

St. Charles County council
Regular Meeting
October 29, 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 PRESENTATIONS

**National Apprenticeship Week presented by Scott Drachnik, Dir. of
Workforce & Business Development**

PUBLIC COMMENTS

ORAL REPORT FROM COUNTY EXECUTIVE

CONSENT AGENDA

Approval of Journal of the previous meeting

Minutes

Council minutes from October 9, 2018 meeting

Documents:

[DRAFT - OCTOBER 9, 2018 MINUTES REGULAR MTG.PDF](#)

Approval of Purchases

Circuit Clerk

Enhanced courtroom technology/Tech Electronics, Inc./\$162,588.00

Documents:

[BID-ENHANCED COURTROOM TECHNOLOGY.PDF](#)
[SUMMARY-COURTROOM TECHNOLOGY.PDF](#)

Roads and Traffic

Gateway Green Light Program Phase 4/AECOM Technical Services, Inc/
\$239,099.53

Documents:

[BID - GATEWAY GREENLIGHT - PHASE 4.PDF](#)
[SUMMARY-GATEWAY GREENLIGHT PHASE 4.PDF](#)

Facilities Management

Criminal Justice Masonry Repair, Tuckpointing & Sealing/James G. Staat/
\$66,994.06

Documents:

[BID-CRIMINAL JUSTICE CENTER MASONRY REPAIR.PDF](#)
[SUMMARY-CRIMINAL JUSTICE CTR MASONRY REPAIR.PDF](#)

Approval of Nominations/Appointments

Shared Leave Bank Committee

Samantha Shadrach, Director of Human Resources for St. Charles County,
replacing Ruth Rollins

Documents:

[APPT-SHARED LEAVE BANK.PDF](#)

Educational Assistance Board

Samantha Shadrach, Director of Human Resources for St. Charles County
replacing Ruth Rollins

Documents:

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

Commission on Housing Assistance

- Jennifer George, Assistant Director of Administration for St. Charles County
Government - term
expires 10-31-21/reappointment
- Hope Woodson, Director of Public Health for St. Charles County Government -
term expires
10-31-21/reappointment

Documents:

[APPT-COMMISSION ON HOUSING ASSISTANCE.PDF](#)

Miscellaneous

Collector

Collector's Tax Certificate Sale - reflects the parcels sold and purchase
amounts

Documents:

[MISC - COLLECTORS TAX CERTIFICATE SALE.PDF](#)
[SUMMARY - COLLECTORS TAX SALE.PDF](#)

Sheriff

Approval of award from Bureau of Justice Assistance for bulletproof vests/not to
exceed \$4,912,.57

Documents:

[MISC - BULLET PROOF VEST AWARD FROM BUREAU OF JUSTICE -
SHERIFFS DEPT.PDF](#)
[SUMMARY - BULLETPROOF VEST.PDF](#)

Highway

Change Order #6 - Hepperman Road Reconstruction/JM Marschuetz/\$63,252.24

Documents:

[MISC- HEPPERMAN ROAD PROJECT CO6 MARSCHUETZ.PDF](#)
[SUMMARY-HEPPERMAN ROAD CHANGE ORDER 6.PDF](#)

Roads and Traffic

Supplemental Agreement #11 - Gateway Greenlight Program Phase II (RE:14-199)/GBA System Integrators, LLC/\$8,440.00

Documents:

[MISC-GATEWAY GREENLIGHT - SUPPL 11 - GBA SYSTEM.PDF](#)
[SUMMARY-GATEWAY GREENLIGHT - SUPPL AGMT 11.PDF](#)

Parks and Recreation

Change Order #5/ C. Rallo Contracting Co., Inc/Veterans Tribute Park/
\$132,802.96

Documents:

[MISC-VETERANS TRIBUTE PARK - CO 5 - C RALLO.PDF](#)
[SUMMARY-VETERANS TRIBUTE PARK CHANGE ORDER 5.PDF](#)

ITEMS REMOVED FROM THE CONSENT AGENDA

RESOLUTIONS

Resolution No. 18-12

A Resolution in support of Proposition D to fund Missouri's Transportation System

Documents:

[RESOLUTION NO. 18-12.PDF](#)

BILLS FOR FINAL PASSAGE

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](#)

BILLS FOR INTRODUCTION

Bill No. 4655

Establishing new traffic regulations with penalties

Documents:

[BILL NO. 4655.PDF](#)
[SUMMARY - BILL NO. 4655.PDF](#)

Bill No. 4656

Amending the 2018 Budget adopted by Ordinance 17-113 for a position within the St. Charles County Council Dept.

Documents:

[BILL NO. 4656.PDF](#)

ANNOUNCEMENTS/MISCELLANEOUS