

ST. CHARLES COUNTY COUNCIL
REGULAR MEETING
February 27, 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 - 2-13-17

Draft Minutes 2-13-17

Documents:

[DRAFT MINUTES OF FEBRUARY 13, 2017 REGULAR MTG.PDF](#)

Approval of Purchases

Finance/Fleet Management

Nine (9) 2017 2WD Chevrolet Tahoe Police Pursuit Vehicles/Don Brown
Chevrolet/\$296,361.00

Documents:

[BID - 2WD CHEV. TAHOE PPV.PDF](#)
[SUMMARY - 2WD CHEV. TAHOE PPV.PDF](#)

Finance/Fleet Management

Five (5) 2017 AWD Dodge Charger Police Pursuit Vehicles/Lou Fusz Chrysler,
Jeep Ram/\$113,435.00

Documents:

[BID - AWD DODGE CHARGER PURSUIT.PDF](#)
[SUMMARY - AWD DODGE CHARGER PURSUIT.PDF](#)

Highway

Construction of Forstell Road at Route Z Intersection Project/Krupp
Construction/\$155,760.80

Documents:

[BID - FORISTELL RD. AT RTE Z INTERSECTION PROJ..PDF](#)
[SUMMARY - FORISTELL RD. AT RTE. Z INTERSECTION PROJ..PDF](#)

Approval of Nominations/Appointments

Miscellaneous

Highway

Addendum #2 - Duello Road Phase II/Cole and Associates, Inc./\$5,085.00

Documents:

[MISC. - ADDENDUM 2 FOR DUELLO ROAD PHASE II.PDF](#)
[SUMMARY - ADDENDUM 2 DUELLO ROAD PHASE II.PDF](#)

Highway

Change Order No. 1/Motherhead Road at Westwood Dr./NB West Contracting Co./\$50,354.23

Documents:

[MISC. - CHANGE ORDER 1 MOTHERHEAD RD. AT WESTWOOD DR..PDF](#)
[SUMMARY - CHANGE ORDER 1 MOTHERHEAD RD. AT WESTWOOD DR..PDF](#)

ITEMS REMOVED FROM THE CONSENT AGENDA

Construction Management

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

Documents:

[TABLED BID - FAMILY ARENA SNOW GUARDS - TABLED 2-13-17.PDF](#)
[SUMMARY \(TABLED\)- FAMILY ARENA SNOW GUARDS.PDF](#)

BILLS FOR FINAL PASSAGE

Bill No. 4440

Application RZ16-18/rezone land from A to RR/51 Wildlife Ln./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 Road/WN Farm, LLC

Documents:

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

Bill No. 4442

Join the "Eastern Missouri Pavement Consortium" and to enter an agreement describing the purposes, procedures and operation of such Consortium

Documents:

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

Bill No. 4443

Amend the Intergovernmental Agreement with the City of Weldon Spring for Independence Road Phase 3

Documents:

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

Bill No. 4444

Amend the Intergovernmental Agreement with the City of Weldon Spring for 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 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](#)

BILLS FOR INTRODUCTION

Bill No. 4447

Repealing Ordinance 16-100 relating to bills that have been substantially amended

Documents:

[BILL NO. 4447.PDF](#)

Bill No. 4448

Execute a Memorandum of Understanding between St. Charles County on behalf of the Police Department and the U.S. Marshal Service to participate in the Violent Offender Task Force

Documents:

[BILL NO. 4448.PDF](#)
[SUMMARY - BILL NO. 4448.PDF](#)

TABLED BILLS

ANNOUNCEMENTS/MISCELLANEOUS