

ST. CHARLES COUNTY COUNCIL

Monday, June 12, 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

CONDITIONAL USE PERMITS - BILLS FOR INTRODUCTION AND PUBLIC COMMENT

Bill No. 5191

CUP22-07 for a farm camp/2334 Mexico Rd./Highlander Farm LLC, applicant

[PLANNING AND ZONING MEETING VIDEO](#)

Documents:

[BILL NO. 5191.PDF](#)

[SUMMARY - BILL NO. 5191.PDF](#)

PUBLIC COMMENTS

ORAL REPORT FROM COUNTY EXECUTIVE

CONSENT AGENDA

Approval of Journal of the previous meeting

Minutes 5-30-2023

Documents:

[MAY 30, 2023 DRAFT.PDF](#)

Approval of Purchases

Highway

Heavy Duty Single Axle Dump Truck Chassis (3 qty)/Truck Centers, Inc./
\$323,637.00

Documents:

[BID - HEAVY DUTY SINGLE AXLE DUMP CHASSIS.PDF](#)
[SUMMARY - HEAVY DUTY SINGLE AXLE DUMP CHASSIS.PDF](#)

Highway

750 Truck Chassis (2 qty)/Broadway Ford Truck Sales, Inc./\$175,506.00

Documents:

[BID - 750 TRUCK CHASSIS.PDF](#)
[SUMMARY - 750 TRUCK CHASSIS.PDF](#)

Emergency Communications

Motorola - Emergency Callworks - 911 System Renewal/Motorola/
\$6,463,469.00

Documents:

[BID - MOTOROLA-EMERGENCY CALLWORKS-911 SYSTEM
RENEWAL.PDF](#)
[SUMMARY - MOTOROLA-EMERGENCY CALLWORKS-911 SYSTEM
RENEWAL.PDF](#)

Emergency Communications

Motorola – NG Core Services/Motorola/\$4,908,373.61

Documents:

[BID - MOTOROLA NG CORE SERVICES.PDF](#)
[SUMMARY - MOTOROLA NG CORE SERVICES.PDF](#)

Parks and Recreation

Aerial Lift with Trailer (1 qty)/Vermeer Midwest/\$160,550.00

Documents:

[BID - AERIAL LIFT WITH TRAILER.PDF](#)
[SUMMARY - AERIAL LIFT WITH TRAILER.PDF](#)

Roads and Traffic

License Plate Recognition Installation/Reinhold Electric, Inc./\$897,925.00

Documents:

[BID - LICENSE PLATE RECOGNITION INSTALLATION.PDF](#)
[SUMMARY - LICENSE PLATE RECOGNITION INSTALLATION.PDF](#)

Approval of Nominations/Appointments

Building Commission

Henry Hoff, mechanical profession/reappointment/term expires 6-30-26; **Roger Montgomery**, engineering profession/reappointment/ term expires 6-30-26; **Bradley Bathe**. electrical profession/fills vacancy left by Timothy Branham/term expires 6-30-26; **Vince Byrd**, plumbing profession/fills vacancy left by Daniel Holder/term expires 6-30-24; **Scott Weaver**, residential construction profession/fills vacancy left by Austin Johnson/term expires 6-30-24; **Jeff Droste**, commercial construction profession/corrects scrivener's error – term expires 6-30-25; **Stephen Hollander**, architectural profession/corrects scrivener's error – term expires 6-30-25

Documents:

[APPT. - BUILDING COMMISSION.PDF](#)

Miscellaneous

Highway

Change Order No. 2, Amcon Municipal Concrete, LLC/Concrete Removal and Replacement CR-22-E/\$95,028.50

Documents:

[MISC. - CHANGE ORDER NO. 2 - CONCRETE REMOVE AND REPLACE.PDF](#)

Highway

Change Order No. 1, E. Meier Contracting, Inc/Asphalt Overlay 2023/
\$343,171.41

Documents:

[MISC. - CHANGE ORDER NO. 1 - ASPHALT OVERLAY.PDF](#)

Facilities

Change Order No. 6 - Schneider Electric Buildings Americas, Inc./Energy Conservation Assessment Project - relocation of heat pumps/\$58,452.40

Documents:

[MISC. - CHANGE ORDER NO. 6 - ENERGY CONSERVATION ASSESSMENT PROJECT \(2\).PDF](#)

SUMMARY - CHANGE ORDER NO. 6 - ENERGY
CONSERVATION.PDF

RESOLUTIONS

Resolution No. 23-02

Recognizing the week of September 11, 2023, as "Celebrate Community Week" in
St. Charles County

Documents:

[RESOLUTION 23-02.PDF](#)

BILLS FOR FINAL PASSAGE

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](#)

BILLS FOR INTRODUCTION

Bill No. 5192

Amending conditions in CUP No. 112/replace a 102 ft. telecommunications tower with a 156 ft. tower/Couch & Ameren Missouri/2448 Country Pointe Lane

Documents:

[BILL NO. 5192.PDF](#)
[SUMMARY - BILL NO. 5192.PDF](#)

Bill No. 5193

Extending the expiration date through August 31, 2023, for CUPs and permits set to expire during the current extension of June 30, 2023 due to the COVID-19 declared emergency

Documents:

[BILL NO. 5193.PDF](#)

Bill No. 5194

Amending the 2023 budget of the Circuit Court Capital Projects Fund

Documents:

[BILL NO. 5194.PDF](#)
[SUMMARY - BILL NO. 5194.PDF](#)

Bill No. 5195

Amending the budget of the Office of the Prosecuting Attorney for position changes and amending the Basic Pay Plan by establishing a position of First Assistant Prosecuting Attorney

Documents:

[BILL NO. 5195.PDF](#)
[SUMMARY - BILL NO. 5195.PDF](#)

Bill No. 5196

Waiving certain fees for recycling and building permits for the New Melle Fire Protection District

Documents:

[BILL NO. 5196.PDF](#)

ANNOUNCEMENTS/MISCELLANEOUS