

RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI
January 17, 2023

The City Council convened in a Regular City Council Meeting on Tuesday, January 17, 2023, at 7:00 p.m. in the Council Chambers on the fourth floor of City Hall, 200 North Second Street, with President of the Council Vince Ratchford, presiding, and Mayor Daniel J. Borgmeyer and Members of the Council present as follows: Tom Besselman, Michael Flandermeyer, Justin Foust, Michael Galba, Bart Haberstroh, Christopher Kyle, Denise Mitchell, Bridget Ohmes and Mary West. Absent: None. City Clerk Laura Whitehead was present and performed the duties of that office.

File #

The meeting was opened with the Invocation, those present standing in a moment of silence, followed by the Pledge of Allegiance to the Flag.

PRESENTATIONS/AWARDS/PROCLAMATIONS

Presentation of the Human Relations Commission Award for Service Year 2022 to Recipient Jose Jones (referred by the Human Relations Commission & Councilmember Denise Mitchell)

Vice Chair Jason Dunn, Member Donalee Gastreich and Secretary, Treasure and Liaison Chuck Lovelace presented the 2022 Human Relations Commission Award to Dr. Jose Jones.

Councilmember Denise Mitchell stated: While they are here, I would also like to thank the members of the HRC for their ongoing efforts and for sponsoring, promoting and recognizing the Annual Person of the Year Award. It is so imperative to make special note of those who are doing humanitarian work in our City like Dr. Jose Jones and those on the Commission.

Our residents may not know this but the HRC is all volunteer group (except for our staff and Council Liaison). This group is committed to promoting mutual understanding, respect and seek to create harmonious relationships among citizens, groups, agencies and departments within the City. Sometimes with work of this nature, it seems like change may be taking longer than hoped for, or it just seems to be too large of a task to undertake.

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In the words of the late reverend Dr. Martin Luther King Jr: King said “Faith is taking the first step even when you don't see the whole staircase”. I encourage the members of the HRC to keep going and continue to take one-step at a time. Your steps are not going unnoticed. I appreciate each and every one of you. You and those in our community, like Dr. Jose Jones, are making a positive difference for the better. Keep up the good work and Thank you for your service to our City!

Introduction of Newly Hired Public Works Assistant Director Derek Koestel

Director of Public Works Nicholas Galla introduced newly hired Assistant Director Derek Koestel.

CITIZEN COMMENTS

Jimmy Day, 706 Clark Street, Saint Charles, Missouri, voiced concerns regarding Case No. CU-2022-87 that was recently approved for a short term rental. President Ratchford stated Director of Administration Larry Dobrosky would be in-touch with Mr. Day regarding his concerns.

REPORT OF THE MAYOR

The Honorable Mayor Daniel J. Borgmeyer reported the Academy of the Sacred Heart recently held a Lego competition and students have been invited to present a demonstration to the Members of the Council at a future council meeting.

ANNOUNCEMENTS FROM COUNCILMEMBERS/MISCELLANEOUS

Councilmember Michael Flandermeyer provided the following report:

Senior Citizen Advisory Board member Shelly Roy part of the Bev Roy Hope Foundation, has been working with Dean Meenach, Division Chief of Education at St. Charles County Ambulance Division, concerning training all EMTs, firefighters, and CAPS Advanced Professional Studies graduates. Currently, they do not have training in Dementia / Alzheimer’s awareness and recognition. They would like to put together a curriculum that includes CEUs. While this sounds like a lot of work, it would only require four training sessions per year as they

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complete their courses. She is working with the advanced science director of Lindenwood University, which has an EMT program and would be qualified to teach with the disbursement of CEUs. LU is interested as it would be an excellent way for them to recruit students from the CAPS program. Corporate sponsors are being recruited to help fund this program.

The three-hour training will also include:

Recognizing symptoms of dementia and knowing how to reduce stress and resistance of people affected with the disease during precarious situations that is vital for emergency personnel. Improving Emergency Services for Dementia Patients shows law enforcement officers, firefighters, EMTs, 911 dispatchers, and emergency room personnel how to best handle challenging behaviors and issues related to abuse or neglect.

Learn:

- about Alzheimer's disease and other forms of dementia
- how to recognize that dementia might be present
- how to best help the person with dementia in cases of abuse, neglect, fraud, theft, wandering/elopement, or medical emergencies.
- how to best communicate with a person living with dementia using a positive physical approach for improved outcomes.
- how to get a person living with dementia to cooperate and follow instructions.

