

ST. CHARLES COUNTY COUNCIL
REGULAR MEETING
July 13, 2020
7:00 P.M.
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 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

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENTS

ORAL REPORT FROM COUNTY EXECUTIVE

CONSENT AGENDA

Approval of Journal of the previous meeting

Minutes - 6-29-20

Documents:

[DRAFT - JUNE 29, 2020 REGULAR MTG.PDF](#)

Approval of Purchases

Parks and Recreation

Professional Services for the Bike and Pedestrian Facilities from Katy Trail to Matson Hill Park/TWM, Inc./\$353,335.29

Documents:

[PROF. SERVICES - BIKE AND PEDESTRIAN FACILITIES FROM KATY TRAIL TO MATSON HILL PARK.PDF](#)
[SUMMARY - BIKE AND PEDESTRIAN FACILITIES FROM KATY TRAIL TO MATSON HILL PARK.PDF](#)

Parks and Recreation

New Large 10' - 11' Rotary Mower/Turfwerks/\$69,874.00

Documents:

[BID - NEW LARGE ROTARY MOWER.PDF](#)
[SUMMARY - NEW LARGE ROTARY MOWER.PDF](#)

Facilities Management

Pet Adoption Center Procurement and Installation of Rooftop HVAC Unit/Murphy Company/\$299,145.00

Documents:

BID - MURPHY COMPANY - PET ADOPTION CENTER
PROCUREMENT AND INSTALLATION OF ROOFTOP HVAC UNIT.PDF
BID NO. 20-070-PET-ADOPTION-CENTER-PROCUREMENT-AND-
INSTALLATION-OF-ROOFTOP-HVAC-UNIT.PDF
20-070-ADDENDUM-1-REVISED.PDF
20-070-ADDENDUM-2.PDF
SUMMARY - PET ADOPTION CENTER PROCUREMENT AND
INSTALLATION OF ROOFTOP HVAC UNIT.PDF

Facilities Management

Professional Services - General Contractor to Modify 2 Sites to Reduce Spread of Covid-19 - Landco Construction - \$2,000,000.00

Documents:

PROFESSIONAL SERVICES - GENERAL CONTRACTOR TO MODIFY
2 SITES TO REDUCE SPREAD OF COVID-19.PDF
SUMMARY - PROF. SERVICES - GENERAL CONTRACTOR TO
MODIFY 2 SITES TO REDUCE SPREAD OF COVID-19.PDF

Highway

Bulk Salt/Compass Minerals America, Inc./\$539,800.00

Documents:

BID - BULK SALT.PDF
SUMMARY - BULK SALT.PDF

Approval of Nominations/Appointments

Commission on Environmental Quality

John J. Choinka of Weldon Spring/term expires 5-31-23/reappointment
Jeffrey Langston of unincorporated St. Charles County/term expires 5-31-
23/reappointment
Robert Schmidt of Wentzville/term expires 5-31-23/reappointment

Documents:

APPT. - COMMISSION ON ENVIRONMENTAL QUALITY.PDF

Miscellaneous

Collector

Tax Sale Surplus Proceeds - Bruce Hofer

Documents:

MISC. - TAX SALE SURPLUS PROCEEDS - HOFER.PDF
SUMMARY - TAX SALE SURPLUS PROCEEDS - HOFER.PDF

Collector

Tax Sale Surplus Proceeds - Heirs of Norman L. McClenahan, Jr. and Susan
McClenahan

Documents:

MISC. - TAX SALE SURPLUS PROCEEDS - MCCLENAHAN.PDF
SUMMARY - TAX SALE SURPLUS PROCEEDS - MCCLENAHAN.PDF

Community Development

Community Assistance Board (CAB) funding recommendations for CDBG-CV
Funds - \$323,000
- NECAC - \$100,000
- Sts. Joachim and Ann Care Service - \$94,000
- Habitat for Humanity of St. Charles County - \$90,000
- LINC - \$39,000

Documents:

MISC. - CAB FUNDING RECOMMENDATIONS FOR CDBG-CV
FUNDS.PDF

Highway

Amendment No. 6/David Hoekel Parkway #1/Interstate Dr. & South Point Prairie
Extension/\$19,300

Documents:

MISC. - AMENDMENT NO. 6 - DAVID HOEKEL PARKWAY NO. 1.PDF
SUMMARY - AMENDMENT NO. 6 - DAVID HOEKEL PARKWAY NO.
1.PDF

Facilities Management

Temporary Lease Agreement for Health Building Project/1551 Wall St., SSM
Health Care St. Louis/\$16,678.50 per month

Documents:

MISC. - TEMPORARY LEASE AGREEMENT FOR HEALTH
DEPARTMENT.PDF
SUMMARY - TEMPORARY LEASE AGREEMENT FOR HEALTH
DEPARTMENT.PDF

ITEMS REMOVED FROM THE CONSENT AGENDA

BILLS FOR FINAL PASSAGE

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 with MHTC for participation costs 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](#)

BILLS FOR INTRODUCTION**Bill No. 4864**

RZ20-07/rezone land from A to RR/Oak View Farms Dr./Hyman H. Kay Rev. Trust

Documents:

[BILL NO. 4864.PDF](#)
[SUMMARY - BILL NO. 4864.PDF](#)

Bill No. 4865

Establishing the Forestwood Lane Road NID and order the preparation of plans and specifications

Documents:

[BILL NO. 4865.PDF](#)
[SUMMARY - BILL NO. 4865.PDF](#)

Bill No. 4866

Authorize agreements with school districts in St. Charles County to continue to provide School Resources Officers

Documents:

[BILL NO. 4866.PDF](#)
[SUMMARY - BILL NO. 4866.PDF](#)

Bill No. 4867

Receipt of grant funds in the amount of \$58,008 from Dept. of Justice and amend Ord. 19-108 by providing related supplemental appropriations of the General Fund of the Police Department for Coronavirus Emergency Response

Documents:

[BILL NO. 4867.PDF](#)
[SUMMARY - BILL NO. 4867.PDF](#)

ANNOUNCEMENTS/MISCELLANEOUS