

ST. CHARLES COUNTY COUNCIL
REGULAR MEETING

June 29, 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 ASKED 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 or
the County website at 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 or in writing up until 5:00 p.m. on Monday, June 29, 2020
and such comments will be included into the record of the meeting.

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENTS

SEE PUBLIC COMMENTS DESCRIPTION ABOVE.

ORAL REPORT FROM COUNTY EXECUTIVE

CONSENT AGENDA

Approval of Journal of the previous meeting

Minutes 6-8-20

Documents:

[DRAFT JUNE 8, 2020 REGULAR MTG.PDF](#)

Approval of Purchases

Highway

Airport Buildings and Hangars Reconstruction/Morrissey Construction Co./
\$2,893,600.00

Documents:

[BID - AIRPORT BLDGS AND HANGARS RECONSTRUCTION.PDF](#)
[SUMMARY - AIRPORT BLDGS AND HANGARS
RECONSTRUCTION.PDF](#)

Parks and Recreation

Pre-Engineered Maintenance Building/Brommelsiek Park/Integra, Inc./
\$136,630.00

Documents:

[BID - PRE-ENGINEERED MAINTENANCE BUILDING -
BROEMMELSIEK PARK.PDF](#)
[SUMMARY - PRE-ENGINEERED MAINTENANCE BUILDING -
BROEMMELSIEK PARK.PDF](#)

Construction Management

Professional Services - COVID-19 Modifications to the Adult Detention Center
Phase II/DLR Group of Kansas, Inc./\$952,380.00

Documents:

[PROF. SERVICES - COVID-19 MODIFICATIONS TO THE ADULT
DETENTION CENTER PHASE II.PDF](#)
[SUMMARY - PROF. SERVICES - COVID-19 MODIFICATIONS TO THE
ADULT DETENTION CENTER PHASE II.PDF](#)

Construction Management

Professional Services - Justice Center Chiller Replacement Engineering/G&W
Engineering/\$135,500.00

Documents:

[PROF. SERVICES - JUSTICE CENTER CHILLER REPLACEMENT
ENGINEERING.PDF](#)
[SUMMARY - PROF. SERVICES - JUSTICE CENTER CHILLER
REPLACEMENT ENGINEERING.PDF](#)

Approval of Nominations/Appointments

Radio Communications Policy Commission

Chief Tim Clothier/representing O'Fallon/replacing Chief Joachimstaler
Chief Kurt Frisz/representing St. Charles County/replacing Chief Todd
Chief Paul West/representing Wentzville/replacing Chief Frisz
Captain Andy Ramirez/representing St. Peters/replacing Chief Finkelstein

Documents:

[APPT. - RADIO COMMUNICATIONS POLICY COMMISSION.PDF](#)

Business and Workforce Development

Jennifer George/Acting Director until appointment of permanent Director

Documents:

[APPT. - ACTING DIRECTOR WORKFORCE AND BUSINESS
DEVELOPMENT.PDF](#)

Miscellaneous

Facilities Management

License Agreement with AT&T for use of parking lot during Justice Center
Renovation/\$500 per month expiring 12/31/2020

Documents:

ITEMS REMOVED FROM THE CONSENT AGENDA

BILLS FOR FINAL PASSAGE

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 Gutermuth 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](#)
[SUMMARY - BILL NO. 4859.PDF](#)

BILLS FOR INTRODUCTION

Bill No. 4860

Amending the Budget of the County Counselor for a position reclassification of Litigation Assistant to Associate County Counselor

Documents:

[BILL NO. 4860.PDF](#)
[SUMMARY - BILL NO. 4860.PDF](#)

Bill No. 4861

CMAQ agreement with MHTC for participation cost of Smart Parking Management System and Electric Parking Shuttle Study

Documents:

[BILL NO. 4861.PDF](#)
[SUMMARY - BILL NO. 4861.PDF](#)

Bill No. 4862

Agreement with MHTC and MO Governor's Transportation Cost Share Program for improvements on Route A from Route 61 to I-70

Documents:

[BILL NO. 4862.PDF](#)
[SUMMARY - BILL NO. 4862.PDF](#)

Bill No. 4863

Intergovernmental agreement with City of Wentzville for improvements on Route A from Route 61 to I-70

Documents:

[BILL NO. 4863.PDF](#)
[SUMMARY - BILL NO. 4863.PDF](#)

TABLED BILLS

ANNOUNCEMENTS/MISCELLANEOUS