

St. Charles County Council
Regular Meeting
June 13, 2022
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.
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 PRESENTATIONS

CALEA Certificate of Advanced Appreciation

CONDITIONAL USE PERMITS - BILLS FOR INTRODUCTION AND PUBLIC COMMENT

Bill No. 5073

CUP22-04 (A) for outdoor storage of autos, boats, trailers, RVs/215 Josephville Rd./Lake St. Louis Boat and RV Storage, LLC, applicant/Moliter, - owner

[PLANNING AND ZONING MEETING VIDEO](#)

Documents:

[BILL NO. 5073.PDF](#)
[SUMMARY - BILL NOS. 5073,5074,5075.PDF](#)

Bill No. 5074

CUP22-04 (B) for outdoor storage of heavy construction equipment/215 Josephville Rd./Lake St. Louis Boat and RV Storage, LLC, applicant/Moliter, owner

[PLANNING AND ZONING MEETING VIDEO](#)

Documents:

[BILL NO. 5074.PDF](#)
[SUMMARY - BILL NOS. 5073,5074,5075.PDF](#)

Bill No. 5075

CUP22-04 (C) for landscaping and contracting services/215 Josephville Rd./Lake St.
Louis Boat and RV Storage, LLC, applicant/Moliter, owner

[PLANNING AND ZONING MEETING VIDEO](#)

Documents:

[BILL NO. 5075.PDF](#)
[SUMMARY - BILL NOS. 5073,5074,5075.PDF](#)

PUBLIC COMMENTS

ORAL REPORT FROM COUNTY EXECUTIVE

CONSENT AGENDA

Approval of Journal of the previous meeting

[Minutes 5-31-22](#)

Documents:

[DRAFT - MAY 31, 2022 REG MTG.PDF](#)

Approval of Purchases

[Highway](#)

Half Ton 4 Wheel Drive Pickup Truck (4 qty.)/Don Brown Chevrolet/\$160,308.00

Documents:

[BID - HALF TON 4 WHEEL DRIVE PICKUP TRUCKS \(4 QTY.\).PDF](#)
[SUMMARY - HALF TON 4 WHEEL DRIVE PICKUP TRUCK \(QTY 4\).PDF](#)

[Information Systems](#)

Genetec Courts Building - Wiring/TSI Global Companies/\$270,365.00

Documents:

[BID - GENETEC COURTS BUILDING - WIRING.PDF](#)
[SUMMARY - GENETEC COURTS BUILDING - WIRING.PDF](#)

[Information Systems](#)

Genetec Courts Building - Hardware/Dynamic Controls, Inc./\$223,554.00

Documents:

[BID - GENETEC COURTS BUILDING - HARDWARE.PDF](#)
[SUMMARY - GENETEC COURTS BUILDING - HARDWARE.PDF](#)

[Information Systems](#)

3-Year Microsoft EA Licensing Renewal/Software House International/
\$2,388,956.78

Documents:

[BID - 3-YEAR MICROSOFT EA LICENSING RENEWAL.PDF](#)
[SUMMARY - 3-YEAR MICROSOFT EA LICENSING RENEWAL.PDF](#)

Police

Range Target Stand System/ATS Targets (Windcrest)/\$96,424.00

Documents:

[BID - POLICE DEPT. FIRING RANGE TARGET STAND SYSTEM.PDF](#)
[SUMMARY - POLICE DEPT. FIRING RANGE TARGET STAND SYSTEM.PDF](#)

Parks and Recreation

14' Large Rotary Mower/Davis Equipment Company (DBA Turfwerks)/\$80,609.00

Documents:

[BID - 14 FT. LARGE ROTARY MOWER.PDF](#)
[SUMMARY - 14 FT. LARGE ROTARY MOWER.PDF](#)

Corrections

Professional Services - Comprehensive Health Care Services for Adult Justice Center/VitalCore Health Strategies/\$2,199,615.93

Documents:

[BID - PROFESSIONAL SERVICES - COMPREHENSIVE HEALTH CARE SERVICES FOR ADULT JUSTICE CENTER.PDF](#)
[SUMMARY - COMPREHENSIVE HEALTH CARE SERVICES FOR ADULT JUSTICE CENTER.PDF](#)

Approval of Nominations/Appointments

Miscellaneous

Highway/Airport

Acceptance of Boeing Lease Amendment No. 4

Documents:

[MISC. - ACCEPTANCE OF BOEING LEASE AMENDMENT NO. 4.PDF](#)
[SUMMARY - ACCEPTANCE OF BOEING LEASE AMENDMENT NO. 4.PDF](#)

