

RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI
February 5, 2019

The City Council convened in a Regular City Council Meeting on Tuesday, February 5, 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: Tom Besselman, Bart Haberstroh, Rod Herrmann, Bridget Ohmes, Mary Ann Ohms, Vince Ratchford, and Mary West. Absent: Dave Beckering and Jerry Reese. 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 Dave Beckering and Councilmember Jerry Reese. MARY ANN OHMS seconded the motion. Council President John Hanneke announced motion approved.

A motion was made by ROD HERRMANN to advance to agenda item 4A. TOM BESSELMAN seconded the motion. Council President John Hanneke announced motion approved.

Presentation of Medals to Police Officers and Staff Members for Work on the Quadruple Homicide (Police Chief Randy McKinley)

Police Chief Randy McKinley provided a brief description of the scene of the quadruple homicide on December 28, 2018. Chief McKinley further reported area agencies were requested for assistance. Responding to assist were Officers from the St. Charles County Police Department, St. Peters Police Department, St. Charles County Regional SWAT Team, Metro Air Unit and the Major Case Squad.

Chief McKinley stated handling incidents of the magnitude described required courage, cooperation, and persistence. It is with those values in mind, that I present the following awards:

Medal of Valor: St. Charles City Police Officers:
Jeremey Bratton
Kyle Schmidt

Medal of Merit: St. Charles City Police Officers:
Dean Alexander
Dan Allen
Jeffrey Burnett
Jason Chapple
Tyler Christeson
Mike Davis
Chris Duke
Steve Eisenbath
Doug Endsley
Kenneth Enz

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Phil Erdmann
Kevin Euton
Kasey Evers
Jordan Exum
Deven Falzone
Rick Fischer
Zachary Fischer
Tony Follmer
Dan Gibbons
Mark Grothe
George Grove
Jeff Haislip
Tim Hancock
John Hihn
Josh Hoeing
Dave Horton
Shawn Hoselton
Al Howe
Julie Jackson
Greg Klipsch
Jeffrey Kuykendall
Ken Mayer
Dave McNown
Andrew Moffitt
Tyler Muth
Mike Myers
Ryan Nacke
Jeff Norman
Scott Olson
Bob O'Neal
Ross Riggins
Benjamin Sago
Bradley Sanders
Don Stepp
Trevor Stewart
Gary Summers
Dave Tettamble
Tommy Tomlin
Jonathan Weiss
Chris Welby
Tom Wilkison
Greg Witterholt
Mike Young

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St. Charles City Animal Control:
Robert Norris

St. Charles City PD Crime Analyst:
Devlin Hutchins

St. Charles City Police Communications:
Jana Conoyer
Ashley Priest
Pete Gallaher
Kaitlyn Hein
Robert Higgins

Chief McKinley reported the Meritorious Conduct Medal is awarded to a police officer or civilian of the Department for outstanding performance of duty under unusual or difficult conditions. The action need not involve the protection of life or property. This award may be awarded to an officer of another agency if earned while aiding, assisting or working in conjunction with an officer of our department. Chief McKinley presented the Meritorious Conduct Medal to the following men and women:

Meritorious Conduct Medal:

Bellefontaine Neighbors Police Department:
Michael Dunn

Bridgeton Police Department:
Clay Dean

Calverton Park Police Department:
Scott Amos

Chesterfield Police Department:
Jenna Christian
Tim Turntine

Cottleville Police Department:
Rob Johnson

Des Peres Department of Public Safety:
Marshall Broughton

Ferguson Police Department:
Steve Trikenskaskas

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Florissant Police Department:
Bryan Bussen

