

St. Charles County Council
Regular Meeting
October 31, 2022
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.
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

CONDITIONAL USE PERMITS - BILLS FOR PERFECTION/FINAL
PASSAGE

Bill No. 5103

CUP22-10 for self-storage mini warehouses, Keeven - owner, BestBox
Storage - applicant, 2896 Highway K

Documents:

[BILL NO. 5103.PDF](#)
[SUMMARY - BILL NO. 5103.PDF](#)

PUBLIC COMMENTS

ORAL REPORT FROM COUNTY EXECUTIVE

CONSENT AGENDA

Approval of Journal of the previous meeting

[Minutes 10-11-22](#)

Documents:

[DRAFT OCTOBER 11, 2022 REG MTG.PDF](#)

Approval of Purchases

[Elections](#)

Election Printing and Mailing/Input Technologies, Inc./\$65,000.00

Documents:

BID - ELECTION PRINTING AND MAILING.PDF
SUMMARY - ELECTION PRINTING AND MAILING.PDF

Highway

One and a half ton Crane Body Truck/Behlmann CJDR (Kranz Body)/
\$124,381.00

Documents:

BID - ONE AND A HALF TON CRANE BODY TRUCK.PDF
SUMMARY - ONE AND A HALF TON CRANE BODY TRUCK.PDF

Highway

Route N and Route Z Intersection Realignment/Gershenson Construction Co.,
Inc./\$5,827,619.80

Documents:

BID - ROUTE N AND ROUTE Z INTERSECTION RELIGNMENT.PDF
SUMMARY - ROUTE N AND ROUTE Z INTERSECTION
REALIGNMENT.PDF

Highway

Hopewell Road/Bax Engineering, Inc./\$261,196.00

Documents:

BID - PROFESSIONAL SERVICES - HOPEWELL ROAD.PDF
SUMMARY - PROFESSIONAL SERVICES - HOPEWELL ROAD.PDF

Assessor

J.D. Power AKA N.A.D.A..J.D. Power/\$67,500.00

Documents:

BID - J.D. POWER AKA N.A.D.A..PDF
SUMMARY - J.D. POWERS AKA N.A.D.A..PDF

Facilities

Kitchen-Concession Equipment Maintenance /Commercial Services, Inc./
\$105,456.00

Documents:

BID - KITCHEN-CONCESSION EQUIPMENT MAINTENANCE.PDF
SUMMARY - KITCHEN-CONCESSION EQUIPMENT
MAINTENANCE.PDF

Approval of Nominations/Appointments

Miscellaneous

Police

Accepting donation of 5 new Glock Pistols/505 Foundation

Documents:

[MISC. - ACCEPTANCE OF GLOCK PISTOL DONATION.PDF](#)

Highway

Drainage Easement for Lot 13 Creekside Farms Subdivision

Documents:

[MISC. - DRAINAGE EASEMENT LOT 13 CREEKSIDE FARMS.PDF](#)
[SUMMARY - DRAINAGE EASEMENT LOT 13 CREEKSIDE FARMS.PDF](#)

Highway

Drainage Easement for common ground at 141 Spoonbill Ct. of Creekside Farms Subdivision

Documents:

[MISC. - DRAINAGE EASEMENT AT 141 SPOONBILL CT..PDF](#)
[SUMMARY - DRAINAGE EASEMENT AT 141 SPOONBILL CT..PDF](#)

Highway

Addendum No. 1 - David Hoeckel Parkway #1B South Pointe Prairie Rd. Project, Rte. N, Phase 4/Horner & Shifrin, Inc./\$33,745.00

Documents:

[MISC. - ADDENDUM NO. 1 DAVID HOEKEL PARKWAY 1B.PDF](#)
[SUMMARY - ADDENDUM NO. 1 DAVID HOEKEL PARKWAY 1B.PDF](#)

Roads and Traffic

Supplemental Agreement No. 2/Countywide Pavement Condition Inventory and Rating Project/Transmap Corp./\$175,955.00

