

ST. CHARLES COUNTY COUNCIL

Monday, January 29, 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

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 1-8-2024](#)

Documents:

[JANUARY 8, 2024 DRAFT.PDF](#)

Approval of Purchases

[Information Systems](#)

Network Switch Replacement/SHI/\$186,011.40

Documents:

BID - NETWORK SWITCH REPLACEMENT.PDF
SUMMARY - NETWORK SWITCH REPLACEMENT.PDF

Information Systems

Community Development Permitting Software-CitizenServe/SHI/
\$78,000.00

Documents:

BID - COMMUNITY DEVELOPMENT PERMITTING SOFTWARE-
CITIZENSERVE.PDF
SUMMARY - COMMUNITY DEVELOPMENT PERMITTING SOFTWARE
- CITIZENSERVE.PDF

Election Authority

Election Services/Henry M. Adkins & Son Inc./\$651,343.88

Documents:

BID - ELECTION SERVICES.PDF
SUMMARY - ELECTION SERVICES.PDF

Highway

Corrugated Metal Pipe/Multiple Bidders/\$52,500.00

Documents:

BID- CORRUGATED METAL PIPE.PDF
SUMMARY- CORRUGATED METAL PIPE.PDF

Highway

Sand, Aggregate, & Crushed Stone/Multiple Bidders/\$120,000.00

Documents:

BID - SAND, AGGREGATE, AND CRUSHED STONE.PDF
SUMMARY - SAND, AGGREGATE, AND CRUSHED STONE.PDF

Family Arena

Professional Services, Family Arena IPTV Concourse Installation/SHI/
\$186,454.52

Documents:

BID-PROF.SERV.-FAMILY ARENA IPTV CONCOURSE
INSTALLATION.PDF
SUMMARY -FAMILY ARENA IPTV CONCOURSE INSTALLATION.PDF

Family Arena

Professional Services, Family Arena Digital/Wireless Production
Intercom/SHI/\$388,151.67

Documents:

BID- PROF. SERV.- FAMILY ARENA DIGITAL AND WIRELESS
PRODUCTION INTERCOM.PDF
SUMMARY- FAMILY ARENA DIGITAL AND WIRELESS PRODUCTION
INTERCOM.PDF

Human Resources

Professional Services, Job Family Architecture/CBIZ/\$60,000.00

Documents:

BID- PROF. SERV. - JOB FAMILY ARCHITECTURE.PDF
SUMMARY - JOB FAMILY ARCHITECTURE.PDF

Approval of Nominations/Appointments

Employee Activity Board

Kourtnei Nault replacing Emily Fuszner, both with the Police Department

Documents:

APPT. - EMPLOYEE ACTIVITY BOARD.PDF

Miscellaneous

Registrar

Record Destruction Request/Airport

Documents:

MISC. - RECORD DESTRUCTION REQUEST, AIRPORT.PDF

Public Health

Change Order No. 1, Fence for Pet Adoption Center/ Custom Design
Fence and Deck Inc./\$5,880.00

Documents:

MISC. - CHANGE ORDER NO. 1, FENCE - PET ADOPTION
CENTER.PDF
SUMMARY - CHANGE ORDER NO. 1, FENCE - PET ADOPTION
CENTER.PDF

ITEMS REMOVED FROM THE CONSENT AGENDA

Information Systems

Fiber Optic Cable Use Agreement/i3 Broadband/\$3,688,687.50 (Removed
and Tabled 1- 8- 24)

Documents:

BID - FIBER OPTIC CABLE USE AGREEMENT.PDF
SUMMARY - FIBER OPTIC CABLE USE AGREEMENT.PDF

RESOLUTIONS

Resolution No. 24-01

A Resolution authorizing the offering for sale of special obligation bonds of St. Charles County, Missouri

Documents:

[RESOLUTION NO. 24-01.PDF](#)
[SUMMARY - RESOLUTION NO. 24-01.PDF](#)

BILLS FOR FINAL PASSAGE**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](#)

BILLS FOR INTRODUCTION

Bill No. 5258

Agreement with MoDOT approving up to \$1,300,000.00 for the S. Point Prairie Rd. project

Documents:

[BILL NO. 5258.PDF](#)
[SUMMARY - BILL NO. 5258.PDF](#)

Bill No. 5259

Agreement with MoDOT approving up to \$1,300,000.00 for the Josephville Rd. Phase II project

Documents:

[BILL NO. 5259.PDF](#)
[SUMMARY - BILL NO. 5259.PDF](#)

Bill No. 5260

Agreement with MHTC approving up to \$512,000.00 for the Josephville Rd. Bridge replacement

Documents:

[BILL NO. 5260 F.PDF](#)
[SUMMARY - BILL NO. 5260.PDF](#)

Bill No. 5261

Agreement with MHTC approving up to \$512,000.00 for the Dietrich Rd. Bridge replacement

Documents:

[BILL NO. 5261.PDF](#)
[SUMMARY - BILL NO. 5261.PDF](#)

Bill No. 5262

Agreement with MHTC approving up to \$552,000.00 for the Howell Rd. Bridge replacement

Documents:

[BILL NO. 5262.PDF](#)
[SUMMARY - BILL NO. 5262.PDF](#)

Bill No. 5263

Agreement with MoDNR for ARPA (Water Infrastructure Grant Program)
funds for stormwater improvements in Heritage subdivision

Documents:

[BILL NO. 5263.PDF](#)
[SUMMARY - BILL NO. 5263.PDF](#)

Bill No. 5264

Granting an easement to Spire Missouri Inc. for a new gas main along Hopewell
Rd. in the new Harvest Subdivision

Documents:

[BILL NO. 5264.PDF](#)
[SUMMARY - BILL NO. 5264.PDF](#)

Bill No. 5265

Authorizing the issuance, sale and delivery of special obligation bonds of St.
Charles County, Missouri in the amount of \$35,000,000.00

Documents:

[BILL NO. 5265.PDF](#)
[SUMMARY - BILL NO. 5265.PDF](#)

ANNOUNCEMENTS/MISCELLANEOUS