

St. Charles County Council
Closed Meeting 6:30 p.m. Regular Meeting 7:00 p.m.
February 13, 2023
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

CLOSED MEETING - PURSUANT TO STATE STATUTE RSMO 610.021
(2)

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC PRESENTATIONS

St. Louis City Soccer Club's Bomb K-9

PUBLIC COMMENTS

ORAL REPORT FROM COUNTY EXECUTIVE

CONSENT AGENDA

Approval of Journal of the previous meeting

Minutes 1-30-23

Documents:

[JANUARY 30, 2023 - DRAFT.PDF](#)

Approval of Purchases

Emergency Communications

St. Charles County 2023 Renewals - eGroup Holding Co., LLC/\$53,545.02

Documents:

[BID - ST. CHARLES COUNTY 2023 RENEWALS.PDF](#)

Approval of Nominations/Appointments

Miscellaneous

Highway

Change Order No. 1 - Route N and Route Z Intersection
Realignment/Gershenson Construction Co., Inc./\$93,632.00

Documents:

[MISC. - CHANGE ORDER NO. 1 - ROUTE N AND ROUTE Z
INTERSECTION REALIGNMENT.PDF](#)
[SUMMARY - CHANGE ORDER NO. 1 - ROUTE N AND ROUTE Z
INTERSECTION REALIGNMENT.PDF](#)

Registrar

Records Destruction - Assessor

Documents:

[MISC. - RECORD DESTRUCTION - ASSESSOR.PDF](#)

EMERGENCY BILLS

Emergency Bill No. 5152

Authorizing lease termination with the city of St. Charles for Bangert Memorial
Wildlife area effective February 15 ,2023

Documents:

[EMERGENCY BILL NO. 5152.PDF](#)
[SUMMARY - EMERGENCY BILL NO. 5152.PDF](#)

BILLS FOR INTRODUCTION

Bill No. 5144

CMAQ agreement w/MHTC-Improvement for automated traffic signal performance
measures/Jungermann Road, Salt Lick Road, and Spencer Road

Documents:

[BILL NO. 5144.PDF](#)
[SUMMARY - BILL NO. 5144.PDF](#)

Bill No. 5145

CMAQ agreement w/MHTC-Improvement for automated traffic signal performance
measures/Main Street from Hwy. P south to Pitman Street

Documents:

[BILL NO. 5145.PDF](#)
[SUMMARY - BILL NO. 5145.PDF](#)

Bill No. 5146

CMAQ agreement w/MHTC-Improvement for automated traffic signal performance measures/Zumbehl Road, New Town Blvd./Elm Street, First Capital Drive/Kingshighway Blvd. and Fifth Street

Documents:

[BILL NO. 5146.PDF](#)
[SUMMARY - BILL NO. 5146.PDF](#)

Bill No. 5147

Agreement with MHTC for preliminary engineering funding for congestion reduction on the improvement of Route N from Route Z to Route I-64

Documents:

[BILL NO. 5147.PDF](#)
[SUMMARY - BILL NO. 5147.PDF](#)

Bill No. 5148

Intergovernmental Field Placement Agreement with Missouri State University

Documents:

[BILL NO. 5148.PDF](#)
[SUMMARY - BILL NO. 5148.PDF](#)

Bill No. 5149

Workforce Program Services Contract Agreement with MDHSS and accepting grant funds up to \$1,018,604.77

Documents:

[BILL NO. 5149.PDF](#)
[SUMMARY - BILL NO. 5149.PDF](#)

Bill No. 5150

Nursing Clinical Experience agreement for UMSL College of Nursing

Documents:

[BILL NO. 5150.PDF](#)
[SUMMARY - BILL NO. 5150.PDF](#)

Bill No. 5151

Agreement with University of Missouri Extension Council for programs and services

Documents:

[BILL NO. 5151.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
owner (Tabled 8-8-22)

Documents:

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

ANNOUNCEMENTS/MISCELLANEOUS