Part of the curriculum might include the Virtual Dementia Tour (VDT), the original, groundbreaking, evidence-based, and scientifically proven method of building a greater understanding of dementia. The VDT uses patented sensory tools and instruction based on research conducted by P.K. Beville, M.S., a specialist in geriatrics and the founder of Second Wind Dreams®. During a Virtual Dementia Tour experience, trained facilitators guide participants outfitted with patented devices that alter their senses while they try to complete common everyday tasks and exercises. The Tour enables caregivers to experience for themselves the physical and mental challenges those with dementia face and use the experience to provide better person-centered care. And here's another special feature... proceeds from the Virtual Dementia Tour are used to

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fulfill the mission of Second Wind Dreams to make dreams come true for elders who live in long-term care. This would be used with St. Charles EMTs, Firefighters, and CAD students and would be taught at the St Charles Ambulance District. Here is a link to Second Wind Dreams and the Virtual Dementia Tour: <https://www.secondwind.org/virtual-dementia-tourreg.html>

Councilmember Denise Mitchell provided the following announcement:

A very important vote is taking place on the St. Charles Parks and Recreation Facebook Page:

DIVE-IN MOVIE VOTING!

As the department plans for summer, we need the Citizens' help picking two movies for our Dive-in Movie events. To vote, simply go to the Dive-In Movie Voting image, and like the image of the movie title that you prefer. The top two titles with the most likes will be the ones we plan to show. Voting closes this Friday, Jan. 20th at 9am.

PUBLIC HEARING

Council President Vince Ratchford announced the Public Hearing will now be held. At the conclusion of the Public Hearing, the regular order of business continued.

- A. Case No. CU-2022-90. (Robert Bennett) An application for a Conditional Use Permit from §400.150(D)(1)(n) for a Short Term Rental (specifically for a new Short Term Rental) within the R-1E/EHP Single-Family Residential District within the Extended Historic Preservation District located at 835 McDonough Street. The subject property is located in Ward 2. *(RCA Attached)*

CONSENT AGENDA

A motion was made by TOM BESSELMAN to approve the consent agenda. BRIDGET OHMES seconded the motion. A roll call vote was taken with the following results: "Aye": Galba, Haberstroh, Kyle, Mitchell, Ohmes, Ratchford, West, Besselman, Flandermeyer and Foust. "Nay": None. Absent: None. Motion passed.

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A. Approval of Council Minutes and Reports

1. Regular Council Meeting of December 6, 2022
2. Public Hearing of December 6, 2022

File #49229

3. Council Work Session (Closed) of December 13, 2022

File #49160

4. Regular Council Meeting of December 20, 2022
5. Public Hearing of December 20, 2022

File #49230

6. Street Committee Meeting of December 20, 2022

File #49171

B. Receipt of Reports from Boards, Commissions and Committees

1. Landmarks Board Meeting of November 14, 2022

File #49168

2. Parks & Recreation Board Meeting of November 16, 2022

File #49174

3. Parks & Recreations Work Session of December 7, 2022

File #49174

4. Senior Citizen Advisory Commission Meeting of November 8, 2022

File #49167

5. Senior Citizen Advisory Commission Meeting of December 13, 2022

File #49167

C. Receipt of Director of Administration Reports (*none*)

D. Approval of Contracts and Easements

1. Contract with Mississippi Lime Company for Standard Hydrated Lime in the amount of \$650,000.00

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2. Contract with Coe Equipment, Inc. for the Purchase of One (1) New Vector Combination Sewer Cleaner Truck in the amount of \$464,601.74
C23-017

3. Fourth Amendment to Contract C20-304R1 with TSI Global Companies, LLC for Additional Utility Locate Services in Calendar Year 2022 in the amount of \$3,050.00 for a Total Contract of \$153,050.00
C20-304

4. Supplemental Agreement No. 1 with Crawford, Murphy, & Tilly, Inc. for the Riverside Sanitary Trunkmain in an amount not to exceed \$160,000.00
C21-050

5. Contract with Ideal Landscape Construction, Inc. for the Construction of the Frenchtown Parking Lot Project in an amount not to exceed \$286,868.00
C23-016

E. Preliminary Plats (*none*)

F. Miscellaneous (*none*)

BILLS FOR FINAL PASSAGE

BILL 13606

AN ORDINANCE AMENDING SECTION 705.070 OF THE CODE OF ORDINANCES PERTAINING TO THE RELIEF AVAILABLE FOR CERTAIN CLAIMS RELATED TO AN ALLEGED OVERCHARGED SANITARY SEWER LINE
(SPONSOR: VINCE RATCHFORD)

Passed “Aye”: Haberstroh, Kyle, Mitchell, Ohmes, Ratchford, West, Besselman, Flandermeyer, Foust and Galba
 “Nay”: None
 Absent: None

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Approved by the Honorable Mayor on January 19, 2023 and is known as Ordinance 23-003

BILL 13607

AN ORDINANCE AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF ST. CHARLES AND REJIS COMMISSION TO PROVIDE 2023 LAW ENFORCEMENT SERVICES FOR THE POLICE DEPARTMENT FOR COMMUNICATIONS AND COMPUTER SERVICES IN AN AMOUNT NOT TO EXCEED \$49,850.80 (*SPONSORS: DENISE MITCHELL AND MARY WEST*)

