

ST. CHARLES COUNTY COUNCIL
REGULAR MEETING
January 27, 2020
7:00 p.m.
EXECUTIVE BUILDING/COUNCIL CHAMBERS
100 N. THIRD STREET, ST. CHARLES, MO
"Tentative"
AGENDA

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENTS

ORAL REPORT FROM COUNTY EXECUTIVE

CONSENT AGENDA

Approval of Journal of the previous meeting

Minutes 1-13-20

Documents:

[DRAFT - JANUARY 13, 2020 CLOSED AND REGULAR MTG.PDF](#)

Approval of Purchases

Highway

3 qty. Single Axle Dump Trucks w/ Snow Equipment/Rush Truck Centers
(Knapheide)/\$367,701.00

Documents:

[BID - SINGLE AXLE DUMP TRUCK WITH SNOW EQUIPMENT.PDF](#)
[SUMMARY - SINGLE AXLE DUMP TRUCK WITH SNOW EQUIPMENT.PDF](#)

Highway

1 qty. Tandem Axle Dump Truck w/ Snow Equipment/Rush Truck Centers
(Knapheide)/\$140,594

Documents:

[BID - TANDEM AXLE DUMP TRUCK WITH SNOW EQUIPMENT.PDF](#)
[SUMMARY - TANDEM AXLE DUMP TRUCK WITH SNOW EQUIPMENT.PDF](#)

Highway

Interstate Drive Extension/Karrenbrock Construction, Inc./\$1,403,466.83

Documents:

[BID - INTERSTATE DRIVE EXTENSION.PDF](#)
[SUMMARY - INTERSTATE DRIVE EXTENSION.PDF](#)

Information Systems

Closet Switch Upgrades/Software House/\$293,518.62

Documents:

[BID - CLOSET SWITH UPGRADE.PDF](#)
[SUMMARY - CLOSET SWITCH UPGRADE.PDF](#)

Approval of Nominations/Appointments

Community Assistance Board

Don Brannam/new appointment replacing Timothy Meyer/term expires 6-30-2022

Documents:

[APPT - COMMUNITY ASSISTANCE BOARD.PDF](#)

Employee Activity Board

Vicki Nixon/new appointment replacing Christy Ringling

Documents:

[APPT - EMPLOYEE ACTIVITY BOARD.PDF](#)

Industrial Development Authority

Tom Dempsey/new appointment replacing Kevin Kast/term expires 12-15-2025

Documents:

[APPT - INDUSTRIAL DEVELOPMENT AUTHORITY.PDF](#)

St. Charles County Planning and Zoning Commission

Terry Hollander/5th District Councilman/new appointment replacing Mike Klinghammer

Documents:

[APPT - PLANNING AND ZONING COMMISSION.PDF](#)

Miscellaneous

Registrar

Records Destruction Request/Assessor's Office

Documents:

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

Registrar

Records Destruction Request/Executive Office

Documents:

[MISC - RECORDS DESTRUCTION EXECUTIVE OFFICE.PDF](#)

Highway

Professional Services Agreement/Interstate Drive Improvements/Oates Associates/\$291,223.00

Documents:

MISC - INTERSTATE DRIVE IMPROVEMENTS.PDF
SUMMARY - INTERSTATE DRIVE IMPROVEMENTS.PDF

Highway

Professional Services Agreement/Highway N Overlay and Sidewalk
Improvements/Bartlett & West, Inc./\$169,042.00

Documents:

MISC - HWY N OVERLAY AND SIDEWALK IMPROVEMENTS.PDF
SUMMARY - HWY N OVERLAY AND SIDEWALK
IMPROVEMENTS.PDF

Highway

Professional Services Agreement/Central School Rd. & St. Peters Howell Rd./H
R Green, Inc./\$199,443.00

Documents:

MISC - CENTRAL SCHOOL RD. AND ST. PETERS HOWELL RD..PDF
SUMMARY - CENTRAL SCHOOL RD. AND ST. PETERS HOWELL
RD..PDF

Highway

Consultant Services Agreement/Smartt Field Ramp Rehab/Jviation, Inc./
\$32,053.00

Documents:

MISC - SMARTT FIELD RAMP REHAB SUPPLEMENTAL AGREEMENT
3.PDF
SUMMARY - SMARTT FIELD RAMP REHAB SUPPLEMENTAL
AGREEMENT 3.PDF

ITEMS REMOVED FROM THE CONSENT AGENDA

BILLS FOR FINAL PASSAGE

Bill No. 4809

Authorizing an intergovernmental agreement for HUD required Analysis of
Impediments to Fair Housing Choice

Documents:

BILL NO. 4809.PDF
SUMMARY - BILL NO. 4809.PDF

Bill No. 4810

Authorizing CMAQ-7302(683) with MHTC for reimbursement of up to 80% of costs for
improvements at Central School Road and St. Peters Howell Road

Documents:

BILL NO. 4810.PDF
SUMMARY - BILL NO. 4810.PDF

Bill No. 4811

Renaming the St. Charles County Airport to the "St. Charles County Regional Airport
- Smartt Field"

Documents:

[BILL NO. 4811.PDF](#)
[SUMMARY - BILL NO. 4811.PDF](#)

Bill No. 4812

Execution of MHTC's Emergency Airport Aid Agreement to repair runway lighting system and replace PAPIs and to accept a grant in the amount of \$43,380

Documents:

[BILL NO. 4812.PDF](#)
[SUMMARY - BILL NO. 4812.PDF](#)

BILLS FOR INTRODUCTION

Bill No. 4813

First Supplemental Cost Apportionment Agreement with MHTC for mowing and litter pick-up along I-70, Job No. WMSCF18Q

Documents:

[BILL NO. 4813.PDF](#)
[SUMMARY - BILL NO. 4813.PDF](#)

Bill No. 4814

Amendment #3 to State Block Grant Agreement - Airport Improvement Project No. 16-111A-1

Documents:

[BILL NO. 4814.PDF](#)
[SUMMARY - BILL NO. 4814.PDF](#)

TABLED BILLS

Tabled Bill No. 4770

Amendment of the Charter in the form of a Proposition requiring that consumers be informed of tax rates in Community Improvement Districts within St. Charles County on the August 4, 2020 ballot (Tabled 10-15-19)

Documents:

[TABLED BILL NO. 4770.PDF](#)
[SUMMARY - BILL NO. 4770.PDF](#)
[PROPOSED SUBSTITUTE BILL NO. 4770.PDF](#)

Tabled Bill No. 4798

Amending Zoning District Map/Application RZ19-14/rezone from A to RR/Jyman H. Kaye Rev. Trust/Oak View Farms Dr. (Tabled 1-13-2020)

Documents:

[BILL NO. 4798.PDF](#)
[SUMMARY - BILL NO. 4798.PDF](#)

Tabled Bill No. 4799

Approving Preliminary Plat/Hyman Kaye Tract/Oak View Farms Dr. (Tabled 1-13-

2020)

Documents:

[BILL NO. 4799.PDF](#)
[SUMMARY - BILL NO. 4799.PDF](#)

Tabled Bill No. 4800

Affirming the Board of Zoning Adjustment's decision on Application ZAP19-01
(Tabled 1-13-2020)

Documents:

[BILL NO. 4800.PDF](#)
[SUMMARY - BILL NO. 4800.PDF](#)

ANNOUNCEMENTS/MISCELLANEOUS