St. Charles County Council Journal

December 23, 2002

The St. Charles County Council met in the Council Chambers in the Executive Building at 7:00 p.m. on Monday, December 23, 2002. Council Chair Schnur introduced Reverend Joe Braden with the First Baptist Church of St. Peters, who provided the invocation. Council Member Faith led in the Pledge of Allegiance.

The following roll call was taken by the Clerk:

Council Member Terry Varner present

Council Member Joe Brazil present

Council Member Bob Schnur present

Council Member Doug Funderburk present

Council Member Sally Faith present

Council Member Dan Foust present

Council Member John White present

County Executive Staff present:

Joe Ortwerth, County Executive

Joe Kernell, Director of Administration

Joann Leykam, County Counselor

IN THE MATTER OF PUBLIC COMMENTS

Council Chair Schnur announced public comments can be on any

There were no speakers.

IN THE MATTER OF THE ORAL REPORT FROM THE COUNTY EXECUTIVE

County Executive Joe Ortwerth stated the County offices had received a lot of phones calls from the residents of the Dingledine Road area questioning why there was a change from concrete to asphalt on the new improvements. Ortwerth introduced Craig Tajkowski, County Highway Engineer, to address the concerns of the citizens. Tajkowski announced to the Council that the Hopewell Road Bridge was complete and open to traffic. Tajkowski thanked the citizens of the area for their patience. Tajkowski explained the new roadway for Dingledine Road will be 12” asphalt instead of 8” concrete due to physical constraints on the road. There were problems with the utility poles and right of way easements for those utilities. Because of those problems, the concrete contractor would not have enough

room to put the machinery for pouring concrete. Tajkowski gave an overview of how the concrete trucks pour sections at a time and it would not be possible to do this with the utility poles in the way. Tajkowski announced the asphalt will be an adequate substitution for the concrete. The Highway Department had researched several avenues to reach this determination. Tajkowski stated the asphalt surface will provide a smoother ride and the markings will show up better at night on a dark surface such as asphalt.

Council Member Brazil questioned how often do changes like this occur. Tajkowski stated this is the first such occurance. Brazil questioned why this utility issue did not come out at the pre-construction meeting. Tajkowski stated this was not discussed at the pre-construction meeting. Tajkowski stated the utility companies usually do not get involved until the bids and specs are let, which makes it bad, because the contractor must wait until the utility companies move their poles and lines. Council Member White questioned the current pole in the middle of Dingledine Road. Tajkowski stated the new road will be on the east side of the pole. Council Chair Schnur questioned the time frame for areas of the improvements. Tajkowski stated the contractor is aware of the dangerous curves and hills on the road and will address those as quickly as possible. Tajkowski stated the completion of the project, weather permitting, should be the summer of 2003.

Council Chair Schnur requested a motion be made to deviate from the agenda. Council Member Faith made a motion to deviate from the agenda, seconded by Council Member Funderburk and unanimously approved. Schnur invited Council Member Terry Varner to the podium. Schnur stated Council Member Varner willingly vacated his chair for the race of the 12th District of the MO House of Representatives. Schnur presented Varner with a plaque stating his years of service on the County Council and stated it was a pleasure to serve along side with him. Council Member Varner thanked the Council and stated it was four years of education and enlightenment. Varner noted he has made new friends with this endeavor and stated St. Charels County is truly a fine place to live and raise a family.

County Executive Joe Ortwerth, stated his deepest appreciation to Council Member Varner and stated he is a man of courage and integrity. Ortwerth noted the citizens had a wonderful representative on the Council

IN THE MATTER OF THE CONSENT AGENDA

Council Member Foust made a motion to approve the Consent Agenda as submitted, seconded by Council Member Varner and unanimously approved. The Consent Agenda was approved as follows:

Approval of Journal of the previous meetings (12-09-02)

Approval of Bids

Dispatch & Alarm – annual software maintenance agreement/Tri Tech Software Systems

$42,706.65/231-7300-429.43-70

Recorder of Deeds – “AmCad” Recorder of Deeds document imaging software/Document

Imaging Systems Company/$416,350.00/222-0510-413.75-00

Emergency Management – installation of outdoor warning devices/Miller Construction Co.

