

JEFFERSON COUNTY, MISSOURI, COUNCIL
NOTICE OF A REGULAR MEETING AND PUBLIC HEARING

Notice is hereby given that the Jefferson County, Missouri, Council, will conduct a Regular Meeting and Public Hearing on Monday, August 14, 2017, which is to be held at 6:30 P.M. in the Assembly Room of the Jefferson County Administration Center, located at 729 Maple Street, Hillsboro, Missouri.

The tentative agenda includes:

- I. CALL TO ORDER
- II. INVOCATION
- III. PLEDGE OF ALLEGIANCE
- IV. ROLL CALL
- V. PUBLIC COMMENTS
- VI. APPROVAL OF THE AGENDA
- VII. APPROVAL OF THE JOURNAL
 - A. Approval Of The July 24, 2017 Journal – Regular Meeting
 - B. Approval Of The August 7, 2017 6:00 P.M. Journal – Special Meeting
 - C. Approval Of The August 7, 2017 6:30 P.M. Journal – Special Meeting
- VIII. PUBLIC HEARING
 - A. A Public Hearing For The Purpose Of Hearing Proposed Amendments To The Jefferson County, Missouri Building Code. (*Department of County Services and Code Enforcement, E. Larson*)
- IX. REPORTS FROM COUNTY EXECUTIVE
- X. RECONSIDERATION OF BILLS
- XI. CONSIDERATION OF VETOED BILLS
- XII. CONSENT AGENDA
 - Bill No. 17-0804 - An Ordinance Authorizing The Jefferson County, Missouri, Executive To Enter Into Animal Pound Agreements With Various Municipalities Within Jefferson County, Missouri For The Purpose Of Providing Animal Control Services; Authorizing The Jefferson County, Missouri, Executive To Execute The Agreements On Behalf Of The County; And Providing For An Effective Date Thereof. (*Department of County Services and Code Enforcement, E. Larson*)

(Consent Agenda, Continued)

Bill No. 17-0805 - An Ordinance To Authorize The County Executive To Abandon The Surface Transportation Program (STP) Agreement Between Jefferson County, Missouri And The Missouri Highways And Transportation Commission For The Old Lemay Ferry Road-Phase 2 Project, Designated As Project STP-5461 (610) And To Execute The Surface Transportation Program (STP) Agreement Between Jefferson County, Missouri And The Missouri Highways And Transportation Commission For The Old Lemay Ferry Road-Phase 2 Project, Designated As Project STP-5461 (609) In Council Districts 3 & 4. *(Department of Public Works, J. Jonas)*

Bill No. 17-0806 - An Ordinance Awarding The Bid For The Schumacher Road Culvert Replacement Project To The Lowest And Best Responsive Bidder As Reflected In The Responses To A Certain Invitation For Bid; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bid For A Project In Council District 1. *(Department of Public Works, J. Jonas)*

Bill No. 17-0807 - An Ordinance To Authorize The County Executive To Award The Engineering Services Contract And To Execute The Agreement Between The County Of Jefferson And CDG Engineers, Inc. For The Whitehead Road Bridge Over A Tributary Of Cotter Creek Replacement Designated As Project STP-5403 (675) In Council District 6. *(Department of Public Works, J. Jonas)*

Bill No. 17-0808 - An Ordinance To Authorize Jefferson County To Reimburse The City Of Byrnes Mill, Missouri Under The Tax Revenue Sharing Agreement For The One-Half Of One Percent (1/2 Of 1%) Road Improvement Sales Tax For The Purpose Of Capital Improvements To The Publicly Maintained Roads Of Jefferson County. *(Department of Public Works, J. Jonas)*

Bill No. 17-0809 - An Ordinance To Authorize Jefferson County To Reimburse The City Of Crystal City, Missouri Under The Tax Revenue Sharing Agreement For The One-Half Of One Percent (1/2 Of 1%) Road Improvement Sales Tax For The Purpose Of Capital Improvements To The Publicly Maintained Roads Of Jefferson County. *(Department of Public Works, J. Jonas)*

Bill No. 17-0810 - An Ordinance To Authorize Jefferson County To Reimburse The City Of Desoto, Missouri Under The Tax Revenue Sharing Agreement For The One-Half Of One Percent (1/2 Of 1%) Road Improvement Sales Tax For The Purpose Of Capital Improvements To The Publicly Maintained Roads Of Jefferson County. *(Department of Public Works, J. Jonas)*

Bill No. 17-0811 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Vehicle Lighting And Accessories, Department Of Public Works, Division Of Fleet Services. *(Departments of Public Works, J. Jonas, Administrative Services, General Services and Contracts Division, V. Pratt)*

Bill No. 17-0812 - An Ordinance Awarding Bids For Certain Products And Services To The Lowest And Best Bidders As Reflected In The Responses To Certain Invitations For Bid And Requests For Proposals For K-9 Services 2017; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Departments of the Sheriff, D. Marshak, Administrative Services, General Services and Contracts Division, V. Pratt)*

(Consent Agenda, Continued)

Bill No. 17-0813 - An Ordinance Awarding Bids For Certain Products And Services To The Lowest And Best Bidders As Reflected In The Responses To Certain Invitations For Bid And Requests For Proposals For Local Fuel And Fuel Management Services; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Departments of Public Works, J. Jonas, Administrative Services, General Services and Contracts Division, V. Pratt)*

Bill No. 17-0814 - An Ordinance Awarding Bids For Certain Products And Services To The Lowest And Best Bidders As Reflected In The Responses To Certain Invitations For Bid And Requests For Proposals For Rebid High Ridge Civic Center Asphalt Project; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Departments of Parks and Recreation, T. Pigg, Administrative Services, General Services and Contracts Division, V. Pratt)*

Bill No. 17-0815 - An Ordinance To Authorize The County Executive To Execute Change Order No. 1 For The Equipment Rental Services 2017 Contract For The Jefferson County, Missouri, Department Of Public Works. *(Departments of Public Works, J. Jonas, Administrative Services, General Services and Contracts Division, V. Pratt)*

Bill No. 17-0816 - An Ordinance Authorizing The Jefferson County, Missouri, Information Technology Office To Purchase Desk Top Pc's For The Department Of The County Assessor Under The State Of Missouri, Office Of Administration Division Of Purchasing, Contract C211034001 With World Wide Technology, Inc.; And The Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Purchase. *(Departments of Information Technology, R. Kudrak, Administrative Services, General Services and Contracts Division, V. Pratt)*

Bill No. 17-0817 - An Ordinance To Authorize The County Executive To Execute Change Order No. 3 For The Maintenance Materials And Supplies Contract For The Jefferson County, Missouri, Department Of Public Works. *(Departments of Public Works, J. Jonas, Administrative Services, General Services and Contracts Division, V. Pratt)*

Bill No. 17-0818 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Rebid – Auditing Services Fiscal Year 2014, Department Of Administrative Services. *(Departments of the Auditor, R. Carter III, Administrative Services, General Services and Contracts Division, V. Pratt)*

Bill No. 17-0819 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Hardware, Electrical Terminals 2016, Department Of Public Works, Division Of Fleet Services. *(Departments of Public Works, J. Jonas, Administrative Services, General Services and Contracts Division, V. Pratt)*

Bill No. 17-0820 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Microfilm Preservation, Department Of County Recorder. *(Departments of the Recorder of Deeds, D. Dunnegan, Administrative Services, General Services and Contracts Division, V. Pratt)*

XIII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

XIV. CONSIDERATION OF RESOLUTIONS

Resolution No. R17-0801 - A Resolution And Order Of The Jefferson County, Missouri, Council To Correct Erroneous Assessments, Or Mistakes Or Defects In Descriptions Of Lands, Assessment Or Tax Records (Personal Property) Pursuant To Article III, Section 3.4.3.1 Of The Home Rule Charter Of Jefferson County, Missouri For The Property Set Forth Herein And Located In Jefferson County, Missouri. (*Departments of the County Collector, B. Mahn, County Assessor, T. Roesch*)

Resolution No. R17-0802 - A Resolution And Order Of The Jefferson County, Missouri, Council To Correct Erroneous Assessments, Or Mistakes Or Defects In Descriptions Of Lands, Assessment Or Tax Records (Real Property) Pursuant To Article III, Section 3.4.3.1 Of The Home Rule Charter Of Jefferson County, Missouri For The Property Set Forth Herein And Located In Jefferson County, Missouri, Located In Council District 6. (*Departments of the County Collector, B. Mahn, County Assessor, T. Roesch*)

Resolution No. R17-0803 - A Resolution And Order Of The Jefferson County, Missouri, Council Denying Application RS17053 To Rezone A Parcel From Single Family Residential (R20) Zone District To Single Family Residential (R10) Zone District Located In Council District 4. (*Department of County Services and Code Enforcement, E. Larson*)

Resolution No. R17-0804 - A Resolution And Order Of The Jefferson County, Missouri, Council To Approve The Appointment Of Anthony R. Dorsett As Delinquent Tax Trustee Of Jefferson County, Missouri. (*County Executive, K. Waller*)

Resolution No. R17-0805 - A Resolution And An Order Of The Jefferson County, Missouri Council Amending The Rules Of Procedure Governing Meetings Conducted By The Jefferson County, Missouri, County Council. (*County Council*)

XV. INTRODUCTION OF BILLS

Bill No. 17-0821 - An Ordinance To Authorize An Amendment Of The 2017 Budget Pursuant To The Home Rule Charter Of Jefferson County, Missouri And Section 50.622 RSMo (2015) To Reflect The Transfer Of Budget Funds Between The Law Enforcement Reserve Account To The Law Enforcement Revenue Account For The Purpose Of Jail Food Expenditure Needs For The 2017 Budget. (*Departments of the Sheriff, D. Marshak, County Auditor, R. Carter III*)

Bill No. 17-0822 - An Ordinance To Authorize An Amendment Of The 2017 Budget Pursuant To The Home Rule Charter Of Jefferson County, Missouri, And Pursuant To Section 50.622 RSMo (2015) To Reflect The Receipt Of Additional Revenue Not Estimated Or Anticipated And The Appropriation Thereof To Purchase Specialized Equipment To Assist Deaf And Hard Of Hearing Persons Involved In Court Activity. (*Hon. D. Missey, County Auditor, R. Carter III*)

Bill No. 17-0823 - An Ordinance Approving Application CU17049 For The Issuance Of A Conditional Use Permit For A 180-Foot Telecommunication Tower In The Large Lot Residential (LR2) Zone District Located In Council District 5. (*Department of County Services and Code Enforcement, E. Larson*)

Bill No. 17-0824 - An Ordinance Approving Application PI17054 A Revised Development Plan For Sheppard Machine Shop In A Planned Industrial (PI) Zone District Located In Council District 1. (*Department of County Services and Code Enforcement, E. Larson*)

(Introduction of Bills, Continued)

Bill No. 17-0825 - An Ordinance Authorizing The Exercise Of Eminent Domain For The Acquisition Of Real Property For Right Of Way And The Acquisition Of Temporary And Permanent Easements All To Facilitate The Installation Of Pedestrian Facilities, New Sidewalks, Curb Ramps, And Cross Walks As Part Of The Imperial Main Street Reconstruction Project In Council District 4; And To Authorize The County Counselor To Commence Condemnation Proceedings Pursuant To Article III, Section 3.4.2.8 Of The Home Rule Charter Of Jefferson County, Missouri. *(Department of the County Counselor, T. Dorsett)*

XVI. PERFECTION OF BILLS

Bill No. 17-0730 - An Ordinance Approving Application PR117034 To Rezone 172.63 Acres From Large Lot Residential (LR2) Zone District To Planned Mixed Residential (PR1) Zone District And A Development Plan For Windswept Farms Located In Council District 1. *(Department of County Services and Code Enforcement, E. Larson)*

Bill No. 17-0731 A1 - An Ordinance To Authorize An Amendment Of The 2017 Budget Pursuant To The Home Rule Charter Of Jefferson County, Missouri, And Pursuant To Section 50.622 RSMo (2015) To Reflect The Receipt Of Additional Revenue Not Estimated Or Anticipated And The Appropriation Thereof. *(Departments of Parks and Recreation, T. Pigg, Administrative Services, General Services and Contracts Division, V. Pratt)*

Bill No. 17-0732 - An Ordinance Approving Application CC217018 To Rezone 28.82 Acres From Single Family Residential (R40) And Large Lot Residential (LR2) Zone Districts To Non-Planned Community Commercial (CC2) Zone District Located In Council District 6. *(Department of County Services and Code Enforcement, E. Larson)*

XVII. FINAL PASSAGE OF BILLS

Bill No. 17-0730 - An Ordinance Approving Application PR117034 To Rezone 172.63 Acres From Large Lot Residential (LR2) Zone District To Planned Mixed Residential (PR1) Zone District And A Development Plan For Windswept Farms Located In Council District 1. *(Department of County Services and Code Enforcement, E. Larson)*

Bill No. 17-0731 A1 - An Ordinance To Authorize An Amendment Of The 2017 Budget Pursuant To The Home Rule Charter Of Jefferson County, Missouri, And Pursuant To Section 50.622 RSMo (2015) To Reflect The Receipt Of Additional Revenue Not Estimated Or Anticipated And The Appropriation Thereof. *(Departments of Parks and Recreation, T. Pigg, Administrative Services, General Services and Contracts Division, V. Pratt)*

Bill No. 17-0732 - An Ordinance Approving Application CC217018 To Rezone 28.82 Acres From Single Family Residential (R40) And Large Lot Residential (LR2) Zone Districts To Non-Planned Community Commercial (CC2) Zone District Located In Council District 6. *(Department of County Services and Code Enforcement, E. Larson)*

XVIII. OTHER MATTERS

XIX. REPORTS AND COMMENTS FROM COUNCIL MEMBERS

XX. CLOSED SESSION

- A. Closed Session Pursuant To Section 610.021 Paragraph (1) Of The Revised Statutes Of The State Of Missouri For The Purpose Of Discussing Litigation.
- B. Closed Session Pursuant To Section 610.021 Paragraph (2) Of The Revised Statutes Of The State Of Missouri For The Purpose Of Discussing Real Estate.
- C. Closed Session Pursuant To Section 610.021 Paragraph (3) Of The Revised Statutes Of The State Of Missouri For The Purpose Of Discussing Personnel.

XXI. ADJOURNMENT

For information regarding Zone Change Hearings, please contact Elaine Roesch, Planning Clerk at 636-797-5580, Jefferson County Planning Division, PO Box 100, Hillsboro, Missouri 63050.

Representatives of the media may obtain copies of this notice by contacting Leah Smith from the office of the County Executive, Jefferson County, Missouri, PO Box 100, Hillsboro, Missouri 63050, 636-797-5400.

Any person requiring special accommodation under the Americans with Disabilities Act should contact Human Resources Manager at 636-797-5071.

INTRODUCED BY: COUNCIL MEMBER(s) _____

AN ORDINANCE AUTHORIZING THE JEFFERSON COUNTY, MISSOURI, EXECUTIVE TO ENTER INTO ANIMAL POUND AGREEMENTS WITH VARIOUS MUNICIPALITIES WITHIN JEFFERSON COUNTY, MISSOURI FOR THE PURPOSE OF PROVIDING ANIMAL CONTROL SERVICES; AUTHORIZING THE JEFFERSON COUNTY, MISSOURI, EXECUTIVE TO EXECUTE THE AGREEMENTS ON BEHALF OF THE COUNTY; AND PROVIDING FOR AN EFFECTIVE DATE THEREOF.

WHEREAS, on December 29, 2010, the Jefferson County, Missouri, Council enacted Ordinance Number 10-0419 codifying the Ordinances of Jefferson County, Missouri; and

WHEREAS, the Code of Ordinances of Jefferson County, Missouri includes Title II, Chapter 215, known as the “Jefferson County, Missouri Animal Control Ordinance”; and

WHEREAS, Jefferson County, Missouri as part of the enforcement and administration of the Animal Control Ordinance operates an animal control facility and provides animal control related services to the residents of Jefferson County; and

WHEREAS, various municipalities located within Jefferson County have enacted Animal Control Ordinances but have limited animal control facilities and resources; and

WHEREAS, certain of these municipalities located within Jefferson County desire to cooperate with and utilize the County's animal control facility and resources; and

WHEREAS, the Jefferson County, Missouri, Council through the enactment of Ordinance 16-0590 authorized the Jefferson County, Missouri, Executive to enter into Animal Pound Agreements with participating municipalities through February 28, 2017; and

WHEREAS, the Jefferson County, Missouri, Council is desirous of extending the authority of the Jefferson County, Missouri, Executive to enter into Animal Pound Agreements with participating municipalities for an additional year, through February 28, 2018.

BE IT ENACTED BY THE JEFFERSON COUNTY, MISSOURI, COUNCIL, AS FOLLOWS:

Section 1. The Jefferson County, Missouri, Executive is authorized to enter into Animal Pound Agreements with certain participating municipalities located within Jefferson County, Missouri. A copy of each agreement shall be kept on file in the Department of the County Clerk.

Section 2. The County Executive is hereby authorized to execute the Animal Pound Agreements on behalf of the County.

Section 3. The authority granted to the Jefferson County, Missouri, Executive by this Ordinance shall expire on February 28, 2018.

Section 4. This Ordinance shall be in full force and effect from and after its date of approval.

Section 5. If any part of this Ordinance is invalid for any reason, such
invalidity shall not affect the remainder of this Ordinance.

**THIS BILL BEING DULY INTRODUCED, THE MEMBERS OF THE
JEFFERSON COUNTY, MISSOURI, COUNCIL VOTED AS FOLLOWS:**

Council Member District 1, Don Bickowski _____
Council Member District 2, Renee Reuter _____
Council Member District 3, Robert Boyer _____
Council Member District 4, Charles Groetke _____
Council Member District 5, Oscar J. "Jim" Kasten _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, James Terry _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2017:

_____ **PASSED** _____ **FAILED**

Renee Reuter, County Council Chair

Pat Schlette, Council Administrative Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2017.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2017.

Kenneth B. Waller, Jefferson County, Missouri, Executive

ATTEST:

Randy B. Holman, County Clerk

BY: _____

Reading Date: 08-14-2017

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **ABANDON THE SURFACE TRANSPORTATION PROGRAM (STP)**
3 **AGREEMENT BETWEEN JEFFERSON COUNTY, MISSOURI AND THE**
4 **MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION FOR THE**
5 **OLD LEMAY FERRY ROAD-PHASE 2 PROJECT, DESIGNATED AS PROJECT**
6 **STP-5461 (610) AND TO EXECUTE THE SURFACE TRANSPORTATION**
7 **PROGRAM (STP) AGREEMENT BETWEEN JEFFERSON COUNTY,**
8 **MISSOURI AND THE MISSOURI HIGHWAYS AND TRANSPORTATION**
9 **COMMISSION FOR THE OLD LEMAY FERRY ROAD-PHASE 2 PROJECT,**
10 **DESIGNATED AS PROJECT STP-5461 (609) IN COUNCIL DISTRICTS 3 & 4.**

11 **WHEREAS,** The County of Jefferson Missouri passed Ordinance No. 16-0146
12 on February 8, 2016, to authorize Jefferson County to request funding for roadway and
13 bridge projects and to authorize the county executive, as the authorized county
14 representative, to execute the necessary documents for the 2017-2020 transportation
15 improvement program STP-S and BRM applications; and

16 **WHEREAS,** The County of Jefferson, Missouri passed Ordinance No. 17-0120
17 on January 23, 2017, to authorize Jefferson County to enter into a Surface Transportation
18 Program Agreement (STP) and to authorize the county executive, as the authorized

1 county representative, to execute the agreement for federal reimbursement for up to 80%
2 of design, right of way, construction, and construction engineering activities for the Old
3 Lemay Ferry Road-Phase 2 Project, designated as Project STP-5461 (610), subject to
4 budgetary limitations; and,

5 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best
6 interest of the County to abandon the previous agreement and enter into a new Surface
7 Transportation Program (STP) Agreement with the Missouri Highways and
8 Transportation Commission which allows Jefferson County to change the project number
9 and combine the funding of the Old Lemay Ferry Road-Phase 2 Project, designated as
10 Project STP-5461 (609) with Old Lemay Ferry Road-Phase 1 Project, designated as
11 Project STP-5461 (609) which includes federal reimbursement of up to 80% for design,
12 right of way, construction, and construction engineering activities up to a maximum of
13 six hundred forty-eight thousand eight hundred ninety-nine dollars and no cents
14 **(\$648,899.00)**, subject to budgetary limitations. A copy of said agreement is attached
15 hereto as Attachment A.

16 **BE IT ENACTED BY THE JEFFERSON COUNTY, MISSOURI,**
17 **COUNCIL, AS FOLLOWS:**

18 Section 1: The County shall abandon the current Surface Transportation
19 Program (STP) Agreement with the Missouri Highways and Transportation Commission
20 for up to six hundred forty-eight thousand eight hundred ninety-nine dollars and no cents
21 **(\$648,899.00)** for the Old Lemay Ferry Road-Phase 2 Project, designated as Project STP-
22 5461 (610), subject to budgetary limitations and execute a new Surface Transportation

1 Program (STP) Agreement with the Missouri Highways and Transportation Commission
2 for up to six hundred forty-eight thousand eight hundred ninety-nine dollars and no cents
3 (**\$648,899.00**) for the Old Lemay Ferry Road-Phase 2 Project, designated as Project STP-
4 5461 (609), subject to budgetary limitations.

5 Section 2: The Jefferson County, Missouri, Council hereby authorizes the
6 County Executive to execute the agreement set forth in this Ordinance. A copy of said
7 agreement is attached hereto as Attachment A. The County Executive is further
8 authorized to take any and all actions necessary to carry out the intent of this Ordinance

9 Section 3: Copies of all Invitations for Bid, response thereto, any contract
10 agreements and change orders shall be maintained by the Department of the County
11 Clerk consistent with the rules and procedures for the maintenance and retention of
12 records as promulgated by the Secretary of State.

13 Section 4: This Ordinance shall be in full force and effect from and after its
14 date of approval. If any part of this Ordinance is invalid for any reason, such invalidity
15 shall not affect the remainder of this Ordinance

THIS BILL BEING DULY INTRODUCED, THE MEMBERS OF THE JEFFERSON COUNTY, MISSOURI, COUNCIL VOTED AS FOLLOWS:

Council Member District 1, Don Bickowski _____
Council Member District 2, Renee Reuter _____
Council Member District 3, Robert Boyer _____
Council Member District 4, Charles Groetke _____
Council Member District 5, Oscar J. "Jim" Kasten _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, James Terry _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2017:

_____ **PASSED** _____ **FAILED**

Renee Reuter, County Council Chair

Pat Schlette, Council Administrative Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2017.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2017.

Kenneth B. Waller, Jefferson County, Missouri, Executive

ATTEST:

Randy B. Holman, County Clerk

BY: _____

Reading Date: 08-14-2017

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE AWARDING THE BID FOR THE SCHUMACHER**
 2 **ROAD CULVERT REPLACEMENT PROJECT TO THE LOWEST AND BEST**
 3 **RESPONSIVE BIDDER AS REFLECTED IN THE RESPONSES TO A CERTAIN**
 4 **INVITATION FOR BID; AND AUTHORIZATION FOR THE COUNTY**
 5 **EXECUTIVE TO EXECUTE ANY NECESSARY AGREEMENTS OR**
 6 **CONTRACTS TO EFFECTUATE THE AWARD OF THE BID FOR A PROJECT**
 7 **IN COUNCIL DISTRICT 1.**

8 **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”) in response to
 9 a certain Invitation for Bid issued by the County, received bids for the following project:

10	<u>Bid Project Name</u>
11	Schumacher Road Culvert Replacement Project
12	<u>Number of Bids Received</u>
13	6
14	<u>Date of Bid Opening</u>
15	08-01-2017

16 **WHEREAS**, after reviewing the bids set forth above, the County has determined
 17 that a certain bid represents the lowest and best responsive bid for the respective project
 18 and meets the bid proposal specifications issued by the County; and

1 **WHEREAS**, the Jefferson County, Missouri, Department of Public Works finds
2 it is in the best interest of the County to award the bid to Millstone Weber, LLC upon
3 approval by the County Council and the County Executive for an amount not to exceed
4 \$405,380.10, subject to budgetary appropriations. A copy of said agreement is attached
5 hereto as Exhibit A.

6 **BE IT ENACTED BY THE JEFFERSON COUNTY, MISSOURI,**
7 **COUNCIL, AS FOLLOWS:**

8 Section 1. The County awards the following bid which is incorporated by this
9 reference as if fully set out herein, to the lowest and best responsive bidder for the project
10 as follows:

11 BID NAME

12 Schumacher Road Culvert Replacement Project

13 TERM

14 Upon approval by the County Council and County Executive until completed

15 AMOUNT

16 Up to \$405,380.10, subject to budgetary appropriations

17 AWARDED BIDDER

18 Millstone Weber, LLC

19 Section 2. The Jefferson County, Missouri, Council hereby authorizes the County
20 Executive to execute any agreements or contracts necessary to effectuate the award of the
21 bid set forth in this Ordinance. A copy of said agreement is attached hereto as Exhibit A.

1 The County Executive is further authorized to take any and all actions necessary to carry
2 out the intent of this Ordinance.

3 Section 3. Copies of the Invitation for Bid, responses thereto, and any contract
4 agreements shall be maintained by the Department of the County Clerk consistent with
5 the rules and procedures for the maintenance and retention of records as promulgated by
6 the Secretary of State.

7 Section 4. This Ordinance shall be in full force and effect from and after its date
8 of approval. If any part of this Ordinance is invalid for any reason, such invalidity shall
9 not affect the remainder of this Ordinance.

**THIS BILL BEING DULY INTRODUCED, THE MEMBERS OF THE
JEFFERSON COUNTY, MISSOURI, COUNCIL VOTED AS FOLLOWS:**

Council Member District 1, Don Bickowski _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Robert Boyer _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Oscar J. "Jim" Kasten _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, James Terry _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2017:

_____ PASSED _____ FAILED

Renee Reuter, County Council Chair

Pat Schlette, Council Administrative Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2017.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2017.

