

St. Charles County Council  
Regular Meeting  
**September 26, 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](https://youtube.com/SCCMOTV)  
or the County website at [sccmo.org/CouncilMeetingLive](https://sccmo.org/CouncilMeetingLive)

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC HEARING

**Notice of Public Hearing 2022 Tax Rates**

Documents:

[2022 TAX RATE.PDF](#)

PUBLIC COMMENTS

ORAL REPORT FROM COUNTY EXECUTIVE

CONSENT AGENDA

**Approval of Journal of the previous meeting**

Minutes 9-12-22

Documents:

[DRAFT - SEPTEMBER 12, 2022 REG MTG.PDF](#)

**Approval of Purchases**

Facilities

Parking Lot Repairs/Ford Asphalt Co., Inc./\$174,850.00

Documents:

[BID - PARKING LOT REPAIRS.PDF](#)  
[SUMMARY - PARKING LOT REPAIRS.PDF](#)

Parks and Recreation

HVAC System Replacement at Quail Ridge Lodge/Herbig Mechanical Inc./  
\$97,627.00

Documents:

[BID - HVAC REPLACEMENT AT QUAIL RIDGE LODGE.PDF](#)  
[SUMMARY - HVAC REPLACEMENT AT QUAIL RIDGE LODGE.PDF](#)

Highway

Full Depth Asphalt Street Reconstruction - E. Meier Contracting, Inc./  
\$1,935,447.25

Documents:

[BID - FULL DEPTH ASPHALT STREET RECONSTRUCTION.PDF](#)  
[SUMMARY - FULL DEPTH ASPHALT STREET RECONSTRUCTION.PDF](#)

Highway

Truck Mounted Oil Distributor - Cummings, McGowan & West, Inc./\$212,660.00

Documents:

[BID - TRUCK MOUNTED OIL DISTRIBUTOR.PDF](#)  
[SUMMARY - TRUCK MOUNTED OIL DISTRIBUTOR.PDF](#)

## **Approval of Nominations/Appointments**

Merit System Commission

**Cheryl Hibbeler**/City of O'Fallon/partial term expiring 4-30-2025; **Bryan Ludwig**/St. Charles County/re-appointment/term expiring 4-30-2026

Documents:

[APPT. - MERIT SYSTEM COMMISSION.PDF](#)

## **Miscellaneous**

Facilities

Change Order No. 1, Municipal Court Remodel/Aspire Construction/\$16,750.00

Documents:

[MISC. - CHANGE ORDER NO. 1 ASPIRE CONSTRUCTION.PDF](#)  
[SUMMARY - CHANGE ORDER NO. 1 ASPIRE CONSTRUCTION.PDF](#)

Facilities

Change Order No. 1, Seals Enterprises/Wood Cleaning and Restoration/  
\$39,924.00

Documents:

[MISC. - CHANGE ORDER NO. 1 SEALS ENTERPRISES.PDF](#)  
[SUMMARY - CHANGE ORDER NO. 1 SEALS ENTERPRISES.PDF](#)

Highway

Change Order No. 2, Spencer Contracting Company/Asphalt Overlay/  
\$116,672.66

Documents:

[MISC. - CHANGE ORDER NO. 2 SPENCER CONTRACTING COMPANY.PDF](#)  
[SUMMARY - CHANGE ORDER NO. 2 SPENCER CONTRACTING COMPANY.PDF](#)

Collector

Application for Tax Sale Surplus/Parcel 456630A000/\$16,451.51

Documents:

[MISC. - TAX SALES SURPLUS APPLICATION.PDF](#)  
[SUMMARY - TAX SALE SURPLUS APPLICATION.PDF](#)

Finance

Employee Dental Coverage Proposal/Delta Dental

Documents:

[MISC. - EMPLOYEE DENTAL COVERAGE PROPOSAL.PDF](#)

## BILLS FOR FINAL PASSAGE

### **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](#)

**BILLS FOR INTRODUCTION****Bill No. 5101**

Amending sections of the UDO regarding campgrounds, conditional uses in the Agricultural Districts, sewage disposal for campgrounds and Surety Bonds as an acceptable form of Performance Guarantees

Documents:

[BILL NO. 5101.PDF](#)

**Bill No. 5102**

Agreement with the MO Secretary of State for HAVA Election Security Grant Program award of \$10,000 to cover physical security services and media threat monitoring

Documents:

[BILL NO. 5102.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](#)

### **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 (Tabled 9-12-22)

Documents:

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

## ANNOUNCEMENTS/MISCELLANEOUS