$29,935.00/301-9800-413.74-91

Highway Dept. – Central District Shed Outbuilding/Freise Const. Co./$100,620.00

201-9020-431.72-00

Approval of Nominations/Appointments

Road Board – Rolland McFarland, Jr. (replace Darrel Hollinger-resignation) term expires 3-1-03

Aviation Board - Linda McCullough (replace Kristin Gehman-resignation)

partial term expires 3-31-03

Tuition Reimbursement Committee - Scott Shipman (replace Barb Walker – term expired)

term exp. 9-15-05

Michelle McBride (replace Ed Siegmund- resigned)

term exp. 9-15-03

Shea O'Toole (replace Anne Eichler – term expired)

term exp. 9-15-05

Miscellaneous

Waiver of performance bond requirement related to the Calhoun Ferry Company's petition for ferry license, Pursuant to Ordinance 02-056, Section 5 (c).

Dispatch & Alarm – Change Order #1 & 2/Renovation and Expansion to the Dispatch Alarm

Facility/Demien Construction/$10,994.40/301-9800-413.72-57

Facilities Construction – Change Order #1/Firing Range Ammunition Bunker/Demien

Construction/$375.00/301-9800-413.72-21

- Change Order #1/Firing Range Shoot House & Site Work/Demien

Const./$3,139.00/301-9800-413.72-21

- Change Order #10/Juvenile Justice Ctr./Tri-Co/$13,348.55

025-9800-413.72-24

Planning & Zoning – Change Order #2/Mid Rivers Mall Bike Trail/Kuesel Excavating

$3,092.75/001-3100-419.73-10

Waiver of building permit fees for the Life Spring Community Church

Parks & Recreation – Temporary Construction Easement/Merz Family/Youth Activity Park

IN THE MATTER OF AN EMERGENCY BILL

Emergency Bill No. 2170 – Sponsored by Council as a Whole – An Emergency Ordinance establishing a traffic regulation (temporary stop sign) concerning Fox Point Subdivision and establishing penalties for violations thereof

Council Member Foust questioned why the Council needs to get involved with temporary stop signs. Foust explained if there is a situation where a temporary sign needs to be placed, it should be decided by the County Executive with detailed information from the County Highway Engineer. Foust requested a bill be drafted stating the County Executive with information from the County Engineer be allowed to make decisions regarding temporary signs on County streets. Council Member Funderburk agreed with Foust, however, if there are any significant changes to the fines, it will need to come before the County Council. Council Chair Schnur agreed with Foust and Funderburk.

There being no further discussion, Council Chair Schnur requested the following roll call vote: Council Member Varner – yes, Council Member Brazil – yes, Council Member Schnur – yes, Council Member Funderburk – yes, Council Member Faith – yes, Council Member Foust – yes, Council Member White – yes. Emergency Bill No. 2170 was unanimously approved.

IN THE MATTER OF BILLS FOR FINAL PASSAGE

Bill No. 2144 – Sponsored by Sally Faith – An Ordinance amending the Zoning District Map of the County of St. Charles, Missouri, by rezoning land from R1E, Single Family Residential District to C2, General Commercial District as per Application 1609

There being no discussion, Council Chair Schnur requested the following roll call vote: Council Member Varner – yes, Council Member Brazil – yes, Council Member Schnur – yes, Council Member Funderburk – yes, Council Member Faith – yes, Council Member Foust – yes, Council Member White – yes. Bill No. 2144 was unanimously approved.

Bill No. 2145 – Sponsored by Council as a Whole – An Ordinance authorizing acceptance of the grant of a permanent drainage easement from Dawn R. Schuster

There being no discussion, Council Chair Schnur requested the following roll call vote: Council Member Varner – yes, Council Member Brazil – yes, Council Member Schnur – yes, Council Member Funderburk – yes, Council Member Faith – yes, Council Member Foust – yes, Council Member White – yes. Bill No. 2145 was unanimously approved.

