

ST. CHARLES COUNTY COUNCIL  
WORK SESSION AND REGULAR MEETING  
**September 24, 2018**  
**6:30 p.m. - Work Session**  
**7:00 p.m. - Regular Meeting**  
EXECUTIVE BUILDING/COUNCIL CHAMBERS  
100 N. THIRD STREET, ST. CHARLES, MO 63301  
*"Tentative"*  
**AGENDA**

WORK SESSION

**1. Discussion on updating technology in the Council Chambers**

**2. Other Miscellaneous Topics**

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC PRESENTATIONS

**Manufacturing Day recognition by Scott Drachnik, Executive Director,  
Workforce & Business Development**

PUBLIC HEARING

**Setting the 2018 Tax Rates**

Documents:

[PUBLIC HEARING - 2018 TAX RATES.PDF](#)

**Vacating a portion of Old South River Road**

PUBLIC COMMENTS

ORAL REPORT FROM COUNTY EXECUTIVE

CONSENT AGENDA

**Approval of Journal of the previous meeting**

[Minutes 9-10-18](#)

Documents:

[DRAFT -SEPTEMBER 10, 2018 REGULAR MTG MINUTES.PDF](#)

**Approval of Purchases**

[Circuit Clerk](#)

Portable Evidence Presentation System/Nomad Technologies/\$171,934.00

Documents:

[BID - PORTABLE EVIDENCE PRESENTATION SYSTEM.PDF](#)  
[SUMMARY - PORTABLE EVIDENCE PRESENTATION SYSTEM.PDF](#)

#### Facilities Management

Rooftop HVAC Unit Replacements at Highway Administration  
Building/Integrated Facility Services/\$160,120.00

Documents:

[BID-HVAC UNIT - FACILITIES.PDF](#)  
[SUMMARY-HVAC UNIT - FACILITIES.PDF](#)

### **Approval of Nominations/Appointments**

#### Parks and Recreation

William Klein - term expires 10-01-21/reappointment  
Ruth Mellor - term expires 10-01-21/reappointment  
Robert M. Wohler - term expires 10-01-21/reappointment

Documents:

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

### **Miscellaneous**

#### Roads & Traffic

Professional Services - Consultant Services - Gateway Green Light Program -  
gba Systems Integrators/\$699,186.06

Documents:

[MISC-GATEWAY GREENLIGHT CONSULTANT SERVICES.PDF](#)  
[SUMMARY-GGL CONSULTANT SERVICES.PDF](#)

#### Council

Change the dates of the regular meetings of December, 2018 from 12-10-18 and  
12-31-18 @ 7:00 p.m. to 12-3-18 and 12-17-18 @7:00 p.m.

#### Emergency Communications

Professional Services/TRITECH 2018/2019 Software Support  
Agreement/TRITECH/\$167,959.12

Documents:

[MISC. - TRITECH SOFTWARE SUPPORT AGREEMENT.PDF](#)  
[SUMMARY - TRITECH SOFTWARE SUPPORT AGREEMENT.PDF](#)

#### Highway

Addendum #1 for Professional Services - US 61 Outer Road Location  
Study/EFK Moen, LLC/\$23,132.00

Documents:

[MISC. - ADDENDUM 1 US 61 OUTER ROAD LOCATION STUDY.PDF](#)  
[SUMMARY - ADDENDUM 1 US 61 OUTER ROAD LOCATION  
STUDY.PDF](#)

#### Corrections

Supplemental Agreement #2 for Health Care Services for the Adult Detention

Facility/Correctional Healthcare Companies, Inc./\$59,610.39

Documents:

[MISC. - CORRECTIONS - SUPPLEMENTAL AGR. NO. 2 - HEALTH CARE SERVICES.PDF](#)  
[SUMMARY - CORRECTIONS - SUPPLEMENTAL AGR NO. 2 - HEALTH CARE SERVICES.PDF](#)

#### Corrections

Professional Services - Health Care Services for Adult Detention  
Facility/Advanced Correctional Healthcare, Inc./\$560,125.18

Documents:

[MISC. - CORRECTIONS-ADULT DETENTION HEALTH CARE.PDF](#)  
[SUMMARY-CORRECTIONS-ADULT DETENTION HEALTH CARE.PDF](#)

## ITEMS REMOVED FROM THE CONSENT AGENDA

## RESOLUTIONS

### **Resolution No. 18-10**

Reappointing Larry Ostmann to the Board of Trustees of the Greens Bottom Levee  
District No. 2

Documents:

[RESOLUTION NO. 18-10.PDF](#)

### **Resolution No. 18-11**

Reappointing Ron Bierbaum to the Board of Trustees of the Hancock Bottoms  
Drainage District

Documents:

[RESOLUTION NO. 18-11.PDF](#)

## BILLS FOR FINAL PASSAGE

### **Bill No. 4634**

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

Documents:

[BILL NO. 4634.PDF](#)  
[SUMMARY - BILL NO. 4634.PDF](#)

### **Bill No. 4635**

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

Documents:

[BILL NO. 4635.PDF](#)  
[BILL NO. 4635 - REVISED PRELIMINARY CONCEPT PLAN.PDF](#)  
[BILL NO. 4635 - MODOT REPSONSE.PDF](#)  
[BILL NO. 4635 - ENTRY PERSPECTIVE.PDF](#)  
[SUMMARY - BILL NO. 4635.PDF](#)

