

St. Charles County Council
Regular Meeting
April 11, 2022
7:00 p.m.
EXECUTIVE BUILDING/COUNCIL CHAMBERS
100 N. THIRD STREET, ST. CHARLES, MO
"Tentative"
AGENDA

THIS MEETING IS OPEN TO THE PUBLIC.
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

CONDITIONAL USE PERMITS - BILLS FOR INTRODUCTION AND PUBLIC COMMENT

Bill No. 5055

CUP21-21 for a private school/4180 Benne Road/Lynn P. Melson and Tamara T. Melson Trust, owner

[PLANNING AND ZONING MEETING VIDEO](#)

Documents:

[BILL NO. 5055.PDF](#)
[SUMMARY - BILL NO. 5055.PDF](#)

PUBLIC COMMENTS

ORAL REPORT FROM COUNTY EXECUTIVE

CONSENT AGENDA

Approval of Journal of the previous meeting

[Minutes 3-28-2022](#)

Documents:

[DRAFT - MARCH 28, 2022 REG MTG.PDF](#)

Approval of Purchases

[Highway](#)

Tandem Axle Truck with Snow Equipment (1 qty.)/Navistar International/

\$163,202.46

Documents:

[BID - TANDEM AXLE TRUCK WITH SNOW EQUIPMENT.PDF](#)
[SUMMARY - TANDEM AXLE TRUCK WITH SNOW EQUIPMENT.PDF](#)

Highway

Single Axle Dump Truck with Snow Equipment (3 qty.)/Navistar International/
\$430,493.40

Documents:

[BID - SINGLE AXLE DUMP TRUCK WITH SNOW EQUIPMENT.PDF](#)
[SUMMARY - SINGLE AXLE DUMP TRUCK WITH SNOW EQUIPMENT.PDF](#)

Highway

Single Axle Drop Side Truck with Snow Equipment (1qty.)/Navistar International/
\$140,446.80

Documents:

[BID - SINGLE AXLE DROP SIDE TRUCK WITH SNOW EQUIPMENT.PDF](#)
[SUMMARY - SINGLE AXLE DROP SIDE TRUCK WITH SNOW EQUIPMENT.PDF](#)

Information Systems

Dell Desktops, Laptops and Docking Stations/Dell Marketing through the MHEC
Co-op/\$145,640.00

Documents:

[BID - DELL DESKTOPS, LAPTOPS AND DOCKING STATIONS.PDF](#)
[SUMMARY - DELL DESKTOPS, LAPTOPS AND DOCKING STATIONS.PDF](#)

Parks and Recreation

Riverside Park playground installation/Landscape Structures/\$220,230.00

Documents:

[BID- RIVERSIDE PARK PLAYGROUND INSTALLATION.PDF](#)
[SUMMARY - RIVERSIDE PARK PLAYGROUND INSTALLATION.PDF](#)

Parks and Recreation

New Park at Forstell Phase 1 Improvements/Kuesel Excavation Co. Inc./
\$7,354,900.00

Documents:

[BID - NEW PARK AT FORISTELL.PDF](#)
[SUMMARY - NEW PARK AT FORISTELL.PDF](#)

Roads and Traffic

Professional Services - Travel Demand Model Update/Lochmueller Group/
\$100,000.00

Documents:

[PROF. SVCS. - TRAVEL DEMAND MODEL UPDATE.PDF](#)
[SUMMARY - TRAVEL DEMAND MODEL UPDATE.PDF](#)

Roads and Traffic

Professional Services - Strategic Highway Safety Plan/Lochmueller Group/
\$460,632.86

Documents:

[PROF. SVCS. - STRATEGIC HIGHWAY SAFETY PLAN.PDF](#)
[SUMMARY - PROF. SVCS. - STRATEGIC HIGHWAY SAFETY PLAN.PDF](#)

Roads and Traffic

Professional Services - Work Zone Data Exchange/Curators of the University of Missouri/\$148,105.00

Documents:

[PROF. SVCS. - WORK ZONE DATA EXCHANGE.PDF](#)
[SUMMARY - PROF. SVCS. - WORK ZONE DATA EXCHANGE.PDF](#)

Approval of Nominations/Appointments

Community Assistance Board

Linda Luera-Sanchez/Unincorporated St. Charles County/partial term expires 6-30-2024/replacing Carissa Figgins

Documents:

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

Miscellaneous

Community Development

Community Assistance Board Funding Recommendation for 2021 CDBG
Community Services Program/Aging Ahead - Meals on Wheels/\$10,000.00

Documents:

[MISC. - CAB FUNDING RECOMMENDATION.PDF](#)

Community Development

Agreements with the Community Council for CDBG 2021 funding/\$25,000.00,
and CDBG-CV3 funding/\$190,00.00/**Total \$215,000.00**

Documents:

[MISC. - CDBG AND CDBG-CV3 FUNDING AGREEMENTS.PDF](#)
[SUMMARY - CDBG AGREEMENTS.PDF](#)

Corrections

Amendment No. 2 - Accountable Healthcare Staffing/Supplemental Nursing
Services/\$47,000.00

Documents:

[MISC. - AMENDMENT NO. 2 ACCOUNTABLE HEALTHCARE
STAFFING.PDF](#)
[SUMMARY - AMENDMENT NO. 2 ACCOUNTABLE HEALTHCARE
STAFFING.PDF](#)

RESOLUTIONS

Resolution No. 22-04

Recognizing Benjamin Oglesby and his descendants

Documents:

[RESOLUTION NO. 22-04.PDF](#)

BILLS FOR FINAL PASSAGE

Bill No. 5052

Naming "Oglesby Park" on W. Meyer Road in Foristell

Documents:

[BILL NO. 5052.PDF](#)
[SUMMARY - BILL NO. 5052.PDF](#)

Bill No. 5053

Authorizing a Trail License Agreement and Ingress/Egress and Parking Easement at
Missouri Bluffs Park

Documents:

[BILL NO. 5053.PDF](#)
[SUMMARY - BILL NO. 5053.PDF](#)

BILLS FOR INTRODUCTION

Bill No. 5056

RZ22-02, rezone land from A to RR/Freymuth Road/Steepleview Farm, LLC, owner

Documents:

[BILL NO. 5056.PDF](#)
[SUMMARY - BILL NO. 5056.PDF](#)

Bill No. 5057

RZ22-03, rezone land from A to RR/800 West Highway N/Adams Family Residence Trust, owner

Documents:

[BILL NO. 5057.PDF](#)
[SUMMARY - BILL NO. 5057.PDF](#)

Bill No. 5058

PRE22-02 approving the Quail Ridge preliminary plat/Freymuth Road/B.M. McMenemy, purchaser

Documents:

[BILL NO. 5058.PDF](#)
[SUMMARY - BILL NO. 5058.PDF](#)

Bill No. 5059

Amending the 2022 Budget for positions within the Police Department

Documents:

[BILL NO. 5059.PDF](#)
[SUMMARY - BILL NO. 5059.PDF](#)

TABLED BILLS

Bill No. 4990

Vacating a portion of Neustaedter Rd. south of its intersection with Peruque Creek Rd. (Tabled 9-13-21)

Documents:

[TABLED BILL NO. 4990.PDF](#)
[SUMMARY - BILL NO. 4990.PDF](#)

Bill No. 5006

Requiring the fingerprinting of employees, prospective employees and volunteers within County Government for criminal history record information from MSHP and the FBI (Tabled 11-8-21)

Documents:

TABLED BILL NO. 5006.PDF
SUMMARY - BILL NO. 5006.PDF

ANNOUNCEMENTS/MISCELLANEOUS