

RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI  
March 21, 2023

The City Council convened in a Regular City Council Meeting on Tuesday, March 21, 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, Denise Mitchell, Bridget Ohmes and Mary West. Absent: Bart Haberstroh and Christopher Kyle. City Clerk Laura Whitehead was present and performed the duties of that office.

File #49226

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

A motion was made by MICHAEL GALBA to excuse the absences of Councilmember Bart Haberstroh and Councilmember Christopher Kyle. BRIDGET OHMES seconded the motion. All voted in favor, motion passed.

PRESENTATIONS/AWARDS/PROCLAMATIONS

Certificate of Recognition: Charles Owen for Earning Eagle Scout Rank (referred by Councilmember Michael Flandermeyer)

Councilmember Michael Flandermeyer presented a Certificate of Recognition to Charles “Charlie” Owen for his outstanding leadership and recently earning his rank of Eagle Scout.

CITIZEN COMMENTS

None.

REPORT OF THE MAYOR

Appointments to Boards/Commissions/Committees

A motion was made by MICHAEL GALBA to approve the following appointments:

Plaza at Noah's Ark Community Improvement District

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- The appointment of Matthew A. Beverly, successor Director, who is replacing Christopher M. West who submitted his resignation February 15, 2023, and Mr. Beverly's term will expire May 1, 2023.
  - The appointment of Jeffery D. Gilbertsen, successor Director, who is replacing Michael C. Owens who submitted his resignation February 17, 2023, and Mr. Gilbertsen's term will expire May 1, 2023.

Riverpointe (Phase 1 & 3) Community Improvement District

- The reappointment of Brad Temme, to act as a Director, to serve a four (4) year term expiring August 20, 2026.

Correction to the Appointment Memo dated October 21, 2022 for the November 1, 2022 City Council Meeting are as follows:

- The appointment of Kory Goodson should have been for a four (4) year term, to expire August 20, 2026.
- The reappointment of Larry Perney should have been for a four (4) year term, to expire August 20, 2026.
- The appointment of Zachary Tusinger, to act as a Director, and replace Larry Perney, and Mr. Tusinger's term will expire August 20, 2026.

BRIDGET OHMES seconded the motion. A roll call vote was taken with the following results:

“Aye”: Flandermeyer, Foust, Galba, Mitchell, Ohmes, Ratchford, West and Besselman.

“Nay”: None. Absent: Haberstroh and Kyle. Motion passed.

File #49234

ANNOUNCEMENTS FROM COUNCILMEMBERS/MISCELLANEOUS

Councilmember Michael Flandermeyer announced the Senior Activity Fair is being held on March 30<sup>th</sup> from 9am – Noon. The event is free to the public.

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CONSENT AGENDA

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

A. Approval of Council Minutes and Reports

1. Regular City Council Meeting of February 28, 2023
2. Public Hearing of February 28, 2023  
File #49244
3. Regular Council Meeting of March 7, 2023
4. Public Hearing of March 7, 2023  
File #49245
5. Council Work Session of March 7, 2023  
File #49236
6. Closed Session of March 7, 2023
7. Council Work Session of March 14, 2023  
File #49236

B. Receipt of Reports from Boards, Commissions and Committees

1. Public Works Advisory Board Meeting of November 28, 2022  
File #49175

C. Receipt of Director of Administration Reports

1. Monthly Report Detailing Approved Property to be disposed of as Surplus and/or Abandoned Property during the Month of February 2023  
File #49232
2. Monthly Report on Requests for Intra-Departmental Transfer of Appropriations > \$10,000 during the Month of February 2023
3. Monthly Investment Report for the Month of February 2023
4. Notice of Emergency Purchase(s)  
File #49246

D. Approval of Contracts and Easements

1. Contract with M&H Concrete Contractors, Inc., for the 2023 Annual Concrete Replacement Project in an amount not to exceed \$1,249,725.00  
C23-100

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C22-154                    2.      Change Order #3 with Ideal Landscape Construction, Inc. to Compensate the Contractor for Additional Modifications in an amount not to exceed \$283,326.27, for a Total Contract amount not to exceed \$1,997,508.02

E.      Preliminary Plats

F.      Miscellaneous

1.      Monthly Report of the Court Administrator of Monies Collected and Deposited during the Month of February 2023

RESOLUTIONS

A RESOLUTION OF SUPPORT AUTHORIZING SUBMITTAL OF 2023 PROJECT APPLICATIONS TO THE ST. CHARLES COUNTY ROAD BOARD FOR TRANSPORTATION IMPROVEMENT PLAN (TIP) FUNDING (*SPONSORS: ALL MEMBERS OF THE CITY COUNCIL*)

