

AGENDA

Regular Session of the City Council of the City of Saint Charles, Missouri
Council Chambers – 4th Floor – City Hall – 200 North Second Street
Tuesday, June 21, 2022
7:00 p.m.

All persons who desire to provide citizen/public comment must complete a Speaker's Card in its entirety and present it to the City Clerk prior to the 7:00 p.m. start of the City Council meeting to be eligible to speak.

1. ROLL CALL
2. INVOCATION AND PLEDGE OF ALLEGIANCE
3. PRESENTATIONS/AWARDS/PROCLAMATIONS
 - A. Presentation and Acceptance of 2021 Audit Report and Comprehensive Annual Financial Report (CAFR) (*Administration/Finance*)
4. CITIZEN COMMENTS - 3 Minute Limit Per Person

The Citizen Comments portion of the meeting is an opportunity for the City Council to listen to comments from citizens. It is not a question and answer session and the Mayor and City Council will not respond to comments or answer questions during this period. The Mayor or the City Council may refer any matter brought up to the Director of Administration or City Clerk if action needed.
5. REPORT OF THE MAYOR
6. ANNOUNCEMENTS FROM COUNCILMEMBERS/MISCELLANEOUS
7. PUBLIC HEARING
 - A. Ordinance Approving the Amended Petition of the Charlestowne Crossing Villas Community Improvement District (*Council Bill 13512*)
8. CONSENT AGENDA
 - A. Approval of Council Minutes and Reports
 1. Regular Council Meeting of May 17, 2022
 2. Special Council Work Session of May 24, 2022
 3. Joint Council & Parks Board Meeting of June 1, 2022
 4. Council Work Session of June 7, 2022
 5. Closed Session of June 7, 2022
 - B. Receipt of Reports from Boards, Commissions and Committees (*none*)
 - C. Receipt of Director of Administration Reports
 1. Monthly Report on Requests for Intra-Departmental Transfer of Appropriations > \$10,000 – May 2022
 2. Investment Report – May 2022

- D. Approval of Contracts and Easements
 - 1. Contract with Ideal Landscape Construction, Inc. for the Construction of the Crystal Springs Creek Bank Stabilization Project in an amount not to exceed \$1,679,979.00
 - 2. Contract with SweenCo, LLC for the Storm Water Sewer Improvements Project 2022 in an amount not to exceed \$209,256.75
 - 3. Contract with Amcon Municipal Concrete, LLC for the 2022 Annual Concrete Replacement Project in an amount not to exceed \$870,000.00
 - 4. Contract with Aspire Construction Services, LLC for Police Department Addition & Renovations Phase 1 – Heat Pumps Replacement & Associated Finishes in an amount \$1,100,500.00
 - 5. Engineering Services Contract with George Butler Associates, Inc. (GBA) to Provide Engineering Services for the Plaza Way Extension Project in an amount not to exceed \$346,995.89
- E. Preliminary Plats (*none*)
- F. Miscellaneous
 - 1. Report of the Court Administrator of Monies Collected and Deposited for the Month of May 2022
 - 2. Announcement of Amendment to Council Rule 45.B.3

9. ITEMS REMOVED FROM THE CONSENT AGENDA

10. RESOLUTIONS

- A. A RESOLUTION OF SUPPORT FOR THE SUBMISSION OF PROJECT APPLICATIONS FOR THE STATE AMERICAN RESCUE PLAN ACT (ARPA) WATER INFRASTRUCTURE COMMUNITY GRANT PROGRAM FUNDING AVAILABLE THROUGH THE MISSOURI DEPARTMENT OF NATURAL RESOURCES (*SPONSORS: CHRISTOPHER KYLE, VINCE RATCHFORD AND MICHAEL GALBA*)

11. BILLS FOR FINAL PASSAGE

BILL 13495 (*To be held to the July 12, 2022 Council Work Session*)

AN ORDINANCE AMENDING SECTIONS 400.050, 400.150, 400.190, 400.200, 400.210, 400.290, 400.421, AND 400.670 OF THE CODE OF ORDINANCES AND FURTHER REPEALING SECTION 400.525 OF THE CODE OF ORDINANCES PERTAINING SHORT TERM RENTALS AND GUEST HOUSES (*SPONSORS: BRIDGET OHMES AND TOM BESSELMAN*)