Hazelwood Police Department:
Christina Foerst

Kirkwood Police Department:
Jennifer Burton

Lake St. Louis Police Department:
Rick Frauenfelder

Maryland Heights Police Department:
Scott Will

Missouri State Highway Patrol:
Mike Broniec
Perry Smith

O'Fallon Police Department:
John Anderson
Ryan Halstead
Joe Litzinger
Mike Livia

St. Charles County Police Department:
Dave Adams
Jason Autery
Chris Barnett
Ryan Brown
Dave Cathey
Adam Caupp
Greg Cross
Nate Dolin
Eric Feagans
Mike Heidolph
Daniel James
Jason Keim
Kevin Knobbe
James Logsdon
Tim MacMann
Craig Ostermeyer
Geoff Presson

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Jacqueline Rapp
Jim Schweppe
Debbie Sloan
Cortney Spiess & K9 Tank
Ryan Streck
Pat Sykes
Dr. David Tan
Dan Zanzoterra

St. Louis County Police Department:
Joe Clark
Ashley Meyer

St. Louis Metropolitan Police Department:
Gaston Cole
Chris Griess
Kelli Swinton

St. Peters Police Department:
John Aebischer
Tim Albano
Greg Burke
Chuck Cason
Mike Edwards
Pat Fitzgerald
Joe Gardner
David Gleeson
Matt Godfrey
Chris Golet
Bryan Hoffman
Patrick Jackson
Ron Kuester
Andrew Linn

Town and County Police Department:
Tom Walker

Troy Police Department:
Roger Mauzy
Tony Stewart
Roger Taylor

Wentzville Police Department:

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Spencer Grarup
Dan Talbott
Andy Wessel

Woodson Terrace Police Department:
Scott Freant

Central County Fire and Rescue:
Justin Crady
Kenton Rogers
Sean Webb
Tom Wylie

St. Charles County Ambulance District:
Ned Dolan
Sean Hagan
Erin Helfrich
Scott Herin
Brandon Jones
Andy Law
JoAnna McGaughey

St. Charles Fire Department:
Tim Cooper
Justin Gaffron
Mark Jones
Eric Lotoszynski
Mike McCarthy
Bryce Merhoff
David Pitts
Ryan Shelton
Jeff Twyman

Police Chief Randy McKinley stated he'd like to close with a quote attributed to Tacitus, Senator and Historian of the Roman Empire: "In valor there is hope." The courageous efforts of the public safety professionals demonstrated in late December 2018 and every day, restores our hope. Let us not forget the sacrifices that they, and the families they leave behind, make each day in keeping our community safe.

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:

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- A. Case No. Z-2019-01 (William & Donna Naughton) An application to rezone upon annexation an approximately 0.27 acre tract of land, known as 9 Graystone Court, from St. Charles County R1E Single-Family Residential District to City of St. Charles R-1E Single-Family Residential District. The property will be located in Ward 4 upon annexation. (***Council Bill 12757***)
- B. Case No. Z-2019-02 (John & Frankie Roesslein) An application to rezone upon annexation an approximately 0.27 acre tract of land, known as 2401 Falcon's Way, from St. Charles County R3B Multi-Family Residential District to City of St. Charles R-3A Multi-Family Residential District. The property will be located in Ward 4 upon annexation. (***Council Bill 12759***)
- C. Case No. PDA-2019-01 (NT Home Builders, LLC & Hiram Street Apartments, LLC) An application to amend the Preliminary Development Plan and adopted New Town Regulating Plan Transect Zone Map for a portion of New Town at St. Charles from CP Civic Parking to T4 General Urban Transect Zone for property generally located east of Hiram Alley and south of Barter Street and property from T-5 Urban Center to T-4 General Urban Transect Zone for property generally located southeast of Barter Street and Simeon Bunker Street and property generally located east and west of Tiber Street. Total area of the subject properties is 8.21 located within Ward 8. (***Council Bill 12764***)
- D. Case No. PDA-2019-02 (Fischer and Frichtel Custom Homes, LLC) An application to amend the previously approved Development Plan and Ordinance for the Talbridge subdivision within the PD-MU Planned development Mixed Use District. The amendment will revise the development plan by categorizing the land use of an approximately 1.49 acre tract of land from unclassified to residential. The subject property is located northwest of the intersection of Old Friedens Road and Fairgrounds Road. The property is located in Ward 4. (***RCA Attached***) (***Note: Tabled by the Planning & Zoning Commission until the February 25, 2019 Planning & Zoning Commission Meeting. Item is to be held until the March 5, 2019 Regular City Council Meeting***)
- E. Case No. PDA-2019-03 (Fischer and Frichtel Custom Homes, LLC) An application to amend the previously approved Development Plan and Ordinance for the Montclair subdivision within the PD-MU Planned development Mixed Use District. The amendment will revise the development plan by categorizing the land use of a 3 separate lots totaling approximately 4.9 acres from commercial to residential. The subject properties are located to the northwest, southwest, and southeast of the intersection of Friedens Road and Fairgrounds Road. The property is located in Ward 4. (***RCA Attached***) (***Note: Tabled by the Planning & Zoning Commission until the February 25, 2019 Planning & Zoning Meeting. Item is to be held until the March 5, 2019 Regular City Council Meeting***)
- F. Case No. CU-2019-01 (Joseph W. and Linda K. Brewer) An application for a Conditional Use Permit from §400.280(B)(2) for a guest house within the CRD-II Central Residential District and within the EHP Extended Historic Preservation

