

ST. CHARLES COUNTY COUNCIL

Monday, September 25, 2023

Regular Meeting - 7:00 p.m.

ST. CHARLES COUNTY EXECUTIVE BUILDING/COUNCIL CHAMBERS

100 NORTH THIRD STREET, ST. CHARLES, MO. 63301

"Tentative"

AGENDA

The meeting is open to the public and online (live) via YouTube at yourtube.com/SCCMOTV or the County website at sccmo.org/CouncilMeetingLive

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

CONDITIONAL USE PERMITS - BILLS FOR PERFECTION/FINAL PASSAGE

Bill No. 5222

CUP23- 14 for a cell tower/4112 Towers Road/Huster Holdings, applicant

Documents:

[BILL NO. 5222.PDF](#)
[SUMMARY - BILL NO. 5222.PDF](#)

Bill No. 5223

CUP23- 17 for an outdoor storage yard/1781 Highway D/Wildschuetz, applicant

Documents:

[BILL NO. 5223.PDF](#)
[SUMMARY - BILL NO. 5223.PDF](#)

CONDITIONAL USE PERMITS - TABLED BILLS

Bill No. 5191

CUP22- 07 for a farm camp/2334 Mexico Road/Highland Farm LLC, applicant (Tabled 6- 26- 23)

Documents:

[TABLED BILL NO. 5191.PDF](#)
[SUMMARY - BILL NO. 5191.PDF](#)

PUBLIC HEARING

Setting the 2023 Tax Rates

Documents:

[PUBLIC HEARING - 2023 TAX RATES.PDF](#)

PUBLIC COMMENTS

ORAL REPORT FROM COUNTY EXECUTIVE

CONSENT AGENDA

Approval of Journal of the previous meeting

Minutes 9-11-23

Documents:

[SEPTEMBER 11, 2023 WS AND REG MTG DRAFT.PDF](#)

Approval of Purchases

Highway

Drop Side Truck Body with Snow Equipment/Viking- Cives/\$205,588.00

Documents:

[BID - DROP SIDE TRUCK BODY WITH SNOW EQUIPMENT.PDF](#)
[SUMMARY - DROP SIDE TRUCK BODY WITH SNOW EQUIPMENT.PDF](#)

Highway

5 Ton Dual Drum Roller/G.W. Van Keppel Co./\$59,485.00

Documents:

[BID - 5 TON DUAL DRUM ROLLER.PDF](#)
[SUMMARY - 5 TON DUAL DRUM ROLLER.PDF](#)

Highway

2023 Storm Sewer Pipe Condition Assessment using CCTV/Visu-Sewer of Mo, LLC/\$1,250,500.50

Documents:

[BID - STORM SEWER PIPE ASSESSMENT.PDF](#)
[SUMMARY - STORM SEWER PIPE ASSESSMENT.PDF](#)

Facilities

Prof. Svcs., Construction Mgr. at Risk for renovation of Corrections Facility/Paric Corp./\$4,047,254.00

Documents:

[BID - PROF. SVCS., CONSTRUCTION MANAGER AT RISK FOR RENOVATION OF CORRECTIONS FACILITY.PDF](#)
[SUMMARY - PROF. SVCS., CONSTRUCTION MANAGER AT RISK FOR RENOVATION OF CORRECTIONS FACILITY.PDF](#)

Facilities

Parking Lot Repairs at various county locations/E. Meier Contracting, Inc./\$105,040.00

Documents:

[BID - PARKING LOT REPAIRS AT VARIOUS COUNTY LOCATIONS.PDF](#)
[SUMMARY - PARKING LOT REPAIRS AT VARIOUS COUNTY LOCATIONS.PDF](#)

Facilities

Striping and Sealing of the Family Arena parking lot/E. Meier Contracting, Inc./\$241,952.00

Documents:

[BID - STRIPING AND SEALING OF THE FAMILY ARENA PARKING LOT.PDF](#)
[SUMMARY - STRIPING AND SEALING OF THE FAMILY ARENA PARKING LOT.PDF](#)

Information Systems

ServiceNow License Renewal & Maintenance/Carahsoft Technology/ \$220,201.92

Documents:

[BID - SERVICENOW LICENSE RENEWAL AND MAINTENANCE.PDF](#)
[SUMMARY - SERVICENOW LICENSE RENEWAL AND MAINTENANCE.PDF](#)

Information Systems

Genetec Annual Renewal/Dynamic Controls, Inc./\$192,656.00

Documents:

