

ST. CHARLES COUNTY COUNCIL
BUDGET WORK SESSION AND REGULAR MEETING
Monday, November 9, 2020
5:30 P.M. BUDGET WORK SESSION 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
WORK SESSION

1. Discussion on the 2021 Recommended St. Charles County Budget
2021 Recommended Budget for St. Charles County

Documents:

[2021 RECOMMENDED BUDGET SENT TO COUNCIL.PDF](#)

2. Other Miscellaneous Topics

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENTS

ORAL REPORT FROM COUNTY EXECUTIVE

CONSENT AGENDA

Approval of Journal of the previous meeting

Minutes - 10-26-20

Documents:

[DRAFT OCTOBER 26, 2020 WORK SESSION AND REGULAR MTG.PDF](#)

Approval of Purchases

Highway

David Hoeckel Pkwy 4 - Route N and Hopewell Road/NB West Contracting Co./
\$1,642,598.22

Documents:

[BID - DAVID HOECKEL PKWY 4 - ROUTE N AND HOPEWELL ROAD](#)

RECONSTRUCTION.PDF
SUMMARY - DAVID HOECKEL PKWY 4 - ROUTE N AND HOPEWELL
ROAD RECONSTRUCTION.PDF

Elections

VT-Freedom Vote Tablets (130 qty)/Henry Adkins & Sons/\$304,850.00

Documents:

BID - VT-FREEDOM VOTE TABLETS.PDF
SUMMARY - VT-FREEDOM VOTE TABLETS.PDF

Elections

Poll Pads (150 qty)/Verizon/\$65,129.57

Documents:

BID - POLL PADS.PDF
SUMMARY - POLL PADS.PDF

Roads and Traffic

Professional Services - Gateway Green Light Signal Optimization/Garver/
\$137,600.00

Documents:

BID - PROF. SERVICES - GATEWAY GREEN LIGHT SIGNAL
OPTIMIZATION.PDF
SUMMARY - PROF. SERVICES - GATEWAY GREEN LIGHT SIGNAL
OPTIMIZATION.PDF

Finance

COVID-19 PPE - Nitrile Gloves/MO Med Supply/\$152,320.00

Documents:

BID - COVID-19 PPE GLOVES.PDF
SUMMARY - COVID-19 PPE GLOVES.PDF

Finance

COVID-19 PPE - Surgical Masks and Kids Masks/MO Med Supply/\$161,500.00

Documents:

BID - COVID-19 PPE MASKS.PDF
SUMMARY - COVID-19 PPE MASKS.PDF

Workforce and Business Development

Professional Services - One-Stop Operator and Title 1-B Services/St. Charles
Community College/\$294,399.00

Documents:

BID - PROF. SVCS. - ONE-STOP OPERATOR AND TITLE 1-B
SERVICES.PDF
SUMMARY - ONE-STOP OPERATOR AND TITLE 1-B SERVICES.PDF

Facilities

Courts Building Partial Roof Replacement/Bade Roofing Inc./\$73,421.00

Documents:

[BID - COURTS BLDG. PARTIAL ROOF REPLACEMENT.PDF](#)
[SUMMARY - COURTS BUILDING PARTIAL ROOF REPLACEMENT.PDF](#)

Approval of Nominations/Appointments

Port Authority Board of Commissioners

All initial appointments:

Jeffery R. Rothermich - term expiring 11/10/22/representing Council District 1
Kenneth W. Dobbins - term expiring 11/10/23/representing Council District 2
Paul Roger Ellis - term expiring 11/10/23/representing Council District 3
Tammy Holen - term expiring 11/10/22/representing Council District 4
Donald Boehmer - term expiring 11/10/24/representing Council District 5
Dave Beckering - term expiring 11/10/24/representing Council District 6
Monica Combest - term expiring 11/10/23/representing Council District 7

Documents:

[APPT. - PORT AUTHORITY BOARD OF COMMISSIONERS.PDF](#)

Workforce and Business Development

Lori Myers, St. Peters/appointment to Department Director effective 12/14/20

Documents:

[APPT. - WORKFORCE AND BUSINESS DEVELOPMENT.PDF](#)

Radio Communications Policy Commission

Michael Snowden, O'Fallon/filling vacancy left by Tim Clothier

Documents:

[APPT. - RADIO COMMUNICATIONS POLICY COMMISSION.PDF](#)

Miscellaneous

Police

Acceptance of Canine Donation for Narcotics Detection and Patrol
Apprehension/Ryan Griffin Memorial Foundation

Documents:

[MISC. - ACCEPTANCE OF CANINE DONATION.PDF](#)

Highway

Acceptance of Permanent Sight Distance Easements on Old Colony Road
granted by Sunset Estates subdivision

Documents:

[MISC. - PERMANENT SIGHT DISTANCE EASEMENTS - OLD COLONY ROAD.PDF](#)
[SUMMARY - PERMANENT SIGHT DISTANCE EASEMENTS.PDF](#)

ITEMS REMOVED FROM THE CONSENT AGENDA

EMERGENCY BILLS

Emergency Bill No. 4899

Amending ordinance to temporarily extend the time before a Conditional Use Permit expires during the COVID-19 emergency

Documents:

[EMERGENCY BILL NO. 4899.PDF](#)

BILLS FOR FINAL PASSAGE

Bill No. 4895

Agreement with MHTC for County funding of conceptual design work to improve interchange congestion at Route 164/I-70/US61

Documents:

[BILL NO. 4895.PDF](#)
[SUMMARY - BILL NO. 4895.PDF](#)

BILLS FOR INTRODUCTION

Bill No. 4896

Amending Ordinance No. 06-114 for CUP No. 670 - nursing home/assisted living facility, Harvester Residential Care applicant/35 Lillian Dr.

Documents:

[BILL NO. 4896.PDF](#)
[SUMMARY - BILL NO. 4896.PDF](#)

Bill No. 4897

Authorizing acceptance of a FEMA grant covering 100% of costs related to acquiring and demolishing two residential structures in the County that sustained severe and repetitive loss due to flooding

Documents:

[BILL NO. 4897.PDF](#)
[SUMMARY - BILL NO. 4897.PDF](#)

Bill No. 4898

Amending sections of the Ordinances of St. Charles County addressing additional regulatory requirements and design criteria for post-construction stormwater management

Documents:

[BILL NO. 4898.PDF](#)
[SUMMARY - BILL NO. 4898.PDF](#)

TABLED BILLS

Tabled Bill No. 4872

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

Documents:

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

ANNOUNCEMENTS/MISCELLANEOUS