

ST. CHARLES COUNTY COUNCIL

Monday, October 30, 2023

REGULAR MEETING - 7:00 P.M.

ST. CHARLES COUNTY EXECUTIVE BUILDING/COUNCIL CHAMBERS

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

"Tentative"

AMENDED AGENDA

**The meeting is open to the public and online (live) via
YouTube at [yourtube.com/SCCMOTV](https://www.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. 5234

CUP23- 19/Automobile Sales Business/8073 Hawk Ridge Trail/Carfan, LLC,
applicant

Documents:

[BILL NO. 5234.PDF](#)
[SUMMARY - BILL NO. 5234.PDF](#)

Bill No. 5235

CUP23- 21/Telecommunications Tower and Ground Equipment/1894 N. Point
Prairie Rd./Collective Solutions by Susan Storie, applicant

Documents:

[BILL NO. 5235.PDF](#)
[SUMMARY - BILL NO. 5235.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 COMMENTS

ORAL REPORT FROM COUNTY EXECUTIVE

CONSENT AGENDA

Approval of Journal of the previous meeting

Minutes 10-10-23

Documents:

[OCTOBER 10, 2023 CLSD AND REG MTG - DRAFT.PDF](#)

Approval of Purchases

Facilities

Justice Center Partial Roof Replacement and Skylights/Bi- State Roofing
Systems Inc/\$485,037.00

Documents:

[BID - JUSTICE CENTER ROOF REPLACEMENT AND SKYLIGHTS.PDF](#)
[SUMMARY - JUSTICE CENTER ROOF REPLACEMENT AND](#)
[SKYLIGHTS.PDF](#)

Highway

1.5 Ton Dual Wheel Crew Cab Truck with Flatbed (1 qty.)/Broadway
Ford/\$80,563.00

Documents:

[BID - 1.5 TON DUAL WHEEL CREW CAB TRUCK WITH FLATBED.PDF](#)
[SUMMARY - 1.5 TON DUAL WHEEL CREW CAB TRUCK WITH](#)
[FLATBED.PDF](#)

Highway

1.5 Ton Truck with Dump Body (1 qty.)/Victory Lane Ford - CJDR/
\$79,224.00

Documents:

[BID - 1.5 TON TRUCK WITH DUMP BODY.PDF](#)
[SUMMARY - 1.5 TON TRUCK WITH DUMP BODY.PDF](#)

Highway

74 HP Track Type Skidloader (1 qty.)/Luby Equipment Services/
\$58,798.30

Documents:

[BID - 74 HP TRACK TYPE SKIDLOADER.PDF](#)
[SUMMARY - 74 HP TRACK TYPE SKIDLOADER.PDF](#)

Highway

Interstate Dr. Reconstruction - MoGas Contract Agr./MoGAS Pipeline
LLC/\$214,700.00

Documents:

[BID - INTERSTATE DR. RECONSTRUCTION - MOGAS CONTRACT
AGREEMENT.PDF](#)
[SUMMARY - INTERSTATE DR. RECONSTRUCTION - MOGAS
CONTRACT AGREEMENT.PDF](#)

Information Systems

Network Switches - Stock and Replacements/SHI/\$63,811.83

Documents:

[BID - NETWORK SWITCHES - STOCK AND REPLACEMENTS.PDF](#)
[SUMMARY - NETWORK SWITCHES - STOCK AND
REPLACEMENTS.PDF](#)

Parks and Recreation

Kinetic Park Network Equipment/CDW - Government/\$57,915.00

Documents:

[BID - KINETIC PARK NETWORK EQUIPMENT.PDF](#)
[SUMMARY - KINETIC PARK NETWORK EQUIPMENT.PDF](#)

Public Health

Full Eject Horizontal Closed End Baler/DeHart Recycling Equipment Inc./
\$126,340.

