

ST. CHARLES COUNTY COUNCIL
REGULAR MEETING
January 28, 2019
7:00 p.m.
EXECUTIVE BUILDING/COUNCIL CHAMBERS
100 N. THIRD ST, ST. CHARLES, MO
"Tentative"
AGENDA

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC HEARING

Traffic Regulations

Documents:

[PUBLIC HEARING NOTICE - TRAFFIC REGULATIONS.PDF](#)

Traffic Regulations

Foristell Rd.

Documents:

[PUBLIC HEARING NOTICE - TRAFFIC REGULATION - FORISTELL RD..PDF](#)

PUBLIC COMMENTS

ORAL REPORT FROM COUNTY EXECUTIVE

CONSENT AGENDA

Approval of Journal of the previous meeting

Minutes 1-7-2019

Documents:

[DRAFT - JANUARY 7, 2019 REGULAR MTG.PDF](#)

Approval of Purchases

Finance/Fleet Management

Twelve (12) 2019 Dodge Charger Pursuit All Wheel Drive Sedans/Landmark
Dodge/\$298,818.00

Documents:

[BID - 2019 DODGE CHARGER PURSUIT ALL WHEEL DRIVE
SEDANS.PDF](#)
[SUMMARY - 2019 DODGE CHARGER PURSUIT ALL WHEEL DRIVE
SEDANS.PDF](#)

Police Dept.

Omnigo Software (ITI) Annual Support/Omnigo Software, Information

Technologies, LLC/\$103,026.00

Documents:

[BID - OMNIGO SOFTWARE ANNUAL SUPPORT - POLICE.PDF](#)
[SUMMARY - OMNIGO SOFTWARE ANNUAL SUPPORT.PDF](#)

Approval of Nominations/Appointments

Parks and Recreation Advisory Board

Nathan Goff, partial term expires 10-01-2019/filling vacated seat

Documents:

[PARKS AND RECREATION ADVISORY BOARD APPT.PDF](#)

Board of Equalization

John Matlick, term expires 1-30-2022/replacing John Strick

Documents:

[BOARD OF EQUALIZATION APPOINTMENT.PDF](#)

Miscellaneous

Registrar

Records Destruction Request - Municipal Court Prosecution, Recorder of Deeds and Finance Dept.

Documents:

[MISC. - RECORDS DESTRUCTION - MUNICIPAL COURT.PDF](#)
[MISC. - RECORDS DESTRUCTION - RECORDER OF DEEDS.PDF](#)
[MISC. - RECORDS DESTRUCTION - FINANCE.PDF](#)

Highway

Professional Services - Gutermuth Road Phase III Engineering Design Services/GBA, Inc./\$329,910.00

Documents:

[MISC. - PROFESSIONAL SERVICES - GUTERMUTH PHASE III ENGINEERING DESIGN SERVICES.PDF](#)
[SUMMARY - GUTERMUTH PHASE III ENGINEERING DESIGN SERVICES.PDF](#)

Highway

Change Order No. 3 for David Hoekel Parkway #3/Buckner Rd. Extension to Rte N/HR Green, Inc./\$65,740.00

Documents:

[MISC. - CHANGE ORDER NO. 3 DAVID HOEKEL PKWY 3- HR GREEN.PDF](#)
[SUMMARY - CHANGE ORDER NO. 3 DAVID HOEKEL PKWY 3.PDF](#)

Highway

Professional Services - Diehr Road at Rte. DD Location Study Engineering Services/Lochmueller Group, Inc./\$61,309.20

Documents:

MISC. - DIEHR ROAD AT RTE DD LOCATION STUDY - HIGHWAY.PDF
SUMMARY - PROF. SERVICES - DIEHR RD. AT RTE DD ENG.
SERVICES.PDF

Highway

Professional Services for Heritage Crossing at MO 364 Engineering Design
Services/EFK Moen, Inc./\$275,858.60

Documents:

MISC. - PROF. SERVICES - HERITAGE CROSSING AT MO 364
ENGINEERING DEISGN SERVICES.PDF
SUMMARY - PROF. SERVICES - HERITAGE CROSSING AT MO 364
ENGINEERING DESIGN SERVICES.PDF

Construction Management

Professional Services for a Comprehensive Assessment and Feasibility
Study/DLR Group of Kansas, Inc./\$265,672.00

Documents:

MISC. - PROF. SERVICES - COMPREHENSIVE ASSESSMENT AND
FEASIBILITY STUDY.PDF
SUMMARY PROF. SERVICES - COMPREHENSIVE ASSESSMENT
AND FEASIBILITY STUDY.PDF

BILLS FOR FINAL PASSAGE

Bill No. 4677

Adopting the master plan of the County of St. Charles, MO, entitled Master Plan
Envision 2030

Documents:

BILL NO. 4677.PDF
SUMMARY - BILL NO. 4677.PDF

Bill No. 4678

Approving a standard form agreement for mosquito control services to municipalities

Documents:

BILL NO. 4678.PDF
SUMMARY - BILL NO. 4678.PDF

Bill No. 4679

Approving a grant for the Election Authority to assist with elections activities

Documents:

BILL NO. 4679.PDF
SUMMARY - BILL NO. 4679.PDF

BILLS FOR INTRODUCTION

Bill No. 4680

Amend Sections 405.200.C and 405.210.A of the UDO relating to Slopes and
Common Ground

Documents:

[BILL NO. 4680.PDF](#)

Bill No. 4681

Execute a First Amendment to Lease Agreement with St. Charles Community College for College Meadows Park

Documents:

[BILL NO. 4681.PDF](#)

[SUMMARY - BILL NO. 4681.PDF](#)

Bill No. 4682

Execute an Intergovernmental Cooperation and Reimbursement Agreement with the Metropolitan Park and Recreation District (Great Rivers Greenway District) and Municipal Partners for the development of a master plan for a series of parks, trails and greenways at a cost to St. Charles County of \$60,000

Documents:

[BILL NO. 4682.PDF](#)

[SUMMARY - BILL NO. 4682.PDF](#)

Bill No. 4683

Execute an agreement with the University of Missouri Extension Council for Educational Programs and Services/\$100,000

Documents:

[BILL NO. 4683.PDF](#)

[SUMMARY - BILL NO. 4683.PDF](#)

ANNOUNCEMENTS/MISCELLANEOUS