

St. Charles County Council
Regular Meeting
March 28, 2022
7:00 p.m.
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
or the County website at 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 3-14-22

Documents:

[DRAFT - MARCH 14, 2022 REG MTG.PDF](#)

Approval of Purchases

Highway/Airport

Professional Services - Aviation/Airport Project Consultant Agreement/Jviation,
Inc./\$99,995.95

Documents:

[BID - PROF. SERVICES - AVIATION - AIRPORT PROJECT
CONSULTANT AGREEMENT.PDF](#)
[SUMMARY - PROF. SERVICES - AVIATION - AIRPORT PROJECT
CONSULTANT AGREEMENT.PDF](#)

Finance

Vehicle Accident Repairs/Cornerstone, Complete Auto and Jeff's Extreme Body
Shop/\$100,000.00

Documents:

BID - VEHICLE ACCIDENT REPAIRS.PDF
SUMMARY - VEHICLE ACCIDENT REPAIRS.PDF

Information Systems

Dell Latitude Rugged Laptop and Docking Stations/Dell Marketing through the
MHEC Co-op/\$109,975.00

Documents:

BID - DELL LATITUDE RUGGED LAPTOP AND DOCKING
STATIONS.PDF
SUMMARY - DELL LATITUDE RUGGED LAPTOP AND DOCKING
STATIONS.PDF

Emergency Communications

2022 Microwave Refresh Project/Nokia of America/\$3,477,893.78

Documents:

BID - 2022 MICROWAVE REFRESH PROJECT.PDF
SUMMARY - 2022 MICROWAVE REFRESH PROJECT.PDF

Emergency Communications

St. Charles County 2022 Renewals/eGroup/\$65,064.50

Documents:

BID - ST. CHARLES COUNTY 2022 RENEWALS.PDF
SUMMARY - ST. CHARLES COUNTY 2022 RENEWALS.PDF

Facilities Management

Custodial Services/Clean As A Whistle! LLC/\$165,919.40

Documents:

BID - CUSTODIAL SERVICES.PDF
SUMMARY - CUSTODIAL SERVICES.PDF

Approval of Nominations/Appointments

Miscellaneous

Registrar

Records Destruction Request - Registrar

Documents:

MISC. - RECORD DESTRUCTION - REGISTRAR.PDF

Facilities Management

Workforce Development Lease

Documents:

[MISC. - WORKFORCE DEVELOPMENT LEASE.PDF](#)
[SUMMARY - WORKFORCE DEVELOPMENT LEASE.PDF](#)

RESOLUTIONS

Resolution No. 22-03

In support of Proposition R which proposes reauthorization of a Transportation Sales Tax on the April 5th General Municipal Election Ballot

Documents:

[RESOLUTION NO. 22-03.PDF](#)

EMERGENCY BILL NO. 5054

Amending the Budget of the Emergency Communications Fund - Radio System Division/increase of \$2,291,000.00

Documents:

[EMERGENCY BILL NO. 5054.PDF](#)
[SUMMARY - EMERGENCY BILL NO. 5054.PDF](#)

BILLS FOR FINAL PASSAGE

Bill No. 5049

Vacating a drainage easement on South Main Street

Documents:

[BILL NO. 5049.PDF](#)
[SUMMARY - BILL NO. 5049.PDF](#)

Bill No. 5050

Amending the 2022 budget of the Collector of Revenue by removing a Government Services II position and adding a Government Services III position

Documents:

[BILL NO. 5050.PDF](#)
[SUMMARY - BILL NO. 5050.PDF](#)

Bill No. 5051

Authorizing the non-binding projected tax rates for 2022

Documents:

[BILL NO. 5051.PDF](#)

BILLS FOR INTRODUCTION

Bill No. 5052

Naming "Oglesby Park" on W. Meyer Road in Foristell

Documents:

[BILL NO. 5052.PDF](#)
[SUMMARY - BILL NO. 5052.PDF](#)

Bill No. 5053

Authorizing a Trail License Agreement and Ingress/Egress and Parking Easement at Missouri Bluffs Park

Documents:

[BILL NO. 5053.PDF](#)
[SUMMARY - BILL NO. 5053.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