BILL 13500 (*Substitute Bill No. 1*)

AN ORDINANCE AMENDING SECTION 340.010 OF THE CODE OF ORDINANCES PERTAINING TO SOLICITORS AND MOTOR VEHICLES ON ROADWAYS, AND REPEALING IN ITS ENTIRETY SECTION 340.020 PERTAINING TO OBSTRUCTING PUBLIC THOROUGHFARES (*SPONSOR: BRIDGET OHMES*)

BILL 13502

AN ORDINANCE AUTHORIZING FILING A GRANT APPLICATION WITH THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, FOR THE BULLETPROOF VEST PARTNERSHIP GRANT; AND TO PERFORM ALL ACTS NECESSARY TO ACCEPT AND RECEIVE THE GRANT (*SPONSORS: DENISE MITCHELL AND MARY WEST*)

BILL 13503 (*To be tabled until the September 6, 2022 Regular City Council Meeting*)

AN ORDINANCE AMENDING SECTIONS 205.060 AND 205.070 OF THE CODE OF ORDINANCES OF THE CITY OF SAINT CHARLES MISSOURI, TO ADOPT THE *INTERNATIONAL FIRE CODE*, 2021 EDITION (*SPONSORS: BRIDGET OHMES, VINCE RATCHFORD AND MARY WEST*)

BILL 13504

AN ORDINANCE AMENDING ORDINANCE NUMBER 21-200 BY AMENDING CERTAIN REVENUE, EXPENDITURE, AND FUND BALANCE ACCOUNTS FOR THE BUDGET FOR THE FISCAL YEAR 2022 (BUDGET AMENDMENT #9) (*SPONSOR: VINCE RATCHFORD*)

BILL 13505

AN ORDINANCE REZONING TO CITY ZONING DISTRICT I-2 HEAVY INDUSTRIAL DISTRICT FROM CITY ZONING DISTRICT I-1 LIGHT INDUSTRIAL DISTRICT APPROXIMATE 26.905 ACRE TRACT OF LAND LOCATED AT THE NORTHEAST CORNER OF THE INTERSECTION OF HARRY S. TRUMAN BOULEVARD AND TRUMAN INDUSTRIAL BOULEVARD, AND KNOWN AS LOTS 4B & 4C OF TRUMAN BUSINESS CENTER PLAT 2 RESUBDIVISION OF LOT 4 (*SPONSOR: MICHAEL GALBA*)

BILL 13506

AN ORDINANCE AUTHORIZING THE VACATION OF A PORTION OF A 10-FOOT WIDE UTILITY EASEMENT LOCATED ON PROPERTY WITH PARCEL ID # 6-006A-3280-00-0007.3 ON THE SOUTH SIDE OF NORTH DUCHESNE DRIVE BETWEEN THE VILLAGES OF PROVENCE PLATS 3 AND 4 AS RECORDED WITH THE ST. CHARLES COUNTY RECORDER OF DEEDS (*SPONSOR: MICHAEL FLANDERMEYER*)

BILL 13507

AN ORDINANCE ANNEXING CERTAIN ADJACENT CONTIGUOUS LAND INTO THE CITY OF SAINT CHARLES, MISSOURI, AND ASSIGNING THE LAND TO A DESIGNATED WARD OF THE CITY BEING PETITIONED FOR ANNEXATION BY MICHAEL GARRETT AND BRITTANY GARRETT OF AN APPROXIMATE 1.04 ACRE TRACT OF LAND LOCATED TO THE WEST (REAR) OF 2988 BERWICK COURT (*SPONSOR: JUSTIN FOUST*)

BILL 13508

AN ORDINANCE REZONING TO CITY ZONING DISTRICT R-1E SINGLE-FAMILY RESIDENTIAL DISTRICT FROM ST. CHARLES COUNTY ZONING DISTRICT R1E SINGLE-FAMILY RESIDENTIAL DISTRICT AN APPROXIMATE 1.04 ACRE TRACT

OF LAND LOCATED TO THE WEST (REAR) OF 2988 BERWICK COURT
(*SPONSOR: JUSTIN FOUST*)