Kenneth B. Waller, Jefferson County, Missouri, Executive

ATTEST:

Randy B. Holman, County Clerk

BY: _____

Reading Date: 08-14-2017

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **AWARD THE ENGINEERING SERVICES CONTRACT AND TO EXECUTE**
3 **THE AGREEMENT BETWEEN THE COUNTY OF JEFFERSON AND CDG**
4 **ENGINEERS, INC. FOR THE WHITEHEAD ROAD BRIDGE OVER A**
5 **TRIBUTARY OF COTTER CREEK REPLACEMENT DESIGNATED AS**
6 **PROJECT STP-5403 (675) IN COUNCIL DISTRICT 6.**

7 **WHEREAS**, The County of Jefferson, Missouri issued a Request for
8 Qualifications for design, right of way and construction services for the Whitehead Road
9 Bridge over a tributary of Cotter Creek Replacement designated as project STP-5403
10 (675); and

11 **WHEREAS**, The County of Jefferson, Missouri in response to a certain Request
12 for Qualifications issued by the County, received proposals for design, right of way and
13 construction services for the Whitehead Road Bridge over a tributary of Cotter Creek
14 Replacement designated as project STP-5403 (675); and

15 **WHEREAS**, after reviewing the proposals, the County selected three qualified
16 engineering firms to interview for the Whitehead Road Bridge over a tributary of Cotter
17 Creek Replacement Project. Those firms were CDG Engineers, Inc., ABNA Engineering,
18 Inc. and Structures, Inc.; and

1 **WHEREAS**, after interviewing the three qualified engineering firms, the County
2 has determined that a certain engineering firm, CDG Engineers, Inc. represents the best
3 qualified proposal for the project and meets the Request for Qualifications by the County;
4 and

5 **WHEREAS**, the County of Jefferson finds it now necessary and in the best
6 interest of the County to award the Whitehead Road Bridge over a tributary of Cotter
7 Creek Replacement Project to CGD Engineers, Inc. as the best qualified firm and to
8 execute an agreement for the design, right of way and construction services contract not
9 to exceed one hundred forty-one thousand eight hundred dollars and no cents
10 **(\$141,800.00)**, conditional on the concurrence of the Missouri Department of
11 Transportation and the Federal Highway Administration. A copy of said agreement is
12 attached hereto as Exhibit A.

13 **BE IT ENACTED BY THE JEFFERSON COUNTY, MISSOURI,**
14 **COUNCIL, AS FOLLOWS:**

15 Section 1. The County awards the design, right of way and construction services
16 contract for the Whitehead Road Bridge over a tributary of Cotter Creek Replacement
17 Project to the best qualified firm for the project, being CDG Engineers, Inc. in the amount
18 of one hundred forty-one thousand eight hundred dollars and no cents **(\$141,800.00)**,
19 subject to budgetary limitations.

20 Section 2. The County Council authorizes the County Executive to execute any
21 agreement or document necessary to effectuate the award of the contract set forth in the

1 Ordinance. A copy of said agreement is attached hereto as Exhibit A and incorporated by
2 reference.

3 Section 3. Copies of all Request for Qualifications, responses thereto, any contract
4 agreements and change orders shall be maintained by the Department of the County
5 Clerk consistent with the rules and procedures for the maintenance and retention of
6 records as promulgated by the Secretary of State.

7 Section 4. This Ordinance shall be in full force and effect from and after its date
8 of approval. If any part of this Ordinance is invalid for any reason, such invalidity shall
9 not affect the remainder of this Ordinance.

**THIS BILL BEING DULY INTRODUCED, THE MEMBERS OF THE
JEFFERSON COUNTY, MISSOURI, COUNCIL VOTED AS FOLLOWS:**

Council Member District 1, Don Bickowski _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Robert Boyer _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Oscar J. "Jim" Kasten _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, James Terry _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2017:

_____ PASSED _____ FAILED

Renee Reuter, County Council Chair

Pat Schlette, Council Administrative Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2017.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2017.

Kenneth B. Waller, Jefferson County, Missouri, Executive

ATTEST:

Randy B. Holman, County Clerk

BY: _____

Reading Date: 08-14-2017

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE TO AUTHORIZE JEFFERSON COUNTY TO**
 2 **REIMBURSE THE CITY OF BYRNES MILL, MISSOURI UNDER THE TAX**
 3 **REVENUE SHARING AGREEMENT FOR THE ONE-HALF OF ONE PERCENT**
 4 **(1/2 OF 1%) ROAD IMPROVEMENT SALES TAX FOR THE PURPOSE OF**
 5 **CAPITAL IMPROVEMENTS TO THE PUBLICLY MAINTAINED ROADS OF**
 6 **JEFFERSON COUNTY.**

7 **WHEREAS**, Pursuant to Ordinance 17-0110, The County of Jefferson, Missouri,
 8 (hereafter, the “County”) entered into an annual tax sharing agreement with the City of
 9 Byrnes Mill, Missouri, (hereafter, the “Municipality”) for the purpose of sharing and
 10 spending revenue, generated by the imposition of a countywide sales tax, on programmed
 11 projects for the 2017 calendar year; and,

12 **WHEREAS**, the Municipality is required to submit reimbursement requests to
 13 the County for appropriate expenditures on a periodic basis; and,

14 **WHEREAS**, the Municipality has requested reimbursements for the current
 15 period as follows:

<u>Municipality</u>	<u>Reimbursement Request</u>
17 City of Byrnes Mill	\$128,117.00

1 **WHEREAS**, documentation for each request being made this period by the
2 Municipality is attached hereto as Exhibit A; and,

3 **WHEREAS**, the County finds that it is now necessary and in the best interest of the
4 County to reimburse these expenses from the funding account of this Municipality as
5 maintained by the Office of the County Treasurer, subject to funding account balance
6 limitations.

7 **BE IT ENACTED BY THE JEFFERSON COUNTY, MISSOURI, COUNCIL,**
8 **AS FOLLOWS:**

9 Section 1: The County is authorized to reimburse the Municipality located within
10 Jefferson County as follows:

<u>Municipality</u>	<u>Reimbursement Request</u>
City of Byrnes Mill	\$128,117.00

13 Section 2: The Jefferson County, Missouri, Council hereby authorizes the
14 County to reimbursement the Municipality, per Exhibit A which is attached and
15 incorporated herein by reference. The County Executive is further authorized to take any
16 and all actions necessary to carry out the intent of this Ordinance.

17 Section 3. Copies of all annual tax sharing agreements and anticipated projects,
18 along with all reimbursement requests received, shall be filed and maintained by the
19 Department of the County Clerk consistent with the rules and procedures for the
20 maintenance and retention of records as promulgated by the Secretary of State.

1 Section 4: This Ordinance shall be in full force and effect from and after its date
2 of approval. If any part of this Ordinance is invalid for any reason, such invalidity shall not
3 affect the remainder of this Ordinance.

THIS BILL BEING DULY INTRODUCED, THE MEMBERS OF THE JEFFERSON COUNTY, MISSOURI, COUNCIL VOTED AS FOLLOWS:

Council Member District 1, Don Bickowski _____
Council Member District 2, Renee Reuter _____
Council Member District 3, Robert Boyer _____
Council Member District 4, Charles Groetke _____
Council Member District 5, Oscar J. "Jim" Kasten _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, James Terry _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2017:

_____ **PASSED** _____ **FAILED**

Renee Reuter, County Council Chair

Pat Schlette, Council Administrative Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2017.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2017.

Kenneth B. Waller, Jefferson County, Missouri, Executive

ATTEST:

Randy B. Holman, County Clerk

BY: _____

Reading Date: 08-14-2017

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE TO AUTHORIZE JEFFERSON COUNTY TO**
 2 **REIMBURSE THE CITY OF CRYSTAL CITY, MISSOURI UNDER THE TAX**
 3 **REVENUE SHARING AGREEMENT FOR THE ONE-HALF OF ONE PERCENT**
 4 **(1/2 OF 1%) ROAD IMPROVEMENT SALES TAX FOR THE PURPOSE OF**
 5 **CAPITAL IMPROVEMENTS TO THE PUBLICLY MAINTAINED ROADS OF**
 6 **JEFFERSON COUNTY.**

7 **WHEREAS**, Pursuant to Ordinance 17-0110, The County of Jefferson, Missouri,
 8 (hereafter, the “County”) entered into an annual tax sharing agreement with the City of
 9 Crystal City, Missouri, (hereafter, the “Municipality”) for the purpose of sharing and
 10 spending revenue, generated by the imposition of a countywide sales tax, on programmed
 11 projects for the 2017 calendar year; and,

12 **WHEREAS**, the Municipality is required to submit reimbursement requests to
 13 the County for appropriate expenditures on a periodic basis; and,

14 **WHEREAS**, the Municipality has requested reimbursements for the current
 15 period as follows:

<u>Municipality</u>	<u>Reimbursement Request</u>
17 City of Crystal City	\$13,109.25

1 **WHEREAS**, documentation for each request being made this period by the
2 Municipality is attached hereto as Exhibit A; and,

3 **WHEREAS**, the County finds that it is now necessary and in the best interest of the
4 County to reimburse these expenses from the funding account of this Municipality as
5 maintained by the Office of the County Treasurer, subject to funding account balance
6 limitations.

7 **BE IT ENACTED BY THE JEFFERSON COUNTY, MISSOURI, COUNCIL,**
8 **AS FOLLOWS:**

9 Section 1: The County is authorized to reimburse the Municipality located within
10 Jefferson County as follows:

<u>Municipality</u>	<u>Reimbursement Request</u>
12 City of Crystal City	\$13,109.25

13 Section 2: The Jefferson County, Missouri, Council hereby authorizes the
14 County to reimbursement the Municipality, per Exhibit A which is attached and
15 incorporated herein by reference. The County Executive is further authorized to take any
16 and all actions necessary to carry out the intent of this Ordinance.

17 Section 3. Copies of all annual tax sharing agreements and anticipated projects,
18 along with all reimbursement requests received, shall be filed and maintained by the
19 Department of the County Clerk consistent with the rules and procedures for the
20 maintenance and retention of records as promulgated by the Secretary of State.

1 Section 4: This Ordinance shall be in full force and effect from and after its date
2 of approval. If any part of this Ordinance is invalid for any reason, such invalidity shall not
3 affect the remainder of this Ordinance.

THIS BILL BEING DULY INTRODUCED, THE MEMBERS OF THE JEFFERSON COUNTY, MISSOURI, COUNCIL VOTED AS FOLLOWS:

Council Member District 1, Don Bickowski _____
Council Member District 2, Renee Reuter _____
Council Member District 3, Robert Boyer _____
Council Member District 4, Charles Groeteke _____
Council Member District 5, Oscar J. "Jim" Kasten _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, James Terry _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2017:

_____ **PASSED** _____ **FAILED**

Renee Reuter, County Council Chair

Pat Schlette, Council Administrative Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2017.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2017.

Kenneth B. Waller, Jefferson County, Missouri, Executive

ATTEST:

Randy B. Holman, County Clerk

BY: _____

Reading Date: 08-14-2017

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE TO AUTHORIZE JEFFERSON COUNTY TO**
 2 **REIMBURSE THE CITY OF DESOTO, MISSOURI UNDER THE TAX REVENUE**
 3 **SHARING AGREEMENT FOR THE ONE-HALF OF ONE PERCENT (1/2 OF 1%)**
 4 **ROAD IMPROVEMENT SALES TAX FOR THE PURPOSE OF CAPITAL**
 5 **IMPROVEMENTS TO THE PUBLICLY MAINTAINED ROADS OF JEFFERSON**
 6 **COUNTY.**

7 **WHEREAS**, Pursuant to Ordinance 17-0110, The County of Jefferson, Missouri,
 8 (hereafter, the “County”) entered into an annual tax sharing agreement with the City of
 9 Desoto, Missouri, (hereafter, the “Municipality”) for the purpose of sharing and spending
 10 revenue, generated by the imposition of a countywide sales tax, on programmed projects for
 11 the 2017 calendar year; and,

12 **WHEREAS**, the Municipality is required to submit reimbursement requests to
 13 the County for appropriate expenditures on a periodic basis; and,

14 **WHEREAS**, the Municipality has requested reimbursements for the current
 15 period as follows:

<u>Municipality</u>	<u>Reimbursement Request</u>
17 City of Desoto	\$18,162.34

1 **WHEREAS**, documentation for each request being made this period by the
2 Municipality is attached hereto as Exhibit A; and,

3 **WHEREAS**, the County finds that it is now necessary and in the best interest of the
4 County to reimburse these expenses from the funding account of this Municipality as
5 maintained by the Office of the County Treasurer, subject to funding account balance
6 limitations.

7 **BE IT ENACTED BY THE JEFFERSON COUNTY, MISSOURI, COUNCIL,**
8 **AS FOLLOWS:**

9 Section 1: The County is authorized to reimburse the Municipality located within
10 Jefferson County as follows:

11 <u>Municipality</u>	<u>Reimbursement Request</u>
12 City of Desoto	\$18,162.34

13 Section 2: The Jefferson County, Missouri, Council hereby authorizes the
14 County to reimbursement the Municipality, per Exhibit A which is attached and
15 incorporated herein by reference. The County Executive is further authorized to take any
16 and all actions necessary to carry out the intent of this Ordinance.

17 Section 3. Copies of all annual tax sharing agreements and anticipated projects,
18 along with all reimbursement requests received, shall be filed and maintained by the
19 Department of the County Clerk consistent with the rules and procedures for the
20 maintenance and retention of records as promulgated by the Secretary of State.

1 Section 4: This Ordinance shall be in full force and effect from and after its date
2 of approval. If any part of this Ordinance is invalid for any reason, such invalidity shall not
3 affect the remainder of this Ordinance.

THIS BILL BEING DULY INTRODUCED, THE MEMBERS OF THE JEFFERSON COUNTY, MISSOURI, COUNCIL VOTED AS FOLLOWS:

Council Member District 1, Don Bickowski _____
Council Member District 2, Renee Reuter _____
Council Member District 3, Robert Boyer _____
Council Member District 4, Charles Groetke _____
Council Member District 5, Oscar J. "Jim" Kasten _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, James Terry _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2017:

_____ **PASSED** _____ **FAILED**

Renee Reuter, County Council Chair

Pat Schlette, Council Administrative Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2017.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2017.

Kenneth B. Waller, Jefferson County, Missouri, Executive

ATTEST:

Randy B. Holman, County Clerk

BY: _____

Reading Date: 08-14-2017

BILL NO.: 17-0811

ORDINANCE NO.: 17- _____

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE RENEWING THE BID AWARDS FOR CERTAIN**
2 **PRODUCTS AND SERVICES FOR VEHICLE LIGHTING AND ACCESSORIES,**
3 **DEPARTMENT OF PUBLIC WORKS, DIVISION OF FLEET SERVICES.**

4 **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”) recommends
5 the renewal of the following bid awards at the same terms and conditions as previously bid,
6 as authorized by the original Invitation for Bid awarded by the County, for an additional
7 one-year term:

8 BID NAME

9 Vehicle Lighting and Accessories

10 AWARDED BIDDER

11 Ed Roehr Safety Products Co.

12 ORDINANCE NUMBER

13 16-0385

14 **WHEREAS**, the Department of Public Works, Division of Fleet Services of
15 Jefferson County, Missouri, requested a renewal from the awarded bidder, Ed Roehr Safety
16 Products Co. for the renewal of the contract for the Vehicle Lighting and Accessories with
17 the County; and

18 **WHEREAS**, the Department of Public Works of Jefferson County, Missouri, finds
19 it is in the best interest of the County to renew the bid award for Vehicle Lighting and

1 Accessories for the term of 7-25-17 to 7-24-18 with Ed Roehr Safety Products Co. with
2 approval of the County Council and County Executive up to **\$60,000.00 per year, for total**
3 **amount not to exceed \$60,000.00 annually**, subject to budgetary limitations.

4 **BE IT ENACTED BY THE JEFFERSON COUNTY, MISSOURI, COUNCIL,**
5 **AS FOLLOWS:**

6 Section 1. The County authorizes the renewal of the bid awards for an
7 additional one-year term as follows:

8 BID NAME
9 Vehicle Lighting and Accessories

10 TERM
11 7-25-17 to 7-24-18

12 for one (1) year renewal option

13 Upon approval of the County Council and County Executive

14 AMOUNT
15 **Up to \$60,000.00 per year,**
16 **for total amount, not to exceed \$60,000.00 annually,**
17 subject to budgetary limitations

18 AWARDED BIDDER
19 Ed Roehr Safety Products Co.

20 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
21 County Executive to execute a renewal agreement, incorporated herein by reference and

1 attached as Exhibit A. The County Executive is further authorized to take any and all
2 actions necessary to carry out the intent of this Ordinance.

3 Section 3. Copies of all Invitations for Bid, Requests for Proposals, responses
4 thereto, and any contracts or agreements shall be maintained by the Department of the
5 County Clerk consistent with the rules and procedures for the maintenance and retention
6 of records as promulgated by the Secretary of State.

7 Section 4. This Ordinance shall be in full force and effect from and after its
8 date of approval. If any part of this Ordinance is invalid for any reason, such invalidity
9 shall not affect the remainder of this Ordinance.

THIS BILL BEING DULY INTRODUCED, THE MEMBERS OF THE JEFFERSON COUNTY, MISSOURI, COUNCIL VOTED AS FOLLOWS:

Council Member District 1, Don Bickowski _____
Council Member District 2, Renee Reuter _____
Council Member District 3, Robert Boyer _____
Council Member District 4, Charles Groeteke _____
Council Member District 5, Oscar J. "Jim" Kasten _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, James Terry _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2017:

_____ **PASSED** _____ **FAILED**

Renee Reuter, County Council Chair

Pat Schlette, Council Administrative Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2017.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2017.

Kenneth B. Waller, Jefferson County, Missouri, Executive

ATTEST:

Randy B. Holman, County Clerk

BY: _____

Reading Date: 08-14-2017

BILL NO.: 17-0812

ORDINANCE NO.: 17- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE AWARDDING BIDS FOR CERTAIN PRODUCTS AND**
2 **SERVICES TO THE LOWEST AND BEST BIDDERS AS REFLECTED IN THE**
3 **RESPONSES TO CERTAIN INVITATIONS FOR BID AND REQUESTS FOR**
4 **PROPOSALS FOR K-9 SERVICES 2017; AND AUTHORIZATION FOR THE**
5 **COUNTY EXECUTIVE TO EXECUTE ANY NECESSARY AGREEMENTS OR**
6 **CONTRACTS TO EFFECTUATE THE AWARD OF THE BIDS AND**
7 **PROPOSALS.**

8 **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”) in response to
9 certain Invitations for Bids and Requests for Proposals issued by the County, received bids
10 and proposals for the following items or services:

<u>BID NAME</u>
K-9 Services 2017
<u>NUMBER OF BIDS RECEIVED</u>
1
<u>DATE OF BID OPENING</u>
7-18-2017

17 **WHEREAS**, after reviewing the bids and proposals set forth above, the
18 Department of the Sheriff has determined that certain bids and proposals represent the

1 lowest and best bid for the respective items or services and met the bid or proposal
2 specifications issued by the County; and

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest
4 of the County to award the bids and proposals to Jones Animal Health Clinic for a term
5 from 08-14-17 to 08-13-18 upon approval by the County Council and County Executive
6 for **up to \$15,000.00 per year, for total amount not to exceed \$15,000.00 annually**,
7 subject to budgetary limitations.

8 **BE IT ENACTED BY THE JEFFERSON COUNTY, MISSOURI, COUNCIL,**
9 **AS FOLLOWS:**

10 Section 1. The County awards the following bids and proposals which are
11 incorporated by this reference as if fully set out herein, to the lowest and best vendor(s)
12 bidding for each respective item or service as follows:

13 BID NAME

14 K-9 Services 2017

15 TERM

16 08-14-17 to 08-13-18

17 with one (1) additional renewal option

18 Upon approval by the County Council and County Executive

19 AMOUNT

20 **Up to \$15,000.00 per year,**

21 **for total amount, not to exceed \$15,000.00 annually,**

22 subject to budgetary limitations

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AWARDED BIDDER

Jones Animal Health Clinic

Section 2. The Jefferson County, Missouri, Council hereby authorizes the County Executive to execute the agreement incorporated by Reference as Exhibit “A” and any agreements or contracts necessary to effectuate the award of the bids and proposals set forth in this Ordinance. The County Executive is further authorized to take any and all actions necessary to carry out the intent of this Ordinance. An unexecuted copy of the Agreement is attached hereto as Exhibit “A” and incorporated herein, by reference.

Section 3. Copies of all Invitations for Bid, Requests for Proposals, responses thereto, and any contracts or agreements shall be maintained by the Department of the County Clerk consistent with the rules and procedures for the maintenance and retention of records as promulgated by the Secretary of State.

Section 4. This Ordinance shall be in full force and effect from and after its date of approval. If any part of this Ordinance is invalid for any reason, such invalidity shall not affect the remainder of this Ordinance.

THIS BILL BEING DULY INTRODUCED, THE MEMBERS OF THE JEFFERSON COUNTY, MISSOURI, COUNCIL VOTED AS FOLLOWS:

Council Member District 1, Don Bickowski _____
Council Member District 2, Renee Reuter _____
Council Member District 3, Robert Boyer _____
Council Member District 4, Charles Groeteke _____
Council Member District 5, Oscar J. "Jim" Kasten _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, James Terry _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2017:

_____ **PASSED** _____ **FAILED**

Renee Reuter, County Council Chair

Pat Schlette, Council Administrative Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2017.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2017.

Kenneth B. Waller, Jefferson County, Missouri, Executive

ATTEST:

Randy B. Holman, County Clerk

BY: _____

Reading Date: 08-14-2017

BILL NO.: 17-0813

ORDINANCE NO.: 17- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE AWARING BIDS FOR CERTAIN PRODUCTS AND**
2 **SERVICES TO THE LOWEST AND BEST BIDDERS AS REFLECTED IN THE**
3 **RESPONSES TO CERTAIN INVITATIONS FOR BID AND REQUESTS FOR**
4 **PROPOSALS FOR LOCAL FUEL AND FUEL MANAGEMENT SERVICES; AND**
5 **AUTHORIZATION FOR THE COUNTY EXECUTIVE TO EXECUTE ANY**
6 **NECESSARY AGREEMENTS OR CONTRACTS TO EFFECTUATE THE**
7 **AWARD OF THE BIDS AND PROPOSALS.**

8 **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”) in response to
9 certain Invitations for Bids and Requests for Proposals issued by the County, received bids
10 and proposals for the following items or services:

11	<u>BID NAME</u>
12	Local Fuel and Fuel Management Services
13	<u>NUMBER OF BIDS RECEIVED</u>
14	3
15	<u>DATE OF BID OPENING</u>
16	8-1-2017

17 **WHEREAS**, after reviewing the bids and proposals set forth above, the
18 Department of Public Works, Division of Fleet Services has determined that certain bids

1 and proposals represent the best bid for the respective items or services and met the bid or
2 proposal specifications issued by the County; and

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest
4 of the County to award the bids and proposals to Home Service Oil Company for a term
5 from 08-1-17 to 07-31-18 upon approval by the County Council and County Executive for
6 **up to \$900,000.00 per year, for total amount not to exceed \$900,000.00 annually**,
7 subject to budgetary limitations.

8 **BE IT ENACTED BY THE JEFFERSON COUNTY, MISSOURI, COUNCIL,**
9 **AS FOLLOWS:**

10 Section 1. The County awards the following bids and proposals which are
11 incorporated by this reference as if fully set out herein, to the lowest and best vendor(s)
12 bidding for each respective item or service as follows:

13 BID NAME

14 Local Fuel and Fuel Management Services

15 TERM

16 08-01-17 to 07-31-18

17 with one (1) additional renewal option

18 Upon approval by the County Council and County Executive

19 AMOUNT

20 **Up to \$900,000.00 per year,**

21 **for total amount, not to exceed \$900,000.00 annually,**

22 subject to budgetary limitations

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AWARDED BIDDER

Home Service Oil Company

Section 2. The Jefferson County, Missouri, Council hereby authorizes the County Executive to execute the agreement incorporated by Reference as Exhibit “A” and any agreements or contracts necessary to effectuate the award of the bids and proposals set forth in this Ordinance. The County Executive is further authorized to take any and all actions necessary to carry out the intent of this Ordinance. An unexecuted copy of the Agreement is attached hereto as Exhibit “A” and incorporated herein, by reference.

Section 3. Copies of all Invitations for Bid, Requests for Proposals, responses thereto, and any contracts or agreements shall be maintained by the Department of the County Clerk consistent with the rules and procedures for the maintenance and retention of records as promulgated by the Secretary of State.

Section 4. This Ordinance shall be in full force and effect from and after its date of approval. If any part of this Ordinance is invalid for any reason, such invalidity shall not affect the remainder of this Ordinance.

THIS BILL BEING DULY INTRODUCED, THE MEMBERS OF THE JEFFERSON COUNTY, MISSOURI, COUNCIL VOTED AS FOLLOWS:

Council Member District 1, Don Bickowski _____
Council Member District 2, Renee Reuter _____
Council Member District 3, Robert Boyer _____
Council Member District 4, Charles Groetke _____
Council Member District 5, Oscar J. "Jim" Kasten _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, James Terry _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2017:

_____ **PASSED** _____ **FAILED**

Renee Reuter, County Council Chair

Pat Schlette, Council Administrative Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2017.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2017.

Kenneth B. Waller, Jefferson County, Missouri, Executive

ATTEST:

Randy B. Holman, County Clerk

BY: _____

Reading Date: 08-14-2017

BILL NO.: 17-0814

ORDINANCE NO.: 17- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE AWARING BIDS FOR CERTAIN PRODUCTS AND**
2 **SERVICES TO THE LOWEST AND BEST BIDDERS AS REFLECTED IN THE**
3 **RESPONSES TO CERTAIN INVITATIONS FOR BID AND REQUESTS FOR**
4 **PROPOSALS FOR REBID HIGH RIDGE CIVIC CENTER ASPHALT PROJECT;**
5 **AND AUTHORIZATION FOR THE COUNTY EXECUTIVE TO EXECUTE ANY**
6 **NECESSARY AGREEMENTS OR CONTRACTS TO EFFECTUATE THE**
7 **AWARD OF THE BIDS AND PROPOSALS.**

8 **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”) in response to
9 certain Invitations for Bids and Requests for Proposals issued by the County, received bids
10 and proposals for the following items or services:

11	<u>BID NAME</u>
12	Rebid High Ridge Civic Center Asphalt Project
13	<u>NUMBER OF BIDS RECEIVED</u>
14	6
15	<u>DATE OF BID OPENING</u>
16	8-1-2017

17 **WHEREAS**, after reviewing the bids and proposals set forth above, the
18 Department of Parks & Recreation has determined that certain bids and proposals represent

1 the lowest and best bid for the respective items or services and met the bid or proposal
2 specifications issued by the County; and

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest
4 of the County to award the bids and proposals to Dura-Seal and Stripe Inc. dba Dura-Seal
5 Paving Contractor for a term from 08-14-17 to 08-13-18 upon approval by the County
6 Council and County Executive for **up to \$7,110.00 per year, for total amount not to**
7 **exceed \$7,110.00 annually**, subject to budgetary limitations.