Bill No. 2146 – Sponsored by Council as a Whole – An Ordinance accepting a tract of land

approximately 69 square feet in size on Courtney Manor Drive in Courtney Mills Estates from Dawn R. Schuster for right-of-way purposes

There being no discussion, Council Chair Schnur requested the following roll call vote: Council Member Varner – yes, Council Member Brazil – yes, Council Member Schnur – yes, Council Member Funderburk – yes, Council Member Faith – yes, Council Member Foust – yes, Council Member White – yes. Bill No. 2146 was unanimously approved.

Bill No. 2147 – Sponsored by Robert Schnur – An Ordinance placing the creation of the Spring Valley Woods Road Neighborhood Improvement District on the April 8, 2003 ballot

Council Member Funderburk stated there were several bills regarding neighborhood improvement districts on the agenda and questioned if these could be condensed. County Counselor Joann Leykam, stated they could be condensed and will be looked at closer in the future. Joe Kernell, Director of Administration, stated by doing them separately it helps when they become complete and when they are financed.

There being no further discussion, Council Chair Schnur requested the following roll call vote: Council Member Varner – yes, Council Member Brazil – yes, Council Member Schnur – yes, Council Member Funderburk – yes, Council Member Faith – yes, Council Member Foust – yes, Council Member White – yes. Bill No. 2147 was unanimously approved.

Bill No. 2148 – Sponsored by Joe Brazil – An Ordinance establishing the Westmoor Estates Road Neighborhood Improvement District, order the preparation of plans and specifications, and order a public hearing

There being no discussion, Council Chair Schnur requested the following roll call vote: Council Member Varner – yes, Council Member Brazil – yes, Council Member Schnur – yes, Council Member Funderburk – yes, Council Member Faith – yes, Council Member Foust – yes, Council Member White – yes. Bill No. 2148 was unanimously approved.

Bill No. 2149 – Sponsored by Terry Varner – An Ordinance establishing the Big Country Acres Road Neighborhood Improvement District, order the preparation of plans and specifications, and order a public hearing

Council Member Funderburk made a motion to table Bill No. 2149 per the request from John Greifzu, Neighborhood Improvement Coordinator. Funderburk stated the memo received stated the election results are being challenged. Council Member Foust seconded the motion and it was unanimously approved. Bill No. 2149 was tabled.

Bill No. 2150 – Sponsored by Joe Brazil – An Ordinance establishing the Brentwood Trails Road Neighborhood Improvement District, order the preparation of plans and specifications, and order a public hearing

There being no discussion, Council Chair Schnur requested the following roll call vote: Council Member Varner – yes, Council Member Brazil – yes, Council Member Schnur – yes, Council Member Funderburk – yes, Council Member Faith – yes, Council Member Foust – yes, Council Member White – yes. Bill No. 2150 was unanimously approved.

Bill No. 2151 – Sponsored by Joe Brazil – An Ordinance establishing the New Melle Woods Road Neighborhood Improvement District, order the preparation of plans and

specifications, and order a public hearing

There being no discussion, Council Chair Schnur requested the following roll call vote: Council Member Varner – yes, Council Member Brazil – yes, Council Member Schnur – yes, Council Member Funderburk – yes, Council Member Faith – yes, Council Member Foust – yes, Council Member White – yes. Bill No. 2151 was unanimously approved.

Bill No. 2152 – Sponsored by John White – An Ordinance establishing the Highland Drive Sanitary Sewer Neighborhood Improvement District, order the preparation of plans and specifications, and order a public hearing

There being no discussion, Council Chair Schnur requested the following roll call vote: Council Member Varner – yes, Council Member Brazil – yes, Council Member Schnur – yes, Council Member Funderburk – yes, Council Member Faith – yes, Council Member Foust – yes, Council Member White – yes. Bill No. 2152 was unanimously approved.