Information Systems

Amendment No. 1 - Managed Services and Windows Migration/Model
Technology Solutions/\$234,000.00

Documents:

MISC. - AMENDMENT NO. 1 - MANAGED SERVICES AND WINDOWS
MIGRATION.PDF
SUMMARY - AMENDMENT NO. 1 - MANAGED SERVICES AND
WINDOWS MIGRATION.PDF

Community Development

Findings of Fact, Conclusions of Law, Decision and Order for Bill No. 5061

Documents:

MISC. - FINDINGS OF FACT, CONCLUSIONS OF LAW, DECISION
AND ORDER - BILL NO. 5061.PDF

ITEMS REMOVED FROM THE CONSENT AGENDA

Parks and Recreation

The Park at New Melle Lakes - Maintenance Building (re-bid)/Aspire Construction
Services, LLC/\$836,600.00 (removed 5-31-22)

Documents:

BID - THE PARK AT NEW MELLE LAKES - MAINT. BLDG.PDF
SUMMARY - THE PARK AT NEW MELLE LAKES - MAINT. BLDG..PDF

Parks and Recreation

Change Order No. 3 for Matson Hill Timber Barn/Jackson Building Group/
\$150,924.06 (removed 5-31-22)

Documents:

MISC. - CHANGE ORDER NO. 3 MATSON HILL TIMBER BARN.PDF
SUMMARY - CHANGE ORDER NO. 3 MATSON HILL TIMBER BARN.PDF

Facilities

Change Order No. 1 to Energy Conservation Assessment Project/Schneider Electric
Buildings Americas, Inc./\$5,362,505.00 (removed 5-31-22)

Documents:

MISC. - CHANGE ORDER NO. 1 ENERGY CONSERVATION
ASSESSMENT.PDF
SUMMARY - CHANGE ORDER NO. 1 ENERGY CONSERVATION
ASSESSMENT PROJECT.PDF

BILLS FOR FINAL PASSAGE

Bill No. 5065

Amending Section 500.150 Residential Code for one- and two-family dwellings

Documents:

[BILL NO. 5065.PDF](#)
[SUMMARY - BILL NO. 5065.PDF](#)

Bill No. 5066

Approving the preliminary plat for Sommer Oaks

Documents:

[BILL NO. 5066.PDF](#)
[SUMMARY - BILL NO. 5066.PDF](#)

Bill No. 5067

Authorizing MHTC's State Block Grant Agreement, Airport Improvement Program Grant

Documents:

[BILL NO. 5067.PDF](#)
[SUMMARY - BILL NO. 5067.PDF](#)

Bill No. 5068

Authorizing annual agreements with the University of MO Extension Council for services up to \$100,000.00

Documents:

[BILL NO. 5068.PDF](#)

Bill No. 5069

Authorizing agreements for participation in the Regional Information and Intelligence Center

Documents:

[BILL NO. 5069.PDF](#)

Bill No. 5070

Authorizing agreement with CCRB and DDRB as subrecipients of ARPA funds

Documents:

[BILL NO. 5070.PDF](#)
[PROPOSED SUBSTITUTE BILL NO. 5070.PDF](#)

Bill No. 5071

Amending the 2022 Budget for repair, replacement, and reconstruction of deteriorating concrete and pavement on County and subdivision roads

Documents:

[BILL NO. 5071.PDF](#)
[SUMMARY - BILL NO. 5071.PDF](#)
[PROPOSED SUBSTITUTE BILL NO. 5071.PDF](#)

Bill No. 5072

Amending the 2022 budget to add one Deputy-Bailiff within the Sheriff's Dept. for the new Division 15 Associate Circuit Court Judge

Documents:

[BILL NO. 5072.PDF](#)

BILLS FOR INTRODUCTION

Bill No. 5076

RZ22-10/rezone land from A to PR/3200 Greens Bottom Rd./McCoy, property owner

Documents:

[BILL NO. 5076.PDF](#)
[SUMMARY - BILL NO. 5076.PDF](#)

Bill No. 5077

Authorizing agreements that support St. Charles County qualifying as a HUD "Urban County"

Documents:

[BILL NO. 5077.PDF](#)
[SUMMARY - BILL NO. 5077.PDF](#)

Bill No. 5078

Authorizing matching funds for state Coronavirus Water Infrastructure Funds for use in Heritage Subdivision

Documents:

[BILL NO. 5078.PDF](#)

Bill No. 5079

Authorizing placement of school resource officers in elementary schools in

unincorporated areas of the county

Documents:

[BILL NO. 5079.PDF](#)

TABLED BILLS

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