

AGENDA

Regular Session of the City Council of the City of Saint Charles, Missouri  
Council Chambers – 4<sup>th</sup> Floor – City Hall – 200 North Second Street  
Tuesday, April 20, 2021  
7:00 p.m.

**All persons who desire to provide 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. PUBLIC HEARING
  - A. Case No. LL-2021-9. Approval of Liquor License Application for Maria E. Chun Glenville d/b/a Nacho's Fresh Mex located at 740 S. Duchesne Drive (**Ward 9**) (**RCA Attached**)
4. AWARDS/PROCLAMATIONS/PRESENTATIONS (*none*)
5. REPORT OF THE MAYOR
  - A. Budget Amendment No. 5 (**Council Bill 13273**)
  - B. Written and/or Verbal Messages from Mayor Daniel J. Borgmeyer
6. ANNOUNCEMENTS FROM COUNCILMEMBERS/MISCELLANEOUS
  - A. Update from Council Liaisons on Board/Commission/Committee Activities
  - B. Written and/or Verbal Messages from Councilmembers
7. PUBLIC COMMENTS – 3 Minute Limit Per Person, Per Agenda Item or Topic.  
The Public 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 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 is needed. A buzzer will sound when three minutes has elapsed.
8. RESOLUTIONS (*none*)
9. BILLS FOR FINAL PASSAGE  
**Bill 13262**  
AN ORDINANCE DECLARING LAND AS SURPLUS PROPERTY; AUTHORIZING AN EXCHANGE OF REAL PROPERTY BETWEEN THE CITY OF ST. CHARLES, MISSOURI AND THE ORCHARD FARM SCHOOL DISTRICT AND GRANTING CONTINUING AUTHORITY TO EXECUTE DOCUMENTS NECESSARY TO CARRY OUT THE INTENT OF THIS ORDINANCE (*SPONSORS: DENISE MITCHELL AND MICHAEL GALBA*)

**Bill 13263**

AN ORDINANCE AUTHORIZING AN AGREEMENT WITH THE HISTORIC DOWNTOWN BUSINESS ASSOCIATION FOR THE PURPOSE OF CONDUCTING THE MUSIC ON MAIN SPECIAL EVENT FROM MAY THROUGH SEPTEMBER 2021, WHICH SHALL INCLUDE THE PLACING OF BOOTHS ON A PORTION OF THE MAIN STREET SIDEWALK FOR THE DISPENSING OF ALCOHOLIC BEVERAGES AND SALE OF FOOD TO THE PUBLIC, AND FOR LIVE ENTERTAINMENT (*SPONSOR: BRIDGET OHMES*)

**Bill 13264**

AN ORDINANCE SUSPENDING THE PROHIBITION AGAINST DRINKING ALCOHOLIC BEVERAGES IN PUBLIC PLACES DURING THE HOURS OF OPERATION FOR THE FOLLOWING 2021 FESTIVALS: MUSIC ON MAIN, FAMILY ARTS FESTIVAL, MOSAICS FINE ARTS FESTIVAL, BEALE STREET CONCERT SERIES, STREET PARTY RUN AND LIGHTNING ON BEALE EVENTS (*SPONSORS: MARY WEST AND VINCE RATCHFORD*)

**Bill 13265**

AN ORDINANCE REZONING TO CITY OF ST. CHARLES ZONING DISTRICT R-1C SINGLE FAMILY RESIDENTIAL DISTRICT FROM COUNTY ZONING DISTRICT A AGRICULTURAL DISTRICT AN APPROXIMATE 96.9 ACRE TRACT OF LAND IDENTIFIED AS 200 HIGHWAY B (*SPONSOR: MICHAEL GALBA*)

**Bill 13266**

AN ORDINANCE AMENDING SECTION 400.1490 OF THE CODE OF ORDINANCES PERTAINING TO BUILDING-MOUNTED SIGNS (*SPONSOR: BRIDGET OHMES*)

**Bill 13267**

AN ORDINANCE VACATING THE RIGHT-OF-WAY OF 101 SKINNER INDUSTRIAL DRIVE (*SPONSOR: MICHAEL GALBA*)

**Bill 13268**

AN ORDINANCE VACATING A UTILITY EASEMENT LOCATED AT 1084 PIERPOINT LANE (*SPONSOR: VINCE RATCHFORD AND MICHAEL GALBA*)

**Bill 13269**

AN ORDINANCE APPROVING THE RECORD PLAT FOR DRY DOCK MARINA & RV STORAGE, A SUBDIVISION OF THE CITY OF SAINT CHARLES, MISSOURI (*SPONSOR: BRIDGET OHMES*)

**Bill 13270**

AN ORDINANCE DECLARING LAND AS SURPLUS PROPERTY; AUTHORIZING DISPOSAL BY SALE TO STEVE GIANCOLA, INC., FOR THE SALE PRICE OF \$95,000 AND GRANTING CONTINUING AUTHORITY TO EXECUTE DOCUMENTS NECESSARY TO CARRY OUT THE INTENT OF THIS ORDINANCE (*SPONSOR: VINCE RATCHFORD*)

**Bill 13271**

AN ORDINANCE AMENDING ORDINANCE NUMBER 20-172 BY AMENDING CERTAIN REVENUE, EXPENDITURE, AND FUND BALANCE ACCOUNTS FOR THE BUDGET FOR THE FISCAL YEAR 2021 (BUDGET AMENDMENT #4) (*SPONSOR: BRIDGET OHMES*)

