

St. Charles County Council  
Closed Meeting and Regular Meeting  
**August 29, 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](https://youtube.com/SCCMOTV)  
or the County website at [sccmo.org/CouncilMeetingLive](https://sccmo.org/CouncilMeetingLive)

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC HEARING

**2023-2027 Capital Program and Strategic Plan**

Documents:

[CAPITAL PLAN 2023-2027 FINAL.PDF](#)

PUBLIC COMMENTS

ORAL REPORT FROM COUNTY EXECUTIVE

CONSENT AGENDA

**Approval of Journal of the previous meeting**

Minutes 8-8-22

Documents:

[DRAFT - AUGUST 8, 2022 CLOSED AND REG MTG.PDF](#)

**Approval of Purchases**

Emergency Communications

Motorola Video Camera Project/Motorola Solutions, Inc./\$583,475.00

Documents:

[BID - MOTOROLA VIDEO CAMERA PROJECT.PDF](#)  
[SUMMARY - MOTOROLA VIDEO CAMERA PROJECT.PDF](#)

Highway

Grader and Snow Plow Blades/Valk Manufacturing/\$55,000.00

Documents:

[BID - GRADER AND SNOW PLOW BLADES.PDF](#)  
[SUMMARY - GRADER AND SNOW PLOW BLADES.PDF](#)

Highway

Plastic Pipe/multiple bidders: Boehmer, Core and Main, and IMCO/\$35,000.00

Documents:

[BID - PLASTIC PIPE.PDF](#)  
[SUMMARY - PLASTIC PIPE.PDF](#)

Highway

Corrugated Metal Pipe/Metal Culverts Inc. and Contech Engineered Solutions/  
\$75,000.00

Documents:

[BID - CORRUGATED METAL PIPE.PDF](#)  
[SUMMARY - CORRUGATED METAL PIPE.PDF](#)

Police

Glock Model 17 Gen5 MOS and Holster System/GT Distributors/\$99,365.93

Documents:

[BID - GLOCK MODEL 17 GEN5 MOS AND HOLSTER SYSTEM.PDF](#)  
[SUMMARY - GLOCK MODEL 17 GEN5 MOS AND HOLSTER SYSTEM.PDF](#)

Police

Motorola Portable and Mobile Radios with Accessories (qty. 14)/Motorola  
Solutions/\$195,560.54

Documents:

[BID - MOTOROLA RADIOS - NEW SCHOOL RESOURCE OFFICERS.PDF](#)  
[SUMMARY - MOTOROLA RADIOS - NEW SCHOOL RESOURCE OFFICERS.PDF](#)

Roads and Traffic

Professional Services - Consultant Services Mexico Road Signal Performance  
Measures/Lochmueller Group/\$326,103.28

Documents:

[BID - PROF. SVCS. - CONSULTANT SVCS. MEXICO RD. SIGNAL PERFORMANCE MEASURES.PDF](#)  
[SUMMARY - CONSULTANT SVCS. MEXICO ROAD SIGNAL](#)

## PERFORMANCE MEASURES.PDF

### Roads and Traffic

Professional Services - Consultant Services Muegge Road Signal Performance Measures/Lochmueller Group/\$157,886.19

Documents:

[BID - PROF. SVCS. - CONSULTANT SVCS. MUEGGE RD. SIGNAL PERFORMANCE MEASURES.PDF](#)  
[SUMMARY - CONSULTANT SVCS. MUEGGE ROAD SIGNAL PERFORMANCE MEASURES.PDF](#)

### Information Systems

ESRI Annual Maintenance/ESRI/\$57,167.00

Documents:

[BID - ESRI ANNUAL MAINTENANCE.PDF](#)  
[SUMMARY - ESRI ANNUAL MAINTENANCE.PDF](#)

## **Approval of Nominations/Appointments**

### Finance Department

Tracy Bayne - Acting Director of Finance/serving until vacancy is filled

Documents:

[APPT. - ACTING DIRECTOR OF FINANCE DEPARTMENT.PDF](#)

### Planning and Zoning Commission

Jeanette Koechner - City of O'Fallon/replacing Jamaal Jackson

Documents:

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

## **Miscellaneous**

### Council

Change the date of the regular meetings in December, 2022 from 12-12-22 and 12-27-22 at 7:00 p.m. to 12-5-22 and 12-19-22 at 7:00 p.m.

### Information Systems

Amendment No. 1 - Body Camera and In-Car Camera Services/Utility Software Solutions/\$179,721.00

Documents:

MISC. - AMEND. NO. 1 UTILITY SOFTWARE SOLUTIONS BODY AND  
IN-CAR CAMERAS.PDF  
SUMMARY - AMENDMENT NO. 1 UTILITY SOFTWARE SOLUTIONS  
BODY AND IN-CAR CAMERAS.PDF

Facilities

Lease agreement with i3 Broadband for temporary lease of parking space at 212  
Turner Blvd

Documents:

MISC. - LEASE AGREEMENT I3 BROADBAND.PDF  
SUMMARY - LEASE AGR. I3 BROADBAND.PDF

## RESOLUTIONS

### **Resolution No. 22-11**

Adopting the 2023-2027 Capital Program and Strategic Plan for St. Charles County

Documents:

[RESOLUTION NO. 22-11.PDF](#)

### **Resolution No. 22-12**

Adopting the St. Charles County Gateway Bike Plan update

Documents:

[RESOLUTION NO. 22-12.PDF](#)

## BILLS FOR FINAL PASSAGE

### **Bill No. 5089**

Authorizing the execution of an Eighth Amendment to the intergovernmental  
agreement with the City of St. Charles for the collection of taxes

Documents:

[BILL NO. 5089.PDF](#)  
[SUMMARY - BILL NO. 5089.PDF](#)

### **Bill No. 5090**

Amending the 2022 Budget of the Workforce and Business Development Department  
to accept \$18,000.00 from the MO Dept. of Higher Education and Workforce  
Development

Documents:

[BILL NO. 5090.PDF](#)

## BILLS FOR INTRODUCTION

### **Bill No. 5092**

Amending the 2022 Budget of the Workforce and Business Development Department to accept \$92,205.00 from the MO Dept. of Higher Education and Workforce Development

Documents:

[BILL NO. 5092.PDF](#)  
[SUMMARY - BILL NO. 5092.PDF](#)

### **Bill No. 5093**

Waiving certain fees for recycling and building permits for an addition to and rehab and remodel of Cottleville Community Fire Protection District Station No. 3 at 6310 Weldon Spring Road

Documents:

[BILL NO. 5093.PDF](#)

### **Bill No. 5094**

Amending OSCCMo Sections 605.115 regarding requirements for Licensed Conceal/Carry Security Officer ("CCSO") and 605.140 regarding Police Officer Provisions

Documents:

[BILL NO. 5094.PDF](#)  
[SUMMARY - BILL NO. 5094.PDF](#)

## TABLED BILLS

### **Bill No. 5085**

Amending the UDO regarding performance guarantees to include surety bonds (Tabled 7-25-22)

Documents:

[TABLED BILL NO. 5085.PDF](#)

### **Bill No. 5088**

Vacating Lot 1 of the Village Subdivision/Dietrich Rd./Brittingham and Bouchard, owners (Tabled 8-8-22)

Documents:

TABLED BILL NO. 5088.PDF  
SUMMARY - BILL NO. 5088.PDF

ANNOUNCEMENTS/MISCELLANEOUS