

St. Charles County Council  
Closed Meeting and Regular Meeting  
**August 8, 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

CONDITIONAL USE PERMITS - BILLS FOR INTRODUCTION AND PUBLIC COMMENT

**Bill No. 5087**

CUP22-05 for a campground at 5551 South Highway 94/Knoernschild,  
owner/Augusta Glamping, LLC, applicant

[PLANNING AND ZONING MEETING VIDEO](#)

Documents:

[BILL NO. 5087.PDF](#)  
[SUMMARY - BILL NO. 5087.PDF](#)

PUBLIC HEARING

**Vacation of Lot 1 of the Village Subdivision**

PUBLIC COMMENTS

ORAL REPORT FROM COUNTY EXECUTIVE

CONSENT AGENDA

**Approval of Journal of the previous meeting**

[Minutes 7-25-22](#)

Documents:

[DRAFT - JULY 25, 2022 REG MTG.PDF](#)

## **Approval of Purchases**

### Highway

Ride-on Broom - G.W. Van Keppel/\$128,900.00

Documents:

[BID - RIDE-ON BROOM.PDF](#)  
[SUMMARY - RIDE-ON BROOM.PDF](#)

### Highway

Bulk Salt - Compass Minerals America, Inc./\$600,000.00

Documents:

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

### Highway

2022 Concrete Removal and Replacement E/Amcon Municipal Concrete, LLC/  
\$2,884,950.00

Documents:

[BID - 2022 CONCRETE REMOVAL AND REPLACEMENT E.PDF](#)  
[SUMMARY - 2022 CONCRETE REMOVAL AND REPLACEMENT E.PDF](#)

### Roads and Traffic

GGL Maintenance, On-Call and Fiber Locating/Gerstner Electric, Inc./  
\$119,195.00

Documents:

[BID - GGL MAINTENANCE, ON-CALL AND FIBER LOCATING.PDF](#)  
[SUMMARY - GGL MAINTENANCE, ON-CALL AND FIBER LOCATING.PDF](#)

## **Approval of Nominations/Appointments**

### Employee Activity Board

**Crystal McMillan** in Highway/filling vacant seat for Corrections, and **Matt Seggerman** in Roads and Traffic/replacing Carrie McCarthy

Documents:

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

## Miscellaneous

### Parks and Recreation

Change Order No. 1 - Flock Safety Flock Falcon Camera System/Flock Group, Inc./\$5,700.00

#### Documents:

MISC. - CHANGE ORDER NO. 1 - FLOCK SAFETY FLOCK FALCON CAMERA SYSTEM.PDF  
SUMMARY - CHANGE ORDER NO. 1 - FLOCK SAFETY FLOCK FALCON CAMERA SYSTEM.PDF

### Highway

Petition for Public Acceptance - Streets and Storm Sewers/Jaxson Estates Plat Five

#### Documents:

MISC. - PETITION FOR PUBLIC ACCEPTANCE - JAXSON ESTATES PLAT FIVE.PDF  
SUMMARY - PETITION FOR PUBLIC ACCEPTANCE JAXSON ESTATES PLAT FIVE.PDF

### Highway

Change Order No. 1 - Asphalt Overlay (AO-22)/Spencer Contracting Co./\$532,124.85

#### Documents:

MISC. - CHANGE ORDER NO. 1 - ASPHALT OVERLAY - AO-22.PDF  
SUMMARY - CHANGE ORDER NO. 1 - ASPHALT OVERLAY -AO-22.PDF

## EMERGENCY BILLS

### **Emergency Bill No. 5091**

Waiving certain fees for recycling and discounting certain fees for Building Permits and Floodplain Development Permits from the flash flooding on July 25 and 26, 2022

#### Documents:

EMERGENCY BILL NO. 5091.PDF  
SUMMARY - BILL NO. 5091.PDF

## BILLS FOR INTRODUCTION

### **Bill No. 5088**

Vacating Lot 1 of the Village Subdivision/Dietrich Rd./Brittingham and Bouchard, owners

Documents:

[BILL NO. 5088.PDF](#)  
[SUMMARY - BILL NO. 5088.PDF](#)

**Bill No. 5089**

Authorizing the execution of an Eighth Amendment to the intergovernmental agreement with the City of St. Charles for the collection of taxes

Documents:

[BILL NO. 5089.PDF](#)  
[SUMMARY - BILL NO. 5089.PDF](#)

**Bill No. 5090**

Amending the 2022 Budget of the Workforce and Business Development Department to accept \$18,000.00 from the MO Dept. of Higher Education and Workforce Development

Documents:

[BILL NO. 5090.PDF](#)  
[SUMMARY - BILL NO. 5090.PDF](#)

**TABLED BILLS**

**Bill No 5083**

Appl. RZ22-11/rezone land from A to RR/2200 Farris County Rd./Wasielewski/Koehler (tabled 7-11-22)

Documents:

[TABLED BILL NO. 5083.PDF](#)  
[SUMMARY - BILL NO. 5083.PDF](#)

**Bill No. 5085**

Amending the UDO regarding performance guarantees to include surety bonds (Tabled 7-25-22)

Documents:

[BILL NO. 5085.PDF](#)

**ANNOUNCEMENTS/MISCELLANEOUS**