARY - CHANGE ORDER NO. 2 ROUTE N AND ROUTE Z
INTERSECTION REALIGNMENT.PDF](#)

Highway

Change Order No. 1 – Concrete Removal and Replacement/M&H Concrete
Contractors Inc./\$51,382.43

Documents:

[MISC. - CHANGE ORDER NO. 1 CONCRETE REMOVAL AND
REPLACEMENT CR-23-C.PDF](#)
[SUMMARY - CHANGE ORDER NO. 1 CONCRETE REMOVAL AND
REPLACEMENT CR-23-C.PDF](#)

Highway

Traffic Regulation - No Parking sign on Briargate Dr.

Documents:

[MISC. - TRAFFIC REGULATION - BRIARGATE DR..PDF](#)
[SUMMARY - TRAFFIC REGULATION - BRIARGATE DR..PDF](#)

BILLS FOR FINAL PASSAGE

Bill No. 5197

Intergovernmental Agreement w/Wentzville to Quitclaim Deed a portion of Interstate

Dr.

Documents:

[BILL NO. 5197.PDF](#)
[SUMMARY - BILL NO. 5197.PDF](#)

Bill No. 5198

Amending the 2023 budget for appropriations to funds related to the American Rescue Plan Act and stormwater issues

Documents:

[BILL NO. 5198.PDF](#)
[SUMMARY - BILL NO. 5198.PDF](#)

BILLS FOR INTRODUCTION

Bill No. 5203

RZ23-07/rezone land from A to C2/DHKS Investments, LLC/210 West Highway N

Documents:

[BILL NO. 5203.PDF](#)
[SUMMARY - BILL NO. 5203.PDF](#)

Bill No. 5204

RZ23-09/rezone land from A to RR/Grapenthin Family and Baker/3866 S. Point Prairie Rd.

Documents:

[BILL NO. 5204.PDF](#)
[SUMMARY - BILL NO. 5204.PDF](#)

Bill No. 5205

RZ23-10/rezone land from R1E to R3A/Fields and Pulido/4639 Central School Rd.

Documents:

[BILL NO. 5205.PDF](#)
[SUMMARY - BILL NO. 5205.PDF](#)

Bill No. 5206

RZ23-08/rezone land from A to R1E/Payne Family Homes/2320 Sommers Rd.

Documents:

[BILL NO. 5206.PDF](#)
[SUMMARY - BILL NO. 5206.PDF](#)

Bill No. 5207

RZ23-06/rezone land from A to R1A and R1E/Tall Tree Farm, LP and Canine Country Kennel and Farm, LLC/9260 and 10102 Highway DD

Documents:

[BILL NO. 5207.PDF](#)
[SUMMARY - BILL NO. 5207.PDF](#)

Bill No. 5208

Transportation Enhancements Funds Program Agr. w/MHTC/Bike-Walk Phase I

Documents:

[BILL NO. 5208.PDF](#)
[SUMMARY - BILL NO. 5208.PDF](#)

Bill No. 5209

Receipt of an Election Efficiency Grant of \$56,238.42 and to provide supplemental appropriations to the Election Authority Fund Budget

Documents:

[BILL NO. 5209.PDF](#)
[SUMMARY - BILL NO. 5209.PDF](#)

Bill No. 5210

Agr. for a donation for a certified therapy canine & related training and items

Documents:

[BILL NO. 5210.PDF](#)
[SUMMARY - BILL NO. 5210.PDF](#)

Bill No. 5211

Amending various sections of the Ordinances relating to the Dept. of Finance, Dept. of Communications, Office of Roads and Traffic and Information Systems

Documents:

[BILL NO. 5211.PDF](#)
[SUMMARY - BILL NO. 5211.PDF](#)

TABLED BILLS

Bill No. 5191

CUP22-07 for a farm camp/2334 Mexico Road/Highland Farm LLC, applicant (Tabled 6-26-23)

Documents:

TABLED BILL NO. 5191.PDF
SUMMARY - BILL NO. 5191.PDF

ANNOUNCEMENTS/MISCELLANEOUS