

ST. CHARLES COUNTY COUNCIL  
REGULAR MEETING

**June 8, 2020**

**7:00 p.m.**

ST PETERS JUSTICE CENTER  
1020 GRAND TETON DR., ST. PETERS, MO 63376

DUE TO THE OUTBREAK OF COVID-19, THE COUNTY EXECUTIVE BUILDING IS CURRENTLY  
CLOSED FOR COUNCIL MEETINGS.

COUNCIL MEETINGS ARE BEING TEMPORARILY HELD AT THE ST. PETERS JUSTICE CENTER.

*"Tentative"*

**AGENDA**

**THIS MEETING IS OPEN TO THE PUBLIC**

**ATTENDEES WILL BE REQUIRED TO COMPLETE A HEALTH SCREENING UPON ENTRY**

**SOCIAL DISTANCING MEASURES WILL BE ENFORCED AND**

**WEARING A FACE COVERING IS STRONGLY ENCOURAGED**

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)

**PUBLIC COMMENTS:** If a citizen is not able to attend the public meeting, Council will be accepting comments by e-mail at [Council@sccmo.org](mailto:Council@sccmo.org) or in writing up until 5:00 p.m. on Monday, June 8, 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

PUBLIC HEARING

**Amend the County 2016-2020 Consolidated Plan and 2019 Annual Action Plan**

Documents:

[PUBLIC HEARING NOTICE.PDF](#)

PUBLIC COMMENTS

**SEE PUBLIC COMMENTS DESCRIPTION ABOVE.**

ORAL REPORT FROM COUNTY EXECUTIVE

CONSENT AGENDA

**Approval of Journal of the previous meeting**

[Minutes from 5-27-2020](#)

Documents:

[DRAFT - MAY 27, 2020 CLOSED AND REGULAR MTG.PDF](#)

## **Approval of Purchases**

### Highway

Precast Concrete Box Culvert Installation/Kozeny-Wagner, Inc./\$58,333.00

Documents:

[BID - PRECAST CULVERT.PDF](#)  
[SUMMARY - PRECAST CULVERT.PDF](#)

### Highway

Missouri Research Park Improvement Project/E. Meier Contracting, Inc./  
\$546,002.00

Documents:

[BID - MO RESEARCH PARK IMPROVEMENT PROJECT.PDF](#)  
[SUMMARY - MO RESEARCH PARK IMPROVEMENT PROJECT.PDF](#)

### Information Systems

Secure Wifi - Aruba Networks/SHI/\$157,150.52

Documents:

[BID - SECURE WIFI - ARUBA NETWORK.PDF](#)  
[SUMMARY - SECURE WIFI - ARUBA NETWORK.PDF](#)

### Information Systems

Genetec System, Administration Building/Dynamic Controls Inc./\$197,953.00

Documents:

[BID - GENETEC SYSTEM ADMIN BLDG.PDF](#)  
[SUMMARY - GENETEC SYSTEM ADMIN BLDG.PDF](#)

### Public Health

COVID-19 PCR for Laboratory Testing St. Charles County/Honu, Quest,  
Fulgent/\$1,500,000.00

Documents:

[BID - COVID-19 PCR FOR LABORATORY TESTING ST. CHARLES  
COUNTY.PDF](#)  
[SUMMARY - COVID-19 LABORATORY BID.PDF](#)

## **Approval of Nominations/Appointments**

### **Miscellaneous**

#### **Highway**

Petition for Public Acceptance/Eagle Estates Subdivision

Documents:

[MISC. - PETITION FOR PUBLIC ACCEPTANCE.PDF](#)

## Highway

Change Order #2 - Westwood Dr./J.M. Marschuetz Construction Co./\$162,327.07

Documents:

[MISC. - CHANGE ORDER NO. 2 WESTWOOD DR..PDF](#)  
[SUMMARY - CHANGE ORDER NO. 2 WESTWOOD DR..PDF](#)

## Parks and Recreation

Change Order #2 - Matson Hill Roadway and Parking Lot/KCI Construction Co., Inc./  
\$123,000.00

Documents:

[MISC. - CHANGE ORDER NO. 2 MATSON HILL.PDF](#)  
[SUMMARY - CHANGE ORDER NO. 2 MATSON HILL.PDF](#)

## Facilities Management

Professional Services - Owner's Representative & Construction Management Service  
- SM Wilson & Co./\$103,215.00

Documents:

[MISC. - PROFESSIONAL SERVICES - OWNER REPRESENTATIVE AND  
CONSTRUCTION MANAGEMENT SERVICE.PDF](#)  
[SUMMARY - OWNER REPRESENTATIVE AND CONSTRUCTION  
MANAGEMENT SERVICE.PDF](#)

## Council

Amendment to Council Rules - Rule Eighteen

Documents:

[MISC. - AMENDMENT TO COUNCIL RULES.PDF](#)

## ITEMS REMOVED FROM THE CONSENT AGENDA

### BILLS FOR FINAL PASSAGE

#### Bill No. 4851

Granting an easement to Ameren Missouri for utility lines at Klondike Park

Documents:

[BILL NO. 4851.PDF](#)  
[SUMMARY - BILL NO. 4851.PDF](#)

#### Bill No. 4852

Memorandum of Understanding with MDHSS for ShowMeVax, MO's immunization  
data repository

Documents:

[BILL NO. 4852.PDF](#)  
[SUMMARY - BILL NO. 4852.PDF](#)

#### Bill No. 4853

Agreement with the MO Sec. of State appropriating a \$150,000 grant from the 2020  
HAVA/CARES ACT to the budget of the Election Authority

Documents:

[BILL NO. 4853.PDF](#)  
[SUMMARY - BILL NO. 4853.PDF](#)

**Bill No. 4854**

Intergovernmental Agreement for investment of public funds through the Missouri Securities Investment Program

Documents:

[BILL NO. 4854.PDF](#)  
[SUMMARY - BILL NO. 4854.PDF](#)

**BILLS FOR INTRODUCTION**

**Bill No. 4855**

Amending the St. Louis Home Consortium Consolidated Plan 2016-2020, 2019 Action Plan, 2020 Budget and authorizing execution of all related documents for accepting and spending CDBG-COVID funds of \$646,001

Documents:

[BILL NO. 4855.PDF](#)  
[SUMMARY - BILL NO. 4855.PDF](#)

**Bill No. 4856**

Appl. RZ20-05 - rezone land from R1A/FF to R2/FF/5225 Guteruth Rd./Variety Homes, LLC property owner

Documents:

[BILL NO. 4856.PDF](#)  
[SUMMARY - BILL NO. 4856.PDF](#)

**Bill No. 4857**

Appl. RZ20-06 - rezone land from A to RR/4466 Wilson Rd./L. Ayers property owner

Documents:

[BILL NO. 4857.PDF](#)  
[SUMMARY - BILL NO. 4857.PDF](#)

**Bill No. 4858**

Waiving liquor license fees for the City of St. Charles Parks and Recreation concessions from July 1, 2020 through June 30, 2021

Documents:

[BILL NO. 4858.PDF](#)  
[SUMMARY - BILL NO. 4858.PDF](#)

**Bill No. 4859**

Extending liquor license expiration dates and application deadlines due to COVID outbreak

Documents:

[BILL NO. 4859.PDF](#)

TABLED BILLS

ANNOUNCEMENTS/MISCELLANEOUS