

**St. Charles County Council  
Regular Meeting 7:00 p.m.  
March 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](https://youtube.com/SCCMOTV)

or the County website at [sccmo.org/CouncilMeetingLive](https://sccmo.org/CouncilMeetingLive)

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC PRESENTATIONS

**Proclamation recognizing Irene Fee**

**Annual Report for 2022 by County Executive Steve Ehlmann**

PUBLIC COMMENTS

ORAL REPORT FROM COUNTY EXECUTIVE

CONSENT AGENDA

**Approval of Journal of the previous meeting**

Minutes 2-27-23

Documents:

[FEBRUARY 27, 2023 - DRAFT.PDF](#)

**Approval of Purchases**

Highway

Asphaltic Concrete/All Bidders - Bridgefield Asphalt Plant, New Frontier  
Materials and Simpson Materials dba/MO Asphalt Products/\$1,350,000.00

Documents:

[BID - ASPHALTIC CONCRETE.PDF](#)

SUMMARY - ASPHALTIC CONCRETE.PDF

Highway

Ready Mix Concrete/Schreiter Ready Mix /\$450,000.00

Documents:

BID - READY MIX CONCRETE.PDF  
SUMMARY - READY MIX CONCRETE.PDF

Facilities

Administration Building Initiating Device Replacements/Johnson Controls/  
\$93,120.00

Documents:

BID - ADMINISTRATION BUILDING INITIATING DEVICE  
REPLACEMENTS.PDF  
SUMMARY - BID - ADMINISTRATION BUILDING INITIATING DEVICE  
REPLACEMENTS.PDF

Facilities

Professional Services, Re-Solicitation of Dept. of Corrections Owner's  
Representation/Avison Young of Missouri, Inc./\$998,780.00

Documents:

BID - PROFESSIONAL SERVICES, RE-SOLICITATION OF DEPT. OF  
CORRECTIONS OWNERS REPRESENTATION.PDF  
SUMMARY - PROFESSIONAL SERVICES - RE-SOLICITATION OF  
DEPT. OF CORRECTIONS OWNERS REPRESENTATION.PDF

Police

SeqStudio Genetic Analyzer Systems and Validation Services/Life  
Technologies Corp./ThermoFisher Scientific/\$144,050.35

Documents:

BID - SEQSTUDIO GENETIC ANALYZER SYSTEMS AND VALIDATION  
SERVICES.PDF  
SUMMARY - SEQSTUDIO GENETIC ANALYZER SYSTEMS AND  
VALIDATION SERVICES.PDF

**Approval of Nominations/Appointments**

Employee Activity Board

**Suzanne Alie** in the Counselor's office replacing Kelley Pogulis; **Tina Ponder**  
in the Collector's office filling a vacant position; **Phil Leffeler** in Community  
Development filling a vacant position

Documents:

## Miscellaneous

### Registrar

Record Destruction/Circuit Clerk

Documents:

[MISC. - RECORD DESTRUCTION - CIRCUIT CLERK.PDF](#)

### Highway

Addendum No. 6 /Rte. N Phase 3A (formerly David Hoekel Pkwy. #3 Buckner Rd. Ext. to Rte. N) HR Green, Inc./\$59,910.00

Documents:

[MISC. - ADDENDUM NO. 6 - RTE. N PHASE 3A.PDF](#)  
[SUMMARY - ADDENDUM NO. 6 - RTE. N PHASE 3A.PDF](#)

### Highway

Addendum No. 3/Rte. N Phase 3B (Formerly David Hoekel Pkwy. Phase 2/S. Point Prairie & Buckner Rd. at Rte. N) Oates Associates, Inc./\$88,200.00

Documents:

[MISC. - ADDENDUM NO. 3 - RTE. N PHASE 3B.PDF](#)  
[SUMMARY - ADDENDUM NO. 3 - RTE. N PHASE 3B.PDF](#)

## BILLS FOR FINAL PASSAGE

### **Bill No. 5153**

Amending certain sections of the St. Charles County Animal Regulations

Documents:

[BILL NO. 5153.PDF](#)  
[SUMMARY - BILL NO. 5153.PDF](#)

### **Bill No. 5154**

MOU with the Red Cross and St. Charles County REM for disaster preparedness

Documents:

[BILL NO. 5154.PDF](#)  
[SUMMARY - BILL NO. 5154.PDF](#)

### **Bill No. 5155**

Accepting JAG grant funds of \$11,642.00 to purchase a mobile polygraph system

Documents:

[BILL NO. 5155.PDF](#)  
[SUMMARY - BILL NO. 5155.PDF](#)

## BILLS FOR INTRODUCTION

### **Bill No. 5156**

Approving the first supplemental agreement w/MHTC and MO Governor's Transportation Cost Share Program for design of congestion reducing improvements at Route I-64/I-70/US 61

Documents:

[BILL NO. 5156.PDF](#)  
[SUMMARY - BILL NO. 5156.PDF](#)

### **Bill No. 5157**

Authorizing the nonbinding projected tax rates for the County's general fund and various funds for 2023

Documents:

[BILL NO. 5157.PDF](#)  
[SUMMARY - BILL NO. 5157.PDF](#)

### **Bill No. 5158**

Authorizing a nursing student affiliation agreement with St. Charles Community College and School of Nursing and Allied Health

Documents:

[BILL NO. 5158.PDF](#)  
[SUMMARY - BILL NO. 5158.PDF](#)

### **Bill No. 5159**

Authorizing a field site affiliation agreement with Truman State University

Documents:

[BILL NO. 5159.PDF](#)  
[SUMMARY - BILL NO. 5159.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