Documents:

[MISC. - SUPPLEMENTAL AGREEMENT NO. 2 - COUNTYWIDE PAVEMENT CONDITION INVENTORY AND RATING PROJECT.PDF](#)

Community Development

Subrecipient agreement Amendment No. 3 with Sts. Joachim and Ann Care Service and minor amendment to 2019 Annual Action Plan CDBG budget

Documents:

MISC. - 2019 CDBG PUBLIC ASSISTANCE PROGRAM AGR.
AMENDMENT NO. 3 AND BUDGET AMENDMENT.PDF
SUMMARY - 2019 CDBG PUBLIC ASSISTANCE PROGRAM AGR.
AMENDMENT NO. 3 AND BUDGET ADJUSTMENT.PDF

BILLS FOR FINAL PASSAGE

Bill No. 5104

RZ22-12, rezone land from A to RF, Bohnert - owner, Hwy B north of Burlington Northern & Santa Fe Railroad tracks and bordering the Mississippi River

Documents:

[BILL NO. 5104.PDF](#)
[SUMMARY - BILL NO. 5104.PDF](#)

Bill No. 5105

Amending rates and charges collected at the St. Charles County Regional Airport - Smartt Field

Documents:

[BILL NO. 5105.PDF](#)
[SUMMARY - BILL NO. 5105.PDF](#)

Bill No. 5106

Setting the 2023 rates for group medical benefits with Aetna Life Insurance, Davis Vision, and self insured dental for County employees and elected officials

Documents:

[BILL NO. 5106.PDF](#)
[PROPOSED SUBSTITUTE BILL NO. 5106.PDF](#)

Bill No. 5107

Amending the 2022 Budget to create a new Bureau of the Office of Chief of Police Division of the Police Department of St. Charles County

Documents:

[BILL NO. 5107.PDF](#)
[SUMMARY - BILL NO. 5107.PDF](#)

Bill No. 5108

Amending the budget of the Human Resources and Prosecuting Attorney Departments for a title change and additional position

Documents:

[BILL NO. 5108.PDF](#)
[SUMMARY - BILL NO. 5108.PDF](#)

BILLS FOR INTRODUCTION

Bill No. 5109

Execution of an a 2022 Subrecipient Agreement with the city of St. Peters to operate and run the City's CDBG programs and services

Documents:

[BILL NO. 5109.PDF](#)
[SUMMARY - BILL NO. 5109.PDF](#)

Bill No. 5110

Amending Chapter 205 "OSCCMO", Animal Regulations

Documents:

[SUMMARY - BILL NO. 5110.PDF](#)

TABLED BILLS**Bill No. 5085**

Amending the UDO regarding performance guarantees to include surety bonds (Tabled 7-25-22)

Documents:

[TABLED BILL NO. 5085.PDF](#)

Bill No. 5088

Vacating Lot 1 of the Village Subdivision/Dietrich Rd./Brittingham and Bouchard, owners (Tabled 8-8-22)

Documents:

[TABLED BILL NO. 5088.PDF](#)

Substitute Bill No. 5101

Amending sections of the UDO regarding campgrounds, conditional uses in the Agricultural Districts, sewage disposal for campgrounds and Surety Bonds as an acceptable form of Performance Guarantees (Tabled 10-10-22)

Documents:

[TABLED SUBSTITUTE BILL NO. 5101.PDF](#)

Proposed Amended Substitute Bill No. 5101-A

Amending the UDO regarding surety bonds as acceptable form of performance guarantees

Documents:

[PROPOSED AMENDED SUBSTITUTE 5101-A.PDF](#)

Proposed Amended Substitute Bill No. 5101-B

Amending sections of the "OSCCMO" regarding definitions of campgrounds, conditional uses in Agricultural Districts, and sewage disposal for campgrounds.

Documents:

[BILL NO. 5101-B.PDF](#)

ANNOUNCEMENTS/MISCELLANEOUS