

St. Charles County Council
Regular Meeting
September 12, 2022
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

Minutes 8-29-22

Documents:

[DRAFT - AUGUST 29, 2022 REG MTG.PDF](#)

Approval of Purchases

Facilities

Municipal Court Lobby Remodel/Aspire Construction Services, LLC/\$127,390.00

Documents:

[BID - MUNICIPAL COURT REMODEL.PDF](#)
[SUMMARY - MUNICIPAL COURT REMODEL.PDF](#)

Highway

Metal Sided Outbuildings/Heartland Restoration, Inc./\$312,531.00

Documents:

[BID - METAL SIDED OUTBUILDINGS.PDF](#)
[SUMMARY - METAL SIDED OUTBUILDINGS.PDF](#)

Information Systems

Genetec Yearly Renewal/Dynamic Controls Inc (DCI)/\$158,091.00

Documents:

[BID - GENETEC YEARLY RENEWAL.PDF](#)
[SUMMARY - GENETEC YEARLY RENEWAL.PDF](#)

Information Systems

Professional Services, Mass Notification System/Everbridge, Inc./\$359,875.00

Documents:

[PROF. SVCS. - MASS NOTIFICATION SYSTEM.PDF](#)
[SUMMARY - MASS NOTIFICATION SYSTEM.PDF](#)

Parks and Recreation

Klondike Park Courtesy Dock Construction and Development/JF Brennan Company, Inc./\$1,696,464.00

Documents:

[BID - KLONDIKE PARK COURTESY DOCK CONSTRUCTION AND DEVELOPMENT.PDF](#)
[SUMMARY - KLONDIKE PARK COURTESY DOCK CONSTRUCTION AND DEVELOPMENT.PDF](#)

Parks and Recreation

2022 Electro Fishing Boat/Oquawka Boats/\$66,324.55

Documents:

[BID - 2022 ELECTRO FISHING BOAT.PDF](#)
[SUMMARY - 2022 ELECTRO FISHING BOAT.PDF](#)

Roads and Traffic

Professional Services, St. Charles Smart Parking Management System/FYBR/
\$799,946.84

Documents:

[PROF. SVCS. - SMART PARKING MANAGEMENT SYSTEM.PDF](#)
[SUMMARY - SMART PARKING MANAGEMENT SYSTEM.PDF](#)

Approval of Nominations/Appointments

Shared Leave Bank Committee

Jim Vieth, Community Development - term expiring 2/8/25 - reappointment,

Debbie Salvo, Finance - term expiring 2/8/24 - reappointment

Documents:

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

Employee Activity Board

Jakob Hanschu, Information Systems to replace Howie Faith, Health

Documents:

[APPT. - EMPLOYEE ACTIVITY BOARD.PDF](#)

Miscellaneous

RESOLUTIONS

Resolution No. 22-13

Recognizing September 17 - 23 as Constitution Week in St. Charles County, Missouri

Documents:

[RESOLUTION NO. 22-13.PDF](#)

BILLS FOR FINAL PASSAGE

Bill No. 5092

Amending the 2022 Budget of the Workforce and Business Development Department to accept \$92,205.00 from the MO Dept. of Higher Education and Workforce Development

Documents:

[BILL NO. 5092.PDF](#)
[SUMMARY - BILL NO. 5092.PDF](#)

Bill No. 5093

Waiving certain fees for recycling and building permits for an addition to and rehab and remodel of Cottleville Community Fire Protection District Station No. 3 at 6310 Weldon Spring Road

Documents:

[BILL NO. 5093.PDF](#)

Bill No. 5094

Amending OSCCMo Sections 605.115 regarding requirements for Licensed Conceal/Carry Security Officer ("CCSO") and 605.140 regarding Police Officer Provisions

Documents:

[BILL NO. 5094.PDF](#)
[SUMMARY - BILL NO. 5094.PDF](#)

BILLS FOR INTRODUCTION

Bill No. 5095

Authorizing intergovernmental agreements with municipalities for road maintenance and repair

Documents:

[BILL NO. 5095.PDF](#)
[SUMMARY - BILL NO. 5095.PDF](#)

Bill No. 5096

STP Agreement with MHTC for reimbursement up to \$1,000,000 for roadway work on Josephville Rd. from MO P to Kersting Rd.

Documents:

[BILL NO. 5096.PDF](#)
[SUMMARY - BILL NO. 5096.PDF](#)

Bill No. 5097

STP Agreement with MHTC for reimbursement up to \$480,000 to replace the Augusta Bottom Rd. Bridge

Documents:

[BILL NO. 5097.PDF](#)
[SUMMARY - BILL NO. 5097.PDF](#)

Bill No. 5098

STP Agreement with MHTC for reimbursement up to \$504,000 to replace the Femme Osage Creek Road Bridge

Documents:

[BILL NO. 5098.PDF](#)
[SUMMARY - BILL NO. 5098.PDF](#)

Bill No. 5099

STP Agreement with MHTC for reimbursement up to \$1,000,000 for roadway work on West Meyer Rd. from MO W to Duenke Rd.

Documents:

[BILL NO. 5099.PDF](#)
[SUMMARY - BILL NO. 5099.PDF](#)

Bill No. 5100

Establishing the rate and levying of taxes for the general revenue fund and special funds for 2022

Documents:

[BILL NO. 5100.PDF](#)
[SUMMARY - BILL NO. 5100.PDF](#)

TABLED BILLS

Bill No. 5085

Amending the UDO regarding performance guarantees to include surety bonds (Tabled 7-25-22)

Documents:

[TABLED BILL NO. 5085.PDF](#)

Bill No. 5088

Vacating Lot 1 of the Village Subdivision/Dietrich Rd./Brittingham and Bouchard, owners (Tabled 8-8-22)

Documents:

[TABLED BILL NO. 5088.PDF](#)

ANNOUNCEMENTS/MISCELLANEOUS