

ST. CHARLES COUNTY COUNCIL

Monday, January 8, 2024

REGULAR MEETING - 7:00 P.M.

ST. CHARLES COUNTY EXECUTIVE BUILDING/COUNCIL CHAMBERS

100 NORTH THIRD STREET, ST. CHARLES, MO 63301

"Tentative"

AGENDA

The meeting is open to the public and online (live) 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

CONDITIONAL USE PERMITS - TABLED BILLS

Bill No. 5191

CUP22- 07 for a farm camp/2334 Mexico Road/Highland Farm LLC,
applicant (Tabled 6- 26- 23)

Documents:

[TABLED BILL NO. 5191.PDF](#)

PUBLIC COMMENTS

ORAL REPORT FROM COUNTY EXECUTIVE

CONSENT AGENDA

Approval of Journal of the previous meeting

[Minutes 12-18-23](#)

Documents:

[DECEMBER 18, CLSD AND REG MTG DRAFT.PDF](#)

Approval of Purchases

Finance

Vehicle Equipment Change- Over Services/EVS, Superior Transport Services, Wireless USA, The Lights and Sirens Guys/\$75,000.00

Documents:

[BID - VEHICLE EQUIPMENT CHANGE-OVER SERVICES.PDF](#)
[SUMMARY - VEHICLE EQUIPMENT CHANGE-OVER SERVICES.PDF](#)

Finance

Fleet Preventative Maintenance and Repairs/Firestone Complete, Complete Auto Repair, LTS Auto Repair, Superior Transport Services/estimated annual amount \$500,000.00

Documents:

[BID - FLEET PREVENTATIVE MAINTENANCE AND REPAIRS.PDF](#)
[SUMMARY - FLEET PREVENTATIVE MAINTENANCE AND REPAIRS.PDF](#)

Highway

Upper Bottom Road Sidewalk/Vision Civil Construction LLC/\$180,753.60

Documents:

[BID - UPPER BOTTOM ROAD SIDEWALK.PDF](#)
[SUMMARY - UPPER BOTTOM ROAD SIDEWALK.PDF](#)

Information Systems

Fiber Optic Cable Use Agreement/i3 Broadband/\$3,688,687.50

Documents:

[BID - FIBER OPTIC CABLE USE AGREEMENT.PDF](#)
[SUMMARY - FIBER OPTIC CABLE USE AGREEMENT.PDF](#)

Approval of Nominations/Appointments

Miscellaneous

Community Development

Community Assistance Board Funding Recommendations for 2024

- o Preferred Family Healthcare - \$10,000.00
- o Connections to Success - \$10,000.00
- o Crisis Nursery - \$10,500.00
- o Habitat for Humanity - \$13,000.00
- o LINC - \$13,000.00

- o NECAC - \$11,000.00
- o Our Lady's Inn - \$10,000.00
- o Sts. Joachim & Ann Care Service - \$30,000.00
- o The Salvation Army - \$13,750.00
- o Tri- County Probation & Parole - \$10,000.00
- o Turning Point Domestic Violence - \$10,000.00
- o Volunteers in Medicine - \$10,000.00
- o Youth In Need - \$13,750.00

TOTAL - \$165,000.00

CAB additional recommendations: \$5,000.00 of Project Care funds and \$10,000.00 of 2023 CDBG Community Services funds be awarded to Sts. Joachim and Ann Care Service and \$25,000.00 of 2023 Homeless Prevention funds be awarded to NECAC

Documents:

[MISC. - CAB FUNDING RECOMMENDATIONS.PDF](#)

Highway

Change Order No. 3/Gershenson Construction Co./Rte N at Rte Z realignment/\$52,060.00

Documents:

[MISC. - CHANGE ORDER NO. 3, GERSHENSON.PDF](#)
[SUMMARY - CHANGE ORDER NO. 3, GERSHENSON.PDF](#)

Highway

Change Order No. 2/M&H Concrete/Concrete Removal and Replacement D/\$10,239.40

Documents:

[MISC. - CHANGE ORDER NO. 2, M AND H CONCRETE.PDF](#)
[SUMMARY - CHANGE ORDER NO. 2, M AND H CONCRETE.PDF](#)

Registrar

Record Destruction Request, Highway Department

Documents:

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

ITEMS REMOVED FROM THE CONSENT AGENDA

Highway

Addendum #3 - Gutermuth Phase 3 Engineering Design Services/GBA, Inc./
\$35,955.00 (removed 12-18-23)

Documents:

[MISC. - ADDENDUM NO. 3 GUTERMUTH - GBA, INC.PDF](#)
[SUMMARY - ADDENDUM NO. 3 GUTERMUTH - GBA.PDF](#)

BILLS FOR FINAL PASSAGE

Bill No. 5252

An ordinance overturning the County Engineer's determination on traffic calming measures

Documents:

[BILL NO. 5252.PDF](#)
[SUMMARY - BILL NO. 5252.PDF](#)

BILLS FOR INTRODUCTION

Bill No. 5253

RZ23-16 rezoning land from R1E to R1A/4055 Towers Rd./Biermann, owner

Documents:

[BILL NO. 5253.PDF](#)
[SUMMARY - BILL NO. 5253.PDF](#)

Bill No. 5254

Approving the preliminary plat for Tower Summit/4055 Towers Rd./Biermann, owner

Documents:

[BILL NO. 5254.PDF](#)
[SUMMARY - BILL NO. 5254.PDF](#)

Bill No. 5255

Approving the preliminary plat of the re-subdivision of Lot 2 of LMC Subdivision/NW corner of Duello Rd. and Hwy N/Daniel, owner

Documents:

[BILL NO. 5255.PDF](#)
[SUMMARY - BILL NO. 5255.PDF](#)

Bill No. 5256

Authorizing execution of the revised St. Charles County Regional SWAT Team Agreement

Documents:

[BILL NO. 5256.PDF](#)
[SUMMARY - BILL NO. 5256.PDF](#)

Bill No. 5257

Authorizing contracts related to operations of the Family Arena and the National Equestrian Center

Documents:

[BILL NO. 5257.PDF](#)
[SUMMARY - BILL NO. 5257.PDF](#)

ANNOUNCEMENTS/MISCELLANEOUS