[BID - GENETEC ANNUAL RENEWAL.PDF](#)
[SUMMARY - GENETEC ANNUAL RENEWAL.PDF](#)

Police

License Plate Recognition Cameras/Flock Group, Inc./Flock Safety (2 years) - \$51,500.00

Documents:

[BID - LICENSE PLATE RECOGNITION CAMERAS.PDF](#)
[SUMMARY - LICENSE PLATE RECOGNITION CAMERAS.PDF](#)

Approval of Nominations/Appointments

Educational Assistance Board

- o **Travis Welge**, County Assessor/replacing retired elected official Scott Shipman/term expires 9- 15- 2026
- o **Amanda Jennings**, Assoc. County Counselor, re-appointment/term expires 9- 15- 2026

Documents:

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

Miscellaneous

Highway

Change Order #2, E. Meier Contracting, Inc. Asphalt Overlay 2023/\$101,430.00

Documents:

[MISC. - CHANGER ORDER NO. 2 - E. MEIER CONTRACTING ASPHALT OVERLAY 2023.PDF](#)
[SUMMARY - CHANGER ORDER NO. 2 - E. MEIER CONTRACTING ASPHALT OVERLAY 2023.PDF](#)

Facilities

Change Order #7, Energy Conservation Assessment Project - Highway Bldg. and Air Filters/(\$437,514,00)

Documents:

[MISC. - CHANGE ORDER NO. 7 - ESCO.PDF](#)
[SUMMARY - CHANGE ORDER NO. 7 - ESCO.PDF](#)

Police

Retirement of K9s Fleck and Tyson

Documents:

[MISC. - RETIREMENT OF K-9S FLECK AND TYSON.PDF](#)

RESOLUTIONS

Resolution No. 23-07

Stating the intent of St. Charles County, MO to issue bonds for certain capital expenditures

Documents:

[RESOLUTION NO. 23-07.PDF](#)
[SUMMARY - RESOLUTION NO. 23-07.PDF](#)

BILLS FOR FINAL PASSAGE

Bill No. 5224

RZ23- 12/rezone land from R1E to C1/4112 Towers Road/Huster Holdings, owner

Documents:

[BILL NO. 5224.PDF](#)
[SUMMARY - BILL NO. 5224.PDF](#)

Bill No. 5225

RZ23- 11/rezone land from A and C1 to C2/1781 Highway D/Wildschuetz, owner

Documents:

[BILL NO. 5225.PDF](#)
[SUMMARY - BILL NO. 5225.PDF](#)

Bill No. 5226

RZ23- 13/rezone land from C2 to R3B/1 & 25 Jackson Place/Johnson Invt, applicant

Documents:

[BILL NO. 5226.PDF](#)
[SUMMARY - BILL NO. 5226.PDF](#)

Bill No. 5227

RZ23- 14/rezone land from A to C2/8073 Hawk Ridge Trail/CARFAN LLC, applicant

Documents:

[BILL NO. 5227.PDF](#)
[SUMMARY - BILL NO. 5227.PDF](#)

Bill No. 5228

Amend CUP No. 608/enlarge current lawncare service/699 Josephville Rd./Voss, owner

Documents:

[BILL NO. 5228.PDF](#)
[SUMMARY - BILL NO. 5228.PDF](#)

Bill No. 5229

Authorizing a subrecipient agreement with the City of St. Peters to operate and run their CDBG programs and services

Documents:

[BILL NO. 5229.PDF](#)
[SUMMARY - BILL NO. 5229.PDF](#)

Bill No. 5230

Fixing and establishing the tax rates for 2023

Documents:

[BILL NO. 5230.PDF](#)
[SUMMARY - BILL NO. 5230.PDF](#)

BILLS FOR INTRODUCTION

Bill No. 5231

Amendment to MHTC agreement for sewer, utility, and road work in County right-of-way

Documents:

[BILL NO. 5231.PDF](#)
[SUMMARY - BILL NO. 5231.PDF](#)

Bill No. 5232

Amending sections of the "OSCCMo" concerning solid waste management and adoption of Property Maintenance Code

Documents:

[BILL NO. 5232.PDF](#)

Bill No. 5233

Amending Chapter 500, Building Codes and County Building Commission "OSCCMO", by adopting amendments and modifications of relevant standardized codes

Documents:

[BILL NO. 5233.PDF](#)
[SUMMARY - BILL NO. 5233.PDF](#)

ANNOUNCEMENTS/MISCELLANEOUS

