

ST. CHARLES COUNTY COUNCIL
CLOSED MEETING, WORK SESSION AND REGULAR MEETING

March 11, 2019

5:45 p.m. Closed Meeting - 6:15 p.m. Work Session - 7:00 p.m. Regular Meeting

EXECUTIVE BUILDING/COUNCIL CHAMBERS

100 N. THIRD STREET, ST. CHARLES, MO

"tentative"

AGENDA

CLOSED MEETING

Per State Statute RSMO 610.021 (1) and 610.021 (21)

WORK SESSION

1. Update on upcoming legislation related to updating all contractor licensing chapters

2. Other miscellaneous topics

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC PRESENTATIONS

State of the 11th Judicial Circuit in St. Charles County by Honorable Judge Dan Pelikan

CONDITIONAL USE PERMITS - BILLS FOR INTRODUCTION AND PUBLIC COMMENT

Bill No. 4689

CUP18-18 for buildings, structures, or open spaces for conducting weddings and/or wedding receptions or other private parties/Brinkmann/2275 and 2323 Highway F

[PLANNING AND ZONING COMMISSION MEETING VIDEO](#)

Documents:

[BILL NO. 4689.PDF](#)

[SUMMARY - BILL NO. 4689.PDF](#)

PUBLIC COMMENTS

ORAL REPORT FROM COUNTY EXECUTIVE

CONSENT AGENDA

Approval of Journal of the previous meeting

[Minutes 2-25-2019](#)

Documents:

[DRAFT - FEBRUARY 25, 2019.PDF](#)

Approval of Purchases

Highway

-Ready Mix Concrete/accept all bids - Eastern MO Concrete, Kienstra Ready Mix, Schreiter Ready Mix and Landvatter Ready Mix/\$550,000

Documents:

[BID - READY MIX CONCRETE.PDF](#)
[SUMMARY - READY MIX CONCRETE.PDF](#)

Highway

Asphaltic Concrete/accept all bids - Fred Weber/NB West Contracting/Simpson Materials Co./\$1,700,000

Documents:

[BID - ASPHALTIC CONCRETE.PDF](#)
[SUMMARY - ASPHALTIC CONCRETE.PDF](#)

Highway

Paint - Road and Thermoplastic Markings, Ozark Materials and Ennis Paint, Inc./\$55,000

Documents:

[BID - PAINT AND ROAD MARKINGS.PDF](#)
[SUMMARY - PAINT AND ROAD MARKINGS.PDF](#)

Highway

Medium Sized Excavator/Heavy Duty Equipment-Kubota/\$91,695.99

Documents:

[BID - MEDIUM SIZED EXCAVATOR.PDF](#)
[SUMMARY - MEDIUM SIZED EXCAVATOR.PDF](#)

Parks and Recreation

2 Replacement Crew Cab, 1Ton, 4x4 Pickup Trucks/Joe Machens Ford/\$66,888

Documents:

[BID - CREW CAB 1-TON 4 X 4 PICKUP TRUCK.PDF](#)
[SUMMARY - CREW CAB 1-TON 4 X 4 PICKUP TRUCK.PDF](#)

Parks and Recreation

Tractor w/loader bucket/Heavy Duty Equipment/\$59,999

Documents:

[BID - NEW TRACTOR WITH FRONT LOADER BUCKET.PDF](#)
[SUMMARY - NEW TRACTOR WITH FRONT LOADER BUCKET.PDF](#)

Parks and Recreation

Veterans Tribute Park Memorial/Ideal Landscape Construction, Inc./\$934,259.00

Documents:

[BID - VETERANS TRIBUTE PARK.PDF](#)

[SUMMARY - VETERANS TRIBUTE PARK.PDF](#)

Facilities Mangement

Pet Adoption Center Animal Crematory Incinerator Replacement/Demien Construction/\$59,692

Documents:

[BID - PET ADOPTION INCINERATOR.PDF](#)
[SUMMARY - PET ADOPTION INCINERATOR.PDF](#)

Approval of Nominations/Appointments

Employee Activity Board

Jessica Zeisler - Highway Department replacing John Dale - Information Systems

Documents:

