

St. Charles County Council
Regular Meeting
February 14, 2022
7:00 p.m.
EXECUTIVE BUILDING/COUNCIL CHAMBERS
100 N. THIRD STREET, ST. CHARLES, MO
"Tentative"
AGENDA

THIS MEETING IS OPEN TO THE PUBLIC.
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

PUBLIC COMMENTS

ORAL REPORT FROM COUNTY EXECUTIVE

CONSENT AGENDA

Approval of Journal of the previous meeting

Minutes 1-31-22

Documents:

[DRAFT JANUARY 31, 2022 CLOSED AND REGULAR MTG.PDF](#)

Approval of Purchases

Highway

Highway N Overlay and Sidewalk Improvements/Pace Construction Co., LLC/
\$1,006,785.50

Documents:

[BID - HIGHWAY N OVERLAY AND SIDEWALK IMPROVEMENTS
FINAL.PDF](#)
[SUMMARY - HIGHWAY N OVERLAY AND SIDEWALK
IMPROVEMENTS.PDF](#)

Highway

Crack Sealing Project - Concrete Streets/Gulf Coast Asphalt LLC/\$134,723.20

Documents:

[BID - CRACK SEALING PROJECT.PDF](#)
[SUMMARY - CRACK SEALING PROJECT.PDF](#)

Highway

Crack Sealing Project - Asphalt Roads/Gulf Coast Asphalt LLC/\$73,511.87

Documents:

[BID - CRACK SEALING PROJECT - ASPHALT.PDF](#)
[SUMMARY - CRACK SEALING PROJECT - ASPHALT ROADS.PDF](#)

Highway

2022 Concrete Removal and Replacement B/M & H Contractors, Inc./
\$2,071,965.00

Documents:

[BID - 2022 CONCRETE REMOVAL AND REPLACEMENT B.PDF](#)
[SUMMARY - 2022 CONCRETE REMOVAL AND REPLACEMENT B.PDF](#)

Highway

Ready Mix Concrete/Multiple Bidders: **Eastern Ready Mix Inc., Western Ready Mix, Schreiter Ready Mix** ,/\$542,000.00

Documents:

[BID - READY MIX CONCRETE.PDF](#)
[SUMMARY - READY MIX CONCRETE.PDF](#)

Highway

Highway Department Vehicle Repairs/Multiple Bidders: Clarke Power Services, Inc., Viking-Cives Midwest, Inc., Discovery Design Truck Body and Equipment, Cummings, McGowan and West, Heavy Duty, COE Equipment, Inc., Rush Truck Centers of Missouri, Truck Centers Inc./\$565,000.00

Documents:

[BID - HIGHWAY DEPARTMENT VEHICLE REPAIRS.PDF](#)
[SUMMARY - HIGHWAY DEPARTMENT VEHICLE REPAIRS.PDF](#)

Highway

Plastic Pipe/Multiple Bidders: Boehmer Brothers, Core & Main, IMCO/
\$70,000.00

Documents:

[BID - PLASTIC PIPE.PDF](#)
[SUMMARY - PLASTIC PIPE.PDF](#)

Information Systems

Main Firewall Replacement/CDW Government/\$875,000.00

Documents:

[BID - MAIN FIREWALL REPLACEMENT.PDF](#)

Approval of Nominations/Appointments

Commission on Housing Assistance

Samantha VanNatta/term expires 10-31-24/fills the vacant position held by Demetrius Chapman, **Robert Schnur**/term expires 10-31-24/fills the position held by Jennifer George

Documents:

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

Flood Plain Vision Board

Dawn Boerding - Unincorporated St. Charles County/partial term expires 10-31-2022, **Nathan Dunkmann** - Unincorporated St. Charles County/partial term expires 10-31-2022

Documents:

[APPT. - FLOOD PLAIN VISION BOARD.PDF](#)

Miscellaneous

Registrar

Record Destruction Request - Airport

Documents:

[MISC. - RECORD DESTRUCTION REQUEST, AIRPORT.PDF](#)

Facilities Management

Change Order No. 1/Metro Roofing, Health Building Roof Replacement/
\$12,686.39

Documents:

[MISC. - CHANGE ORDER NO. 1 - METRO ROOFING.PDF](#)
[SUMMARY - CHANGE ORDER NO. 1 METRO ROOFING.PDF](#)

BILLS FOR FINAL PASSAGE

Bill No. 5041

2nd Amendment to agreement with Wentzville for West Meyer Road Phase 3

Documents:

[BILL NO. 5041.PDF](#)
[SUMMARY - BILL NO. 5041.PDF](#)

Bill No. 5042

CMAQ agreement with MHTC funding traffic signal optimization on Mexico Rd.

Documents:

[BILL NO. 5042.PDF](#)
[SUMMARY - BILL NO. 5042.PDF](#)

Bill No. 5043

CMAQ agreement with MHTC funding traffic signal optimization on Muegge Rd.

Documents:

[BILL NO. 5043.PDF](#)
[SUMMARY - BILL NO. 5043.PDF](#)

Bill No. 5044

Agreement with the city of O'Fallon funding the N. Cool Springs Bridge replacement

Documents:

[BILL NO. 5044.PDF](#)
[SUMMARY - BILL NO. 5044.PDF](#)

BILLS FOR INTRODUCTION

Bill No. 5045

RZ21-20, Rezone land from A to RF/Robert Pendergrass/north of Hwy B just east of Hwy C

Documents:

[BILL NO. 5045.PDF](#)
[SUMMARY - BILL NO. 5045.PDF](#)

Bill No. 5046

PRE21-18 - Approving the Preliminary Plat for Autumn Hollow/910 E Hwy N

Documents:

[BILL NO. 5046.PDF](#)
[SUMMARY - BILL NO. 5046.PDF](#)

Bill No. 5047

Approving agreement with MHTC for participation in the Federal Highway Administration's Allocated Work Zone Data Exchange Demonstration grant program

Documents:

[BILL NO. 5047.PDF](#)
[SUMMARY - BILL NO. 5047.PDF](#)

Bill No. 5048

Amending Sections 405.060 and 405.080 of the OSCCMo regarding custom butchering

Documents:

[BILL NO. 5048.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](#)

Bill No. 5006

Requiring the fingerprinting of employees, prospective employees and volunteers within County Government for criminal history record information from MSHP and the FBI (Tabled 11-8-21)

Documents:

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

ANNOUNCEMENTS/MISCELLANEOUS