

**St. Charles County Council**  
**Regular Meeting 7:00 p.m.**  
**March 27, 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)

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENTS

ORAL REPORT FROM COUNTY EXECUTIVE

CONSENT AGENDA

**Approval of Journal of the previous meeting**

Minutes

Documents:

[MARCH 13, 2023 - DRAFT.PDF](#)

**Approval of Purchases**

Highway

Paint – Road and Thermoplastic Markings/Ennis Flint Inc./\$155,000.00

Documents:

[BID - PAINT - ROAD AND THERMOPLASTIC MARKINGS.PDF](#)  
[SUMMARY - PAINT - ROAD AND THERMOPLASTIC MARKINGS.PDF](#)

Highway

Asphalt Overlay/E. Meier Contracting, Inc./\$2,715,562.16

Documents:

BID - ASPALT OVERLAY.PDF  
SUMMARY - ASPALT OVERLAY.PDF

Highway

2023 Concrete Removal and Replacement D/M & H Concrete Contractors, Inc./  
\$1,736,435.00

Documents:

BID - CONCRETE REMOVAL AND REPLACEMENT D.PDF  
SUMMARY - CONCRETE REMOVAL AND REPLACEMENT D.PDF

Highway

Asphalt Surface Treatment/Innovative Roadway, LLC/\$632,551.50

Documents:

BID - ASPHALT SURFACE TREATMENT.PDF  
SUMMARY - ASPHALT SURFACE TREATMENT.PDF

Highway

Plastic Pipe/Boehmer Brothers and Core and Main/\$102,500.00

Documents:

BID - PLASTIC PIPE.PDF  
SUMMARY - PLASTIC PIPE.PDF

Highway

Corrugated Metal Pipe/Contech Engineered Solution LLC and Metal Culverts  
Inc./\$52,500.00

Documents:

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

Highway

Sand Aggregate and Crushed Stone/All Bidders: Central Stone (Fort Belle &  
Moscow Mills), Holcim, New Frontier Materials (North & New Melle), Big Creek  
Quarry, BMC Stone, Magruder Limestone, Mertens Quarry/\$100,000.00

Documents:

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

Highway

Tires/Multiple Bidders: Goodyear Tire and Rubber Co., T&W Tire, Poms Tire  
Service/\$70,000.00

Documents:

[BID - TIRES.PDF](#)  
[SUMMARY - TIRES.PDF](#)

#### Highway

Highway Department Vehicle Repairs/All Bidders: Clarke Power Services, Coe Equipment, Rush Truck Center, Truck Centers, Viking Cives, Bobcat STL, Broadway Ford Truck Sales, EJ Equipment, Environmental Products and Accessories, Heavy Duty, McCoy Construction and Forestry, Woody's Municipal Supply/\$565,000.00

Documents:

[BID - HIGHWAY DEPARTMENT VEHICLE REPAIRS.PDF](#)  
[SUMMARY - HIGHWAY DEPARTMENT VEHICLE REPAIRS.PDF](#)

#### Parks

Jacobson HR700 Mowers (2 Qty.)/Davis Equipment Co./\$218,345.44

Documents:

[BID - JACOBSON HR700 MOWERS.PDF](#)

#### Parks

Kinetic Park Phase 1 Park Improvements/Freise Construction Co./  
\$12,466,703.00

Documents:

[BID - KINETIC PARK PHASE 1 PARK IMPROVEMENTS.PDF](#)  
[SUMMARY - KINETIC PARK PHASE 1 PARK IMPROVEMENTS.PDF](#)

#### Information Systems

Fiber Mapping Solution/Software House International/\$56,160.00

Documents:

[BID - FIBER MAPPING SOLUTION.PDF](#)

### **Approval of Nominations/Appointments**

#### Employee Activity Board

**Keisha Taylor** – Corrections/filling a vacant position, **Michelle (Shelli)**

**Dodson** – Emergency Communications/filling a vacant position, **Chandler**

**EuBank** – Parks/filling a vacant position

Documents:

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

Developmental Disabilities Resource Board

**Bryon Hale**, St. Charles City/reappointment/term expires 1-31-26; **Angie Rhodes**, St. Charles County/reappointment/term expires 1-31-26; **Susan Sharp**, St. Charles County/reappointment/term expires 1-31-26; **Missy Palitzsch**, St. Charles/appointment/term expires 1-31-25/filling position held by Joseph Barton; **Daniel Dozier**, St. Charles County/reappointment/term expires 1-31-25

Documents:

[APPT. - DDRB.PDF](#)

**Miscellaneous**

Facilities

Change Order #5 – Energy Conservation Assessment Project/Schneider Electric Buildings Americas, Inc./\$16,908.00

Documents:

[MISC. - CHANGE ORDER NO. 5 - ENERGY CONSERVATION ASSESSMENT PROJECT.PDF](#)  
[SUMMARY - CHANGE ORDER NO. 5 - ENERGY CONSERVATION ASSESSMENT PROJECT.PDF](#)

**BILLS FOR FINAL PASSAGE**

**Bill No. 5156**

Approving the first supplemental agreement w/MHTC and MO Governor's Transportation Cost Share Program for design of congestion reducing improvements at Route I-64/I-70/US 61

Documents:

[BILL NO. 5156.PDF](#)  
[SUMMARY - BILL NO. 5156.PDF](#)

**Bill No. 5157**

Authorizing the nonbinding projected tax rates for the County's general fund and various funds for 2023

Documents:

[BILL NO. 5157.PDF](#)  
[SUMMARY - BILL NO. 5157.PDF](#)

**Bill No. 5158**

Authorizing a nursing student affiliation agreement with St. Charles Community College and School of Nursing and Allied Health

Documents:

[BILL NO. 5158.PDF](#)  
[SUMMARY - BILL NO. 5158.PDF](#)

**Bill No. 5159**

Authorizing a field site affiliation agreement with Truman State University

Documents:

[BILL NO. 5159.PDF](#)  
[SUMMARY - BILL NO. 5159.PDF](#)

**BILLS FOR INTRODUCTION**

**Bill No. 5160**

Amending ordinances regarding procedures for traffic regulations and establishing emergency road regulation powers

Documents:

[BILL NO. 5160.PDF](#)  
[SUMMARY - BILL NO. 5160.PDF](#)

**Bill No. 5161**

Agreement with the MHTC for improvements to reduce congestion on I-70 to include a North Outer Road Extension and relocation of ramps from Route 94 to Zumbahl Rd.

Documents:

[BILL NO. 5161.PDF](#)  
[SUMMARY - BILL NO. 5161.PDF](#)

**Bill No. 5162**

Accepting \$20,000 of Workforce Innovation and Opportunity Act funds to train 10 Eligible adult and/or dislocated workers

Documents:

[BILL NO. 5162.PDF](#)  
[SUMMARY - BILL NO. 5162.PDF](#)

**TABLED BILLS**

**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