8 **BE IT ENACTED BY THE JEFFERSON COUNTY, MISSOURI, COUNCIL,**
9 **AS FOLLOWS:**

10 Section 1. The County awards the following bids and proposals which are
11 incorporated by this reference as if fully set out herein, to the lowest and best vendor(s)
12 bidding for each respective item or service as follows:

13 BID NAME

14 Rebid High Ridge Civic Center Asphalt Project

15 TERM

16 08-14-17 to 08-13-18

17 Upon approval by the County Council and County Executive

18 AMOUNT

19 **Up to \$7,110.00 per year,**

20 **for total amount, not to exceed \$7,110.00 annually,**

21 subject to budgetary limitations

22 AWARDED BIDDER

1 Dura-Seal and Stripe Inc. dba Dura-Seal Paving Contractor

2 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
3 County Executive to execute the agreement incorporated by Reference as Exhibit “A” and
4 any agreements or contracts necessary to effectuate the award of the bids and proposals set
5 forth in this Ordinance. The County Executive is further authorized to take any and all
6 actions necessary to carry out the intent of this Ordinance. An unexecuted copy of the
7 Agreement is attached hereto as Exhibit “A” and incorporated herein, by reference.

8 Section 3. Copies of all Invitations for Bid, Requests for Proposals, responses
9 thereto, and any contracts or agreements shall be maintained by the Department of the
10 County Clerk consistent with the rules and procedures for the maintenance and retention
11 of records as promulgated by the Secretary of State.

12 Section 4. This Ordinance shall be in full force and effect from and after its
13 date of approval. If any part of this Ordinance is invalid for any reason, such invalidity
14 shall not affect the remainder of this Ordinance.

THIS BILL BEING DULY INTRODUCED, THE MEMBERS OF THE JEFFERSON COUNTY, MISSOURI, COUNCIL VOTED AS FOLLOWS:

Council Member District 1, Don Bickowski _____
Council Member District 2, Renee Reuter _____
Council Member District 3, Robert Boyer _____
Council Member District 4, Charles Groeteke _____
Council Member District 5, Oscar J. "Jim" Kasten _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, James Terry _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2017:

_____ **PASSED** _____ **FAILED**

Renee Reuter, County Council Chair

Pat Schlette, Council Administrative Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2017.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2017.

Kenneth B. Waller, Jefferson County, Missouri, Executive

ATTEST:

Randy B. Holman, County Clerk

BY: _____

Reading Date: 08-14-2017

BILL NO.: 17-0815

ORDINANCE NO.: 17- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE CHANGE ORDER NO. 1 FOR THE EQUIPMENT RENTAL SERVICES**
3 **2017 CONTRACT FOR THE JEFFERSON COUNTY, MISSOURI, DEPARTMENT**
4 **OF PUBLIC WORKS.**

5 **WHEREAS**, Pursuant to Ordinance 17-0365, The County of Jefferson, Missouri, and
6 the Department of Public Works entered into a Contract with BlueLine Rental, LLC, Luby
7 Equipment Services, Erb Equipment, CMW Equipment, Herc Rentals, G.W. Van Keppel
8 Co., NuWay Concrete Forms, Inc., John Fabick Tractor Company, and Sunbelt Rentals for
9 the Equipment Rental Services 2017 Contract; and,

10 **WHEREAS**, the Department of Public Works of Jefferson County, Missouri finds
11 that it is now necessary to adjust the estimated amount to reflect the increase of equipment
12 rental services needed for the Equipment Rental Services 2017 Contract due to the
13 undertaking of several emergency repairs due to the storms from May 2017, and the need to
14 rent additional equipment to complete them; and,

15 **WHEREAS**, Jefferson County, Missouri, and the Department of Public Works for
16 Jefferson County, hereby requests an increase of an additional Twenty Thousand Dollars
17 **(\$20,000.00)** to the Equipment Rental Services 2017 Contract to cover the cost of additional
18 equipment rental services needed; and,

1 **WHEREAS**, Jefferson County, Missouri, and the Department of Public Works for
2 Jefferson County, Missouri, finds that it is now necessary and in the best interest of the
3 County to execute Change Order No. 1 to the Equipment Rental Services 2017 Contract, for
4 an increase of Twenty Thousand Dollars (**\$20,000.00**) to the contract sum subject to
5 budgetary limitations for a revised total cost of Seventy Thousand Dollars (**\$70,000.00**) with
6 BlueLine Rental, LLC, Luby Equipment Services, Erb Equipment, CMW Equipment, Herc
7 Rentals, G.W. Van Keppel Co., NuWay Concrete Forms, Inc., John Fabick Tractor
8 Company, and Sunbelt Rentals for the Equipment Rental Services 2017 Contract upon
9 approval by the County Council and County Executive.

**BE IT ENACTED BY THE JEFFERSON COUNTY, MISSOURI, COUNCIL,
AS FOLLOWS:**

10 Section 1. The Contract with BlueLine Rental, LLC, Luby Equipment Services,
11 Erb Equipment, CMW Equipment, Herc Rentals, G.W. Van Keppel Co., NuWay Concrete
12 Forms, Inc., John Fabick Tractor Company, and Sunbelt Rentals for the Equipment Rental
13 Services 2017 Contract shall be increased by Twenty Thousand Dollars (**\$20,000.00**) for a
14 revised total cost of Seventy Thousand Dollars (**\$70,000.00**) subject to budgetary limitations
15 upon approval by the County Council and County Executive.

16 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
17 County Executive to execute Change Order No. 1 to the Equipment Rental Services 2017
18 Contract and any agreements or contracts necessary to effectuate the award of the bids and
19 proposals set forth in this Ordinance. The County Executive is further authorized to take any

1 and all actions necessary to carry out the intent of this Ordinance.

2 Section 3. Copies of all Invitations for Bid, response thereto, any contract
3 agreements and change orders shall be maintained by the Department of the County Clerk
4 consistent with the rules and procedures for the maintenance and retention of records as
5 promulgated by the Secretary of State.

6 Section 4. This Ordinance shall be in full force and effect from and after its date
7 of approval. If any part of this Ordinance is invalid for any reason, such invalidity shall not
8 affect the remainder of this Ordinance.

**THIS BILL BEING DULY INTRODUCED, THE MEMBERS OF THE
JEFFERSON COUNTY, MISSOURI, COUNCIL VOTED AS FOLLOWS:**

Council Member District 1, Don Bickowski _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Robert Boyer _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Oscar J. "Jim" Kasten _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, James Terry _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2017:

_____ **PASSED** _____ **FAILED**

Renee Reuter, County Council Chair

Pat Schlette, Council Administrative Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2017.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2017.

Kenneth B. Waller, Jefferson County, Missouri, Executive

ATTEST:

Randy B. Holman, County Clerk

BY: _____

Reading Date: 08-14-2017

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE AUTHORIZING THE JEFFERSON COUNTY,**
 2 **MISSOURI, INFORMATION TECHNOLOGY OFFICE TO PURCHASE DESK**
 3 **TOP PC'S FOR THE DEPARTMENT OF THE COUNTY ASSESSOR UNDER**
 4 **THE STATE OF MISSOURI, OFFICE OF ADMINISTRATION DIVISION OF**
 5 **PURCHASING, CONTRACT C211034001 WITH WORLD WIDE**
 6 **TECHNOLOGY, INC.; AND THE AUTHORIZATION FOR THE COUNTY**
 7 **EXECUTIVE TO EXECUTE ANY NECESSARY AGREEMENTS OR**
 8 **CONTRACTS TO EFFECTUATE THE PURCHASE.**

9 **WHEREAS,** Jefferson County, Missouri, (hereafter, the “County”) through the
 10 Information Technology Office recommends the purchase of Desk Top PC’s for the
 11 Department of the County Assessor under the State of Missouri, Office of Administration,
 12 Division of Purchasing, Contract C211034001 with World Wide Technology, Inc. for the
 13 following terms and conditions as authorized by the County:

PURCHASE EQUIPMENT

Dell Optiplex 5050 SFF Desk Top PC’s

AWARDED BIDDER

World Wide Technology, Inc.

SOM - PVC -ST C211034001

1 PURCHASE

2 **\$562.98** for thirty-five (35) Dell Optiplex 5050 SFF Desk Top PC's

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interests
4 of the County to purchase the equipment, Dell Optiplex 5050 SFF Desk Top PC's for the
5 Department of the County Assessor under the under the State of Missouri, Office of
6 Administration, Division of Purchasing, Contract C211034001 with World Wide
7 Technology, Inc. for a purchase amount of **\$562.98 each**, for thirty-five (35) Dell Optiplex
8 5050 SFF Desk Top PC's, for the annual amount of **\$19,704.30** per year, for a total amount
9 up to **\$19,704.30** subject to budgetary limitations; and,

10 **WHEREAS**, an unexecuted copy of the purchase for the Dell Optiplex 5050 SFF
11 Desk Top PC's is incorporated herein by reference and attached as Exhibit A.

12 **BE IT ENACTED BY THE JEFFERSON COUNTY, MISSOURI, COUNCIL,**
13 **AS FOLLOWS:**

14 Section 1. The County Council hereby authorizes the purchase for the Dell
15 Optiplex 5050 SFF Desk Top PC's as follows:

16 PURCHASE EQUIPMENT

17 Dell Optiplex 5050 SFF Desk Top PC's

18 AWARDED BIDDER

19 World Wide Technology, Inc.

20 SOM - PVC -ST C211034001

21 PURCHASE AND MAINTENANCE AGREEMENT

22 **\$562.98 each**, for thirty-five (35) Dell Optiplex 5050 SFF Desk Top PC's

1 with approval of the County Council and County Executive

2 AMOUNT

3 Up to **\$562.98 each** Dell Optiplex 5050 SFF Desk Top PC's

4 for a total amount, up to **\$19,704.30**

5 and subject to budgetary limitations

6 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
7 County Executive to execute the purchase of the Dell Optiplex 5050 SFF Desk Top PC's,

8 an unexecuted copy of which is incorporated herein by reference and attached as Exhibit

9 A. The County Executive is further authorized to take any and all actions necessary to
10 carry out the intent of this Ordinance.

11 Section 3. Copies of all Invitations for Bid, Requests for Proposals, responses
12 thereto, and any contracts or agreements shall be maintained by the Department of the
13 County Clerk consistent with the rules and procedures for the maintenance and retention
14 of records as promulgated by the Secretary of State.

15 Section 4. This Ordinance shall be in full force and effect from and after its
16 date of approval. If any part of this Ordinance is invalid for any reason, such invalidity
17 shall not affect the remainder of this Ordinance.

THIS BILL BEING DULY INTRODUCED, THE MEMBERS OF THE JEFFERSON COUNTY, MISSOURI, COUNCIL VOTED AS FOLLOWS:

Council Member District 1, Don Bickowski _____
Council Member District 2, Renee Reuter _____
Council Member District 3, Robert Boyer _____
Council Member District 4, Charles Groeteke _____
Council Member District 5, Oscar J. "Jim" Kasten _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, James Terry _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2017:

_____ **PASSED** _____ **FAILED**

Renee Reuter, County Council Chair

Pat Schlette, Council Administrative Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2017.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2017.

Kenneth B. Waller, Jefferson County, Missouri, Executive

ATTEST:

Randy B. Holman, County Clerk

BY: _____

Reading Date: 08-14-2017

BILL NO.: 17-0817

ORDINANCE NO.: 17- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE CHANGE ORDER NO. 3 FOR THE MAINTENANCE MATERIALS AND**
3 **SUPPLIES CONTRACT FOR THE JEFFERSON COUNTY, MISSOURI,**
4 **DEPARTMENT OF PUBLIC WORKS.**

5 **WHEREAS**, Pursuant to Ordinance 15-0597, 16-0424, and 16-0586, The County of
6 Jefferson, Missouri and the Department of Public Works entered into a Contract with The
7 Edelen Co. Inc., Hamel & Row Inc., Crescent Plumbing Supply, Hopson Lumber Co.,
8 Brauer Supply Company, Atlas Supply Co. The Sherwin Williams Company, Voss Lighting,
9 Plumbmaster Inc., and Butler Supply Inc. for the Maintenance Materials and Supplies
10 Contract; and,

11 **WHEREAS**, the Department of Public Works of Jefferson County, Missouri finds
12 that it is now necessary to adjust the estimated amount to reflect the increase of the contract
13 materials and service needs for the Public Works Facilities group to efficiently respond to
14 building needs for the remainder of 2017 needed for the Maintenance Materials and Supplies
15 Contract; and,

16 **WHEREAS**, Jefferson County, Missouri and the Department of Public Works for
17 Jefferson County, hereby requests an increase of an additional Twenty-Five Thousand
18 Dollars (**\$25,000.00**) to the Maintenance Materials and Supplies Contract to cover the cost of
19 contract materials and service needs; and,

1 **WHEREAS**, Jefferson County, Missouri, and the Department of Public Works for
2 Jefferson County, Missouri, finds that it is now necessary and in the best interest of the
3 County to execute Change Order No. 3 to the Maintenance Materials and Supplies Contract,
4 for an increase of Twenty-Five Thousand Dollars (**\$25,000.00**) to the contract sum, subject
5 to budgetary limitations, for a revised total cost of One Hundred Sixty-Five Thousand
6 Dollars (**\$165,000.00**) with The Edelen Co. Inc., Hamel & Row Inc., Crescent Plumbing
7 Supply, Hopson Lumber Co., Brauer Supply Company, Atlas Supply Co. The Sherwin
8 Williams Company, Voss Lighting, Plumbmaster Inc., and Butler Supply Inc. for the
9 Maintenance Materials and Supplies Contract upon approval by the County Council and
10 County Executive.

**BE IT ENACTED BY THE JEFFERSON COUNTY, MISSOURI, COUNCIL,
AS FOLLOWS:**

11 Section 1. The Contract with The Edelen Co. Inc., Hamel & Row Inc., Crescent
12 Plumbing Supply, Hopson Lumber Co., Brauer Supply Company, Atlas Supply Co., The
13 Sherwin Williams Company, Voss Lighting, Plumbmaster Inc., and Butler Supply Inc. for
14 the Maintenance Materials and Supplies Contract shall be increased by Twenty-Five
15 Thousand Dollars (**\$25,000.00**) for a revised total cost of One Hundred Sixty-Five Thousand
16 Dollars (**\$165,000.00**), subject to budgetary limitations, upon approval by the County
17 Council and County Executive.

18 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
19 County Executive to execute Change Order No. 3 to the Maintenance Materials and Supplies

1 Contract and any agreements or contracts necessary to effectuate the award of the bids and
2 proposals set forth in this Ordinance. The County Executive is further authorized to take any
3 and all actions necessary to carry out the intent of this Ordinance.

4 Section 3. Copies of all Invitations for Bid, response thereto, any contract
5 agreements and change orders shall be maintained by the Department of the County Clerk
6 consistent with the rules and procedures for the maintenance and retention of records as
7 promulgated by the Secretary of State.

8 Section 4. This Ordinance shall be in full force and effect from and after its date
9 of approval. If any part of this Ordinance is invalid for any reason, such invalidity shall not
10 affect the remainder of this Ordinance.

THIS BILL BEING DULY INTRODUCED, THE MEMBERS OF THE JEFFERSON COUNTY, MISSOURI, COUNCIL VOTED AS FOLLOWS:

Council Member District 1, Don Bickowski _____
Council Member District 2, Renee Reuter _____
Council Member District 3, Robert Boyer _____
Council Member District 4, Charles Groetke _____
Council Member District 5, Oscar J. "Jim" Kasten _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, James Terry _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2017:

_____ **PASSED** _____ **FAILED**

Renee Reuter, County Council Chair

Pat Schlette, Council Administrative Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2017.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2017.

Kenneth B. Waller, Jefferson County, Missouri, Executive

ATTEST:

Randy B. Holman, County Clerk

BY: _____

Reading Date: 08-14-2017

BILL NO.: 17-0818

ORDINANCE NO.: 17- _____

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE RENEWING THE BID AWARDS FOR CERTAIN**
 2 **PRODUCTS AND SERVICES FOR REBID – AUDITING SERVICES FISCAL**
 3 **YEAR 2014, DEPARTMENT OF ADMINISTRATIVE SERVICES.**

4 **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”) recommends
 5 the renewal of the following bid awards at the same terms and conditions as previously bid,
 6 for an additional one-year term:

7 BID NAME

8 Rebid – Auditing Services Fiscal Year 2014

9 AWARDED BIDDER

10 Daniel Jones & Associates

11 ORDINANCE NUMBER

12 15-0106, 15-0645, and 16-0514

13 **WHEREAS**, the Department of Administrative Services and the Department of the
 14 county Auditor requests the additional one-year extension term with Daniel Jones &
 15 Associates for their contract for the Rebid – Auditing Services Fiscal Year 2014 with the
 16 County for the Auditing Services Fiscal Year 2017; and

17 **WHEREAS**, the Department of Administrative Services and the Department of the
 18 County Auditor of Jefferson County, Missouri, finds it is in the best interest of the County
 19 to a one-year extension for the Rebid – Auditing Services Fiscal Year 2014 for the term of

1 1-1-18 to 12-31-18 for the Audit term of (January 1, 2017 through December 31, 2017)
2 with Daniel Jones & Associates with approval of the County Council and County Executive
3 up to **\$24,200.00** for the Auditing Services and, for Non-Audit Services and Fees not to
4 exceed **\$15,000.00**, for total amount not to exceed **\$39,200.00** annually, subject to
5 budgetary limitations.

6 **BE IT ENACTED BY THE JEFFERSON COUNTY, MISSOURI, COUNCIL,**
7 **AS FOLLOWS:**

8 Section 1. The County authorizes the renewal of the bid awards for an
9 additional one-year term as follows:

10 BID NAME

11 Rebid – Auditing Services Fiscal Year 2014

12 TERM

13 1-1-18 to 12-31-18

14 for one (1) additional one—year extension

15 Upon approval of the County Council and County Executive

16 AMOUNT

17 Rebid – Auditing Services Fiscal Year 2014

18 (January 1, 2017 through December 31, 2017) in the amount of **\$24,200.00**

19 and for Non-Audit Services and Fees not to exceed **\$15,000.00**

20 **for total amount, not to exceed \$39,200.00 annually,**

21 subject to budgetary limitations

22 AWARDED BIDDER

Daniel Jones & Associates

1
2 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
3 County Executive to execute a renewal agreement, incorporated herein by reference and
4 attached as Exhibit A. The County Executive is further authorized to take any and all
5 actions necessary to carry out the intent of this Ordinance.

6 Section 3. Copies of all Invitations for Bid, Requests for Proposals, responses
7 thereto, and any contracts or agreements shall be maintained by the Department of the
8 County Clerk consistent with the rules and procedures for the maintenance and retention
9 of records as promulgated by the Secretary of State.

10 Section 4. This Ordinance shall be in full force and effect from and after its
11 date of approval. If any part of this Ordinance is invalid for any reason, such invalidity
12 shall not affect the remainder of this Ordinance.

THIS BILL BEING DULY INTRODUCED, THE MEMBERS OF THE JEFFERSON COUNTY, MISSOURI, COUNCIL VOTED AS FOLLOWS:

Council Member District 1, Don Bickowski _____
Council Member District 2, Renee Reuter _____
Council Member District 3, Robert Boyer _____
Council Member District 4, Charles Groetke _____
Council Member District 5, Oscar J. "Jim" Kasten _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, James Terry _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2017:

_____ **PASSED** _____ **FAILED**

Renee Reuter, County Council Chair

Pat Schlette, Council Administrative Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2017.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2017.

Kenneth B. Waller, Jefferson County, Missouri, Executive

ATTEST:

Randy B. Holman, County Clerk

BY: _____

Reading Date: 08-14-2017

1 award for Hardware, Electrical Terminals 2016 for the term of 7-11-17 to 7-10-18 with
2 Superior Industrial Supply Inc. with approval of the County Council and County Executive
3 up to **\$12,000.00 per year, for total amount not to exceed \$12,000.00 annually**, subject
4 to budgetary limitations.

5 **BE IT ENACTED BY THE JEFFERSON COUNTY, MISSOURI, COUNCIL,**
6 **AS FOLLOWS:**

7 Section 1. The County authorizes the renewal of the bid awards for an
8 additional one-year term as follows:

9 BID NAME

10 Hardware, Electrical Terminals 2016

11 TERM

12 7-11-17 to 7-10-18

13 for one (1) additional renewal option

14 Upon approval of the County Council and County Executive

15 AMOUNT

16 **Up to \$12,000.00 per year,**

17 **for total amount, not to exceed \$12,000.00 annually,**

18 subject to budgetary limitations

19 AWARDED BIDDER

20 Superior Industrial Supply Inc.

21 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
22 County Executive to execute a renewal agreement, incorporated herein by reference and

1 attached as Exhibit A. The County Executive is further authorized to take any and all
2 actions necessary to carry out the intent of this Ordinance.

3 Section 3. Copies of all Invitations for Bid, Requests for Proposals, responses
4 thereto, and any contracts or agreements shall be maintained by the Department of the
5 County Clerk consistent with the rules and procedures for the maintenance and retention
6 of records as promulgated by the Secretary of State.

7 Section 4. This Ordinance shall be in full force and effect from and after its
8 date of approval. If any part of this Ordinance is invalid for any reason, such invalidity
9 shall not affect the remainder of this Ordinance.

THIS BILL BEING DULY INTRODUCED, THE MEMBERS OF THE JEFFERSON COUNTY, MISSOURI, COUNCIL VOTED AS FOLLOWS:

Council Member District 1, Don Bickowski _____
Council Member District 2, Renee Reuter _____
Council Member District 3, Robert Boyer _____
Council Member District 4, Charles Groeteke _____
Council Member District 5, Oscar J. "Jim" Kasten _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, James Terry _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2017:

_____ **PASSED** _____ **FAILED**

Renee Reuter, County Council Chair

Pat Schlette, Council Administrative Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2017.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2017.

Kenneth B. Waller, Jefferson County, Missouri, Executive

ATTEST:

Randy B. Holman, County Clerk

BY: _____

Reading Date: 08-14-2017

1 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
2 County Executive to execute a renewal agreement, incorporated herein by reference and
3 attached as Exhibit A. The County Executive is further authorized to take any and all
4 actions necessary to carry out the intent of this Ordinance.

5 Section 3. Copies of all Invitations for Bid, Requests for Proposals, responses
6 thereto, and any contracts or agreements shall be maintained by the Department of the
7 County Clerk consistent with the rules and procedures for the maintenance and retention
8 of records as promulgated by the Secretary of State.

9 Section 4. This Ordinance shall be in full force and effect from and after its
10 date of approval. If any part of this Ordinance is invalid for any reason, such invalidity
11 shall not affect the remainder of this Ordinance.

THIS BILL BEING DULY INTRODUCED, THE MEMBERS OF THE JEFFERSON COUNTY, MISSOURI, COUNCIL VOTED AS FOLLOWS:

Council Member District 1, Don Bickowski _____
Council Member District 2, Renee Reuter _____
Council Member District 3, Robert Boyer _____
Council Member District 4, Charles Groeteke _____
Council Member District 5, Oscar J. "Jim" Kasten _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, James Terry _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2017:

_____ **PASSED** _____ **FAILED**

Renee Reuter, County Council Chair

Pat Schlette, Council Administrative Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2017.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2017.

Kenneth B. Waller, Jefferson County, Missouri, Executive

ATTEST:

Randy B. Holman, County Clerk

BY: _____

Reading Date: 08-14-2017

RESOLUTION NO.: R17-0801

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **A RESOLUTION AND ORDER OF THE JEFFERSON COUNTY,**
2 **MISSOURI, COUNCIL TO CORRECT ERRONEOUS ASSESSMENTS, OR**
3 **MISTAKES OR DEFECTS IN DESCRIPTIONS OF LANDS, ASSESSMENT OR**
4 **TAX RECORDS (PERSONAL PROPERTY) PURSUANT TO ARTICLE III,**
5 **SECTION 3.4.3.1 OF THE HOME RULE CHARTER OF JEFFERSON COUNTY,**
6 **MISSOURI FOR THE PROPERTY SET FORTH HEREIN AND LOCATED IN**
7 **JEFFERSON COUNTY, MISSOURI.**

8 **WHEREAS,** Article III, Section 3.4.3.1 of the Home Rule Charter of Jefferson
9 County, Missouri, authorizes the Jefferson County, Missouri, Council to correct errors in
10 assessment records and tax records by order or resolution; and,

11 **WHEREAS,** the Assessor of Jefferson County, Missouri, and the Collector of
12 Revenue for Jefferson County, Missouri have independently determined that certain
13 changes should be made to the Jefferson County, Missouri, tax records due to erroneous
14 assessments, defects or mistakes in Personal Property as set forth in Exhibit A which is
15 attached hereto and incorporated herein by reference; and,

16 **WHEREAS,** the Assessor of Jefferson County, Missouri, and the Collector of
17 Revenue for Jefferson County, Missouri have submitted to the Jefferson County,
18 Missouri, Council a list of changes, erroneous assessments, defects or mistakes in

1 Personal Property as set forth in Exhibit A which is attached hereto and incorporated
2 herein by reference; and,

3 **WHEREAS**, the Assessor of Jefferson County, Missouri, and the Collector of
4 Revenue for Jefferson County, Missouri, both agree that changes should be made to the
5 tax rolls as indicated in Exhibit A to more accurately reflect the true value and accounting
6 for the aforementioned Personal Property located in Jefferson County, Missouri; and,

7 **WHEREAS**, the Jefferson County, Missouri, Council finds that it is in the best
8 interest of the County to correct the errors, defects or mistakes; and,

9 **WHEREAS**, the Jefferson County, Missouri, Council finds that it is in the best
10 interest of the persons so affected to correct the errors, defects or mistakes.

11 **NOW, THEREFORE, BE IT RESOLVED AND ORDERED BY THE**
12 **JEFFERSON COUNTY, MISSOURI, COUNCIL, AS FOLLOWS:**

13 Section 1. The corrections of errors, defects or mistakes in Personal Property
14 as set forth in Exhibit A, which is attached hereto and incorporated herein by this
15 reference, shall be so modified to reflect the values as set forth in Exhibit A.

16 Section 2. The Assessor for Jefferson County, Missouri, and the Collector of
17 Revenue for Jefferson County, Missouri, shall make the appropriate changes to their
18 records and record keeping systems in accordance with this Order and Exhibit A.

19 Section 3. Copies of this Resolution and Order, and Exhibit A, which is
20 attached hereto and made a part hereof, shall be kept on file at the County Clerk's Office.

21 Section 4. This Resolution and Order shall be in full force and in effect from
22 and after the date of its enactment.

1 Section 5. If any part of this Resolution and Order is invalid for any reason,
2 such invalidity shall not affect the remainder of this Resolution and Order.

