

ST. CHARLES COUNTY COUNCIL  
CLOSED MEETING AND REGULAR MEETING  
**July 9, 2018**  
**CLOSED MEETING - 6:30 p.m.**  
**REGULAR MEETING - 7:00 p.m.**  
EXECUTIVE BUILDING/COUNCIL CHAMBERS  
100 N. THIRD STREET, ST. CHARLES, MO 63301  
*"Tentative"*  
**AGENDA**

CLOSED MEETING

**Per State Statute RSMo 610.021 (2)**

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENTS

ORAL REPORT FROM COUNTY EXECUTIVE

CONSENT AGENDA

**Approval of Journal of the previous meeting**

Minutes - 6-25-18

Documents:

[DRAFT - JUNE 25, 2018 CLOSED SESSION AND REGULAR MTG  
MINUTES.PDF](#)

**Approval of Purchases**

Police Dept.

131k Rounds .223 Rifle Ammunition/Gulf States Distributors/\$59,998.00

Documents:

[BID - POLICE - AMMUNITION.PDF](#)  
[SUMMARY - AMMUNITION.PDF](#)

Parks and Recreation

Demolition Services/Cannon General Contractors, Inc./\$58,400.00

Documents:

[BID - PARKS - DEMOLITION SERVICES.PDF](#)  
[SUMMARY - PARKS - DEMOLITION SERVICES.PDF](#)

**Approval of Nominations/Appointments**

St. Charles City-County Library District

Joann Leykam - term expiring 7-31-20/reappointment

Georganne R. MacNab - term expiring 7-31-20/reappointment

Nevada Smith - term starting 8-1-18 and expiring 7-31-21/reappointment

Documents:

[APPT. - ST. CHARLES CITY-COUNTY LIBRARY DISTRICT.PDF](#)

## **Miscellaneous**

### Community Development

Application VAC18-01 to vacate a portion of Klaas Lane abutting the western portion of Lot 1 of Klaas Estates Plat 3

Documents:

[MISC. - APPL. VAC18-01 KLAAS LANE.PDF](#)  
[SUMMARY - VAC18-01.PDF](#)

### Family Arena

Agreement with St. Louis Post Dispatch for advertising

Documents:

[MISC. - FAMILY ARENA - ST. LOUIS POST ADVERTISING.PDF](#)  
[SUMMARY - FAMILY ARENA - ST. LOUIS POST ADVERTISING.PDF](#)

### Information Systems

Change Order #2 - Active Directory Cleanup Project/Oakwood Systems Group, Inc./\$12,640.00

Documents:

[MISC. - IS - CHANGE ORDER 2 - OAKWOOD SYSTEMS GROUP.PDF](#)  
[SUMMARY - IS - CHANGE ORDER 2 - OAKWOOD SYSTEMS GROUP.PDF](#)

## ITEMS REMOVED FROM THE CONSENT AGENDA

## BILLS FOR FINAL PASSAGE

### **Bill No. 4616**

Amend the 2018 Budget by transferring unencumbered appropriations/Circuit Court Capital Projects Fund

Documents:

[BILL NO. 4616.PDF](#)  
[SUMMARY - BILL NO. 4616.PDF](#)

### **Bill No. 4617**

Amend the 2018 Budget for positions within the St. Charles County Information Systems Department

Documents:

[BILL NO. 4617.PDF](#)  
[SUMMARY - BILL NO. 4617.PDF](#)

## BILLS FOR INTRODUCTION

### **Bill No. 4618**

Approving the Preliminary Plat of Craig Boschert Subdivision

Documents:

[BILL NO. 4618.PDF](#)  
[SUMMARY - BILL NO. 4618.PDF](#)

**Bill No. 4619**

Establishing new traffic regulations and establishing penalties for violations

Documents:

[BILL NO. 4619.PDF](#)  
[SUMMARY - BILL NO. 4619.PDF](#)

**Bill No. 4620**

Acceptance of a grant for Emergency Communications Equipment and amending the 2018 Budget in the amount of \$160,947.75 for an East-West Gateway Grant to build a link between the St. Louis Regional Microwave System and Missouri's Statewide Interoperability Network for improved radio connectivity

Documents:

[BILL NO. 4620.PDF](#)  
[SUMMARY - BILL NO. 4620.PDF](#)

**Bill No. 4621**

Execute an Intergovernmental Agreement with the City of St. Peters and the Dardenne Creek Drainage District #3 for maintenance of Dardenne Creek

Documents:

[BILL NO. 4621.PDF](#)  
[SUMMARY - BILL NO. 4621.PDF](#)

ANNOUNCEMENTS/MISCELLANEOUS