

St. Charles County Council  
Regular Meeting  
**August 9, 2021**  
**7:00 p.m. Regular Meeting**  
EXECUTIVE BUILDING/COUNCIL CHAMBERS  
100 N. THIRD STREET, ST. CHARLES, MO  
*"Tentative"*  
**AMENDED AGENDA**

THIS MEETING IS OPEN TO THE PUBLIC. ATTENDEES WILL BE ASKED TO REVIEW SOME HEALTH QUESTIONS UPON ENTRY.

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)

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

CONDITIONAL USE PERMITS - BILLS FOR INTRODUCTION AND PUBLIC COMMENT

**Bill No. 4985**

CUP21-08 for an outdoor storage yard at N. Point Prairie Rd. at Hwy 61, Chilcutt Trust owner, KJ Storage, LLC applicant

[PLANNING AND ZONING COMMISSION MEETING VIDEO](#)

Documents:

[BILL NO. 4985.PDF](#)  
[SUMMARY - BILL NO. 4985.PDF](#)

**Bill No. 4986**

CUP21-11 for a Redi-mix concrete operation at 215 Josephville Rd. Lot 2A, Birdie, Inc. owner and Josephville Rd. LLC applicant

[PLANNING AND ZONING COMMISSION MEETING VIDEO](#)

Documents:

[BILL NO. 4986.PDF](#)  
[SUMMARY - BILL NO. 4986.PDF](#)

**Bill No. 4987**

CUP21-12 for a storage lot at 215 Josephville Rd. Lot 2B to Birdie, Inc. owner and Wilke Properties, LLC applicant

[PLANNING AND ZONING COMMISSION MEETING MEETING](#)

Documents:

[BILL NO. 4987.PDF](#)  
[SUMMARY - BILL NO. 4987.PDF](#)

## PUBLIC COMMENTS

ORAL REPORT FROM COUNTY EXECUTIVE

CONSENT AGENDA

### **Approval of Journal of the previous meeting**

Minutes 7-26-21

Documents:

[DRAFT JULY 26, 2021.PDF](#)

### **Approval of Purchases**

Family Arena

Cleaning Services for Family Arena/Clean Tech/\$338,751.80

Documents:

[BID - CLEANING SERVICES FAMILY ARENA.PDF](#)  
[SUMMARY - CLEANING SERVICES FAMILY ARENA.PDF](#)

Family Arena

Family Arena Video Upgrade Purchase and Installation/Modern  
Communications, Inc./\$373,791.50

Documents:

[BID - FAMILY ARENA VIDEO UPGRADE.PDF](#)  
[SUMMARY - FAMILY ARENA VIDEO UPGRADE.PDF](#)

Roads and Traffic

Professional Services/GGL Phase Signal Performance Measures Bryan-  
Wentzville/WSP USA, Inc./\$504,984.60

Documents:

[BID - PROF. SVCS. GGL PHASE SIGNAL PERFORMANCE  
MEASURES BRYAN-WENTZVILLE.PDF](#)  
[SUMMARY - GGL PHASE SIGNAL PERFORMANCE MEASURES  
BRYAN-WENTZVILLE.PDF](#)

Parks and Recreation

Flatwoods Park Boat Ramp Construction and Development/XL Contracting/

\$251,621.98

Documents:

[BID - FLATWOODS PARK BOAT RAMP.PDF](#)  
[SUMMARY - FLATWOODS PARK BOAT RAMP.PDF](#)

Information Systems

Mass Notification Solution/Everbridge/\$79,975.00

Documents:

[BID - MASS NOTIFICATION SOLUTION.PDF](#)  
[SUMMARY - MASS NOTIFICATION SOLUTION.PDF](#)

**Approval of Nominations/Appointments**

Merit System Commission

Amanda Kelley, city of St. Charles, reappointment, term expires 4-30-2025

Documents:

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

**Miscellaneous**

Community Development

CUP21-09(A) Findings of Fact, Conclusions of Law - Bill No. 4975

Documents:

[MISC. - STIPULATION AGREEMENT - BILL NO. 4975 CUP21-09 \(A\).PDF](#)

Community Development

CUP21-09(B) Findings of Fact, Conclusions of Law - Bill No. 4976

Documents:

[MISC. - STIPULATION AGREEMENT - BILL NO. 4976 CUP21-09 \(B\).PDF](#)

**RESOLUTIONS**

**Resolution No. 21-05**

Recognizing Brooklynne Schuetz - Red Bull UCI Pump Track World Championship Qualifier

Documents:

[RESOLUTION NO. 21-05.PDF](#)

## BILLS FOR FINAL PASSAGE

### **Bill No. 4982**

Establishing new traffic regulations and penalties

Documents:

[BILL NO. 4982.PDF](#)

### **Bill No. 4983**

Agreement with the City of St. Charles for asphalt overlay on Country Club Rd.

Documents:

[BILL NO. 4983.PDF](#)  
[SUMMARY - BILL NO. 4983.PDF](#)

### **Bill No. 4984**

Agreement with the City of St. Charles to provide temporary kenneling services

Documents:

[BILL NO. 4984.PDF](#)  
[SUMMARY - BILL NO. 4984.PDF](#)

## BILLS FOR INTRODUCTION

### **Bill No. 4988**

Appl. RZ21-08, rezone land from C1 to C2, N. Point Prairie Rd. at Hwy 61, Chilcutt owner, KJ Storage, LLC applicant

Documents:

[BILL NO. 4988.PDF](#)  
[SUMMARY - BILL NO. 4988.PDF](#)

### **Bill No. 4989**

Appl. RZ21-11, rezone land from A and I2 to I1, 1371 Silvers Rd., Ziegemeier owner

Documents:

[BILL NO. 4989.PDF](#)  
[SUMMARY - BILL NO. 4989.PDF](#)

## TABLED BILLS

### **Bill No. 4918**

Appl. RZ20-13/rezone land from R1B to R3B and R1E/1101 Dingedine Rd./Loeffler (Tabled 1-25-2021)

Documents:

TABLED BILL NO. 4918.PDF  
SUMMARY - TABLED BILL NO. 4918.PDF

ANNOUNCEMENTS/MISCELLANEOUS