Passed “Aye”:

Haberstroh, Kyle, Mitchell, Ohmes, Ratchford, West, Besselman, Flandermeyer, Foust and Galba

 “Nay”:

None

 Absent:

None

Approved by the Honorable Mayor on January 19, 2023 and is known as Ordinance 23-004

BILL 13608

AN ORDINANCE AUTHORIZING TWO ADDITIONAL STOP SIGNS AT THE INTERSECTION OF CANAL STREET AND MARAIS TEMPS CLAIR DRIVE TO CONVERT THE INTERSECTION TO A THREE-WAY STOP (*SPONSOR: MICHAEL GALBA*)

Passed “Aye”:

Haberstroh, Kyle, Mitchell, Ohmes, Ratchford, West, Besselman, Flandermeyer, Foust and Galba

 “Nay”:

None

 Absent:

None

Approved by the Honorable Mayor on January 19, 2023 and is known as Ordinance 23-005

BILL 13609

AN ORDINANCE AMENDING SCHEDULE III, TABLE III-A OF CHAPTER 350 OF THE CODE OF ORDINANCES BY ESTABLISHING A PARKING RESTRICTION ALONG A PORTION OF SCHERER PARKWAY (*SPONSOR: MARY WEST*)

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Passed “Aye”: Haberstroh, Kyle, Mitchell, Ohmes, Ratchford, West, Besselman,
Flandermeyer, Foust and Galba
 “Nay”: None
 Absent: None

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BILL 13610

AN ORDINANCE AUTHORIZING ADDITIONAL STOP SIGNS AT THE INTERSECTION OF GRANGER BOULEVARD AND NEW TOWN LAKE DRIVE TO CONVERT THE INTERSECTION TO A FOUR-WAY STOP (*SPONSOR: MICHAEL GALBA*)

Passed “Aye”: Haberstroh, Kyle, Mitchell, Ohmes, Ratchford, West, Besselman,
Flandermeyer, Foust and Galba
 “Nay”: None
 Absent: None

Approved by the Honorable Mayor on January 19, 2023 and is known as Ordinance **23-007**

BILLS FOR INTRODUCTION

The following Council Bills were introduced.

BILL 13611

AN ORDINANCE APPROVING THE RECORD PLAT FOR THE NEW TOWN AT ST. CHARLES PLAT TWELVE, A SUBDIVISION OF THE CITY OF SAINT CHARLES, MISSOURI (*SPONSOR: MICHAEL GALBA*)

BILL 13612

AN ORDINANCE APPROVING THE RECORD PLAT FOR CHARLESTOWNE LANDING PLAT ELEVEN, A SUBDIVISION OF THE CITY OF SAINT CHARLES, MISSOURI (*SPONSOR: MICHAEL GALBA*)

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BILL 13613

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 #19) (*SPONSOR: BRIDGET OHMES*)

BILL 13614

AN ORDINANCE AUTHORIZING AN INTERGOVERNMENTAL MEMORANDUM OF UNDERSTANDING BETWEEN ST. CHARLES COUNTY AND CITY OF ST. CHARLES SAFETY IMPROVEMENTS OUTLINING ST. CHARLES COUNTY'S INTENT TO IMPLEMENT SAFETY MEASURES ALONG CITY ROUTES IF ST. CHARLES COUNTY'S APPLICATION FOR A FEDERAL SAFE STREETS FOR ALL GRANT (SS4A) IS SUCCESSFUL (*SPONSORS: ALL MEMBERS OF THE CITY COUNCIL*)

BILL 13615

AN ORDINANCE AUTHORIZING THE FIRST AMENDMENT TO THE AGREEMENT BETWEEN ST. CHARLES COUNTY AND THE CITY OF ST. CHARLES FOR USE OF ST. CHARLES COUNTY TRANSPORTATION SALES TAX FUNDS FOR CONSTRUCTION OF THE ZUMBEHL ROAD CULVERT, IN AN AMOUNT NOT TO EXCEED \$2,041,539.00 (*SPONSOR: JUSTIN FOUST*)

ITEMS FOR COUNCIL ACTION

Discussion Relative to Rescheduling the February 21, 2023 Regular Council Meeting and Street Committee Meeting due to the Missouri Municipal League (MML) Legislative Conference being held on February 21 & 22, 2023

A motion was made by MICHAEL FLANDERMEYER to reschedule the Tuesday, February 21, 2023 Regular City Council Meeting and the February 21, 2023 Council Street Committee Meeting to Tuesday, February 28, 2023 due to the MML Legislative Conference being held on

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February 21 & 22, 2023. BRIDGET OHMES seconded the motion. All voted in favor, motion passed.

File #49233

The Regular Council Meeting adjourned at 7:35 p.m.

February 7, 2023

Date Approved



Laura L. Whitehead, City Clerk



Vince Ratchford, Presiding Officer

