

ST. CHARLES COUNTY COUNCIL

Monday, June 26, 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 PRESENTATIONS

**2023 St. Charles County Soil and Water Conservation District 4th
Grade Poster Contest Winner**

CONDITIONAL USE PERMITS - BILLS FOR PERFECTION/FINAL
PASSAGE

Bill No. 5191

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

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 6-12-23

Documents:

[JUNE 12, 2023 REG MTG - DRAFT.PDF](#)

Approval of Purchases

Roads and Traffic

Prof. Services for 5th, Zumbahl, Elm and Kingshighway Signal Performance Measures/Bartlett and West/\$203,782.00

Documents:

[BID - PROF. SERVICES - 5TH, ZUMBEHL, ELM AND KINGSHIGHWAY SIGNAL PERFORMANCE MEASURES.PDF](#)
[SUMMARY - PROF. SERVICES - 5TH ST., ZUMBEHL, ELM AND KINGSHIGHWAY SIGNAL PERFORMANCE MEASURES.PDF](#)

Roads and Traffic

Prof. Services for Jungermann, Salt Lick and Spencer Signal Performance Measures/HDR Engineering/\$232,929.00

Documents:

[BID - PROF. SERVICES - JUNGERMANN, SALT LICK, SPENCER SIGNAL PERFORMANCE MEASURES.PDF](#)
[SUMMARY - PROF. SERVICES - JUNGERMANN, SALT LICK, SPENCER SIGNAL PERFORMANCE MEASURES.PDF](#)

Roads and Traffic

Prof. Services for Main St. Signal Performance Measures Upgrades/Garver, LLC \$88,000.00

Documents:

[BID - PROF. SERVICES - MAIN STREET SIGNAL PERFORMANCE MEASURES UPGRADES.PDF](#)
[SUMMARY - PROF. SERVICES - MAIN STREET SIGNAL PERFORMANCE MEASURES UPGRADES.PDF](#)

Information Systems

Wiring – Juvenile Courts Building Security System/TSI Global Co./\$57,209.00

Documents:

[BID - WIRING - JUVENILE COURTS BUILDING SECURITY SYSTEM.PDF](#)
[SUMMARY - WIRING - JUVENILE COURTS BUILDING SECURITY SYSTEM.PDF](#)

Information Systems

Juvenile Courts Building Security System/Dynamic Controls, Inc./\$134,860.00

Documents:

[BID - JUVENILE COURTS BUILDING SECURITY SYSTEM.PDF](#)
[SUMMARY - JUVENILE COURTS BUILDING SECURITY SYSTEM.PDF](#)

Approval of Nominations/Appointments

Shared Leave Bank Committee

Allison Francis/Finance Dept. replacing Debbie Salvo/partial term expires 2-8-24

Documents:

[APPT. - SHARED LEAVE BANK COMMITTEE.PDF](#)

Miscellaneous

Highway

Change Order No. 1 – Concrete Removal & Replacement D/M & H Concrete, Inc. \$336,015.00

Documents:

[MISC. - CHANGE ORDER NO. 1 - CONCRETE REMOVAL AND REPLACEMENT D.PDF](#)

Highway

Petition for Public Acceptance – Jaxson Estates, Plat 6

Documents:

[MISC. - PETITION FOR PUBLIC ACCEPTANCE - JAXSON ESTATES, PLAT 6.PDF](#)
[SUMMARY - PETITION FOR PUBLIC ACCEPTANCE - JAXSON ESTATES, PLAT 6.PDF](#)

Registrar

Record Destruction – Public Administrator

Documents:

[MISC. - RECORD DESTRUCTION - PUBLIC ADMINISTRATOR.PDF](#)

Parks and Recreation

Change Order No. 1 – Kinetic Park Phase 1 Park Improvements/Freize Construction Company/\$86,218.00_

Documents:

[MISC. - CHANGE ORDER NO. 1 - KINETIC PARK IMPROVEMENTS.PDF](#)
[SUMMARY - CHANGE ORDER NO. 1 - KINETIC PARK IMPROVEMENT.PDF](#)

BILLS FOR FINAL PASSAGE

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. 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](#)

BILLS FOR INTRODUCTION

Bill No. 5197

Intergovernmental Agreement w/Wentzville to Quitclaim Deed a portion of Interstate Dr.

Documents:

[BILL NO. 5197.PDF](#)
[SUMMARY - BILL NO. 5197.PDF](#)

Bill No. 5198

Amending the 2023 budget for appropriations to funds related to the American

Rescue Plan Act and stormwater issues

Documents:

[BILL NO. 5198.PDF](#)
[SUMMARY - BILL NO. 5198.PDF](#)

TABLED BILLS

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 (Tabled 6-12-23)

Documents:

[TABLED BILL NO. 5193.PDF](#)
[PROPOSED SUBSTITUTE BILL 5193.PDF](#)

ANNOUNCEMENTS/MISCELLANEOUS