

**St. Charles County Council**  
**Closed Meeting 6:30 p.m.      Regular Meeting 7:00 p.m.**  
**February 13, 2023**  
**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 - PURSUANT TO STATE STATUTE RSMO 610.021  
(2)

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC PRESENTATIONS

**St. Louis City Soccer Club's Bomb K-9**

PUBLIC COMMENTS

ORAL REPORT FROM COUNTY EXECUTIVE

CONSENT AGENDA

**Approval of Journal of the previous meeting**

Minutes 1-30-23

Documents:

[JANUARY 30, 2023 - DRAFT.PDF](#)

**Approval of Purchases**

Emergency Communications

St. Charles County 2023 Renewals - eGroup Holding Co., LLC/\$53,545.02

Documents:

[BID - ST. CHARLES COUNTY 2023 RENEWALS.PDF](#)

## Approval of Nominations/Appointments

### Miscellaneous

#### Highway

Change Order No. 1 - Route N and Route Z Intersection  
Realignment/Gershenson Construction Co., Inc./\$93,632.00

Documents:

[MISC. - CHANGE ORDER NO. 1 - ROUTE N AND ROUTE Z  
INTERSECTION REALIGNMENT.PDF](#)  
[SUMMARY - CHANGE ORDER NO. 1 - ROUTE N AND ROUTE Z  
INTERSECTION REALIGNMENT.PDF](#)

#### Registrar

Records Destruction - Assessor

Documents:

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

## EMERGENCY BILLS

### **Emergency Bill No. 5152**

Authorizing lease termination with the city of St. Charles for Bangert Memorial  
Wildlife area effective February 15 ,2023

Documents:

[EMERGENCY BILL NO. 5152.PDF](#)  
[SUMMARY - EMERGENCY BILL NO. 5152.PDF](#)

## BILLS FOR INTRODUCTION

### **Bill No. 5144**

CMAQ agreement w/MHTC-Improvement for automated traffic signal performance  
measures/Jungermann Road, Salt Lick Road, and Spencer Road

Documents:

[BILL NO. 5144.PDF](#)  
[SUMMARY - BILL NO. 5144.PDF](#)

### **Bill No. 5145**

CMAQ agreement w/MHTC-Improvement for automated traffic signal performance  
measures/Main Street from Hwy. P south to Pitman Street

Documents:

[BILL NO. 5145.PDF](#)  
[SUMMARY - BILL NO. 5145.PDF](#)

**Bill No. 5146**

CMAQ agreement w/MHTC-Improvement for automated traffic signal performance measures/Zumbehl Road, New Town Blvd./Elm Street, First Capital Drive/Kingshighway Blvd. and Fifth Street

Documents:

[BILL NO. 5146.PDF](#)  
[SUMMARY - BILL NO. 5146.PDF](#)

**Bill No. 5147**

Agreement with MHTC for preliminary engineering funding for congestion reduction on the improvement of Route N from Route Z to Route I-64

Documents:

[BILL NO. 5147.PDF](#)  
[SUMMARY - BILL NO. 5147.PDF](#)

**Bill No. 5148**

Intergovernmental Field Placement Agreement with Missouri State University

Documents:

[BILL NO. 5148.PDF](#)  
[SUMMARY - BILL NO. 5148.PDF](#)

**Bill No. 5149**

Workforce Program Services Contract Agreement with MDHSS and accepting grant funds up to \$1,018,604.77

Documents:

[BILL NO. 5149.PDF](#)  
[SUMMARY - BILL NO. 5149.PDF](#)

**Bill No. 5150**

Nursing Clinical Experience agreement for UMSL College of Nursing

Documents:

[BILL NO. 5150.PDF](#)  
[SUMMARY - BILL NO. 5150.PDF](#)

**Bill No. 5151**

Agreement with University of Missouri Extension Council for programs and services

Documents:

[BILL NO. 5151.PDF](#)

## TABLED BILLS

### **Bill No. 5085**

Amending the UDO regarding performance guarantees to include surety bonds  
(Tabled 7-25-22)

Documents:

[TABLED BILL NO. 5085.PDF](#)

### **Bill No. 5088**

Vacating Lot 1 of the Village Subdivision/Dietrich Rd./Brittingham and Bouchard  
owner (Tabled 8-8-22)

Documents:

[TABLED BILL NO. 5088.PDF](#)  
[SUMMARY - BILL NO. 5088.PDF](#)

## ANNOUNCEMENTS/MISCELLANEOUS