

ST. CHARLES COUNTY COUNCIL
REGULAR MEETING
February 24, 2020
7:00 p.m. Regular Meeting
EXECUTIVE BUILDING/COUNCIL CHAMBERS
100 N. THIRD STREET, ST. CHARLES, MO
"Tentative"
AGENDA

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC PRESENTATIONS

Donation of Bomb Detection K-9 to Sheriff

PUBLIC COMMENTS

ORAL REPORT FROM COUNTY EXECUTIVE

CONSENT AGENDA

Approval of Journal of the previous meeting

Minutes 2-10-2020

Documents:

[DRAFT FEBRUARY 10, 2020 WORK SESSION AND REGULAR
MTG.PDF](#)

Approval of Purchases

Highway

Paint - Road and Thermoplastic Markings/Ennis - Flint, Inc./\$70,000.00

Documents:

[BID - PAINT - ROAD AND THERMOPLASTIC MARKINS.PDF](#)
[SUMMARY - PAINT - ROAD AND THERMOPLASTIC MARKINGS.PDF](#)

Highway

Asphaltic Concrete/Simpson Materials Co., Fred Weber Inc.,and N.B. West
Contracting Co./\$1,400,000.00

Documents:

[BID - ASPHALTIC CONCRETE.PDF](#)
[SUMMARY - ASPHALTIC CONCRETE.PDF](#)

Highway

Ready Mix Concrete/Eastern MO Concrete, Kienstra Ready Mix of O'Fallon,
Inc., Schreiter Ready Mix, Western Ready Mix, Inc./\$570,000.00

Documents:

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

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

Highway

Crack Seal 2020/Sweetens Concrete Services, LLC/\$88,347.75

Documents:

[BID - CRACK SEAL.PDF](#)
[SUMMARY - CRACK SEAL.PDF](#)

Highway

Asphalt Overlay 2020/E Meier Contracting/\$282,407.77

Documents:

[BID - ASPHALT OVERLAY 2020.PDF](#)
[SUMMARY - ASPHALT OVERLAY 2020.PDF](#)

Highway

Concrete Removal and Replacement 2020-A/E Meier Contracting/\$667,388.60

Documents:

[BID - CONCRETE REMOVAL 2020 A.PDF](#)
[SUMMARY - CONCRETE REMOVAL 2020 A.PDF](#)

Highway

Concrete Removal and Replacement 2020 - B/E Meier Contracting/
\$1,251,054.40

Documents:

[BID - CONCRETE REMOVAL 2020 B.PDF](#)
[SUMMARY - CONCRETE REMOVAL 2020 B.PDF](#)

Facilities Management

HVACR Service, Preventative Maintenance, and On-Call Service/Murphy
Company/\$99,793

Documents:

[BID - HVACR SERVICE.PDF](#)
[SUMMARY - HVACR SERVICE.PDF](#)

Family Arena

Point of Sale System with Touchscreens and Handhelds/DCRS/\$136,724.80

Documents:

[BID - POINT OF SALE SYSTEM.PDF](#)
[SUMMARY - POINT OF SALE SYSTEM.PDF](#)

Approval of Nominations/Appointments

Community Assistance Board

Pat Leone/St. Peters/replacing Melissa Hollander/partial term expires 6-30-2020

Documents:

[APPT. - COMMUNITY ASSISTANCE BOARD.PDF](#)

Developmental Disabilities Resource Board

Bryon Hale, St. Charles; **Jim Rhodes**, Uninc. St. Charles County; **Dr. Susan Sharp**, Uninc. St. Charles County/re-appointments/terms expire 1-31-2023

Documents:

[APPTS. - DEVELOPMENTAL DISABILITIES RESOURCE BOARD.PDF](#)

Planning and Zoning Commission

Tracy Boehmer/Wentzville/replacing Ron Saettele/partial term expires 8-31-2022

Documents:

[APPT. - PLANNING AND ZONING COMMISSION.PDF](#)

St. Louis Airport Commission

Kevin Cantwell/Weldon Spring/re-appointment/term expires 3-1-2024

Documents:

[APPT. - ST. LOUIS AIRPORT COMMISSION.PDF](#)

Miscellaneous

ITEMS REMOVED FROM THE CONSENT AGENDA

BILLS FOR FINAL PASSAGE

Bill No. 4815

Appl. RZ19-16 - rezone land from A to RR/Meinershagen Rd at South Point Prairie Road/South Meiners Land Development, LLC, property owners

Documents:

[BILL NO. 4815.PDF](#)
[SUMMARY - BILL NO. 4815.PDF](#)

Bill No. 4816

Affirming the Board of Zoning Adjustment's decision on application VAR19-06/530 Knaust Rd/Missouri American Water Company, property owner

Documents:

[BILL NO. 4816.PDF](#)
[SUMMARY - BILL NO. 4816.PDF](#)

Bill No. 4817

Memo of Understanding between the St. Charles Region's Workforce Development Board and St. Charles County Workforce and Business Development to provide services through the Missouri Job Center

Documents:

[BILL NO. 4817.PDF](#)
[SUMMARY - BILL NO. 4817.PDF](#)

Bill No. 4818

Setting Final Special Assessments on liable properties in the Gutermuth Road/Wood Glen Estates Sanitary Sewer NIDs

Documents:

[BILL NO. 4818.PDF](#)
[SUMMARY - BILL NO. 4818.PDF](#)

Bill No. 4819

Intergovernmental Agreement with St. Peters and Dardenne Creek Drainage District #3 for maintenance of Dardenne Creek

Documents:

[BILL NO. 4819.PDF](#)
[SUMMARY - BILL NO. 4819.PDF](#)

BILLS FOR INTRODUCTION

Bill No. 4820

Efficiency Grant, \$55,597, from the Secretary of State to the Election Authority for election activities, equipment purchases maintenance, records maintenance and polling place accessibility

Documents:

[BILL NO. 4820.PDF](#)
[SUMMARY - BILL NO. 4820.PDF](#)

Bill No. 4821

Program Services Contract with MDHSS for Hepatitis A Outbreak Reimbursement up to \$12,033

Documents:

[BILL NO. 4821.PDF](#)
[SUMMARY - BILL NO. 4821.PDF](#)

TABLED BILLS

Tabled Bill No. 4770

Amendment of the Charter in the form of a Proposition requiring that consumers be informed of tax rates in Community Improvement Districts within St. Charles County on the August 4, 2020 ballot (Tabled 10-15-19)

Documents:

[PROPOSED SUBSTITUTE BILL NO. 4770.PDF](#)
[SUMMARY - BILL NO. 4770.PDF](#)
[TABLED BILL NO. 4770.PDF](#)

Tabled Bill No. 4798

Amending Zoning District Map/Application RZ19-14/rezone from A to RR/Hyman H. Kaye Rev. Trust/Oak View Farms Dr. (Tabled 1-13-2020)

Documents:

[BILL NO. 4798.PDF](#)
[SUMMARY - BILL NO. 4798.PDF](#)

Tabled Bill No. 4799

Approving Preliminary Plat/Hyman Kaye Tract/Oak View Farms Dr. (Tabled 1-13-

2020)

Documents:

[BILL NO. 4799.PDF](#)
[SUMMARY - BILL NO. 4799.PDF](#)

Tabled Bill No. 4800

Affirming the Board of Zoning Adjustment's decision on Application ZAP19-01
(Tabled 1-13-2020)

Documents:

[BILL NO. 4800.PDF](#)
[SUMMARY - BILL NO. 4800.PDF](#)

ANNOUNCEMENTS/MISCELLANEOUS