**THE MEMBERS OF THE JEFFERSON COUNTY, MISSOURI, COUNCIL
VOTED ON THE ABOVE RESOLUTION AS FOLLOWS:**

Council Member District 1, Don Bickowski	_____
Council Member District 2, Renee Reuter	_____
Council Member District 3, Robert Boyer	_____
Council Member District 4, Charles Groetke	_____
Council Member District 5, Oscar J. "Jim" Kasten	_____
Council Member District 6, Daniel Stallman	_____
Council Member District 7, James Terry	_____

**THIS RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE
JEFFERSON COUNTY, MISSOURI, COUNCIL ON THIS 14th DAY OF
AUGUST, 2017, WAS:**

_____ **DULY ADOPTED AND ORDERED** _____ **FAILED**

Renee Reuter, County Council Chair

Pat Schlette, Council Administrative Assistant

Reading Date: 08-14-2017

RESOLUTION NO.: R17-0802

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **A RESOLUTION AND ORDER OF THE JEFFERSON COUNTY,**
2 **MISSOURI, COUNCIL TO CORRECT ERRONEOUS ASSESSMENTS, OR**
3 **MISTAKES OR DEFECTS IN DESCRIPTIONS OF LANDS, ASSESSMENT OR**
4 **TAX RECORDS (REAL PROPERTY) PURSUANT TO ARTICLE III, SECTION**
5 **3.4.3.1 OF THE HOME RULE CHARTER OF JEFFERSON COUNTY, MISSOURI**
6 **FOR THE PROPERTY SET FORTH HEREIN AND LOCATED IN JEFFERSON**
7 **COUNTY, MISSOURI, LOCATED IN COUNCIL DISTRICT 6.**

8 **WHEREAS,** Article III, Section 3.4.3.1 of the Home Rule Charter of Jefferson
9 County, Missouri, authorizes the Jefferson County, Missouri, Council to correct errors in
10 assessment records and tax records by order or resolution; and,

11 **WHEREAS,** the Assessor of Jefferson County, Missouri, and the Collector of
12 Revenue for Jefferson County, Missouri have independently determined that certain
13 changes should be made to the Jefferson County, Missouri, tax records due to erroneous
14 assessments, defects or mistakes in Real Property as set forth in Exhibit A which is attached
15 hereto and incorporated herein by reference; and,

16 **WHEREAS,** the Assessor of Jefferson County, Missouri, and the Collector of
17 Revenue for Jefferson County, Missouri have submitted to the Jefferson County, Missouri,
18 Council a list of changes, erroneous assessments, defects or mistakes in Real Property as

1 set forth in Exhibit A which is attached hereto and incorporated herein by reference as
2 though fully set forth herein; and,

3 **WHEREAS**, the Assessor of Jefferson County, Missouri, and the Collector of
4 Revenue for Jefferson County, Missouri, both agree that changes should be made to the tax
5 rolls as indicated in Exhibit A to more accurately reflect the true value and accounting for
6 the aforementioned Real Property located in Jefferson County, Missouri; and,

7 **WHEREAS**, the Jefferson County, Missouri, Council finds that it is in the best
8 interest of the County to correct the errors, defects or mistakes; and,

9 **WHEREAS**, the Jefferson County, Missouri, Council finds that it is in the best
10 interest of the persons so affected to correct the errors, defects or mistakes.

11 **NOW, THEREFORE, BE IT RESOLVED AND ORDERED BY THE**
12 **JEFFERSON COUNTY, MISSOURI, COUNCIL, AS FOLLOWS:**

13 Section 1. The corrections of errors, defects or mistakes in Real Property as set
14 forth in Exhibit A, which is attached hereto and incorporated herein by this reference, shall
15 be so modified to reflect the values as set forth in Exhibit A.

16 Section 2. The Assessor for Jefferson County, Missouri, and the Collector of
17 Revenue for Jefferson County, Missouri, shall make the appropriate changes to their
18 records and record keeping systems in accordance with this Order and Exhibit A.

19 Section 3. Copies of this Resolution and Order, and Exhibit A, which is
20 attached hereto and made a part hereof, shall be kept on file at the County Clerk's Office.

21 Section 4. This Resolution and Order shall be in full force and in effect from
22 and after the date of its enactment.

1 Section 5. If any part of this Resolution and Order is invalid for any reason,
2 such invalidity shall not affect the remainder of this Resolution and Order.

**THE MEMBERS OF THE JEFFERSON COUNTY, MISSOURI, COUNCIL
VOTED ON THE ABOVE RESOLUTION AS FOLLOWS:**

Council Member District 1, Don Bickowski	_____
Council Member District 2, Renee Reuter	_____
Council Member District 3, Robert Boyer	_____
Council Member District 4, Charles Groetke	_____
Council Member District 5, Oscar J. "Jim" Kasten	_____
Council Member District 6, Daniel Stallman	_____
Council Member District 7, James Terry	_____

**THIS RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE
JEFFERSON COUNTY, MISSOURI, COUNCIL ON THIS 14th DAY OF AUGUST,
2017, WAS:**

_____ **DULY ADOPTED AND ORDERED** _____ **FAILED**

Renee Reuter, County Council Chair

Pat Schlette, Council Administrative Assistant

Reading Date: 08-14-2017

RESOLUTION NO.: R17-0803

INTRODUCED BY: COUNCIL MEMBER _____

1 **A RESOLUTION AND ORDER OF THE JEFFERSON COUNTY,**
2 **MISSOURI, COUNCIL DENYING APPLICATION RS17053 TO REZONE A**
3 **PARCEL FROM SINGLE FAMILY RESIDENTIAL (R20) ZONE DISTRICT TO**
4 **SINGLE FAMILY RESIDENTIAL (R10) ZONE DISTRICT LOCATED IN**
5 **COUNCIL DISTRICT 4.**

6 **WHEREAS,** a hearing was held by the Planning and Zoning Commission of
7 Jefferson County, Missouri on July 27, 2017 on Application/Petition Number RS17053,
8 for the rezoning of 1 acre, from Single Family Residential (R20) zone district to Single
9 Family Residential (R10) zone district of the following described real estate in Jefferson
10 County, State of Missouri, to-wit: Parcel Number: 02-3.0-08.0-1-001-055.01; and

11 **WHEREAS,** the record of the July 27, 2017 hearing and the recommendation of
12 the Planning and Zoning Commission have been filed with the Jefferson County,
13 Missouri, Council; and

14 **WHEREAS,** the Jefferson County, Missouri, Council has taken official notice of
15 the following items and exhibits filed with and presented to the Jefferson County,
16 Missouri, Council with respect to the Application:

17 a. Jefferson County Planning Division Staff Report to the Planning
18 and Zoning Commission recommending denial of the application and the case file
19 for this Application;

20 b. The minutes and record of the hearing before the Planning and

1 Zoning Commission;

2 c. The record of the hearing before the Planning and Zoning
3 Commission including the following exhibits:

4 Exhibit A, The Official Master Plan for Jefferson County, Missouri,
5 adopted August 6, 2003 and effective April 2, 2008;

6 Exhibit B, The Code of Ordinances of Jefferson County, Chapter 400:
7 Unified Development Order, adopted April 2, 2008, as
8 amended; and

9 Exhibit C, Staff Report and case file.

10 **NOW THEREFORE**, the Jefferson County, Missouri, Council makes the
11 following findings of fact and conclusions of law, and with respect to said facts and
12 conclusions, the Council finds that and concludes as a matter of law as follows:

13 a. All persons required to receive notice of the hearing were notified,
14 all notices were published, and signs posted in accordance with Missouri law and
15 the Unified Development Order.

16 b. The Jefferson County, Missouri, Council has jurisdiction over the
17 subject matter of this application.

18 c. The requested change in zoning is not consistent with the intent
19 stated for the Single Family Residential (R10) zone district.

20 d. The requested change in zoning is not in accordance with the
21 Official Master Plan of Jefferson County, Missouri.

22 e. The requested change in zoning is not in harmony with and is

1 not compatible with surrounding and adjacent land uses and properties.

2 f. The requested change in zoning is not consistent with the UDO in
3 that it is detrimental the public health, safety and welfare.

4 g. The requested change in zoning is not consistent with the UDO in
5 that the zone change impedes the normal and orderly development and
6 improvement of the surrounding property.

7 h. There is nothing unreasonable about the current R20 zoning of the
8 property. There is no reason that the property cannot be developed as two
9 residential lots, best evidenced by the fact that 62 of the 67 lots within the
10 subdivision have been developed as single family residential lots.

11 i. The subject property is part of a subdivision that was originally
12 platted for all properties to be of similar size and shape and was zoned Single
13 Family Residential (R20) zone district.

14 j. Every lot within the subdivision is the same size and shape. The
15 rezoning would not be consistent with the original intent nor would it be
16 consistent with the existing development of the neighborhood and would allow
17 for the creation of 4 lots that would be completely out of character and half the
18 size of the remaining 65 lots in the subdivision.

19 **NOW, THEREFORE, BE IT RESOLVED AND ORDERED BY THE**
20 **JEFFERSON COUNTY, MISSOURI, COUNCIL, AS FOLLOWS:**

21 Section 1. Application Number: RS17053, an application to rezone 1 acre
22 from Single Family Residential (R20) zone district to Single Family Residential (R10)

1 zone district on the real estate described as Parcel Number 02-3.0-08.0-1-001-055.01 is
2 hereby denied.

3 Section 2. This Resolution and Order shall be in full force and effect from
4 and after its date of approval. If any part of this Resolution is invalid for any reason, such
5 invalidity shall not affect the remainder of this Resolution.

6 **THE MEMBERS OF THE JEFFERSON COUNTY, MISSOURI, COUNCIL**
7 **VOTED ON THE ABOVE RESOLUTION AS FOLLOWS:**

Council Member District 1, Don Bickowski _____
Council Member District 2, Renee Reuter _____
Council Member District 3, Robert Boyer _____
Council Member District 4, Charles Groetke _____
Council Member District 5, Oscar J “Jim” Kasten _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, James Terry _____

**THIS RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE
JEFFERSON COUNTY, MISSOURI, COUNCIL ON THIS ____ DAY OF
_____, 2017, WAS:**

_____ **DULY ADOPTED AND ORDERED** _____ **FAILED**

Renee Reuter, County Council Chair

Pat Schlette, Council Administrative Assistant

Reading Date: 08-14-2017

RESOLUTION NO.: R17-0804

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **A RESOLUTION AND ORDER OF THE JEFFERSON COUNTY,**
2 **MISSOURI, COUNCIL TO APPROVE THE APPOINTMENT OF ANTHONY R.**
3 **DORSETT AS DELINQUENT TAX TRUSTEE OF JEFFERSON COUNTY,**
4 **MISSOURI.**

5 **WHEREAS,** Section 140.260 RSMo authorizes the appointment of a Delinquent
6 Tax Trustee (“Trustee”) to bid on, purchase and hold certain lands sold at the Collector’s
7 delinquent tax sale for the purpose of protecting all taxes due and owing and preventing
8 their loss to the taxing authorities; and,

9 **WHEREAS,** Section 140.260 RSMo authorizes the Trustee so appointed to
10 receive compensation payable from the proceeds of the sale in an amount not to exceed
11 ten percent (10%) of the price for which the land and lots are sold by the Trustee; and,

12 **WHEREAS,** the previous Trustee, Jody Harness, has left the service of Jefferson
13 County, Missouri, and a new Trustee needs to be appointed to fulfill the Trustee’s duties
14 as required by law; and,

15 **WHEREAS,** Anthony R. Dorsett possesses the requisite knowledge of real estate
16 principles and practices, and thus, has the necessary qualifications, skills, leadership
17 abilities and talents of a capable and competent Trustee; and,

18 **WHEREAS,** Anthony R. Dorsett, prior to his tenure as the County Counselor of
19 Jefferson County, Missouri, practiced law in Hillsboro, Missouri, and primarily handled

1 complex real estate litigation. He also represented clients in tax sale purchases and
2 routinely advised real estate agents and potential purchasers of tax sale property their
3 rights as it relates to the complex procedure of a purchase of tax sale property. He would
4 routinely communicate with the Jefferson County Collector's office and the Jefferson
5 County Recorder of Deeds.

6 **WHEREAS**, Anthony R. Dorsett will be performing his duties as Delinquent Tax
7 Trustee while also performing his other duties as County Counselor of Jefferson County,
8 Missouri; and,

9 **WHEREAS, Executive Order 17-081** of the Jefferson County, Missouri,
10 Executive attached hereto as Exhibit A authorized the appointment of Anthony R.
11 Dorsett, as Delinquent Tax Trustee of Jefferson County, Missouri.

12 **THE JEFFERSON COUNTY, MISSOURI, COUNCIL RESOLVES:**

13 Section 1. The Jefferson County, Missouri, Council hereby approves and
14 consents to the appointment of Anthony R. Dorsett as successor trustee to the former
15 trustee, Jody Harness, and as authorized by **Executive Order 17-081** which is attached
16 hereto as Exhibit A. Anthony R. Dorsett shall serve as Delinquent Tax Trustee of
17 Jefferson County, Missouri so long as he is the County Counselor of Jefferson County,
18 Missouri, or until a successor trustee is named.

19 Section 2. The Trustee so appointed shall not be compensated for his
20 services.

1 Section 3. This Resolution and Order shall be in full force and effect from
2 and after the date of its enactment. If any part of this Resolution and Order is invalid for
3 any reason, such invalidity shall not affect the remainder of this Resolution and Order.

THIS RESOLUTION AND ORDER BEING DULY INTRODUCED, THE MEMBERS OF THE JEFFERSON COUNTY, MISSOURI, COUNCIL VOTED AS FOLLOWS:

Council Member District 1, Don Bickowski	_____
Council Member District 2, Renee Reuter	_____
Council Member District 3, Robert Boyer	_____
Council Member District 4, Charles Groetke	_____
Council Member District 5, Oscar J. "Jim" Kasten	_____
Council Member District 6, Daniel Stallman	_____
Council Member District 7, James Terry	_____

THIS RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE JEFFERSON COUNTY, MISSOURI, COUNCIL ON THIS ____ DAY OF AUGUST, 2017, WAS:

_____ **DULY ADOPTED AND ORDERED** _____ **FAILED**

Renee Reuter, County Council Chair

Pat Schlette, Council Administrative Assistant

Reading Date: 08-14-2017

RESOLUTION NO.: R17-0805

INTRODUCED BY: COUNCIL MEMBER(s) _____

1 **A RESOLUTION AND AN ORDER OF THE JEFFERSON COUNTY,**
2 **MISSOURI COUNCIL AMENDING THE RULES OF PROCEDURE**
3 **GOVERNING MEETINGS CONDUCTED BY THE JEFFERSON COUNTY,**
4 **MISSOURI, COUNTY COUNCIL.**

5 **WHEREAS**, on November 4, 2008 the voters of Jefferson County, Missouri
6 approved the Home Rule Charter of Jefferson County, Missouri; and

7 **WHEREAS**, the Home Rule Charter of Jefferson County, Missouri, created and
8 conferred certain legislative and other powers upon the Jefferson County, Missouri,
9 Council (hereinafter sometimes referred to as, the “Council”); and

10 **WHEREAS**, pursuant to Article III, Section 3.5.16., the Council must adopt by
11 resolution, rules of procedure governing the conduct of its business and meetings; and

12 **WHEREAS**, on December 1, 2008, the Jefferson County, Missouri, County
13 Council adopted by Resolution Rules of Procedure Governing Meetings Conducted by
14 the Jefferson County, Missouri, Council; and

15 **WHEREAS**, on January 13, 2014~~December 12, 2011~~, the Jefferson County,
16 Missouri, County Council adopted by resolution Amended Rules of Procedure Governing
17 Meetings Conducted by the Jefferson County, Missouri, Council; and

18 **WHEREAS**, the County Council desires to amend the Rules of Procedure.

19 **THE JEFFERSON COUNTY, MISSOURI, COUNCIL RESOLVES AS**

1 **FOLLOWS:**

2 Section 1. Definitions. The term “Charter” in these Rules of Procedure
3 means the Home Rule Charter of Jefferson County, Missouri. These Rules of Procedure
4 are sometimes referred to as “these Rules”. Unless otherwise defined in these Rules, all
5 capitalized terms in these Rules have their meanings as defined or implied in the Charter.

6 Section 2. Rules of Order. The rules of order contained in Exhibit “A”, and
7 Sturgis Standard Code of Parliamentary Procedure in cases not covered by the rules of
8 order contained in Exhibit “A”, shall govern all Council Meetings to the extent not
9 inconsistent with applicable provisions of the Charter and the Laws of Missouri.

1 Section 3. Council Meetings. The term “Council Meetings” in these Rules
2 shall be construed to include only Regular Meetings, Special Meetings and Emergency
3 Meetings, as contemplated in Sections 4, 5, and 6 of these Rules of Procedure, at which
4 any bill or resolution is or will be introduced, read, debated or voted upon as
5 contemplated by Section 3.5 of the Charter. Meetings of some or all of the Council
6 Members which are designated by the County Council as Work Sessions or Committee
7 Meetings, as contemplated in Sections 7 and 8 of these Rules, are not “Council
8 Meetings”. Recessed Council Meetings may be continued and held at such times as the
9 Council may determine; provided that no meeting other than an Emergency Meeting may
10 be held before the hour of 6:00 p.m. All Regular Meetings and Special Meetings shall be
11 held in the assembly room of the Jefferson County Administration Center, 729 Maple
12 Street, Hillsboro, Missouri. The Council may, however, hold any Regular Meeting or
13 Special Meeting at another location within Jefferson County at the direction of the Chair
14 of the Council or the County Executive if the change of location is communicated to all
15 Council Members and the public no less than seventy-two (72) hours before the meeting
16 in the same manner required for posting agendas for non-emergency Council Meetings.
17 All Council Meetings, Work Sessions and Committee Meetings shall be conducted in
18 conformance with the requirements of Chapter 610 of the Missouri Revised Statutes,
19 popularly known as the “Sunshine Law”.

1 Section 4. Regular Meetings. The County Council shall have Regular
2 Meetings no less than twice per month on the days and commencing at the times set by
3 resolutions approved from time to time by a majority of all serving Council Members;
4 provided that, if a Regular Meeting would otherwise be held on a state or federally
5 designated holiday or on a Saturday or Sunday, it shall instead be held on the first
6 following weekday at the same time.

7 Section 5. Special Meetings. Special Meetings may be called by the County
8 Executive, the Chair of the County Council or a majority of all serving Council Members.

9 Section 6. Emergency Meetings. Emergency Meetings may only be called to
10 address a situation that will substantially and adversely affect the health, safety or welfare
11 of the citizens of Jefferson County if not immediately remedied. Emergency Meetings
12 may be called by the County Executive, the Chair of the Council, the Vice-Chair of the
13 Council, or any three Council Members and may be held at any location within Jefferson
14 County as directed by the person calling the meeting. The first order of business in each
15 Emergency Meeting shall be to determine whether such an emergency exists.

1 Section 7. Work Sessions. The Council may hold Work Sessions from time to
2 time at a time and place designated by the Chair. Regardless whether a quorum of
3 Council Members are present, in any Work Session no bill or resolution that has been
4 introduced may be read, discussed or voted upon as contemplated by Section 3.5 of the
5 Charter and the Council may not exercise or attempt to exercise any of its powers under
6 Section 3.4 of the Charter. If any member believes any discussion at a Work Session may
7 violate the Sunshine Law or the restrictions in this Section, by majority vote of the
8 members present, the Work Session shall be promptly terminated.

9 Section 8. Standing and Ad Hoc Council Committees.

10 1) Establishment. Standing committees of the County Council shall be
11 composed of a given number and named as prescribed by resolution. The
12 resolution shall list the areas of responsibility for each standing
13 committee. Adoption or change of a resolution establishing standing
14 committees shall require a two-thirds (2/3) vote of all Council Members
15 present.

16 2) Appointment. The standing committees shall be filled by appointment by
17 the fourth regular meeting of the County Council each year. All
18 committee appointments are effective until replacement and substitutions
19 are made, which shall occur no later than the fourth regular council
20 meeting of the following year.

21 3) Chair. When the Chair of the Council makes appointments or
22 reappointments to a standing committee, the Chair may designate one

1 member as its Chair. If the Chair of the Council should not designate a
2 standing committee Chair, the committee shall elect its own Chair. Such
3 election precludes later designation of the Committee Chair by the Chair
4 of the Council.

5 4) Ad Hoc Committees. The Chair of the Council or two thirds (2/3) of the
6 Council Members present, by resolution, may create ad hoc committees as
7 the need arises. The Chair of the Council shall designate one member as
8 Chair of the ad hoc committee, appoint committee members and shall
9 inform each ad hoc committee of the purpose and task of the committee.
10 An ad hoc committee shall be disbanded upon the completion of its task or
11 upon the County Council's receipt of its final report.

12 Section 9. Election of Officers. At the first Meeting of the County Council in
13 January of every year, the Council must elect a Chair of the County Council and Vice-
14 Chair of the County Council from among the Council Members. The Chair and Vice-
15 Chair are to serve at the pleasure of the Council and may be replaced upon majority vote
16 of all Council Members.

1 Section 10. Presiding Officers. The County Executive is to preside over all
2 Council Meetings. In the absence of the County Executive, the Chair of the Council is to
3 preside over Council Meetings. In the absence of the County Executive and the Chair,
4 the Vice-Chair of the Council is to preside over Council Meetings. The Chair and Vice-
5 Chair do not have any other powers of the County Executive, including but not limited to
6 the power to veto a bill or to vote to break a tie on any matter. Nothing shall preclude the
7 Chair or Vice-Chair from voting on all matters of the Council as a Council Member.

8 Section 11. Quorum. A majority of the serving Council Members constitutes a
9 quorum for the conducting of business in Council Meetings. If a quorum is not present at
10 a Council meeting, the only matter upon which the Council may act is to adjourn the
11 meeting to the next regular Meeting of the County Council.

12 Section 12. Posting of Agenda. The agenda for each Meeting of the County
13 Council, other than an emergency meeting, must be made available to the Public not later
14 than seventy-two (72) hours before the meeting in paper form in a conspicuous place near
15 the assembly room of the Jefferson County Administration Center, located at 729 Maple
16 Street, Hillsboro, Missouri and also on a County sponsored web page or internet on the
17 main page in a searchable electronic form.

1 Section 13. Preparation and Form of Agenda. The agenda for Council
2 Meetings shall be prepared by the County Executive pursuant to the provisions of the
3 Home Rule Charter of Jefferson County, Missouri. Items, resolutions or bills on the
4 Agenda shall designate the Department Head or other person responsible for the
5 origination of said item, resolution, or bill. The agenda shall include and be substantially
6 in the following order:

- 7 1) Call to Order
- 8 2) Invocation
- 9 3) Pledge of Allegiance
- 10 4) Roll Call
- 11 5) Public Comments
- 12 6) Approval of the Agenda
- 13 7) Approval of the Journal
- 14 8) Public Hearings
- 15 9) Reports from County Executive
- 16 10) Reconsideration of Bills
- 17 11) Consideration of Vetoed Bills
- 18 12) Consent Agenda
- 19 13) Consideration of Items Removed from the Consent Agenda
- 20 14) Consideration of Resolutions
- 21 15) Introduction of Bills
- 22 16) Perfection of Bills

- 1 17) Final Passage of Bills
- 2 18) Other Matters
- 3 19) Reports and Comments from Council Members
- 4 20) Closed Session (and purpose)
- 5 21) Adjournment

6

7 By majority vote of Council Members present, the County Council may add or remove
8 items on any agenda prepared by the County Executive, or direct the County Executive to
9 add or remove items on the agenda for the next ensuing meeting, provided that the
10 requirements of the Charter and the procedural rules adopted by the County Council as
11 provided in this Resolution for the publication, reading and consideration of bills,
12 resolutions and orders are followed.

13 Section 14. Order of Business. The order of business at Council Meetings
14 shall be to take up the items listed on the posted or amended agenda, in order. The order
15 of items on the agenda may be amended upon motion by any member of the County
16 Council. Upon a second, and upon an affirmative vote of a majority of Council Members
17 present, the order of items on the agenda shall be amended. Common Motions are
18 attached hereto as Exhibit “A”.

19 Section 15. Manner of Acting. Any act of the County Council, in order to be
20 binding on anyone other than the County Council itself shall be done only pursuant to a
21 resolution or bill that is adopted in accordance with the Charter and, to the extent not
22 inconsistent with the Charter or these Rules.

1 ~~Section 15.~~Section 16. Roll Call Votes. Whenever a Roll Call vote is called
2 by the presiding official, the Council Member whose motion is being acted on shall be
3 the first to vote in council district order.

4 ~~Section 16.~~Section 17. Resolutions. A resolution shall be deemed and
5 treated as introduced when, during a Council Meeting, its introduction is moved by a
6 member, or members, of the County Council and that motion is seconded. Every
7 resolution must be in writing and must be read in its entirety at the Council Meeting at
8 which it is introduced; provided that, if written copies have been made available to the
9 public at least thirty-six (36) hours prior to the scheduled starting time of the Council
10 Meeting and otherwise as required by the Charter, and if the resolution is more than two
11 pages long the resolution may be read by title only. Following the reading, Council
12 Members may make comments and ask questions about the resolution and matters
13 addressed by the resolution. Any action with respect to a resolution, other than its final
14 adoption, may be taken only upon a motion made and seconded in accordance with these
15 Rules that is adopted by the affirmative vote of a majority of Council Members present at
16 the Council Meeting at which the motion is made. A Resolution may be finally adopted
17 only upon a motion made and seconded in accordance with these Rules and upon the
18 casting of affirmative votes for adoption by Council Members in at least the minimum
19 number required by the Charter.

1 ~~Section 17.~~Section 18. Introduction and Readings of Bills. A bill shall be
2 deemed and treated as introduced when, during a Council Meeting, its introduction is
3 moved by a member, or members, of the County Council and that motion is seconded.
4 No bill may be acted upon in any manner by the County Council until it has been
5 introduced. Every bill must be in writing. Except for bills included on a consent agenda,
6 all bills must be read three times. At any Council Meeting whose agenda includes a bill
7 that has been introduced as provided in these Rules, any Council Member may request
8 that the bill be read for the first or a second or third time, as applicable, but at least two of
9 the readings of a bill must be at separate Council Meetings unless the bill is designated as
10 an emergency bill and the Council has determined that an emergency exists and the bill is
11 germane to that emergency. Readings after the first reading of a bill that has been
12 amended in accordance with these Rules shall be of the bill as amended. If the bill is
13 more than two pages long and if written copies have been made available to the public at
14 least thirty ~~six~~ (36) hours prior to the scheduled time of the Council Meeting at which
15 the first reading is to occur the bill may be read by title only. The second and third
16 reading of any bill may be by title only. Following each reading, Council Members may
17 make comments and ask questions about the bill and matters addressed by the bill and
18 make motions with respect to the bill. A bill may be moved to perfection only upon a
19 motion made and seconded in accordance with these Rules and upon the casting of
20 affirmative votes for adoption by Council Members in at least the minimum number
21 required by the Charter.

