

ST. CHARLES COUNTY COUNCIL  
REGULAR MEETING  
**May 13, 2019**  
**7:00 p.m.**  
EXECUTIVE BUILDING/COUNCIL CHAMBER  
100 N. THIRD STREET, ST. CHARLES, MO  
**"Tentative"**  
**AGENDA**

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC PRESENTATIONS

**Charles Haddow, Sr. Fellow on Public Policy-American Kratom Assoc.**

PUBLIC COMMENTS

ORAL REPORT FROM COUNTY EXECUTIVE

CONSENT AGENDA

**Approval of Journal of the previous meeting**

Minutes 4-29-19

Documents:

[DRAFT - APRIL 29, 2019 CLOSED MTG, WORK SESSION AND REG. MTG.PDF](#)

**Approval of Purchases**

Highway

Cape Seal Treatment/Missouri Petroleum Products Co., LLC/\$247,562.00

Documents:

[BID - CAPE SEAL TREATMENT.PDF](#)  
[SUMMARY - CAPE SEAL TREATMENT.PDF](#)

Highway

Asphalt Surface Treatment/Innovative Roadway, LLC/\$301,240.80

Documents:

[BID - ASPHALT SURFACE TREATMENT.PDF](#)  
[SUMMARY - ASPHALT SURFACE TREATMENT.PDF](#)

Highway

Microsurface Treatment/DonelsonConstruction/\$499,248.50

Documents:

[BID - MICROSURFACE TREATMENT.PDF](#)  
[SUMMARY - MICROSURFACE TREATMENT.PDF](#)

Information Systems

Microsoft Enterprise Agreement Renewal (2019-2022)/SHI/\$4,558,654

Documents:

[BID - MICROSOFT ENTERPRISE AGREEMENT RENEWAL.PDF](#)  
[SUMMARY - MICROSOFT ENTERPRISE AGREEMENT RENEWAL.PDF](#)

**Approval of Nominations/Appointments**

**Miscellaneous**

Transportation

Professional Services/Countywide Pavement Condition Inventory and Rating Project/TransMap/\$384,875.76

Documents:

[MISC. - COUNTYWIDE PAVEMENT CONDITION INVENTORY AND RATING PROJECT.PDF](#)  
[SUMMARY - COUNTYWIDE PAVEMENT CONDITION INVENTORY AND RATING PROJECT.PDF](#)

Information Systems

Professional Services/Covenant - Server Migration to Azure/Covenant Technology Partners/\$225,000

Documents:

[MISC. - PROF. SERVICES - COVENANT - SERVER MIGRATION TO AZURE.PDF](#)  
[SUMMARY - PROF. SERVICES - COVENANT MIGRATION TO AZURE.PDF](#)

**BILLS FOR FINAL PASSAGE**

**Bill No. 4709**

Amending various sections related to Building Codes and the Building Commission

Documents:

[BILL NO. 4709.PDF](#)  
[SUMMARY - BILL NO. 4709.PDF](#)

**Bill No. 4710**

Amending Chapters 625, 626, 630, 632, 633, 635 and creating new Chapters 627 & 637

Documents:

[BILL NO. 4710.PDF](#)  
[SUMMARY - BILL NO. 4710.PDF](#)

**Bill No. 4711**

Execute a Cost Apportionment Agr. w/MHTC for participation in Public Improvement to I-70 in St. Charles County

Documents:

[BILL NO. 4711.PDF](#)  
[SUMMARY - BILL NO. 4711.PDF](#)

**Bill No. 4712**

Waiving the Liquor License Fees for Concessions Operations of the St. Charles City Parks and Recreation Department

Documents:

[BILL NO. 4712.PDF](#)

**Bill No. 4713**

Opting out of the Annual "Back to School" Sales Tax Holiday

Documents:

[BILL NO. 4713.PDF](#)  
[SUMMARY - BILL NO. 4713.PDF](#)

**Bill No. 4714**

Amending Section 115.170 concerning the Personnel Administration Plan by amending the pay grade assignment for the Director of Information Systems

Documents:

[BILL NO. 4714.PDF](#)  
[SUMMARY - BILL NO. 4714.PDF](#)

**BILLS FOR INTRODUCTION**

**Bill No. 4717**

Authorizing an Intergovernmental Agreement with the city of Wentzville for storm sewer installation on Interstate Drive

Documents:

[BILL NO. 4717.PDF](#)  
[SUMMARY - BILL NO. 4717.PDF](#)

**Bill No. 4718**

Amending Section 375.280 of County Ordinance to Prohibit Consumption and Use of Kratom and Related Substances

Documents:

[BILL NO. 4718.PDF](#)

**Bill No. 4719**

Authorizing a Sub-Award Agreement with East-West Gateway for Grant Funded Equipment and Supplies from the 2016 Urban Area Security Initiative Grant Program for Emergency Response in St. Louis Urban Area

Documents:

[BILL NO. 4719.PDF](#)  
[SUMMARY - BILL NO. 4719.PDF](#)

**Bill No. 4720**

Amending Section 115.170 of County Ordinance concerning the Personnel Administration Plan and 2019 Budget for positions within Departments of Facilities Management and Corrections

Documents:

[BILL NO. 4720.PDF](#)  
[SUMMARY BILL NO. 4720.PDF](#)

**TABLED BILLS**

**Tabled Bill No. 4708**

Authorizing an Amendment to the NECAC Agreement (Tabled 4-29-19)

Documents:

[TABLED BILL NO. 4708.PDF](#)  
[SUMMARY - BILL NO. 4708.PDF](#)

**ANNOUNCEMENTS/MISCELLANEOUS**