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- District located at 130 Water Street. The subject property is located in Ward 2. ***(RCA Attached)***
- G. Case No. TA-2019-01 (Mike Gutermuth) An application to amend Chapter 400 of the Code of Ordinances by amending §400.600 “Parking and Storage of Boats, Trailers, Camper Shells and Recreational Vehicles on Residential Property, City Streets, and Mobile Home Parks, specifically modifying the prohibition on parking Recreational Vehicles within the non-principal front yard of a corner lot. ***(Council Bill 12755)***
- H. Case No. LL-2019-01 An Application for a Liquor License for Thomas Schmidt d/b/a Salt + Smoke, located at 501 South Main Street ***(Ward 2) (RCA Attached)***

REPORT OF THE MAYOR/AWARDS/PROCLAMATIONS/PRESENTATIONS

Introduction of Newly Hired Emergency Medical Services Bureau Chief *(Fire Chief George Sheets)*

Fire Chief George Sheets introduced newly hired Emergency Medical Services Bureau Chief Marc Doll. Mr. Doll provided a brief bio on himself and thanked Mayor Faith and the Members of the City Council for the opportunity to serve this community.

Budget Amendment No. 2 *(Council Bill 12744)*

The Honorable Mayor Sally A. Faith reported Budget Amendment No. 2 is being introduced this evening and Director of Finance Gina Jarvis is here tonight to answer any questions the Councilmembers may have. There were no questions presented.

Appointments to Boards/Commissions/Committees

A motion was made by MARY ANN OHMS to approve the following appointment:

Building Board of Appeals

Reappointment of David Wehmeyer for a three year term ending February 2022
Reappointment of Ron Powell for a three year term ending February 2022
Reappointment of Nate Droste for a three year term ending February 2022

Economic Development

Reappointment of Tom Muzzy for a three year term ending February 2022
Reappointment of Kelley Scheidegger-Barbee for a three year term ending 2022
Reappointment of Mark Steele for a three term ending February 2022

Landmarks Board

Reappointment of Micki Beucke for a three year term ending February 2022
Reappointment of Denise Mitchell for a three year term ending February 2022
Reappointment of Tom Kuypers for a three year term ending February 2022
Reappointment of Steve Martin for a three year term ending February 2022
Reappointment of Gene Wood for a three year term ending February 2022

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

Written and/or Verbal Messages from Mayor Sally A. Faith
There were no announcements.

PUBLIC COMMENT
There were no public comments.

