

RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI
January 8, 2019

The City Council convened in a Regular City Council Meeting on Tuesday, January 8, 2019, 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 John Hanneke, presiding, and the Honorable Mayor Sally A. Faith and Members of the Council present as follows: Dave Beckering, Tom Besselman, Rod Herrmann, Bridget Ohmes, Mary Ann Ohms, Vince Ratchford, Jerry Reese and Mary West. Absent: Bart Haberstroh. City Clerk Laura Whitehead was present and performed the duties of that office.

File #48881

A motion was made by ROD HERRMANN to excuse the absence of Councilmember Bart Haberstroh. DAVE BECKERING seconded the motion. Council President Hanneke announced motion approved.

Councilmember Rod Herrmann addressed some concerns residents have expressed regarding the purchase of 100 acres of property located on North Highway 94. Mr. Herrmann stated there is no trading of property with the developer. The school district and the Parks Department are working together on this project.

PUBLIC HEARING

The President of the Council John Hanneke announced that the Public Hearing would now be held. At the conclusion of the hearing, the Regular Session continued with the order of business:

- A. Case No. Z-2018-11. (John Muller) An application to rezone an approximately 2.37 acre tract of land, known as 1360 South 5th Street, from PD-RF Planned Development-Riverfront District to C-2 General Business District. The property is located in Ward 2. (**Council Bill 12723**)
- B. Case No. CU-2018-33. (Gabrielle Gates) An application for a Conditional Use Permit from §400.220(C)(1)(a) for an In-Vehicle Sales or Service (Car Wash) use within the C-2 General Business District located at 2855 Veterans Memorial Parkway. The subject property is approximately 12.57 acres in area and is located in Ward 6. (**RCA Attached**)
- C. Case No. CU-2018-34. (Big St. Charles Motorsports LLC – Dennis Wappelhorst) An application for an expansion of an existing Conditional Use Permit from §400.230(C)(1)(a) for Motor Vehicle Sales for New and Used and Storage within the C-3 Highway Business District, specifically to approve a building expansion at 3830 West Clay Street. The subject property is 6.597 acres and is located in Ward 6. (**RCA Attached**)
- D. Case TA-2018-12. (City of St. Charles) An application to amend Chapter 400 of the Code of Ordinances by amending §400.965 “Architectural and Design Standards”, specifically establishing additional criteria for the approval of alternative building materials. (**Council Bill 12722**)

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REPORT OF THE MAYOR/AWARDS/PROCLAMATIONS/PRESENTATIONS

Budget Amendment No. 1 (Council Bill 12721)

The Honorable Mayor Sally A. Faith reported Budget Amendment No. 1 is being introduced this evening and Director of Finance Gina Jarvis is here tonight to answer any questions the Councilmembers may have.

Verbal Updates from Engineering & Public Works Regarding Requested Projects, Traffic Service Requests and 2018 Annual Street Maintenance Projects (referred from Street Committee)

Director of Engineering Brad Temme provided an update on the following projects: South Main Sidewalks, Cole Creek Flood Reduction, Elm/Sibley Culvert Replacements, Boschert Creek Trunk Main, Second & Lawrence Storm Sewer, Concordia Culvert Replacement, Convention Center Boulevard Extension, West Clay Reconstruction and Seventh and Boonslick.

Appointments to Boards/Commissions/Committees

A motion was made by DAVE BECKERING to approve the following appointment:

Convention & Visitors Commission

Appointment of Ashley Gaddy to fulfill a three-year term ending May 2019 (this position is appointed by Ameristar to represent the Gaming position of this commission)

MARY ANN OHMS seconded the motion. A roll call vote was taken with the following results:
“Aye”: Ohmes, Ohms, Ratchford, Reese, West, Beckering, Besselman, Hanneke and Herrmann.
“Nay”: None. Absent: Haberstroh. Motion passed.
File #48879

Written and/or Verbal Messages from Mayor Sally A. Faith

The Honorable Mayor Sally A. Faith announced the Festival of Ice is being held on Saturday, January 26 from 9am-3:30pm on North Main Street.

In recognition to the City’s 250th Anniversary of its establishment the Honorable Mayor Sally A. Faith introduced “Seaman”. Seaman was Lewis and Clark’s Newfoundland dog. Statues of Seaman can be purchased by residents and business owners. For more information on purchasing a statute of Seaman, contact the Mayor’s Office at 949-3269. Also, while you are out visiting the Seaman statutes around town, make sure to take part in Flat Lewis and Clark. Flat Lewis and Clark prints can be found on our website. All you have to do is print the Flat Lewis and Clark and color them! Then take Flat Lewis & Clark with you while visiting Seaman to get a picture of yourself with them. And, make sure you post your pictures on our app and use #stc250.

PUBLIC COMMENT

There were no public comments.

