

RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI
February 28, 2023

The City Council convened in a Regular City Council Meeting on Tuesday, February 28, 2023, 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 Vince Ratchford, presiding, and Members of the Council present as follows: Tom Besselman, Michael Flandermeyer, Justin Foust, Michael Galba, Bart Haberstroh, Christopher Kyle, Denise Mitchell, Bridget Ohmes and Mary West. Absent: Mayor Daniel J. Borgmeyer. City Clerk Laura Whitehead was present and performed the duties of that office.
File #49226

The meeting was opened with the Invocation, those present standing in a moment of silence, followed by the Pledge of Allegiance to the Flag.

PRESENTATIONS/AWARDS/PROCLAMATIONS

Introduction of Newly Hired Part-Time Deputy City Clerk Christine Kalips

City Clerk Laura Whitehead introduced newly hired Deputy Clerk Chris Kalips. All Members of the Council welcomed Ms. Kalips to the City of Saint Charles.

CITIZEN COMMENTS

There were no citizen comments.

REPORT OF THE MAYOR

Appointments to Boards/Commissions/Committees

A motion was made by MICHAEL GALBA to approve the following appointments:

501 South Main Street Community Improvement District

- The reappointment of Tom Schmidt, to act as a Director, whose initial term expired November 20, 2022, and Mr. Schmidt's new term will expire November 20, 2026.

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- The reappointment of Genny Cortinovis, to act as a Director, whose initial term expired November 20, 2022, and Ms. Cortinovis' new term will expire November 20, 2026.
 - The reappointment of Rick Yackey, to act as a Director, whose initial term expired November 20, 2020, and Mr. Yackey's new term will expire November 20, 2024.
 - The reappointment of Jerry Garbutt, to act as a Director, whose initial term expired November 20, 2020, and Mr. Garbutt's new term will expire November 20, 2024.
 - The reappointment of Adam Tilford, to act as a Director, whose initial term expired November 20, 2020, and Mr. Tilford's new term will expire November 20, 2024.

BRIDGET OHMES seconded the motion. A roll call vote was taken with the following results: "Aye": Flandermeyer, Foust, Galba, Haberstroh, Kyle, Mitchell, Ohmes, Ratchford, West and Besselman. "Nay": None. Absent: None. Motion passed.

File #49234

ANNOUNCEMENTS FROM COUNCILMEMBERS/MISCELLANEOUS

Councilmember Denise Mitchell reported the following:

First, I would like to thank Joseph Young in the GIS mapping division of Community Development. He has taken the GIS mapping system and developed an online tool that shows in the City where the approved Short Term Rentals are located along with a 500 foot buffers. This allows us to better understand how many are around each new application in reference to others. He has also developed a "counter" that shows Council the quantity that are approved so, that there is accountability to ensure we stay at ½ % of the housing in our City and that we do not go over. Thank you Joseph for developing this. Also, for those in the community watching, there is now a function on the "report a concern" that if you think there is a short term rental that is not licensed. There you can report it, just like reporting a pothole or streetlight outage, and then staff

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will then be able to investigate. If you need more information on how report a concern works, please reach out to any one of us on Council and we would be happy to show you how to report issues in the City. You are the eyes and ears and we appreciate it when you work with us to point out issues that might need addressed.

Secondly, I would like to thank Community Development for their nomination of our beloved Main Street for an APA Missouri Great Street Award where tomorrow the street and our planning division will be an honored at an awards ceremony in Jefferson City. Several planners, Directors, City Administrators and Council will be attending. Although our Main Street has won many awards in the past, it is pleasing to know that it is still the jewel of our City and its' high standards and exemplary projects are continually looked up to around our state and country.

