

ST. CHARLES COUNTY COUNCIL
CLOSED MEETING, BUDGET WORK SESSION AND REGULAR MEETING
5:30 p.m. - Closed Meeting
6:15 p.m. - Budget Work Session
7:00 p.m. - Regular Meeting
EXECUTIVE BUILDING/COUNCIL CHAMBERS
100 N. THIRD STREET, ST. CHARLES, MO
"Tentative"
AGENDA

CLOSED MEETING

Closed Meeting per Statute RSMo 610.021(1) and (2)

WORK SESSION

1. Discussion on the 2019 Recommended St. Charles County Budget

2. Other Miscellaneous Topics

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC HEARING

2019 Proposed St. Charles County Government Budget

Documents:

[2019 BUDGET PUBLIC HEARING NOTICE.PDF](#)

PUBLIC COMMENTS

ORAL REPORT FROM COUNTY EXECUTIVE

CONSENT AGENDA

Approval of Journal of the previous meeting

Minutes - 11-26-18

Documents:

[DRAFT - NOVEMBER 26, 2018 BUDGET WORK SESSION AND
REGULAR MTG.PDF](#)

Approval of Purchases

Emergency Communications

TriTech Software Refresh and Expansion Project/TriTech Software Systems/
\$2,266,879.34 (+10% contingency)

Documents:

BID - TRITECH SOFTWARE REFRESH AND EXPANSION
PROJECT.PDF
SUMMARY - TRITECH SOFTWARE SYSTEMS INTEGRATED
COMPUTER SYSTEM.PDF

Emergency Communications

TriTech Software and Subscription Support/TriTech Software Systems/
\$1,783,807.73

Documents:

BID - TRITECH SOFTWARE AND SUBSCRIPTION SUPPORT.PDF
SUMMARY - MAINTENANCE FOR TRITECH SOFTWARE SUPPORT
AGR AND SUBSCRIPTION SERVICES AGR.PDF

Approval of Nominations/Appointments

County Counselor

John R. Watson (effective January 1, 2019)

Documents:

[APPT-COUNTY COUNSELOR.PDF](#)

County Municipal Court Judge

Joel D. Brett - term expires 12-31-20/reappointment

Documents:

[APPT-MUNICIPAL COURT JUDGE.PDF](#)

Miscellaneous

ITEMS REMOVED FROM THE CONSENT AGENDA

BILLS FOR INTRODUCTION

Bill No. 4670

Adopting and appropriating the Fiscal Year 2019 Budget for St. Charles County,
Missouri

Documents:

[BILL NO. 4670.PDF](#)

Bill No. 4671

Execute Agreements for Advocacy and Lobbying Services

Documents:

[BILL NO. 4671.PDF](#)

Bill No. 4672

Amend Section 200.050 of the Ordinances concerning fees

Documents:

[BILL NO. 4672.PDF](#)
[SUMMARY - BILL NO. 4672.PDF](#)

Bill No. 4673

Amend 2018 Budget/Supplemental Appropriation/Medical Examiner and Sheriff

Documents:

[BILL NO. 4673.PDF](#)

[SUMMARY - BILL NO. 4673.PDF](#)

Bill No. 4674

Amend various sections of the Personnel Administration Plan

Documents:

[BILL NO. 4674.PDF](#)

[SUMMARY - BILL NO. 4674.PDF](#)

ANNOUNCEMENTS/MISCELLANEOUS