

ST. CHARLES COUNTY COUNCIL
REGULAR MEETING
April 8, 2019
7:00 p.m.
EXECUTIVE BUILDING/COUNCIL CHAMBERS
100 N. THIRD STREET, ST. CHARLES, MO
"Tentative"
AGENDA

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

CONDITIONAL USE PERMITS - TABLED BILLS

Tabled 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 (Tabled 3-25-19)

Documents:

[TABLED 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 - 3-25-19

Documents:

[DRAFT - MARCH 25, 2019 REGULAR MTG.PDF](#)

Approval of Purchases

Police Dept.

Law Enforcement and Rescue Airboat/American Airboat Corp./\$88,000.00

Documents:

[BID - LAW ENFORCEMENT AND RESCUE AIRBOAT.PDF](#)
[SUMMARY - LAW ENFORCEMENT AND RESCUE AIRBOAT.PDF](#)

Roads and Traffic

Gateway Green Light (GGL) Maintenance and On-Call/Gerstner Electric, Inc./
\$116,730.00

Documents:

[BID - GGL MAINTENANCE AND ON-CALL.PDF](#)
[SUMMARY - GGL MAINTENANCE AND ON-CALL.PDF](#)

Highway

Tires/Best One Tire Fleet Services/\$60,000 annual estimate

Documents:

[BID - TIRES FOR HIGHWAY TRUCKS AND EQUIPMENT.PDF](#)
[SUMMARY - TIRES FOR HIGHWAY TRUCKS AND EQUIPMENT.PDF](#)

Highway

Half Ton 4-Wheel Drive Pickup Truck/Don Brown Chevrolet/\$81,969.00

Documents:

[BID - PICKUP TRUCKS.PDF](#)
[SUMMARY - PICKUP TRUCKS.PDF](#)

Highway

Rubber Tire Highlift Loader/Erb Equipment Co., Inc./\$131,010.00

Documents:

[BID - RUBBER TIRE HIGHLIFT LOADER.PDF](#)
[SUMMARY - RUBBER TIRE HIGHLIFT LOADER.PDF](#)

Information Systems

Dell Latitude Rugged Laptops and Docking Stations/Dell Marketing through the MHEC Co-op/\$122,638.05

Documents:

[BID - DELL RUGGED LAPTOPS AND DOCKING STATIONS FOR POLICE AND SHERIFF.PDF](#)
[SUMMARY - DELL RUGGED LAPTOPS AND DOCKING STATIONS FOR POLICE - SHERIFF.PDF](#)

Information Systems

Dell Desktops, Laptops, Docks and Monitors for 2018 Replacements/Dell Marketing through the MHEC Co-op/\$108,341.79

Documents:

[BID - DELL DESKTOPS, LAPTOPS, DOCKS AND MONITORS FOR 2018 REPLACEMENTS.PDF](#)
[SUMMARY - DELL DESKTOPS, LAPTOPS, DOCKS AND MONITORS FOR 2018 REPLACEMENTS.PDF](#)

Approval of Nominations/Appointments

Miscellaneous

Parks and Recreation

Change Order #2 - Riverside Park Design and Engineering Services/Intuition & Logic Engineering, Inc./\$28,900.00

Documents:

[MISC. - CHANGE ORDER NO. 2 RIVERSIDE PARK DESIGN.PDF](#)
[SUMMARY - CHANGE ORDER NO. 2 RIVERSIDE PARK DESIGN.PDF](#)

Highway

Approval of Acquisition of Parcels 4&5/Giesman/David Hoekel Pkwy. Phase I

Documents:

[MISC. - ACQUISITION OF PARCELS 4 AND 5-DAVID HOEKEL PKWY PHASE I.PDF](#)

Highway

Approval of Acquisition of Parcels 17 & 26/Renz/Nisbet/David Hoekel Pkwy. Phase 4

Documents:

[MISC. - ACQUISITION OF PARCELS 17 AND 26-DAVID HOEKEL PKWY PHASE 4.PDF](#)

