

ST. CHARLES COUNTY COUNCIL
CLOSED MEETING AND REGULAR MEETING
July 27, 2020
6:45 P.M. CLOSED MEETING AND 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 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

CLOSED MEETING

Per State Statute RSMo 610.021 (1) & (2)

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENTS

ORAL REPORT FROM COUNTY EXECUTIVE

CONSENT AGENDA

Approval of Journal of the previous meeting

Minutes 7-13-20

Documents:

[DRAFT - JULY 13, 2020 REGULAR MTG.PDF](#)

Approval of Purchases

Elections

Electronic Poll Book Software Maintenance/KnowInk/\$120,000 3-year agreement

Documents:

[BID - ELECTRONIC POLL BOOK SOFTWARE MAINTENANCE.PDF](#)
[SUMMARY - ELECTRONIC POLL BOOK SOFTWARE MAINTENANCE.PDF](#)

Information Systems

Microsoft Enterprise Agreement - Amendment No. 1/SHI International/
\$282,630.60

Documents:

BID - MICROSOFT ENTERPRISE AGREEMENT - AMENDMENT NO.
1.PDF
SUMMARY - MICROSOFT ENTERPRISE AGREEMENT - AMENDMENT
NO. 1.PDF

Parks and Recreation

Composting Restroom System - MO Bluffs/Advanced Composting Systems/
\$306,652.72

Documents:

BID - COMPOSTING RESTROOM SYSTEM - MO BLUFFS.PDF
SUMMARY - COMPOSTING RESTROOM SYSTEM - MO BLUFFS.PDF

Approval of Nominations/Appointments

Miscellaneous

Parks and Recreation

Change Order #1 and #2/New Melle Lakes Park Apted House
Hardscape/Landesign, LLC/\$19,813.43

Documents:

MISC. - CHANGE ORDER NO. 1 AND NO. 2 NEW MELLE LAKES
PARK.PDF
SUMMARY - CHANGE ORDER NO. 1 AND NO. 2 NEW MELLE LAKES
PARK.PDF

County Executive

Acceptance of a donation of 105,000 masks from General Motors, LLC

Documents:

MISC. - ACCEPTANCE OF A DONATION OF 105,000 MASKS FROM
GENERAL MOTORS, LLC.PDF

ITEMS REMOVED FROM THE CONSENT AGENDA

BILLS FOR FINAL PASSAGE

Bill No. 4864

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

Documents:

BILL NO. 4864.PDF
SUMMARY - BILL NO. 4864.PDF
PROPOSED AMENDED BILL NO. 4864.PDF
SUMMARY - AMENDED BILL 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](#)

BILLS FOR INTRODUCTION**Bill No. 4868**

Authorizing MHTC's C.A.R.E.S. Act agreement, Project No. 20-116A1, accepting grant funds of \$69,000 and amending Ordinance 19-108 for supplemental appropriations to the budget of the Coronavirus Relief Fund for airport improvements

Documents:

[BILL NO. 4868.PDF](#)
[SUMMARY - BILL NO. 4868.PDF](#)

Bill No. 4869

Authorizing the revised St. Charles County Regional SWAT Team Agreement with Municipalities

Documents:

[BILL NO. 4869.PDF](#)
[SUMMARY - BILL NO. 4869.PDF](#)

Bill No. 4870

Accepting grant funds of \$208,337.28 from the FY 2020 Emergency Management Performance Grant awarded by the Missouri State Emergency Management Agency

Documents:

[BILL NO. 4870.PDF](#)
[SUMMARY - BILL NO. 4870.PDF](#)

ANNOUNCEMENTS/MISCELLANEOUS