

**St. Charles County Council Journal
Regular Meeting – March 13, 2023**

The St. Charles County Council met on Monday, March 13, 2023, at 7:00 p.m. in the Council Chambers at 100 North Third Street, St. Charles, MO 63301.

Council Chair Hollander introduced Pastor Tom Baynham of United Church of Christ Friedens who provided the invocation and Councilman Joe Brazil led the Pledge of Allegiance. Councilman Matt Swanson called for a moment of silence in memory of fallen Hermann Police Department Detective Sgt. Mason Griffith.

The following roll call was taken by the clerk:

Councilman Matt Swanson	present
Councilman Joe Brazil	present
Councilman Mike Elam	present
Councilman Dave Hammond	present
Councilman Terry Hollander	present
Councilwoman Nancy Schneider	present
Councilman Tim Baker	present

County Executive Staff present:

Steve Ehlmann, County Executive
Joann Leykam, Director of Administration
John Greifzu, Assistant Director of Administration
Bob Schnur, Assistant Director of Administration

County Counselor’s Office:

Rory O’Sullivan, Acting County Counselor

IN THE MATTER OF)
)
PUBLIC PRESENTATIONS)

Recognizing Irene H. Fee

Steve Ehlmann, County Executive, presented a proclamation to Irene H. Fee recognizing and applauding the occasion of her 105th birthday, which she celebrated on February 15, 2023. Fee encouraged all to keep their minds and body active, saying “you can’t sit around.”

2022 Annual Report for St. Charles County

Ehlmann presented the State of the County for 2022. Ehlmann highlighted that the County consistently ranks as one of the healthiest counties in the state and one of the safest, citing the Auto Theft Task Force being a model for other cities in the region. Ehlmann is committed to safety in our schools and will continue to fund resource officers, yet he noted the ongoing problem of crime in the

greater metropolitan area needs to be addressed. The County’s job growth outpaced population growth 3:1 and Ehlmann noted that County government is hiring. Ehlmann discussed voter support of the transportation sales tax for ongoing investment in infrastructure, a delay in the straightening of the bottleneck on I-70 at Wentzville, the progress and plans for David Hoekel Parkway, plans to extend the Dardenne Creek Blueway, efforts to avoid areas of income disparity, rollback of personal property tax for this year and funding 911 equipment replacement costs that were formerly covered by land line usage fees.

IN THE MATTER OR)
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PUBLIC COMMENTS)

Arnie Dienoff, O’Fallon resident, congratulated Irene Fee, acknowledged fallen Hermann Police Officer Griffith, and shared concerns about access to public meetings, viewing of records, bid processes and lobbyists contracts. Dienoff requested the County Counselor waive his fees for Sunshine Law requests.

Cheryl Hibbeler, O’Fallon resident, questioned who is paying for an upcoming Town Hall meeting on election security at the Family Arena, and if all non-partisan groups can have similar access?

Cheri Crockett, County resident, questioned the Town Hall meeting being hosted by 3 members of the Council, not all 7, and stated the flyer implies the entire Council approves of the meeting.

Councilman Baker explained his support of the meeting, stating he sees the event as a fact-finding mission to understand constituent concerns.

Don Crozier, County resident, shared concerns about the Town Hall and why the election director is not a part of it.

Dwain Jansen, County resident, shared concerns that the County is not providing public information, thanked Councilman Baker for being forthright, and noted he would share his assessments at the next Council meeting.

IN THE MATTER OF)
ORAL REPORT)
FROM THE COUNTY EXECUTIVE)

There was no report from the County Executive

IN THE MATTER OF)
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CONSENT AGENDA)

Council Chair Hollander asked if there were any items to be removed from the Consent Agenda.

Hearing none, Councilman Elam motioned to approve the consent agenda, seconded by Councilwoman Schneider and approved by all present. The approved items are as follows:

Approval of Journal of the previous meeting –2-27-2023

Approval of Purchases

Highway - Asphaltic Concrete/All Bidders - Bridgefield Asphalt Plant, New Frontier Materials and Simpson Materials dba/MO Asphalt Products/\$1,350,000.00
- Ready Mix Concrete/Schreiter Ready Mix /\$450,000.00

Facilities - Administration Building Initiating Device Replacements/Johnson Controls/\$93,120.00
- Professional Services - Re-Solicitation of Dept. of Corrections Owner’s Representation/ Avison Young of Missouri, Inc./\$998,780.00

Police – SeqStudio Genetic Analyzer Systems and Validation Services/Life Technologies Corp./ ThermoFisher Scientific/\$144,050.35

Nominations and Appointments

Employee Activity Board - Suzanne Alie in the Counselor's office replacing Kelley Pogulis
- Tina Ponder in the Collector's office filling a vacant position
- Phil Leffeler in Community Development filling a vacant position

Miscellaneous

Registrar – Record Destruction/Circuit Clerk

Highway - Addendum No. 6 /Rte. N Phase 3A (formerly David Hoekel Pkwy. #3 Buckner Rd. Ext. to Rte. N) HR Green, Inc./\$59,910.00
- Addendum No. 3/Rte. N Phase 3B (Formerly David Hoekel Pkwy. Phase 2/S. Point Prairie & Buckner Rd. at Rte. N) Oates Associates, Inc./\$88,200.00

IN THE MATTER OF)
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BILLS FOR FINAL PASSAGE)

Bill No. 5153 - Sponsored by Terry Hollander, AN ORDINANCE AMENDING CERTAIN SECTIONS 205.020, 205.040, 205.064, 205.110, 205.120, 205.130, 205.140, 205.142, 205.145, 205.147, AND 205.180 OF THE ORDINANCES OF ST. CHARLES COUNTY, MISSOURI (“OSCCMO”), ANIMAL REGULATIONS.

