

St. Charles County Council  
Regular Meeting  
**September 27, 2021**  
**7:00 p.m. Regular Meeting**  
EXECUTIVE BUILDING/COUNCIL CHAMBERS  
100 N. THIRD STREET, ST. CHARLES, MO  
*"Tentative"*

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

PUBLIC PRESENTATIONS

CONDITIONAL USE PERMITS - BILLS FOR PERFECTION/FINAL  
PASSAGE

**Bill No. 4992**

CUP21-14 for a conference/event/lodging center, 5570 Highway 94 South at Church  
Road, Edgewood Hwy 94 #2 LLC and ) Church Street LLC owners

Documents:

[BILL NO. 4992.PDF](#)  
[SUMMARY - BILL NO. 4992.PDF](#)

CONDITIONAL USE PERMITS - TABLED BILLS

**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 (Tabled 8-30-21)

Documents:

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

PUBLIC HEARING

**Setting the 2021 Tax Rates**

Documents:

PUBLIC COMMENTS

ORAL REPORT FROM COUNTY EXECUTIVE

CONSENT AGENDA

**Approval of Journal of the previous meeting**

Minutes 9-13-2021

Documents:

[DRAFT SEPTEMBER 13, 2021 CLSD, WS, AND REG MEETING.PDF](#)

**Approval of Purchases**

Information Systems

Esri ArcGIS Annual Maintenance Renewal/Esri/\$57,162.00

Documents:

[BID - ESRI ARCGIS ANNUAL MAINTENANCE RENEWAL.PDF](#)  
[SUMMARY - ESRI ARCGIS ANNUAL MAINTENANCE RENEWAL.PDF](#)

Facilities Management

IFB 21-099 Asphalt Excavation and Repair/E. Meier Contracting/\$51,975.00

Documents:

[BID - ASPHALT EXCAVATION AND REPAIR.PDF](#)  
[SUMMARY - ASPHALT EXCAVATION AND REPAIR.PDF](#)

**Approval of Nominations/Appointments**

Metropolitan Parks and Recreation District Board

Chuck Gross/St. Charles City/re-appointment/term expires 1-1-24

Documents:

[APPT. - METROPOLITAN PARKS AND RECREATION DISTRICT BOARD.PDF](#)

**Miscellaneous**

Registrar

Records Destruction Request - Public Administrator

Documents:

[MISC. - RECORDS DESTRUCTION - PUBLIC ADMINISTRATOR.PDF](#)

Registrar

Records Destruction Request - Assessor

Documents:

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

Registrar

Calhoun Ferry Company - Golden Eagle Ferry request for license renewal

Documents:

[MISC. - CALHOUN FERRY - GOLDEN EAGLE FERRY LICENSE RENEWAL.PDF](#)  
[SUMMARY - CALHOUN FERRY - GOLDEN EAGLE FERRY LICENSE RENEWAL.PDF](#)

## ITEMS REMOVED FROM THE CONSENT AGENDA

### **Emergency Communications**

Tower Structural Analysis and Telecom Shelter/Nokia of America Corp./\$560,649.29  
(Removed on 8-30-21)

Documents:

[BID - TOWER STRUCTURAL ANALYSIS AND TELECOM SHELTER.PDF](#)  
[SUMMARY - TOWER STRUCTURAL ANALYSIS AND TELECOM SHELTER.PDF](#)

### **Facilities Management**

Justice Center and Administration Building Partial Roof Replacement/Lakeside Roofing Co. Inc./\$222,692.00 (Removed on 8-30-21)

Documents:

[BID - JUSTICE CENTER AND ADMIN BUILDING PARTIAL ROOF REPLACEMENT.PDF](#)  
[SUMMARY - JUSTICE CENTER AND ADMIN BUILDING PARTIAL ROOF REPLACEMENT.PDF](#)

## RESOLUTIONS

### **Resolution No. 21-10**

Opposing Government Mandated COVID-19 Vaccination

Documents:

[RESOLUTION NO. 21-10.PDF](#)

### **Amended Resolution No. 21-09**

Requesting Executive action related to COVID-19 quarantine orders in St. Charles County schools (Tabled 9-13-21)

Documents:

[TABLED AMENDED RESOLUTION NO. 21-09.PDF](#)

## BILLS FOR FINAL PASSAGE

### **Bill No. 4993**

RZ21-14, rezoning land from A to AT, 5570 Highway 94 South at Church Road, Edgewood Hwy 94 #2 LLC and 0 Church Street LLC owners

Documents:

[BILL NO. 4993.PDF](#)  
[SUMMARY - BILL NO. 4993.PDF](#)

### **Bill No. 4994**

RZ21-15, rezoning land from A to R3B and R1E, 910 East Highway N, Barnett and Mollison owners, Lombardo Homes of St. Louis LLC applicant

Documents:

[BILL NO. 4994.PDF](#)  
[SUMMARY - BILL NO. 4994.PDF](#)

### **Bill No. 4995**

Establishing the rate and levying of taxes for the general revenue fund and special funds for 2021

Documents:

[BILL NO. 4995.PDF](#)  
[SUMMARY - BILL NO. 4995.PDF](#)

### **Bill No. 4996**

Authorizing an agreement with MHTC accepting grant funds up to \$23,000 for Airport Coronavirus Relief

Documents:

[BILL NO. 4996.PDF](#)  
[SUMMARY - BILL NO. 4996.PDF](#)

## BILLS FOR INTRODUCTION

### **Bill No. 4997**

Authorizing a 2021 subrecipient agreement with the city of St. Peters to operate and run the city's CDBG programs and services

Documents:

[BILL NO. 4997.PDF](#)  
[SUMMARY - BILL NO. 4997.PDF](#)

**Bill No. 4998**

Amendment #7 to the intergovernmental agreement with the city of St. Charles for collection of taxes

Documents:

[BILL NO. 4998.PDF](#)  
[SUMMARY - BILL NO. 4998.PDF](#)

**Bill No. 4999**

Amendment #2 to MDHSS contract for violent and overdose death surveillance reimbursement

Documents:

[BILL NO. 4999.PDF](#)  
[SUMMARY - BILL NO. 4999.PDF](#)

**Bill No. 5000**

Accepting grant funds of \$309,335.42 for the regional medical examiner

Documents:

[BILL NO. 5000.PDF](#)  
[SUMMARY - BILL NO. 5000.PDF](#)

**TABLED BILLS**

**Bill No. 4988**

Appl. RZ21-08, rezone land from C1 to C2, N. Point Prairie Rd. at Hwy 61, Chilcutt Trust owner, KJ Storage, LLC applicant (Tabled 8-30-21)

Documents:

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

**Bill No. 4990**

Vacating a portion of Neustaedter Rd. south of its intersection with Peruque Creek Rd. (Tabled 9-13-21)

Documents:

[TABLED BILL NO. 4990.PDF](#)  
[SUMMARY - BILL NO. 4990.PDF](#)

**ANNOUNCEMENTS/MISCELLANEOUS**

## **Hawk Ridge TDD Mail-In Election Results Regarding Funding And Developing Additional Transportation Projects**

1. Certified copy of the Write-in Tally Sheet and Certificate of Results received from the Clerk of the Circuit Court of St. Charles County.

Pursuant to Section 238.216.6 of the Transportation Development District Act, as also referenced in the Declaratory Judgment, Decree and Order Certifying a Ballot Question and Causing a Mail-In Election filed on case 2011-CC00919 dated March 26, 2021, the enclosed document listed above has been filed with the records held by the County Registrar and is hereby spread upon the records of the County Council.

Documents:

[HAWK RIDGE TDD.PDF](#)