1 ~~Section 18.~~Section 19. Amendment of Bills. A bill may be amended at any
2 time after its first reading and prior to its perfection, but any amendment must be
3 germane to the original purpose of the bill. An amendment may be adopted only upon a
4 motion made and seconded in accordance with these Rules and the affirmative vote of a
5 majority of Council Members present. ~~Before the vote on the amendment motion is~~
6 ~~taken, the amended section or clause shall be read in its entirety.~~

7 ~~Section 19.~~Section 20. Perfection of Bills. At any time following the
8 second reading of a bill, the bill may be perfected. A bill shall be deemed and treated as
9 perfected only upon a motion made and seconded in accordance with these Rules and the
10 affirmative vote of a majority of Council Members present.

11 ~~Section 20.~~Section 21. Final Passage of Bills. At any time after a bill is
12 perfected and following its third reading, the bill may be finally passed. A bill shall be
13 deemed and treated as finally passed only upon a motion made and seconded in
14 accordance with these Rules and upon the casting of affirmative votes for passage by
15 Council Members in at least the minimum number required by the Charter. Unless a bill
16 is designated as an emergency bill and the Council has determined that an emergency
17 exists and the bill is germane to that emergency, the bill cannot be finally passed until ten
18 (10) calendar days have elapsed after the day when the bill was introduced, and no
19 amended bill may be finally passed until ten (10) calendar -days have elapsed after the
20 day when the bill was amended.

1 ~~Section 21.~~Section 22. Presentment. Every bill that is finally passed shall
2 be presented to the County Executive for signature within five (5) calendar days after the
3 date of final passage.

4 ~~Section 22.~~Section 23. Action on Returned Bills. Any bill vetoed and
5 returned by the County Executive shall automatically be placed on the agenda for the
6 next meeting of the County Council under the heading “Consideration of Vetoed Bills”.
7 The objections of the County Executive to the vetoed bill shall be entered in the Journal.
8 Upon a motion made and seconded in accordance with these Rules and the affirmative
9 vote of a majority of Council Members present, the vetoed bill shall be deemed and
10 treated as under reconsideration and shall be read at that Council Meeting. It may be read
11 by title only if it is more than two pages in length and if written copies have been made
12 available to the public at least seventy two (72) hours prior to the scheduled time of that
13 Council Meeting. Following the reading, at the same or any subsequent Council
14 Meeting, any Council Member may move that the bill be enacted over the veto and
15 objections of the County Executive. Upon a second, and upon the casting of affirmative
16 votes for passage by Council Members in at least the minimum number required by the
17 Charter, the vetoed bill shall be deemed and treated as enacted over the veto and
18 objections of the County Executive.

1 ~~Section 23.~~Section 24. Postponed Bills. Prior to final passage of a bill, any
2 member of the County Council may move to postpone until a date certain. Upon a
3 second, and upon the affirmative vote of a majority of the Council Members present, the
4 bill shall be deemed and treated as postponed until the agreed upon date. Postponed bills
5 shall be automatically placed on a future agenda. Any Council Member may move to
6 reconsider a postponed Bill. Upon a second, and upon an affirmative vote of a majority
7 of the Council Members present, the Bill shall be considered in the same manner as if it
8 had not been postponed.

1 Section 25. Consent Agenda. The following items may be included in a
2 consent agenda: award or acceptance of agreements, contracts, bids, change orders, or
3 addenda to contracts. Items on the consent agenda may be adopted without a second or
4 third reading. Items on a consent agenda must be in the form of a bill or resolution.
5 Multiple related items may be included in the same bill. After all items on the Consent
6 Agenda have been read by title (bills and resolutions more than two pages in length may
7 be read by title only as provided in these Rules), a Council Member may make a motion
8 to pass all items on the consent agenda. Any Council Member may move for approval of
9 the consent agenda. Upon a second, and upon an affirmative vote of a majority of All
10 Council Votes, the consent agenda shall be considered approved and all bills so approved
11 shall be forwarded to the County Executive for signature. Prior to approval of a consent
12 agenda, any Council Member may request by motion that any item included on the
13 consent agenda be removed from the consent agenda or amended. If the motion moves
14 for a bill to be removed, upon a second, and upon an affirmative vote a majority of the
15 Council Members present, the item shall be removed from the consent agenda and shall
16 be placed on the consent agenda for consideration at the next Council Meeting or under
17 items removed from the consent agenda at the current meeting.

18 Section 26. Public Comments

19 1) During the public comments portion of any Council meeting where public
20 comments are set on the Agenda, any person who desires to make public
21 comment shall:

1 I. Prior to the meeting, submit a speaker's request card containing the
2 speaker's name, address and subject matter to the Council Clerk and upon
3 being recognized during the Public Comment portion of the meeting by
4 the Executive or in the Executive's absence the Chair or presiding officer,
5 such person may speak on any topic relevant to the business of Jefferson
6 County, Missouri as set forth on the speaker request card; and,

7 II. In the interest of fairness to other persons wishing to speak and to other
8 individuals or groups having business before the Council, each speaker
9 shall limit comments to five (5) minutes. Time shall be kept by the
10 Executive or in the Executive's absence the Chair or presiding officer and
11 that person shall let the speaker know that their time has expired and said
12 speaker shall stop speaking.

13 III. If a large number of people wish to speak, the speaking time may be
14 shortened by the Executive or in the Executive's absence the Chair or
15 presiding officer to no less than three (3) minutes per speaker so that the
16 number of persons wishing to speak may be accommodated within the
17 time available

18 IV. Speak only once and in the order that they signed up to speak. Second
19 opportunities for the public to speak on the same issue will not be
20 permitted.

1 V. Understanding that a person making a request to speak does so on their
2 own behalf. For this reason and to guarantee all persons an ample
3 opportunity to be heard, all speakers will be recognized for the same
4 amount of time. No speaker will be allowed to yield part or all of their
5 time to another speaker, and no speaker will be credited with time
6 requested but not used by another.

7 VI. Do so in an orderly manner and shall not engage in conduct that disrupts,
8 disturbs or otherwise impedes the orderly conduct of the Council meeting.
9 Any person, who so disrupts the meeting shall, at the direction of the
10 Executive, and in the Executive's absence the Chair or Presiding Officer,
11 or a majority of the Council Members, be subject to removal from that
12 meeting.

1 2) Evidence may be presented by a speaker and taken by the County Council.
2 However, all such evidence must pertain to matters of public comment and
3 shall not be evidence to be presented or considered regarding a zoning change
4 or any other issue or item that is, or has been, an agenda item set for a Public
5 Hearing. Any evidence attempted to be presented after the date and time on a
6 matter which was previously set for Public Hearing will not be considered as
7 timely and shall not be considered since the record for that hearing has been
8 closed. Any speaker who desires to present any document, picture or other
9 evidence, shall be allowed to do so, however all such evidence must be
10 retained by the County, will become part of the Record for that meeting and
11 shall be kept by the County Clerk. Parties displaying models and large
12 exhibits may withdraw them, but it is highly recommended that such large
13 models or exhibits be also presented in a reduced, manageable and retainable
14 format.

1 ~~Section 24.~~Section 27. P&Z Matters. Any recommendation from the
2 Planning and Zoning Commission shall be placed on the earliest County Council Regular
3 meeting Agenda as either a Bill for Approval if recommended for approval or a
4 Resolution for Denial if recommended for denial unless there has been a valid Protest
5 petition filed. Should a recommendation not receive the required number of votes to
6 pass it shall be placed on the next County Council Regular meeting Agenda in the
7 opposite form unless there is a specific motion made, seconded and approved by a
8 majority of Council Members present in accordance with these rules. Whenever a Public
9 Hearing is required by the County Council it shall be placed on earliest County Council
10 Regular meeting Agenda subject to the Posting requirements for Public Hearings. The
11 Public Hearing shall provide for 10 minutes for the petitioner, 15 minutes for those in
12 favor, 15 minutes for those opposed and 5 minute for rebuttal. Questions from the
13 County Council or County Executive shall not be deducted from the time allotted. At the
14 conclusion of the Public hearing a motion made, seconded and approved by a majority of
15 Council Members present in accordance with these rules to approved, deny or take under
16 advisement, with or without additional conditions, shall determine whether the
17 recommendation from the Planning and Zoning Commission is placed on the earliest
18 County Council Regular meeting Agenda as a Bill for Approval, a Resolution for Denial
19 or in Other Matters for Disposition. Should a Bill for Approval not receive the required
20 number of votes to pass it shall be placed on the next County Council Regular meeting
21 Agenda as a Resolution for Denial. . There shall be no more than two (2) Planning and
22 Zoning Public Hearings on any Agenda.

1 ~~Section 25.~~Section 28. Form of Bills. Except as otherwise required by
2 resolution, all bills shall be in written form as outlined in Exhibit “B-1” and/or “B-2” as
3 attached hereto and shall include each of the following:

- 4
- 5 1) The font of each bill shall be Times New Roman, 12 point.
 - 6 2) The margins of each bill shall be 1.25 inches.
 - 7 3) Each bill shall bear a bill number on the top left corner of the first page of the
8 Bill (“Bill Number”). The Bill Number shall be in the following form: The 2
9 digit Year followed by a Dash, then the 2 digit month followed by a 2 digit
10 sequence number for each unique bill, such as “YY-MM##”.
 - 11 4) Each Amended bill shall have suffix added to the Bill Number in the form of
12 “YY-MM##-Ax” indicating the bill was Amended and the number of
13 amendments made.
 - 14 5) Each bill shall contain:
 - 15 I. ~~a~~A line for entry of the appropriate Ordinance number on the top right
16 corner of the first page of the bill;
 - 17 II. An indication that the bill has been passed, or failed;
 - 18 III. Signature block signed by the Council Chair and witnessed by the Council
19 Administrative Assistant or other designee;
 - 20 IV. ~~should~~An indication that the bill is~~be~~ finally passed~~approved~~ and signed

1 by the County Executive, or vetoed and returned;

2 V. An indication, if proper and necessary, that should the Council passed the
3 bill over the objections of the County Executive:—

4 I.VI. The Ordinance number shall be Prefix-ed-numbered with the Year, a
5 dash and be consecutively numbered such as “YY-####”.

6 6) The name of the Council Member(s) that introduced the bill shall be written
7 immediately below the bill number.

8 7) Each bill shall include a title, which is germane to the bill. The title shall
9 begin with the words, “An Ordinance”. In the event a bill pertains to a
10 specific Council District, that District number shall be contained in the title.

11 8) Following each Bill Title, shall be the Purpose Section which will define the
12 purpose and the authority under which the Jefferson County Council acts in
13 passing the bill.

14 9) Following the Purpose Section in each bill shall be the Enactment Section.
15 The Enactment Section of each bill must begin as follows: “Be It Enacted By
16 The Jefferson County, Missouri, Council” The Enactment Section shall clearly
17 define the legislative action included within the bill.

18 10) Each bill must specify the effective date of the Ordinance.

19 11) Line numbers, up to 25 shall be included on the left margin on every page of
20 every bill. Bills shall be sequentially numbered, including page count, at the

- 1 bottom center of each page in the form of Page x of x.
- 2 12) Each bill shall contain an approval section which must start with words,
3 “THIS ORDINANCE BEING DULY INTRODUCED, THE MEMBERS OF
4 THE JEFFERSON COUNTY, MISSOURI, COUNCIL VOTED AS
5 FOLLOWS:”
- 6 13) Each Bill shall include a record of how each Council Member voted upon the
7 question of final passage of the bill.
- 8 14) Each bill shall include the date of final passage by the County Council and the
9 signature of the acting Chair of the Council, which shall be ~~attested-witnessed~~
10 to by the ~~County Clerk~~ Council Administrative Assistant or other designee.
- 11 15) Each bill shall include the date of approval by the County Executive and the
12 signature of the County Executive, which shall also be attested to by the
13 County Clerk.
- 14 16) The dates of each of the required readings of the bill shall be noted on each
15 bill.
- 16 17) In the event that a reconsidered bill is passed by the Council over the
17 objections of the County Executive, the record of the vote of each Council
18 Member regarding the reconsidered bill shall be so noted on the bill along
19 with the date of final passage of the reconsidered bill.
- 20 18) All bills submitted to the County Council shall be in a uniform format, shall

1 have all attachments referenced therein attached, and shall have been
2 reviewed by the County Counselor for proper form and legality.

3 19) The Chair or a majority of Council Members present may remove any
4 noncompliant Bill from any Meeting of the County Council: however, a vote
5 of five-sevenths (5/7) of all serving Council Members can stop such removal.

6 20) All items required by paragraphs 12 through 17 shall not be counted as part of
7 the number of pages of the bill.

8 ~~Section 26.~~Section 29. Form of Resolutions. Except as otherwise required

9 by resolution, all Resolutions shall be in written form as outlined in Exhibit “C-1” as
10 attached hereto and which shall include each of the following:

11

- 12 1) The font of each Resolution shall be Times New Roman, 12 point.
- 13 2) The margins of each Resolution shall be 1.25 inches.
- 14 3) Each Resolution shall bear a Resolution Number (“Resolution Number”) on
15 the top left corner of the first page of the Resolution. The Resolution Number
16 shall be in the following form, The Letter “R” followed by a 2 digit Year
17 followed by a Dash, then the 2 digit month followed by a 2 digit sequence
18 number for each unique bill, such as “RYY-MM##”.
- 19 4) Each Amended Resolution shall have suffix added to the bill number in the
20 form of “RYY-MM##-Ax” indicating the resolution was amended and the

1 number of amendments made.

2 5) The name of the Council Member(s) that introduced the resolution shall be
3 written immediately below the resolution number.

4 6) Each resolution shall include a title, which is germane to the resolution. The
5 title shall begin with the words, "A Resolution". In the event a resolution
6 pertains to a specific Council District, that District number shall be contained
7 in the title.

8 7) Following each Resolution Title, shall be the Purpose Section which will
9 define the purpose and the authority under which the Jefferson County
10 Council acts in passing the resolution.

11 8) Following the Purpose Section in each resolution shall be the Enactment
12 Section. The Enactment Section of each resolution must begin as follows:
13 ~~"The Jefferson County Missouri Council~~THE JEFFERSON COUNTY,
14 MISSOURI, COUNCIL RESOLVES:" The Enactment Section shall clearly
15 define the legislative action included within the resolution.

16 9) Line numbers, up to 25 shall be included on the left margin on every page of
17 every resolution. Resolutions shall be sequentially numbered, including page
18 count, at the bottom center of each page in the form of Page x of x. Each
19 resolution shall contain an approval section ~~and must start with words, "THIS~~
20 ~~RESOLUTION BEING DULY INTORDUCED, THE MEMBERS OF THE~~
21 ~~JEFFERSON COUNTY, MISSOURI, COUNCIL VOTED AS FOLLOWS:"~~as

1 set forth in Exhibit “C-1” attached hereto.

2 10) Each resolution shall include a record of how each Council Member voted
3 upon the question of final passage of the resolution.

4 11) Each resolution shall include the date of final passage by the County Council
5 and the signature of the Chair of the Council or acting Chair of the Council,
6 which shall be ~~attested~~ to witnessed by the ~~County Clerk~~ Council
7 Administrative Assistant or other designee.

8 12) The dates of each of the required reading of the resolution shall be noted on
9 each resolution.

10 ~~12)~~ 13) Copies of Resolutions and Orders, and all Exhibits attached thereto and
11 made part of, shall be kept on file at the County Clerk’s Office.

12 ~~13)~~ 14) All resolutions submitted to the County Council shall be in a uniform
13 format, shall have all attachments referenced therein attached, and shall have
14 been reviewed by the County Counselor for proper form and legality.

15 ~~14)~~ 15) The Chair or a majority of Council Members may remove any
16 noncompliant resolution from any Meeting of the County Council; however, a
17 vote of five-sevenths (5/7) of all serving Council Members can stop such
18 removal.

19 ~~15)~~ 16) All items included in Sections 9 through 12 shall not be counted as part of
20 the number of pages of the resolution.

1 ~~Section 27.~~Section 30. Journal of the Council. It is the responsibility of the
2 Clerk of Jefferson County to keep a journal of all proceedings of the Council as required
3 by the Charter. The Journal of Council Meetings must include the minutes duly adopted
4 by the Council. The Journal of Council Meetings must also include a record of all
5 Council Meetings and votes taken by the Council on any matter. On any question put to a
6 vote, the “Yes”, “No” or “Abstain” vote of each Council Member voting must be entered
7 in the Journal. All recordings and original ordinances and resolutions and other matters
8 referred to in the Journal of Council Meetings having been passed by the Council shall be
9 kept on file at the County Clerk’s office. Any bill or resolution that fails to be fully
10 enacted shall also be recorded in the Journal.

11 ~~Section 28.~~Section 31. Suspension of Rules. These rules may be suspended
12 at any time upon a motion made and seconded by any Council Member and upon an
13 affirmative vote of five-sevenths (5/7) of all Council Members present. A bill may be
14 introduced and perfected, or perfected and finally passed, on a single agenda, without
15 suspension of the rules, as long as all notice provisions required by these rules, the
16 Missouri Sunshine Law, and the Home Rule Charter of Jefferson County, Missouri have
17 been met and complied with. Unless a Bill is treated as an emergency bill, no bill can be
18 finally passed until ten days have elapsed from the time that the bill was first introduced.

19 ~~Section 29.~~Section 32. Approval of Proposed Appointments. Any proposed
20 appointment that requires the advice and consent of the Council shall not be considered
21 unless:

22

1 1) Notification is provided to all Council Members at least ten (10) calendar days
2 prior to any Meeting of the County Council in which such proposed
3 appointment will be presented for a vote.

4
5 2) Each proposed appointment includes notice and a brief statement of the
6 qualifications of the nominee for the position to be filled.

7
8 3) Approval of -proposed appointments may be included on the consent agenda.

9 ~~Section 30.~~Section 33. Subpoenas.

10
11 1) Authority & Service

12
13 Whenever the Council shall, by Resolution, authorize an investigation of any
14 question or matter on which the Council may lawfully take action, said
15 Resolution may also empower the Council pursuant to the terms of the
16 Jefferson County Charter at §3.4.2.27 and §3.4.3.2 to issue a subpoena or
17 subpoenas in the name of the Jefferson County Council and to command the
18 Sheriff of Jefferson County to send for persons and papers. The Council shall
19 have authority to issue *writs of subpoena* and *subpoena duces tecum*, attached
20 hereto as Exhibit “D”, on the Council’s own motion or in the Council’s
21 discretion upon application by any party to a hearing or other matter before

1 the Council. Such *writs* shall be signed by the Chair, or, in case of his/her
2 absence or inability to act, by the Vice-Chair of the Jefferson County, County
3 Council and shall be attested by the County Clerk or the Clerk's designee.
4 Every such *writ* shall be served and the return thereof made by the Sheriff of
5 Jefferson County to the Chair or Vice-Chair in like manner and with like
6 effect as such *writs* issued from the Circuit Court are served and returned by
7 the Sheriff.

8
9 2) Authority-Failure to appear-Issuance of writ of attachment-Fine.

10
11 In case any person named in any writ, under the provisions of Section 1
12 above, and who was personally served therewith, fails to appear before the
13 Council at the time and place named in the writ or fails to appear with the
14 requested papers, the Council shall have authority to issue a *writ of*
15 *attachment* against the body of such person, to be signed as *writs of subpoena*
16 are required to be signed and to be executed and returned to the Chair by the
17 Sheriff in like manner and with like effect as such *writs of attachment* issued
18 by the Circuit Court are executed and returned by the Sheriff. Any person
19 refusing to be arrested or resisting the Sheriff in the case provided for by this
20 section shall be fined by the Council not less than Five hundred dollars
21 (\$500.00) and not more than One thousand dollars (\$1000.00) This violation
22 shall be prosecuted in the Jefferson County Municipal Court by the Jefferson

1 County Municipal Prosecutor.

2
3 3) Authority-Contempt-Warrant-Penalty.
4

5 If any person appearing before the Council in obedience to a *writ of subpoena*
6 or of *subpoena duces tecum* or of a *writ of attachment*, refuses or fails to
7 answer any question propounded to him by the Council, or fails to produce
8 and submit to the examination of the Council any book, record or paper which
9 he is required to produce by a *subpoena duces tecum*, or is in the presence of
10 the Council, guilty of contemptuous or disorderly behavior, the Chair, Vice-
11 Chair or acting Chair shall immediately make note of the same on the record
12 and advise the person that they are in contempt of the proceedings. The Chair,
13 if so directed by a unanimous vote of the Council, shall issue a warrant signed
14 by the Chair and directed to the Sheriff commanding him to arrest such
15 witness and have his body before the Council at its first meeting held
16 thereafter to answer for contempt.

17
18 The Sheriff shall execute the warrant. On hearing of the matter the Council, if
19 it shall adjudge the witness to be in contempt of its authority, may punish him
20 by a fine of not more than Three hundred dollars (\$300.00). Any person fined
21 under the provisions of these sections shall, on default of payment thereof, be
22 committed to the County Jail for a term not to exceed three (3) days and can

1 cure said default by payment of One hundred dollars (\$100.00) in lieu of each
2 day sentenced.

3 ~~Section 31.~~Section 34. Governing Law. To the extent that any rule or
4 procedure set forth herein conflicts with any provision of the Charter, that provision of
5 the Charter shall govern.

6 ~~Section 32.~~Section 35. Effective Dates. The form of bills and resolutions as
7 set forth in Sections ~~285~~ and ~~296~~ of this Resolution shall take effect on ~~July 1,~~
8 ~~2012~~January 13, 2014. The remaining rules of this Resolution shall be in full force and
9 effect from and after the date of its adoption. If any part of this Resolution is invalid for
10 any reason, such invalidity shall not affect the remainder of this Resolution.

11 ~~Section 33.~~Section 36. Prior Rules. The rules and amendments adopted by
12 this resolution shall supersede any prior procedural rules adopted by the County Council.
13 To the extent that prior rules are inconsistent with this resolution, they are hereby deemed
14 repealed, and this resolution adopted in their place and in lieu thereof.

**THE MEMBERS OF THE JEFFERSON COUNTY, MISSOURI, COUNCIL
VOTED ON THE ABOVE RESOLUTION AS FOLLOWS:**

Council Member District 1, Don Bickowski _____
Council Member District 2, Renee Reuter _____
Council Member District 3, Robert Boyer _____
Council Member District 4, Charles Groetke _____
Council Member District 5, Oscar J. "Jim" Kasten _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, James Terry _____

**THIS RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE
JEFFERSON COUNTY, MISSOURI, COUNCIL ON THIS 14th DAY OF AUGUST
2017 WAS:**

DULY ADOPTED AND ORDERED **FAILED**

Renee Reuter, County Council Chair

Pat Schlette, Council Administrative Assistant

Reading Date: 08-14-2017

BILL NO.: 17-0821

ORDINANCE NO.: 17-_____

INTRODUCED BY: COUNCIL MEMBER(S)_____

1 **AN ORDINANCE TO AUTHORIZE AN AMENDMENT OF THE 2017**
2 **BUDGET PURSUANT TO THE HOME RULE CHARTER OF JEFFERSON**
3 **COUNTY, MISSOURI AND SECTION 50.622 RSMO (2015) TO REFLECT THE**
4 **TRANSFER OF BUDGET FUNDS FROM THE LAW ENFORCEMENT**
5 **RESERVE ACCOUNT TO THE LAW ENFORCEMENT RESERVE FUNDS**
6 **REVENUE ACCOUNT FOR THE PURPOSE OF JAIL FOOD EXPENDITURE**
7 **NEEDS FOR THE 2017 BUDGET.**

8 **WHEREAS**, Sheriff David Marshak, Sheriff of Jefferson County, Missouri,
9 requests that funds in the total amount of One Hundred Forty-Four Thousand Dollars
10 **(\$144,000.00)** be transferred from the Law Enforcement Reserve Account, (215-9999-
11 1015) to the Law Enforcement Reserve Funds Revenue Account, (215-0380-4002), to be
12 used for jail food expenditure needs through budget year 2017; and,

13 **WHEREAS**, Article VII, Section 7.2.10 of the Home Rule Charter of Jefferson
14 County, Missouri, provides that if during the fiscal year the County Executive certifies that
15 there are revenues available for appropriation in excess of those estimated in the budget,
16 the County Council by Ordinance may make supplemental appropriations for the year up
17 to the amount of such excess; and,

18 **WHEREAS**, Article VII, Section 7.2.13 of the Home Rule Charter of Jefferson
19 County, Missouri, permits the Jefferson Missouri, Council to transfer unencumbered funds

1 or balances within a Department and Section 7.2.14 permits the Council to make
2 supplemental and emergency appropriations or reductions by further Ordinance; and,

3 **WHEREAS**, both the County Executive and Auditor have certified that funds are
4 available for the proposed appropriation set forth herein; and,

5 **WHEREAS**, The Sheriff of Jefferson County, Missouri has requested that the
6 amount of One Hundred Forty-Four Thousand Dollars (**\$144,000.00**) be moved from the
7 Law Enforcement Reserve Account, (215-9999-1015) to the Law Enforcement Reserve
8 Funds Revenue Account, (215-0380-4002), to be allocated to the Law Enforcement Fund,
9 Jail Division, Prisoner's Food (215-0387-5481) to be used for jail food expenditure needs
10 for budget year 2017; and,

11 **WHEREAS**, the Auditor of Jefferson County approves of this budget amendment.

12 **BE IT ENACTED BY THE JEFFERSON COUNTY, MISSOURI, COUNCIL,**

13 **AS FOLLOWS:**

14 Section 1. The Budget of Law Enforcement for Jefferson County, Missouri, subject
15 to any and all budget limitations, shall be amended to reflect the excess funds available by
16 appropriating and transferring funds based upon certification of the County Executive as
17 follows: One Hundred Forty-Four Thousand Dollars (**\$144,000.00**) be moved from the
18 Law Enforcement Reserve Account, (215-9999-1015) to the Law Enforcement Reserve
19 Funds Revenue Account, (215-0380-4002), to be allocated to the Law Enforcement Fund,
20 Jail Division, Prisoner's Food (215-0387-5481) to be used for jail food expenditure needs
21 for budget year 2017;

1 Section 2. The amounts in this Budget Amendment Ordinance for the portion of
2 the jail food expenditure needs allocated to the Law Enforcement Fund shall only be used
3 for the purposes, accounts and account strings as identified herein and for no other purpose.