Last, the South Main wood plank bridge renovation was announced to the Landmarks Board earlier this month. This bridge is located near the corner of Boone's Lick and South Main (between Schafly & Millstream). From what I understand, staff is considering placing stamped concrete instead of wood replacement at the bridge. While I understand that it may seem maintenance is becoming costly to trade out the wooden boards every 5-7 years, changing the bridge to all stamped concrete just chips away another aspect of our City's historic fabric and renovation efforts that were in put in place so many years ago. I do appreciate the fiscal responsibility that staff is looking at with their proposed change but make no mistake there will always be maintenance no matter what, since this is a high traffic area for tourists and citizens alike. Removing the wood will be removing a major aesthetic contribution to the character of the street. It seems 2017 (5 years ago) was when it was replaced last. Every 5 years or so doesn't seem to be too much with the high amount of tourism and the local parades that cross that bridge and the historic Blanchette Creek. Administration and Public Works have graciously agreed to bring this project to a work session for further discussion. Please know that I am appreciative of this. What would even be better is if we did not have to take it to a work session and we just replaced the wood boards with wood. That sure would save staff time. However, I am just thankful that Council can be a part of the discussion. Extra efforts, time and sometimes even

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money is a small price to pay when we are tasked to handle the safeguarding of an area as special as this. Thank you to Administration and Public Works for your openness to talk more on this. It means a lot.

Councilmember Michael Flandermeyer announced the following upcoming events:

Senior Activity Fair will be held on March 30th at the Foundry Art Centre from 9:00 a.m. – Noon. This event is free to the public.

St. Charles Municipal Band will be holding its first concert of the season on April 16th at the Foundry Art Centre at 2:00 p.m. This event is free to the public.

PUBLIC HEARING

Council President Vince Ratchford announced the Public Hearing will now be held. At the conclusion of the Public Hearing, the regular order of business continued.

- A. Petition to Terminate and Dissolve the Zumbahl Road/Highway 94 Community Improvement District (*Council Bill 13629*)

CONSENT AGENDA

A motion was made by TOM BESSELMAN to approve the consent agenda. DENISE MITCHELL seconded the motion. A roll call vote was taken with the following results: “Aye”: Galba, Haberstroh, Kyle, Mitchell, Ohmes, Ratchford, West, Besselman, Flandermeyer and Foust. “Nay”: None. Absent: None. Motion passed.

- A. Approval of Council Minutes and Reports
 1. Regular Council Meeting of February 7, 2023
 2. Public Hearing of February 7, 2023

File #49239

3. Council Work Session of February 7, 2023

File #49236

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4. Council Work Session of February 14, 2023

File #49236

5. Special Council Meeting of February 14, 2023

B. Receipt of Reports from Boards, Commissions and Committees (*none*)

C. Receipt of Director of Administration Reports

1. Monthly Report on Requests for Intra-Departmental Transfer of appropriations > \$10,000 – January 2023
2. Monthly Report detailing Approved Property to be Disposed of as Surplus and/or Abandoned Property during the Month of January 2023

File #49232

D. Approval of Contracts and Easements

1. First Amendment to Purchase Contract with CBIZ Benefits & Insurance Services, Inc. for Medical Insurance Brokerage Services for a Three (3) Year Term in an amount not to exceed \$180,000.00

C17-343

2. Contract with Core & Main, LP for the Purchase of Water Supplies in an amount not to exceed \$290,000.00

C22-009

3. Contract with Schulte Supply, Inc. for Neptune Water Meters & Supplies in an amount not to exceed \$400,000.00

C23-088

4. Second Renewal Contract with TSI Global Companies, LLC for the 2023 On-Call Locates in an amount not to exceed \$120,000.00

C20-304

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BILL 13622

AN ORDINANCE AUTHORIZING A LABOR AGREEMENT BETWEEN THE CITY OF ST. CHARLES, MISSOURI AND THE ST. CHARLES POLICE OFFICERS ASSOCIATION REPRESENTING THE POLICE OFFICERS AND POLICE SERGEANTS FOR A FIVE-YEAR TERM ENDING DECEMBER 31, 2027
(SPONSORS: VINCE RATCHFORD, MICHAEL GALBA, DENISE MITCHELL, CHRISTOPHER KYLE AND JUSTIN FOUST)

Passed “Aye”: Haberstroh, Kyle, Mitchell, Ohmes, Ratchford, West, Besselman, Flandermeyer, Foust and Galba

 “Nay”: None

 Absent: None

Approved by the Honorable Mayor on March 2, 2023 and is known as Ordinance 23-020

BILLS FOR INTRODUCTION

The following Council Bills were introduced.

