

RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI  
January 15, 2019

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The City Council convened in a Regular City Council Meeting on Tuesday, January 15, 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, Bart Haberstroh, Rod Herrmann, Bridget Ohmes, Mary Ann Ohms, Vince Ratchford, Jerry Reese and Mary West. Absent: None. City Clerk Laura Whitehead was present and performed the duties of that office.

File #48881

PUBLIC HEARING (*none*)

REPORT OF THE MAYOR/AWARDS/PROCLAMATIONS/PRESENTATIONS

Presentation of the Human Relation Commission Person of the Year Award and the Dream Project Art Contest Awards (referred by Human Relations Commission and Council President John Hanneke)

Human Relations Commission Vice Chair Alex Reichert and City of Saint Charles GIS Coordinator & Staff Liaison to the Human Relations Commission Chuck Lovelace presented the 2019 Human Relations Commission Person of the Year Award to Melissa Whitwam. Mr. Reichert stated Melissa is being presented the award for her work as an educator and promoter of diversity through the arts in our community. Melissa is currently the Executive Director at the Foundry Art Centre. Since accepting her role as the Executive Director of the Foundry Art Centre, she has striven to connect the Foundry to the community, establish relationships and connections to local businesses and organizations, and elevate the Foundry's role in the arts community.

Members of the Human Relation Commission presented the 2019 Dream Project Art Contest Awards to the following recipients:

Elementary School:

- 1<sup>st</sup> place: Samuel Brewer, Monroe Elementary
- 2<sup>nd</sup> place: Yivonne Bayili, Lincoln Elementary
- 3<sup>rd</sup> place: Knox Herweck, Lincoln Elementary

Middle School:

- 1<sup>st</sup> place: Adam Eller, City resident attends CCLS
- 2<sup>nd</sup> place: Piper Ruebling, Hardin Middle School
- 3<sup>rd</sup> place: Amber Suttan, Hardin Middle School

High School (only one student entry in the category this year):

- 1<sup>st</sup> place: Kaylee Adams, St. Charles High School

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Presentation of a Thank You Card to First Responders (Chief Randy McKinley and Sergeant Christina Young)

Chief Randy McKinley announced this year's Shop with a First Responder was an awesome event this year and Officer Wendy Sanginiti and Sgt. Christina Young are here tonight who would like to share some of the highlights from the event and present a Thank You card signed by the children who participated. The Thank You card was presented to Mayor Faith and Members of the City Council. Mayor Faith announced she will have the card on display in her Office. Chief McKinley, Officer Wendy Sanginiti and Sgt. Christina Young thanked all the businesses who participated this year; along with a big thank you to Fire Chief George Sheets and staff, Chief Todd Kasabaum and staff, and all the first responders who participated.

Chief Randy McKinley reported at this event, there was a young man who wrote a thank you letter to the first responders. The letter was read at the event. Chief McKinley introduced Noah Coggins, the author of the letter, and stated he invited Noah to the meeting tonight so that he could personally thank him for the letter.

Budget Amendment No. 16 (Mayor Sally A. Faith)

The Honorable Mayor Sally A. Faith reported Budget Amendment No. 16 is being introduced this evening and Director of Finance Gina Jarvis is here tonight to answer any questions the Councilmembers may have.

Appointments to Boards/Commissions/Committees

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

Planning & Zoning Commission

Appointment of Keith Hazelwood to fulfill a four-term ending October 2021

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

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

The Honorable Mayor Sally A. Faith introduced Economic Development Director David Leezer and requested the Members of the Economic Development Commission come to the podium. Director Leezer introduced Commission Member Dianne Garrison and reported Ms. Garrison will be moving to South Carolina and with that will be resigning from the Commission. Ms. Garrison has served on the Commission 10 years. Her service to the Commission and to the City of Saint Charles will be sorely missed. And as a thank you, Mayor Faith is presenting Ms. Garrison with a Key to the City of Saint Charles. Ms. Garrison provided a brief biography on her and her husband's time spent in the City of Saint Charles and stated she is overwhelmed with this recognition and thanked everyone. She loved serving on the Commission and other areas of the community.

