

ST. CHARLES COUNTY COUNCIL
REGULAR MEETING
February 13, 2017
7:00 p.m.
EXECUTIVE BUILDING/COUNCIL CHAMBERS
100 N. THIRD STREET, ST. CHARLES, MO
"Tentative"
AGENDA

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

Council minutes - January 30, 2017 meeting

Documents:

[DRAFT MINUTES - JANUARY 30, 2017.PDF](#)

Approval of Purchases

Construction Management

Family Arena Snow Guards/Bi-State Roof Systems/\$160,269.00

Documents:

[BID - FAMILY ARENA SNOW GUARDS.PDF](#)
[SUMMARY - FAMILY ARENA SNOW GUARDS.PDF](#)

Construction Management

Adult Detention Center Renovations/Korte and Luitjohan/\$1,861,273.00

Documents:

[BID - ADULT DETENTION CENTER RENOVATIONS.PDF](#)
[SUMMARY - ADULT DETENTION RENOVATIONS.PDF](#)

Construction Management

New County Park at Pitman Hill and Kisker Roads/C. Rallo/\$6,824,000.00

Documents:

[BID-PARK AT PITMAN HILL AND KISKER ROADS-C RALLO.PDF](#)

[SUMMARY-PARK AT PITMAN AND KISKER.PDF](#)

Family Arena

St. Louis Post-Dispatch Family Arena Advertising Agreement/\$120,480.00 which includes a trade offset of \$50,480.00.

Documents:

[BID-FAMILY ARENA ADVERTISING AGREEMENT.PDF](#)
[SUMMARY-FAMILY ARENA ADV. AGMT..PDF](#)

Family Arena

Coca-Cola Beverage Agreement/Coca-Cola Refreshments USA, Inc./ \$150,000.00 for a five year agreement.

Documents:

[BID-COCA-COLA AGMT.-FAMILY ARENA.PDF](#)
[SUMMARY-COCA COLA AGMT FAMILY ARENA.PDF](#)

Police

Annual maintenance renewal for 2017 for Public Safety Software Applications, Computer Aided Dispatch (CAD) and Records Management System (RMS)/Information Technologies, Inc/\$89,508.50

Documents:

[BID-INFORMATION TECHNOLOGIES - POLICE.PDF](#)
[SUMMARY-INFORMATION TECH-POLICE.PDF](#)

Approval of Nominations/Appointments

Community Assistance Board

Timothy Meyer - partial term expiring 6-30-19 (replace Julie Biermann - resignation)

Documents:

[APPT-COMMUNITY ASSISTANCE BOARD.PDF](#)

County Government Employee Activity Board

Lakia Black/Auditor (replace Allison Francis)
Carrie Allen/Collector (replace Sheila Clermont)
Emily Fuszner/Police (replace Kessa Sims)
Claire Felder/Assessor (replace Sherry Turner)
Tracy Bayne/Finance (replace Cheryl Sudbrock)

Documents:

[APPT-EMPLOYEE ACTIVITY BOARD.PDF](#)

St. Charles County Government Educational Assistance Board

Lauren Gehner/Highway - partial term expires 9-15-19 (replace Mary Glascock)
Larry Crawford/Corrections - term expires 9-15-19 - reappointment

Documents:

[APPT - EDUCATIONAL ASSISTANCE BOARD.PDF](#)

Shared Leave Bank Committee

Captain Craig Ostermeyer/Police Department - reappointment - term expires 2-8-20

Documents:

[APPT-SHARED LEAVE BANK.PDF](#)

Miscellaneous

Roads and Traffic

Change Order #11/Gateway Green Light Phase II Package 2/Fiber and Communications Network Upgrades/TGB, Inc./\$7,738.00

Documents:

[MISC. - CHANGE ORDER NO. 11 GATEWAY GREEN LIGHT PHASE II PKG. 2.PDF](#)
[SUMMARY - CHANGE ORDER NO. 11.PDF](#)

Registrar

Record Destruction for the Community Development Department, County Executive Office and the Emergency Communications Department

Documents:

[MISC-COMM. DEV. RECORD DESTRUCTION REQUEST.PDF](#)
[MISC-EXECUTIVE RECORD DESTRUCTION REQUEST.PDF](#)
[MISC-EMERG. COMM. RECORD DESTRUCTION REQUEST.PDF](#)

Highway

Professional Services/Aviation Project Consultant Agreement/Jviation, Inc./\$77,479.00

Documents:

[MISC-AVIATION PROJECT CONSULTANT AGREEMENT.PDF](#)
[SUMMARY-AVIATION PROJECT CONSULTANT AGMT..PDF](#)

ITEMS REMOVED FROM THE CONSENT AGENDA

BILLS FOR FINAL PASSAGE

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 with 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 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 to various codes

Documents:

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

BILLS FOR INTRODUCTION

Bill No. 4440

Application RZ16-18/rezone land from A to RR/51 Wildlife Lane/The Leland W. Trapp Trust

Documents:

[BILL NO. 4440.PDF](#)
[SUMMARY - BILL NO. 4440.PDF](#)

Bill No. 4441

Application RZ16-19/rezone land from A to RR/3812 Hopewell Rd./WNFarm, LLC.

Documents:

[BILL NO. 4441.PDF](#)
[SUMMARY - BILL NO. 4441.PDF](#)

Bill No. 4442

Join the "Eastern Missouri Pavement Consortium" to be comprised of Governmental Entities sharing a common interest in quality materials and construction used in public infrastructure projects and enter into an agreement describing the purposes, procedures and operations of such Consortium

Documents:

[BILL NO. 4442.PDF](#)
[SUMMARY - BILL NO. 4442.PDF](#)

Bill No. 4443

Approving an Amendment to the Intergovernmental Agreement with the City of Weldon Spring for the Independence Road Phase 3

Documents:

[BILL NO. 4443.PDF](#)
[SUMMARY - BILL NO. 4443.PDF](#)

Bill No. 4444

Approving an amendment to the Intergovernmental Agreement with the City of Weldon Spring for the Independence Road Phase 4

Documents:

[BILL NO. 4444.PDF](#)
[SUMMARY - BILL NO. 4444.PDF](#)

Bill No. 4445

Amending Section 250.500 relating to County Park Regulations

Documents:

[BILL NO. 4445.PDF](#)

[SUMMARY - BILL NO. 4445.PDF](#)

Bill No. 4446

Agreement with the St. Charles County Economic Development Council to provide \$55,000 of services for marketing, training and education and technical assistance to businesses seeking financing from financial institutions

Documents:

[BILL NO. 4446.PDF](#)

TABLED BILLS

ANNOUNCEMENTS/MISCELLANEOUS