

ST. CHARLES COUNTY COUNCIL
REGULAR MEETING

April 13, 2020

7:00 p.m. Regular Meeting

EXECUTIVE BUILDING/COUNCIL CHAMBERS

100 N. THIRD STREET, ST. CHARLES, MO

DUE TO THE OUTBREAK OF COVID-19, THE COUNTY EXECUTIVE BUILDING IS CURRENTLY CLOSED TO THE PUBLIC AND WILL BE UNTIL FURTHER NOTICE

"Tentative"

AGENDA

PUBLIC ATTENDANCE WILL ONLY BE PERMITTED THROUGH VIRTUAL PRESENCE LIVE VIA CHARTER SPECTRUM CHANNEL 993, THE COUNTY WEBSITE (<https://tv.sccmo.org/CablecastPublicSite>), OR OUR SCCMOTV YouTube CHANNEL

ADDITIONAL ITEMS MAY BE ADDED TO THIS AGENDA UP TO 3:00 P.M. FRIDAY, APRIL 10, 2020

PUBLIC COMMENTS: Council will be accepting comments by e-mail at Council@sccmo.org or in writing up until 5:00 p.m. on Monday, April 13, 2020 and such comments will be included into the record of the meeting. In addition, those comments of no more than approximately 300 words received by subject matter and in a timely fashion will be read aloud during the meeting so long as the subject is regarding COVID-19 response or any item on the agenda. A total of six (6) comments shall be allowed on each topic. No individual shall have more than one (1) e-mailed comment read per topic, nor shall an individual have an e-mailed comment read on more than one (1) topic. The e-mailed comments shall be read in an alternating three (3) "pro" three (3) "con" pattern, depending on the number of e-mailed comments received by County Council Staff. The County Council can amend the rules and allow more speakers.

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

CONDITIONAL USE PERMITS - BILLS FOR INTRODUCTION AND PUBLIC COMMENT

Bill No. 4835

CUP20-01 for (1) Outdoor Storage of Boats and Recreational Vehicles and (2) Storage of Construction Equipment and Heavy Machinery (New and Used)/TMM Wentzville, LLC/215 Josephville Road
[PLANNING AND ZONING COMMISSION MEETING VIDEO OF MARCH 18, 2020](#)

Documents:

[BILL NO. 4835.PDF](#)
[SUMMARY - BILL NO. 4835.PDF](#)

Bill No 4836

Amending Ordinance No. 17-070 granting CUP17-06 for a Rural Recreational Activity and a Facility for Weddings, Wedding Receptions and Other Events/Barrieau/1125 Dietrich Road

[PLANNING AND ZONING COMMISSION MEETING VIDEO OF MARCH 18, 2020](#)

Documents:

PUBLIC HEARING

Vacation of Portion of Old Duello Road

Documents:

[PUBLIC HEARING - VACATION OF A PORTION OF OLD DUELLO ROAD.PDF](#)

PUBLIC COMMENTS

SEE PUBLIC COMMENTS DESCRIPTION ABOVE.

ORAL REPORT FROM COUNTY EXECUTIVE

CONSENT AGENDA

Approval of Journal of the previous meeting

[Minutes 3-30-20](#)

Documents:

[DRAFT - MARCH 30, 2020 REGULAR MTG.PDF](#)

Approval of Purchases

[Highway](#)

Sewer Inspection and Grout Rehab Truck/EJ Equipment/\$360,500.00

Documents:

[BID - SEWER INSPECTION AND GROUT REHAB TRUCK.PDF](#)
[SUMMARY - SEWER INSPECTION AND GROUT REHAB TRUCK.PDF](#)

[Information Systems](#)

IS Managed Security Services, 4 year contract/SpearTip, LLC/\$779,728.00

Documents:

[BID - IS MANAGED SECURITY SERVICES.PDF](#)
[SUMMARY - IS MANAGED SECURITY SERVICES.PDF](#)

[Facilities Management](#)

Work Order Software/Dude Solutions, Inc./\$55,497.00

Documents:

[BID - WORK ORDER SOFTWARE.PDF](#)
[SUMMARY - WORK ORDER SOFTWARE.PDF](#)

Approval of Nominations/Appointments

Miscellaneous

[Highway](#)

Change Order No. 1 - Route 364 at Gutermuth Road Interchange/J.M.

