

ST. CHARLES COUNTY COUNCIL

Tuesday, May 30, 2023

7:00 p.m.

REGULAR MEETING

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

PUBLIC COMMENTS

ORAL REPORT FROM COUNTY EXECUTIVE

CONSENT AGENDA

Approval of Journal of the previous meeting

Draft Minutes 5-8-23

Documents:

[MAY 8, 2023 REG MTG - DRAFT.PDF](#)

Approval of Purchases

Information Systems

2023 Adobe Maintenance Renewal/Software House International/\$53,081.22

Documents:

[BID - 2023 ADOBE MAINTENANCE RENEWAL.PDF](#)

Information Systems

Dell Desktops, Laptops & Docking Stations/Dell Marketing/\$232,166

Documents:

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

Information Systems

Dell Latitude Rugged Laptop and Docking Stations/Dell Marketing/\$79,846.00

Documents:

[BID - DELL LATITUDE RUGGED LAPTOP AND DOCKING STATIONS.PDF](#)
[SUMMARY - DELL LATITUDE RUGGED LAPTOP AND DOCKING STATIONS.PDF](#)

Information Systems

EOC and GGL Network Switches - SHI/\$265,402.89

Documents:

[BID - EOC AND GGL NETWORK SWITCHES.PDF](#)
[SUMMARY - EOC AND GGL NETWORK SWITCHES.PDF](#)

Parks and Recreation

Track Type Skid Loaders - Luby Equipment Services/\$199,500

Documents:

[BID - TRACK TYPE SKID LOADERS.PDF](#)
[SUMMARY - TRACK TYPE SKID LOADERS.PDF](#)

Parks and Recreation

Public Safety Radios (P25 Capable) - Motorola Solutions/\$59,989.96

Documents:

[BID - PUBLIC SAFETY RADIOS.PDF](#)
[SUMMARY - PUBLIC SAFETY RADIOS.PDF](#)

Police

Point Blank Custom Guardian Load Bearing Vests and Plates - Leon Uniform/
\$117,150.00

Documents:

BID - POINT BLANK CUSTOM GUARDIAN LOAD BEARING VESTS AND PLATES.PDF
SUMMARY - POINT BLANK CUSTOM GUARDIAN LOAD BEARING VESTS AND PLATES.PDF

Juvenile Justice

Prof. Services for Health Care Services for Juvenile Facility/ATC Healthcare Services, LLC/\$120,000

Documents:

BID - PROFESSIONAL SERVICES - HEALTH CARE SERVICES FOR JUVENILE FACILITY.PDF
SUMMARY - PROFESSIONAL SERVICES - HEALTH CARE SERVICES FOR JUVENILE FACILITY.PDF

Highway

Prof. Services for Duello Road, Phase II Reconstruction Project/Great River Associates/\$157,070

Documents:

BID - PROFESSIONAL SERVICES - DUELLO ROAD, PHASE II RECONSTRUCTION PROJECT.PDF
SUMMARY - PROFESSIONAL SERVICES - DUELLO ROAD, PHASE II RECONSTRUCTION PROJECT.PDF

Highway

Asphalt Friction Seal and Asphalt Rejuvenating Seal/Gee Asphalt Systems, Inc./\$195,563.47

Documents:

BID - ASPHALT FRICTION SEAL AND ASPHALT REJUVENATING SEAL.PDF
SUMMARY - ASPHALT FRICTION SEAL AND ASPHALT REJUVENATING SEAL.PDF

Election Authority

Elections Absentee Services Counter/Integra, Inc./\$63,989.00

Documents:

BID - ELECTIONS ABSENTEE SERVICES COUNTER.PDF
SUMMARY - ELECTIONS ABSENTEE SERVICES COUNTER.PDF

Approval of Nominations/Appointments

Merit System Commission

Patrice Komoroski/partial term expiring 4-30-24/filling a vacant position formally held by Delores Wetzel

Documents:

[APPT. - MERIT SYSTEM COMMISSION.PDF](#)

Developmental Disabilities Resource Board

Terrence (Terry) Elmendorf/partial term expires 1-31-26/filling the position formerly held by Angie Rhodes

Documents:

[APPT. - DDRB.PDF](#)

Miscellaneous

Parks and Recreation

Change Order No. 1/Klondike Park Courtesy Dock Construction and Development/J.F. Brennan Company, Inc./\$1,100,000

Documents:

[MISC. - CHANGE ORDER NO. 1 - KLONDIKE PARK COURTESY DOCK CONSTRUCTION AND DEVELOPMENT.PDF](#)
[SUMMARY - CHANGE ORDER NO. 1 KLONDIKE PARK COURTESY DOCK CONSTRUCTION AND DEVELOPMENT.PDF](#)

Emergency Communications

Renumbering/Readdressing 761 and 801 Natchez Dr.

