

APPROVAL OF JOURNAL OF THE PREVIOUS MEETING

Documents:

[DRAFT AUGUST 27, 2018 REGULAR MEETING MINUTES.PDF](#)

APPROVAL OF PURCHASES

County Counselor

Westlaw contract for 60 months/Thomson Reuters/\$42,009.24.

Documents:

[SUMMARY- WESTLAW CONTRACT.PDF](#)
[BID- WESTLAW CONTRACT- COUNSELOR.PDF](#)

Public Health

Pet adoption center incinerator replacement/FC Industries, Inc/\$86,675.00.

Documents:

[FORMAL BID PET ADOPTION CENTER INCINERATOR
REPLACEMENT.PDF](#)
[SUMMARY PET ADOPTION.PDF](#)

Highway

Medium sized excavator: Sievers Equipment Company/\$93,763.00

Documents:

[FORMAL BID EXCAVATOR.PDF](#)
[SUMMARY BID EXCAVATOR.PDF](#)

APPROVAL OF PURCHASES

CLOSED MEETING

INVOCATION

PUBLIC PRESENTATIONS

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENTS

ORAL REPORT FROM COUNTY EXECUTIVE

CONSENT AGENDA

APPROVAL OF JOURNAL OF THE PREVIOUS MEETING

APPROVAL OF NOMINATIONS/APPOINTMENTS

Building Commission

Linda Daniel - partial term expires 6-30-19 (replace Milton Bischof - term expired).

Documents:

[BUILDING COMMISSION.PDF](#)

Commission on Environmental Quality

John Choinka - reappointment - term expires May 31, 2020.

Documents:

[COMMISSION ON ENVIRONMENTAL QUALITY.PDF](#)

Regional Solid Waste Management Executive Board

Jamie Paige - term expires September 15, 2022 (replace David Kuppler - term expired).

Documents:

[REGIONAL SOLID WASTE MANAGEMENT.PDF](#)

St. Charles City - County Library District

Stacia Alvarez - term expires July 31, 2021 (replace Andrew Bryson - term expired).

Documents:

[ST. CHARLES CITY COUNTY LIBRARY DISTRICT.PDF](#)

County Government Educational Assistance Board

David Tiefenbrunn - reappointment - term expires September 15, 2021.

Documents:

[EDUCATIONAL ASSISTANCE BOARD APPOINTMENT.PDF](#)

MISCELLANEOUS

Corrections

Mental Health Services for Adult Detention Facility/Behavioral Health Solutions, LLC/
\$348,400.00 - contract term - 3 years.

Documents:

[DEPARTMENT OF CORRECTIONS MENTAL HEALTH SERVICES.PDF](#)
[DEPARTMENT OF CORRECTIONS MENTAL HEALTH SERVICES
SUMMARY.PDF](#)

Highway

Change Order Number 5/JM Marschuetz Construction Co./\$53,960.58 - Hepperman
Road Reconstruction

Documents:

[HEPPERMAN ROAD CHANGE ORDER.PDF](#)
[HEPPERMAN ROAD RECONSTRUCTION.PDF](#)

Parks and Recreation

Change Order Number 4/SWT Design, Incorporated/\$62,750.00 - additional
engineering and construction administrative services at Veteran Tribute Park

Documents:

[VETERANS TRIBUTE PARK SUMMARY.PDF](#)
[VETERANS TRIBUTE PARK CHANGE ORDER.PDF](#)

Parks of Recreation

Change Order Number 2 - E. Meier Contracting, Inc/\$63,450.00 - redesign of parking lot layout at New Melle Lakes Park

Documents:

[NEW MELLE LAKES PARK CHANGE ORDER SUMMARY.PDF](#)
[NEW MELLE LAKES PARK CHANGE ORDER.PDF](#)

ITEMS REMOVED FROM THE CONSENT AGENDA

RESOLUTIONS

Resolution 18 - 09

Recognizing September 17 through 23 as Constitution Week in St. Charles County, Missouri.

Documents:

[RESOLUTION 18-09.PDF](#)

Resolution Number 18 - 07

Recognizing the Center for Advanced Professional Studies, or CAPS Program (tabled August 27, 2018).

Documents:

[RESOLUTION 18-07.PDF](#)

BILLS FOR INTRODUCTION

Bill 4634

Application RZ18-07/rezone land from A to RR/3742 Toedebusch Road/Blondin.

Documents:

[BILL 4634.PDF](#)
[SUMMARY FOR BILL 4634.PDF](#)

Bill 4635

Application RZ18-08/rezone land from A to C2/9930 and 9936 Highway N/Rolwes Wentzville Family Partnership, LP, owner and Echelon Constructors, LLC, applican.