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Bill 12711

An Ordinance Repealing Ordinance Number 08-107 Adopting a Bank Card Account Policy for Use of City Issued Bank Cards (*Sponsors: Jerry Reese and Rod Herrmann*)

Passed “Aye”: Ratchford, Reese, West, Beckering, Besselman, Hanneke, Herrmann and Ohmes
 “Nay”: None
 Absent: Haberstroh and Ohms

Approved by the Honorable Mayor on January 9, 2019 and is known as **Ordinance 19-002**

Bill 12712

An Ordinance Authorizing a Contract with Schulte Supply, Inc. for the Purchase of Neptune Automated Meter Reader Water Meters and Components in an Amount Not to Exceed \$230,000.00 (*Sponsor: Rod Herrmann*)

Passed “Aye”: Ratchford, Reese, West, Beckering, Besselman, Hanneke, Herrmann and Ohmes
 “Nay”: None
 Absent: Haberstroh and Ohms

Approved by the Honorable Mayor on January 9, 2019 and is known as **Ordinance 19-003**

Bill 12713

An Ordinance Authorizing a Contract with Core & Main, L.P. for the Purchase of Water Supplies in an Amount Not to Exceed \$250,000.00 (*Sponsor: Rod Herrmann*)

Passed “Aye”: Ratchford, Reese, West, Beckering, Besselman, Hanneke, Herrmann and Ohmes
 “Nay”: None
 Absent: Haberstroh and Ohms

Approved by the Honorable Mayor on January 9, 2019 and is known as **Ordinance 19-004**

Bill 12714

An Ordinance Authorizing an Intergovernmental Cooperation Agreement Between the City of St. Charles and St. Charles County Department of Corrections to Furnish, Deliver and Provide Housing for Prisoners of the St. Charles Municipal Court in an Amount not to Exceed \$5,000.00 (*Sponsor: Mary West*)

Passed “Aye”: Ratchford, Reese, West, Beckering, Besselman, Hanneke, Herrmann and Ohmes
 “Nay”: None
 Absent: Haberstroh and Ohms

Approved by the Honorable Mayor on January 9, 2019 and is known as **Ordinance 19-005**

Bill 12715

An Ordinance Authorizing an Intergovernmental Cooperation Agreement Between the City of St. Charles and Lincoln County Department of Corrections to Furnish, Deliver

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Passed “Aye”:
 Ratchford, Reese, West, Beckering, Besselman, Hanneke,
 Herrmann and Ohmes
 “Nay”:
 None
 Absent:
 Haberstroh and Ohms

Approved by the Honorable Mayor on January 9, 2019 and is known as **Ordinance 19-010**

Bill 12720

An Ordinance Amending Ordinance Number 17-272 by Amending Certain Revenue, Expenditure, and Fund Balance Accounts for the Budget for the Fiscal Year 2018 (Budget Amendment #15) (*Sponsor: John Hanneke*)

Passed “Aye”:
 Ratchford, Reese, West, Beckering, Besselman, Hanneke,
 Herrmann and Ohmes
 “Nay”:
 None
 Absent:
 Haberstroh and Ohms

Approved by the Honorable Mayor on January 9, 2019 and is known as **Ordinance 19-011**

BILLS FOR INTRODUCTION

The following council bills were introduced:

Bill 12721

An Ordinance Amending Ordinance Number 18-261 by Amending Certain Revenue, Expenditure, and Fund Balance Accounts for the Budget for the Fiscal Year 2019 (Budget Amendment #1) (*Sponsor: John Hanneke*)

Bill 12722

An Ordinance Amending Section 400.965 of the Code of Ordinances Pertaining to Architectural and Design Standards (*Sponsor: John Hanneke*)

Bill 12723

An Ordinance Rezoning to City Zoning District C-2 (General Business District) from City Zoning District PD-RF (Planned Development - Riverfront District) Approximately 2.37 Acres of Land with an Address of 1360 South Fifth Street (*Sponsor: Tom Besselman*)

Bill 12724

An Ordinance Authorizing a Contract with Bi-State Utilities Company for Miscellaneous Storm and Sanitary Sewer Projects in an Amount Not to Exceed \$159,960.00 (*Sponsor: Rod Herrmann*)

Bill 12725

An Ordinance Approving the Record Plat for The New Town at St. Charles Plat Six-C-2, a Subdivision of the City of Saint Charles, Missouri (*Sponsor: Rod Herrmann*)

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Bill 12726

An Ordinance Finding and Declaring the Acquisition of Certain Land and Real Property Interests for the Seventh Street to Boone's Lick Storm Sewers Project is Necessary for Municipal Purposes and Authorizing Acquisition of Said Land and Real Property Interests (*Sponsors: Tom Besselman and Rod Herrmann*)

Bill 12727

An Ordinance Finding and Declaring the Acquisition of Certain Land and Real Property Interests for the Lincoln Elementary Safe Routes to School Project is Necessary for Municipal Purposes and Authorizing Acquisition of Said Land and Real Property Interests (*Sponsor: Tom Besselman*)

Bill 12728

An Ordinance Authorizing a Contract with L.F. Krupp Construction, Inc., dba Krupp Construction for the West Clay Street Rehabilitation East Improvements Project for a Total Amount Not to Exceed \$6,584,178.40 (*Sponsors: Tom Besselman, Bart Haberstroh and Rod Herrmann*)

