

ST. CHARLES COUNTY COUNCIL
CLOSED AND REGULAR MEETING
January 30, 2017
Closed Meeting at 6:30 p.m.
Regular Meeting at 7:00 p.m.
EXECUTIVE BUILDING/COUNCIL CHAMBERS
100 N. THIRD STREET, ST. CHARLES, MO
"Tentative"
AGENDA

CLOSED MEETING

Per State Statute RSMo 610.021 (12)

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC PRESENTATIONS

PUBLIC COMMENTS

ORAL REPORT FROM COUNTY EXECUTIVE

CONSENT AGENDA

Approval of Journal of the previous meeting

Minutes - 1-09-17

Documents:

[JANUARY 9, 2017 REGULAR MTG MINUTES.PDF](#)

Closed Meeting Minutes of 1-17-17

Documents:

[MINUTES - CLOSED MEETING 1-17-17.PDF](#)

Approval of Purchases

Highway

Duello Road Phase IIA/Krupp Construction/\$393,597.58

Documents:

[BID-DUELLO RD PHASE IIA-HWY.PDF](#)
[SUMMARY - DUELLO ROAD PHASE IIA.PDF](#)

Highway

North Pointe Prairie Road Bridge/N.B. West Contracting Company/\$326,756.30

Documents:

[BID-NORTH POINTE PRAIRIE ROAD BRIDGE-HWY.PDF](#)
[SUMMARY - NORTH POINTE PRAIRIE ROAD BRIDGE.PDF](#)

Highway

Schnarre Road Bridge/K.J.U., Inc. dba K.J. Unnerstall Construction Co./
\$594,869.50

Documents:

[BID-SCHNARRE ROAD BRIDGE - HWY.PDF](#)
[SUMMARY - SCHNARRE ROAD BRIDGE.PDF](#)

Construction Management

Design Build Team for New Emergency Operations Center/Brinkmann
Constructors/\$19,595,319.00

Documents:

[BID-DESIGN BUILD TEAM FOR EMERGENCY OPERATIONS
CENTER.PDF](#)
[SUMMARY - DESIGN BUILD BID.PDF](#)

Approval of Nominations/Appointments

Duckett Creek Sanitary District Board of Trustees

Anne Ritter - term expiring 12-31-20 (replace Cathy Pratt - term expired)
Greg Dohrman - reappointment - term expires 12-31-21

Documents:

[APPT - DUCKETT CREEK BOARD.PDF](#)

Planning and Zoning Commission

Mike Klinghammer - (replace Dave Hammond)

Documents:

[APPT - PLANNING AND ZONING COMMISSION.PDF](#)

Miscellaneous

Highway

Amendment #1 - Concrete Removal and Replacement/J.M. Marschuetz
Construction Co./\$54,143.42

Documents:

[MISC. - AMENDMENT NO. 1 - CONCRETE REMOVAL AND
REPLACEMENT.PDF](#)
[SUMMARY - CONCRETE REMOVAL AND REPLACEMENT.PDF](#)

Highway

Professional Services for Motherhead Road Est. to Route 94 Engineering
Services Contract/Horner & Shifrin, Inc./\$159,999.00

Documents:

[MISC- HWY-MOTHERHEAD RD EXT TO 94- PROF. SERVICES.PDF](#)
[SUMMARY - MOTHERHEAD RD. EXT. TO 94.PDF](#)

Highway

Professional Services for Weiss Road at Route N Engineering Services
Contract/Bax Engineering, Inc./\$139,595.00

Documents:

[MISC-HWY-WEISS RD AT RTE N - PROFESSIONAL SERVICES.PDF](#)
[SUMMARY - WEISS RD. AT RTE. N.PDF](#)

Construction Management

Stipend contracts - Design Build Process for EOC Project (Korte & SM Wilson)

Documents:

[MISC-STIPEND CONTRACTS - EOC.PDF](#)
[SUMMARY - STIPEND CONTRACTS - CONST. MGMT..PDF](#)

ITEMS REMOVED FROM THE CONSENT AGENDA

BILLS FOR FINAL PASSAGE

Bill No. 4422

Application RZ16-16 rezone land from R1B/PUD/FF/FW to A - 4 Arrows
Ranch/Stable Lane

Documents:

[BILL NO. 4422.PDF](#)
[SUMMARY - BILL NO. 4422.PDF](#)

Bill No. 4423

Grant Conditional Use permit CUP16-10 for a preschool to Brandon and Jacquelyn
Kops/510 West Hwy. D

Documents:

