

ST. CHARLES COUNTY COUNCIL
REGULAR MEETING
August 10, 2020
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

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENTS

ORAL REPORT FROM COUNTY EXECUTIVE

CONSENT AGENDA

Approval of Journal of the previous meeting

Minutes from 7-27-20 Closed and Regular Mtg.

Documents:

[DRAFT - JULY 27, 2020 CLOSED AND REGULAR MTG.PDF](#)

Approval of Purchases

Highway

Weiss Rd. at Rte N Intersection Improvements/Krupp Construction/
\$1,959,510.59

Documents:

[BID - WEISS RD. AT RTE. N INTERSECTION IMPROVEMENTS.PDF](#)
[SUMMARY - WEISS RD. AT RTE. N INTERSECTION IMPROVEMENTS.PDF](#)

Highway

Duello Rd. Phase II B Construction/Build Pro STL Construction/\$877,117.83

Documents:

[BID - DUELLO RD. PHASE II B CONSTRUCTION.PDF](#)
[SUMMARY - DUELLO RD. PHASE II B CONSTRUCTION.PDF](#)

Approval of Nominations/Appointments

Community Assistance Board

Melinda McAliney, city of Lake St. Louis/term expires 6-30-23/reappointment

Pat Leone, city of St. Peters/term expires 6-30-23/reappointment

Documents:

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

Miscellaneous

ITEMS REMOVED FROM THE CONSENT AGENDA

BILLS FOR FINAL PASSAGE

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](#)

BILLS FOR INTRODUCTION

Bill No. 4871

PRE20-13 - Preliminary Plat for the Villas at Lake St. Louis/1936 Duello Rd./James Clemens owner

Documents:

[BILL NO. 4871.PDF](#)

[SUMMARY - BILL NO. 4871.PDF](#)

Bill No. 4872

Appl. RZ20-08 - rezone land from A to RR/986 Schaper Rd./Keith & Sheri Tenney owners

Documents:

[BILL NO. 4872.PDF](#)

[SUMMARY - BILL NO. 4872.PDF](#)

Bill No. 4873

Appl. RZ20-09 - rezone land from C2 to R1C/307 Lorene Dr./City of O'Fallon owner

Documents:

[BILL NO. 4873.PDF](#)

[SUMMARY - BILL NO. 4873.PDF](#)

Bill No. 4874

Authorizing an agreement with the City of St. Peters for use of St. Charles County Transportation sales tax funds for road improvements to support Economic Development Project Smile

Documents:

[BILL NO. 4874.PDF](#)

[SUMMARY - BILL NO. 4874.PDF](#)

Bill No. 4875

Amending the intergovernmental agreement with MHTC for GGL Program Project CMAQ-5414(633)

Documents:

[BILL NO. 4875.PDF](#)

[SUMMARY - BILL NO. 4875.PDF](#)

Bill No. 4876

Authorizing an intergovernmental skywalk license agreement with the City of St. Charles

Documents:

[BILL NO. 4876.PDF](#)

[SUMMARY - BILL NO. 4876.PDF](#)

Bill No. 4877

Authorizing contracts with MTHC for placement of breath alcohol instrument(s) purchased through Missouri Safety Center grant

Documents:

[BILL NO. 4877.PDF](#)

[SUMMARY - BILL NO. 4877.PDF](#)

ANNOUNCEMENTS/MISCELLANEOUS