Bill 12729

An Ordinance Authorizing a Contract with Pace Construction Company, LLC for the MO 370 Discovery Bridge Shared Use Path Project in an Amount Not to Exceed \$2,560,168.79 (*Sponsor: Mary Ann Ohms*)

Bill 12730

An Ordinance Authorizing a Road Relinquishment Agreement between the Missouri Highways and Transportation Commission and the City of St. Charles to Relinquish a Portion of Right of Way Located Along West Clay Street Between Zumbahl Road and First Capitol Drive to the City (*Sponsors: Tom Besselman, Bart Haberstroh and Jerry Reese*)

Bill 12731

An Ordinance Approving Costs of Certain Improvements; and Authorizing Payments from the Project Fund in Connection with the New Town at St. Charles Neighborhood Improvement District Phase Five Improvements (Reimbursement Number 2) (*Sponsor: Rod Herrmann*)

ITEMS FOR DISCUSSION AND/OR COUNCIL ACTION

Appointment to Board of Adjustment

A motion was made by MARY WEST to approve the appointment of Robert Todd Ryan to the Board of Adjustment for a term ending in January, 2024. DAVE BECKERING seconded the motion. A roll call vote was taken with the following results: "Aye": Reese, West, Beckering, Hanneke, Herrmann, Ohms and Ratchford. "Nay": None. Absent: Besselman, Haberstroh and Ohms. Motion passed.

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File #48880

CONSENT AGENDA

A motion was made by DAVE BECKERING to approve the Consent Agenda. BRIDGET OHMES seconded the motion. A roll call vote was taken with the following results: “Aye”: West, Beckering, Hanneke, Herrmann, Ohmes, Ratchford and Reese. “Nay”: None. Absent: Besselman, Haberstroh and Ohms. Motion passed.

- A. Approval of Council Minutes
 - 1. Special Council Meeting of December 11, 2018
 - 2. Regular City Council Meeting of December 18, 2018

- B. Approval of Council Committee Reports (*none*)
 - 1. Approval of Council Committee Minutes
 - a. Council Work Session of December 11, 2018
 - b. Council Work Session (Closed) of December 18, 2018

File #48790

File #48790

- 2. Approval of Council Committee Motions/Actions/Recommendations
 - a. Council Work Session of December 11, 2018
 - i. Recommendation employees pay more towards insurance premiums
 - ii. Place item to cancel the February 2019 Work Session on the December 18, 2018 Regular City Council Agenda for a formal vote
 - iii. Recommendation to consider holding Council Bill 12694 from final passage until after the January 15, 2019 hearing has been held
 - b. Council Work Session (Closed) of December 18, 2018 (*none*)

- C. Receipt of Reports from Boards, Commissions, or Committees
 - 1. City of Saint Charles Liquor Commission Meeting of November 28, 2018
 - 2. City of Saint Charles Liquor Commission Meeting of November 27, 2018
 - 3. Park & Recreation Board Work Session of November 7, 2018
 - 4. Park & Recreation Board Work Session of October 2, 2018
 - 5. Park & Recreation Board Meeting of October 17, 2018

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- 6. Greater Saint Charles Convention & Visitors Commission Meeting of October 25, 2018
File #48805
- 7. St. Charles Convention Center Oversight Subcommittee Meeting of September 12, 2018
File #48815
- 8. St. Charles Convention Center Oversight Subcommittee Meeting of October 1, 2018
File #48815
- 9. Board of Public Works Meeting of October 22, 2018
File #48809
- 10. Board of Public Works Meeting of November 26, 2018
File #48809
- 11. Planning and Zoning Commission Meeting of November 26, 2018
File #48810

- D. Receipt of Reports of the Director of Administration (*none*)

- E. Approval of Contracts and Easements from \$30,001 - \$99,999
 - 1. Second Renewal Contract with T-Mobile USA, Inc. for Wireless Voice and Data Services in an Amount Not to Exceed \$90,508.00
C16-750
 - 2. Contract with AT&T Mobility National Accounts, LLC for Wireless Voice and Data Services in an Amount Not to Exceed \$66,690.00
C19-008
 - 3. Contract with George L. Crawford and Associates d/b/a CBB to Provide Engineering Services for the Systemic Safety Improvements in Amount Not to Exceed \$67,999.31
C19-009
 - 4. Contract Amendment No. 1 with Gerstner Electric, Inc. for New Installs of Street Lights and Signals in the Amount of \$7,650.00 for a Total Contract Amount Not to Exceed \$45,681.50
C18-383

- F. Preliminary Plats (*none*)

- G. Miscellaneous
 - 1. Report of the City Clerk Relative to Disposal of Various Records Pursuant to the Missouri Records Manual and State Records Retention Law (*Clerk's Office*)
File #48882

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ITEMS REMOVED FROM THE CONSENT AGENDA

There were no items removed from the consent agenda.

ANNOUNCEMENTS FROM COUNCILMEMBERS/MISCELLANEOUS

There were no announcements.

TABLED BILLS (*none*)

APPROVAL OF CLOSED MINUTES (*none*)

The Regular Council Meeting adjourned at 7:32 p.m.

Date Approved

City Clerk

John Hanneke, Presiding Officer