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PUBLIC COMMENT

There were no public comments.

RESOLUTIONS

A Resolution Authorizing Submittal of 2019 Project Applications for Surface Transportation Program-Suballocated and Congestion Mitigation and Air Quality Improvement Funding Available Through East West Gateway Council of Governments (*Sponsors: Bridget Ohmes, Rod Herrmann, Tom Besselman, Dave Beckering and Vince Ratchford*)

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

**Approved** by the Honorable Mayor on January 17, 2019 and is known as **Resolution 19-04**

BILLS FOR FINAL PASSAGE

**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*)

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

**Approved** by the Honorable Mayor on January 17, 2019 and is known as **Ordinance 19-012**

**Bill 12722**

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

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

**Approved** by the Honorable Mayor on January 17, 2019 and is known as **Ordinance 19-013**

**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*)

**Passed**        “Aye”:        Hanneke, Herrmann, Ohmes, Ohms, Ratchford, Reese, West, Beckering, Besselman and Haberstroh

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“Nay”: None  
Absent: None

*Approved* by the Honorable Mayor on January 17, 2019 and is known as **Ordinance 19-014**

**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*)

Councilmember Tom Besselman requested a separate vote on Council Bill 12724.  
File #48885

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

*Approved* by the Honorable Mayor on January 17, 2019 and is known as **Ordinance 19-015**

**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*)

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

*Approved* by the Honorable Mayor on January 17, 2019 and is known as **Ordinance 19-016**

**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*)

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

*Approved* by the Honorable Mayor on January 17, 2019 and is known as **Ordinance 19-017**

**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*)

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**Passed**        “Aye”:

                                Hanneke, Herrmann, Ohmes, Ohms, Ratchford, Reese, West,  
                                Beckering, Besselman and Haberstroh

                                “Nay”:

                                None

                                Absent:               None

**Approved** by the Honorable Mayor on January 17, 2019 and is known as **Ordinance 19-018**

**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*)

**Passed**        “Aye”:

                                Hanneke, Herrmann, Ohmes, Ohms, Ratchford, Reese, West,  
                                Beckering, Besselman and Haberstroh

                                “Nay”:

                                None

                                Absent:               None

**Approved** by the Honorable Mayor on January 17, 2019 and is known as **Ordinance 19-019**

**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*)

**Passed**        “Aye”:

                                Hanneke, Herrmann, Ohmes, Ohms, Ratchford, Reese, West,  
                                Beckering, Besselman and Haberstroh

                                “Nay”:

                                None

                                Absent:               None

**Approved** by the Honorable Mayor on January 17, 2019 and is known as **Ordinance 19-020**

**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 Zumbuhl Road and First Capitol Drive to the City (*Sponsors: Tom Besselman, Bart Haberstroh and Jerry Reese*)

**Passed**        “Aye”:

                                Hanneke, Herrmann, Ohmes, Ohms, Ratchford, Reese, West,  
                                Beckering, Besselman and Haberstroh

                                “Nay”:

                                None

                                Absent:               None

**Approved** by the Honorable Mayor on January 17, 2019 and is known as **Ordinance 19-021**

**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

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Improvement District Phase Five Improvements (Reimbursement Number 2) (*Sponsor: Rod Herrmann*)

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

**Approved** by the Honorable Mayor on January 17, 2019 and is known as **Ordinance 19-022**

**BILLS FOR INTRODUCTION**

The following council bills were introduced:

**Bill 12732**

An Ordinance Authorizing a Contract with Ideal Landscape Group for the Cole Creek Flood Reduction Project in an Amount Not to Exceed \$4,373,293.00 (*Sponsors: Bridget Ohmes and Rod Herrmann*)

**Bill 12733**

An Ordinance Authorizing a Form of Police Recruit Training Agreement (*Sponsors: Jerry Reese and Mary West*)

**Bill 12734**

An Ordinance Amending Section 500.080 of the Code of Ordinances Pertaining to Residential Code for One and Two-Family Dwellings Amendments (*Sponsor: Mary West*)