Bill No. 2153 – Sponsored by Doug Funderburk – An Ordinance establishing the Oakridge Estates Sanitary Sewer Neighborhood Improvement District, order the preparation of plans and specifications, and order a public hearing

There being no discussion, Council Chair Schnur requested the following roll call vote: Council Member Varner – yes, Council Member Brazil – yes, Council Member Schnur – yes, Council Member Funderburk – yes, Council Member Faith – yes, Council Member Foust – yes, Council Member White – yes. Bill No. 2153 was unanimously approved.

Bill No. 2154 – Sponsored by Bob Schnur – An Ordinance amending Ordinance 01-179 of St. Charles County, Missouri relating to a transfer of funds within the budgets of the County Election Authority, the County Council, the Building Department, the Road and Bridge Fund, and the 911 Fund

Council Member Faith made a motion to amend the title as follows:

AN ORDINANCE AMENDING ORDINANCE 01-179 OF ST. CHARLES

COUNTY, MISSOURI RELATING TO A TRANSFER OF FUNDS WITHIN

THE BUDGETS OF THE COUNTY ELECTION AUTHORITY, THE

COUNTY COUNCIL, THE BUILDING DEPARTMENT, DEPARTMENT OF

CORRECTIONS, THE ROAD AND BRIDGE FUND, [AND] THE 911 FUND,

AND THE INTERNAL SERVICE FUND

Council Member Foust seconded the motion and it was unanimously approved.

There being no further discussion, Council Chair Schnur requested the following roll call vote: Council Member Varner – yes, Council Member Brazil – yes, Council Member Schnur – yes, Council Member Funderburk – yes, Council Member Faith – yes, Council Member

Foust – yes, Council Member White – yes. Bill No. 2154 was unanimously approved.

Bill No. 2155 – Sponsored by Council as a Whole – An Ordinance approving the Transportation Improvement Plan for fiscal years 2003 through 2005

There being no discussion, Council Chair Schnur requested the following roll call vote: Council Member Varner – yes, Council Member Brazil – yes, Council Member Schnur – yes, Council Member Funderburk – yes, Council Member Faith – yes, Council Member Foust – yes, Council Member White – yes. Bill No. 2155 was unanimously approved.

Bill No. 2156 – Sponsored by Council as a Whole – An Ordinance approving agreements with the city of Lake St. Louis, the City of St. Peters, and the City of Wentzville for the construction of roads

There being no discussion, Council Chair Schnur requested the following roll call vote: Council Member Varner – yes, Council Member Brazil – yes, Council Member Schnur – yes, Council Member Funderburk – yes, Council Member Faith – yes, Council Member Foust – yes, Council Member White – yes. Bill No. 2156 was unanimously approved.

Bill No. 2157 – Sponsored by Council as a Whole – An Ordinance amending an Intergovernmental Agreement with the city of O'Fallon which was authorized by the County Council through Ordinance 97-214 for the construction of roads

There being no discussion, Council Chair Schnur requested the following roll call vote: Council Member Varner – yes, Council Member Brazil – yes, Council Member Schnur – yes, Council Member Funderburk – yes, Council Member Faith – yes, Council Member Foust – yes, Council Member White – yes. Bill No. 2157 was unanimously approved.

Bill No. 2158 – Sponsored by Bob Schnur – An Ordinance authorizing the County Executive to execute the West Nile Mosquito Surveillance Contract with the Missouri Department of Health and Senior Services in the amount of $4,660

There being no discussion, Council Chair Schnur requested the following roll call vote: Council Member Varner – yes, Council Member Brazil – yes, Council Member Schnur – yes, Council Member Funderburk – yes, Council Member Faith – yes, Council Member Foust – yes, Council Member White – yes. Bill No. 2158 was unanimously approved.

Bill No. 2159 – Sponsored by Council as a Whole – An Ordinance authorizing the County Executive to execute a contract with Jim Cooper D/B/A Cooper Governmental Services for lobbying services in an amount not to exceed $17,000 for services and for expenses not to exceed $2,500 during the Missouri Legislative Session and the remainder of the year as approved in advance of the expenditure

There being no discussion, Council Chair Schnur requested the following roll call vote: Council Member Varner – yes, Council Member Brazil – yes, Council Member Schnur – yes, Council Member Funderburk – yes, Council Member Faith – yes, Council Member Foust – yes, Council Member White – yes. Bill No. 2159 was unanimously approved.