RESOLUTIONS

A Resolution Declaring City Clerk Office Equipment Surplus Property and Authorizing Recycling of the Equipment (*Sponsor: John Hanneke*)
Passed “Aye”: Besselman, Haberstroh, Hanneke, Herrmann, Ohmes, Ohms, Ratchford and West
“Nay”: None
Absent: Beckering and Reese
Approved by the Honorable Mayor on February 7, 2019 and is known as **Resolution 19-05**

A Resolution Declaring Furniture, Equipment and Office Supplies as Surplus Property and Authorizing Disposal by On-Line Auction Service GovDeals (*Sponsor: John Hanneke*)
Passed “Aye”: Besselman, Haberstroh, Hanneke, Herrmann, Ohmes, Ohms, Ratchford and West
“Nay”: None
Absent: Beckering and Reese
Approved by the Honorable Mayor on February 7, 2019 and is known as **Resolution 19-06**

A Resolution Declaring One Quarter Horse Named “Judge” Surplus Property and Authorizing Sale to the Irish Fox Stable (*Sponsors: Jerry Reese and Mary West*)
Passed “Aye”: Besselman, Haberstroh, Hanneke, Herrmann, Ohmes, Ohms, Ratchford and West
“Nay”: None
Absent: Beckering and Reese
Approved by the Honorable Mayor on February 7, 2019 and is known as **Resolution 19-07**

A Resolution Declaring Information Technology Equipment Surplus Property; Authorizing Disposal of the Equipment with Resale Value by Internet Auction; and Authorizing Recycling of the Equipment without Resale Value (*Sponsor: John Hanneke*)
Passed “Aye”: Besselman, Haberstroh, Hanneke, Herrmann, Ohmes, Ohms, Ratchford and West
“Nay”: None

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Absent: Beckering and Reese

Approved by the Honorable Mayor on February 7, 2019 and is known as **Resolution 19-08**

A Resolution of Support for a Smart Parking Project Application for Congestion Mitigation and Air Quality Funding Currently Available Through East-West Gateway Council of Governments (*Sponsors: Rod Herrmann, Mary Ann Ohms, Bridget Ohmes, Vince Ratchford, Tom Besselman and John Hanneke*)

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

Approved by the Honorable Mayor on February 7, 2019 and is known as **Resolution 19-09**

A Resolution Supporting the 2019 Project Application for the Recreational Trails Program Funding for the Katy Trail Relocation and Old Highway 94 Trail (*Sponsors: Mary Ann Ohms, Tom Besselman, Vince Ratchford, Mary West, John Hanneke, Jerry Reese, Dave Beckering, Rod Herrmann, Bart Haberstroh and Bridget Ohmes*)

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

Approved by the Honorable Mayor on February 7, 2019 and is known as **Resolution 19-010**

BILLS FOR FINAL PASSAGE

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*)

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

Approved by the Honorable Mayor on February 7, 2019 and is known as **Ordinance 19-023**

Bill 12733

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

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

Approved by the Honorable Mayor on February 7, 2019 and is known as **Ordinance 19-024**

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BILLS FOR INTRODUCTION

The following council bills were introduced:

Bill 12738

An Ordinance Authorizing Amendment No. 9 to the Agreement with Gary Elmestad dba Gary Elmestad & Associates to Provide Consulting Services for Project and Funding Initiatives for the City of St. Charles in an Amount Not to Exceed \$54,000.00, for a Total Amount Not to Exceed \$437,000.00 (*Sponsor: John Hanneke*)

Bill 12739

An Ordinance Suspending the Prohibition Against Drinking Alcoholic Beverages in Public Places at the Location and During the Hours of Operation of the Music on Main 2019 Event; Authorizing an Agreement with the Historic Downtown Business Association for the Purpose of Conducting the Music on Main Special Event from May Through September 2019, 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 the Providing of Live Entertainment (*Sponsors: Mary Ann Ohms and John Hanneke*)

