

ST. CHARLES COUNTY COUNCIL
REGULAR MEETING
August 31, 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 HEARING

2021- 2025 Capital Program and Strategic Plan

Documents:

[PUBLIC HEARING - 2021-2025 CAPITAL PROGRAM AND STRATEGIC PLAN.PDF](#)
[2021-2025 CAPITAL PLAN TO COUNCIL.PDF](#)

PUBLIC COMMENTS

ORAL REPORT FROM COUNTY EXECUTIVE

CONSENT AGENDA

Approval of Journal of the previous meeting

[Minutes 8-10-2020](#)

Documents:

[DRAFT - AUGUST 10, 2020 REGULAR MTG.PDF](#)

[Minutes 8-24-2020 Work Session](#)

Documents:

[DRAFT - AUGUST 24, 2020 WORK SESSION .PDF](#)

Approval of Purchases

[Highway](#)

Salt Dome Roof Repair - Bulk Storage Inc. - \$73,260.00

Documents:

[BID - SALT DOME ROOF REPAIR.PDF](#)
[SUMMARY - SALT DOME ROOF REPAIR.PDF](#)

Highway

Pitman Hill Road Shared Use Path - R.V. Wagner - \$1,073,620.97

Documents:

[BID - PITMAN HILL ROAD SHARED USE PATH.PDF](#)
[SUMMARY - PITMAN HILL ROAD SHARED USE PATH.PDF](#)

Information Systems

Dell Desktop, Laptops, Docks and Monitors for 2020 Replacements - Dell Marketing through the MHEC Co-op - \$111,953.97

Documents:

[BID - DELL DESKTOP, LAPTOPS, DOCKS AND MONITORS FOR 2020 REPLACEMENTS.PDF](#)
[SUMMARY - DELL DESKTOP, LAPTOPS, DOCKS AND MONITORS FOR 2020 REPLACEMENTS.PDF](#)

Parks and Recreation

Two (2) Poligon Shelters - Missouri Bluffs - Hutchinson Recreation & Design - \$131,580.00

Documents:

[BID - 2 POLIGON SHELTERS.PDF](#)
[SUMMARY - 2 POLIGON SHELTERS.PDF](#)

Parks and Recreation

Asphalt Maintenance and Sealing - Leritz Contracting, Inc. - \$333,179.00

Documents:

[BID - PARKS ASPHALT MAINTENANCE AND SEALING.PDF](#)
[SUMMARY - PARKS ASPHALT MAINTENANCE AND SEALING.PDF](#)

Approval of Nominations/Appointments

Community Assistance Board

Caty Beilsmith - St. Charles/re-appointment/term expires 6-30-2023

Documents:

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

St. Charles City-County Library District

Georganne MacNab, Board of Trustees - St. Charles County/re-appointment/term expires 7-31-2023

Documents:

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

Miscellaneous

Facilities

Change Order #1 and #2 - JEMA, LLC, Health Building Renovation - \$55,500.00

Documents:

[MISC. - CHANGE ORDER NO. 1 AND NO. 2 HEALTH BUILDING RENOVATION.PDF](#)
[SUMMARY - CHANGE ORDER NO. 1 AND NO. 2 HEALTH BUILDING RENOVATION.PDF](#)

Facilities

Change Order #1 - Modifications to the Adult Detention Facility to Reduce Spread of COVID-19 - McCarthy Building Cos., Inc. - \$4,246,293.00

Documents:

[MISC. - CHANGE ORDER NO. 1 ADULT DETENTION CENTER.PDF](#)
[SUMMARY - CHANGE ORDER NO. 1 ADULT DETENTION CENTER.PDF](#)

Election Authority

Certified Election Totals from August 4, 2020

Documents:

[MISC. - CERTIFIED ELECTION TOTALS 8-4-2020.PDF](#)

ITEMS REMOVED FROM THE CONSENT AGENDA

RESOLUTIONS

Resolution 20-04

Adopting the 2021-2025 Capital Program and Strategic Plan

Documents:

[RESOLUTION 20-04.PDF](#)

BILLS FOR FINAL PASSAGE

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](#)

TABLED BILLS

Bill No. 4871

PRE20-13 - Preliminary Plat for the Villas at Lake St. Louis/1936 Duello Rd./James
Clemens owner (Tabled 8-10-2020)

Documents:

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

ANNOUNCEMENTS/MISCELLANEOUS