Highway

Approval of Acquisition of Parcel 9/Busch/Salt River Road/Arrowhead Dr. Signal & lane widening

Documents:

[MISC. - ACQUISITION OF PARCEL 9-SALT RIVER ROAD AND ARROWHEAD DRIVE.PDF](#)

ITEMS REMOVED FROM THE CONSENT AGENDA

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 2-25-19)

Documents:

[TABLED RESOLUTION NO. 19-01.PDF](#)

BILLS FOR FINAL PASSAGE

Bill No. 4696

Amending Section 243.020 relating to Recycling Fees

Documents:

[BILL NO. 4696.PDF](#)
[SUMMARY - BILL NO. 4689.PDF](#)

Bill No. 4697

Authorizing the County Executive to execute agreements with municipalities for enforcement and prosecution of code violations through the Dept. of Community Development

Documents:

[BILL NO. 4697.PDF](#)
[SUMMARY - BILL NO. 4697.PDF](#)

Bill No. 4698

Agreement with the U.S. Geological Survey for development of a Flood Inundation

Map to support flood warning for Dardenne Creek

Documents:

[BILL NO. 4698.PDF](#)
[SUMMARY - BILL NO. 4698.PDF](#)

BILLS FOR INTRODUCTION

Bill No. 4699

Amend Zoning District Map from Agricultural District to RR Single Family Residential per RZ19-02/5 Hammoch Court

Documents:

[BILL NO. 4699.PDF](#)
[SUMMARY - BILL NO. 4699.PDF](#)

Bill No. 4700

Amend Zoning District map from Agricultural District with Floodway Fringe Overlay to RR Single Family Residential with Floodway Fringe Overlay per RZ19-03/3151 & 3153 Hopewell Rd.

Documents:

[BILL NO. 4700.PDF](#)
[SUMMARY - BILL NO. 4700.PDF](#)

Bill No. 4701

Amending 2019 Budget for Dept. of Community Development, Code Enforcement, by removing one GSRII position and adding one GSRIII position

Documents:

[BILL NO. 4701.PDF](#)
[SUMMARY - BILL NO. 4701.PDF](#)

Bill No. 4702

Authorizing Agreement for Aquisition of Right of Way for Construction at Rte 364 & Gutermuth Rd Interchange

Documents:

[BILL NO. 4702.PDF](#)
[SUMMARY - BILL NO. 4702.PDF](#)

Bill No. 4703

Establishing New Traffic Regulations and Penalties for Violations

Documents:

[BILL NO. 4703.PDF](#)
[SUMMARY - BILL NO. 4703.PDF](#)

Bill No. 4704

Authorizing Grant Funds up to \$7,000 from the MO Dept. of Health & Senior Services and Amending the Budget of Dept. of Public Health, Preparedness & CRI Grants

Documents:

[BILL NO. 4704.PDF](#)
[SUMMARY - BILL NO. 4704.PDF](#)

Bill No. 4705

Authorizing Grant Agreement up to \$100,000 between St. Charles County & St. Louis-Jefferson Solid Waste Management District and appropriations to the budget of Public Health

Documents:

[BILL NO. 4705.PDF](#)
[SUMMARY - BILL NO. 4705.PDF](#)

Bill No. 4706

Amend Sections 605.010 to 605.140 OSCCMo Concerning the Licensing of Watchmen and Security Officers

Documents:

[BILL NO. 4706.PDF](#)
[SUMMARY - BILL NO. 4706.PDF](#)

Bill No. 4707

Amend 2019 Budget of the Municipal Court to add position of Assistant Court Clerk II

Documents:

[BILL NO. 4707.PDF](#)
[SUMMARY - BILL NO. 4707.PDF](#)

Bill No. 4708

Authorizing an Amendment to the NECAC Agreement

Documents:

[BILL NO. 4708.PDF](#)
[SUMMARY - BILL NO. 4708.PDF](#)

TABLED BILLS

Tabled Bill No. 4680

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

Documents:

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

ANNOUNCEMENTS/MISCELLANEOUS