

ST. CHARLES COUNTY COUNCIL
CLOSED MEETING AND REGULAR MEETING
May 27, 2020

Closed Meeting - 6:15 P.M.

Regular Meeting - 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 Tuesday, MAY 26, 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.

CLOSED MEETING

Closed Meeting Per State Statute RSMo 610.021(12)

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC HEARING

Public Hearing

Community Development, Adopting a Revised Citizen Participation Plan

Documents:

[PUBLIC HEARING NOTICE AND CITIZEN PARTICIPATION PLAN.PDF](#)

PUBLIC COMMENTS

SEE PUBLIC COMMENTS DESCRIPTION ABOVE.

ORAL REPORT FROM COUNTY EXECUTIVE

CONSENT AGENDA

Approval of Journal of the previous meeting

Minutes 5-11-2020

Documents:

[DRAFT - MAY 11, 2020 REGULAR MTG.PDF](#)

Approval of Purchases

Parks and Recreation

(2) Ford F550 Dump Trucks/State Contract/Joe Machens Ford/\$120,879.00

Documents:

[BID - FORD F550 DUMP TRUCKS.PDF](#)
[SUMMARY - FORD F550 DUMP TRUCKS.PDF](#)

Parks and Recreation

Track Type Skid Loader/Luby Equipment/\$67,818.00

Documents:

[BID - TRACK TYPE SKID LOADER.PDF](#)
[SUMMARY - TRACK TYPE SKID LOADER.PDF](#)

Parks and Recreation

Indian Camp Creek Park Multi-Use Trail Phase 3/JTL Landscaping, LLC/
\$319,680.60

Documents:

[BID - INDIAN CREEK CREEK PARK TRAIL.PDF](#)
[SUMMARY - INDIAN CAMP CREEK PARK TRAIL.PDF](#)

Facilities Management

COVID-19 modifications to the Adult Detention Center/McCarthy Co./
\$10,000,000.00

Documents:

[BID - COVID-19 MODIFICATIONS ADULT DETENTION CENTER.PDF](#)
[SUMMARY - COVID-19 MODIFICATIONS ADULT DETENTION CENTER.PDF](#)

Facilities Management

Justice Center Cell Door Replacement/Cornerstone Detention Products/
\$1,977,883.00

Documents:

[BID - JUSTICE CENTER CELL DOOR REPLACEMENT.PDF](#)
[SUMMARY - JUSTICE CENTER CELL DOOR REPLACEMENT.PDF](#)

Approval of Nominations/Appointments

Miscellaneous

Community Development

CDBG Citizen Participation Plan

Documents:

MISC. - CDBG CITIZEN PARTICIPATION PLAN.PDF
SUMMARY - CDBG CITIZEN PARTICIPATION PLAN.PDF

Highway

Prof. Svcs. - Aviation Project Consultant Agreement, Appendix/Jviation/
\$314,524.42

Documents:

MISC. - PROF. SVCS. AVIATION PROJECT CONSULTANT AGR..PDF
SUMMARY - AVIATION PROJECT CONSULTANT AGR..PDF

Parks and Recreation

Professional Services, Design and Development of the Parks at New Melle
Lakes/Farnsworth Group, Inc./\$1,123,681.00

Documents:

MISC. - PROF. SVCS. DESIGN AND DEVELOPMENT THE PARK AT
NEW MELLE LAKES.PDF
SUMMARY - DESIGN AND DEVELOPMENT THE PARK AT NEW
MELLE LAKES.PDF

Registrar

Records Destruction Request - Police

Documents:

MISC. - RECORDS DESTRUCTION REQUEST - POLICE.PDF

Public Health

Accepting \$20,000 "Save them All" grant from the Rachel Ray Foundation

Documents:

MISC. - SAVE THEM ALL GRANT.PDF
SUMMARY - SAVE THEM ALL GRANT.PDF

ITEMS REMOVED FROM THE CONSENT AGENDA

BILLS FOR FINAL PASSAGE

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](#)

BILLS FOR INTRODUCTION

Bill No. 4851

Granting an easement to Ameren Missouri for utility lines at Klondike Park

Documents:

[BILL NO. 4851.PDF](#)
[SUMMARY - BILL NO. 4851.PDF](#)

Bill No. 4852

Memorandum of Understanding with MDHSS for ShowMeVax, MO's immunization data repository

Documents:

[BILL NO. 4852.PDF](#)
[SUMMARY - BILL NO. 4852.PDF](#)

Bill No. 4853

Agreement with the MO Sec. of State appropriating a \$150,000 grant from the 2020 HAVA/CARES ACT to the budget of the Election Authority

Documents:

[BILL NO. 4853.PDF](#)

[SUMMARY - BILL NO. 4853.PDF](#)

Bill No. 4854

Intergovernmental Agreement for investment of public funds through the Missouri Securities Investment Program

Documents:

[BILL NO. 4854.PDF](#)

[SUMMARY - BILL NO. 4854.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