Bill 12740

An Ordinance Authorizing an Intergovernmental Agreement Between the City of St. Charles and REJIS Commission to Provide 2019 Law Enforcement Services for the Police Department for Communications and Computer Service in an Amount Not to Exceed \$43,419.06 (*Sponsors: Jerry Reese and Mary West*)

Bill 12741

An Ordinance Authorizing a Contract with TripAdvisor for Internet Advertising for the Greater St. Charles Convention and Visitors Bureau from January 1, 2019 through December 31, 2019 in an Amount Not to Exceed \$118,000.00 (*Sponsor: John Hanneke*)

Bill 12742

An Ordinance Authorizing Amendment Number 7 to the Agreement with Woodard & Curran, Inc. for Contract Wastewater Operations (*Sponsor: Rod Herrmann*)

Bill 12743

An Ordinance Authorizing an Initial Funding Agreement By and Among Caplaco Fourteen, Inc., Dierbergs Zumbahl, Inc. and the City of St. Charles, Missouri for Costs Associated with the Consideration of the Legality and Appropriateness of the Establishment of a Community Improvement District for 25.42 Acres Situated Near the Intersection of Interstate 70 and Zumbahl Road (*Sponsor: Jerry Reese*)

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Bill 12744

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 #2) (*Sponsor: John Hanneke*)

Bill 12745

An Ordinance Suspending the Prohibition Against Drinking Alcoholic Beverages in Public Places at the Locations and During the Hours of Operation of the 2019 Events of: Mosaics Festival, St. Patrick's Day, Street Party Run, Spring Chicken Run, Ride the Rivers, and StreetsFest Concert Series (*Sponsors: Mary Ann Ohms, Vince Ratchford and John Hanneke*)

Bill 12746

An Ordinance Authorizing an Intergovernmental Agreement Between the City of St. Charles and REJIS Commission for the Purchase and Maintenance of a Police Records Management System (CARE) in an Amount Not to Exceed \$7,663.00 (*Sponsor: John Hanneke*)

Bill 12747

An Ordinance Authorizing a Contract with Wehmeyer Farms, Inc. for the South River Road Water Main Relocation Project in an Amount Not to Exceed \$249,800.00 (*Sponsors: Vince Ratchford and Rod Herrmann*)

Bill 12748

An Ordinance Authorizing a Contract with JTL Landscaping, LLC for the West Branch of Sandfort Creek Bank Stabilization Project in an Amount Not to Exceed \$614,907.50 (*Sponsors: Jerry Reese and Rod Herrmann*)

Bill 12749

An Ordinance Authorizing an Engineering Services Contract with HDR Engineering, Inc. for the Nathan Avenue to Rose Brae Drive Storm Sewer Improvements Project in an Amount Not to Exceed \$168,800.00 (*Sponsors: Tom Besselman and Rod Herrmann*)

Bill 12750

An Ordinance Authorizing a Contract with Pavement Solutions, LLC for the South Main Street Sidewalk Extension Project in an Amount Not to Exceed \$409,056.87 (*Sponsor: Tom Besselman*)

Bill 12751

An Ordinance Authorizing Supplemental Agreement Number 2 to the Engineering Services Contract with Horner & Shifrin, Inc. for the Benton Avenue to North Main Storm Sewer Improvements Project in an Amount of \$31,594.00, for a Total Amount Not to Exceed \$443,501.00 (*Sponsors: Mary Ann Ohms and Rod Herrmann*)

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Bill 12752

An Ordinance Authorizing a Cost Share Agreement between the Missouri Highways and Transportation Commission and the City of St. Charles for Design and Construction Improvements for the Route 94 Interchange at Muegge Road Project (*Sponsors: Mary West and John Hanneke*)

Bill 12753

An Ordinance Amending Section 350.050 of the Code of Ordinances Pertaining to Municipal Parking Garage and Parking Lot Fees (*Sponsors: Mary West, John Hanneke, Bart Haberstroh and Jerry Reese*)

