

ST. CHARLES COUNTY COUNCIL  
CLOSED MEETING AND REGULAR MEETING  
**August 26, 2019**  
**Closed Meeting - 6:30 p.m.**  
**Regular Meeting - 7:00 p.m.**  
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

CONDITIONAL USE PERMITS - BILLS FOR PERFECTION/FINAL  
PASSAGE

**Bill No. 4747**

Conditional Use Permit CUP19-02 for a Seasonal Pumpkin Patch/638 W. Hwy.  
N/Hargis

Documents:

[BILL NO. 4747.PDF](#)  
[SUMMARY - BILL NO. 4747.PDF](#)

PUBLIC HEARING

**Capital Improvement Program Years 2020-2024**

[CAPITAL IMPROVEMENT PROGRAM YEARS 2020-2024](#)

Documents:

[PUBLIC HEARING - 2020-2024 CAPITAL IMPROVEMENT PLAN.PDF](#)

PUBLIC COMMENTS

ORAL REPORT FROM COUNTY EXECUTIVE

CONSENT AGENDA

**Approval of Journal of the previous meeting**

[Minutes 8-12-19](#)

Documents:

[DRAFT - AUGUST 12, 2019 REGULAR MTG.PDF](#)

**Approval of Purchases**

[Parks and Recreation](#)

The Park at New Melle Lakes Asphalt Parking Lot/E. Meier Contracting Inc./

\$172,453.30

Documents:

[BID - NEW MELLE LAKES PARKING LOT.PDF](#)  
[SUMMARY - NEW MELLE LAKES PARKING LOT.PDF](#)

## **Approval of Nominations/Appointments**

### **Miscellaneous**

#### Facilities Management

Verizon Easement Request for Fiber Connections/301 N. 2nd Street

Documents:

[MISC - VERIZON EASEMENT FOR FIBER CONNECTIONS.PDF](#)  
[SUMMARY - VERIZON EASEMENT FOR FIBER CONNECTIONS.PDF](#)

#### Registrar

Assessor - Destruction of Records Request

Documents:

[MISC - RECORDS DESTRUCTION ASSESSOR.PDF](#)

#### Sheriff

Acceptance of K-9 Donation

Documents:

[MISC - K-9 DONATION.PDF](#)

#### Roads and Traffic

Professional Services - Missouri Route 94 Roadway and Signal Improvements/CBB/\$145,591.00

Documents:

[PROF. SVCS. - MO RTE 94 ROAD AND SIGNAL IMPROVEMENTS.PDF](#)  
[SUMMARY - MO ROUTE 94 SIGNAL AND ROADWAY IMPROVEMENTS.PDF](#)

## **ITEMS REMOVED FROM THE CONSENT AGENDA**

### **RESOLUTIONS**

#### **Resolution No. 19-03**

Adopting the 2020 Capital Program and Strategic Plan

[2020 CAPITAL PROGRAM AND STRATEGIC PLAN](#)

Documents:

[RESOLUTION NO. 19-03.PDF](#)

### **BILLS FOR FINAL PASSAGE**

#### **Bill No. 4748**

Appl. PRE19-03 for Missouri Bluffs Preliminary Plat and Final Development Plan/Whittaker

Documents:

[BILL NO. 4748.PDF](#)  
[SUMMARY - BILL NO. 4748.PDF](#)

**Bill No. 4749**

Appl. RZ19-07 - rezone land from A to R1B/1652 Peine Road/Bromley

Documents:

[BILL NO. 4749.PDF](#)  
[SUMMARY - BILL NO. 4749.PDF](#)

**Bill No. 4750**

Appl. RZ19-08 - rezone land from R1E to C2/2676 Technology Dr./Zahner

Documents:

[BILL NO. 4750.PDF](#)  
[SUMMARY - BILL NO. 4750.PDF](#)

**Bill No. 4751**

Appl. PRE19-05 - Preliminary Plat for the Resubdivision of Lot 12 of Valli Acres/1354 Valli Lane/Daniel Lauders, Sydney Kroupa and Audrey Bryant, owners

Documents:

[BILL NO. 4751.PDF](#)  
[SUMMARY -- BILL NO. 4751.PDF](#)

**Bill No. 4752**

Contract Amendment #002 for Autopsy Services w/MoDSS for Child Death Autopsy Services

Documents:

[BILL NO. 4752.PDF](#)  
[SUMMARY - BILL NO. 4752.PDF](#)

**Bill No. 4753**

Requiring the fingerprinting of applicants in positions within County Government for criminal history record information and creating Section 115.115 in the Personnel Administration Program

Documents:

[BILL NO. 4753.PDF](#)  
[SUMMARY - BILL NO. 4753.PDF](#)

**Bill No. 4754**

Amendment to the East-West Gateway Council of Governmental Financial Assistance Sub-Award Agreement for Microwave Router Upgrades

Documents:

[BILL NO. 4754.PDF](#)  
[SUMMARY - BILL NO. 4754.PDF](#)

## BILLS FOR INTRODUCTION

### **Bill No. 4755**

Creating a New Chapter 170 relating to the St. Charles County Port Authority and Port District

Documents:

[BILL NO. 4755.PDF](#)

### **Bill No. 4756**

Amendment #01 to Program Services Contract with MODHSS for Enhanced Opioid Surveillance Toxicology Testing Reimbursement

Documents:

[BILL NO. 4756.PDF](#)  
[SUMMARY - BILL NO. 4756.PDF](#)

### **Bill No. 4757**

Execute documents for receipt of grant funds up to \$330,000 from MO Div. of Workforce Development and amend Ordinance 18-117/Supplemental Appropriations to the budget of the Workforce and Business Development Fund to administer a New Apprenticeship Program in Partnership with Franklin Apprenticeship

Documents:

[BILL NO. 4757.PDF](#)  
[SUMMARY - BILL NO. 4757.PDF](#)

### **Bill No. 4758**

Amending Sections 277.510, 277.920 and 405.5072 in the Ordinances of St. Charles County, MO Relating to Medical Marijuana Land Use and Safety Regulations

Documents:

[BILL NO. 4758.PDF](#)  
[SUMMARY - BILL NO. 4758.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](#)  
[PROPOSED SUBSTITUTE BILL NO. 4721.PDF](#)

## ANNOUNCEMENTS/MISCELLANEOUS