4 Section 3. This Ordinance shall be in full force and effect from and after its
5 date of approval. If any part of this Ordinance is invalid for any reason, such invalidity
6 shall not affect the remainder of this Ordinance.

**THIS BILL BEING DULY INTRODUCED, THE MEMBERS OF THE
JEFFERSON COUNTY, MISSOURI, COUNCIL VOTED AS FOLLOWS:**

Council Member District 1, Don Bickowski _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Robert Boyer _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Oscar J. "Jim" Kasten _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, James Terry _____

THIS ABOVE BILL ON THIS ____ DAY OF _____, 2017:

_____ **PASSED**

_____ **FAILED**

Renee Reuter, County Council Chair

Pat Schlette, Council Administrative Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2017.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2017.

Kenneth B. Waller, Jefferson County, Missouri, Executive

ATTEST:

Randy B. Holman, County Clerk

BY: _____
Deputy Clerk

First Reading: 08-14-2017

Second Reading:

Third Reading:

BILL NO.: 17-0822

ORDINANCE NO.: 17-_____

INTRODUCED BY: COUNCIL MEMBER(S)_____

1 **AN ORDINANCE TO AUTHORIZE AN AMENDMENT OF THE 2017**
2 **BUDGET PURSUANT TO THE HOME RULE CHARTER OF JEFFERSON**
3 **COUNTY, MISSOURI, AND PURSUANT TO SECTION 50.622 RSMO (2015) TO**
4 **REFLECT THE RECEIPT OF ADDITIONAL REVENUE NOT ESTIMATED OR**
5 **ANTICIPATED AND THE APPROPRIATION THEREOF TO PURCHASE**
6 **SPECIALIZED EQUIPMENT TO ASSIST DEAF AND HARD OF HEARING**
7 **PERSONS INVOLVED IN COURT ACTIVITY.**

8 **WHEREAS**, Jefferson County, Missouri (“County”) will receive additional
9 unanticipated revenue in the amount of Four Thousand Nine-Hundred Eighty-Eight Dollars
10 **(\$4,988.00)** from the Jefferson Memorial Community Foundation; and,

11 **WHEREAS**, said additional funds will be placed in the General Revenue Fund,
12 Non-Specific Division, Grants, Hearing Impaired Assistance Grant (101-9999-4300-0151-
13 999999). These funds were not included in the original submission of the 2017 Budget;
14 and,

15 **WHEREAS**, Section 50.622, RSMo., and the Home Rule Charter of Jefferson
16 County, Missouri, permits a budget amendment to appropriate receipt of additional funds
17 not included at the time of budget adoption; and,

1 **WHEREAS**, Division Two of the Circuit Court will participate in the Hearing
2 Impaired Assistance Project Grant between the periods of December 1, 2016 through
3 November 30, 2017; and,

4 **WHEREAS**, Division Two of the Circuit Court will use this funding to purchase
5 specialized equipment for use by the Circuit Court to assist deaf and hard of hearing
6 persons involved in court proceedings and related conferences/sessions to effectively
7 communicate with others; and,

8 **WHEREAS**, the Jefferson County, Missouri, Council approves of the budget
9 amendment and requests that funds received be appropriated in the amount of Four
10 Thousand Seven Hundred Fifty Dollars (**\$4,750.00**) to the General Revenue Fund, Circuit
11 Court Two Division, Other Capital Equipment, Hearing Impaired Assistance Project Grant
12 (101-0453-5690-0151-999999) and Two Hundred Thirty-Eight (**\$238.00**) will be retained
13 by the County as an Administrative Fee; and

14 **WHEREAS**, the Auditor of Jefferson County approves of this budget amendment;
15 and,

16 **WHEREAS**, pursuant to the Home Rule Charter of Jefferson County, Missouri, at
17 Sections 7.2.10 and 7.2.12, the County Executive of Jefferson County recommends and
18 certifies, by the submission of this Bill, that there will be revenues available for the budget
19 amendment and appropriations therefrom for the use of the funds set forth herein during
20 the Fiscal Year 2017 received under the aforementioned grant and therefore, request that
21 the Council take the necessary actions as set forth herein and requests that the necessary

1 budget amendments and appropriations be made in accordance with this legislation and
2 further advises the Council that the same is proper and necessary; and,

3 **WHEREAS**, it is the best interest of the County and the Division Two of the Circuit
4 Court to approve this budget amendment and appropriate the funds accordingly to the
5 Division Two of the Circuit Court.

6 **BE IT ENACTED BY THE JEFFERSON COUNTY, MISSOURI, COUNCIL,**
7 **AS FOLLOWS:**

8 Section 1. The County hereby authorizes the County Executive to amend the
9 original 2017 Budget in the amount of Four Thousand Nine Hundred Eighty-Eight Dollars
10 (**\$4,988.00**), by receiving the additional revenue from the Jefferson Memorial Community
11 Foundation. These funds will be used to purchase specialized equipment for use by the
12 Circuit Court to assist deaf and hard of hearing persons involved in court proceedings and
13 related conferences/sessions to effectively communicate with others. These funds will be
14 placed in the General Revenue Fund, Non-Specific Division, Grants, Hearing Impaired
15 Assistance Project Grant (101-9999-4300-0151-999999).

16 Section 2. Division Two of the Circuit Court requests and therefore the County
17 Council hereby revises the original 2017 Budget for certain unanticipated funds received
18 be appropriated in the amount of Four Thousand Seven Hundred Fifty Dollars (**\$4,750.00**)
19 to the General Revenue Fund, Division Two of the Circuit Court, Other Capital Equipment,
20 Hearing Impaired Assistance Project Grant (101-0453-5690-0151-999999) and Two
21 Hundred Thirty-Eight Dollars (**\$238.00**) will be retained by the County as an
22 Administrative Fee.

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2017.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2017.

Kenneth B. Waller, Jefferson County, Missouri, Executive

ATTEST:

Randy B. Holman, County Clerk

BY: _____
Deputy Clerk

First Reading: 08-14-2017

Second Reading:

Third Reading:

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE APPROVING APPLICATION CU17049 FOR THE**
2 **ISSUANCE OF A CONDITIONAL USE PERMIT FOR A 180-FOOT**
3 **TELECOMMUNICATION TOWER IN THE LARGE LOT RESIDENTIAL (LR2)**
4 **ZONE DISTRICT LOCATED IN COUNCIL DISTRICT 5.**

5 **WHEREAS**, the Jefferson County Planning and Zoning Commission held a
6 hearing on July 13, 2017 on Application / Petition Number CU17049, for a conditional
7 use permit for a Telecommunications Tower on real estate located in Jefferson County,
8 State of Missouri, to-wit: Parcel Number: 21-3.2-07.0-0-000-012 in the Large Lot
9 Residential (LR2) zone district; and

10 **WHEREAS**, the record of the July 13, 2017 hearing and the recommendation of
11 the Planning and Zoning Commission have been filed with the Jefferson County,
12 Missouri, Council; and

13 **WHEREAS**, the Jefferson County, Missouri, Council has taken official notice of
14 the following items and exhibits filed with and presented to the Jefferson County,
15 Missouri, Council with respect to the Application:

16 a. Jefferson County Planning Division Staff Report to the Planning
17 and Zoning Commission recommending approval of the application and the case
18 file for this Application;

19 b. The record of the hearing before the Planning and Zoning
20 Commission including the following exhibits:

1 Exhibit A, The Official Master Plan for Jefferson County, Missouri,
2 adopted August 6, 2003 and effective April 2, 2008;

3 Exhibit B, The Code of Ordinances of Jefferson County, Chapter 400:
4 Unified Development Order (UDO) adopted April 2, 2008, as
5 amended; and

6 Exhibit C, Staff Report and case file.

7 **WHEREAS**, it is found by the Jefferson County, Missouri, Council that:

8 a. All persons required to receive notice of the hearing were notified,
9 all notices were published, and signs posted in accordance with Missouri law and
10 the Unified Development Order.

11 b. The Jefferson County, Missouri, Council has jurisdiction over the
12 subject matter of this application.

13 c. The requested conditional use permit, as conditioned by this
14 Ordinance, is in harmony with and is compatible with surrounding and adjacent
15 land uses and properties.

16 **BE IT ENACTED BY THE JEFFERSON COUNTY, MISSOURI,**
17 **COUNCIL, AS FOLLOWS:**

18 Section 1. Application Number: CU17049 is approved for the real estate
19 described as Parcel Number 21-3.2-07.0-0-000-012 and a conditional use permit is
20 hereby issued for a 180-foot Telecommunications Tower, subject to the following
21 conditions of approval:

- 1 1. The tower shall be designed, constructed, and placed in accordance with the
2 application and the submitted development plan unless otherwise specified in
3 these conditions.
- 4 2. The communications tower shall not exceed a height of 180 feet.
- 5 3. The tower shall be designed and constructed to accommodate no less than
6 three (3) additional antennas.
- 7 4. Access to the proposed tower site for construction of the tower and for any
8 necessary ongoing maintenance by the users/providers that locate on the
9 structure, shall be made using the proposed access road. No other access to
10 the site shall be allowed.
- 11 5. Clearing shall be limited to the area shown indicated in the development plan
12 submitted.
- 13 6. The submitted plan does not contain reference to any accessory structures or
14 equipment cabinets at the base of the tower, therefore it is assumed that such
15 structures will not be constructed. If they are, landscaping as set forth in
16 Section 400.3300 shall be required.
- 17 7. A fence shall be provided around the tower in accordance with Section
18 400.3300. The fence shall be at least six (6) feet in height and equipped with
19 an appropriate anti-climbing device.
- 20 8. The existing wooded area shall remain in accordance with the development
21 plan.

1 9. Prior to the approval of the building permit, a letter from the Federal Aviation
2 Administration indicating that a study has been conducted for the proposed
3 tower and that the proposed tower does not exceed obstruction standards and
4 would not be a hazard to air navigation shall be on file with the Jefferson
5 County Planning Division.

6 10. No lighting shall be permitted except as required by the FAA.

7 11. A recorded copy of all proposed access and utility easements shall be
8 submitted to the Planning Division prior to the issuance of a Jefferson County
9 Building Permit.

10 12. Erosion and sediment control shall be in place during construction of the
11 access road and tower. It shall remain in place and maintained until all
12 disturbed land is restored.

13 13. The tower shall comply with all other local, state, and federal requirements.

14 14. Any generators installed at the tower site shall utilize sound attenuation
15 equipment.

16 Section 2. The zoning map of Jefferson County, Missouri shall be amended
17 by changing the area where said real estate is located on the map with the marking
18 “CU17049”.

19 Section 3. This Ordinance shall be in full force and effect immediately upon
20 passage by the Jefferson County, Missouri, Council as of the date listed below.

21 Section 4. If any part of this Ordinance is invalid for any reason, such
22 invalidity shall not affect the remainder of this Ordinance.

**THIS BILL BEING DULY INTRODUCED, THE MEMBERS OF THE
JEFFERSON COUNTY, MISSOURI, COUNCIL VOTED AS FOLLOWS:**

Council Member District 1, Don Bickowski _____
Council Member District 2, Renee Reuter _____
Council Member District 3, Robert Boyer _____
Council Member District 4, Charles Groeteke _____
Council Member District 5, Oscar J. "Jim" Kasten _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, James Terry _____

THE ABOVE BILL ON THIS ___ DAY OF _____, 2017:

_____ **PASSED** _____ **FAILED**

Renee Reuter, County Council Chair

Pat Schlette, Council Administrative Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND EXACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2017.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2017.

Kenneth B. Waller, Jefferson County, Missouri, Executive

ATTEST:

Randy B. Holman, County Clerk

By _____
Deputy Clerk

First Reading: 08-14-2017

Second Reading:

Third Reading:

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE APPROVING APPLICATION PI17054 A REVISED**
2 **DEVELOPMENT PLAN FOR SHEPPARD MACHINE SHOP IN A PLANNED**
3 **INDUSTRIAL (PI) ZONE DISTRICT LOCATED IN COUNCIL DISTRICT 1.**

4 **WHEREAS**, a hearing was held by the Planning and Zoning Commission of
5 Jefferson County, Missouri on July 27, 2017 on Application/Petition Number PI17054 of
6 Sheppard Machine Shop for a revised development plan on the following described real
7 estate located in Jefferson County, State of Missouri, to-wit: Parcel Number: 02-2.0-04.0-
8 1-001-007.02, zoned Planned Industrial (PI) zone district; and

9 **WHEREAS**, the record of the July 27, 2017 hearing and the recommendation of
10 the Planning and Zoning Commission have been filed with the Jefferson County,
11 Missouri, Council; and

12 **WHEREAS**, the Jefferson County, Missouri, Council has taken official notice of
13 the following items and exhibits filed with and presented to the Jefferson County,
14 Missouri, Council with respect to the Application:

15 a. Jefferson County Planning Division Staff Report to the Planning
16 and Zoning Commission recommending approval of the application and the case
17 file for this Application;

18 b. The minutes and record of the hearing before the Planning and
19 Zoning Commission;

1 designed, located and proposed to be operated so that the public health, safety and
2 welfare will be protected.

3 e. The requested development plan, as modified and conditioned by
4 this Ordinance, is consistent with the UDO in that the development plan will not
5 impede the normal and orderly development and improvement of the surrounding
6 property.

7 f. The requested development plan, as modified and conditioned by
8 this Ordinance, is consistent with the UDO in that the development plan
9 incorporates adequate ingress and egress that provides for the efficient flow of
10 traffic.

11 g. The requested modifications as depicted on the development plan,
12 and as conditioned by this Ordinance, are in the best interest of the County in that
13 the modifications incorporate sound planning principles and design elements that
14 are compatible with surrounding properties and are consistent throughout the
15 proposed project.

16 h. The requested modifications as depicted on the development plan,
17 and as conditioned by this Ordinance, are in the best interest of the County in that
18 the modifications further the stated goals and intent of the UDO.

19 **NOW, THEREFORE, BE IT ENACTED BY THE JEFFERSON COUNTY,**
20 **MISSOURI, COUNCIL, AS FOLLOWS:**

21 Section 1. Application Number: PI17054, a request for a development plan
22 for Sheppard Machine Shop is approved for the real estate described as Parcel Number

1 02-2.0-04.0-1-001-007.02, subject to the following modifications, conditions, regulatory
2 requirements, and departmental comments:

3 **Modifications:**

4 1. Approval of a modification from Article XXIV, Section 400.4690 – Relief
5 form the requirement of landscape islands at the end of parking bays.

6 2. Approval of a modification from Article XXIV, Section 400.4650.B.1 – Relief
7 from the open yard landscaping.

8 3. Approval of a modification from Article XXIV, Section 400.4100.A.3.c-
9 Requirements for design and improvement of parking lots to allow construction of
10 the proposed drive entrance as shown.

11 4. Approval of a modification from Article XXIV, Section 470.4670 – Relief
12 from medium impact screening requirement along northern property line.

13 **Regulatory Requirements:**

14 Permitted Uses

15 Land uses shall be permitted per the approved Development Plan. The following
16 land uses are permitted:

17 Fabricated Metal Products

18 Miscellaneous Manufacturing

19 Precision Instruments

20 Printing and Publishing

21 Office/Warehousing

22 Warehousing and Distribution

1 Floor Area, Height, and other Building Requirements

2 The floor area, height, and other building requirements shall comply with
3 applicable Articles of the UDO.

4 Site Development

5 Required Yards

6 Required yard setbacks shall be as follows in accordance with Article V of
7 the UDO: Front yard – 20 feet, Side yard – 20 feet, Rear yard – 60 feet

8 Design Standards

9 The development shall comply with Industrial Design Standards in
10 accordance with Article VII of the UDO.

11 Access

12 Access shall be provided in accordance with the UDO, except as
13 specifically modified by this Ordinance.

14 Parking

15 Parking and loading shall be provided in accordance with Article XII of
16 the UDO, except as specifically modified by this Ordinance.

17 Signs

18 Signs shall comply with Article XIII of the UDO. All regulatory signs,
19 including stop signs, speed limit, etc. shall be provided by the developer.

20 Landscaping

21 Landscaping, buffers, and tree protection shall comply with Article XIV of
22 the UDO, except as specifically modified by this Ordinance.

1 Geotechnical

2 A geotechnical study prepared by an Engineer licensed in the State of
3 Missouri shall be required where there is more than 5 feet of cut or 5 feet
4 of fill or slopes greater than 3:1.

5 Performance and Design Standards

6 Performance standards

7 Fire hazards

8 All flammable substances involved in any activity established in this
9 district shall be handled in conformance with the latest edition of the
10 applicable local fire code published by the International Code Council and
11 applicable codes and ordinances.

12 Noise

13 No operation shall be carried on that involves noise in excess of the
14 normal traffic noise of the adjacent street at the time of the daily peak hour
15 of traffic volume. Noise shall be measured at the property line and when
16 the level of this noise cannot be determined by observation with the
17 natural senses, a suitable instrument may be used and measurement may
18 include breakdowns into a reasonable number of frequency ranges. All
19 noise shall be muffled so as not to be objectionable due to intermittence,
20 beat frequency or shrillness.

21 Sewage and other liquid waste

1 No operation shall be carried on which involves the discharge into a
2 sewer, water course, or the ground of liquid wastes of any radioactive
3 nature or liquid waste of a chemical nature which are detrimental to
4 normal sewage plant operation or corrosive and damaging to sewer pipes
5 and installations.

6 Air contaminants

7 No operation shall be carried on which involves air discharges in excess of
8 air quality standards for Jefferson County and shall obtain any necessary
9 permits from the Missouri Department of Natural Resources.

10 Stormwater

11 Land disturbance activities shall follow stormwater management best
12 management practices to prevent and reduce the discharge of pollutants
13 directly or indirectly into stormwater.

14 Odor

15 Odor-causing operations shall be controlled so as to reduce escape of
16 odors to the minimum practical within the limits of reasonable technology
17 and economics.

18 Vibration

19 All machines including punch presses and stamping machines shall be so
20 mounted as to minimize vibration, and in no case shall vibration exceed a
21 displacement of three thousandths (3/1,000) of an inch measured at the

1 property line. Vibration shall not be so excessive that it interferes with
2 industrial operations on nearby lots.

3 Heat

4 No heat from furnaces or processing equipment shall be sensed at the
5 property line to the extent of raising the temperature of air or materials
6 more than five (5) degrees Fahrenheit.

7 Hazardous materials

8 Operations involving the storage or use of hazardous materials in
9 reportable quantities, as classified by the Environmental Protection
10 Agency (EPA), shall obtain any necessary permits from the Fire District(s)
11 and make improvements to the building and grounds required by the
12 International Fire Code 2003 or more recent version.

13 **Departmental Comments:**

- 14 1. A Site Development Plan shall be submitted to the Jefferson County Planning
15 Division in accordance with the Unified Development Order of Jefferson County
16 and approved prior to the commencement of any additional construction on the
17 subject property beyond what is permitted by the Site Development Plans for the
18 subject property.
- 19 2. A copy of the approved Development Plan incorporating any approved
20 modifications shall be attached to each set of Site Development Plans submitted.
- 21 3. Site Development Plans must be submitted to the High Ridge Fire Protection
22 District for review and approval.

- 1 4. There shall be no outside storage of materials, equipment, or inoperable vehicles;
2 storage of solid waste on the site will not be permitted.
- 3 a. All fuel storage tanks shall be located to prevent a discharge and furnished
4 with a secondary means of containment, such as a dike or catchment basin,
5 sufficient to contain the capacity of the largest single compartment or
6 container with sufficient freeboard to contain precipitation. Storage of
7 tanks directly on the ground is not permitted.
- 8 b. Roll-off containers and dumpsters shall be stored on a hard surface. They
9 shall only be used for waste generated by the Petitioner and may not be
10 utilized for dumping or trash transfer.
- 11 c. Storage yards must provide an 8” rock base minimum.
- 12 5. Stormwater/Detention:
- 13 a. Detention system shall detain and release stormwater at a rate not to
14 exceed the release rate from the site under the existing (pre-developed)
15 conditions for the 2-year and 10-year, 24-hour storm event. Provide soil
16 types, CN’s, etc.
- 17 b. Stormwater system shall be designed for the 15-year, 20-minute event.
18 Provide hydraulic calculations and drainage area map for each system.
- 19 6. A Land Disturbance Permit shall be applied for and approved prior to any
20 clearing or grading taking place on the subject property beyond what is permitted
21 by the Land Disturbance Permit for the subject property.
- 22 7. Pavement:

- 1 a. Driveway entrances within county ROW; pavement thickness shall
2 provide 2” Type C Asphaltic Concrete/6” Type X Asphaltic Concrete/4”
3 rock base, no PCC allowed in County ROW.
- 4 b. The entrance width shall be provided from the street into the site for a
5 throat length of 20’.
- 6 c. Pavement width for entrance at ROW (including curbs) for two-way
7 traffic shall provide 36’–60’.

8 8. Grading:

- 9 a. Submit a geotechnical report, sealed by an Engineer registered in the State
10 of Missouri, as required where more than 5' of cut or 5' of fill is proposed.
11 Grades at slopes proposed steeper than 3:1 must be included in the report
12 for slope stability. Over 30' of unapproved, unconsolidated fill appear to
13 have been placed on this site at a slope which appears to exceed 3:1. No
14 permits were applied for prior to filling the site and there appears to have
15 been over an acre of disturbance.

16 Section 2. The zoning map of Jefferson County, Missouri shall be amended
17 by changing the area where said real estate is located on the map with the marking
18 “PI17054”.

19 Section 3. This Ordinance shall be in full force and effect immediately upon
20 passage by the Jefferson County, Missouri, Council as of the date listed below.

21 Section 4. If any part of this Ordinance is invalid for any reason, such
22 invalidity shall not affect the remainder of this Ordinance.

**THIS BILL BEING DULY INTRODUCED, THE MEMBERS OF THE
JEFFERSON COUNTY, MISSOURI, COUNCIL VOTED AS FOLLOWS:**

Council Member District 1, Don Bickowski _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Bob Boyer _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Oscar J. "Jim" Kasten _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, James Terry _____

THE ABOVE BILL ON THIS ___ DAY OF _____, 2017:

_____ **PASSED** _____ **FAILED**

Renee Reuter, County Council Chair

Pat Schlette, Council Administrative Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND EXACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2017.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2017.

Kenneth B. Waller, Jefferson County, Missouri, Executive

ATTEST:

Randy B. Holman, County Clerk

By _____
Deputy Clerk

First Reading: 08-14-2017

Second Reading:

Third Reading:

INTRODUCED BY: COUNCIL MEMBER(s) _____

1 **AN ORDINANCE AUTHORIZING THE EXERCISE OF EMINENT**
2 **DOMAIN FOR THE ACQUISITION OF REAL PROPERTY FOR RIGHT OF**
3 **WAY AND THE ACQUISITION OF TEMPORARY AND PERMANENT**
4 **EASEMENTS ALL TO FACILITATE THE INSTALLATION OF PEDESTRIAN**
5 **FACILITIES, NEW SIDEWALKS, CURB RAMPS, AND CROSS WALKS AS**
6 **PART OF THE IMPERIAL MAIN STREET RECONSTRUCTION PROJECT IN**
7 **COUNCIL DISTRICT 4; AND TO AUTHORIZE THE COUNTY COUNSELOR**
8 **TO COMMENCE CONDEMNATION PROCEEDINGS PURSUANT TO**
9 **ARTICLE III, SECTION 3.4.2.8 OF THE HOME RULE CHARTER OF**
10 **JEFFERSON COUNTY, MISSOURI.**

11 **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”) has secured
12 funds to make certain improvements to Imperial Main Street, east of Interstate 55, in
13 Jefferson County, Missouri; and,

14 **WHEREAS**, these improvements, known as the “Imperial Main Street
15 Improvements,” include the installation of pedestrian facilities such as new sidewalks,
16 curb ramps, and cross walks; and,

17 **WHEREAS**, to facilitate the Imperial Main Street Improvements it is necessary
18 that the County acquire certain real property for right of way and acquire certain

19 temporary construction easements and certain permanent utility easements along Imperial
20 Main Street; and,

21 **WHEREAS**, the County, through its agents, made good faith offers to all affected
22 property owners to acquire the property interests necessary for the Imperial Main Street
23 Improvements; and,

24 **WHEREAS**, the County has acquired all but two sets of the necessary property
25 interests; and,

26 **WHEREAS**, regarding the first set of needed property interests, the County has
27 been in negotiations with Spirit Energy, LLC, regarding the compensation for the
28 necessary property interests needed from Spirit Energy, LLC; and,

29 **WHEREAS**, the County and Spirit Energy, LLC cannot reach agreement on the
30 proper amount of compensation for the property interests needed from Spirit Energy,
31 LLC for the Imperial Main Street Improvements; and,

32 **WHEREAS**, the second set of needed property interests relates to a parcel
33 initially held by a Admir and Sanela Smajic, husband and wife; and,

34 **WHEREAS**, the Smajic property was, last year, put up for sale at the Collector's
35 tax sale (for unpaid taxes); and,

36 **WHEREAS**, at the sale, Imperial Main, LLC, acquired a Tax Sale Certificate of
37 Purchase; and,

38 **WHEREAS**, the County has sent correspondence, required by Chapter 523 of the
39 revised statutes of Missouri, to both Imperial Main, LLC, and Mr. and Mrs. Smajic in an
40 effort to acquire the needed property interests; and,

41 **WHEREAS**, the correspondence sent to the Smajics was sent via certified mail to
42 the address listed in the Jefferson County Assessor’s Office for the Smajic’s as required
43 by Sections 523.250 and 523.253, RSMo.; and,

44 **WHEREAS**, the correspondence sent to the Smajics was returned to the County
45 as undeliverable and unable to forward and the County has no other means of contacting
46 the Smajics; and,

47 **WHEREAS**, accordingly, the County cannot reach an agreement as to the
48 amount of compensation for the needed property interests with all parties who may claim
49 an interest in the property; and,

50 **WHEREAS**, the Jefferson County, Missouri, Council, pursuant to Article III,
51 Section 3.4.2.8., of the Home Rule Charter of Jefferson County, Missouri, is empowered
52 to acquire property by eminent domain in accordance with Missouri Law; and,

53 **WHEREAS**, authorization is needed, therefore, for the Jefferson County,
54 Missouri, County Counselor to commence condemnation proceedings to acquire all
55 properties necessary for the Imperial Main Street Improvements.

56 **NOW, THEREFORE, BE IT ENACTED BY THE JEFFERSON COUNTY,**
57 **MISSOURI, COUNCIL, AS FOLLOWS:**

58 Section 1: Having found that eminent domain is necessary; the Jefferson
59 County, Missouri, Council shall use the power of eminent domain through condemnation.

