

ST. CHARLES COUNTY COUNCIL
WORK SESSION AND REGULAR MEETING
March 13, 2017
5:45 p.m. - Work Session
7:00 p.m. - Regular Meeting
EXECUTIVE BUILDING/COUNCIL CHAMBERS
100 N. THIRD STREET, ST. CHARLES, MO
"Tentative"
AGENDA

WORK SESSION

- 1. Discussion on Bill No. 4447**
- 2. Discuss the proposed changes to the various International Building Codes**
- 3. Miscellaneous Topics**

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC PRESENTATIONS

Presentation of CHAMP Facility Dog "Sully" by Prosecuting Attorney Tim Lohmar & Asst. Prosecuting Attorney Rebecca Shaffer

PUBLIC COMMENTS

ORAL REPORT FROM COUNTY EXECUTIVE

CONSENT AGENDA

Approval of Journal of the previous meeting

Minutes - 2-27-17

Documents:

[DRAFT - FEBRUARY 27, 2017 REGULAR MTG MINUTES.PDF](#)

Closed Meeting Minutes of 3-1-17

Documents:

[DRAFT - MARCH 1, 2017 CLOSED MTG MINUTES.PDF](#)

Approval of Purchases

Highway

Ready Mix Concrete/accept all bidders/Eastern Missouri Concrete, Schreiter Ready Mix & Materials and Kienstra Ready Mix of O'Fallon, Inc./Estimated expenditure is \$200,000 for 2017 projects

Documents:

[BID - READY MIX CONCRETE.PDF](#)
[SUMMARY - READY MIX CONCRETE.PDF](#)

Highway

Asphaltic Concrete/accept all bidders/Fred Weber, Inc./NB West Contracting and Simpson Materials Co./estimated expenditure is \$880,000 for 2017 projects

Documents:

[BID - ASPHALTIC CONCRETE.PDF](#)
[SUMMARY - ASPHALTIC CONCRETE.PDF](#)

Facilities

Janitorial Supplies and Paper Products/HP Products/\$68,846.37

Documents:

[BID - JANITORIAL SUPPLIES AND PAPER PRODUCTS.PDF](#)
[SUMMARY - JANITORIAL SUPPLIES AND PAPER PRODUCTS.PDF](#)

Information Systems

Emergency Communications Priority Dispatch/Priority Dispatch/\$83,542.00

Documents:

[BID - EMERGENCY COMMUNICATIONS PRIORITY DISPATCH.PDF](#)
[SUMMARY - EMERGENCY COMMUNICATIONS PRIORITY DISPATCH.PDF](#)

Information Systems

County Facilities data and voice services agreement/Spectrum/Charter Communications/\$185,184.00

Documents:

[BID - COUNTY FACILITIES DATA AND VOICE SVC. AGR..PDF](#)
[SUMMARY - COUNTY FACILITIES DATA AND VOICE SVC. AGR..PDF](#)

Finance/Fleet Management

Three (3) 2017 Full Four Door Crew Cab One Ton 4 X 4 Pickup Truck/Lou Fusz Chrysler, Jeep, Dodge, Ram/\$89,391.00

Documents:

[BID - 2017 FULL FOUR DOOR CREW CAB 1-TON 4 X 4 PU TRUCK.PDF](#)
[SUMMARY - 2017 FULL FOUR DOOR CREW CAB 1-TON 4 X 4 PU TRUCK.PDF](#)

Finance/Fleet Management

Three (3) 2017 Cargo Vans/Marshall Ford/\$67,727.00

Documents:

[BID - 2017 CARGO VAN.PDF](#)
[SUMMARY - 2017 CARGO VAN.PDF](#)

Finance/Fleet Management

Four (4) 2017 Regular Cab 1/2 Ton 4 X 4 Pickup Trucks/Lou Fusz Chrysler, Jeep, Dodge, Ram/\$84,208.00

Documents:

[BID - 2017 REGULAR CAB HALF TON 4 X 4 PU TRUCK.PDF](#)
[SUMMARY - 2017 REGULAR CAB HALF TON 4 X 4 PU TRUCK.PDF](#)

