

St. Charles County Council
Budget Work Session and Regular Meeting
November 29, 2021
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"

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

WORK SESSION

1. Discussion regarding the 2022 Recommended Budget for St. Charles County Government

[2022 RECOMMENDED BUDGET FOR ST. CHARLES COUNTY GOVERNMENT](#)

2. Other Miscellaneous Topics

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC HEARING

Calhoun Ferry - Grafton Renewal Application

Documents:

[PUBLIC HEARING NOTICE - CALHOUN FERRY COMPANY - GRAFTON.PDF](#)

PUBLIC COMMENTS

ORAL REPORT FROM COUNTY EXECUTIVE

CONSENT AGENDA

Approval of Journal of the previous meeting

[Minutes 11-8-21](#)

Documents:

[DRAFT NOVEMBER 8, 2021 BUDGET WORK SESSION AND REG MTG.PDF](#)

Approval of Purchases

Highway

Interstate Drive Phase IV/Karrenbrock Construction, Inc./\$1,773,361.67

Documents:

[BID - INTERSTATE DR. PHASE IV.PDF](#)
[SUMMARY - INTERSTATE DR. PHASE IV.PDF](#)

Emergency Communications

Tower Structural Analysis and Telecom Shelter/Nokia of America Corp./
\$564,196.21

Documents:

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

Police

Gas Chromatograph/Mass Spectrometer System/Agilent Technologies, Inc./
\$86,933.70

Documents:

[BID - GAS CHROMATOGRAPH - MASS SPECTROMETER
SYSTEM.PDF](#)
[SUMMARY - GAS CHROMOTAGRAPH MASS SPECTROMETER
SYSTEM.PDF](#)

Corrections

Professional Services - Dietary and Food Management Services/Trinity Services
Group, Inc./\$600,000.00

Documents:

[PROF. SVCS. - DIETARY AND FOOD MANAGEMENT SERVICES.PDF](#)
[SUMMARY - DIETARY AND FOOD MANAGEMENT SERVICES.PDF](#)

Facilities Management

Justice Center and Admin. Bldgs. partial roof replacement/Lakeside Roofing Co.
Inc./\$222,692.00

Documents:

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

Public Health

TEK Systems Contract Extension/TEK Systems/\$180,000.00

Documents:

[PROF. SVCS. - TEK SYSTEMS CONTRACT EXTENSION.PDF](#)
[SUMMARY - TEK SYSTEMS CONTRACT EXTENSION.PDF](#)

Approval of Nominations/Appointments

Public Health

Sara Evers - Acting Director of Public Health

Documents:

[APPT. - ACTING DIRECTOR OF DEPT. OF PUBLIC HEALTH.PDF](#)

Flood Plain Vision Board

Herb Iffrig/term expires 10-31-2023/filling the position previously held by Terry Gleich

Documents:

[APPT. - FLOOD PLAIN VISION BOARD.PDF](#)

Planning and Zoning Commission

Kyle Shell - District 2 unincorporated/partial term expiring 8-31-24/filing the position previously held by Diane Saale

Documents:

[APPT - PLANNING AND ZONING COMMISSION.PDF](#)

Miscellaneous

Parks and Recreation

Acceptance of land donation on Highway K/approx. 11.13 acres/Keeven

Documents:

[MISC. - ACCEPTANCE OF LAND DONATION.PDF](#)
[SUMMARY - ACCEPTANCE OF LAND DONATION.PDF](#)

Registrar

Calhoun Ferry Company - Grafton/revised fees and application renewal

Documents:

[MISC. - CALHOUN FERRY COMPANY - GRAFTON LICENSE RENEWAL CHG FEES 10-28-2021.PDF](#)
[SUMMARY - CALHOUN FERRY COMPANY - GRAFTON.PDF](#)

RESOLUTIONS

Resolution No. 21-12

A resolution supporting an extension of a temporary certificate allowing Spire STL Pipeline operations

Documents:

[RESOLUTION NO. 21-12.PDF](#)

BILLS FOR FINAL PASSAGE**Bill No. 5009**

CUP21-06 amending Ord. No. 07-098/CUP No. 682 for increased outdoor storage/Weldon Spring Business Park LLC/5435 Westwood Dr.

Documents:

[BILL NO. 5009.PDF](#)
[SUMMARY - BILL NO. 5009.PDF](#)

Bill No. 5010

Affirming the Board of Zoning Adjustment's decision on Application VAR21-02

Documents:

[BILL NO. 5010.PDF](#)
[SUMMARY - BILL NO. 5010.PDF](#)

Bill No. 5011

Authorizing intergovernmental agreements with municipalities to provide kenneling services and enforcement

Documents:

[BILL NO. 5011.PDF](#)
[SUMMARY - BILL NO. 5011.PDF](#)

Bill No. 5012

Amending Section 285.010 OSCCMo, regarding the Sheriff's Department civil process fee schedule

Documents:

[BILL NO. 5012.PDF](#)
[SUMMARY - BILL NO. 5012.PDF](#)

Bill No. 5013

Renaming the Juvenile Justice Center the "Raymond J Grush Juvenile Justice Center"

Documents:

[BILL NO. 5013.PDF](#)

Bill No. 5014

Extending the duration within which a Conditional Use Permit must be in place and in active use before it is considered null and void

Documents:

[BILL NO. 5014.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](#)

Bill No. 5006

Requiring the fingerprinting of employees, prospective employees and volunteers within County Government for criminal history record information from MSHP and the FBI (Tabled 11-8-21)

Documents:

[SUMMARY - BILL NO. 5006.PDF](#)
[TABLED BILL NO. 5006.PDF](#)

ANNOUNCEMENTS/MISCELLANEOUS