

ST. CHARLES COUNTY COUNCIL
REGULAR MEETING
Tuesday, October 13, 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 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 COMMENTS

ORAL REPORT FROM COUNTY EXECUTIVE

CONSENT AGENDA

Approval of Journal of the previous meeting

Minutes 9-28-20 Closed and Regular Meeting

Documents:

[DRAFT - SEPTEMBER 28, 2020 CLOSED AND REG MTG.PDF](#)

Approval of Purchases

Police

.223 Rifle Ammunition/Gulf States Distributors, Inc./\$59,997.35

Documents:

[BID - .223 RIFLE AMMUNITION.PDF](#)

Police

Speer Lawman 9mm 147gr. TMJ/Gulf States Distributors, Inc./\$59,901.30

Documents:

[BID - SPEER LAWMAN 9MM 147 GR. TMJ.PDF](#)

Parks and Recreation

Hideaway Harbor Dredge Project/River Life Co., Inc./\$65,280.00

Documents:

[BID - HIDEAWAY HARBOR DREDGE PROJECT.PDF](#)

SUMMARY - HIDEAWAY HARBOR DREDGE PROJECT.PDF

Information Systems

Administration Building Datacenter - Core Switch Replacement/SHI/\$176,072.14

Documents:

BID - ADMIN. BLDG. DATACENTER - CORE SWITCH
REPLACEMENT.PDF
SUMMARY - ADMIN. BLDG. DATACENTER - CORE SWITCH
REPLACEMENT.PDF

Information Systems

Design services for County Enterprise Network/GBA System Integrators/
\$149,080.00

Documents:

BID - DESIGN SERVICES FOR COUNTY ENTERPRISE
NETWORK.PDF
SUMMARY - DESIGN SERVICES FOR COUNTY ENTERPRISE
NETWORK.PDF

Approval of Nominations/Appointments

Miscellaneous

Council

Change the dates of the regular meetings in December, 2020 from Dec. 14 and
Dec. 28 at 7:00 p.m. to Dec. 7 and Dec. 21 at 7:00 p.m.

Collector of Revenue

Application for tax sale surplus proceeds/\$28,296.12/Robyn Montague, Trustee

Documents:

MISC. - TAX SURPLUS.PDF
SUMMARY - TAX SURPLUS.PDF

Facilities Management

Change Order #1 - Landco Construction - General Contractor to Modify Two
Sites (Admin. & Health) to Reduce the Spread of COVID-19 - \$713,985.00

Documents:

MISC. - CHANGE ORDER NO. 1 - LANDCO CONSTRUCTION.PDF
SUMMARY - CHANGE ORDER NO. 1 - LANDCO CONSTRUCTION.PDF

Facilities Management

Change Order #3 - JEMA, LLC - Health Building Renovation Architecture and
Engineering/\$2,830.00

Documents:

MISC. - CHANGE ORDER NO. 3 - JEMA, LLC.PDF
SUMMARY - CHANGE ORDER NO. 3 - JEMA, LLC.PDF

ITEMS REMOVED FROM THE CONSENT AGENDA

RESOLUTIONS

Resolution No. 20-10

Proclaiming October 2020 Chiropractic Health Month

Documents:

[RESOLUTION NO. 20-10.PDF](#)

EMERGENCY BILLS**Emergency Bill No. 4893**

Receiving grant funds of \$667,919 from the Center for Tech and Civic Life and amending the 2020 Budget of the Election Authority

Documents:

[EMERGENCY BILL NO. 4893.PDF](#)

[SUMMARY - EMERGENCY BILL 4893.PDF](#)

BILLS FOR FINAL PASSAGE**Bill No. 4886**

Authorizing CDBG subrecipient agreements with the city of St. Charles for administration and operation of the city's CDBG programs and services

Documents:

[BILL NO. 4886.PDF](#)

[SUMMARY - BILL NO. 4886.PDF](#)

Bill No. 4887

Authorizing CDBG subrecipient agreement with the city of St. Peters for operation of the city's CDBG programs and services

Documents:

[BILL NO. 4887.PDF](#)

[SUMMARY - BILL NO. 4887.PDF](#)

Bill No. 4888

Approving a first amendment to the intergovernmental agreement with the city of O'Fallon for I-70 South Outer Rd.

Documents:

[BILL NO. 4888.PDF](#)

[SUMMARY - BILL NO. 4888.PDF](#)

Bill No. 4889

Authorizing lease-back agreements and revised form leases for flood plain buyout properties

Documents:

[BILL NO. 4889.PDF](#)

[SUMMARY - BILL NO. 4889.PDF](#)

Bill No. 4890

Professional services agreement with US Attorney's Office and MO Highway Patrol for Shane Blank as independent contractor

Documents:

[BILL NO. 4890.PDF](#)

Bill No. 4891

Professional services agreement with US Attorney's Office and MO Highway Patrol for Ashley Walker as independent contractor

Documents:

[BILL NO. 4891.PDF](#)

Bill No. 4892

Professional services agreement with US Attorney's Office and MO Highway Patrol for Ricardo Dixon as independent contractor

Documents:

[BILL NO. 4892.PDF](#)

BILLS FOR INTRODUCTION

Bill No. 4894

Setting the 2021 group insurance rates for county employees, elected officials and retirees with Aetna Life Ins. Co., Davis Vision and self-insured dental benefits

Documents:

[BILL NO. 4894.PDF](#)

[SUMMARY - BILL NO. 4894.PDF](#)

TABLED BILLS

Bill No. 4872

Appl. RZ20-08/rezone land from A to RR/986 Schaper Rd./Keith & Sheri Tenney owners (Tabled 8-31-2020)

Documents:

[BILL NO. 4872.PDF](#)

[SUMMARY - BILL NO. 4872.PDF](#)

ANNOUNCEMENTS/MISCELLANEOUS