

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