60 Section 2: Therefore, the Jefferson County, Missouri, Council authorizes the
61 County Counselor to exercise eminent domain through the commencement of
62 condemnation proceedings in the name of the County against Spirit Energy, LLC, Admir

63 and Sanela Smajic, husband and wife, and Imperial Main, LLC, or any of their successors
64 and assigns, and against all those persons and entities having an interest in any of the
65 property required and necessary to be acquired for the Imperial Main Street
66 Improvements. The property interests required and necessary to be acquired are shown in
67 the proposed deeds which are attached hereto as Exhibits 1, 2, 3, 4, and 5 and which are
68 incorporated herein by this reference as if set forth. The Office of the County Counselor
69 shall also have the authority to negotiate, settle, and reach agreement with Spirit Energy,
70 LLC, Admir and Sanela Smajic, husband and wife, and Imperial Main, LLC, or any of
71 their successors and assigns, and all persons or entities having an interest in any of the
72 property required and necessary to be acquired for the Imperial Main Street
73 Improvements to acquire said property for Jefferson County, Missouri.

74 Section 3: This Ordinance shall be in full force and effect immediately upon
75 approval. If any part of this Ordinance is invalid for any reason, such invalidity shall not
76 affect the remainder of this Ordinance.

**THIS BILL BEING DULY INTRODUCED, THE MEMBERS OF THE
JEFFERSON COUNTY, MISSOURI, COUNCIL VOTED AS FOLLOWS:**

Council Member District 1, Don Bickowski	_____
Council Member District 2, Renee Reuter	_____
Council Member District 3, Robert Boyer	_____
Council Member District 4, Charles Groetke	_____
Council Member District 5, Oscar J. "Jim" Kasten	_____
Council Member District 6, Daniel Stallman	_____
Council Member District 7, James Terry	_____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2017:

_____ **PASSED**

_____ **FAILED**

Renee Reuter, County Council Chair

Pat Schlette, Council Administrative Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND EXACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2017.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2017.

Kenneth B. Waller, Jefferson County, Missouri, Executive

ATTEST:

Randy B. Holman, County Clerk

By: _____
Deputy Clerk

First Reading: 08-14-2017

Second Reading:

Third Reading:

BILL NO.: 17-0730

ORDINANCE NO.: 17-_____

INTRODUCED BY: COUNCIL MEMBER(s) Kasten

1 **AN ORDINANCE APPROVING APPLICATION PR117034 TO REZONE**
2 **172.63 ACRES FROM LARGE LOT RESIDENTIAL (LR2) ZONE DISTRICT TO**
3 **PLANNED MIXED RESIDENTIAL (PR1) ZONE DISTRICT AND A**
4 **DEVELOPMENT PLAN FOR WINDSWEPT FARMS LOCATED IN COUNCIL**
5 **DISTRICT 1.**

6 **WHEREAS**, a hearing was held by the Planning and Zoning Commission of
7 Jefferson County, Missouri on April 27, 2017 on Application/Petition Number PR117034
8 for the rezoning of 172.63 acres of the following described real estate located in Jefferson
9 County, State of Missouri, to-wit: Parcel Numbers: 04-6.0-13.0-0-002-003, 04-6.0-13.0-
10 0-002-003.02, 04-6.0-13.0-0-002-004, 04-1.0-12.0-0-000-045, 04-1.0-12.0-0-000-031,
11 04-1.0-12.0-0-000-030.02, 04-1.0-12.0-0-000-030.01, 04-1.0-12.0-0-000-030., from a
12 Large Lot Residential (LR2) zone district to Planned Mixed Residential (PR1) zone
13 district and a development plan for Windswept Farms; and

14 **WHEREAS**, the record of the April 27, 2017 hearing and the recommendation of
15 the Planning and Zoning Commission have been filed with the Jefferson County,
16 Missouri, Council; and

17 **WHEREAS**, the Jefferson County, Missouri, Council has taken official notice of
18 the following items and exhibits filed with and presented to the Jefferson County,
19 Missouri, Council with respect to the Application:

1 a. Jefferson County Planning Division Staff Report to the Planning
2 and Zoning Commission recommending approval of the application and the case
3 file for this Application;

4 b. The record of the hearing before the Planning and Zoning
5 Commission including the following exhibits:

6 Exhibit A, The Official Master Plan for Jefferson County, Missouri,
7 adopted August 6, 2003 and effective April 2, 2008;

8 Exhibit B, The Code of Ordinances of Jefferson County, Chapter 400:
9 Unified Development Order (UDO) adopted April 2, 2008, as
10 amended; and

11 Exhibit C, Staff Report and case file.

12 **WHEREAS**, it is found by the Jefferson County, Missouri, Council that:

13 a. All persons required to receive notice of the hearing were notified,
14 all notices were published, and signs posted in accordance with Missouri law and
15 the Unified Development Order.

16 b. The Jefferson County, Missouri, Council has jurisdiction over the
17 subject matter of this application.

18 c. The requested change in zoning is consistent with the intent stated
19 for the Planned Mixed Residential (PR1) zone district.

20 d. The requested change in zoning is in accordance with the Official
21 Master Plan of Jefferson County, Missouri.

1 e. The requested change in zoning is in harmony with and is
2 compatible with surrounding and adjacent land uses and properties.

3 f. The requested development plan, as conditioned and modified by
4 this Ordinance, is consistent with the UDO in that the development plan is
5 designed, located and proposed to be operated so that the public health, safety and
6 welfare will be protected.

7 g. The requested development plan, as conditioned and modified by
8 this Ordinance, is consistent with the UDO in that the development plan will not
9 impede the normal and orderly development and improvement of the surrounding
10 property.

11 h. The requested development plan, as conditioned and modified by
12 this Ordinance, is consistent with the UDO in that the development plan
13 incorporates adequate ingress and egress and an internal drive network that
14 provides for the efficient flow of traffic.

15 i. The modification to Section 400.2550 of the UDO (request to
16 allow for parking on one side of the street only), as depicted on the development
17 plan, and as conditioned by this Ordinance, is in the best interest of the County in
18 that the modification incorporates sound planning principles and design elements
19 that are compatible with surrounding properties and are consistent throughout the
20 proposed project.

21 j. The modification to Section 400.2550 of the UDO (request to
22 allow for parking on one side of the street only), as depicted on the development

1 plan, and as conditioned by this Ordinance, is in the best interest of the County in
2 that the modification furthers the stated goals and intent of the UDO.

3 k. The modifications to Sections 400.5410 and 400.5475 of the UDO
4 (request for fewer than three entrances with the placement of an obstruction/gate),
5 as depicted on the development plan, are in the best interest of the County in that
6 the modifications do incorporate sound planning principles and design elements
7 that are compatible with surrounding properties and are consistent throughout the
8 proposed project.

9 l. The modifications to Sections 400.25410 and 5475 of the UDO
10 (request for fewer than three entrances with the placement of an obstruction/gate),
11 as depicted on the development plan, are in the best interest of the County in that
12 the modifications do further the stated goals and intent of the UDO.

13 **NOW, THEREFORE, BE IT ENACTED BY THE JEFFERSON COUNTY,**
14 **MISSOURI, COUNCIL, AS FOLLOWS:**

15 Section 1. Application Number: PR117034 an application for a rezoning and
16 development plan for 172.63 acres of the real estate described as Parcel Numbers 04-6.0-
17 13.0-0-002-003, 04-6.0-13.0-0-002-003.02, 04-6.0-13.0-0-002-004, 04-1.0-12.0-0-000-
18 045, 04-1.0-12.0-0-000-031, 04-1.0-12.0-0-000-030.02, 04-1.0-12.0-0-000-030.01, 04-
19 1.0-12.0-0-000-030. for Windswept Farms is approved subject to the following
20 modifications, regulatory requirements and conditions of approval:

21 **Modifications**

22 Approval of a modification to Section 400.2550 of the UDO (request to allow for

1 parking on one side of the street only).

2 Approval of modifications to Sections 400.25410 and 5475 of the UDO (request
3 for fewer than three entrances with the placement of an obstruction/gate).

4 **Regulatory Requirements**

5 Permitted Uses

6 Single-family residential per the approved development plan.

7 Floor Area, Height, and other Building Requirements

8 Maximum Density: 6 units per acre

9 Minimum Lot Size: 4,000 square feet

10 Minimum Lot Width: 38 feet

11 Maximum Structure Height: 45 feet

12 Improvement Plan / Site Development

13 Required Yards

14 The required yards shall comply with those permitted on the development plan for
15 Windswept Farms. The developer has requested setbacks as follows: front yard - 25 feet,
16 side yard – 6 feet, and rear yard - 30 feet. *Villa lots may have 0 foot side yard setbacks
17 and will be evaluated during submittal of the preliminary plat.

18 Design Standards

19 The development shall comply with Suburban Design Standards in accordance
20 with Article 7 of the Jefferson County Unified Development Order.

21 Access

1 All possible access roads shall comply with street design requirements identified in the
2 Unified Development Order.

3 Parking

4 Two parking spaces are required per dwelling unit, excluding the garage. See Article XII
5 for additional parking regulations. Parking spaces shall not block the sidewalks within
6 the proposed development. This requirement shall not apply to those lots upon which
7 single-car garage homes are constructed. These lots must provide one parking space in
8 addition to the garage.

9 Signs

10 The subdivider shall provide a sign at the entrance to the subdivision which states
11 “Private Maintenance Begins”. The subdivider shall also place all regulatory signs,
12 including stop signs, speed limit, etc. See Article XIII for additional signage regulations.

13 Landscaping

14 The UDO requires the following landscaping for a subdivision:

15 1. Street Frontage*

16 a. 1 tree for every 75 feet of street frontage.

17 b. 1 shrub for every 20 feet of street frontage.

18 2. Open yard areas**

19 a. 1 tree for every 5,000 sq.ft. of open yard.

20 b. 2 shrubs for every 5,000 sq.ft. of open yard.

21 * Trees and shrubs may be clustered but must be within 20 feet of
22 the provided right-of-way.

1 ** Open yard is the total lot area subtracted from the building
2 footprint.

3 **Conditions of Approval**

4 1. A Preliminary Plat shall be submitted to the Jefferson County Planning Division
5 in accordance with the Unified Development Order of Jefferson County. The
6 Preliminary Plat shall include and identify a parcel of property for the future
7 consideration of use as a Sheriff's Department Substation.

8 2. This project will require a Jefferson County Land Disturbance permit and a
9 Missouri Department of Natural Resources land disturbance permit.

10 3. Clearly show the extent of the phasing limits on the Preliminary Plat.

11 4. A landscaping plan must be designated and shown as part of a typical lot layout.

12 5. Pavement:

13 a. An entrance permit is required for access onto a state road from MODOT.

14 b. The engineer shall submit sight distance profiles for the Street "B"
15 intersection with Highway FF showing that the required sight distance is
16 met (having the traffic study satisfactorily address the entrance sight
17 distance is acceptable).

18 c. A traffic study shall be submitted to address improvements needed within
19 the state roads and internal roadways.

20 i. Number of access points:

21 1. Two or more access points are required for subdivisions
22 with 300 lots or greater.

- 1 d. All requirements of the traffic study shall be implemented to the
2 satisfaction of MODOT and the Jefferson County Planning Division,
3 including any required improvements to the Highway w and 109
4 intersection. These improvements shall either be constructed or included
5 in a Guarantee Agreement prior to any final plats being recorded.
- 6 e. Driveway entrances (within state ROW):
- 7 i. Street thickness shall include 7" PCC (or 2" Type C Asphaltic
8 Concrete/6" Type X Asphaltic Concrete/4" rock base).
- 9 6. Major Local Access Streets (Street "A: from Highway W/109 through the
10 roundabout):
- 11 a. Serving over 315 units: Street width shall provide 26' pavement within
12 32' ROW with curbs. Street thickness shall include 7" PCC (or 2" Type C
13 Asphaltic Concrete/6" Type X Asphaltic Concrete/4" rock base, no
14 parking on either side).
- 15 7. Local Access Streets:
- 16 a. The remainder of streets are acceptable as shown at 26' width in a 40'
17 ROW. Street thickness shall include 6" PCC (or 2" Type C Asphaltic
18 Concrete/5" Type X Asphaltic Concrete/4" rock base). Street thickness
19 shall include 6" PCC (or 2" Type C Asphaltic Concrete/5" Type X
20 Asphaltic Concrete/4" rock base).
- 21 b. Streets shall not exceed 14% grades, 100' horizontal radii, K=20, 0'
22 tangents, and 1500' block length.

- 1 c. “No Parking” signs will be required on the side of the street where parking
2 is prohibited.
- 3 d. Parking is allowed on one side of the street.
- 4 e. Remove the “County Road” identification from the offsite street to the
5 west of Lots 127D and 45F (the road is privately maintained).
- 6 8. Sidewalks shall consist of 5’ width.
- 7 9. Stormwater/detention:
- 8 a. Detention system shall detain and release stormwater at a rate not to
9 exceed the release rate from the site under the existing (pre-developed)
10 conditions for the 2-year and 10-year, 24-hour storm event. Provide soil
11 types and curve numbers.
- 12 b. Stormwater system shall be designed for the 15-year, 20-minute event.
13 Provide hydraulic calculations and drainage area map for each system.
- 14 c. All drainage to the MODOT must be approved by MODOT
- 15 10. Stream Buffers:
- 16 a. FYI: The Stormwater Division requires that stream buffers be maintained
17 for stream orders 1, 2 and 3 as required by Section 505.170-B-3 of The
18 Jefferson County Stormwater Design Manual.
- 19 11. Floodplain:
- 20 a. The Code Enforcement Division requires a Floodplain Development
21 Permit for any grading or improvements within a known floodplain.

- 1 b. Show limits of the floodway (lots and detention systems should not be
- 2 within floodway).
- 3 c. Show the limits and the elevation(s) of the 100-year floodplain.
- 4 d. The detention pond berm must be elevated at or above the 100-year flood
- 5 elevation.
- 6 e. The elevation of all lots and internal rights of way must be elevated at
- 7 least 1' above the 100-year storm event.
- 8 f. Submit calculations for culverts and bridges within the limits of the
- 9 floodplain.
- 10 g. Lomars will be required for any lots affected by the floodplain.

11 12. Grading:

- 12 a. Submit a geotechnical report, sealed by an Engineer registered in the State
- 13 of Missouri, as required where more than 5' of cut or 5' of fill is proposed.
- 14 Grades at slopes proposed steeper than 3:1 must be included in the report
- 15 for slope stability.

16 13. Extension of the sanitary sewer trunk main to the northeast corner of Haas Acres

17 to allow for connection of Haas Acres and other properties to public sewers

18 contingent on securing the proper easements from the surrounding property

19 owners. Good faith effort shall be made to secure all necessary easements.

20 14. The applicant/developer has committed a \$500 per home Traffic Generation

21 Assessment with the intent to fund future required road improvements to

22 Highways W and 109. To the extent that MODOT is willing to accept funds for

1 future development, Developer shall work with MODOT to implement this
2 commitment.

3 Section 2. The zoning map of Jefferson County, Missouri shall be amended
4 by changing the area where said real estate is located on the map with the marking
5 “PR117034”.

6 Section 3. This Ordinance shall be in full force and effect immediately upon
7 passage by the Jefferson County, Missouri, Council as of the date listed below.

8 Section 4. If any part of this Ordinance is invalid for any reason, such
9 invalidity shall not affect the remainder of this Ordinance.

**THIS BILL BEING DULY INTRODUCED, THE MEMBERS OF THE
JEFFERSON COUNTY, MISSOURI, COUNCIL VOTED AS FOLLOWS:**

Council Member District 1, Don Bickowski	_____
Council Member District 2, Renee Reuter	_____
Council Member District 3, Robert Boyer	_____
Council Member District 4, Charles Groeteke	_____
Council Member District 5, Oscar J. “Jim” Kasten	_____
Council Member District 6, Daniel Stallman	_____
Council Member District 7, James Terry	_____

THE ABOVE BILL ON THIS ___ DAY OF _____, 2017:

_____ PASSED _____ FAILED

Renee Reuter, County Council Chair

Pat Schlette, Council Administrative Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND EXACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2017.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2017.

Kenneth B. Waller, Jefferson County, Missouri, Executive

ATTEST:

Randy B. Holman, County Clerk

By _____
Deputy Clerk

First Reading: 07-24-2017

Second Reading: 08-14-2017

Third Reading: 08-14-2017

INTRODUCED BY: COUNCIL MEMBER(s) Kasten

1 **AN ORDINANCE TO AUTHORIZE AN AMENDMENT OF THE 2017**
2 **BUDGET PURSUANT TO THE HOME RULE CHARTER OF JEFFERSON**
3 **COUNTY, MISSOURI, AND PURSUANT TO SECTION 50.622 RSMO (2015) TO**
4 **REFLECT THE RECEIPT OF ADDITIONAL REVENUE NOT ESTIMATED OR**
5 **ANTICIPATED AND THE APPROPRIATION THEREOF.**

6 **WHEREAS**, Jefferson County, Missouri (“County”) will receive additional
7 unanticipated revenue in the amount of Six Thousand Nine Hundred Twenty-Eight Dollars
8 **(\$6,928.00)** from the State of Missouri Emergency Management Agency (SEMA); and,

9 **WHEREAS**, said funds were for a partial de-obligation of funds for FEMA project
10 4250-DR-MO to repair the damaged parking lot at the Parks Civic Center; and,

11 **WHEREAS**, said additional funds will be placed in the Parks and Recreation Fund,
12 Parks and Recreation Division, FEMA, Non-Specific Grant, FEMA-4250-DR-MO Project
13 (205-0120-4332-9999-040002). These funds were not included in the original submission
14 of the 2017 Budget; and,

15 **WHEREAS**, Section 50.622 RSMo and the Home Rule Charter of Jefferson
16 County, Missouri, permits a budget amendment to appropriate receipt of additional funds
17 not included at the time of budget adoption; and,

18 **WHEREAS**, The Parks and Recreation Division will use this funding to repair the
19 Parks Civic Center parking lot damaged in two floods ago; and,

1 **WHEREAS**, the Jefferson County, Missouri, Council approves of the budget
2 amendment and requests that funds received be appropriated in the amount of Six
3 Thousand Nine-Hundred Twenty-Eight Dollars (**\$6,928.00**) to the Parks and Recreation
4 Fund, Parks and Recreation Division, General Park Maintenance, Non-Specific Grant,
5 FEMA-4250-DR-MO Project (205-0120-5471-9999-040002); and

6 **WHEREAS**, the Auditor of Jefferson County approves of this budget amendment;
7 and,

8 **WHEREAS**, pursuant to the Home Rule Charter of Jefferson County, Missouri, at
9 Sections 7.2.10 and 7.2.12, the County Executive of Jefferson County recommends and
10 certifies, by the submission of this Bill, that there will be revenues available for the budget
11 amendment and appropriations therefrom for the use of the funds set forth herein during
12 the Fiscal Year 2017 received under the aforementioned grant and therefore, request that
13 the Council take the necessary actions as set forth herein and requests that the necessary
14 budget amendments and appropriations be made in accordance with this legislation and
15 further advises the Council that the same is proper and necessary; and,

16 **WHEREAS**, it is the best interest of the County and the Parks and Recreation
17 Division to approve this budget amendment and appropriate the funds accordingly to the
18 Parks and Recreation Division.

19 **BE IT ENACTED BY THE JEFFERSON COUNTY, MISSOURI, COUNCIL,**
20 **AS FOLLOWS:**

21 Section 1. The County hereby authorizes the County Executive to amend the
22 original 2017 Budget in the amount of Six Thousand Nine Hundred Twenty-Eight Dollars

1 (\$6,928.00), by receiving the additional revenue from the State of Missouri Emergency
2 Management Agency (SEMA). These funds will be used to repair parking lot damage at
3 the Parks Civic Center. These funds will be placed in the Parks and Recreation Fund, Parks
4 and Recreation Division, FEMA, Non-Specific Grant, FEMA-4250-DR-MO Project (205-
5 0120-4332-9999-040002).

6 Section 2. The Parks and Recreation Division requests and therefore the
7 County Council hereby revises the original 2017 Budget for certain unanticipated funds
8 received be appropriated in the amount of Six Thousand Nine-Hundred Twenty-Eight
9 Dollars (\$6,928.00) to the Parks and Recreation Fund, Parks and Recreation Division,
10 General Park Maintenance, Non-Specific Grant, FEMA-4250-DR-MO (205-0120-5471-
11 9999-040002).

12 Section 3. The County Executive shall further be authorized to execute any and
13 all documents and take any and all actions necessary to carry out the intent of this
14 Ordinance.

15 Section 4. This Ordinance shall be in full force and effect from and after its
16 date of approval. If any part of this Ordinance is invalid for any reason, such invalidity
17 shall not affect the remainder of this Ordinance.

**THIS BILL BEING DULY INTRODUCED, THE MEMBERS OF THE
JEFFERSON COUNTY, MISSOURI, COUNCIL VOTED AS FOLLOWS:**

Council Member District 1, Don Bickowski _____
Council Member District 2, Renee Reuter _____
Council Member District 3, Robert Boyer _____
Council Member District 4, Charles Groeteke _____
Council Member District 5, Oscar J. "Jim" Kasten _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, James Terry _____

THIS ABOVE BILL ON THIS ____ DAY OF _____ 2017.

_____ **PASSED** _____ **FAILED**

Renee Reuter, County Council Chair

Pat Schlette, Council Administrative Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2017.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2017.

Kenneth B. Waller, Jefferson County, Missouri, Executive

ATTEST:

Randy B. Holman, County Clerk

BY: _____
Deputy Clerk

First Reading: 07-24-2017

Second Reading: 08-14-2017

Third Reading: 08-14-2017

**JEFFERSON COUNTY, MISSOURI
COUNTY COUNCIL**

AMENDMENT #1 to Bill #17-0731

Offered By Council Member: _____

An Amendment to: Bill 17-0731

The Title on Page 1, Line 5 adding “FOR THE PURPOSE OF ACCEPTING FUNDS FOR REPAIR OF THE DAMAGED PARKING LOT AT THE PARKS CIVIC CENTER”, which shall now read as follows:

1 AN ORDINANCE TO AUTHORIZE AN AMENDMENT OF THE 2017
2 BUDGET PURSUANT TO THE HOME RULE CHARTER OF
3 JEFFERSON COUNTY, MISSOURI, AND PURSUANT TO SECTION 50.622
4 RSMO (2015) TO REFLECT THE RECEIPT OF ADDITIONAL REVENUE
5 NOT ESTIMATED OR ANTICIPATED AND THE APPROPRIATION
6 THEREOF **FOR THE PURPOSE OF ACCEPTING FUNDS FOR REPAIR OF**
7 **THE DAMAGED PARKING LOT AT THE PARKS CIVIC CENTER.**

8

9

10 This Amendment shall be attached to or incorporated in the final codified version of
11 said Bill and made a part thereof.

12

THIS AMENDMENT BEING DULY INTRODUCED AND READ, THE MEMBERS OF THE JEFFERSON COUNTY, MISSOURI, COUNCIL VOTED AS FOLLOWS:

Council Member District 1, Don Bickowski _____
Council Member District 2, Renee Reuter _____
Council Member District 3, Robert Boyer _____
Council Member District 4, Charles Groeteke _____
Council Member District 5, Oscar J. "Jim" Kasten _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, James Terry _____

Amendment Passed: _____ **Date:** _____

Amendment Failed: _____ **Date:** _____

Renee Reuter, County Council Chair

Council Administrative Assistant

Read On: **07/24/2017**

INTRODUCED BY: COUNCIL MEMBER(s) Kasten

1 **AN ORDINANCE APPROVING APPLICATION CC217018 TO REZONE**
2 **28.82 ACRES FROM SINGLE FAMILY RESIDENTIAL (R40) AND LARGE LOT**
3 **RESIDENTIAL (LR2) ZONE DISTRICTS TO NON-PLANNED COMMUNITY**
4 **COMMERCIAL (CC2) ZONE DISTRICT LOCATED IN COUNCIL DISTRICT 6.**

5 **WHEREAS**, a hearing was held by the Jefferson County, Missouri, Council on
6 May 9, 2017 on Application/Petition Number CC217018, for the rezoning of 28.82 acres
7 of the following described real estate located at the intersection of State Highway 67 and
8 Papin Rd., in Jefferson County, State of Missouri, to-wit: Parcel Numbers 23-8.0-28.0-0-
9 000-011, 23-8.0-28.0-0-000-013.01 from Single Family Residential (R40) and Large Lot
10 Residential (LR2) zone districts to Non-Planned Community Commercial (CC2) zone
11 district; and

12 **WHEREAS**, the Jefferson County, Missouri, Council has taken official notice of
13 the following items and exhibits filed with and presented to the Jefferson County,
14 Missouri, Council with respect to the Application:

15 a. Jefferson County Planning Division Staff Report to the Jefferson
16 County, Missouri, Council recommending approval of the application and the
17 case file for this Application;

18 b. The minutes and record of the March 23, 2017 hearing before the
19 Planning and Zoning Commission;

1 c. The record of the hearing before the Jefferson County, Missouri,
2 Council, including the following exhibits:

3 Exhibit A, The Official Master Plan for Jefferson County, Missouri,
4 adopted August 6, 2003 and effective April 2, 2008;

5 Exhibit B, The Code of Ordinances of Jefferson County, Chapter 400:
6 Unified Development Order (UDO) adopted April 2, 2008, as
7 amended;

8 Exhibit C, Staff Report and case file;

9 Exhibit D, Planning and Zoning Commission meeting minutes and
10 evidence;

11 Exhibit E, GIS aerial maps;

12 Exhibit F, Videos;

13 Exhibit G, Subdivision covenants; and

14 Exhibit H, MoDOT right-of-way easement map.

15 **WHEREAS**, it is found by the Jefferson County, Missouri, Council that:

16 a. All persons required to receive notice of the hearing were notified,
17 all notices were published, and signs posted in accordance with Missouri law and
18 the Unified Development Order.

19 b. The Jefferson County, Missouri, Council has jurisdiction over the
20 subject matter of this application.

21 c. The requested change in zoning is consistent with the intent stated
22 for the Non-Planned Community Commercial (CC2) zone district in that the

1 subject property is located off State Highway 67, a location that provides
2 accessibility for service oriented commercial activities.

3 d. The requested change in zoning is consistent with the intent stated
4 for the Non-Planned Community Commercial (CC2) zone district in that CC2
5 zoning will provide a non-residential area where traffic generation and the size of
6 the use are appropriate in relation to the nearby residential areas.

7 e. The requested change in zoning is consistent with the intent stated
8 for the Non-Planned Community Commercial (CC2) zone district in that CC2
9 zoning will provide for limited commercial uses that are consistent with the
10 Official Master Plan of Jefferson County, Missouri.