Documents:

[BILL 4635.PDF](#)
[SUMMARY FOR BILL 4635.PDF](#)

Bill 4636

Grant agreement and funding approval with SEMA for a grant from FEMA for 100% funding of the projected costs of acquiring & demolishing two residential structures in flood hazard zone.

Documents:

[BILL 4636.PDF](#)
[SUMMARY FOR BILL 4636.PDF](#)

Bill 4637

Amending Section 505.040 to waive the permit & inspection fees for construction or retrofitting activities of homes of U.S. Military and First Responders who are disabled in the line of duty.

Documents:

[BILL 4637.PDF](#)
[SUMMARY FOR BILL 4637.PDF](#)

Bill 4638

Execution of MHTC State Block Grant Agreement, Amendment #2, Airport Improvement Program Grant/\$268,721 for design and construction of apron rehabilitation at Smartt Field Airpor.

Documents:

[SUMMARY FOR BILL 4638.PDF](#)
[BILL 4638.PDF](#)

Bill 4639

Execute Award Letters, Awarded Agency Contracts and Property Transfer Documents from MPCCF for receipt of equipment from the Law Enforcement Terrorism Prevention Progra.

Documents:

[BILL 4639.PDF](#)
[SUMMARY FOR BILL 4639.PDF](#)

Bill 4640

Amending the 2018 Budget for positions within the St. Charles County Facilities Management Department.

Documents:

[BILL 4640.PDF](#)
[SUMMARY FOR BILL 4640.PDF](#)

Bill 4641

Execute a Program Services Contract with MDHSS for Enhanced Opioid Surveillance Toxicology Testing Reimbursemen.

Documents:

[BILL 4641.PDF](#)
[SUMMARY FOR BILL 4641.PDF](#)

Bill 4642

Amend the 2018 Budget to add one Sergeant, Pay Grade 210 within the Cybercrime Unit.

Documents:

[BILL 4642.PDF](#)
[SUMMARY FOR BILL 4642.PDF](#)

Bill 4643

Fixing and establishing the rate and levying of taxes for the General Revenue Fund and for various Special Funds of and for the County of St. Charles, MO for the Year 201.

Documents:

[BILL 4643.PDF](#)
[SUMMARY FOR BILL 4643.PDF](#)

BILLS FOR FINAL PASSAGE

Bill Number 4632

Amending Section 126.030 regarding the classification of certain employees in Non-Merit positions within the Department of Information Systems and duties and powers of the Director of Information Systems with respect to the employees occupying Non-Merit position.

Documents:

[BILL 4632.PDF](#)
[SUMMARY FOR BILL 4632.PDF](#)

TABLED BILLS

Bill 4623

STP Agreement STP-7302(669) with MHTC for \$1,500,000 for work associated with the construction of an interchange at Route 364 and Gutermuth Road (Tabled August 27, 2018).

Documents:

[SUMMARY FOR TABLED BILL 4623.PDF](#)
[TABLED BILL 4623.PDF](#)

Bill 4625

STP Agreement STP-7302 (673) w/MHTC for \$440,000 for work associated with the replacement of a deficient bridge on SeeburgerRoad (Tabled August 27, 2018).

Documents:

[BILL 4625.PDF](#)
[SUMMARY FOR TABLED BILL 4625.PDF](#)

Bill 4626

STP Agreement STP-7302 (672) with MHTC for \$235,000 for work associated with the removal and realignment of a curve on Schwede Road (Tabled August 27, 2018).

Documents:

[SUMMARY FOR TABLED BILL 4626.PDF](#)
[TABLED BILL 4626.PDF](#)

Bill 4627

TAP Agreement TAP-7303 (617) with MHTC for \$669,700 for work associated with the construction of a multi-use trail along a portion of Pitman Hill Road (Tabled

August 27, 2018).

Documents:

[BILL 4627.PDF](#)

[SUMMARY FOR TABLED BILL 4627.PDF](#)

ANNOUNCEMENTS/MISCELLANEOUS

READING OF WRITTEN PETITIONS, MEMORIALS AND
REMONSTRANCES

RECEIPT OF COMMITTEE REPORTS

RECEIPT OF REPORTS FROM BOARDS OR COMMISSIONS

RECEIPT OF WRITTEN COUNTY EXECUTIVE REPORTS AND ORDERS

RECEIPT OF REQUESTED STAFF REPORTS

EMERGENCY BILLS

ELECTION OF COUNCIL CHAIR

ELECTION OF COUNCIL VICE CHAIR

WORK SESSION

APPROVAL OF PRELIMINARY PLATS

PUBLIC HEARING

BILLS FOR RECONSIDERATION

RESOLUTION (IF NEEDED)

CONDITIONAL USE PERMITS - BILLS FOR INTRODUCTION AND PUBLIC
COMMENT

CONDITIONAL USE PERMITS - BILLS FOR PERFECTION/FINAL
PASSAGE

CONDITIONAL USE PERMITS - TABLED BILLS