

ST. CHARLES COUNTY COUNCIL
REGULAR MEETING

May 11, 2020

7:00 p.m.

ST PETERS JUSTICE CENTER
1020 GRAND TETON DR., ST. PETERS, MO 63376

DUE TO THE OUTBREAK OF COVID-19, THE COUNTY EXECUTIVE BUILDING IS CURRENTLY
CLOSED TO THE PUBLIC UNTIL FURTHER NOTICE. COUNCIL MEETINGS ARE BEING
TEMPORARILY HELD AT THE
ST. PETERS JUSTICE CENTER.

"Tentative"

AGENDA

THIS MEETING IS OPEN TO THE PUBLIC

**ATTENDEES WILL BE REQUIRED TO COMPLETE A HEALTH SCREENING UPON ENTRY
SOCIAL DISTANCING MEASURES WILL BE ENFORCED AND
WEARING A FACE COVERING IS STRONGLY ENCOURAGED**

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

PUBLIC COMMENTS: If a citizen is not able to attend the public meeting, Council will be accepting comments by e-mail at Council@sccmo.org or in writing up until 5:00 p.m. on Monday, MAY 11, 2020 and such comments will be included into the record of the meeting. In addition, those comments of no more than approximately 300 words received by subject matter and in a timely fashion will be read aloud during the meeting so long as the subject is regarding COVID-19 response or any item on the agenda. A total of six (6) comments shall be allowed on each topic. No individual shall have more than one (1) e-mailed comment read per topic, nor shall an individual have an e-mailed comment read on more than one (1) topic. The e-mailed comments shall be read in an alternating three (3) "pro" three (3) "con" pattern, depending on the number of e-mailed comments received by County Council Staff. The County Council can amend the rules and allow more speakers.

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENTS

SEE PUBLIC COMMENTS DESCRIPTION ABOVE.

ORAL REPORT FROM COUNTY EXECUTIVE

CONSENT AGENDA

Approval of Journal of the previous meeting

[Minutes 4-27-2020](#)

Documents:

[DRAFT - APRIL 27, 2020 CLOSED AND REG. MTG.PDF](#)

[Minutes 5-7-2020 Special Meeting](#)

Documents:

Approval of Purchases

Emergency Communications

Dispatch Service Plan, 5-yr. Contract/Priority Dispatch/\$138,970.00

Documents:

[BID - PRIORITY DISPATCH.PDF](#)
[SUMMARY - PRIORITY DISPATCH.PDF](#)

Assesor

Actifio Backup Solution Maintenance/Actifio/\$77,190.84

Documents:

[BID - ACTIFIO BACKUP SOLUTION MAINTENANCE.PDF](#)
[SUMMARY - ACTIFIO BACKUP SOLUTION MAINTENANCE.PDF](#)

Approval of Nominations/Appointments

Miscellaneous

Council

Change the dates of the regular meeting of May 26, 2020 to May 27, 2020 at 7:00 p.m.

Highway

Change Order #4 - HR Green, Inc./David Hoekel Parkway #3/\$43,585.11

Documents:

[MISC. - CHANGE ORDER NO. 4 HR GREEN.PDF](#)
[SUMMARY - CHANGE ORDER NO. 4 HR GREEN.PDF](#)

Highway

Change Order #2 - Spencer Contracting Co./S. River Rd. Sidewalk and Pavement/\$13,864.34

Documents:

[MISC - CHANGE ORDER NO. 2 SPENCER CONTRACTING.PDF](#)
[SUMMARY - CHANGE ORDER NO. 2 SPENCER CONTRACTING.PDF](#)

Recorder of Deeds

Professional Services/Recorder of Deeds Land and Vitals Software/Fidlar Technologies/\$529,600.00

Documents:

[MISC. - PROF. SVCS. RECORDER OF DEEDS SOFTWARE.PDF](#)
[SUMMARY - PROF. SVCS. RECORDER OF DEEDS SOFTWARE.PDF](#)

ITEMS REMOVED FROM THE CONSENT AGENDA

Parks and Recreation

Professional Services for Youth Activity Park Re-Design and Development/Vireo Landscape Architecture, Planning Design/\$652,737.00 (Removed 4-27-2020)

Documents:

PROF SVCS - RE-DESIGN AND DEVELOPMENT OF YOUTH ACTIVITY
PARK.PDF
SUMMARY - PARKS RE-DESIGN AND DEVELOPMENT OF YOUTH
ACTIVITY PARK.PDF

RESOLUTIONS

Resolution 20-03

Recognizing John Bush for 50 Years of Service

Documents:

[RESOLUTION 20-03.PDF](#)

BILLS FOR FINAL PASSAGE

Bill No. 4842

Approving the 2020 Action Plan for Community Development Block Grant Program
FY 2017-2019 and Related Funding Agreements

Documents:

[BILL NO. 4842.PDF](#)
[SUMMARY - BILL NO. 4842.PDF](#)

Bill No. 4843

Amending Ordinance related to Personnel Administration Plan and the Budget of
Emergency Communications

Documents:

[BILL NO. 4843.PDF](#)
[SUMMARY - BILL NO. 4843.PDF](#)

Bill No. 4844

Landowner Agreement with Partners for Fish and Wildlife Program accepting
Grant Funding of Wildlife Habitat Improvement Program

Documents:

[BILL NO. 4844.PDF](#)
[SUMMARY - BILL NO. 4844.PDF](#)

Bill No. 4845

Memo of Understanding with MO Department of Corrections for Administration and
Reading of Tuberculosis Skin Tests and other Specified Vaccinations for Department
Workers

Documents:

[BILL NO. 4845.PDF](#)
[SUMMARY - BILL NO. 4845.PDF](#)

BILLS FOR INTRODUCTION

Bill No. 4846

Rezoning land from A to Riverfront District at 6171 Highway V, Tully Investments,
Inc. property owner

Documents:

[BILL NO. 4846.PDF](#)
[SUMMARY - BILL NO. 4846.PDF](#)

Bill No. 4847

Authorizing an STP Agreement with MHTC for reimbursements costs associated with overlay and sidewalk addition on Route N

Documents:

[BILL NO. 4847.PDF](#)
[SUMMARY - BILL NO. 4847.PDF](#)

Bill No. 4848

Authorizing an STP Agreement with MHTC for reimbursement costs associated with construction at Interstate Drive

Documents:

[BILL NO. 4848.PDF](#)
[SUMMARY - BILL NO. 4848.PDF](#)

Bill No. 4849

Amending the Highway Department Budget for appropriations from University of Missouri for Road Improvements at the Missouri Research Park

Documents:

[BILL NO. 4849.PDF](#)
[SUMMARY - BILL NO. 4849.PDF](#)

Bill No. 4850

Establishment of Fund 760 "Coronavirus Relief Fund"; accepting the award of funds from the State of MO in the amount of \$47,165,202; and amending the 2020 Budget to reflect acceptance of said funds and to authorize the County to expend such

Documents:

[BILL NO. 4850.PDF](#)
[SUMMARY - BILL NO. 4850.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:

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

ANNOUNCEMENTS/MISCELLANEOUS