

ST. CHARLES COUNTY COUNCIL

Monday, September 11, 2023

Work Session - 6:15 p.m. Regular Meeting - 7:00 p.m.

ST. CHARLES COUNTY EXECUTIVE BUILDING/COUNCIL CHAMBERS

100 NORTH THIRD STREET, ST. CHARLES, MO. 63301

"Tentative"

AGENDA

The meeting is open to the public and online (live) via YouTube at [youtube.com/SCCMOTV](https://www.youtube.com/SCCMOTV) or the County website at sccmo.org/CouncilMeetingLive

WORK SESSION

1. Discussion on St. Charles County Master Plan

2. Other Miscellaneous Topics

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

CONDITIONAL USE PERMITS - BILLS FOR INTRODUCTION AND PUBLIC COMMENT

Bill No. 5222

CUP23- 14 for a cell tower/4112 Towers Road/Huster Holdings, applicant

[Planning and Zoning Video](#)

Documents:

[BILL NO. 5222.PDF](#)
[SUMMARY - BILL NO. 5222.PDF](#)

Bill No. 5223

CUP23- 17 for an outdoor storage yard/1781 Highway D/Wildschuetz, applicant

[PLANNING AND ZONING VIDEO](#)

Documents:

[BILL NO. 5223.PDF](#)
[SUMMARY - BILL NO. 5223.PDF](#)

CONDITIONAL USE PERMITS - 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](#)

PUBLIC COMMENTS

ORAL REPORT FROM COUNTY EXECUTIVE

CONSENT AGENDA

Approval of Journal of the previous meeting

Minutes 8-28-23

Documents:

[AUGUST 28, 2023 REG MTG - DRAFT.PDF](#)

Approval of Purchases

Community Development

Professional Services - CDBG- DR (Disaster Recovery) 4451 Grant
Mgmt. Services/Witt O'Briens - \$599,500.00

Documents:

[BID - PROF. SERVICES - CDBG-DR4451 GRANT MANAGEMENT SERVICES.PDF](#)
[SUMMARY - CDBG-DR4451 GRANT MANAGEMENT SERVICES.PDF](#)

Information Services

High Availability Firewall/CDW- G/\$81,522.51

Documents:

[BID - HIGH AVAILABILITY FIREWALL.PDF](#)
[SUMMARY - HIGH AVAILABILITY FIREWALL.PDF](#)

Roads and Traffic

Professional Services, St. Charles County Bike- Walk, Phase I/Thouvenot,
Wade & Moerchen, Inc./\$422,743.17

Documents:

BID - PROF. SVSC. - SCC BIKE-WALK, PHASE I.PDF
SUMMARY - SCC BIKE-WALK, PHASE I.PDF

Public Health

Dog and Cat Kennel Replacement/SK Installations, Inc./\$287,290.00

Documents:

BID - DOG AND CAT KENNEL REPLACEMENT.PDF
SUMMARY - DOG AND CAT KENNEL REPLACEMENT.PDF

Parks and Recreation

Excavation and Installation of Two Historic Structure
Foundations/Demien Construction Co./\$57,415.00

Documents:

BID - EXCAVATION AND INSTALLATION OF TWO HISTORIC
STRUCTURE FOUNDATIONS.PDF
SUMMARY - EXCAVATION AND INSTALLATION OF TWO HISTORIC
STRUCTURE FOUNDATIONS.PDF

Approval of Nominations/Appointments

Miscellaneous

Highway

Addendum #1 - HR Green, Inc./Josephville Rd. Shouldering Project/
\$38,615.00

Documents:

MISC. - ADDENDUM NO. 1 - HR GREEN, INC..PDF
SUMMARY - ADDENDUM NO. 1 - HR GREEN, INC..PDF

Police

Retirement of K9 Tank

Documents:

MISC. - RETIREMENT OF K-9 TANK.PDF

Roads and Traffic

Amendment No. 1 - Gerstner Electric, Inc./GGL Maintenance and On- Call
Maintenance/\$150,000.00

Documents:

MISC. - AMENDMENT NO. 1 GERSTNER ELECTRIC.PDF
SUMMARY - AMENDMENT NO. 1 GERSTNER ELECTRIC.PDF

Council

Change the date of the regular meetings in December, 2023 from 12- 11- 23 and 12- 25- 23 @ 7:00 p.m. to 12- 4- 23 and 12- 18- 23 @ 7:00 p.m.

Community Development

Findings of Fact, Conclusions of Law, Decision and Order - Bill No. 5202 - CUP23- 07

Documents:

[MISC. - FINDINGS OF FACT, CONCLUSIONS OF LAW, DECISION AND ORDER - BILL NO. 5202 - CUP23-07.PDF](#)

RESOLUTIONS

Resolution No. 23-06

Recognizing Sept. 17 through the 23rd as Constitution Week in St. Charles County

Documents:

[RESOLUTION NO. 23-06.PDF](#)

BILLS FOR FINAL PASSAGE

Bill No. 5219

Intergovernmental Agreement relating to the donation, maintenance and operation of certain license plate readers and PAN- TILT- ZOOM Camera Systems w/City of Weldon Spring

Documents:

[BILL NO. 5219.PDF](#)
[SUMMARY - BILL NO. 5219.PDF](#)

Bill No. 5221

Establishing Article XI of Chapter 140 of the OSCCMO for a property tax credit for eligible taxpayers on their homesteads and agreements for operating a reporting program

Documents:

[BILL NO. 5221.PDF](#)

BILLS FOR INTRODUCTION

Bill No. 5224

RZ23- 12/rezone land from R1E to C1/4112 Towers Road/Huster Holdings,

owner

Documents:

[BILL NO. 5224.PDF](#)
[SUMMARY - BILL NO. 5224.PDF](#)

Bill No. 5225

RZ23- 11/rezone land from A and C1 to C2/1781 Highway D/Wildschuetz,
owner

Documents:

[BILL NO. 5225.PDF](#)
[SUMMARY - BILL NO. 5225.PDF](#)

Bill No. 5226

RZ23- 13/rezone land from C2 to R3B/1 & 25 Jackson Place/Johnson Invt,
applicant

Documents:

[BILL NO. 5226.PDF](#)
[SUMMARY - BILL NO. 5226.PDF](#)

Bill No. 5227

RZ23-14/rezone land from A to C2/8073 Hawk Ridge Trail/CARFAN LLC, applicant

Documents:

[BILL NO. 5227.PDF](#)
[SUMMARY - BILL NO. 5227.PDF](#)

Bill No. 5228

Amend CUP No. 608/enlarge current lawncare service/699 Josephville
Rd./Voss, owner

Documents:

[BILL NO. 5228.PDF](#)
[SUMMARY - BILL NO. 5228.PDF](#)

Bill No. 5229

Authorizing a subrecipient agreement with the City of St. Peters to operate
and run their CDBG programs and services

Documents:

[BILL NO. 5229.PDF](#)
[SUMMARY - BILL NO. 5229.PDF](#)

Bill No. 5230

Fixing and establishing the tax rates for 2023

Documents:

[BILL NO. 5230.PDF](#)

[SUMMARY - BILL NO. 5230.PDF](#)

ANNOUNCEMENTS/MISCELLANEOUS