

JEFFERSON COUNTY, MISSOURI, COUNCIL
NOTICE OF A REGULAR MEETING

Notice is hereby given that the Jefferson County, Missouri, Council, will conduct a Regular Meeting on Monday, May 22, 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 May 9, 2017 Journal – Regular Meeting
- VIII. PUBLIC HEARING
- IX. REPORTS FROM COUNTY EXECUTIVE
- X. RECONSIDERATION OF BILLS
- XI. CONSIDERATION OF VETOED BILLS
- XII. CONSENT AGENDA

Bill No. 17-0517 - An Ordinance Authorizing Jefferson County, Missouri, To Enter Into An Agreement Regarding Conditions Of Participation In The Homeowner Rehabilitation Program (James) And Authorizing The County Executive To Execute The Agreement On Behalf Of The County Located In Council District 4. (*Economic Development Corporation, R. Buchanan*)

Bill No. 17-0518 - An Ordinance Authorizing Jefferson County, Missouri, To Enter Into An Agreement Regarding Conditions Of Participation In The Homeowner Rehabilitation Program (Pfeffer) And Authorizing The County Executive To Execute The Agreement On Behalf Of The County Located In Council District 6. (*Economic Development Corporation, R. Buchanan*)

Bill No. 17-0519 - An Ordinance Authorizing Jefferson County, Missouri, To Enter Into An Agreement Regarding Conditions Of Participation In The Homeowner Rehabilitation Program (Stone) And Authorizing The County Executive To Execute The Agreement On Behalf Of The County Located In Council District 7. (*Economic Development Corporation, R. Buchanan*)

(Consent Agenda, Continued)

Bill No. 17-0520 - An Ordinance Authorizing Jefferson County, Missouri, To Enter Into An Agreement Regarding Conditions Of Participation In The Private Sanitary Sewer System Replacement Program (Mazdra) And Authorizing The County Executive To Execute The Agreement On Behalf Of The County Located In Council District 7. *(Economic Development Corporation, R. Buchanan)*

Bill No. 17-0521 - An Ordinance Authorizing Jefferson County, Missouri, To Enter Into An Agreement Regarding Conditions Of Participation In The Private Sanitary Sewer System Replacement Program (Schmidt) And Authorizing The County Executive To Execute The Agreement On Behalf Of The County Located In Council District 7. *(Economic Development Corporation, R. Buchanan)*

Bill No. 17-0522 - An Ordinance To Authorize The County Executive To Execute Change Order Number 2-Final For The Old State Route 21 And Rock Creek Road Signal Improvements Project With Gerstner Electric, Inc. Located In Council District 2. *(Department of Public Works, J. Jonas)*

Bill No. 17-0523 - 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 Chemicals, Fluids, And Supplies; 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. 17-0524 - 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 Police Utility Interceptor 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 Sheriff, D. Marshak, Administrative Services, General Services and Contracts Division, V. Pratt)*

Bill No. 17-0525 - An Ordinance To Authorize The County Executive To Execute Change Order No. 1 For The Security Services 2016 Contract For The Jefferson County, Missouri, Jefferson County Juvenile Office. *(Juvenile Division of the Twenty-Third Circuit Court, J. Polette & Hon. D. Missey, Department of Administrative Services, General Services and Contracts Division, V. Pratt)*

Bill No. 17-0526 - 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 Professional Governmental Consulting And Legislative Services; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Department of Administrative Services, General Services and Contracts Division, V. Pratt)*

Bill No. 17-0527 - An Ordinance Authorizing Jefferson County To Participate In The Missouri State Highway Patrol 2017 High Intensity Drug Trafficking Areas (HIDTA) Grant And Authorizing The County Executive To Execute The Missouri State Highway Patrol 2017 High Intensity Drug Trafficking Areas (HIDTA) Grant, G17MW0001A-V, G-17MW0001A-JJ. *(Departments of Sheriff, D. Marshak, Administrative Services, General Services and Contracts Division, V. Pratt)*

