

St. Charles County Council
November 28, 2022
6:00 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. 2023 Recommended Budget for St. Charles County Government

Tim Lohmar, St. Charles County Prosecuting Attorney and **Scott Lewis**, St.
Charles County Sheriff

Documents:

[2023 RECOMMENDED BUDGET.PDF](#)

2. Other Miscellaneous Topics

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

CONDITIONAL USE PERMITS - BILLS FOR PERFECTION/FINAL
PASSAGE

Bill No. 5111

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

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 11-14-22

Documents:

[DRAFT - NOVEMBER 14, 2022 BUDGET WS AND REG MTG.PDF](#)

Approval of Purchases

Information Systems

Professional Services - Electronic Medical Records Software/Patagonia Health/
\$305,937.79

Documents:

[PROF. SVCS. - ELECTONIC MEDICAL RECORDS SOFTWARE.PDF](#)
[SUMMARY - ELECTONIC MEDICAL RECORDS SOFTWARE.PDF](#)

Approval of Nominations/Appointments

Employee Activity Board

Logan Babb, Communications Dept. replacing Kelley Pogulis, Counselor's
Office

Documents:

[APPT. - EMPLOYEE ACTIVITY BOARD.PDF](#)

Domestic Violence Board

Brian Adelsberger of Dardenne Prairie/replacing Brigid Oldani/term expires
1/1/25; **Shirley Pecoraro of** Cottleville/reappointment/term expires 1/1/25;
DiAnne Mueller of unincorporated St. Charles County/reappointment/term
expires 1/1/25

Documents:

[APPT. - DOMESTIC VIOLENCE BOARD.PDF](#)

Miscellaneous

Highway

Petition for Public Acceptance - Streets and Storm Sewers - Lone Wolf Acres
Subdivision

Documents:

[MISC. - PETITION TO FOR PUBLIC ACCEPTANCE.PDF](#)

Finance

Renewal of 2023 Vision Coverage/Davis Vision

Documents:

BILLS FOR FINAL PASSAGE

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](#)

BILLS FOR INTRODUCTION

Bill No. 5122

Amending the 2022 Budget by transferring unencumbered appropriations between line items in the general fund and providing supplemental appropriations to various funds

Documents:

[BILL NO. 5122.PDF](#)
[SUMMARY - BILL NO. 5122.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](#)

ANNOUNCEMENTS/MISCELLANEOUS