

St. Charles County Council  
Closed and Regular Meeting  
**January 31, 2022**  
**6:00 p.m. Closed Meeting 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)

CLOSED MEETING

**per State Statute RSMO 610.021 (1) and (3)**

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENTS

ORAL REPORT FROM COUNTY EXECUTIVE

CONSENT AGENDA

**Approval of Journal of the previous meeting**

Minutes 1-10-22

Documents:

[JANUARY 10, 2022 REGULAR MTG.PDF](#)

**Approval of Purchases**

Highway

Professional Services - West Meyer Shouldering Project/Oates Associates/  
\$274,758.00

Documents:

[PROF. SVCS. - WEST MEYER SHOULDERING.PDF](#)  
[SUMMARY - WEST MEYER SHOULDERING.PDF](#)

Highway

Professional Services - Josephville Shouldering Project/HR Green, Inc./  
\$274,385.85

Documents:

[PROF. SVCS. - JOSEPHVILLE SHOULDERING.PDF](#)  
[SUMMARY - JOSEPHVILLE SHOULDERING.PDF](#)

Highway

Professional Services - Femme Osage Creek Rd. Bridge Replacement  
Project/Bartlett and West, Inc./\$99,724.00

Documents:

[PROF. SVS. - FEMME OSAGE CREEK RD. BRIDGE  
REPLACEMENT.PDF](#)  
[SUMMARY - FEMME OSAGE CREEK RD. BRIDGE  
REPLACEMENT.PDF](#)

Highway

Professional Services - Augusta Bottom Rd. Bridge Replacement Project/Great  
River Associates, Inc./\$70,550.02

Documents:

[PROF. SVCS. - AUGUSTA BOTTOM RD BRIDGE REPLACEMENT.PDF](#)  
[SUMMARY - AUGUSTA BOTTOM RD. BRIDGE REPLACEMENT.PDF](#)

Construction Management

Courts Building Multi Floor Renovation/Aspire Construction Services/  
\$188,200.00

Documents:

[BID - COURTS BUILDING MULTI FLOOR RENOVATION.PDF](#)  
[SUMMARY - COURTS BUILDING MULTI FLOOR RENOVATION.PDF](#)

Construction Management

Circuit Court Third Floor Courtroom Addition/Aspire Construction Services, LLC/  
\$297,800.00

Documents:

[BID - CIRCUIT COURT 3RD FLOOR COURTROOM ADDITION.PDF](#)  
[SUMMARY - CIRCUIT COURT 3RD FLOOR COURTROOM  
ADDITION.PDF](#)

Parks and Recreation

Forstell Park Playground Installation/PlayCore Wisconsin, Inc. DBA  
GameTime/\$949,935.29

Documents:

[BID - FORSTELL PARK PLAYGROUND INSTALL.PDF](#)  
[SUMMARY - FORSTELL PARK PLAYGROUND INSTALL.PDF](#)

## Approval of Nominations/Appointments

### Board of Equalization

John Matlick/re-appointment/term expires 1-30-2025

Documents:

[APPT. - BOARD OF EQUALIZATION.PDF](#)

### Community and Children's Resource Board

Kenneth Dobbins/city of Lake St. Louis/re-appointment/term expires 12-31-2024

Matthew Pirtle/city of St. Charles/re-appointment/term expires 12-31-2024

Larry Marty/city of St. Charles/re-appointment/term expires 12-31-2024

Documents:

[APPTS. - COMMUNITY AND CHILDRENS RESOURCE BOARD.PDF](#)

## Miscellaneous

### Registrar

Record Destruction Request/Assessor's Office

Documents:

[MISC. - RECORD DESTRUCTION REQUEST ASSESSOR.PDF](#)

### Registrar

Record Destruction Request/Finance

Documents:

[MISC. - RECORD DESTRUCTION REQUEST FINANCE.PDF](#)

### Registrar

Record Destruction Request/Office of Public Information, Emergency Communications and Executive Office

Documents:

[MISC. - RECORD DESTRUCTION REQUEST OFFICE OF PUBLIC INFORMATION, EMERGENCY COMMUNICATIONS AND EXECUTIVE OFFICE.PDF](#)

### Registrar

Record Destruction Request/Election Authority

Documents:

[MISC. - RECORD DESTRUCTION REQUEST ELECTION  
AUTHORITY.PDF](#)

## RESOLUTIONS

### **Resolution No. 22-01**

Supporting the proposed redesignation of the St. Louis area to "attainment" status regarding air quality standards

Documents:

[RESOLUTION NO. 22-01.PDF](#)

## BILLS FOR FINAL PASSAGE

### **Bill No. 5036**

Receipt of an Election Efficiency Grant from MO Secretary of State and amending Ordinance 21-096 for a supplemental appropriation for the Election Authority Fund budget

Documents:

[BILL NO. 5036.PDF](#)  
[SUMMARY - BILL NO. 5036.PDF](#)

### **Bill No. 5037**

Professional Services Agreement w/ US Attorney's Office in conjunction w/ MO Hwy. Patrol/Mohsen Pasha

Documents:

[BILL NO. 5037.PDF](#)

### **Bill No. 5038**

Professional Services Agr. w/ US Attorney's Office in conjunction w/ MO Hwy. Patrol/Nino Przulj

Documents:

[BILL NO. 5038.PDF](#)

### **Bill No. 5039**

Professional Services Agr. w/ US Attorney's Office in conjunction w/ MO Hwy. Patrol/Samantha Reitz

Documents:

[BILL NO. 5039.PDF](#)

**Bill No. 5040**

Authorizing the Critical Incident Response Team Memorandum of Understanding

Documents:

[BILL NO. 5040.PDF](#)  
[SUMMARY - BILL NO. 5040.PDF](#)

**BILLS FOR INTRODUCTION**

**Bill No. 5041**

2nd Amendment to agreement with Wentzville for West Meyer Road Phase 3

Documents:

[BILL NO. 5041.PDF](#)  
[SUMMARY - BILL NO. 5041.PDF](#)

**Bill No. 5042**

CMAQ agreement with MHTC funding traffic signal optimization on Mexico Rd.

Documents:

[BILL NO. 5042.PDF](#)  
[SUMMARY - BILL NO. 5042.PDF](#)

**Bill No. 5043**

CMAQ agreement with MHTC funding traffic signal optimization on Muegge Rd.

Documents:

[BILL NO. 5043.PDF](#)  
[SUMMARY - BILL NO. 5043.PDF](#)

**Bill No. 5044**

Agreement with the city of O'Fallon funding the N. Cool Springs Bridge replacement

Documents:

[BILL NO. 5044.PDF](#)  
[SUMMARY - BILL NO. 5044.PDF](#)

**TABLED BILLS**

**Bill No. 4990**

Vacating a portion of Neustaedter Rd. south of its intersection with Peruque Creek Rd. (Tabled 9-13-21)

Documents:

[TABLED BILL NO. 4990.PDF](#)  
[SUMMARY - BILL NO. 4990.PDF](#)

**Bill No. 5006**

Requiring the fingerprinting of employees, prospective employees and volunteers within County Government for criminal history record information from MSHP and the FBI (Tabled 11-8-21)

Documents:

[TABLED BILL NO. 5006.PDF](#)  
[SUMMARY - BILL NO. 5006.PDF](#)

ANNOUNCEMENTS/MISCELLANEOUS