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

*Approved* by the Honorable Mayor on March 22, 2023 and is known as Resolution **23-004**

BILLS FOR FINAL PASSAGE

**BILL 13632**

AN ORDINANCE AMENDING ORDINANCE NUMBER 22-162 BY AMENDING CERTAIN REVENUE, EXPENDITURE, AND FUND BALANCE ACCOUNTS FOR THE BUDGET FOR THE FISCAL YEAR 2023 (BUDGET AMENDMENT #4) (*SPONSOR: BRIDGET OHMES*)

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

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***Approved*** by the Honorable Mayor on March 22, 2023 and is known as Ordinance **23-029**

**BILL 13633**

AN ORDINANCE APPROVING COSTS OF CERTAIN IMPROVEMENTS; AND AUTHORIZING PAYMENTS FROM THE PROJECT FUND IN CONNECTION WITH THE VILLAGES OF PROVENCE NEIGHBORHOOD IMPROVEMENT DISTRICT (*SPONSOR: MICHAEL FLANDERMEYER*)

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

***Approved*** by the Honorable Mayor on March 22, 2023 and is known as Ordinance **23-030**

**BILL 13634**

AN ORDINANCE APPROVING THE RECORD PLAT FOR ELM POINT COMMONS PLAT THREE CONDOMINIUM PLAT OF LOT 9A AND LOT 9B, A SUBDIVISION OF THE CITY OF SAINT CHARLES, MISSOURI (*SPONSOR: MICHAEL FLANDERMEYER*)

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

***Approved*** by the Honorable Mayor on March 22, 2023 and is known as Ordinance **23-031**

**BILL 13635**

AN ORDINANCE AUTHORIZING THE SUBMISSION BY THE POLICE DEPARTMENT OF MISSOURI DEPARTMENT OF TRANSPORTATION (“MODOT”) TRAFFIC ENFORCEMENT GRANT APPLICATIONS FOR RECEIPT OF OVERTIME REIMBURSEMENT OF POLICE OFFICERS ASSIGNED TO THE

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TRAFFIC ENFORCEMENT TASK FORCE FOR THE PERIOD OF OCTOBER 1, 2023 THROUGH SEPTEMBER 30, 2024 (*SPONSORS: ALL MEMBERS OF THE CITY COUNCIL*)

*Passed*            “Aye”:            Mitchell, Ohmes, Ratchford, West, Besselman, Flandermeyer, Foust and Galba

                      “Nay”:            None

                      Absent:            Haberstroh and Kyle

*Approved* by the Honorable Mayor on March 22, 2023 and is known as Ordinance **23-032**

BILLS FOR INTRODUCTION

The following Council Bills were introduced.

**BILL 13636**

AN ORDINANCE AUTHORIZING AN AMENDMENT TO COOPERATIVE AGREEMENT FOR THE LEASE OF A POLICE EQUESTRIAN FACILITY AND SURROUNDING LAND BY AND AMONG THE CITY OF ST. CHARLES, MISSOURI, FHRA, LLC AND CHARLESTOWNE CROSSING, LLC, SAID LAND BEING LOCATED NEAR 2664 MISSOURI STATE HIGHWAY B IN THE NEW TOWN OF ST. CHARLES DEVELOPMENT (*SPONSORS: MICHAEL GALBA, DENISE MITCHELL AND MARY WEST*)

**BILL 13637**

AN ORDINANCE AUTHORIZING THE PURCHASE OF PROPERTY LOCATED AT 1700 NORTH SECOND STREET FOR \$50,000.00 AND CLOSING COSTS NOT TO EXCEED \$1,750.00, AND GRANTING CONTINUING AUTHORITY TO EXECUTE DOCUMENTS NECESSARY TO CARRY OUT THE INTENT OF THIS ORDINANCE (*SPONSOR: CHRISTOPHER KYLE*)

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**BILL 13638**

AN ORDINANCE REPEALING ORDINANCE NUMBER 93-254 WHICH ESTABLISHED PARKING RESTRICTIONS IN FRONT OF 1629 NORTH SECOND STREET AND THEREBY AMENDING SCHEDULE III, TABLE III-A OF CHAPTER 350 OF THE CODE OF ORDINANCES (*SPONSOR: CHRISTOPHER KYLE*)