Documents:

[BID - FULL EJECT HORIZONTAL CLOSED END BALER.PDF](#)
[SUMMARY - FULL EJECT HORIZONTAL CLOSED END BALER.PDF](#)

Approval of Nominations/Appointments

Miscellaneous

Community Development

Findings of Fact, Conclusions of Law, Decision and Order - CUP23- 17 Bill
No. 5223

Documents:

MISC. - FINDINGS OF FACT, CONCLUSIONS OF LAW, DECISION
AND ORDER - CUP23-17 - BILL NO. 5223.PDF

Community Development

Amendment No. 2, 2021 CDBG Transportation Services/OATS

Documents:

MISC. - AMENDMENT NO. 2, 2021 CDBG TRANSPORTATION
SERVICES.PDF
SUMMARY - AMENDMENT NO. 2, 2021 CDBG TRANSPORTATION
SERVICES.PDF

Parks and Recreation

Change Order No. 1, Asphalt Paving and Maintenance/Parking Lot
Maintenance LLC/\$52,288.00

Documents:

MISC. - CHANGE ORDER NO. 1, ASPHALT PAVING AND
MAINTENANCE.PDF
SUMMARY - CHANGE ORDER NO. 1, ASPHALT PAVING AND
MAINTENANCE.PDF

Parks and Recreation

Change Order No. 2, Kinetic Park Phase I Improvements/Freise
Construction Co./\$55,061.00

Documents:

MISC. - CHANGE ORDER NO. 2, KINETIC PARK PHASE I
IMPROVEMENTS.PDF
SUMMARY - CHANGE ORDER NO. 2, KINETIC PARK PHASE I
IMPROVEMENTS.PDF

Registrar

Collector's Annual Settlement Reports (Form 205) for **CFY 2018, 2019,
2020, 2021, and 2022**

Documents:

MISC. - COLLECTOR ANNUAL SETTLEMENT REPORTS.PDF
SUMMARY - COLLECTOR ANNUAL SETTLEMENT REPORTS.PDF

BILLS FOR FINAL PASSAGE

Bill No. 5236

Intergovernmental Agreement w/Wentzville, Lake St. Louis, St. Peters,
O'Fallon and St. Charles City for purposes of renewing and modernizing the

Countywide 911 System

Documents:

[BILL NO. 5236.PDF](#)
[SUMMARY - BILL NO. 5236.PDF](#)

Bill No. 5237

Amendment #02 to Program Services Contract #KQ230052432 w/MO
DHSS/Violent Death and Overdose Death Surveillance Reimbursement

Documents:

[BILL NO. 5237.PDF](#)
[SUMMARY - BILL NO. 5237.PDF](#)

Bill No. 5238

Setting the 2024 Group Medical Insurance Benefit rates with Aetna Life,
Davis Vision, and self- insured dental benefits for employees, elected officials
and retirees and extending Aetna Life

Documents:

[BILL NO. 5238.PDF](#)
[SUMMARY - BILL NO. 5238.PDF](#)

BILLS FOR INTRODUCTION

Bill No. 5239

Intergovernmental Agreement w/St. Charles County Ambulance District for
construction of a salt facility on SCCAD property and salt storage and sharing

Documents:

[BILL NO. 5239.PDF](#)
[SUMMARY - BILL NO. 5239.PDF](#)

Bill No. 5240

Intergovernmental Agreement w/the City of St. Peters to construct a new
access point on the Dardenne Creek Blueway at Woodlands Sports Park

Documents:

[BILL NO. 5240.PDF](#)
[SUMMARY - BILL NO. 5240.PDF](#)

Bill No. 5241

Ninth Amendment to the Intergovernmental Agreement w/the City of St.
Charles for collection of taxes

Documents:

[BILL NO. 5241.PDF](#)
[SUMMARY - BILL NO. 5241.PDF](#)

Bill No. 5242

Professional Service Agreement w/the U.S. Attorney's Office for the Eastern District of MO in conjunction w/the MO Hwy. Patrol as fiscal agent and an independent contractor

Documents:

[BILL NO. 5242.PDF](#)
[SUMMARY - BILL NO. 5242.PDF](#)

TABLED BILLS

Bill No. 5233

Amending Chapter 500, Building Codes and County Building Commission "OSCCMO", by adopting amendments and modifications of relevant standardized codes (Tabled 10- 10- 23)

Documents:

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

ANNOUNCEMENTS/MISCELLANEOUS