(Consent Agenda, Continued)

Bill No. 17-0528 - An Ordinance Authorizing Jefferson County To Participate In The Missouri Department Of Transportation (MODOT) Missouri Coalition For Roadway Safety 2018 Blueprint For Safer Roadways Program And Authorizing The County Executive To Execute The Missouri Department Of Transportation (MODOT) Missouri Coalition For Roadway Safety 2018 Blueprint For Safer Roadways Program. *(Departments of Sheriff, D. Marshak, Administrative Services, General Services and Contracts Division, V. Pratt)*

Bill No. 17-0529 - An Ordinance Authorizing Jefferson County To Participate In The Missouri Department Of Public Safety 2017 Victims Of Crime Act (VOCA) Grant And Authorizing The County Executive To Execute The Missouri Department Of Public Safety 2017 Victims Of Crime Act (VOCA) Grant. *(Departments of Sheriff, D. Marshak, Administrative Services, General Services and Contracts Division, V. Pratt)*

XIII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

XIV. CONSIDERATION OF RESOLUTIONS

Resolution No. R17-0503 - 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, Council District 4. *(Departments of the County Collector, B. Mahn, County Assessor, T. Roesch)*

Resolution No. R17-0504 - A Resolution And Order Of The Jefferson County, Missouri, County Council Declaring Certain Property As Surplus And/Or Scrap And The Authorization For The Disposal Of Said Property By The County Executive, And/Or Purchasing Agent Of The Jefferson County, Missouri, At The Best And Most Advantageous Terms To The County. *(Department of Administrative Services, General Services and Contracts Division, V. Pratt)*

XV. INTRODUCTION OF BILLS

Bill No. 17-0530 - An Ordinance Authorizing The Exercise Of Eminent Domain For The Acquisition Of Property For A Right Of Way To Facilitate The Removal Of The Failing Box Culvert And The Installation Of A New Replacement Bridge At The Location Where Schumacher Road Crosses Over A Tributary To Saline Creek, In Council District 1; 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 Public Works, J. Jonas, County Counselor, T. Dorsett)*

Bill No. 17-0531 - An Ordinance Approving Application CC217032 To Rezone .44 Acres From Non-Planned Neighborhood Commercial (NC1) To Non-Planned Community Commercial (CC2) Zone District Located In Council District 1. *(Department of County Services and Code Enforcement, E. Larson)*

Bill No. 17-0532 - An Ordinance Approving Application LR217027 To Rezone 7.5 Acres From Single Family Residential (R40) Zone District To Large Lot Residential (LR2) Zone District Located In Council District 6. *(Department of County Services and Code Enforcement, E. Larson)*

(Introduction of Bills, Continued)

Bill No. 17-0533 - An Ordinance To Authorize An Amendment Of The 2017 Budget Pursuant To The Home Rule Charter Of Jefferson County, Missouri, To Reflect The Transfer Of Budget Funds From The General Revenue Reserve Account To The General Revenue Reserve Funds Revenue Account For The Purpose Of Allocating Professional Services Funds To The 2017 County Council Budget. *(County Council)*

XVI. PERFECTION OF BILLS

Bill No. 17-0510 A1 - An Ordinance Amending The Jefferson County, Missouri, Code Of Ordinances, Title III, Chapter 305, Schedules I, IV, VII And XIII Of The Traffic Code, And Providing For An Effective Date Thereof Located In All Council Districts. *(Department of Public Works, J. Jonas)*

Bill No. 17-0511 - An Ordinance Approving Application PC17021 To Rezone A Parcel From Single Family Residential (R10) Zone District To Planned Commercial (PC) Zone District And The Development Plan For A & O Contractors Located In Council District 1. *(Department of County Services and Code Enforcement, E. Larson)*

