

St. Charles County Council
Closed and Regular Meeting
February 22, 2021
6:30 p.m. Closed Meeting
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. WEARING A FACE COVERING AND SOCIAL DISTANCING IS STRONGLY ENCOURAGED.

The meeting will be available live online via YouTube at youtube.com/SCCMOTV or the County website at sccmo.org/CouncilMeetingLive

CLOSED MEETING

Closed Meeting Per State Statute RSMO 610.021(1)

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENTS

ORAL REPORT FROM COUNTY EXECUTIVE

CONSENT AGENDA

Approval of Journal of the previous meeting

[Minutes 2-8-2021](#)

Documents:

[DRAFT FEBRUARY 8, 2021 REG MTG.PDF](#)

Approval of Purchases

[Highway](#)

2021 Concrete Removal and Replacement A - M & H Concrete Contractors, Inc./\$1,281,680.00

Documents:

[BID - 2021 CONCRETE REMOVAL AND REPLACEMENT A.PDF](#)
[SUMMARY - 2021 CONCRETE REMOVAL AND REPLACEMENT A.PDF](#)

[Highway](#)

2021 Concrete Removal and Replacement B - M & H Concrete Contractors, Inc./\$1,544,160.00

Documents:

BID - 2021 CONCRETE REMOVAL AND REPLACEMENT B.PDF
SUMMARY - 2021 CONCRETE REMOVAL AND REPLACEMENT
B.PDF

Highway

Tires - All Bidders: Tucker Tire Services, Inc., Froesel Tire, The Goodyear Tire
& Rubber Co., BestDrive, Best One Tire & Service/\$70,000

Documents:

BIDS - TIRES.PDF
SUMMARY - TIRES.PDF

Construction Management

Justice Center Chiller Replacement/Nooter Construction, Inc./\$735,082.00

Documents:

BID - JUSTICE CENTER CHILLER REPLACEMENT.PDF
SUMMARY - JUSTICE CENTER CHILLER REPLACEMENT.PDF

Corrections

Professional Services - Mental Health Services for Adult Detention Center/S.
Battula, MC, LLC/\$171,400.00

Documents:

BID - PROF. SERVICES - PSYCHIATRIST.PDF
SUMMARY - PSYCHIATRIST.PDF

Corrections

Professional Services - Mental Health Services for Adult Detention
Center/Comfort Consulting, LLC./\$176,800.00

Documents:

BID - PROF. SERVICES - LICENSED PROFESSIONAL
COUNSELOR.PDF
SUMMARY - LICENSED PROFESSIONAL COUNSELOR.PDF

Information Systems

Barracuda Backup Solution/Software House International/\$1,388,845.28

Documents:

BID - BARRACUDA BACKUP SOLUTION.PDF
SUMMARY - BARRACUDA BACKUP SOLUTION.PDF

Police, Sheriff, and Emergency Communications

Omnigo Software (ITI) Support/Omnigo Software/\$62,677.26

Documents:

BID - OMNIGO SOFTWARE (ITI) SUPPORT.PDF
SUMMARY - OMNIGO SOFTWARE (ITI) SUPPORT.PDF

Approval of Nominations/Appointments

Miscellaneous

Community Development

VAC20-05 - Vacate parcel 1 of a Boundary Adjustment Plat for New Melle Farms Estates Plats One and Two

Documents:

[MISC. - VACATE A TRACT OF LAND-NEW MELLE FARMS ESTATES.PDF](#)
[SUMMARY - VACATE A TRACT OF LAND-NEW MELLE FARMS ESTATES.PDF](#)

Highway-Regional Airport-Smartt Field

Change Order #1 - Morrissey Construction Co./Airport Building and Hangars Reconstruction/\$110,189.16

Documents:

[MISC. - CHANGE ORDER NO. 1 - MORRISSEY CONSTRUCTION CO..PDF](#)
[SUMMARY - CHANGE ORDER NO. 1 - MORRISSEY CONSTRUCTION CO..PDF](#)

Registrar

Record Destruction/Finance

Documents:

[MISC. - RECORD DESTRUCTION - FINANCE.PDF](#)

ITEMS REMOVED FROM THE CONSENT AGENDA

BILLS FOR FINAL PASSAGE

Bill No. 4928

Amending the 2021 Budget for positions within the Department of the St. Charles County Family Arena

Documents:

[BILL NO. 4928.PDF](#)
[SUMMARY - BILL NO. 4928.PDF](#)

BILLS FOR INTRODUCTION

Bill No. 4929

Authorizing acceptance of a grant from FEMA to fund 100% of the projected total costs of acquiring three residential structures sustaining severe and repetitive loss in flood-hazard zones and executing documents and perform acts that may be required for purchasing and demolishing those structures

Documents:

[BILL NO. 4929.PDF](#)
[SUMMARY - BILL NO. 4929.PDF](#)

Bill No. 4930

Executing Surface Transportation Program Agreement w/MHTC for reimbursement of funds up to \$1,000,000 for work associated with the road construction, sidewalks

and turn lanes on Duello Road from MO N to Orf Road

Documents:

[BILL NO. 4930.PDF](#)
[SUMMARY - BILL NO. 4930.PDF](#)

TABLED BILLS

Bill No. 4872

Application RZ20-08/rezone land from A to RR/986 Schaper Road/Keith & Sheri Tenney, owners (Tabled 8-31-20)

Documents:

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

Bill No. 4918

Application RZ20-13 - rezone land from R1B to R3B and R1E/1101 Dingedine Road/Marlene C. Loeffler Trust, owner and Rowles Co., applicant and contract purchaser (Tabled 1-25-21)

Documents:

[TABLED BILL NO. 4918.PDF](#)
[SUMMARY - TABLED BILL NO. 4918.PDF](#)

ANNOUNCEMENTS/MISCELLANEOUS

IN CASE OF INCLEMENT WEATHER: Please call 636-949-7530 after 3:00 p.m. on the day of the meeting to be informed of the status of the meeting.