

ST. CHARLES COUNTY COUNCIL
REGULAR MEETING
January 11, 2021
7:00 p.m.
EXECUTIVE BUILDING/COUNCIL CHAMBERS
100 N. THIRD STREET, ST. CHARLES, MO
"Tentative"
AGENDA

THIS MEETING IS OPEN TO THE PUBLIC. ATTENDEES WILL BE ASKED TO COMPLETE A HEALTH SCREENING UPON ENTRY. WEARING A FACE COVERING AND SOCIAL DISTANCING IS STRONGLY ENCOURAGED.

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

ELECTION OF COUNCIL CHAIR

ELECTION OF COUNCIL VICE CHAIR

PUBLIC COMMENTS

ORAL REPORT FROM COUNTY EXECUTIVE

CONSENT AGENDA

Approval of Journal of the previous meeting

Minutes - 12-21-20

Documents:

[DRAFT - DECEMBER 21, 2020 REG MTG.PDF](#)

Approval of Purchases

Highway

Schwede Road Realignment - Krupp Construction - \$265,991.34

Documents:

[BID - SCHWEDE ROAD REALIGNMENT.PDF](#)
[SUMMARY - SCHWEDE ROAD REALIGNMENT.PDF](#)

Highway

Professional Services - Lake St. Louis Blvd. Extension Project - Bartlett & West, Inc. - \$373,358.00

Documents:

[BID - PROF. SERVICES - LAKE ST. LOUIS EXTENSION PROJECT.PDF](#)
[SUMMARY - PROF. SERVICES - LAKE ST. LOUIS BLVD. EXTENSION.PDF](#)

Highway

Professional Services - Duello Road Phase IIIA Reconstruction Project - Great River Engineering, Inc. - \$119,870.00

Documents:

[BID - PROF. SERVICES - DUELLO ROAD PHASE IIIA RECONSTRUCTION PROJECT.PDF](#)
[SUMMARY - PROF. SERVICES - DUELLO ROAD PHASE IIIA RECONSTRUCTION PROJECT.PDF](#)

Finance

2020 Ford Explorer Police Utility Pkg. Vehicles - Lou Fusz Ford - \$1,004,970.00

Documents:

[BID - 2020 FORD EXPLORER POLICE UTILITY PKG. VEHICLES.PDF](#)
[SUMMARY - 2020 FORD EXPLORER POLICE UTILITY PKG. VEHICLES.PDF](#)

Corrections

Professional Services for Supplemental Nursing Services - Accountable Healthcare Staffing, Inc. - \$290,000.00

Documents:

[BID - PROF. SERVICES - SUPPLEMENTAL NURSING SERVICES.PDF](#)
[SUMMARY - PROF. SERVICES - SUPPLEMENTAL NURSING SERVICES.PDF](#)

Approval of Nominations/Appointments

Miscellaneous

Council

- Change the date of the regular meeting of 5-31-21 @ 7:00 p.m. to 5-24-21 @ 7:00 p.m.
- Change the dates of the regular meetings in December, 2021 from 12-13-2021 and 12-27-21 at 7:00 p.m. to 12-6-21 and 12-20-21 at 7:00 p.m.

ITEMS REMOVED FROM THE CONSENT AGENDA

Parks and Recreation

Change Order No. 1 - Professional Services - Re-Design and Development of Youth Activity Park - Patti Banks Associates, LLC dba Vireo - \$219,500.00 (Removed on 12-21-20)

Documents:

[MISC. - CHANGE ORDER NO. 1 - RE-DESIGN AND DEV. OF YOUTH ACTIVITY PARK.PDF](#)
[SUMMARY - CHANGE ORDER NO. 1 - RE-DESIGN AND DEV. OF YOUTH ACTIVITY PARK.PDF](#)

BILLS FOR FINAL PASSAGE

Bill No. 4913

Setting Final Special Assessments within the Saratoga Heights Sanitary Sewer NID

Documents:

[BILL NO. 4913.PDF](#)
[SUMMARY - BILL NO. 4913.PDF](#)

Bill No. 4914

Intergovernmental Agreement with St. Charles City for use of Transportation Sales Tax Funds for the Riverpointe Development Project

Documents:

[BILL NO. 4914.PDF](#)
[SUMMARY - BILL NO. 4914.PDF](#)

Bill No. 4915

Agreement with the City of Weldon Spring for certain Law Enforcement Services

Documents:

[BILL NO. 4915.PDF](#)
[SUMMARY - BILL NO. 4915.PDF](#)

Bill No. 4916

Intergovernmental agreements with the FBI to provide for the renovation, construction and joint-use services of the existing St. Charles County Police Training Facility

Documents:

[BILL NO. 4916.PDF](#)
[SUMMARY - BILL NO. 4916.PDF](#)

Bill No. 4917

Rescinding Ordinance 19-077 and requiring fingerprinting of various licensees for criminal history information from the MSHP and FBI

Documents:

[BILL NO. 4917.PDF](#)
[SUMMARY - BILL NO. 4917.PDF](#)

BILLS FOR INTRODUCTION

Bill No. 4918

Application RZ20-13 - rezone land from R1B to R3B and R1E/1101 Dingleline Road/Marlene C. Loeffler Trust, owner and Rowles Co., applicant and contract purchaser

Documents:

[BILL NO. 4918.PDF](#)
[SUMMARY - BILL NO. 4918.PDF](#)

Bill No. 4919

Appl. RZ20-14/rezone land from A, Agricultural District with Floodway and Floodway Fringe Overlay Districts to PR, Park Recreational District with Floodway and Floodway Fringe Overlay Districts/South Highway 94/Beyond the Trail RV Park, LLC

Documents:

[BILL NO. 4919.PDF](#)
[SUMMARY - BILL NO. 4919.PDF](#)

Bill No. 4920

Amend various sections of the Ordinances to adopt FEMA's Flood Insurance Study and Flood Insurance Rate Maps

Documents:

[BILL NO. 4920.PDF](#)
[SUMMARY - BILL NO. 4920.PDF](#)

Bill No. 4921

Authorize the County Executive to execute form Intergovernmental Agreements for Governmental Entities to use the St. Charles County Backup Dispatch Center at 1605 Wentzville Parkway

Documents:

[BILL NO. 4921.PDF](#)
[SUMMARY - BILL NO. 4921.PDF](#)

Bill No. 4922

Placing on the ballot of April 6, 2021 General Municipal Election, proposed amendments to Article IV of the St. Charles County Charter by adjusting the qualifications to serve as the Director of Administration, Director of the Finance Dept., Director of the Information systems Dept. and the County Counselor

Documents:

[BILL NO. 4922.PDF](#)
[SUMMARY - BILL NO. 4922.PDF](#)

TABLED BILLS

Bill No. 4872

Application RZ20-08/rezone land from A to RR/986 Schaper Road/Keith & Sheri Tenney, owners (Tabled 8-31-2020)

Documents:

[TABLED BILL NO. 4872.PDF](#)
[SUMMARY - TABLED BILL NO. 4872.PDF](#)

ANNOUNCEMENTS/MISCELLANEOUS