Bill No. 17-0512 - An Ordinance Approving Application PM17022 To Rezone A Parcel From Non-Planned Community Commercial (CC2) Zone District To Planned Mixed Use (PM) Zone District And The Development Plan For Blue Diamond Services Located In Council District 1. *(Department of County Services and Code Enforcement, E. Larson)*

Bill No. 17-0513 - An Ordinance Approving Application PM17025 To Rezone A Parcel From Large Lot Residential (LR2) Zone District To Planned Mixed Use (PM) Zone District And The Development Plan For Rustic Barn Weddings (Gauen) Located In Council District 4. *(Department of County Services and Code Enforcement, E. Larson)*

Bill No. 17-0514 - An Ordinance To Correct Mistakes Or Defects In Real Property Tax Records Pursuant To The Home Rule Charter Of Jefferson County, Missouri, And Pursuant To The Revised Statutes Of Missouri, For Certain Real Property Located In Jefferson County, Missouri, In Council District 1, By Invalidating A Land Tax Sale. *(Departments of the County Collector, B. Mahn, County Assessor, T. Roesch)*

Bill No. 17-0515 - 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 Transfer Of Budget Funds From The General Revenue Reserve Account To The General Revenue Reserve Funds Revenue Account For The Purpose Of Adding Funds To The Relative Expense Budget For The Port Authority Grant Match. *(Port Authority, N. Breitweiser, Department of the County Auditor, R. Carter III)*

Bill No. 17-0516 A1 - An Ordinance Accepting And Approving The Proposed Pay Plan For The Department Of The Sheriff As Recommended By The Sheriff's Department Merit System Commission. *(County Executive, K. Waller, Director of Administration, D. Courtway, Sheriff, D. Marshak)*

XVII. FINAL PASSAGE OF BILLS

Bill No. 17-0510 A1 - An Ordinance Amending The Jefferson County, Missouri, Code Of Ordinances, Title III, Chapter 305, Schedules I, IV, VII And XIII Of The Traffic Code, And Providing For An Effective Date Thereof Located In All Council Districts. (*Department of Public Works, J. Jonas*)

Bill No. 17-0511 - An Ordinance Approving Application PC17021 To Rezone A Parcel From Single Family Residential (R10) Zone District To Planned Commercial (PC) Zone District And The Development Plan For A & O Contractors Located In Council District 1. (*Department of County Services and Code Enforcement, E. Larson*)

Bill No. 17-0512 - An Ordinance Approving Application PM17022 To Rezone A Parcel From Non-Planned Community Commercial (CC2) Zone District To Planned Mixed Use (PM) Zone District And The Development Plan For Blue Diamond Services Located In Council District 1. (*Department of County Services and Code Enforcement, E. Larson*)

Bill No. 17-0513 - An Ordinance Approving Application PM17025 To Rezone A Parcel From Large Lot Residential (LR2) Zone District To Planned Mixed Use (PM) Zone District And The Development Plan For Rustic Barn Weddings (Gauen) Located In Council District 4. (*Department of County Services and Code Enforcement, E. Larson*)

Bill No. 17-0514 - An Ordinance To Correct Mistakes Or Defects In Real Property Tax Records Pursuant To The Home Rule Charter Of Jefferson County, Missouri, And Pursuant To The Revised Statutes Of Missouri, For Certain Real Property Located In Jefferson County, Missouri, In Council District 1, By Invalidating A Land Tax Sale. (*Departments of the County Collector, B. Mahn, County Assessor, T. Roesch*)

Bill No. 17-0515 - 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 Transfer Of Budget Funds From The General Revenue Reserve Account To The General Revenue Reserve Funds Revenue Account For The Purpose Of Adding Funds To The Relative Expense Budget For The Port Authority Grant Match. (*Port Authority, N. Breitweiser, Department of the County Auditor, R. Carter III*)