**Bill 12735**

An Ordinance Authorizing Participation in an Agreement Between Traffic Technology Services, Inc. and St. Charles County, Missouri for Access to Real Time Traffic Signal Data and Authorizing Execution of a Participant Authorization for Gateway Green Light Program for the Purpose of Granting Traffic Technology Services Access to City of St. Charles Traffic Signal Data (*Sponsor: Bridget Ohmes*)

**Bill 12736**

An Ordinance to “Opt-In” for the State Show Me Green Sales Tax Holiday from April 19 through April 25, 2019 (*Sponsor: John Hanneke*)

**Bill 12737**

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 #16) (*Sponsor: John Hanneke*)

**ITEMS FOR DISCUSSION AND/OR COUNCIL ACTION** (*none*)

**CONSENT AGENDA**

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

- A. Approval of Council Minutes
  - 1. Regular Council Meeting of January 8, 2019
  - 2. Public Hearing of January 8, 2019

File #48883

- B. Approval of Council Committee Reports
  - 1. Approval of Council Committee Minutes
    - a. Council Work Session of January 8, 2019

File #48884

- 2. Approval of Council Committee Motions/Actions/Recommendations
    - a. Council Work Session of January 8, 2019
      - i. Director Evans reported a bill to delete the language requiring the devices will be introduced at the January 15, 2019 Regular City Council Meeting
      - ii. Councilmember Bridget Ohmes requested Director Evans provide the full council with a copy of the written communication

- C. Receipt of Reports from Boards, Commissions, or Committees
  - 1. Special Business District Meeting of December 6, 2018

File #48799

- 2. Human Relations Commission Meeting of September 20, 2018

File #48806

- 3. Human Relations Commission Meeting of November 15, 2018

File #48806

- 4. Park and Recreation Board Meeting of November 28, 2018

File #48804

- 5. Park and Recreation Board Work Session Meeting of December 5, 2018

File #48804

- D. Receipt of Reports of the Director of Administration

- 1. Monthly Report on Requests for Intra-Departmental Transfers of Appropriations >\$10,000 – December 2018

- E. Approval of Contracts and Easements from \$30,001 - \$99,999

- 1. Contract with Midwest Living for Advertising Services for the Greater Saint Charles Convention & Visitors Bureau in an Amount Not to Exceed \$77,500

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C19-022

2. Contract Amendment No. 1 with Lewis Rice LLC for Legal Services Related to Labor Negotiations with the St. Charles Police Officers Association in an Amount of \$30,000.00 for a Total Amount Not to Exceed \$60,000.00

C18-358

3. Contract with CDW Government LLC for 2019 Desktop Computers and Components in an Amount Not to Exceed \$72,485.00

C19-021

4. Contract with Chris Hornsey Consulting to Provide SunGard RMS to CARE RMS Data Conversion Services in an Amount Not to Exceed \$46,000.00

C19-020

- 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 (*Clerks Office*)

File #48882

2. Report of the Court Administrator of Monies

ITEMS REMOVED FROM THE CONSENT AGENDA

There were no items removed from the consent agenda.

ANNOUNCEMENTS FROM COUNCILMEMBERS/MISCELLANEOUS

Council President John Hanneke and Councilmember Rod Herrmann thanked Director of Public Works Jim Wright and his staff for the great job they did with removing the snow from the city streets this past weekend and responding to calls received by residents during this snow storm.

TABLED BILLS (*none*)

APPROVAL OF CLOSED MINUTES

A motion was made by DAVE BECKERING to approve the following closed session minutes:

- A. Council Work Session of December 18, 2018

BRIDGET OHMES seconded the motion. A roll call vote was taken with the following results: "Aye": Ohms, Ratchford, Reese, West, Beckering, Besselman, Haberstroh, Hanneke, Herrmann and Ohmes. "Nay": Absent: None. Motion passed.

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



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Date Approved

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City Clerk

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John Hanneke, Presiding Officer