

St. Charles County Council  
Work Session and Regular Meeting  
**August 30, 2021**  
**6:00 p.m. 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. ATTENDEES WILL BE ASKED TO REVIEW  
SOME HEALTH QUESTIONS UPON ENTRY.

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)

**WORK SESSION**

- 1. Discussion on the 2022-2026 Capital Plan**
- 2. Discussion on Consent Agenda items**
- 3. COVID-19 protocol in schools**
- 4. Other miscellaneous topics**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**CONDITIONAL USE PERMITS - BILLS FOR PERFECTION/FINAL  
PASSAGE**

**Bill No. 4985**

CUP21-08 for an outdoor storage yard at N. Point Prairie Rd. at Hwy 61, Chilcutt  
Trust owner, KJ Storage, LLC applicant

Documents:

[BILL NO. 4985.PDF](#)  
[SUMMARY - BILL NO. 4985.PDF](#)

**Bill No. 4986**

CUP21-11 for a Redi-Mix concrete operation at 215 Josephville Rd. Lot 2A, Birdie,  
Inc. owner and Josephville Rd. LLC applicant

Documents:

[BILL NO. 4986.PDF](#)  
[SUMMARY - BILL NO. 4986.PDF](#)

**Bill No. 4987**

CUP21-12 for a storage lot at 215 Josephville Rd. Lot 2B to Birdie, Inc. owner and Wilke Properties, LLC applicant

Documents:

[BILL NO. 4987.PDF](#)  
[SUMMARY - BILL NO. 4987.PDF](#)

**PUBLIC HEARING**

**Vacation of Neustaedter Road**

Documents:

[PETITION TO VACATE NUESTAEDER ROAD.PDF](#)

**2022-2026 Capital Program and Strategic Plan**

[PROPOSED 2022-2026 CAPITAL PROGRAM AND STRATEGIC PLAN](#)

Documents:

[PUBLIC HEARING - 2022-2026 CAPITAL PLAN.PDF](#)

**License Renewal/Calhoun Ferry Company - Golden Eagle**

Documents:

[PUBLIC HEARING - CALHOUN FERRY COMPANY - GOLDEN EAGLE.PDF](#)

**PUBLIC COMMENTS**

**ORAL REPORT FROM COUNTY EXECUTIVE**

**CONSENT AGENDA**

**Approval of Journal of the previous meeting**

[Minutes 8-9-2021](#)

Documents:

[DRAFT - AUGUST 9, 2021 REG MTG.PDF](#)

**Approval of Purchases**

[Emergency Communications](#)

Tower Structural Analysis and Telecom Shelter/Nokia of America Corp./  
\$560,649.29

Documents:

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

### Finance

Fleet Preventative Maintenance and Repairs/Complete Auto Repair, Firestone, A-One Auto Repair, Superior Transport Services, LTS Auto Service, Valvoline/  
\$434,000.00

Documents:

[BID - FLEET PREVENTATIVE MAINTENANCE AND REPAIRS.PDF](#)  
[SUMMARY - FLEET PREVENTATIVE MAINTENANCE AND REPAIRS.PDF](#)

### Facilities Management

Justice Center and Administration Building Partial Roof Replacement/Lakeside Roofing Co. Inc./\$222,692.00

Documents:

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

### Facilities Management

Police Department Water Heater Replacements/Corrigan Co./\$75,914.00

Documents:

[BID - POLICE DEPT. WATER HEATER REPLACEMENTS.PDF](#)  
[SUMMARY - POLICE DEPT. WATER HEATER REPLACEMENTS.PDF](#)

### Facilities Management

Professional Services - Executive Building HVAC Replacement Design Services/Mazzetti/\$175,200.00

Documents:

[BID - PROF. SERVICES - EXECUTIVE HVAC REPLACEMENT DESIGN SERVICES.PDF](#)  
[SUMMARY - PROF. SERVICES - EXECUTIVE HVAC REPLACEMENT DESIGN SERVICES.PDF](#)

## **Approval of Nominations/Appointments**

### Community and Children's Resource Board

Matthew Pirtle/St. Charles/partial term expires 12-31-21/filling position previously held by Allison Onder

Documents:

