

ST. CHARLES COUNTY COUNCIL
REGULAR MEETING
February 26, 2018
7:00 p.m.
EXECUTIVE BUILDING/COUNCIL CHAMBERS
100 N. THIRD STREET, ST. CHARLES, MO 63301
"Tentative"
AGENDA

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC PRESENTATIONS

University of MO Extension update on new Statewide Staffing Plan

CONDITIONAL USE PERMITS - BILLS FOR PERFECTION/FINAL
PASSAGE

Bill No. 4570

Conditional Use Permit CUP17-14/Winery and Buildings, Structures or Open Spaces
for conducting Weddings and/or Wedding Receptions or other Private
Parties/Defiance Ridge Vineyards, LLC - Gillentine/2711 South Highway 94

Documents:

[BILL NO. 4570.PDF](#)
[SUMMARY - BILL NO. 4570.PDF](#)

CONDITIONAL USE PERMITS - TABLED BILLS

Bill No. 4540

Conditional Use Permit CUP17-11/Trash Transfer Station to Metro Fill Development,
LLC/South River Road (Tabled 12-18-17)

Documents:

[TABLED BILL NO. 4540.PDF](#)
[SUMMARY - TABLED BILL NO. 4540.PDF](#)

PUBLIC COMMENTS

ORAL REPORT FROM COUNTY EXECUTIVE

CONSENT AGENDA

Approval of Journal of the previous meeting

[Minutes - 2-12-18](#)

Documents:

[DRAFT - FEBRUARY 12, 2018 REGULAR MTG MINUTES.PDF](#)

Approval of Purchases

Information Systems

Various telecom and cable services required at the the new County Emergency Operations Center/Charter (Spectrum) - (Fiber and Cable TV) \$97,805.52

Documents:

[BID - EOC STARTUP-CHARTER COMMUNICATIONS-FIBER AND CABLE TV.PDF](#)
[SUMMARY - EOC STARTUP.PDF](#)

Recorder of Deeds

Imagelink archive writer and processor/Crane Imaging Solutions, Inc/\$74,600.00

Documents:

[BID-ARCHIVE WRITER AND PROCESSOR - RECORDER OF DEEDS.PDF](#)
[SUMMARY-RECORDER OF DEEDS ARCHIVE WRITER AND PROCESSOR.PDF](#)

Finance/Fleet Management

Thirteen (13) 2018 Dodge Chargers for the Police Dept./Lou Fusz Chrysler Jeep Dodge/\$304,334.00

Documents:

[BID - 2018 DODGE CHARGER.PDF](#)
[SUMMARY - 2018 DODGE CHARGER.PDF](#)

Finance/Fleet Management

Three (3) 2018 Ford Police Interceptor Utility vehicles/Lou Fusz Ford/\$86,559.00

Documents:

[BID - 2018 FORD POLICE INTERCEPTOR UTILITY.PDF](#)
[SUMMARY - 2018 FORD POLICE INTERCEPTOR UTILITY.PDF](#)

Finance/Fleet Management

Nine (9) 2018 Chevrolet Tahoe PPV 2WD/Don Brown Chevrolet/\$299,772.00

Documents:

[BID - 2018 CHEVROLET TAHOE PPV 2WD.PDF](#)
[SUMMARY - 2018 CHEVROLET TAHOE PPV 2WD.PDF](#)

Election Authority

Election Services/Henry M. Adkins & Son, Inc./\$386,920.00 (One year contract with two (1) year renewal options)

Documents:

[BID - ELECTION SERVICES.PDF](#)
[SUMMARY - ELECTION SERVICES.PDF](#)

Approval of Nominations/Appointments

Retirement Plan Advisory Committee

Kevin Dillon - Assistant Auditor and Scott Shipman - County Assessor

Documents:

Miscellaneous

Registrar

Request for record destruction from Division of Humane Services (Public Health Dept.) and Community Development

Documents:

[MISC-RECORD DESTRUCTION-HUMANE SERVICES.PDF](#)

[MISC-RECORD DESTRUCTION-COMMUNITY DEVELOPMENT.PDF](#)

ITEMS REMOVED FROM THE CONSENT AGENDA

Facilities Management

Pet Adoption Center Kennel Roof Top Unit Replacement/Trane U.S., Inc./
\$213,518.00 (Removed 2-12-18)

Documents:

[BID-PET ADOPTION-ROOF TOP UNITS-TRANE.PDF](#)

[SUMMARY - PET ADOPTION.PDF](#)

BILLS FOR FINAL PASSAGE

Bill No. 4571

Agreement w/MO Secretary of State for a Grant awarded to the Election Authority and amending Ord. 17-113/supplemental appropriations to Election Authority Fund/ \$54,629 for an Election Efficiency Grant

Documents:

[BILL NO. 4571.PDF](#)

[SUMMARY - BILL NO. 4571.PDF](#)

TABLED BILLS

Tabled Bill No. 4534

Application RZ17-12/rezone land from R1A to CO/Phillip C. & Karen M. Burkemper/6714 Hickory Tree Lane (Tabled 11-13-17)

Documents:

[TABLED BILL NO. 4534.PDF](#)

[SUMMARY - TABLED BILL NO. 4534.PDF](#)

ANNOUNCEMENTS/MISCELLANEOUS