

St. Charles County Council  
Regular Meeting  
**May 31, 2022**  
**7:00 p.m.**  
**Regular Meeting**  
EXECUTIVE BUILDING/COUNCIL CHAMBERS  
100 N. THIRD STREET, ST. CHARLES, MO  
**"Tentative"**  
AGENDA

THIS MEETING IS OPEN TO THE PUBLIC.  
The meeting will be available live online via YouTube at [youtube.com/SCCMOTV](https://youtube.com/SCCMOTV)  
or the County website at [sccmo.org/CouncilMeetingLive](https://sccmo.org/CouncilMeetingLive)

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

CONDITIONAL USE PERMITS - BILLS FOR PERFECTION/FINAL  
PASSAGE

**Bill No. 5061**

CUP22-01 for custom butchering/291 Boone Country Lane/Anthony and Tammy  
Brinker, owner/Tony's Processing, applicant

Documents:

[BILL NO. 5061.PDF](#)  
[SUMMARY - BILL NO. 5061.PDF](#)

PUBLIC HEARING

**Proposed Use of Disaster Recovery Funds/CDBG Disaster Recovery**

Documents:

[NOTICE OF PUBLIC HEARING.PDF](#)

PUBLIC COMMENTS

ORAL REPORT FROM COUNTY EXECUTIVE

CONSENT AGENDA

**Approval of Journal of the previous meeting**

[Minutes 5-9-22](#)

Documents:

[DRAFT - MAY 9, 2022 CLOSED AND REG. MTG.PDF](#)

Vote Disclosure

Documents:

[MAY 9, 2022 VOTE DISCLOSURE.PDF](#)

**Approval of Purchases**

Parks and Recreation

The Park at New Melle Lakes - Maintenance Building (re-bid)/Aspire  
Construction Services, LLC/\$836,600.00

Documents:

[BID - THE PARK AT NEW MELLE LAKES - MAINT. BLDG.PDF](#)  
[SUMMARY - THE PARK AT NEW MELLE LAKES - MAINT. BLDG..PDF](#)

Parks and Recreation

Brush Chipper (1qty.)/Vermeer Midwest/\$77,473.00

Documents:

[BID - BRUSH CHIPPER.PDF](#)  
[SUMMARY - BRUSH CHIPPER.PDF](#)

Highway

CCTV Sewer Inspection Truck/E J Equipment/\$411,652.00

Documents:

[BID - CCTV SEWER INSPECTION TRUCK.PDF](#)  
[SUMMARY - CCTV SEWER INSPECTION TRUCK.PDF](#)

Highway

Motor Grader/Fabick Cat/\$291,255.00

Documents:

[BID - MOTOR GRADER.PDF](#)  
[SUMMARY - MOTOR GRADER.PDF](#)

Highway

Central School Rd. and St. Peters Howell Rd. Traffic Flow  
Improvements/NBWest Contracting Co./\$1,559,141.00

Documents:

[BID - CENTRAL SCHOOL RD. AND ST. PETERS HOWELL RD.  
TRAFFIC FLOW IMPROVEMENTS.PDF](#)  
[SUMMARY - CENTRAL SCHOOL RD AND ST. PETERS HOWELL RD.  
TRAFFIC FLOW IMPROVEMENTS.PDF](#)

## Approval of Nominations/Appointments

### Miscellaneous

#### Parks and Recreation

Change Order No. 3 for Matson Hill Timber Barn/Jackson Building Group/  
\$150,924.06

Documents:

MISC. - CHANGE ORDER NO. 3 MATSON HILL TIMBER BARN.PDF  
SUMMARY - CHANGE ORDER NO. 3 MATSON HILL TIMBER  
BARN.PDF

#### Information Systems

Amendment No. 1 to Parks Recreation Management Software/RecTrac, LLC  
dba Vermont Systems/\$107,877.00

Documents:

AMENDMENT NO. 1 PARKS RECREATION MANAGEMENT  
SOFTWARE.PDF  
SUMMARY - AMENDMENT NO. 1 PARKS RECREATION  
MANAGEMENT SOFTWARE.PDF

#### Facilities

Change Order No. 1 to Energy Conservation Assessment Project/Schneider  
Electric Buildings Americas, Inc./\$5,362,505.00

Documents:

