

St. Charles County Council
Regular Meeting
October 25, 2021
7:00 p.m. Regular Meeting
EXECUTIVE BUILDING/COUNCIL CHAMBERS
100 N. THIRD STREET, ST. CHARLES, MO
"Tentative"

THIS MEETING IS OPEN TO THE PUBLIC. ATTENDEES WILL BE ASKED TO REVIEW
SOME HEALTH QUESTIONS UPON ENTRY.

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

CONDITIONAL USE PERMITS - BILLS FOR PERFECTION/FINAL
PASSAGE

Bill No. 5001

CUP21-10 for a lawn care service/Dardenne Creek Farms, Inc, owner and Jason
Abernathy, applicant/3153 Hopewell Road

Documents:

[BILL NO. 5001.PDF](#)
[SUMMARY - BILL NO. 5001.PDF](#)

PUBLIC COMMENTS

ORAL REPORT FROM COUNTY EXECUTIVE

CONSENT AGENDA

Approval of Journal of the previous meeting

[Minutes 10-12-21](#)

Documents:

[DRAFT - OCTOBER 12, 2021 REG MTG.PDF](#)

Approval of Purchases

[Parks and Recreation](#)

Missouri Bluffs Park Asphalt Project/E. Meier Contracting, Inc./\$347,076.00

Documents:

BID - MISSOURI BLUFFS PARK ASPHALT PROJECT.PDF
SUMMARY - MISSOURI BLUFFS PARK ASPHALT PROJECT.PDF

Information Systems

Yearly Renewal for Genetec/Dynamic Controls, Inc./\$136,164.00

Documents:

BID - YEARLY RENEWAL FOR GENETEC.PDF
SUMMARY - YEARLY RENEWAL FOR GENETEC.PDF

Information Systems

Juvenile Door Control System Upgrade/Corsair Controls, Inc./\$77,362.00

Documents:

BID - JUVENILE DOOR CONTROL SYSTEM UPGRADE.PDF
SUMMARY - JUVENILE DOOR CONTROL SYSTEM UPGRADE.PDF

Information Systems

Professional Services - Elections Management Software/InTech Software
Solutions, Inc./\$173,750.00

Documents:

BID - PROF. SERVICES - ELECTIONS MANAGEMENT
SOFTWARE.PDF
SUMMARY - PROF. SERVICES - ELECTION MANAGEMENT
SOFTWARE.PDF

Finance

Professional Services - Annual Audit of the Annual Comprehensive Financial
Report and A-133 Single Audit/Clifton Larson Allen, LLP/\$185,500

Documents:

BID - PROF. SERVICES - ANNUAL AUDIT OF THE ACFR AND A-133
SINGLE AUDIT.PDF
SUMMARY - ANNUAL AUDIT OF THE ACFR AND A-133 SINGLE
AUDIT.PDF

Approval of Nominations/Appointments

Miscellaneous

Registrar

Records Destruction - Finance Department

Documents:

MISC. - RECORDS DESTRUCTION - FINANCE.PDF

Information Systems

Amendment No. 6 - ExecuTime Electronic Time and Attendance Software
Module/Tyler Technologies, Inc./\$211,052.00

Documents:

MISC. - AMENDMENT NO. 6 TYLER TECHNOLOGIES
EXECUTIME.PDF
SUMMARY - AMENDMENT NO. 6 TYLER TECHNOLOGIES
EXECUTIME.PDF

Highway

Addendum No. 2 - Professional Services - Lake St. Louis Blvd. Extension
Project/Bartlett & West, Inc./\$76,354.00

Documents:

MISC. - PROF. SRVCS. ADDENDUM NO. 2 BARTLETT AND WEST
LSL BLVD. EXTENSION.PDF
SUMMARY - PROF. SRVCS. ADDENDUM NO. 2 BARTLETT AND
WEST LSL BLVD. EXTENSION.PDF

ITEMS REMOVED FROM THE CONSENT AGENDA

BILLS FOR FINAL PASSAGE

Bill No. 5002

Setting the 2022 rates for group medical insurance benefits for County employees,
elected officials and retirees

Documents:

BILL NO. 5002.PDF
SUMMARY - BILL NO. 5002.PDF

BILLS FOR INTRODUCTION

Bill No. 5003

Authorizing the Professional Administrative Services Agreement with St. Charles
City for the City's Operation of the Urban County's 2021 CDBG Programs and
Services

Documents:

BILL NO. 5003.PDF
SUMMARY - BILL NO. 5003.PDF

Bill No. 5004

Approving agreement with MHTC for the use of County right-of-way for storm sewer, utility and road work

Documents:

[BILL NO. 5004.PDF](#)
[SUMMARY - BILL NO. 5004.PDF](#)

Bill No. 5005

Establishing unpaid leave access to employees who are victims of domestic or sexual abuse or whose family or household members are victims of domestic or sexual abuse to comply with MO VESSA and paid leave access temporarily to certain county employees

Documents:

[BILL NO. 5005.PDF](#)
[SUMMARY - BILL NO. 5005.PDF](#)

Bill No. 5006

Requiring the fingerprinting of employees, prospective employees and volunteers within County government for criminal history record information from MSHP and FBI

Documents:

[BILL NO. 5006.PDF](#)
[SUMMARY - BILL NO. 5006.PDF](#)

Bill No. 5007

Execute an Intergovernmental Agreement w/the City of St. Peters for use of St. Charles County Transportation Sales Tax Funds for road improvements for the Lakeside 370 NorthPoint Development Project

Documents:

[BILL NO. 5007.PDF](#)
[SUMMARY - BILL NO. 5007.PDF](#)

Bill No. 5008

Repealing Chapter 275 relating to regulation of the sale of ephedrine and pseudoephedrine

Documents:

[BILL NO. 5008.PDF](#)

TABLED BILLS

Bill No. 4990

Vacating a portion of Neustaedter Rd. south of its intersection with Peruque Creek Rd. (Tabled 9-13-21)

Documents:

[TABLED BILL NO. 4990.PDF](#)
[SUMMARY - BILL NO. 4990.PDF](#)

ANNOUNCEMENTS/MISCELLANEOUS