There being no discussion, Council Chair Hollander requested the following roll call vote: Councilman Swanson – yes, Councilman Brazil – yes, Councilman Elam – yes, Councilman Hammond – yes, Councilman Hollander – yes, Councilwoman Schneider – yes, and Councilman Baker – yes. Bill No. 5153 was approved 7-0.

Bill No. 5154 - Sponsored by Terry Hollander, AN ORDINANCE AUTHORIZING THE COUNTY EXECUTIVE OR HIS DESIGNEE TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE AMERICAN RED CROSS (“RED CROSS”) TO DEFINE A WORKING RELATIONSHIP BETWEEN THE RED CROSS AND ST. CHARLES COUNTY REGIONAL EMERGENCY MANAGEMENT (“REM”) TO PREPARE FOR, RESPOND TO, AND RECOVER FROM EMERGENCIES AND DISASTERS.

There being no discussion, Council Chair Hollander requested the following roll call vote: Councilman Swanson – yes, Councilman Brazil – yes, Councilman Elam – yes, Councilman

Hammond – yes, Councilman Hollander – yes, Councilwoman Schneider – yes, and Councilman Baker – yes. Bill No. 5154 was approved 7-0.

Bill No. 5155 - Sponsored by Terry Hollander, AN ORDINANCE AUTHORIZING THE COUNTY EXECUTIVE OR HIS DESIGNEE TO EXECUTE AWARD LETTERS, AWARDED AGENCY CONTRACTS AND PROPERTY TRANSFER DOCUMENTS FROM THE OFFICE OF JUSTICE PROGRAMS (“OJP”), FOR RECEIPT OF FUNDS IN THE AMOUNT OF \$11,642, FROM THE EDWARD BYRNE JUSTICE ASSISTANCE GRANT PROGRAM (“JAG”) AND FURTHER AMENDING THE 2023 BUDGET ADOPTED BY ORDINANCE 22-087 BY PROVIDING SUPPLEMENTAL APPROPRIATION AND TRANSFER OF FUNDS TO ACCOMMODATE ACCEPTANCE OF A JAG GRANT TO PURCHASE A MOBILE POLYGRAPH SYSTEM.

There being no discussion, Council Chair Hollander requested the following roll call vote: Councilman Swanson – yes, Councilman Brazil – yes, Councilman Elam – yes, Councilman Hammond – yes, Councilman Hollander – yes, Councilwoman Schneider – yes, and Councilman Baker – yes. Bill No. 5155 was approved 7-0.

IN THE MATTER OF)
)
BILLS FOR INTRODUCTION)

Bill No. 5156 - Sponsored by Matt Swanson & Joe Brazil, AN ORDINANCE APPROVING FIRST SUPPLEMENTAL AGREEMENT WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION AND MISSOURI GOVERNOR’S TRANSPORTATION COST SHARE PROGRAM FOR CONCEPTUAL DESIGN OF IMPROVEMENTS NEEDED TO REDUCE CONGESTION AT THE INTERCHANGE OF ROUTE I-64/I-70/US 61

Discussion was held clarifying that this bill requests reimbursement of pre-paid costs by the County for this project.

Bill No. 5157 - Sponsored by Terry Hollander, AN ORDINANCE AUTHORIZING THE NONBINDING PROJECTED TAX RATES OF THE COUNTY FOR THE GENERAL REVENUE FUND AND FOR VARIOUS SPECIAL FUNDS OF AND FOR THE COUNTY OF ST. CHARLES, MISSOURI, FOR THE YEAR 2023 IN ORDER TO DEVELOP THE NOTICE OF PROJECTED TAX LIABILITY TO ACCOMPANY THE ASSESSOR’S NOTICE OF ASSESSED VALUE, ALL AS MANDATED BY SENATE BILL 711(2008)

Bill No. 5158 - Sponsored by Terry Hollander, AN ORDINANCE AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A NURSING STUDENT AFFILIATION AGREEMENT WITH ST. CHARLES COMMUNITY COLLEGE AND SCHOOL OF NURSING AND ALLIED HEALTH

Bill No. 5159 - Sponsored by Terry Hollander, AN ORDINANCE AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A FIELD SITE AFFILIATION AGREEMENT WITH TRUMAN STATE UNIVERSITY

IN THE MATTER OF)
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TABLED BILLS)

There were no bills removed from the table.

IN THE MATTER OF)
ANNOUNCEMENTS AND)
MISCELLANEOUS)

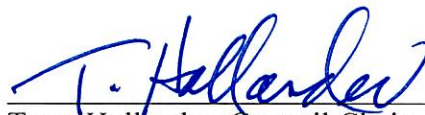
Councilman Brazil announced a non-partisan, Town Hall style meeting, free and open to the public on Thursday, March 16, 2023, at 6:30 p.m. at the Family Arena. This meeting is a result of a promise to his constituents that he would look into concerns regarding elections. Brazil encouraged all to attend to hear the information. Brazil also noted the success of the Defiance St. Patrick's Day Parade and noted St. Charles would host a parade this Friday.

Councilman Swanson thanked Ryan Graham, Director of Parks, for a tour and history of the County Parks and encouraged citizens to see the parks. Swanson also thanked Kurt Bahr, Director of Elections, for a tour of the election office.

Councilman Baker commended the Police Department for "not messing around" and bringing in criminals. Baker also announced that he is planning a meet and greet, after the April election, with officials from St. Charles City.

There being no further discussion, Councilman Elam motioned to adjourn, seconded by Councilman Hammond and approved by all present. The meeting adjourned at 7:57 p.m.

Examined and Approved



Terry Hollander, Council Chair
St. Charles County, Missouri

/csf