BILL 13509

AN ORDINANCE AUTHORIZING RENEWAL OF A ST. CHARLES URBAN COUNTY COOPERATION AGREEMENT BETWEEN THE COUNTY OF ST. CHARLES, MISSOURI AND THE CITY OF ST. CHARLES, MISSOURI FOR PARTICIPATION IN THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR FISCAL YEARS 2023 THROUGH 2025 (*SPONSOR: VINCE RATCHFORD*)

BILL 13510

AN ORDINANCE AMENDING CHAPTER 600 OF THE CODE OF ORDINANCES PERTAINING TO DEFINITIONS, THE FOOD SALES REQUIREMENT, THE LIQUOR COMMISSION, POINTS ASSESSED, AND OTHER AMENDMENTS TO CHAPTER 600, ALCOHOLIC BEVERAGES (*SPONSORS: VINCE RATCHFORD, CHRISTOPHER KYLE, MARY WEST, JUSTIN FOUST, MICHAEL GALBA AND BRIDGET OHMES*)

12. BILLS FOR INTRODUCTION

BILL 13512

AN ORDINANCE AMENDING ORDINANCE NUMBER 21-198 AND APPROVING THE AMENDED PETITION REGARDING THE CHARLESTOWNE CROSSING VILLAS COMMUNITY IMPROVEMENT DISTRICT TO AMEND THE TERMS OF THE GOVERNANCE AND AUTHORITY OF THE DISTRICT WITH REGARD TO FUNDING ALL OR PART OF THE COST OF SERVICES AND IMPROVEMENTS PROVIDED AND MADE WITHIN THE DISTRICT AND THE LEVYING OF ASSESSMENTS BY THE DISTRICT; DIRECTING THE CITY CLERK TO NOTIFY THE MISSOURI DEPARTMENT OF ECONOMIC DEVELOPMENT OF THIS AMENDMENT TO THE CHARLESTOWNE CROSSING VILLAS COMMUNITY IMPROVEMENT DISTRICT; DIRECTS THE RECORDING OF NOTICE OF THE FORMATION OF THE DISTRICT AND THE AMENDED TERMS OF THE GOVERNANCE AND AUTHORITY OF THE DISTRICT; AND CONTAINING A SEVERABILITY CLAUSE (*SPONSOR: MICHAEL GALBA*)

BILL 13513

AN ORDINANCE AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN ST. CHARLES COUNTY AND THE CITY OF ST. CHARLES FOR THE CITY'S USE OF ST. CHARLES COUNTY TRANSPORTATION SALES TAX FUNDS FOR CONCRETE SLAB REPLACEMENT AND ASPHALT STREET RECONSTRUCTION IN THE CITY IN AN AMOUNT NOT TO EXCEED \$2,265,891.00 (*SPONSOR: VINCE RATCHFORD*)

BILL 13514

AN ORDINANCE APPROVING THE RECORD PLAT FOR RESUBDIVISION OF LOT 28 OF CHESHIRE, A SUBDIVISION OF THE CITY OF SAINT CHARLES, MISSOURI (*SPONSOR: JUSTIN FOUST*)

13. EMERGENCY ORDINANCES (*none*)

14. TABLED BILLS (*none*)
15. ITEMS FOR COUNCIL ACTION (*none*)
16. CLOSED SESSION
 - A. Pursuant to Section 610.022 RSMo., as amended, the City Council could, at any time during the meeting, vote to close the public meeting and move to close session to discuss matters as provided under Section 610.021 RSMo., as amended.
17. ADJOURNMENT

The City of St. Charles offers all interested citizens the opportunity to attend public meetings and comment on public matters. If you wish to attend this public meeting and require an accommodation due to a disability, please contact the Office of the City Clerk to coordinate an accommodation at least two (2) business days in advance of the scheduled meeting at 636-949-3282 or 636-949-3289 (TTY – for the hearing impaired).

The City of St. Charles, Missouri, fully complies with Title VI of the Civil Rights Act of 1964 and related statutes and regulations in all programs and activities. For more information, or to obtain a Title VI Complaint Form, please call the City Clerk's Office at (636)949-3282 or visit City Hall located at 200 North Second Street, St. Charles, Missouri, 63301.

Posted: Thursday, June 16, 2022 – 5:00 p.m.