

St. Charles County Council

Closed and Regular Meeting

June 28, 2021

6:30 p.m. Closed Meeting

7:00 p.m. Regular Meeting

EXECUTIVE BUILDING/COUNCIL CHAMBERS

100 N. THIRD STREET, ST. CHARLES, MO

"Tentative"

AGENDA

THIS MEETING IS OPEN TO THE PUBLIC. ATTENDEES WILL BE ASKED TO REVIEW
SOME HEALTH QUESTIONS UPON ENTRY.

The meeting will be available live online via YouTube
at youtube.com/SCCMOTV or the County website at
sccmo.org/CouncilMeetingLive

CLOSED MEETING

Per State Statute RSMo 610.021 (1) and (3)

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENTS

ORAL REPORT FROM COUNTY EXECUTIVE

CONSENT AGENDA

Approval of Journal of the previous meeting

Minutes of June 14, 2021

Documents:

[DRAFT MINUTES - JUNE 14, 2021.PDF](#)

Approval of Purchases

Highway

One and a Half Ton Truck with Dump Body/Lou Fusz Chevrolet w/Kranze/
\$66,479.00

Documents:

[BID - ONE AND A HALF TON TRUCK WITH DUMP BODY.PDF](#)
[SUMMARY - ONE AND A HALF TON TRUCK WITH DUMP BODY.PDF](#)

Approval of Nominations/Appointments

Industrial Development Authority

David Zucker/term expires 12-15-23/filling position formerly held by Rolf Albers

Documents:

[APPT. - INDUSTRIAL DEVELOPMENT AUTHORITY.PDF](#)

Miscellaneous

Registrar

Record Destruction/Dept. of Public Health, Division of Humane Services

Documents:

[MISC. - RECORD DESTRUCTION - DIVISION OF HUMANE SERVICES.PDF](#)

Highway

Addendum #5 - Rte. N Phase 3A - HR Green, Inc./\$212,041.70

Documents:

[MISC. - ADDENDUM NO. 5 RTE. N PHASE 3A.PDF](#)
[SUMMARY - ADDENDUM NO. 5 - RTE. N PHASE 3A.PDF](#)

Highway

Addendum #2 - Rte. N Phase 3B/Oates Associates, Inc./\$301,480.00

Documents:

[MISC. - ADDENDUM NO. 2 RTE. N PHASE 3B.PDF](#)
[SUMMARY - ADDENDUM NO. 2 - RTE. N PHASE 3B.PDF](#)

Facilities

Change Order No. 2 - Justice Center Chiller Replacement/Nooter Construction
Company/\$19,976.00

Change Order No. 3 - Justice Center Chiller Replacement/Nooter Construction Company/\$49,950.00

Documents:

[MISC. - CHANGE ORDERS NO. 2 AND 3 - JUSTICE CENTER CHILLER REPLACEMENT.PDF](#)
[SUMMARY - CHANGE ORDERS NO. 2 AND 3 - JUSTICE CENTER CHILLER REPLACEMENT.PDF](#)

ITEMS REMOVED FROM THE CONSENT AGENDA

RESOLUTIONS

Resolution No. 21-04

Appointing David Banks to the Board of Trustees of the Greens Bottom Levee District No. 2

Documents:

[RESOLUTION NO. 21-04.PDF](#)

BILLS FOR FINAL PASSAGE

Bill No. 4969

Amending the 2021 Budget for positions within the Prosecuting Attorney's Office and the Police Department

Documents:

[BILL NO. 4969.PDF](#)
[SUMMARY - BILL NO. 4969.PDF](#)

Bill No. 4970

Cost apportionment agreement with MHTC for widening of Route 94 from Sherman Dr. to Pralle Ln.

Documents:

[BILL NO. 4970.PDF](#)
[SUMMARY - BILL NO. 4970.PDF](#)

Bill No. 4971

Waiving liquor license fees for the City of St. Charles Parks and Recreation concessions from July 1, 2021 through June 30, 2022

Documents:

[BILL NO. 4971.PDF](#)

BILLS FOR INTRODUCTION

Bill No. 4972

Designating a Certifying Officer to certify compliance with U.S. HUD grants

Documents:

[BILL NO. 4972.PDF](#)
[SUMMARY - BILL NO. 4972.PDF](#)

Bill No. 4973

Approving a revised lease agreement for T-Hangar rental space at the St. Charles County Regional Airport

Documents:

[BILL NO. 4973.PDF](#)
[SUMMARY - BILL NO. 4973.PDF](#)

Bill No. 4974

Granting a permanent easement and a temporary construction easement to upgrade water lines located at the Schluersburg Road Radio Tower

Documents:

[BILL NO. 4974.PDF](#)
[SUMMARY - BILL NO. 4974.PDF](#)

TABLED BILLS

Bill No. 4918

Appl. RZ20-13/rezone land from R1B to R3B and R1E/1101 Dingedine Rd./Loeffler
(Tabled 1-25-21)

Documents:

[TABLED BILL NO. 4918.PDF](#)
[SUMMARY - TABLED BILL NO. 4918.PDF](#)

ANNOUNCEMENTS/MISCELLANEOUS