

ST. CHARLES COUNTY COUNCIL  
REGULAR MEETING  
**June 24, 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 - BILLS FOR PERFECTION/FINAL  
PASSAGE

**Bill No. 4729**

Conditional Use Permit CUP19-01/Storage Lot for Trailers, RV's and  
Boats/Lindemann and Orchard Farm R-V School District/5055 N. Highway 94

Documents:

[BILL NO. 4729.PDF](#)  
[SUMMARY - BILL NO. 4729.PDF](#)

CONDITIONAL USE PERMITS - BILLS FOR INTRODUCTION AND PUBLIC  
COMMENT

**Bill No. 4730**

Conditional Use Permit CUR19-03(B)/for Landscaping Contracting Services/Hillmann  
Bryan Road, LLC., property owner and KF Landscapes, LLC., applicant/1112 Bryan  
Road (continued from the 6-10-19 meeting)

[PLANNING AND ZONING COMMISSION MEETING VIDEO OF 5-15-19](#)

Documents:

[BILL NO. 4730.PDF](#)  
[SUMMARY - BILL NO. 4730.PDF](#)

PUBLIC HEARING

**Highway - Vacate a portion of Schwede Road**

Documents:

[PUBLIC HEARING - VACATE A PORTION OF SCHWEDE ROAD.PDF](#)

PUBLIC COMMENTS

ORAL REPORT FROM COUNTY EXECUTIVE

CONSENT AGENDA

**Approval of Journal of the previous meeting**

Minutes 6-10-19

Documents:

DRAFT - JUNE 10, 2019 CLOSED MTG, WORK SESSION AND REG.  
MTG.PDF

**Approval of Purchases**

Highway

Replacement Snow Plows/Knapheide Truck Equipment/\$57,924

Documents:

BID - SNOWPLOWS.PDF  
SUMMARY - SNOW PLOWS.PDF

Parks and Recreation

Composting Restroom for Park at New Melle Lakes/Advanced  
Composting Systems/\$154,811.36

Documents:

BID - COMPOSTING RESTROOM.PDF  
SUMMARY - COMPOSTING RESTROOM.PDF

**Approval of Nominations/Appointments**

St. Charles County Complete Count Commission

New appointments with terms expiring 9/30/2020

Lesia Anstead, Edward Bryant, Molly Dempsey, Shana Eubanks, Kyle Gaines,  
Kathy Henderson, Jessica Heslin, Ingrid Casillo, Michelle McElfresh, Lori  
Myers, Hahn Nguyen, Jorge Perez, Gabriela Ramirez-Arellano, Jim Rhodes,  
Scott Tate, Kathy Thompson, Terra Treece, Laura Wagner, David Zucker

Documents:

APPT. - COMPLETE COUNT COMMISSION.PDF

**Miscellaneous**

Information Systems

Professional Services/Technical Manager Consulting Services/Landmark  
Contract Management Inc./\$123,900

Documents:

MISC. - PROF. SERVICES - TECHNICAL MANAGER CONSULTING  
SERVICES.PDF  
SUMMARY - TECHNICAL MANAGER CONSULTING SERVICES.PDF

Information Systems

Professional Services/SCCM Managed Services and Windows 10 Migration Services/Model Technology Solutions/\$434,000

Documents:

[MISC. - PROF. SERVICES - SCCM MANAGED SERVICES AND WINDOWS 10 MIGRATION SERVICES.PDF](#)  
[SUMMARY - SCCM MANAGED SERVICES AND WINDOWS 10 MIGRATION SERVICES.PDF](#)

## EMERGENCY BILLS

### **Emergency Bill No. 4738**

Setting the annual reimbursement rates for tax increment financing and the annual reimbursement rates for tax abatements and exemptions

Documents:

[EMERGENCY BILL NO. 4738.PDF](#)  
[SUMMARY - EMERGENCY BILL NO. 4738.PDF](#)

## BILLS FOR FINAL PASSAGE

### **Bill No. 4731**

Appl. CUR-19-03(A)/rezone land from R3A to C2/Hillmann Bryan Road, LLC., property owner and KF Landscapes, LLC., applicant/1112 Bryan Road

Documents:

[BILL NO. 4731.PDF](#)  
[SUMMARY - BILL NO. 4731.PDF](#)

### **Bill No. 4732**

STP Agreement w/MHTC for funding to support the construction of an interchange at Route 364 and Gutermuth Road

Documents:

[BILL NO. 4732.PDF](#)  
[SUMMARY - BILL NO. 4732.PDF](#)

### **Bill No. 4733**

Vacating a portion of Schwede Road and approving a settlement agreement thereto

Documents:

[BILL NO. 4733.PDF](#)  
[SUMMARY - BILL NO. 4733.PDF](#)

### **Bill No. 4734**

Execution of a St. Charles County Cyber Crime Task Force Agreement to create & participate in an Advisory Committee involving the St. Charles County Cyber Crime Task Force

Documents:

[BILL NO. 4734.PDF](#)  
[SUMMARY - BILL NO. 4734.PDF](#)

**Bill No. 4735**

Creating a new Chapter 212, Consumer Protection Regulations, OSCCMo, related to Wineries

Documents:

[BILL NO. 4735.PDF](#)  
[SUMMARY - BILL NO. 4735.PDF](#)

**Bill No. 4736**

Amending Section 230.010 and creating Section 309.110, OSCCMo, regarding safety regulations for ice cream trucks

Documents:

[BILL NO. 4736.PDF](#)  
[SUMMARY - BILL NO. 4736.PDF](#)

**BILLS FOR INTRODUCTION****Bill No. 4737**

Authorizing execution of Amendment #02 to Program Services Contract #DH180008005 with the MDHSS for Violent Death and Enhanced Opioid Surveillance Reimbursement

Documents:

[BILL NO. 4737.PDF](#)  
[SUMMARY - BILL NO. 4737.PDF](#)

**TABLED BILLS****Tabled Bill No. 4718**

Amending Section 375.280 to prohibit the consumption and use of Kratom and Related Substances (Tabled 5-28-19)

Documents:

[TABLED BILL NO. 4718.PDF](#)

**Tabled Bill No. 4721**

Creating a new Chapter 237 to regulate the sale of Kratom and require a Kratom Seller Permit (Tabled 6-10-2019)

Documents:

[TABLED BILL NO. 4721.PDF](#)

**ANNOUNCEMENTS/MISCELLANEOUS**