

St. Charles County Council
Regular Meeting
October 9, 2018
7:00 p.m.
Executive Building/Council Chambers
100 N. Third Street, St. Charles, MO 63301
"Tentative"
AGENDA

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENTS

ORAL REPORT FROM COUNTY EXECUTIVE

CONSENT AGENDA

Approval of Journal of the previous meeting

Minutes - 9-24-18 Work Session & Regular Meeting

Documents:

[DRAFT MINUTES OF SEPTEMBER 24, 2018 WORK SESSION AND
REG MTG.PDF](#)

Approval of Purchases

Recorder of Deeds

Granicus Land & Vitals Maintenance Software Annual Renewal/Granicus, Inc./
\$91,594.00

Documents:

[BID-RECORDER OF DEEDS SOFTWARE RENEWAL -
GRANICUS.PDF](#)
[SUMMARY - RECORDER OF DEEDS SOFTWARE RENEWAL.PDF](#)

Facilities Management

Carpet Replacement/Stephens Floor Covering, Inc./\$124,095.00

Documents:

[BID-FACILITIES CARPET REPLACEMENT.PDF](#)
[SUMMARY - FACILITIES CARPET REPLACEMENT.PDF](#)

Approval of Nominations/Appointments

Human Resources

Director - Samantha Shadrach

Documents:

[APPT. - DIRECTOR OF HUMAN RESOURCES.PDF](#)

Community and Children's Resource Board

Cory Elliott - term expires 12-31-20/replacing Dave Beckering

Documents:

[APPT - COMMUNITY AND CHILDRENS RESOURCE BOARD.PDF](#)

Domestic Violence Board

Shirley Pecoraro - term expires 1-1-19/replacing Jan Lewien

Documents:

[APPT - DOMESTIC VIOLENCE BOARD.PDF](#)

Miscellaneous

ITEMS REMOVED FROM THE CONSENT AGENDA

BILLS FOR FINAL PASSAGE

Bill No. 4644

Vacating a portion of Old South River Road

Documents:

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

BILLS FOR INTRODUCTION

Bill No. 4653

Application RZ18-09/rezone land from A to RR/1703 Highway N/TBJJ Enterprises, LLC.

Documents:

[BILL NO. 4653.PDF](#)
[SUMMARY - BILL NO. 4653.PDF](#)

Bill No. 4654

Application RZ18-11/rezone land from A to RR/3545 Cappeln Osage Road/Hood

Documents:

[BILL NO. 4654.PDF](#)
[SUMMARY - BILL NO. 4654.PDF](#)

ANNOUNCEMENTS/MISCELLANEOUS