Bill 12754

An Ordinance Authorizing a Memorandum of Understanding Between Immigration and Customs Enforcement, Homeland Security Investigations, Special Agent in Charge Kansas City and the City of Saint Charles for Reimbursement of Law Enforcement Expenses and Overtime Expenses as Participants in Joint Operations Task Forces (*Sponsors: Jerry Reese and Mary West*)

Bill 12755

An Ordinance Amending Section 400.600(A) the Code of Ordinances Relating to Parking and Storing of Recreational Vehicles (*Sponsor: Dave Beckering*)

Councilmember Tom Besselman requested to be added as sponsor to Council Bill 12755.

Bill 12756

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 William and Donna Naughton Approximately 0.27 Acres of Land With an Address of 9 Graystone Court (*Sponsor: Mary West*)

Bill 12757

An Ordinance Rezoning to City Zoning District R-1E (Single-Family Residential District) from County Zoning District R-1E (Single-Family Residential District) Approximately 0.27 Acres of Land with an Address of 9 Graystone Court (*Sponsor: Mary West*)

Bill 12758

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 John and Frankie Roesslein Approximately 0.27 Acres of Land With an Address of 2401 Falcons Way (*Sponsor: Mary West*)

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Bill 12759

An Ordinance Rezoning to City Zoning District R-3A (Multi-Family Residential District) from County Zoning District R-3B (Multi-Family Residential District) Approximately 0.27 Acres of Land with an Address of 2401 Falcons Way (*Sponsor: Mary West*)

Bill 12760

An Ordinance Approving the Record Plat for Truman Business Center Plat Three, a Subdivision of the City of Saint Charles, Missouri (*Sponsor: Jerry Reese*)

Bill 12761

An Ordinance Approving the Record Plat for The New Town at St. Charles Plat Six-C-2-1, a Subdivision of the City of Saint Charles, Missouri (*Sponsor: Rod Herrmann*)

Bill 12762

An Ordinance Vacating Only the Right-of-Way Easement of 1900 Truman Industrial Boulevard, as Recorded in Plat Book 46, Pages 135-136 of the St. Charles County Records (*Sponsor: Jerry Reese*)

Bill 12763

An Ordinance Authorizing Amendment Number 2 to the Contract with Mississippi Lime Company for the Purchase of Standard Hydrated Lime in the Amount of \$15,000.00 for a Total Amount Not to Exceed \$510,000.00 (*Sponsor: Rod Herrmann*)

Bill 12764

An Ordinance Approving an Amendment to the Preliminary Development Plan and Regulating Plan Transect Zone Map for the New Town at St. Charles by Changing Civic Parking Reservation Property to T5 Urban Transect Zone; and to Change T5 Urban Center Zone Property to T4 General Urban Transect Zone (*Sponsor: Rod Herrmann*)

Bill 12765

An Ordinance Amending Ordinance Number 17-223 to Remove and Replace Condition 3F in the Preliminary Development Plan for the Charlestowne Place Development Pertaining to a Requirement for a Letter of Map Revision and Approving and Authorizing a Second Amended and Restated Charlestowne Place Development Agreement (*Sponsor: Rod Herrmann*)

ITEMS FOR DISCUSSION AND/OR COUNCIL ACTION

Approval to Waive Building Permit Fees and Water & Sewer Tap Fees for a St. Jude "Dream Home" to be Constructed by Payne Family Homes in the Villages at Sandfort Farm Subdivision (referred by Community Development & Public Works)

A motion was made by MARY WEST to approve waiving the building permit fees and the water & sewer tap fees in the amount of \$6,122.54 for the St. Jude "Dream Home" to be constructed by

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Payne Family Homes in the Villages at Sandfort Farm Subdivision. TOM BESSELMAN seconded the motion. A roll call vote was taken with the following results: "Aye": Haberstroh, Hanneke, Herrmann, Ohmes, Ohms, Ratchford, West and Besselman. "Nay": None. Absent: Reese and Beckering. Motion passed.
File #48886

