

St. Charles County Council
Regular Meeting
February 28, 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 2-14-2022

Documents:

[DRAFT FEBRUARY 14, 2022 REGULAR MTG.PDF](#)

Approval of Purchases

Information Systems

Dell Unity Storage Expansion/CDW-G/\$115,200.00

Documents:

[BID - DELL UNITY STORAGE EXPANSION.PDF](#)
[SUMMARY - DELL UNITY STORAGE EXPANSION.PDF](#)

Highway

Sand, Aggregate, and Crushed Stone/All bidders: Central Stone Co. Fort Belle and Moscow Mills, New Frontier Materials, LafargeHolcim, Big Creek Quarry, BMC Stone, Magruder Limestone/\$\$60,000.00

Documents:

[BID - SAND, AGGREGATE AND CRUSHED STONE.PDF](#)
[SUMMARY - SAND, AGGREGATE, AND CRUSHED STONE.PDF](#)

Highway

Concrete Removal and Replacement C/M & H Concrete Contractors, Inc./
\$1,470,000.00

Documents:

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

Juvenile Justice

Professional Services - Additional Juvenile Counseling Services and Programs/Compass Health, Gateway Human Trafficking, The Boxing Therapy, Thrive, and St. Louis Counseling/\$54,689.12

Documents:

[PROFESSIONAL SERVICES - JUVENILE COUNSELING.PDF](#)
[SUMMARY - PROFESSIONAL SERVICES, JUVENILE COUNSELING.PDF](#)

Finance

Vehicle Purchases-multiple departments/Lou Fusz Ford/\$936,830.00

Documents:

[BID - VEHICLE PURCHASES FOR MULTIPLE DEPARTMENTS.PDF](#)
[SUMMARY - VEHICLE PURCHASES FOR MULTIPLE DEPARTMENTS.PDF](#)

Approval of Nominations/Appointments

Miscellaneous

Registrar

Record Destruction Request - Human Resources

Documents:

[MISC. - RECORD DESTRUCTION - HUMAN RESOURCES.PDF](#)

Facilities

City of Wentzville Lease Agreement/1605 Wentzville Pkwy.

Documents:

[MISC. - CITY OF WENTZVILLE LEASE AGR..PDF](#)
[SUMMARY - CITY OF WENTZVILLE LEASE AGR..PDF](#)

Corrections

Amendment No. 1 Contract Extension/Comfort Consulting, LLC/mental health

services at Adult Detention Center/\$88,400.00

Documents:

[MISC. - AMENDMENT NO. 1 - COMFORT CONSULTING FOR ADULT DETENTION CENTER.PDF](#)
[SUMMARY - AMENDMENT NO. 1 - COMFORT CONSULTING FOR ADULT DETENTION CENTER.PDF](#)

Corrections

Amendment No. 1 Contract Extension/S. Battula, MD, LLC/mental health services at Adult Detention Center/\$85,700.00

Documents:

[MISC. - AMENDMENT NO. 1 - S. BATTULA, MD, LLC AT ADULT DETENTION CENTER.PDF](#)
[SUMMARY - AMENDMENT NO. 1 - S. BATTULA, MD, LLC AT ADULT DETENTION CENTER.PDF](#)

Public Health

Change Order No. 14 - Extension of Contracted Services - TEKSystems Global Services LLC

Documents:

[MISC. - CHANGE ORDER NO. 14 - TEKSYSTEMS GLOBAL SERVICES, LLC.PDF](#)
[SUMMARY - CHANGE ORDER NO. 14 - TEKSYSTEMS GLOBAL SERVICES.PDF](#)

RESOLUTIONS

Resolution No. 22-02

Recognizing Dustin Whitman

Documents:

[RESOLUTION NO. 22-02.PDF](#)

BILLS FOR FINAL PASSAGE

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