Documents:

[MISC. - RENUMBERING AND READDRESSING 761 AND 801 NATCHEZ DR..PDF](#)

Highway

Addendum No. 2 - Gutermuth Road, Phase 3/GBA, Inc./\$232,185

Documents:

[MISC. - ADDENDUM NO. 2 - GUTERMUTH ROAD, PHASE 3.PDF](#)
[SUMMARY - ADDENDUM NO. 2 - GUTERMUTH ROAD, PHASE 3.PDF](#)

Police

Change Order No. 1 - Axon Taser 7 Platform/Axon Enterprise, Inc./\$267,588.70

Documents:

[MISC. - CHANGE ORDER NO. 1 - AXON TASER 7 PLATFORM.PDF](#)
[SUMMARY - CHANGE ORDER NO. 1 AXON TASER 7 PLATFORM.PDF](#)

Community Development

Findings of Fact, Conclusions of Law, Decision and Order - Bill No.
5165/CUP23-02

Documents:

[MISC. - FINDINGS OF FACT, CONCLUSIONS OF LAW, DECISION
AND ORDER - BILL NO. 5165.PDF](#)

BILLS FOR FINAL PASSAGE

Bill No. 5177

Approving variances for The Grove at Riverdale Subdivision

Documents:

[BILL NO. - 5177.PDF](#)
[SUMMARY - BILL NO. 5177.PDF](#)

Bill No. 5178

Approving an agreement w/MODOT for the Duello Road, Phase II Project

Documents:

[BILL NO. - 5178.PDF](#)
[SUMMARY - BILL NO. 5178.PDF](#)

Bill No. 5179

Approving an agreement w/MODOT for the Hepperman Road, Phase II Project

Documents:

[BILL NO. - 5179.PDF](#)
[SUMMARY - BILL NO. 5179.PDF](#)

Bill No. 5180

Approving an agreement w/MODOT for the project on Hopewell Road

Documents:

[BILL NO. - 5180.PDF](#)
[SUMMARY - BILL NO. 5180.PDF](#)

Bill No. 5181

Approving an agreement w/MODOT for asphalt overlay on major streets

Documents:

[BILL NO. - 5181.PDF](#)
[SUMMARY - BILL NO. 5181.PDF](#)

Bill No. 5182

Approving an intergovernmental agreement w/the City of Wentzville for design and right-of-way for the future construction of David Hoekel Parkway Phase 3

Documents:

[BILL NO. - 5182.PDF](#)
[SUMMARY - BILL NO. 5182.PDF](#)

Bill No. 5183

Execute Contract Amendment #006 for autopsy services w/MO Dept. of Social Services for Child Death Autopsy Services

Documents:

[BILL NO. - 5183.PDF](#)
[SUMMARY - BILL NO. 5183.PDF](#)

Bill No. 5184

Waiving Liquor License Fees for certain concessions operations of the Parks and Recreation Dept. of the City of St. Charles for 7-1-23 through 6-30-24

Documents:

[BILL NO. - 5184.PDF](#)
[SUMMARY - BILL NO. 5184.PDF](#)

Bill No. 5185

Amending Sections 605.090 and 604.140 concerning uniforms of Commissioned Police Officers

Documents:

[BILL NO. - 5185.PDF](#)

Bill No. 5186

Amending Section 115.710 to establish the position of Manager of Cyber Intelligence and execute an agreement for a sub award agreement w/East West Gateway Council of Governments and amending Ord. 22-087 for the additional revenue from this grant

Documents:

[BILL NO. - 5186.PDF](#)
[SUMMARY - BILL NO. 5186.PDF](#)

BILLS FOR INTRODUCTION**Bill No. 5187**

Intergovernmental Airport Improvement Program Contract Agreement w/FAA and acceptance of grant funds

Documents:

[BILL NO. 5187.PDF](#)
[SUMMARY - BILL NO. 5187.PDF](#)

Bill No. 5188

Amend Ord. No. 22-087/supplemental appropriation/Police

Documents:

[BILL NO. 5188.PDF](#)
[SUMMARY - BILL NO. 5188.PDF](#)

Bill No. 5189

Memorandum of Understanding w/MO Dept. of Corrections related to Tuberculosis Skin Tests for department employees, volunteers and interns

Documents:

[BILL NO. 5189.PDF](#)
[SUMMARY - BILL NO. 5189.PDF](#)

Bill No. 5190

Accept two (2) grants from MO DNR to cap abandoned wells for St. Charles County Parks and Recreation/Matson Hill Park, Klondike Park and Broemmelsiek Park

Documents:

[BILL NO. 5190.PDF](#)
[SUMMARY - BILL NO. 5190.PDF](#)

ANNOUNCEMENTS/MISCELLANEOUS