[APPT. - COMMUNITY AND CHILDRENS RESOURCE BOARD.PDF](#)

City-County Library District

Stacia Alvarez/unincorporated St. Charles County/term expires 7-31-24 and  
Nevada Smith/Dardenne Prairie/term expires 7-31-24

Documents:

[APPT. - ST. CHARLES CITY-COUNTY LIBRARY DISTRICT.PDF](#)

Radio Communications Policy Commission

Chief Chris DiGiusepi/Lake St. Louis/filling position formerly held by Paul  
Markworth

Documents:

[APPT. - RADIO COMMUNICATIONS POLICY COMMISSION.PDF](#)

Planning and Zoning Commission

Jennifer Bahr/unincorporated St. Charles County/re-appointment/term expires 8-  
31-24

Documents:

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

**Miscellaneous**

Highway

Approval of Acquisition of 58 West Highway N/David Hoekel Parkway Phase 3A/  
\$610,000.00

Documents:

[MISC. - APPROVAL OF ACQUISITION 58 W HWY N.PDF](#)  
[SUMMARY - APPROVAL OF ACQUISITION 58 W. HWY N.PDF](#)

Highway

Approval of Early Acquisition of Right-of-Way/Future Route N Widening/  
\$480,000.00

Documents:

[MISC. - APPROVAL OF EARLY ACQUISITION OF RIGHT-OF-WAY  
HWY N.PDF](#)  
[SUMMARY - APPROVAL OF EARLY ACQUISITION OF RIGHT-OF-  
WAY HWY N.PDF](#)

Parks and Recreation

Change Order #3/Redesign and Development of Youth Activity Park/Patty  
Banks Associates, LLC dba Vireo/\$31,700.00

Documents:

[MISC. - CHANGE ORDER NO. 3 FOR REDESIGN OF YOUTH  
ACTIVITY PARK.PDF](#)  
[SUMMARY - CHANGE ORDER NO. 3 FOR REDESIGN OF YOUTH  
ACTIVITY PARK 1.PDF](#)

RESOLUTIONS

**Resolution No. 21-06**

[ADOPTING THE 2022-2026 CAPITAL PROGRAM AND STRATEGIC PLAN](#)

Documents:

[RESOLUTION NO. 21-06.PDF](#)

**Resolution No. 21-07**

Approving the St. Charles County Recovery Plan Performance Report

Documents:

[RESOLUTION NO. 21-07.PDF](#)  
[SLFRF-RECOVERY-PLAN-PERFORMANCE-REPORT-TEMPLATE  
MARKED DRAFT.PDF](#)

BILLS FOR FINAL PASSAGE

**Bill No. 4988**

Appl. RZ21-08, rezone land from C1 to C2, N. Point Prairie Rd. at Hwy 61, Chilcutt  
owner, KJ Storage, LLC applicant

Documents:

[BILL NO. 4988.PDF](#)  
[SUMMARY - BILL NO. 4988.PDF](#)

**Bill No. 4989**

Appl. RZ21-11, rezone land from A and I2 to I1, 1371 Silvers Rd., Ziegemeier owner

Documents:

[BILL NO. 4989.PDF](#)  
[SUMMARY - BILL NO. 4989.PDF](#)

BILLS FOR INTRODUCTION

**Bill No. 4990**

Vacating a portion of Neustaedter Rd. south of its intersection with Peruque Creek Rd.

Documents:

[BILL NO. 4990.PDF](#)  
[SUMMARY - BILL NO. 4990.PDF](#)

**Bill No. 4991**

Agreement with the City of Wentzville transferring ownership and maintenance of a weather warning siren and appurtenances

Documents:

[BILL NO. 4991.PDF](#)  
[SUMMARY - BILL NO. 4991.PDF](#)

**TABLED BILLS**

**Bill No. 4918**

Appl. RZ20-13/rezone land from R1B to R3B and R1E/1101 Dingedine Rd./Loeffler (Tabled 1-25-2021)

Documents:

[TABLED BILL NO. 4918.PDF](#)  
[SUMMARY - TABLED BILL NO. 4918.PDF](#)

**ANNOUNCEMENTS/MISCELLANEOUS**