[BILL NO. 4423.PDF](#)
[SUMMARY - BILL NO. 4423.PDF](#)

Bill No. 4424

Amending Ordinance No. 16-095 establishing the Saratoga Heights Sanitary Sewer
Neighborhood Improvement District

Documents:

[BILL NO. 4424.PDF](#)
[SUMMARY - BILL NO. 4424.PDF](#)

Bill No. 4425

Amending various sections of the UDO and enacting a new Section 405.523 relating
to concept plans

Documents:

[BILL NO. 4425.PDF](#)

Bill No. 4426

Execute an agreement amending the contract with the St. Charles County Soil and
Water Conservation District

Documents:

[BILL NO. 4426.PDF](#)

Bill No. 4427

Approving the 2017 Annual Action Plan as an Urban County for FY2017-2019 under the CDBG Program and authorizing the County Executive to execute the funding approval/agreements that HUD shall require upon approving the 2017 Annual Action Plan

Documents:

[BILL NO. 4427.PDF](#)
[SUMMARY - BILL NO. 4427.PDF](#)

Bill No. 4428

Execute an agreement with the University of Missouri Extension Council to provide educational programs and services/\$100,000

Documents:

[BILL NO. 4428.PDF](#)

Bill No. 4429

Authorizing the County Executive to execute a professional service agreement between St. Charles County, Missouri, and the U.S. Attorney's Office for the Eastern District of Missouri in conjunction with the Missouri Highway Patrol as fiscal agent and Sara Koppenaal as an independent contractor and further amending Ordinance No. 16-110 to add one additional month to the term of the professional service agreement of Angie E. Danis

Documents:

[BILL NO. 4429.PDF](#)
[SUMMARY - BILL NO. 4429.PDF](#)

Bill No. 4430

Amending Section 115.705.A.15 concerning the overtime provisions of the Personnel Administration Plan

Documents:

[BILL NO. 4430.PDF](#)

BILLS FOR INTRODUCTION

Bill No. 4431

Execute an Intergovernmental Agreement with the City of O'Fallon for allocation of funds for work associated with the construction of Bramblett Road

Documents:

[BILL NO. 4431.PDF](#)
[SUMMARY - BILL NO. 4431.PDF](#)

Bill No. 4432

Execute an Intergovernmental Agreement with the City of Lake St. Louis for allocation of funds for work associated with the construction of Orf Road

Documents:

[BILL NO. 4432.PDF](#)
[SUMMARY - BILL NO. 4432.PDF](#)

Bill No. 4433

Execute a CMAQ Program Agreement the the Missouri Highways and Transportation Commission for the Gateway Green Light Program, Phase 4, Federal Project CMAQ-5414(632)

Documents:

[BILL NO. 4433.PDF](#)
[SUMMARY - BILL NO. 4433.PDF](#)

Bill No. 4434

Execute a CMAQ Program Agreement with the Missouri Highways and Transportation Commission for the Gateway Green Light Program, Phase 5, Federal Project CMAQ-5414(633)

Documents:

[BILL NO. 4434.PDF](#)
[SUMMARY - BILL NO. 4434.PDF](#)

Bill No. 4435

Execute a Termination Agreement between St. Charles County and the City of St. Charles terminating a contract for use of St. Charles County transportation Sales Tax Funds for reconstruction of Harry S. Truman Boulevard

Documents:

[BILL NO. 4435.PDF](#)
[SUMMARY - BILL NO. 4435.PDF](#)

Bill No. 4436

Amending the 2017 Budget adopted by Ordinance No. 16-104 and the Personnel Administration Plan adopted by Ordinance No. 16-105

Documents:

[BILL NO. 4436.PDF](#)
[SUMMARY - BILL NO. 4436.PDF](#)

Bill No. 4437

Amending Ordinance No. 16-100 related to substantially amended bills

Documents:

[BILL NO. 4437.PDF](#)

Bill No. 4438

Execution of agreements relating to the Urban County Community Development Block Grant Program or Urban County CDBG Program for 2014-2016 - subrecipient agreement and service agreement with the City of St. Peters

Documents:

[BILL NO. 4438.PDF](#)

[SUMMARY - BILL NO. 4438.PDF](#)

Bill No. 4439

Amend Chapter 500, Building Codes and County Building Commission Ordinances by adopting with amendments various codes

Documents:

[BILL NO. 4439.PDF](#)

[SUMMARY - BILL NO. 4439.PDF](#)

TABLED BILLS

ANNOUNCEMENTS/MISCELLANEOUS