

ST. CHARLES COUNTY COUNCIL
CLOSED MEETING AND REGULAR MEETING
July 30, 2018
6:15 p.m. - CLOSED MEETING
7:00 p.m. - REGULAR MEETING
EXECUTIVE BUILDING/COUNCIL CHAMBERS
100 N. THIRD STREET, ST. CHARLES, MO 63301
"Tentative"
AGENDA

CLOSED MEETING

Closed Meeting per 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

Minutes from the July 9, 2018 County Council Meeting

Documents:

[DRAFT -JULY 9, 2018 CLOSED SESSION AND REGULAR MTG
MINUTES.PDF](#)

Approval of Purchases

Facilities Management

Pet Adoption Center Engineering and Installation of Two RTU/Murphy Company/
\$280,716.00

Documents:

[BID - PET ADOPTION CENTER ENG. AND INSTALL OF TWO RTU.PDF](#)
[SUMMARY - PET ADOPTION CENTER ENG. AND INSTALL OF TWO
RTU.PDF](#)

Finance/Fleet Management

Fleet Preventative Maintenance and Repairs/All Bidders - Firestone, A-One
Repair, Complete Auto Repair, Meineke, LTS Auto Service, Zeisler Automotive
and Valvoline/not to exceed \$350,000

Documents:

[BID - FLEET PREVENTION MAINTENANCE AND REPAIRS.PDF](#)
[SUMMARY - FLEET PREVENTATIVE MAINTENANCE AND
REPAIRS.PDF](#)

Finance/Fleet Management

(2) Prison Transport high roof long Extension Conversion Vans/Central States
Bus Sales/\$120,376.00 - Sheriff and Corrections

Documents:

[BID-PRISON TRANSPORT VAN-FLEET.PDF](#)
[SUMMARY-PRISONER TRANSPORT VAN.PDF](#)

Highway

Bulk Salt/Cargill, Inc./\$546,560.00

Documents:

[BID - BULK SALT.PDF](#)
[SUMMARY - BULK SALT.PDF](#)

Highway

Naam Road Bridge Construction Project/R.V. Wagner, Inc/\$273,063.00

Documents:

[BID-NAHM ROAD BRIDGE PROJECT.PDF](#)
[SUMMARY-NAHM BRIDGE PROJECT.PDF](#)

Highway

Westwood Drive Construction Project/J.M. Marschuetz Construction/
\$2,958,156.70

Documents:

[BID-WESTWOOD DRIVE CONSTRUCTION PROJECT.PDF](#)
[SUMMARY-WESTWOOD DRIVE.PDF](#)

Approval of Nominations/Appointments

Community Assistance Board

Carissa Figgins - term expires 6-30-21/replacing Catherine Williams
Johnny J. Glen, Jr. - term expires 6-30-21/reappointment
Christy Weber - term expires 6-30-21/replace Robert Schnur expired term

Documents:

[APPT - COMMUNITY ASSISTANCE BOARD.PDF](#)
[APPT - CAB.PDF](#)

Parks and Recreation Advisory Board

Yvonne Deyo - term expires 10-01-20/reappointment
Larry Henderson - term expires 10-01-19/reappointment
Shelley Machens - term expires 10-01-20/reappointment

Documents:

[APPT - PARKS AND RECREATION ADVISORY BOARD.PDF](#)

Community and Children's Resource Board

Molly Dempsey - term expires 12-31-20/reappointment
Catherine Williams - term expires 12-31-20/replacing Linda Haberstroh

Documents:

[APPT - COMMUNITY AND CHILDRENS RESOURCE BOARD.PDF](#)

Domestic Violence Board

Brigid Oldani - partial term expiring 01-01-19/fill the vacant position formerly held by Jana Walters

Documents:

[APPT - DOMESTIC VIOLENCE BOARD.PDF](#)

Road Board

Cindy Fox-Griffey - term expires 3-1-22/fill vacant position in Council Dist. 3 formerly held by James Pauley

Documents:

[APPT - ROAD BOARD.PDF](#)

Miscellaneous

Registrar

2 requests from Police Department - Bureau of Administration Services for destruction of records

Documents:

[MISC-POLICE-REQUEST FOR RECORD DESTRUCTION.PDF](#)

Registrar

Request for record destruction - Finance Dept.

Documents:

[MISC-FINANCE-DESTRUCTION OF RECORDS.PDF](#)

Highway

Change Order #4 Hepperman Road Reconstruction/JM Marschuetz Construction Co./\$67,271.81

Documents:

[MISC-HEPPERMAN ROAD PROJECT - CO4.PDF](#)
[SUMMARY-HEPPERMAN ROAD -CO 4.PDF](#)

ITEMS REMOVED FROM THE CONSENT AGENDA

BILLS FOR FINAL PASSAGE

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](#)

BILLS FOR INTRODUCTION

ANNOUNCEMENTS/MISCELLANEOUS