MISC. - CHANGE ORDER NO. 1 ENERGY CONSERVATION  
ASSESSMENT.PDF  
SUMMARY - CHANGE ORDER NO. 1 ENERGY CONSERVATION  
ASSESSMENT PROJECT.PDF

#### Finance

2022-2023 Property, All-Lines Liability and Excess Work Comp. Insurance  
Renewal

Documents:

MISC. - 2022-2023 PROPERTY, ALL LINES LIABILITY, EXCESS WORK  
COMP. INSURANCE RENEWAL.PDF  
SUMMARY - 2022-2023 PROPERTY, ALL LINES LIABILITY, EXCESS  
WORK COMP. INSURANCE RENEWAL.PDF

#### Community Development

Findings of Fact, Conclusions of Law, Decision and Order for Bill No. 5058

Documents:

MISC. - FINDINGS OF FACT, CONCLUSION, DECISION AND ORDER  
FOR BILL NO. 5058.PDF

## ITEMS REMOVED FROM THE CONSENT AGENDA

### RESOLUTIONS

#### **Resolution 22-06**

A resolution authorizing a grant application for CDBG - Disaster Recovery Funds

Documents:

[RESOLUTION NO. 22-06.PDF](#)  
[SUMMARY - RESOLUTION NO. 22-06.PDF](#)

### BILLS FOR FINAL PASSAGE

#### **Bill No. 5062**

RZ22-05 rezone land from A to RR/3866 S. Point Prairie Rd./Grapenthin Family Ltd. Partnership and Kenneth and Michelle Baker, owner/Lombardo Homes, applicant

Documents:

[BILL NO. 5062.PDF](#)  
[SUMMARY - BILL NO. 5062.PDF](#)  
[PROPOSED SUBSTITUTE BILL NO. 5062.PDF](#)  
[SUMMARY - PROPOSED SUBSTITUTE BILL NO. 5062.PDF](#)

#### **Bill No. 5063**

RZ22-06 rezone land from A to R1D and R1A/Dyer Road/Thomas and Julie McMenamy, owner/Charlestowne Crossing, LLC, applicant

Documents:

[BILL NO. 5063.PDF](#)  
[SUMMARY - BILL NO. 5063.PDF](#)  
[ADDITIONAL INFORMATION - COPY OF COVENANTS AND RESTRICTIONS THE GROVE AT RIVERDALE.PDF](#)

#### **Bill No. 5064**

Authorizing an Associate Membership Agreement for the St. Charles County Regional Drug Task Force

Documents:

[BILL NO. 5064.PDF](#)  
[SUMMARY - BILL NO. 5064.PDF](#)

### BILLS FOR INTRODUCTION

#### **Bill No. 5065**

Amending Section 500.150 Residential Code for one- and two-family dwellings

Documents:

[BILL NO. 5065.PDF](#)  
[SUMMARY - BILL NO. 5065.PDF](#)

**Bill No. 5066**

Approving the preliminary plat for Sommer Oaks

Documents:

[BILL NO. 5066.PDF](#)  
[SUMMARY - BILL NO. 5066.PDF](#)

**Bill No. 5067**

Authorizing MHTC's State Block Grant Agreement, Airport Improvement Program Grant

Documents:

[BILL NO. 5067.PDF](#)  
[SUMMARY - BILL NO. 5067.PDF](#)

**Bill No. 5068**

Authorizing annual agreements with the University of MO Extension Council for services up to \$100,000.00

Documents:

[BILL NO. 5068.PDF](#)

**Bill No. 5069**

Authorizing agreements for participation in the Regional Information and Intelligence Center

Documents:

[BILL NO. 5069.PDF](#)

**Bill No. 5070**

Authorizing agreement with CCRB and DDRB as subrecipients of ARPA funds

Documents:

[BILL NO. 5070.PDF](#)

**Bill No. 5071**

Amending the 2022 Budget for repair, replacement, and reconstruction of deteriorating concrete and pavement on County and subdivision roads

Documents:

[BILL NO. 5071.PDF](#)  
[SUMMARY - BILL NO. 5071.PDF](#)

**Bill No. 5072**

Amending the 2022 budget to add one Deputy-Bailiff within the Sheriff's Dept. for the new Division 15 Associate Circuit Court Judge

Documents:

[BILL NO. 5072.PDF](#)

## TABLED BILLS

### **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:

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

## ANNOUNCEMENTS/MISCELLANEOUS