

St. Charles County Council
Regular Meeting
February 8, 2021
7:00 p.m.
EXECUTIVE BUILDING/COUNCIL CHAMBERS
100 N. THIRD STREET, ST. CHARLES, MO
"Tentative"
AGENDA

THIS MEETING IS OPEN TO THE PUBLIC. ATTENDEES WILL BE ASKED TO COMPLETE A HEALTH SCREENING UPON ENTRY. WEARING A FACE COVERING AND SOCIAL DISTANCING IS STRONGLY ENCOURAGED.

The meeting will be available live online via YouTube at youtube.com/SCCMOTV or the County website at sccmo.org/CouncilMeetingLive

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC PRESENTATIONS

Proclamation congratulating Fort Zumwalt School District's 100-day milestone

PUBLIC COMMENTS

ORAL REPORT FROM COUNTY EXECUTIVE

CONSENT AGENDA

Approval of Journal of the previous meeting

Minutes 1-25-21

Documents:

[DRAFT - JANUARY 25, 2021 REGULAR MTG.PDF](#)

Approval of Purchases

Parks and Recreation

Four (4) 2021 3500 Dodge Tradesman Crew Cab 4 x 4 w/8 ft. bed/Behlman Chrysler, Dodge, Jeep/\$126,588.00

Documents:

[BID - FOUR-2021 3500 DODGE TRADESMAN CREW CAB 4 X 4 WITH 8 FT. BED.PDF](#)

Parks and Recreation

Indian Camp Creek Playground Replacement/Miracle Recreation c/o Hutchinson Recreation/\$750,000.00

Documents:

[BID - INDIAN CAMP CREEK PLAYGROUND REPLACEMENT.PDF](#)
[SUMMARY - INDIAN CAMP CREEK PLAYGROUND](#)

[REPLACEMENT.PDF](#)

Highway

Crack Seal 2021/Supersealing USA/225,654.90

Documents:

[BID - CRACK SEAL 2021.PDF](#)
[SUMMARY - CRACK SEAL 2021.PDF](#)

Highway

Ready Mix Concrete - Schreiter Ready Mix and Western Ready Mix/
\$258,000.00

Documents:

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

Highway

Paint - Road and Thermoplastic Markings/Ozark Materials, LLC/\$75,000.00

Documents:

[BID - PAINT - ROAD AND THERMOPLASTIC MARKINGS.PDF](#)
[SUMMARY - PAINT - ROAD AND THERMOPLASTIC MARKINGS.PDF](#)

Highway

Highway Department Vehicle Repairs/All bidders - Clark Power Services, Inc.,
Woody's Municipal, Discovery Design Truck Body and Equipment, Cummings,
McGowan and West/\$165,000.00

Documents:

[BID - HWY. DEPT. VEHICLE REPAIRS.PDF](#)
[SUMMARY - HWY. DEPT. VEHICLE REPAIRS.PDF](#)

Highway

Sand, Aggregate, and Crushed Stone/All bidders - Big Creek Quarry, Inc./BMC
Stone, LLC, Central Stone-Fort Belle, Central Stone-Moscow Mills/ Fred Weber,
Inc., Lafarge Holcim, Magruder Limestone Co., Inc., Schiermeier Quarry/
\$55,000.00

Documents:

[BID - SAND, AGGREGATE AND CRUSHED STONE.PDF](#)
[SUMMARY - SAND, AGGREGATE AND CRUSHED STONE.PDF](#)

Approval of Nominations/Appointments

Planning and Zoning Commission

Jamaal A. Jackson for Dist. 4 - term expires 8-31-22/fills vacant seat previously
held by Kevin McBride

Documents:

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

Counselor

Acting County Counselor - Rory O'Sullivan

Documents:

[APPT. - ACTING COUNTY COUNSELOR.PDF](#)

St. Charles County Municipal Court

St. Charles County Municipal Court Judge - Joel D. Brett/re-appointment/term expires 12-31-22

Documents:

[APPT. - MUNICIPAL COURT JUDGE.PDF](#)

Board of Equalization

Noretta Steinhoff, St. Charles City/re-appointment/term expires 1-30-2024

Documents:

[APPT. - BOARD OF EQUALIZATION.PDF](#)

Miscellaneous

ITEMS REMOVED FROM THE CONSENT AGENDA

BILLS FOR FINAL PASSAGE

Bill No. 4923

Authorizing agreement with St. Louis City for peer review of Auditors

Documents:

[BILL NO. 4923.PDF](#)
[SUMMARY - BILL NO. 4923.PDF](#)

Bill No. 4924

Execute an Intergovernmental Agreement for financial assistance, Grant Agreement No. 2021005 with St. Louis-Jefferson Solid Waste Management District/\$73,000

Documents:

[BILL NO. 4924.PDF](#)
[SUMMARY - BILL NO. 4924.PDF](#)

Bill No. 4925

Amending Section 115.710 (OSCCMo) concerning the Personnel Administration Plan and amending the 2021 Budget within the departments of Public Health, Parks and Recreation and Public Administrator

Documents:

[BILL NO. 4925.PDF](#)
[SUMMARY - BILL NO. 4925.PDF](#)
[PROPOSED SUBSTITUTE BILL NO. 4925.PDF](#)
[SUMMARY - PROPOSED SUBSTITUTE BILL NO. 4925.PDF](#)

Bill No. 4926

Receipt of funds of \$56,529 from the Secretary of State for a Grant awarded to the Election Authority for an Election Efficiency Grant and amending Ord. 20-094 by providing supplemental appropriations to the Election Authority Fund Budget

Documents:

[BILL NO. 4926.PDF](#)
[SUMMARY - BILL NO. 4926.PDF](#)

Bill No. 4927

Re-authorizing the County Executive to execute a Memorandum of Understanding with the MODHSS and such Federally Qualified Health Center or Rural Health Center for deputizing and oversight of local public health agencies to provide certain services for underinsured children

Documents:

[BILL NO. 4927.PDF](#)
[SUMMARY - BILL NO. 4927.PDF](#)

BILLS FOR INTRODUCTION

Bill No. 4928

Amending the 2021 Budget for positions within the Department of the St. Charles County Family Arena

Documents:

[BILL NO. 4928.PDF](#)
[SUMMARY - BILL NO. 4928.PDF](#)

TABLED BILLS

Bill No. 4872

Application RZ20-08/rezone land from A to RR/986 Schaper Road/Keith & Sheri Tenney, owners (Tabled 8-31-20)

Documents:

[TABLED BILL NO. 4872.PDF](#)
[SUMMARY - TABLED BILL NO. 4872.PDF](#)

Bill No. 4918

Application RZ20-13 - rezone land from R1B to R3B and R1E/1101 Dingedine Road/Marlene C. Loeffler Trust, owner and Rowles Co., applicant and contract purchaser (Tabled 1-25-21)

Documents:

[TABLED BILL NO. 4918.PDF](#)
[SUMMARY - TABLED BILL NO. 4918.PDF](#)

ANNOUNCEMENTS/MISCELLANEOUS

IN CASE OF INCLEMENT WEATHER: Please call 636-949-7530 after 3:00 p.m. on the day of the meeting to be informed of the status of the meeting.