Appointment to Board of Adjustment

A motion was made by MARY WEST to approve the appointment of Robert Kneemiller as an Alternate Member to the Board of Adjustment. MARY ANN OHMS seconded the motion. A roll call vote was taken with the following results: "Aye": Hanneke, Herrmann, Ohmes, Ohms, Ratchford, West, Besselman and Haberstroh. "Nay": None. Absent: Reese and Beckering. Motion passed.
File #48880

CONSENT AGENDA

A motion was made by MARY ANN OHMS to approve the Consent Agenda. MARY WEST seconded the motion. A roll call vote was taken with the following results: "Aye": Herrmann, Ohmes, Ohms, Ratchford, West, Besselman, Haberstroh and Hanneke. "Nay": None. Absent: Reese and Beckering. Motion passed.

- A. Approval of Council Minutes
 - 1. Regular Council Meeting of January 15, 2019

- B. Approval of Council Committee Reports (*none*)
 - 1. Approval of Council Committee Minutes
 - 2. Approval of Council Committee Motions/Actions/Recommendations

- C. Receipt of Reports from Boards, Commissions, or Committees
 - 1. Housing Authority Commission Meeting of November 14, 2018
File #48814
 - 2. Liquor Commission Meeting of December 12, 2018
File #48876
 - 3. Senior Citizen Advisory Commission Meeting of November 13, 2018
File #48802
 - 4. Landmarks Board Meeting of December 10, 2018
File #48807
 - 5. Park and Recreation Board Meeting of December 19, 2018
File #48804
 - 6. Citizens with Disabilities Advisory Board Meeting of September 26, 2018
File #48808
 - 7. Planning and Zoning Commission Meeting of December 17, 2018
File #48810

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- D. Receipt of Reports of the Director of Administration (*none*)
- E. Approval of Contracts and Easements from \$30,001 - \$99,999
1. First Renewal Contract with Starcrest, Inc. for Dry Cleaning of Police Department Uniforms in an Amount Not to Exceed \$37,000.00
C18-062
2. Contract with Melrose Pyrotechnics, Inc. to Provide One (1) Fireworks Display for the City on July 4, 2019 in an Amount Not to Exceed \$52,800.00
C19-049
3. Contract with St. Louis Magazine for Advertising Services in An Amount Not to Exceed \$70,580.00
C19-048
4. Easement Acquisition Agreement with NLN Real Estate, LLC for the West Branch of Sandfort Creek Bank Stabilization Project in an Amount Not to Exceed \$36,981.00
C18-374
- F. Preliminary Plats (*none*)
- G. Miscellaneous
1. Report of the City Clerk Relative to Disposal of Various Records Pursuant to Missouri Records Manual and State Records Retention Law (*Clerk's Office*)
File #48882
2. Report of the City Clerk Relative to Disposal of Various Records Pursuant to Missouri Records Manual and State Records Retention Law (*Police Department*)
File #48882
3. Report of the City Clerk Relative to Disposal of Various Records Pursuant to Missouri Records Manual and State Records Retention Law (*Finance Department*)
File #48882
4. Report of the City Clerk Relative to Disposal of Various Records Pursuant to Missouri Records Manual and State Records Retention Law (*Community Development*)
File #48882
5. Investment Report for the Month of December 2018
6. Approval of Amendment of Previously Approved Sign Package for SSM Health Center at 300 First Capitol Drive
File #48887
7. Approval of 11 Street Banner Signs for SSM Health Center at 300 First Capitol Drive

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File#48888

8. Verification of City Clerk Relative to Receipt of the Petition to the City of Saint Charles, Missouri to Establish the Suits U Mexico Community Improvement District

File #48889

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 8:17 p.m.

Date Approved

City Clerk

John Hanneke, Presiding Officer