**Bill No. 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 zones

Documents:

[BILL NO. 4636.PDF](#)  
[SUMMARY - BILL NO. 4636.PDF](#)

**Amended Bill No. 4637**

Amending Section 505.040 of Chapter 500 to waive the permit and inspection fee for construction or retrofitting activities of homes of u.S. Military and First Responders who are disabled in the line of duty

Documents:

[BILL NO. 4637 - AMENDED.PDF](#)  
[SUMMARY - BILL NO. 4637.PDF](#)

**Bill No. 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 Airport

Documents:

[BILL NO. 4638.PDF](#)  
[SUMMARY - BILL NO. 4638.PDF](#)  
[BILL NO. 4638 - PROPOSED SUBSTITUTE.PDF](#)  
[SUMMARY - PROPOSED SUBSTITUTE BILL NO. 4638.PDF](#)

**Bill No. 4639**

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

Documents:

[BILL NO. 4639.PDF](#)  
[SUMMARY - BILL NO. 4639.PDF](#)

**Bill No. 4640**

Amending the 2018 budget for positions within the St. Charles County Facilities Management Dept.

Documents:

[BILL NO. 4640.PDF](#)  
[SUMMARY - BILL NO. 4640.PDF](#)

**Bill No. 4641**

Execute a Program Services Contract w/MO Dept. of Health and Senior Services for Enhanced Opioid Surveillance Toxicology Testing Reimbursement

Documents:

[BILL NO. 4641.PDF](#)  
[SUMMARY - BILL NO. 4641.PDF](#)

**Bill No. 4642**

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

Documents:

[BILL NO. 4642.PDF](#)  
[SUMMARY - BILL NO. 4642.PDF](#)

**Bill No. 4643**

Fix and establish the rate and levying of taxes for General Fund and various Special Funds of and for the County of St. Charles, MO for the Year 2018

Documents:

[BILL NO. 4643.PDF](#)  
[SUMMARY - BILL NO. 4643.PDF](#)

**BILLS FOR INTRODUCTION****Bill No. 4644**

Vacating a portion of Old South River Road

Documents:

[SUMMARY - BILL NO. 4644.PDF](#)  
[BILL NO. 4644.PDF](#)

**Bill No. 4645**

Execute a CMAQ Program Agreement with MHTC for the Gateway Greenlight Program, Phase 6, Federal Project CMAQ-5414(634)

Documents:

[BILL NO. 4645.PDF](#)  
[SUMMARY - BILL NO. 4645.PDF](#)

**Bill No. 4646**

Execute Federal Project CMAQ-5414(635) Route 94 Roadway & Signal Improvements with MHTC

Documents:

[BILL NO. 4646.PDF](#)  
[SUMMARY - BILL NO. 4646.PDF](#)

**Bill No. 4647**

Amend Section 115.710 and Ordinance No. 17-113 related to personnel in the Department of Corrections

Documents:

[BILL NO. 4647.PDF](#)  
[SUMMARY - BILL NO. 4647.PDF](#)

**Bill No. 4648**

Accepting a Grant and amending the 2018 Budget related to personnel in the Office of the Regional Medical Examiner

Documents:

[BILL NO. 4648.PDF](#)  
[SUMMARY - BILL NO. 4648.PDF](#)

**Bill No. 4649**

Autopsy Services Contract with the MO Dept. of Social Services for Child Death Autopsy Services

Documents:

[BILL NO. 4649.PDF](#)  
[SUMMARY - BILL NO. 4649.PDF](#)

**Bill No. 4650**

Setting the 2019 rates for Group Medical Insurance, Vision and Dental Benefits for County Employees, Elected Officials and Retirees

Documents:

[BILL NO. 4650.PDF](#)  
[SUMMARY - BILL NO. 4650.PDF](#)

**Bill No. 4651**

Authorize two (2) agreements relating to the CDBG Program with the City of St. Charles

Documents:

[BILL NO. 4651.PDF](#)  
[SUMMARY - BILL NO. 4651.PDF](#)

**Bill No. 4652**

Authorize an agreement relating to the CDBG Program with the City of St. Peters

Documents:

[BILL NO. 4652.PDF](#)  
[SUMMARY - BILL NO. 4652.PDF](#)

**ANNOUNCEMENTS/MISCELLANEOUS**

**Creation of the South Ridge Transportation Development District**

Receipt of Report from the County Registrar dated September 7, 2018 regarding:

Creation of the South Ridge Transportation Development District

- 1) Order for election by Unanimous Petition to approve a sales tax, dated August 7, 2018 ("Election Order");
- 2) Restated Judgment and Order organizing a Transportation Development District, dated June 14, 2018 ("Judgment")

Pursuant to Sections 238.216.1(3) and 238.216.6 of the Act, and paragraph (15) of the Election Order, the Circuit Clerk's Certification and the enclosed documents listed above have been filed with the records held by the County Registrar and spread upon the records of the County Council

Documents:

[CREATION OF SOUTH RIDGE TRANSPORTATION DEVELOPMENT](#)

DISTRICT.PDF