Bill No. 2160 – Council as a Whole – An Ordinance authorizing the County Executive to execute an agreement with Gary Elmestad & Assoicates for services as a transportation

advocate in an amount not to exceed $57,648 total fee and $10,000 expenses

There being no discussion, Council Chair Schnur requested the following roll call vote: Council Member Varner – yes, Council Member Brazil – yes, Council Member Schnur – yes, Council Member Funderburk – yes, Council Member Faith – yes, Council Member Foust – yes, Council Member White – yes. Bill No. 2160 was unanimously approved.

Bill No. 2161 – Sponsored by Bob Schnur – An Ordinance authorizing the County Executive to execute an Intergovernmental Agreement between the St. Charles County Department of Workforce Development and the Missouri Division of Family Services for receipt of funds for services performed under the Missouri Jobs, Employment, and Training Program in the amount of $238,000

There being no discussion, Council Chair Schnur requested the following roll call vote: Council Member Varner – yes, Council Member Brazil – yes, Council Member Schnur – yes, Council Member Funderburk – yes, Council Member Faith – yes, Council Member Foust – yes, Council Member White – yes. Bill No. 2161 was unanimously approved.

Bill No. 2162 – Sponsored by Bob Schnur – An Ordinance uniting the Building Department, the Department of Planning and the Plan Review Division and Neighborhood Improvement District function of the St. Charles County Highway Department into a single department to be known as the St. Charles County Department of Community Development

Council Member Faith made a motion to the 4th WHEREAS to read as follows:

…Director of Development Review and Neighborhood Improvement District

Program Coordinator in the Highway Department and has recommended the

Creation of one new Department Director and four [three] Division Directors; and

Council Member Foust seconded the motion and it was unanimously approved.

Council Member Faith made a motion to Section 6 to read as follows:

…known as the Director of the Division of Development Review. The current

Engineering Review Manager in the County Highway Department is transferred

to the new merit position of Director of the Division of Development Review

in the new Department of Community Development. The position of

Neighborhood Improvement District Program Coordinator is re-title and

transferred to the new Department of Community Development and shall be

known as the Director of Division of Neighborhood Improvement.

Council Member Foust seconded the motion and it was unanimously approved.

Council Member Faith made a motion to Section 10 (d) to read as follows:

(d) The Director of the Department of Community Development shall

be responsible through the Division of Neighborhood Improvement

for neighborhood improvement district development.

Council Member Foust seconded the motion and it was unanimously approved.

There being no further discussion, Council Chair Schnur requested the following roll call vote: Council Member Varner – yes, Council Member Brazil – yes, Council Member Schnur – yes, Council Member Funderburk – yes, Council Member Faith – yes, Council Member Foust – yes, Council Member White – yes. Bill No. 2162 was unanimously approved.

Bill No. 2163 – Sponsored by Bob Schnur – An Ordinance transferring the Emergency Management Agency to the Department of Community Health and the Environment as a new Division of Emergency Management

There being no discussion, Council Chair Schnur requested the following roll call vote: Council Member Varner – yes, Council Member Brazil – yes, Council Member Schnur – yes, Council Member Funderburk – yes, Council Member Faith – yes, Council Member Foust – yes, Council Member White – yes. Bill No. 2163 was unanimously approved.

Bill No. 2164 – Sponsored by Council as a Whole – An Ordinance adopting and appropriating the fiscal year 2003 budget for St. Charles County, Missouri

Council Chair Schnur thanked the County Executive and his staff along with the Finance Department and her staff for doing another wonderful job with the budget for 2003.

Council Member Funderburk stated he had spent some time with Sheriff-Elect Tim Swope to iron out any possible problems and noted they arrived at an agreement regarding the major/captain position.

There being no further discussion, Council Chair Schnur requested the following roll call vote: Council Member Varner – yes, Council Member Brazil – yes, Council Member Schnur – yes, Council Member Funderburk – yes, Council Member Faith – yes, Council Member Foust – yes, Council Member White – yes. Bill No. 2164 was unanimously approved.

