

RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI
February 19, 2019

The City Council convened in a Regular City Council Meeting on Tuesday, February 19, 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, Jerry Reese and Mary West. Absent: Dave Beckering. 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. MARY ANN OHMS seconded the motion. All voted in favor, motion passed.

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. Petition to Establish the Suits U Mexico Community Improvement District Pursuant to Sections 67.1401-67.1571 of the Revised Statutes of Missouri, As Amended (*Council Bill 12770*)

REPORT OF THE MAYOR/AWARDS/PROCLAMATIONS/PRESENTATIONS

Presentation by the Ad Hoc Committee to Preserve Franklin School (referred by Councilmember Mary Ann Ohms)

Due to the inclement weather, this presentation will be given at a future City Council Meeting.

Special Recognition (referred by Mayor Sally A. Faith)

This recognition will be presented at a future City Council Meeting.

Verbal Update Relative to Various Road Projects (Administration/Engineering)

Director of Engineering Brad Temme provided a brief update on the following projects: Elm/Sibley, Convention Center, West Clay, Cole Creek and Concordia Culvert. Mayor Faith and Mr. Temme announced the upcoming Road Show dates and locations: Thursday, February 21 at Memorial Hall, Wednesday, February 27 at the Police Department and Wednesday, March 6 at the Public Works Facility.

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

The Honorable Mayor Sally A. Faith announced the City of Saint Charles was named top retirement destination. The following events were announced: Ultimate Girls 5k Run, Moolah Shriners Parade. For more information on these announcements or on other upcoming events, visit www.discoverstcharles.com.

PUBLIC COMMENT

There were no public comments.

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“Nay”: None
Absent: Beckering

Approved by the Honorable Mayor on February 25, 2019 and is known as **Ordinance 19-37**

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*)

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

“Nay”: None
Absent: Beckering

Approved by the Honorable Mayor on February 25, 2019 and is known as **Ordinance 19-038**

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*)

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

“Nay”: None
Absent: Beckering

Approved by the Honorable Mayor on February 25, 2019 and is known as **Ordinance 19-039**

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*)

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

“Nay”: None
Absent: Beckering

Approved by the Honorable Mayor on February 25, 2019 and is known as **Ordinance 19-040**

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*)

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

“Nay”: None
Absent: Beckering

Approved by the Honorable Mayor on February 25, 2019 and is known as **Ordinance 19-041**

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Bill 12768

An Ordinance Authorizing a First Renewal of the Contract with STF, LLC dba Traffic Control Company for the 2019 Citywide Street Striping Project in an Amount Not to Exceed \$160,000.00 (*Sponsor: John Hanneke*)

Bill 12769

An Ordinance Authorizing a Contract with Meyer Electric Company, Inc. for the Boschertown Road and Fox Hill Road Intersection Improvements in an Amount Not to Exceed \$391,163.00 (*Sponsors: Mary Ann Ohms and Rod Herrmann*)

Bill 12770

An Ordinance Approving a Petition to Establish the Suits U Mexico Community Improvement District Pursuant to Sections 67.1401-67.1571 of the Revised Statutes of Missouri, As Amended; Creating the Suits U Mexico Community Improvement District as a Political Subdivision; Directing the City Clerk of the City of St. Charles To Report the Creation of the District to the Missouri Department of Economic Development; Directing and Authorizing City Officials to Take Certain Actions Related to the Same; and Containing a Severability Clause (*Sponsor: Jerry Reese*)

Bill 12771

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

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

CONSENT AGENDA

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

A. Approval of Council Minutes

1. Regular Council Meeting of February 5, 2019
2. Public Hearing of February 5, 2019

File #48891

3. Retreat of February 9, 2019

File #48892

B. Approval of Council Committee Reports

1. Approval of Council Committee Minutes
 - a. Grant Review Committee Meeting of February 5, 2019

File #48893

- b. Grant Review Committee Meeting of February 14, 2019

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File #48893

2. Approval of Council Committee Motions/Actions/Recommendations
 - a. Grant Review Committee Meeting of February 5, 2019
 - i. A motion to recommend the change to the Grant rules as recommended approved
 - ii. A motion to open the meeting for public comment approved
 - iii. Direction was given to hold item and follow up with legal regarding asking for the initial Grant payment funding to be returned to the City if no final accounting report is provided
 - b. Grant Review Committee Meeting of February 14, 2019
 - i. Motion to approve the language as presented by staff

C. Receipt of Reports from Boards, Commissions, or Committees

1. Special Business District Advisory Board Meeting of January 3, 2019
File #48894
2. Veterans Commission Meeting of October 8, 2018
File #48882
3. Board of Adjustment Meeting of January 7, 2019
File #48895
4. Board of Public Works Meeting of December 17, 2018
File #48809
5. Housing Authority Meeting of December 18, 2018
File #48814
6. Landmarks Board Meeting of January 14, 2019
File #48896

D. Receipt of Reports of the Director of Administration

1. Monthly Report on Requests for Intra-Departmental Transfers >\$10,000 – January 2019

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

1. Contract with St. Louis Post-Dispatch, LLC for Advertising Services in Feast Magazine, GO! Magazine, Suburban Journals and the Ladue News in an Amount Not to Exceed \$50,000.00
C19-069
2. Contract with Pundmann Motor Company for One (1) New Ford F-150 Police Responder SuperCrew in an Amount Not to Exceed \$36,297.00
C19-068
3. Contract Amendment No. 4 with Plaza Sales and Service for Additional Relocation Expenses in the Amount of \$3,871.00, for a Total Contract Amount of \$59,924.33

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C18-137

4. Change Order No. 1 with Gerstner Electric, Inc. for the Fifth Street Undergrounding Project in the Amount of \$5,664.00, for a Total Contract Amount of \$30,949.68

C18-189

5. Contract with WTHI-TV for Television and Social Media Advertising of the Greater St. Charles Convention and Visitors Bureau through December 31, 2019 in an Amount Not to Exceed \$82,270.00

C19-067

6. Contract with Bound Tree Medial, LLC for Medical Supplies to the City's Fire Department through December 31, 2019 in an Amount Not to Exceed \$60,000.00

C19-066

F. Preliminary Plats (*none*)

G. Miscellaneous

1. Report of the Court Administrator Relative to Monies Collected and Deposited for January 2019

ITEMS REMOVED FROM THE CONSENT AGENDA

There were no items removed from the consent agenda.

ANNOUNCEMENTS FROM COUNCILMEMBERS/MISCELLANEOUS

There were no announcements.

EMERGENCY ORDINANCES (*none*)

TABLED BILLS (*none*)

APPROVAL OF CLOSED MINUTES (*none*)

The Regular Council Meeting adjourned at 7:24 p.m.

Date Approved

City Clerk

John Hanneke, Presiding Officer