**Bill 13272**

AN ORDINANCE AUTHORIZING A MEMORANDUM OF UNDERSTANDING AND SIDEWALK EASEMENT AGREEMENT FOR THE FIRST MISSOURI STATE CAPITOL STATE HISTORIC SITE SIDEWALK PROJECT BETWEEN THE CITY OF ST. CHARLES, MISSOURI AND MISSOURI DEPARTMENT OF NATURAL RESOURCES (*SPONSOR: TOM BESSELMAN*)

10. BILLS FOR INTRODUCTION

**Bill 13273**

AN ORDINANCE AMENDING ORDINANCE NUMBER 20-172 BY AMENDING CERTAIN REVENUE, EXPENDITURE, AND FUND BALANCE ACCOUNTS FOR THE BUDGET FOR THE FISCAL YEAR 2021 (BUDGET AMENDMENT #5) (*SPONSOR: BRIDGET OHMES*)

**Bill 13274**

AN ORDINANCE AMENDING SECTION 505.160 OF THE CODE OF ORDINANCES PERTAINING TO THE ISSUANCE OF A SPECIAL TAX BILL TO THE OWNER OF PROPERTY ABUTTING A SIDEWALK FOR THE COST OF CLEAN UP AND REMOVAL OF PROPERTY OBSTRUCTING THE SIDEWALK OR RIGHT OF WAY (*SPONSOR: VINCE RATCHFORD*)

**Bill 13275**

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 THE CITY OF ST. CHARLES, MISSOURI AN APPROXIMATE 11.56 ACRE TRACT OF LAND LOCATED SOUTH AND EAST OF SOUTH RIVER ROAD (*SPONSOR: VINCE RATCHFORD*)

**Bill 13276**

AN ORDINANCE AUTHORIZING A COOPERATIVE AGREEMENT WITH THE LIONS CLUB OF ST. CHARLES, MISSOURI FOR THE OPERATION OF A FARMERS MARKET IN 2021 (*SPONSORS: CHRIS KYLE AND BRIDGET OHMES*)

11. ITEMS FOR DISCUSSION AND/OR COUNCIL ACTION

- A. Appointment of Council Vice President Vince Ratchford as Council Liaison to the Planning and Zoning Commission (*referred by Council President Bridget Ohmes*)
- B. Announcement of Line of Succession (*referred by City Clerk*)

12. CONSENT AGENDA

- A. Approval of Council Minutes
  - 1. Regular City Council Meeting of April 6, 2021
  - 2. Public Hearing of April 6, 2021
  
- B. Approval of Council Committee Reports
  - 1. Approval of Council Committee Minutes
    - a. Council Work Session of April 13, 2021
  
  - 2. Approval of Council Committee Motions/Actions/Recommendations
    - a. Council Work Session of April 13, 2021
      - i. It was reported a list of ideas for the Plan will be finalized in the next 30-60 days
      - ii. Consensus of the Council that staff should review their data to determine if there are no riders at certain times of the day and if so, adjust the available ridership hours accordingly, perform a needs assessment and come back to a future work session to re-evaluate the Ride STC system in 90-120 days
  
- C. Receipt of Reports from Boards, Commissions, or Committees
  - 1. Housing Authority Commission Meeting of February 24, 2021
  - 2. Housing Authority Commission Meeting of January 27, 2021
  - 3. Digital Media Commission Meeting of September 2, 2020
  - 4. Veterans Commission Meeting of March 8, 2021
  - 5. City of St. Charles Liquor Commission Meeting of February 11, 2021
  
- D. Receipt of Reports of the Director of Administration
  - 1. Monthly Report on Requests for Intra-Departmental Transfer of Appropriations > \$10,000 – March 2021
  - 2. Notice of Emergency Purchase
  
- E. Approval of Contracts and Easements
  - 1. Contract with Ameren Missouri for the Undergrounding of Electric Transmission Lines in the Vicinity of Old South River Road between Arena Parkway and Interstate 70 in an Amount Estimated at \$1,081,670.92 (**Ward 3**)
  
- F. Preliminary Plats (**none**)
  
- G. Miscellaneous
  - 1. Receipt of the West Clay Extension Community Improvement District Annual Report for 2020 (**Ward 2**)
  - 2. Report of the Court Administrator of Monies Collected and Deposited – March 2021
  - 3. Special Business District (SBD) Annual Budget Statement
  - 4. Investment Report – February 2021
  - 5. Investment Report – March 2021

13. ITEMS REMOVED FROM CONSENT AGENDA

14. EMERGENCY ORDINANCES (*none*)
15. TABLED BILLS (*none*)
16. APPROVAL OF CLOSED MINUTES
  - A. Council Work Session of March 16, 2021
  - B. Regular City Council Meeting of March 16, 2021
17. CLOSED SESSION, if requested, relative to:
  - A. Legal actions, causes of action, or litigation (RSMo 610.021.1)
  - B. Leasing, purchase or sale of real estate where public knowledge of the transaction might adversely affect the legal consideration therefor (RSMo 610.021.2)
  - C. Hiring, firing, disciplining or promotion of particular employees by a public governmental body when information relating to the performance or merit of individual employees is discussed or recorded (RSMo 610.021.3)
  - D. Preparation, including any discussions or work product, on behalf of the Council or its representatives for negotiations with employee groups (RSMo 610.021.9)
  - E. Specifications for competitive bidding, until either the specifications are officially approved by the public governmental body or the specifications are published for bid (RSMo 610.021.11)
  - F. Sealed proposals and related documents or any documents related to a negotiated contract (RSMo 610.021.12)

*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: Friday, April 16, 2021 – 5:00 p.m.*