Bill No. 2165 – Sponsored by Bob Schnur and Doug Funderburk – An Ordinance restricting the manner of sale of certain products containing the ingredient ephedrine or pseudoephedrine within the boundaries of St. Charles County

Council Member Faith made a motion to amend the title as follows:

AN ORDINANCE AMENDING CHAPTER 615 OF THE ORDINANCES OF

ST. CHARLES COUNTY WHICH RESTRICTS [RESTRICTING] THE MANNER

OF SALE OF CERTAIN PRODUCTS CONTAINING THE INGREDIENT

EPHEDRINE OR PSEUDOEPHEDRINE WITHIN THE BOUNDARIES OF

ST. CHARLES COUNTY

Council Member Foust seconded the motion and it was unanimously approved.

Council Member Faith made a motion to add a 5th WHEREAS to read as follows:

WHEREAS, in January of 1997 St. Charles County required ephedrine to placed

behind a counter; and

Council Member Foust seconded the motion and it was unanimously approved.

Council Member Faith made a motion to amend Section 1 to read as follows:

Section 1. Section 615.010, Definitions, is hereby amended by adding the following

Definitions: [There is hereby enacted a new section of the Ordinances of

St. Charles County, Missouri relating to Ephedrine Control.]

[EPHEDRINE: All forms of ephedrine, pseudoephedrine, ephedrine,

hydrochloride pseudoephendrine hydorcloride, phynylpropanolamine

and all combinations of these chemicals.

EPHEDRINE PRODUCT: Any product that contains ephedrine, its salts,

isomers, or salts of isomers, as its sole active ingredient or in combination

with less than therapeutically significant quantities of other active

ingredients.]

PERSON: Any individual, corporation, partnership, trust, limited liability

company, firm, association or other entity selling an ephedrine product

to customers.

SELL: To knowingly furnish, give away, exchange, transfer, deliver,

surrender or supply, whether for monetary gain or not.

PACKAGE: Any number of pills, tablets, capsules, caplets or individual units of a substance held within a container intended for sale.

COUNTER: Any obstructive, physical barrier that separates ephedrine products from access by a customer or the general public, and which makes such products available to a customer or the general public only through or by the act of an employee of the seller.

[RESTRICTIONS ON PUBLIC ACCESS TO EPHEDRINE PRODUCTS

It shall be unlawful for any person to display or offer to sell any ephedrine product unless the ephedrine product is placed behind the counter.]

Council Member Foust seconded the motion and it was unanimously approved.

Council Member Faith made a motion to amend Section 2 to read as follows:

Section 2. [EXCEPTION] Section 615.040, Public Display of Tobacco and Ephedrine Products, shall be amended by adding the following test:

The prohibition contained in Section B shall not apply to:
<1.>The sale of animal feed containing ephedrine.

Council Member Foust seconded the motion and it was unanimously approved.

Council Member Faith made a motion to Section 3 to read as follows:

Section 3. A new section, Section 615.0455, Reporting Theft of Ephedrine Products, shall be added to read as follows:

Council Member Foust seconded the motion and it was unanimously approved.

Council Member Faith made a motion to Section 4 to read as follows:

Section 4. Section 615.080, Fines, shall be amended as follows:

[1. Each day a violation of this ordinance exists shall be considered a separate offense.]

[2.] C. In addition to the above remedies, [T] the County Counselor may institute an action for injunctive relief to enforce the provisions of this Section.

/S<3.>Every act or omission constituting a violation of any of the

provisions of this Section by an agent or employee of any person

shall be deemed and held to be the act of such person, and said

person shall be punishable in the same manner as if said act or

omission had been done or omitted by him or it personally,

provided such act or omission was within the scope of employment

or the scope of authority of such agent or employee.

Council Member Foust seconded the motion and it was unanimously approved.

