

St. Charles County Council
Regular Meeting
October 12, 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 or the County website at sccmo.org/CouncilMeetingLive

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC PRESENTATIONS

Donation to the Police Department by the John Bush Family

Proposed Redistricting Plan for County Council District Boundaries

CONDITIONAL USE PERMITS - BILLS FOR INTRODUCTION AND PUBLIC COMMENT

Bill No. 5001

CUP21-10 for a lawn care service/Dardenne Creek Farms, Inc, owner and Jason Abernathy, applicant/3153 Hopewell Road

[PLANNING AND ZONING COMMISSION MEETING VIDEO](#)

Documents:

[BILL NO. 5001.PDF](#)
[SUMMARY - BILL NO. 5001.PDF](#)

PUBLIC HEARING

Proposed Redistricting Plan for County Council District Boundaries

[HTTPS://MAPS.SCCMO.ORG/REDISTRICTING](https://maps.sccmo.org/redistricting)

Documents:

[PUBLIC HEARING - NOTICE.PDF](#)

PUBLIC COMMENTS

ORAL REPORT FROM COUNTY EXECUTIVE

CONSENT AGENDA

Approval of Journal of the previous meeting

Minutes 9-27-2021

Documents:

[DRAFT SEPTEMBER 27, 2021 REG MEETING.PDF](#)

Approval of Purchases

Roads and Traffic

Gateway Green Light Phase MO Route 94 and Signal Improvements/Gerstner
Electric/\$394,962.11

Documents:

[BID - GGL PHASE MO ROUTE 94 AND SIGNAL IMPROVEMENTS.PDF](#)
[SUMMARY - GGL PHASE MO ROUTE 94 AND SIGNAL IMPROVEMENTS.PDF](#)

Information Systems

Professional Services - Parks Recreation Management Software/Vermont
Systems/\$162,100.91

Documents:

[BID - PROFESSIONAL SERVICES - PARKS RECREATION MANAGEMENT.PDF](#)
[SUMMARY - PROFESSIONAL SERVICES - PARKS RECREATION MANAGEMENT.PDF](#)

Information Services

Executive Building Security Hardware Improvements/Dynamic Controls/
\$86,852,00

Documents:

[BID - EXECUTIVE BLDG. SECURITY HARDWARE IMPROVEMENTS.PDF](#)
[SUMMARY - EXECUTIVE BLDG. SECURITY HARDWARE IMPROVEMENTS.PDF](#)

Information Systems

Executive Building Security Improvements - Low Voltage Wiring/TSI Global
Companies/\$77,366.14

Documents:

BID - EXECUTIVE BLDG. SECURITY IMPROVEMENTS - LOW
VOLTAGE WIRING.PDF
SUMMARY - EXECUTIVE BLDG. SECURITY IMPROVEMENTS - LOW
VOLTAGE WIRING.PDF

Parks and Recreation

Kinetic Park - Parking Lot Improvements/Kolb Grading LLC/\$744,855.25

Documents:

BID - KINETIC PARK - PARKING LOT IMPROVEMENTS.PDF
SUMMARY - KINETIC PARK - PARKING LOT IMPROVEMENTS.PDF

Approval of Nominations/Appointments

Domestic Violence Board

Dee Wetzel, city of St. Charles, term expires 1-1-2023; **Rebeca Navarro-McKelvey**, unincorporated St. Charles County, term expires 1-1-2023; **Joan Koechig**, city of St. Charles, term expires 1-1-2023; **Andrea Robertson**, city of Weldon Spring, term expires 1-1-2023; **DiAnne Mueller**, unincorporated St. Charles County, term expires 1-1-2022 (all reappointments)

Documents:

APPT. - DOMESTIC VIOLENCE BOARD.PDF

Miscellaneous

Highway

Petition for Public Acceptance - streets and storm sewers in The Bluffs at Windcastle subdivision

Documents:

MISC. - PETITION FOR PUBLIC ACCEPTANCE - THE BLUFFS AT
WINDCASTLE.PDF
SUMMARY - PETITION FOR PUBLIC ACCEPTANCE - THE BLUFFS AT
WINDCASTLE.PDF

Highway

Petition for Public Acceptance - streets, sidewalks and storm sewers in The Meadow at Meyers Ridge subdivision

Documents:

MISC. - PETITION FOR PUBLIC ACCEPTANCE - THE MEADOW AT
MEYERS RIDGE.PDF
SUMMARY - PETITION FOR PUBLIC ACCEPTANCE - THE MEADOW
AT MEYERS RIDGE.PDF

Community Development

CUP21-14 - Findings of Fact, Conclusions of Law, Decision and Order - Bill No.

4992

Documents:

[MISC. - CUP21-14 FOF AND COL.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](#)

RESOLUTIONS

Resolution No. 21-11

Approving the Redistricting Plan for County Council District Boundaries

Documents:

[RESOLUTION NO. 21-11.PDF](#)

BILLS FOR FINAL PASSAGE

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](#)

BILLS FOR INTRODUCTION

Bill No. 5002

Setting the 2022 rates for group medical insurance benefits for County employees, elected officials and retirees

Documents:

[BILL NO. 5002.PDF](#)
[SUMMARY - BILL NO. 5002.PDF](#)

TABLED BILLS

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