

ST. CHARLES COUNTY COUNCIL
CLOSED MEETING AND REGULAR MEETING
July 29, 2019
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

CLOSED MEETING

Closed Meeting per Statute RSMo 610.021(2)

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC PRESENTATIONS

Recognition of Judge Philip Ohlms for receiving a National Award

PUBLIC COMMENTS

ORAL REPORT FROM COUNTY EXECUTIVE

CONSENT AGENDA

Approval of Journal of the previous meeting

Minutes 7-8-2019

Documents:

[DRAFT - JULY 8, 2019 WORK SESSION AND REG MTG.PDF](#)

Approval of Purchases

Highway

Freestanding Truck Carport/JW Fuller Construction, LLC/\$179,000

Documents:

[BID - FREESTANDING TRUCK CARPORT.PDF](#)
[SUMMARY - FREESTANDING TRUCK CARPORT.PDF](#)

Highway

Bulk Salt/Cargill Inc/\$698,800.00

Documents:

[BID - BULK SALT.PDF](#)
[SUMMARY - BULK SALT.PDF](#)

Facilities

Criminal Justice Center Tuckpointing & Sealer/James G Statt Tuckpointing Inc/

\$55,577

Documents:

[BID - CRIMINAL JUSTICE CENTER TUCKPOINTING AND SEALING.PDF](#)
[SUMMARY - CRIMINAL JUSTICE CENTER TUCKPOINTING AND SEALING.PDF](#)

Facilities

Health Department Rooftop HVAC Units/Rock Hill Mechanical/\$189,206

Documents:

[BID - HEALTH DEPT ROOFTOP HVAC.PDF](#)
[SUMMARY - HEALTH DEPT ROOFTOP HVAC.PDF](#)

Facilities

Pet Adoption Center Rooftop HVAC Units/Rock Hill Mechanical/\$64,403

Documents:

[BID - PET ADOPTION CENTER ROOFTOP HVAC.PDF](#)
[SUMMARY - PET ADOPTION CENTER ROOFTOP HVAC.PDF](#)

Parks and Recreation

iPaddlePort Watercraft Rental Kiosks/System Services, LLC/\$136,462.26

Documents:

[BID - IPADDLEPORT RENTAL KIOSKS.PDF](#)
[SUMMARY - IPADDLEPORT RENTAL KIOSKS.PDF](#)

Parks and Recreation

New Melle Lakes - Apted House Hardscapes/LanDesign/\$163,994.00

Documents:

[BID - NEW MELLE LAKES - APTED HOUSE HARDSCAPES.PDF](#)
[SUMMARY - NEW MELLE LAKES - APTED HOUSE HARDSCAPES.PDF](#)

Approval of Nominations/Appointments

Complete Count Commission

Greg Neunuebel - Effective 8-1-19 and expiring 9-30-20/living in unincorporated St. Charles County in District 7 representing SSM Health St. Joseph Hospital - St. Charles

Documents:

[APPT. - COMPLETE COUNT COMMISSION.PDF](#)

Employee Activity Board

Beqi Fisher with the Assessor's Office replacing Jennifer Brinkmann of the Workforce Business and Development Department

Documents:

Miscellaneous

Roads and Traffic

Professional Services - Gateway Green Light Phase 5 - PE Package B - Project 1/George L. Crawford & Associates d/b/a CBB - \$187,154.00

Documents:

MISC. - PROF. SERVICES - GATEWAY GREEN LIGHT PHASE 5-PE PACKAGE B - PROJECT 1.PDF
SUMMARY - PROF. SERVICES -GATEWAY GREEN LIGHT PHASE 5-PE PACKAGE B-PROJECT 1.PDF

Roads and Traffic

Professional Services - Gateway Green Light Phase 5 - PE Package B - Project 2/Bartlett & West - \$116,364.00

Documents:

MISC. - PROF. SERVICES - GATEWAY GREEN LIGHT PHASE 5-PE PACKAGE B - PROJECT 2.PDF
SUMMARY - PROF. SERVICES -GATEWAY GREEN LIGHT PHASE 5-PE PACKAGE B-PROJECT 2.PDF

Roads and Traffic

Professional Services - Gateway Green Light Phase 6 - PE Package B - Project 1/Lochmueller Group - \$159,489.13

Documents:

MISC. - PROF. SERVICES - GATEWAY GREEN LIGHT PHASE 6-PE PACKAGE B - PROJECT 1.PDF
SUMMARY - PROF. SERVICES -GATEWAY GREEN LIGHT PHASE 6-PE PACKAGE B-PROJECT 1.PDF

Roads and Traffic

Professional Services for Gateway Green Light Phase 6 - PE Package B - Project 2 - WSP - \$149,990.04

Documents:

MISC. - PROF. SERVICES - GATEWAY GREEN LIGHT PHASE 6-PE PACKAGE B - PROJECT 2.PDF
SUMMARY - PROF. SERVICES -GATEWAY GREEN LIGHT PHASE 6-PE PACKAGE B PROJECT 2.PDF

ITEMS REMOVED FROM THE CONSENT AGENDA

BILLS FOR FINAL PASSAGE

Bill No. 4740

Application No.19-05/rezone from A to R1/James W. Clemens/1936 Duello Road

Documents:

BILL NO. 4740.PDF
SUMMARY - BILL NO. 4740.PDF

Bill No. 4741

Application No. RZ19-06/rezone land from R1A to R1C/Lauders, Kroupa & Bryant/1354 Valli Lane

Documents:

[BILL NO. 4741.PDF](#)
[SUMMARY - BILL NO. 4741.PDF](#)

Bill No. 4742

Execute the CMAQ Agreement w/MHTC to grant the use of funds to add ramps between MO 364 West and Heritage Crossing

Documents:

[BILL NO. 4742.PDF](#)
[SUMMARY - BILL NO. 4742.PDF](#)

Bill No. 4743

Creating a New Chapter 277, Medical Marijuana Regulations and amending certain sections of Chapter 405 to establish Medical Marijuana Land Use and Safety Regulations

Documents:

[BILL NO. 4743.PDF](#)
[PROPOSED SUBSTITUTE BILL NO. 4743.PDF](#)
[SUMMARY - BILL NO. 4743.PDF](#)

Bill No. 4744

Amending various sections relating to Food Code Fees for Permits and Inspections

Documents:

[BILL NO. 4744.PDF](#)
[SUMMARY - BILL NO. 4744.PDF](#)

Bill No. 4745

Amending the 2019 Budget for positions within the St. Charles County Police Dept. to add a School Resource Officer for a new school in the Francis Howell School District

Documents:

[BILL NO. 4745.PDF](#)
[SUMMARY - BILL NO. 4745.PDF](#)

BILLS FOR INTRODUCTION**Bill No. 4746**

Authorizing the execution of intergovernmental agreements with political subdivisions in St. Charles County to establish property tax reimbursement rates.

Documents:

[BILL NO. 4746.PDF](#)
[SUMMARY - BILL NO. 4746.PDF](#)

TABLED BILLS

Bill No. 4718

Amending Section 375.280 to prohibit the consumption and use of Kratom and Related Substances (Tabled 5-28-19)

Documents:

[TABLED BILL NO. 4718.PDF](#)

Bill No. 4721

Creating a new Chapter 237 in order to regulate the sale of Kratom and require a Kratom Seller Permit (Tabled 6-10-19)

Documents:

[TABLED BILL NO. 4721.PDF](#)

ANNOUNCEMENTS/MISCELLANEOUS