BILL 13623

AN ORDINANCE AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF ST. CHARLES AND ST. CHARLES COUNTY FOR ACCESS TO AND USE OF THE ST. CHARLES COUNTY BACK-UP DISPATCH CENTER FOR DISPATCH AND 9-1-1 SERVICES *(SPONSORS: DENISE MITCHELL AND MARY WEST)*

BILL 13624

AN ORDINANCE AMENDING ORDINANCE NUMBER 22-162 BY AMENDING CERTAIN REVENUE, EXPENDITURE, AND FUND BALANCE ACCOUNTS FOR THE BUDGET FOR THE FISCAL YEAR 2023 (BUDGET AMENDMENT #3) *(SPONSOR: BRIDGET OHMES)*

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BILL 13626

AN ORDINANCE AMENDING SECTION 135.030 OF THE CODE OF ORDINANCES PERTAINING TO THE MUNICIPAL JUDGE AND HIS/HER ABILITY TO SERVE AS MUNICIPAL JUDGE FOR OTHER MUNICIPALITIES
(*SPONSOR: JUSTIN FOUST*)

BILL 13627

AN ORDINANCE AMENDING CHAPTER 515 OF THE CODE OF ORDINANCES BY REPEALING ARTICLE II THEREOF, CONTAINING SECTIONS 515.030 TO 515.360, AND ENACTING IN LIEU THEREOF A NEW ARTICLE II, CONTAINING SECTIONS 515.030 TO 515.060, PERTAINING TO URBAN REDEVELOPMENT AS AUTHORIZED UNDER CHAPTER 353 OF THE MISSOURI REVISED STATUTES
(*SPONSOR: VINCE RATCHFORD*)

BILL 13628

AN ORDINANCE AUTHORIZING A FIRST AMENDMENT TO LEASE AGREEMENT DATED JUNE 12, 2008 WITH MCDONNELL DOUGLAS CORPORATION, BY ITS SUCCESSOR THE BOEING COMPANY, FOR THE LEASE OF CERTAIN LAND USED BY THE PARKS DEPARTMENT FOR THE MOTORCYCLE SAFETY RANGE, WITH NO RENT PAYABLE PURSUANT TO SAID LEASE AMENDMENT (*SPONSOR: DENISE MITCHELL*)

BILL 13629

AN ORDINANCE TO TERMINATE AND DISSOLVE THE ZUMBEHL ROAD/HIGHWAY 94 COMMUNITY IMPROVEMENT DISTRICT PURSUANT TO THE COMMUNITY IMPROVEMENT DISTRICT ACT, SECTIONS 67.1401 – 67.1571 OF THE REVISED STATUTES OF MISSOURI (*SPONSOR: MARY WEST*)

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BILL 13630

AN ORDINANCE APPROVING THE RECORD PLAT FOR CHARLESTOWNE LANDING PLAT TWELVE, A SUBDIVISION OF THE CITY OF SAINT CHARLES, MISSOURI (SPONSOR: MICHAEL GALBA)

BILL 13631

AN ORDINANCE APPROVING THE RECORD PLAT FOR THE NEW TOWN AT ST. CHARLES PLAT TEN-I, A SUBDIVISION OF THE CITY OF SAINT CHARLES, MISSOURI (SPONSOR: MICHAEL GALBA)

ITEMS FOR COUNCIL ACTION

- A. Canvass of Election Returns of the Mayoral Primary Election held on February 7, 2023 and Declaration of the Election Results (*City Clerk*)

A motion was made by MICHAEL GALBA to receive and approve the certification of the election results of the Mayoral Primary Election held on February 7, 2023. BRIDGET OHMES seconded the motion. A roll call vote was taken with the following results: "Aye": Kyle, Mitchell, Ohmes, Ratchford, West, Besselman, Flandermeyer, Foust, Galba and Haberstroh. "Nay": None. Absent: None. Motion passed.

The Regular Council Meeting adjourned at 7:21 p.m.

March 21, 2023

Date Approved



Laura L. Whitehead, City Clerk



Vince Ratchford, Presiding Officer