Council Member Faith made a motion to renumber Section 2 to Section 5; Section 3 to Section 6; Section 4 to Section 7 and Section 5 to Section 8. Council member Foust seconded the motion and it was unanimously approved.

There being no further discussion, Council Chair Schnur requested the following roll call vote: Council Member Varner – yes, Council Member Brazil – yes, Council Member Schnur – yes, Council Member Funderburk – yes, Council Member Faith – yes, Council Member Foust – yes, Council Member White – yes. Bill No. 2165 was unanimously approved.

Bill No. 2166 – Sponsored by Council as a Whole – An Ordinance amending Sectiosn 115.670, 116.710, and 115.720 of the St. Charles County Code relating to the Basic Pay Plan for the employees of St. Charles County

There being no discussion, Council Chair Schnur requested the following roll call vote: Council Member Varner – yes, Council Member Brazil – yes, Council Member Schnur – yes, Council Member Funderburk – yes, Council Member Faith – yes, Council Member Foust – yes, Council Member White – yes. Bill No. 2166 was unanimously approved.

Bill No. 2167 – Sponsored by Bob Schnur – An Ordinance adopting the Sunshine Law of the State of Missouri as the policy of St. Charles County and adding certain additional provisions establishing the Registrar and others as custodians of the County's records and authorizing the Director of Administration to establish the costs of record duplication

There being no discussion, Council Chair Schnur requested the following roll call vote: Council Member Varner – yes, Council Member Brazil – yes, Council Member Schnur – yes, Council Member Funderburk – yes, Council Member Faith – yes, Council Member Foust – yes, Council Member White – yes. Bill No. 2167 was unanimously approved.

Bill No. 2168 – Sponsored by Council as a Whole – An Ordinance authorizing the execution of an agreement to purchase 216 North Third Street for an amount not to exceed

$240,000 and an in-kind transfer

There being no discussion, Council Chair Schnur requested the following roll call vote: Council Member Varner – yes, Council Member Brazil – yes, Council Member Schnur – yes, Council Member Funderburk – yes, Council Member Faith – yes, Council Member Foust – no, Council Member White – yes. Bill No. 2168 was approved by a vote of 6-1.

Bill No. 2169 – Sponsored by Council as a Whole – An Ordinance authorizing the County Executive to execute the necessary documents to create a self-insured health plan for County employees and elected officials and further authorizing the County Executive to execute an agreement for third party administration of that plan by Care Management Resources, a Division of Group Health Plan (GHP)

There being no discussion, Council Chair Schnur requested the following roll call vote: Council Member Varner – yes, Council Member Brazil – yes, Council Member Schnur – yes, Council Member Funderburk – yes, Council Member Faith – yes, Council Member Foust – yes, Council Member White – yes. Bill No. 2169 was unanimously approved.

IN THE MATTER OF ANNOUNCEMENTS AND MISCELLANEOUS

Council Member Foust expressed his disappointment with the County Council Members regarding Bill No. 2168. Foust stated this was an irresponsible act and St. Charles County Government should not give up real estate.

Council Member Foust stated it was a pleasure working with Terry Varner and wished him well for whatever he decides to do in the future. Foust concluded his remarks by wishing everyone a very blessed Christmas.

Council Member Funderburk personally congratulated and thanked Council Member Varner for all of his insight and helpfulness on the Council. Funderburk noted Varner was dedicated to his constituents and will be missed.

Council Chair Schnur thanked Council Member Varner again and wished he and his wife Mopsey some quality family time. Schnur also thanked Varner for initiating the push for an Employee Appreciation Picnic.

Council Member Varner again thanked the Council for the kind words and friendship. Varner stated the citizens of St. Charles County are fortunate to have such dedicated individuals on the County Council. Varner reminded the citizens to stop and thank their County representative if they get a chance.

Council Member Faith also said “Good Luck” to Council Member Varner and reminded him that Monday, December 30, the Council will say good-bye again is a less formal manner!

There being no further discussion, after motion made by Council Member Funderburk, the meeting was adjourned at 8:35 p.m.

Examined and Approved _____

Bob Schnur, County Council Chair
St. Charles County, Missouri