**BILL 13639**

AN ORDINANCE AUTHORIZING TWO ADDITIONAL STOP SIGNS AT THE INTERSECTION OF SILVERTRAIL DRIVE AND SADDLERIDGE DRIVE TO CONVERT THE INTERSECTION TO A THREE-WAY STOP (*SPONSOR: CHRISTOPHER KYLE*)

**BILL 13640**

AN ORDINANCE AUTHORIZING A SURFACE TRANSPORTATION BLOCK GRANT (STBG) PROGRAM AGREEMENT WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION TO RECEIVE SURFACE TRANSPORTATION BLOCK GRANT PROGRAM FEDERAL FUNDS FOR THE REGENCY PARKWAY RECONSTRUCTION PROJECT (*SPONSOR: JUSTIN FOUST*)

**BILL 13641**

AN ORDINANCE AUTHORIZING AN AGREEMENT BY AND BETWEEN ST. CHARLES COUNTY, MISSOURI, AND THE CITY OF ST. CHARLES FOR USE OF ST. CHARLES COUNTY TRANSPORTATION SALES TAX FUNDS FOR PROPOSED IMPROVEMENTS TO REGENCY PARKWAY, IN AN AMOUNT NOT TO EXCEED \$504,000.00 IN COUNTY FUNDS (THE COUNTY CONTRIBUTION AMOUNT) (*SPONSOR: JUSTIN FOUST*)

**BILL 13642**

AN ORDINANCE AUTHORIZING AN AGREEMENT BY AND BETWEEN ST. CHARLES COUNTY, MISSOURI, AND THE CITY OF ST. CHARLES FOR USE OF

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ST. CHARLES COUNTY TRANSPORTATION SALES TAX FUNDS FOR DESIGN OF THE FRENCHTOWN GREAT STREETS: MAIN STREET EXTENSION, IN AN AMOUNT NOT TO EXCEED \$300,000.00 IN COUNTY FUNDS (THE COUNTY CONTRIBUTION AMOUNT) (*SPONSOR: CHRISTOPHER KYLE*)

**BILL 13643**

AN ORDINANCE AUTHORIZING THE CITY OF ST. CHARLES TO ENTER INTO A FUNDING AGREEMENT WITH THE MISSOURI DEPARTMENT OF ECONOMIC DEVELOPMENT TO RECEIVE STATE AMERICAN RESCUE PLAN ACT (ARPA) FUNDS FOR THE RIVERPOINTE DEVELOPMENT (*SPONSORS: ALL MEMBERS OF THE CITY COUNCIL*)

**BILL 13644**

AN ORDINANCE AUTHORIZING AN AGREEMENT BY AND BETWEEN ST. CHARLES COUNTY, MISSOURI, AND THE CITY OF ST. CHARLES FOR USE OF ST. CHARLES COUNTY TRANSPORTATION SALES TAX FUNDS FOR THE FRENCHTOWN GREAT STREETS: NORTH SECOND STREET IMPROVEMENTS, IN AN AMOUNT NOT TO EXCEED \$960,000.00 IN COUNTY FUNDS (THE COUNTY CONTRIBUTION AMOUNT) (*SPONSOR: CHRISTOPHER KYLE*)

**BILL 13645**

AN ORDINANCE AMENDING ORDINANCE NUMBER 22-162 BY AMENDING CERTAIN REVENUE, EXPENDITURE, AND FUND BALANCE ACCOUNTS FOR THE BUDGET FOR THE FISCAL YEAR 2023 (BUDGET AMENDMENT #5) (*SPONSOR: BRIDGET OHMES*)

The Regular Council Meeting adjourned at 7:27 p.m.

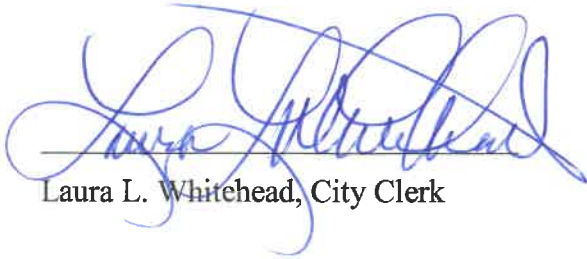



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April 4, 2023

Date Approved

  
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Laura L. Whitehead, City Clerk

  
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Vince Ratchford, Presiding Officer