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

Devepmental Disabilities Resource Board

Joseph Barton - term expires 1-31-22/reappointment

Daniel Dozier - term expires 1-31-22/reappointment

James "Todd" Gentry - term expires 1-31-22/reappointment

Documents:

[APPT - DDRB.PDF](#)

St. Charles County Road Board

Debbie Haley - term expires 3-1-23/reappointment/representing Dist.4

Daniel Kuntz - term expires 3-1-23/reappointment/representing Dist.7

Robert Schmidt - term expires 3-1-23/reappointment/representing the City of Wentzville

James Tognoni - term expires 3-1-23/reappointment/representing the City of Lake St. Louis

Documents:

[APPT - ROAD BOARD.PDF](#)

Miscellaneous

Public Health

Veterinary Services for Pet Adoption Center/Tender Care Animal Hospital/ \$85,000

Documents:

[MISC. - PROF. SERVICES - VETERINARY SERVICES.PDF](#)
[SUMMARY - VETERINARY SERVICES.PDF](#)

RESOLUTIONS

Resolution No. 19-01

Opposing unifying the City of St. Louis and St. Louis County into a new form of government through Constitutional Amendment (Tabled 2-25-2019)

Documents:

BILLS FOR FINAL PASSAGE

Bill No. 4686

Amend the 2019 Budget/transfer of funds/Internet Crimes Against Children Cyber Crime Unit/\$14,854

Documents:

[BILL NO. 4686.PDF](#)
[SUMMARY - BILL NO. 4686.PDF](#)

Bill No. 4687

Execute an amended Memorandum of Understanding on behalf of the Police Dept. and the U.S. Marshals Service regarding the Police Dept.'s participation in the Violent Offender Task Force

Documents:

[BILL NO. 4687.PDF](#)
[SUMMARY - BILL NO. 4687.PDF](#)

Bill No. 4688

Amend the 2019 Budget/supplemental appropriation to the Cyber Crime Unit for purchase of equipment and supplies/\$7,500

Documents:

[BILL NO. 4688.PDF](#)
[SUMMARY - BILL NO. 4688.PDF](#)

BILLS FOR INTRODUCTION

Bill No. 4690

Appl. RZ18-12/rezone land from A to RR/Wilson Road/Wilson T & B, LLC-owners and JS Clement Construction, LLC-applicant

Documents:

[BILL NO. 4690.PDF](#)
[SUMMARY - BILL NO. 4690.PDF](#)

Bill No. 4691

Amend 405.510.D and 405.535.B of the UDO relating to notification requirements for properties subject to Rezoning and Conditional Use Permit Application and approval processes

Documents:

[BILL NO. 4691.PDF](#)
[SUMMARY - BILL NO. 4691.PDF](#)

Bill No. 4692

Execute and East-West Gateway Council of Governmental Financial Assistance Sub-Award Agreement for Microwave Router Upgrades at St. Charles Co. sites

Documents:

[BILL NO. 4692.PDF](#)
[SUMMARY - BILL NO. 4692.PDF](#)

Bill No. 4693

Execute an agreement with MO Dept. of Public Safety to deploy members of the Division of Emergency Management to the Communication Unit

Documents:

[BILL NO. 4693.PDF](#)
[SUMMARY - BILL NO. 4693.PDF](#)

Bill No. 4694

Authorize the Nonbinding Projected Tax Rates for the General Revenue Fund and for Various Special Funds for 2019

Documents:

[BILL NO. 4694.PDF](#)
[SUMMARY - BILL NO. 4694.PDF](#)

Bill No. 4695

Repeal Section 115.230 Harassment Policy and enact new Section 115.130, amend Section 115.370.D Administration of the Merit System, amend Section 115.410.B.3.d Appointment and amend Section 115.460.B Disciplinary Action

Documents:

[BILL NO. 4695.PDF](#)
[SUMMARY - BILL NO. 4695.PDF](#)

TABLED BILLS

Bill No. 4680

Amend Sections 405.200 and 405.210.A or the UDO relating to Slopes and Common Ground (Tabled 2-11-19)

Documents:

[TABLED BILL NO. 4680.PDF](#)

ANNOUNCEMENTS/MISCELLANEOUS