Marschuetz Construction/\$93,505.63

Documents:

MISC. - CHANGE ORDER NO. 1 - ROUTE 364 AT GUTERMUTH ROAD INTERCHANGE.PDF
SUMMARY - CHANGE ORDER NO. 1 - ROUTE 364 AT GUTERMUTH ROAD INTERCHANGE.PDF

Parks and Recreation

Change Order No. 1 - Parks Composting Restroom Waterline Installation/TGB, Inc./,\$19,250.00

Documents:

MISC. - CHANGE ORDER NO. 1 - PARKS COMPOSTING RESTROOM WATERLINE INSTALLATION.PDF
SUMMARY - CHANGE ORDER NO. 1 - PARKS COMPOSTING RESTROOM WATERLINE INSTALLATION.PDF

Police

Acceptance of Donation for Bullet Proof Vests from Centene Foundation

Documents:

MISC. - ACCEPTANCE OF DONATION OF BULLET PROOF VESTS.PDF

Transportation

Professional Services - Regional ITS Data Sharing Initiative/University of Missouri/\$1,500,000 for 2 years

Documents:

MISC. - PROFESSIONAL SERVICES FOR REGIONAL ITS DATA SHARING INITIATIVE.PDF
SUMMARY - REGIONAL ITS DATA SHARING INITIATIVE.PDF

Findings of Fact, Conclusions of Law, Decision, and Order - Bill No. 4816/VAR19-06

Documents:

MISC. - FINDINGS OF FACT AND CONCLUSIONS OF LAW-BILL NO. 4816-VAR19-06.PDF

Findings of Fact, Conclusions of Law, Decision, and Order - Subst. Bill No. 4822/VAR20-01

Documents:

MISC. - FINDINGS OF FACT AND CONCLUSIONS OF LAW - SUBST. BILL NO. 4822-VAR20-01.PDF

ITEMS REMOVED FROM THE CONSENT AGENDA

RESOLUTIONS

Resolution No. 20-02

A Resolution Adopting the St. Louis Regional Hazard Mitigation Plan 2020-2025

Documents:

[RESOLUTION NO. 20-02.PDF](#)
[SUMMARY - RESOLUTION NO. 20-02.PDF](#)

EMERGENCY BILLS

Emergency Bill No. 4841

Authorizing agreements made between St. Charles County and other local, state, and municipal governments due to the Covid-19 State of Emergency

Documents:

[EMERGENCY BILL NO. 4841.PDF](#)
[SUMMARY - EMERGENCY BILL NO. 4841.PDF](#)

BILLS FOR FINAL PASSAGE

Bill No. 4832

Vacating a portion of Old Duello Road and approving a Real Property Exchange Agreement

Documents:

[BILL NO. 4832.PDF](#)
[SUMMARY - BILL NO. 4832.PDF](#)

Bill No. 4833

Intergovernmental Agreement for Financial Assistance, Grant Agreement No. #2020003, between St. Charles County and the St. Louis-Jefferson Solid Waste Management District for receipt of funds up to \$60,000

Documents:

[BILL NO. 4833.PDF](#)

BILLS FOR INTRODUCTION

Bill No. 4837

Application RZ20-01 - rezoning land from A to RR/Dubray/2949 West Meyer Rd. & Duekne Rd.

Documents:

[BILL NO. 4837.PDF](#)
[SUMMARY - BILL NO. 4837.PDF](#)

Bill No. 4838

Execution of MHTC's State Block Grant Agreement, Amendment #3 to extend the project time period for the Design Runway Electrical Lighting System Rehabilitation and New Vault at St. Charles County Regional Airport-Smartt Field

Documents:

[BILL NO. 4838.PDF](#)
[SUMMARY - BILL NO. 4838.PDF](#)

Bill No. 4839

Cost Share Agreement with MHTC for I-70 Improvements from Cave Springs Blvd. to

Fairgrounds Rd.

Documents:

[BILL NO. 4839.PDF](#)
[SUMMARY - BILL NO. 4839.PDF](#)

Bill No. 4840

Intergovernmental Agreements for Governmental Agencies to use the County Emergency Operations Center as a Continuity of Operations Site

Documents:

[BILL NO. 4840.PDF](#)
[SUMMARY - BILL NO. 4840.PDF](#)

TABLED BILLS

Tabled Bill No. 4770

Amendment of the Charter in the form of a Proposition requiring that consumers be informed of tax rates in Community Improvement Districts within St. Charles County on the August 4, 2020 ballot (Tabled 10-15-19)

Documents:

[TABLED BILL NO. 4770.PDF](#)
[SUMMARY - BILL NO. 4770.PDF](#)
[PROPOSED SUBSTITUTE BILL NO. 4770.PDF](#)

ANNOUNCEMENTS/MISCELLANEOUS