11 f. The requested change in zoning is in accordance with the Official
12 Master Plan of Jefferson County, Missouri.

13 g. The requested change in zoning is in harmony with and is
14 compatible with surrounding and adjacent land uses and properties.

15 **BE IT ENACTED BY THE JEFFERSON COUNTY, MISSOURI,**
16 **COUNCIL, AS FOLLOWS:**

17 Section 1. Application Number: CC217018 is approved to rezone 28.82 acres
18 of the real estate located at the intersection of State Highway 67 and Papin Rd, in
19 Jefferson County, State of Missouri and described as Parcel Numbers 23-8.0-28.0-0-000-
20 011, 23-8.0-28.0-0-000-013.01, and the zoning is hereby changed from Single Family
21 Residential (R40) and Large Lot Residential (LR2) zone districts to Non-Planned
22 Community Commercial (CC2) zone district.

1 Section 2. The zoning map of Jefferson County, Missouri shall be amended
2 by changing the area where said real estate is located on the map with the marking
3 “CC217018”.

4 Section 3. This Ordinance shall be in full force and effect immediately upon
5 passage by the Jefferson County, Missouri, Council as of the date listed below.

6 Section 4. If any part of this Ordinance is invalid for any reason, such
7 invalidity shall not affect the remainder of this Ordinance.

**THIS BILL BEING DULY INTRODUCED, THE MEMBERS OF THE
JEFFERSON COUNTY, MISSOURI, COUNCIL VOTED AS FOLLOWS:**

Council Member District 1, Don Bickowski _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Robert Boyer _____

Council Member District 4, Charles Groetke _____

Council Member District 5, Oscar J. “Jim” Kasten _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, James Terry _____

THE ABOVE BILL ON THIS ___ DAY OF _____, 2017:

_____ **PASSED** _____ **FAILED**

Renee Reuter, County Council Chair

Pat Schlette, Council Administrative Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND EXACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2017.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2017.

Kenneth B. Waller, Jefferson County, Missouri, Executive

ATTEST:

Randy B. Holman, County Clerk

By _____
Deputy Clerk

First Reading: 07-24-2017

Second Reading: 08-14-2017

Third Reading: 08-14-2017

BILL NO.: 17-0730

ORDINANCE NO.: 17-_____

INTRODUCED BY: COUNCIL MEMBER(s) Kasten

1 **AN ORDINANCE APPROVING APPLICATION PR117034 TO REZONE**
2 **172.63 ACRES FROM LARGE LOT RESIDENTIAL (LR2) ZONE DISTRICT TO**
3 **PLANNED MIXED RESIDENTIAL (PR1) ZONE DISTRICT AND A**
4 **DEVELOPMENT PLAN FOR WINDSWEPT FARMS LOCATED IN COUNCIL**
5 **DISTRICT 1.**

6 **WHEREAS**, a hearing was held by the Planning and Zoning Commission of
7 Jefferson County, Missouri on April 27, 2017 on Application/Petition Number PR117034
8 for the rezoning of 172.63 acres of the following described real estate located in Jefferson
9 County, State of Missouri, to-wit: Parcel Numbers: 04-6.0-13.0-0-002-003, 04-6.0-13.0-
10 0-002-003.02, 04-6.0-13.0-0-002-004, 04-1.0-12.0-0-000-045, 04-1.0-12.0-0-000-031,
11 04-1.0-12.0-0-000-030.02, 04-1.0-12.0-0-000-030.01, 04-1.0-12.0-0-000-030., from a
12 Large Lot Residential (LR2) zone district to Planned Mixed Residential (PR1) zone
13 district and a development plan for Windswept Farms; and

14 **WHEREAS**, the record of the April 27, 2017 hearing and the recommendation of
15 the Planning and Zoning Commission have been filed with the Jefferson County,
16 Missouri, Council; and

17 **WHEREAS**, the Jefferson County, Missouri, Council has taken official notice of
18 the following items and exhibits filed with and presented to the Jefferson County,
19 Missouri, Council with respect to the Application:

1 e. The requested change in zoning is in harmony with and is
2 compatible with surrounding and adjacent land uses and properties.

3 f. The requested development plan, as conditioned and modified by
4 this Ordinance, is consistent with the UDO in that the development plan is
5 designed, located and proposed to be operated so that the public health, safety and
6 welfare will be protected.

7 g. The requested development plan, as conditioned and modified by
8 this Ordinance, is consistent with the UDO in that the development plan will not
9 impede the normal and orderly development and improvement of the surrounding
10 property.

11 h. The requested development plan, as conditioned and modified by
12 this Ordinance, is consistent with the UDO in that the development plan
13 incorporates adequate ingress and egress and an internal drive network that
14 provides for the efficient flow of traffic.

15 i. The modification to Section 400.2550 of the UDO (request to
16 allow for parking on one side of the street only), as depicted on the development
17 plan, and as conditioned by this Ordinance, is in the best interest of the County in
18 that the modification incorporates sound planning principles and design elements
19 that are compatible with surrounding properties and are consistent throughout the
20 proposed project.

21 j. The modification to Section 400.2550 of the UDO (request to
22 allow for parking on one side of the street only), as depicted on the development

1 plan, and as conditioned by this Ordinance, is in the best interest of the County in
2 that the modification furthers the stated goals and intent of the UDO.

3 k. The modifications to Sections 400.5410 and 400.5475 of the UDO
4 (request for fewer than three entrances with the placement of an obstruction/gate),
5 as depicted on the development plan, are in the best interest of the County in that
6 the modifications do incorporate sound planning principles and design elements
7 that are compatible with surrounding properties and are consistent throughout the
8 proposed project.

9 l. The modifications to Sections 400.25410 and 5475 of the UDO
10 (request for fewer than three entrances with the placement of an obstruction/gate),
11 as depicted on the development plan, are in the best interest of the County in that
12 the modifications do further the stated goals and intent of the UDO.

13 **NOW, THEREFORE, BE IT ENACTED BY THE JEFFERSON COUNTY,**
14 **MISSOURI, COUNCIL, AS FOLLOWS:**

15 Section 1. Application Number: PR117034 an application for a rezoning and
16 development plan for 172.63 acres of the real estate described as Parcel Numbers 04-6.0-
17 13.0-0-002-003, 04-6.0-13.0-0-002-003.02, 04-6.0-13.0-0-002-004, 04-1.0-12.0-0-000-
18 045, 04-1.0-12.0-0-000-031, 04-1.0-12.0-0-000-030.02, 04-1.0-12.0-0-000-030.01, 04-
19 1.0-12.0-0-000-030. for Windswept Farms is approved subject to the following
20 modifications, regulatory requirements and conditions of approval:

21 **Modifications**

22 Approval of a modification to Section 400.2550 of the UDO (request to allow for

1 parking on one side of the street only).

2 Approval of modifications to Sections 400.25410 and 5475 of the UDO (request
3 for fewer than three entrances with the placement of an obstruction/gate).

4 **Regulatory Requirements**

5 Permitted Uses

6 Single-family residential per the approved development plan.

7 Floor Area, Height, and other Building Requirements

8 Maximum Density: 6 units per acre

9 Minimum Lot Size: 4,000 square feet

10 Minimum Lot Width: 38 feet

11 Maximum Structure Height: 45 feet

12 Improvement Plan / Site Development

13 Required Yards

14 The required yards shall comply with those permitted on the development plan for
15 Windswept Farms. The developer has requested setbacks as follows: front yard - 25 feet,
16 side yard – 6 feet, and rear yard - 30 feet. *Villa lots may have 0 foot side yard setbacks
17 and will be evaluated during submittal of the preliminary plat.

18 Design Standards

19 The development shall comply with Suburban Design Standards in accordance
20 with Article 7 of the Jefferson County Unified Development Order.

21 Access

1 All possible access roads shall comply with street design requirements identified in the
2 Unified Development Order.

3 Parking

4 Two parking spaces are required per dwelling unit, excluding the garage. See Article XII
5 for additional parking regulations. Parking spaces shall not block the sidewalks within
6 the proposed development. This requirement shall not apply to those lots upon which
7 single-car garage homes are constructed. These lots must provide one parking space in
8 addition to the garage.

9 Signs

10 The subdivider shall provide a sign at the entrance to the subdivision which states
11 “Private Maintenance Begins”. The subdivider shall also place all regulatory signs,
12 including stop signs, speed limit, etc. See Article XIII for additional signage regulations.

13 Landscaping

14 The UDO requires the following landscaping for a subdivision:

15 1. Street Frontage*

16 a. 1 tree for every 75 feet of street frontage.

17 b. 1 shrub for every 20 feet of street frontage.

18 2. Open yard areas**

19 a. 1 tree for every 5,000 sq.ft. of open yard.

20 b. 2 shrubs for every 5,000 sq.ft. of open yard.

21 * Trees and shrubs may be clustered but must be within 20 feet of
22 the provided right-of-way.

1 ** Open yard is the total lot area subtracted from the building
2 footprint.

3 **Conditions of Approval**

4 1. A Preliminary Plat shall be submitted to the Jefferson County Planning Division
5 in accordance with the Unified Development Order of Jefferson County. The
6 Preliminary Plat shall include and identify a parcel of property for the future
7 consideration of use as a Sheriff's Department Substation.

8 2. This project will require a Jefferson County Land Disturbance permit and a
9 Missouri Department of Natural Resources land disturbance permit.

10 3. Clearly show the extent of the phasing limits on the Preliminary Plat.

11 4. A landscaping plan must be designated and shown as part of a typical lot layout.

12 5. Pavement:

13 a. An entrance permit is required for access onto a state road from MODOT.

14 b. The engineer shall submit sight distance profiles for the Street "B"
15 intersection with Highway FF showing that the required sight distance is
16 met (having the traffic study satisfactorily address the entrance sight
17 distance is acceptable).

18 c. A traffic study shall be submitted to address improvements needed within
19 the state roads and internal roadways.

20 i. Number of access points:

21 1. Two or more access points are required for subdivisions
22 with 300 lots or greater.

- 1 d. All requirements of the traffic study shall be implemented to the
2 satisfaction of MODOT and the Jefferson County Planning Division,
3 including any required improvements to the Highway w and 109
4 intersection. These improvements shall either be constructed or included
5 in a Guarantee Agreement prior to any final plats being recorded.
- 6 e. Driveway entrances (within state ROW):
- 7 i. Street thickness shall include 7" PCC (or 2" Type C Asphaltic
8 Concrete/6" Type X Asphaltic Concrete/4" rock base).
- 9 6. Major Local Access Streets (Street "A: from Highway W/109 through the
10 roundabout):
- 11 a. Serving over 315 units: Street width shall provide 26' pavement within
12 32' ROW with curbs. Street thickness shall include 7" PCC (or 2" Type C
13 Asphaltic Concrete/6" Type X Asphaltic Concrete/4" rock base, no
14 parking on either side).
- 15 7. Local Access Streets:
- 16 a. The remainder of streets are acceptable as shown at 26' width in a 40'
17 ROW. Street thickness shall include 6" PCC (or 2" Type C Asphaltic
18 Concrete/5" Type X Asphaltic Concrete/4" rock base). Street thickness
19 shall include 6" PCC (or 2" Type C Asphaltic Concrete/5" Type X
20 Asphaltic Concrete/4" rock base).
- 21 b. Streets shall not exceed 14% grades, 100' horizontal radii, K=20, 0'
22 tangents, and 1500' block length.

- 1 c. “No Parking” signs will be required on the side of the street where parking
2 is prohibited.
- 3 d. Parking is allowed on one side of the street.
- 4 e. Remove the “County Road” identification from the offsite street to the
5 west of Lots 127D and 45F (the road is privately maintained).
- 6 8. Sidewalks shall consist of 5’ width.
- 7 9. Stormwater/detention:
- 8 a. Detention system shall detain and release stormwater at a rate not to
9 exceed the release rate from the site under the existing (pre-developed)
10 conditions for the 2-year and 10-year, 24-hour storm event. Provide soil
11 types and curve numbers.
- 12 b. Stormwater system shall be designed for the 15-year, 20-minute event.
13 Provide hydraulic calculations and drainage area map for each system.
- 14 c. All drainage to the MODOT must be approved by MODOT
- 15 10. Stream Buffers:
- 16 a. FYI: The Stormwater Division requires that stream buffers be maintained
17 for stream orders 1, 2 and 3 as required by Section 505.170-B-3 of The
18 Jefferson County Stormwater Design Manual.
- 19 11. Floodplain:
- 20 a. The Code Enforcement Division requires a Floodplain Development
21 Permit for any grading or improvements within a known floodplain.

- 1 b. Show limits of the floodway (lots and detention systems should not be
- 2 within floodway).
- 3 c. Show the limits and the elevation(s) of the 100-year floodplain.
- 4 d. The detention pond berm must be elevated at or above the 100-year flood
- 5 elevation.
- 6 e. The elevation of all lots and internal rights of way must be elevated at
- 7 least 1' above the 100-year storm event.
- 8 f. Submit calculations for culverts and bridges within the limits of the
- 9 floodplain.
- 10 g. Lomars will be required for any lots affected by the floodplain.

11 12. Grading:

- 12 a. Submit a geotechnical report, sealed by an Engineer registered in the State
- 13 of Missouri, as required where more than 5' of cut or 5' of fill is proposed.
- 14 Grades at slopes proposed steeper than 3:1 must be included in the report
- 15 for slope stability.

16 13. Extension of the sanitary sewer trunk main to the northeast corner of Haas Acres

17 to allow for connection of Haas Acres and other properties to public sewers

18 contingent on securing the proper easements from the surrounding property

19 owners. Good faith effort shall be made to secure all necessary easements.

20 14. The applicant/developer has committed a \$500 per home Traffic Generation

21 Assessment with the intent to fund future required road improvements to

22 Highways W and 109. To the extent that MODOT is willing to accept funds for

1 future development, Developer shall work with MODOT to implement this
2 commitment.

3 Section 2. The zoning map of Jefferson County, Missouri shall be amended
4 by changing the area where said real estate is located on the map with the marking
5 “PR117034”.

6 Section 3. This Ordinance shall be in full force and effect immediately upon
7 passage by the Jefferson County, Missouri, Council as of the date listed below.

8 Section 4. If any part of this Ordinance is invalid for any reason, such
9 invalidity shall not affect the remainder of this Ordinance.

**THIS BILL BEING DULY INTRODUCED, THE MEMBERS OF THE
JEFFERSON COUNTY, MISSOURI, COUNCIL VOTED AS FOLLOWS:**

Council Member District 1, Don Bickowski	_____
Council Member District 2, Renee Reuter	_____
Council Member District 3, Robert Boyer	_____
Council Member District 4, Charles Groetke	_____
Council Member District 5, Oscar J. “Jim” Kasten	_____
Council Member District 6, Daniel Stallman	_____
Council Member District 7, James Terry	_____

THE ABOVE BILL ON THIS ___ DAY OF _____, 2017:

_____ PASSED _____ FAILED

Renee Reuter, County Council Chair

Pat Schlette, Council Administrative Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND EXACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2017.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2017.

Kenneth B. Waller, Jefferson County, Missouri, Executive

ATTEST:

Randy B. Holman, County Clerk

By _____
Deputy Clerk

First Reading: 07-24-2017

Second Reading: 08-14-2017

Third Reading: 08-14-2017

INTRODUCED BY: COUNCIL MEMBER(s) Kasten

1 **AN ORDINANCE TO AUTHORIZE AN AMENDMENT OF THE 2017**
2 **BUDGET PURSUANT TO THE HOME RULE CHARTER OF JEFFERSON**
3 **COUNTY, MISSOURI, AND PURSUANT TO SECTION 50.622 RSMO (2015) TO**
4 **REFLECT THE RECEIPT OF ADDITIONAL REVENUE NOT ESTIMATED OR**
5 **ANTICIPATED AND THE APPROPRIATION THEREOF.**

6 **WHEREAS**, Jefferson County, Missouri (“County”) will receive additional
7 unanticipated revenue in the amount of Six Thousand Nine Hundred Twenty-Eight Dollars
8 **(\$6,928.00)** from the State of Missouri Emergency Management Agency (SEMA); and,

9 **WHEREAS**, said funds were for a partial de-obligation of funds for FEMA project
10 4250-DR-MO to repair the damaged parking lot at the Parks Civic Center; and,

11 **WHEREAS**, said additional funds will be placed in the Parks and Recreation Fund,
12 Parks and Recreation Division, FEMA, Non-Specific Grant, FEMA-4250-DR-MO Project
13 (205-0120-4332-9999-040002). These funds were not included in the original submission
14 of the 2017 Budget; and,

15 **WHEREAS**, Section 50.622 RSMo and the Home Rule Charter of Jefferson
16 County, Missouri, permits a budget amendment to appropriate receipt of additional funds
17 not included at the time of budget adoption; and,

18 **WHEREAS**, The Parks and Recreation Division will use this funding to repair the
19 Parks Civic Center parking lot damaged in two floods ago; and,

1 **WHEREAS**, the Jefferson County, Missouri, Council approves of the budget
2 amendment and requests that funds received be appropriated in the amount of Six
3 Thousand Nine-Hundred Twenty-Eight Dollars (**\$6,928.00**) to the Parks and Recreation
4 Fund, Parks and Recreation Division, General Park Maintenance, Non-Specific Grant,
5 FEMA-4250-DR-MO Project (205-0120-5471-9999-040002); and

6 **WHEREAS**, the Auditor of Jefferson County approves of this budget amendment;
7 and,

8 **WHEREAS**, pursuant to the Home Rule Charter of Jefferson County, Missouri, at
9 Sections 7.2.10 and 7.2.12, the County Executive of Jefferson County recommends and
10 certifies, by the submission of this Bill, that there will be revenues available for the budget
11 amendment and appropriations therefrom for the use of the funds set forth herein during
12 the Fiscal Year 2017 received under the aforementioned grant and therefore, request that
13 the Council take the necessary actions as set forth herein and requests that the necessary
14 budget amendments and appropriations be made in accordance with this legislation and
15 further advises the Council that the same is proper and necessary; and,

16 **WHEREAS**, it is the best interest of the County and the Parks and Recreation
17 Division to approve this budget amendment and appropriate the funds accordingly to the
18 Parks and Recreation Division.

19 **BE IT ENACTED BY THE JEFFERSON COUNTY, MISSOURI, COUNCIL,**
20 **AS FOLLOWS:**

21 Section 1. The County hereby authorizes the County Executive to amend the
22 original 2017 Budget in the amount of Six Thousand Nine Hundred Twenty-Eight Dollars

1 (\$6,928.00), by receiving the additional revenue from the State of Missouri Emergency
2 Management Agency (SEMA). These funds will be used to repair parking lot damage at
3 the Parks Civic Center. These funds will be placed in the Parks and Recreation Fund, Parks
4 and Recreation Division, FEMA, Non-Specific Grant, FEMA-4250-DR-MO Project (205-
5 0120-4332-9999-040002).

6 Section 2. The Parks and Recreation Division requests and therefore the
7 County Council hereby revises the original 2017 Budget for certain unanticipated funds
8 received be appropriated in the amount of Six Thousand Nine-Hundred Twenty-Eight
9 Dollars (\$6,928.00) to the Parks and Recreation Fund, Parks and Recreation Division,
10 General Park Maintenance, Non-Specific Grant, FEMA-4250-DR-MO (205-0120-5471-
11 9999-040002).

12 Section 3. The County Executive shall further be authorized to execute any and
13 all documents and take any and all actions necessary to carry out the intent of this
14 Ordinance.

15 Section 4. This Ordinance shall be in full force and effect from and after its
16 date of approval. If any part of this Ordinance is invalid for any reason, such invalidity
17 shall not affect the remainder of this Ordinance.

**THIS BILL BEING DULY INTRODUCED, THE MEMBERS OF THE
JEFFERSON COUNTY, MISSOURI, COUNCIL VOTED AS FOLLOWS:**

Council Member District 1, Don Bickowski _____
Council Member District 2, Renee Reuter _____
Council Member District 3, Robert Boyer _____
Council Member District 4, Charles Groeteke _____
Council Member District 5, Oscar J. "Jim" Kasten _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, James Terry _____

THIS ABOVE BILL ON THIS ____ DAY OF _____ 2017.

_____ **PASSED** _____ **FAILED**

Renee Reuter, County Council Chair

Pat Schlette, Council Administrative Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2017.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2017.

Kenneth B. Waller, Jefferson County, Missouri, Executive

ATTEST:

Randy B. Holman, County Clerk

BY: _____
Deputy Clerk

First Reading: 07-24-2017

Second Reading: 08-14-2017

Third Reading: 08-14-2017

JEFFERSON COUNTY, MISSOURI
COUNTY COUNCIL

AMENDMENT #1 to Bill #17-0731

Offered By Council Member: _____

An Amendment to: Bill 17-0731

The Title on Page 1, Line 5 adding “FOR THE PURPOSE OF ACCEPTING FUNDS FOR REPAIR OF THE DAMAGED PARKING LOT AT THE PARKS CIVIC CENTER”, which shall now read as follows:

1 AN ORDINANCE TO AUTHORIZE AN AMENDMENT OF THE 2017
2 BUDGET PURSUANT TO THE HOME RULE CHARTER OF
3 JEFFERSON COUNTY, MISSOURI, AND PURSUANT TO SECTION 50.622
4 RSMO (2015) TO REFLECT THE RECEIPT OF ADDITIONAL REVENUE
5 NOT ESTIMATED OR ANTICIPATED AND THE APPROPRIATION
6 THEREOF **FOR THE PURPOSE OF ACCEPTING FUNDS FOR REPAIR OF**
7 **THE DAMAGED PARKING LOT AT THE PARKS CIVIC CENTER.**

8

9

10 This Amendment shall be attached to or incorporated in the final codified version of
11 said Bill and made a part thereof.

12

THIS AMENDMENT BEING DULY INTRODUCED AND READ, THE MEMBERS OF THE JEFFERSON COUNTY, MISSOURI, COUNCIL VOTED AS FOLLOWS:

Council Member District 1, Don Bickowski _____
Council Member District 2, Renee Reuter _____
Council Member District 3, Robert Boyer _____
Council Member District 4, Charles Groeteke _____
Council Member District 5, Oscar J. "Jim" Kasten _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, James Terry _____

Amendment Passed: _____ **Date:** _____

Amendment Failed: _____ **Date:** _____

Renee Reuter, County Council Chair

Council Administrative Assistant

Read On: **07/24/2017**

INTRODUCED BY: COUNCIL MEMBER(s) Kasten

1 **AN ORDINANCE APPROVING APPLICATION CC217018 TO REZONE**
2 **28.82 ACRES FROM SINGLE FAMILY RESIDENTIAL (R40) AND LARGE LOT**
3 **RESIDENTIAL (LR2) ZONE DISTRICTS TO NON-PLANNED COMMUNITY**
4 **COMMERCIAL (CC2) ZONE DISTRICT LOCATED IN COUNCIL DISTRICT 6.**

5 **WHEREAS**, a hearing was held by the Jefferson County, Missouri, Council on
6 May 9, 2017 on Application/Petition Number CC217018, for the rezoning of 28.82 acres
7 of the following described real estate located at the intersection of State Highway 67 and
8 Papin Rd., in Jefferson County, State of Missouri, to-wit: Parcel Numbers 23-8.0-28.0-0-
9 000-011, 23-8.0-28.0-0-000-013.01 from Single Family Residential (R40) and Large Lot
10 Residential (LR2) zone districts to Non-Planned Community Commercial (CC2) zone
11 district; and

12 **WHEREAS**, the Jefferson County, Missouri, Council has taken official notice of
13 the following items and exhibits filed with and presented to the Jefferson County,
14 Missouri, Council with respect to the Application:

15 a. Jefferson County Planning Division Staff Report to the Jefferson
16 County, Missouri, Council recommending approval of the application and the
17 case file for this Application;

18 b. The minutes and record of the March 23, 2017 hearing before the
19 Planning and Zoning Commission;

1 subject property is located off State Highway 67, a location that provides
2 accessibility for service oriented commercial activities.

3 d. The requested change in zoning is consistent with the intent stated
4 for the Non-Planned Community Commercial (CC2) zone district in that CC2
5 zoning will provide a non-residential area where traffic generation and the size of
6 the use are appropriate in relation to the nearby residential areas.

7 e. The requested change in zoning is consistent with the intent stated
8 for the Non-Planned Community Commercial (CC2) zone district in that CC2
9 zoning will provide for limited commercial uses that are consistent with the
10 Official Master Plan of Jefferson County, Missouri.

11 f. The requested change in zoning is in accordance with the Official
12 Master Plan of Jefferson County, Missouri.

13 g. The requested change in zoning is in harmony with and is
14 compatible with surrounding and adjacent land uses and properties.

15 **BE IT ENACTED BY THE JEFFERSON COUNTY, MISSOURI,**
16 **COUNCIL, AS FOLLOWS:**

17 Section 1. Application Number: CC217018 is approved to rezone 28.82 acres
18 of the real estate located at the intersection of State Highway 67 and Papin Rd, in
19 Jefferson County, State of Missouri and described as Parcel Numbers 23-8.0-28.0-0-000-
20 011, 23-8.0-28.0-0-000-013.01, and the zoning is hereby changed from Single Family
21 Residential (R40) and Large Lot Residential (LR2) zone districts to Non-Planned
22 Community Commercial (CC2) zone district.

1 Section 2. The zoning map of Jefferson County, Missouri shall be amended
2 by changing the area where said real estate is located on the map with the marking
3 “CC217018”.

4 Section 3. This Ordinance shall be in full force and effect immediately upon
5 passage by the Jefferson County, Missouri, Council as of the date listed below.

6 Section 4. If any part of this Ordinance is invalid for any reason, such
7 invalidity shall not affect the remainder of this Ordinance.

**THIS BILL BEING DULY INTRODUCED, THE MEMBERS OF THE
JEFFERSON COUNTY, MISSOURI, COUNCIL VOTED AS FOLLOWS:**

Council Member District 1, Don Bickowski _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Robert Boyer _____

Council Member District 4, Charles Groetke _____

Council Member District 5, Oscar J. “Jim” Kasten _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, James Terry _____

THE ABOVE BILL ON THIS ___ DAY OF _____, 2017:

_____ **PASSED** _____ **FAILED**

Renee Reuter, County Council Chair

Pat Schlette, Council Administrative Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND EXACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2017.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2017.

Kenneth B. Waller, Jefferson County, Missouri, Executive

ATTEST:

Randy B. Holman, County Clerk

By _____
Deputy Clerk

First Reading: 07-24-2017

Second Reading: 08-14-2017

Third Reading: 08-14-2017