Finance/Fleet Management

Four (4) 2017 Ford Escape "S" Front Wheel Drive Utility Vehicles/Lou Fusz Ford/\$76,688.00

Documents:

[BID - 2017 FORD ESCAPE S FWD.PDF](#)
[SUMMARY - 2017 FORD ESCAPE S FWD.PDF](#)

Finance/Fleet Management

Seven (7) 2017 Ford Police Interceptor Utility Vehicles/Lou Fusz Ford/\$191,600.00

Documents:

[BID - 2017 FORD POLICE INTERCEPTOR UTILITY AWD.PDF](#)
[SUMMARY - 2017 FORD POLICE INTERCEPTOR UTILITY AWD.PDF](#)

Approval of Nominations/Appointments

Domestic Violence Board

Dee Wetzel/term expires 01-01-20/reappointment
Rebeca Navarro-McKelvey/term expires 01-01-20/replacing Captain Dave Kaiser
Joan Koechig/term expires 01-01-20/replacing Brad Lambert

Documents:

[APPT. - DOMESTIC VIOLENCE BOARD.PDF](#)

Miscellaneous

Registrar

Record Destruction/Finance Dept.

Documents:

[MISC. - RECORDS DESTRUCTION-FINANCE.PDF](#)

Highway

Permanent Sight Distance Easements from RB Manufacturing LLC/part of the site plan on Salt River Road

Documents:

[MISC. - PERMANENT SIGHT DISTANCE EASEMENTS.PDF](#)
[SUMMARY - PERMANENT SIGHT DISTANCE EASEMENTS.PDF](#)

Emergency Communications

New EOC Radio Tower and Equipment Relocations/Motorola/\$753,788.83

Documents:

[MISC. - PROF. SERVICES - NEW EOC RADIO TOWER AND EQUIP.
RELOCATIONS - COMPLETE.PDF](#)
[SUMMARY - EOC RADIO TOWER AND EQUIPMENT
RELOCATIONS.PDF](#)

ITEMS REMOVED FROM THE CONSENT AGENDA

RESOLUTIONS

Resolution 17-01

A Resolution relating to the Supplementary Flood Risk Mitigation Plan for St. Charles County, Missouri

Documents:

[RESOLUTION 17-01.PDF](#)
[SUMMARY - RESOLUTION 17-01.PDF](#)

BILLS FOR FINAL PASSAGE

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](#)

BILLS FOR INTRODUCTION

Bill No. 4449

Application RZ17-01/rezone from A to C1 and R1A/2458 Hopewell Road - Jarmon/Lombardo Homes

Documents:

[BILL NO. 4449.PDF](#)
[SUMMARY - BILL NO. 4449.PDF](#)

Bill No. 4450

Conditional Use Permit CUP17-01/125 foot telecommunications tower/Greystone Holdings & Ward Development/1042 South Point Prairie Road

Documents:

[BILL NO. 4450.PDF](#)
[SUMMARY - BILL NO. 4450.PDF](#)

Bill No. 4451

Approving the preliminary plat and final development plan for McClay Mansion

Documents:

[BILL NO. 4451.PDF](#)
[SUMMARY - BILL NO. 4451.PDF](#)

Bill No. 4452

Authorize an intergovernmental agreement with Missouri Securities Investment Program to provide for the investment of surplus funds of school districts, municipalities, and other eligible political subdivisions

Documents:

[BILL NO. 4452.PDF](#)
[SUMMARY - BILL NO. 4452.PDF](#)

Bill No. 4453

Amend Budget Ord. 16-104/supplemental appropriation to the General Fund/Police Dept. for \$10,725 for the purpose of purchasing additional computer equipment funded by a U.S. Department of Justice Grant

Documents:

[BILL NO. 4453.PDF](#)
[SUMMARY - BILL NO 4453.PDF](#)

Bill No. 4454

Authorizing the nonbinding projected tax rates of the County for various funds for 2017 in order to develop the Notice of Projected Tax Liability to accompany the Assessor's Notice of Assessed Value, as mandated by Senate Bill 711 (2008)

Documents:

[BILL NO. 4454.PDF](#)
[SUMMARY - BILL NO. 4454.PDF](#)

TABLED BILLS

ANNOUNCEMENTS/MISCELLANEOUS