

St. Charles County Council
November 14, 2022
5:30 p.m. Budget Work Session
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

WORK SESSION

1. Overview of the 2023 Recommended Budget for St. Charles County Government

Documents:

[2023 RECOMMENDED BUDGET.PDF](#)

2. Other Miscellaneous Topics

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

CONDITIONAL USE PERMITS - BILLS FOR INTRODUCTION AND PUBLIC COMMENT

Bill No. 5111

CUP22-11 for an outdoor storage lot for automobiles, boats, trucks & RVs/Osage
Land Holdings/Highway D

[PLANNING AND ZONING COMMISSION VIDEO](#)

Documents:

[BILL NO. 5111.PDF](#)
[SUMMARY - BILL NO. 5111.PDF](#)

PUBLIC COMMENTS

ORAL REPORT FROM COUNTY EXECUTIVE

CONSENT AGENDA

Approval of Journal of the previous meeting

Minutes 10-31-22

Documents:

[DRAFT OCTOBER 31, 2022 REG MTG.PDF](#)

Approval of Purchases

Highway

(4 Qty) Half Ton 4 Wheel Drive Pickup Trucks/Pundmann Ford/\$179,996.00

Documents:

[BID - \(4 QTY\) HALF TON PICKUP TRUCKS.PDF](#)
[SUMMARY - \(4 QTY\) HALF TON PICKUP TRUCKS.PDF](#)

Public Health

Professional Services – Veterinary Services for the Pet Adoption Center/Tender Care Animal Hospital/\$95,200.00

Documents:

[PROF. SVCS. - VETERINARY SERVICES FOR PET ADOPTION CENTER.PDF](#)
[SUMMARY - VETERINARY SERVICES FOR PET ADOPTION CENTER.PDF](#)

Approval of Nominations/Appointments

County Council

County Auditor/Brent Statler/re-appointment, term 1/1/2023-12/31/2026

Documents:

[APPT. - AUDITOR.PDF](#)

Miscellaneous

Community Development

Findings of Fact, Conclusions of Law, Decision and Order – Bill No. 5103

Documents:

[MISC. - FINDINGS OF FACT, CONCLUSION OF LAW DECISION AND ORDER- BILL NO. 5103.PDF](#)

BILLS FOR FINAL PASSAGE

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](#)

BILLS FOR INTRODUCTION

Bill No. 5110

Amending Chapter 205 "OSCCMO", Animal Regulations

Documents:

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

Bill No. 5112

RZ22-15/rezone land from A to RR/5170 Highway 94 South/Lake Augusta Farms, LLC

Documents:

[BILL NO. 5112.PDF](#)
[SUMMARY - BILL NO. 5112.PDF](#)

Bill No. 5113

Grant Agreement w/ MO Dept. of Economic Dev. For CDBG-Disaster Recovery Funds/\$15,780,460.00

Documents:

[BILL NO. 5113.PDF](#)
[SUMMARY - BILL NO. 5113.PDF](#)

Bill No. 5114

Prof. Administrative Services & Program Administration Agr. w/the city of St. Charles for the City's Operation of the Urban County's 2022-2025 CDBG Program & Services

Documents:

[BILL NO. 5114.PDF](#)
[SUMMARY - BILL NO. 5114.PDF](#)

Bill No. 5115

Program Services Contract w/MODHSS for Violent Death & Overdose Death Surveillance Reimbursement

Documents:

[BILL NO. 5115.PDF](#)
[SUMMARY - BILL NO. 5115.PDF](#)

Bill No. 5116

Tax Collection Agreement w/St. Charles County Convention & Sports Facilities Authority

Documents:

[BILL NO. 5116.PDF](#)
[SUMMARY - BILL NO. 5116.PDF](#)

Bill No. 5117

Grant award/\$3,191.00 for purchasing bullet-resistant body armor for law enforcement officers

Documents:

[BILL NO. 5117.PDF](#)
[SUMMARY - BILL NO. 5117.PDF](#)

Bill No. 5118

Accepting a grant from the U.S. Dept. of Treasury Local Assistance & Tribal Consistency Fund/\$100,000.00

Documents:

[BILL NO. 5118.PDF](#)
[SUMMARY - BILL NO. 5118.PDF](#)

Bill No. 5119

Prof. Service Agreement w/U.S. Attorney's Office/Nino Przulj-Independent Contractor

Documents:

[BILL NO. 5119.PDF](#)

Bill No. 5120

Prof. Service Agreement w/U.S. Attorney's Office/Samantha Reitz-Independent Contractor

Documents:

[BILL NO. 5120.PDF](#)

Bill No. 5121

Prof. Service Agreement w/U.S. Attorney's Office/Mohsen Pasha-Independent Contractor

Documents:

[BILL NO. 5121.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