Bill No. 17-0516 A1 - An Ordinance Accepting And Approving The Proposed Pay Plan For The Department Of The Sheriff As Recommended By The Sheriff's Department Merit System Commission. (*County Executive, K. Waller, Director of Administration, D. Courtway, Sheriff, D. Marshak*)

XVIII. OTHER MATTERS

- A. Motion To Acknowledge Receipt Of The Jefferson County Treasurer's Monthly Settlement And Financial Report For April, 2017 And To Place On File In The County Clerk's Office. (*Department of the County Clerk, R. Holman*)

XIX. REPORTS AND COMMENTS FROM COUNCIL MEMBERS

XX. CLOSED SESSION

XXI. ADJOURNMENT

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) _____

1 **AN ORDINANCE AUTHORIZING JEFFERSON COUNTY, MISSOURI,**
2 **TO ENTER INTO AN AGREEMENT REGARDING CONDITIONS OF**
3 **PARTICIPATION IN THE HOMEOWNER REHABILITATION PROGRAM**
4 **(JAMES) AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE**
5 **THE AGREEMENT ON BEHALF OF THE COUNTY LOCATED IN COUNCIL**
6 **DISTRICT 4.**

7 **WHEREAS**, the United States Congress enacted the housing and community
8 Development Act of 1974 providing federal funds to units of local government for the
9 purposes of developing urban communities and improving housing conditions and
10 community services; and

11 **WHEREAS**, Jefferson County, Missouri, (hereafter, “the County”) receives
12 federal formula funds annually from The United States Department of Housing and
13 Urban Development under its Community Development Block Grant Program (hereafter,
14 “CDBG”), and is administered by The Economic Development Corporation of Jefferson
15 County, Missouri, (hereafter, “EDC”); and

16 **WHEREAS**, the EDC, as Contracted Administrator, operates an Entitlement
17 Program (hereafter, “Entitlement”) within the boundaries of Jefferson County, Missouri,

1 which provides funding to local programs that create suitable living environments, decent
2 housing and economic opportunities for low-to-moderate income persons living within
3 the County; and

4 **WHEREAS**, the EDC is operated for the purpose of promoting the economic
5 development of the County; and

6 **WHEREAS**, the EDC, in its capacity as Contracted Administrator of the
7 Jefferson County Entitlement Program has funds available through the Homeowner
8 Rehabilitation Program to assist low-to-moderate income families in making repairs to
9 their home in order to meet health and safety regulations and requirements; and

10 **WHEREAS**, Lawrence P. and Brenda S. James, husband and wife, meet the
11 conditions to receive such funds; and

12 **WHEREAS**, the County desires to provide these funds to Lawrence P. and
13 Brenda S. James, husband and wife, in an initial amount of **Fifteen Thousand Dollars**
14 **(\$15,000.00)** to allow them to bring their residence into compliance with health and
15 safety regulations by making repairs to their home.

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

18 Section 1. The County is authorized to enter into the Agreement Regarding
19 Conditions of Participation in the Homeowner Rehabilitation Program (hereafter,
20 “Agreement”), for an initial amount of **Fifteen Thousand Dollars (\$15,000.00)**. The
21 County Executive is authorized to execute the Agreement on behalf of the County with
22 Lawrence P. and Brenda S. James, husband and wife, as well as any other documents

1 which are required to carry out the intent of this Ordinance. An un-executed copy of the
2 Agreement to be entered into by all parties is attached hereto as Exhibit "A". A copy of
3 the fully executed Agreement, or any other further documents necessary to carry out the
4 intent of this Ordinance, shall be filed with, and kept in, the records of the Department of
5 the County Clerk as will a copy of this ordinance.

6 Section 2. This Ordinance shall be in full force and effect immediately upon
7 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: 05-22-2017

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE AUTHORIZING JEFFERSON COUNTY, MISSOURI,**
 2 **TO ENTER INTO AN AGREEMENT REGARDING CONDITIONS OF**
 3 **PARTICIPATION IN THE HOMEOWNER REHABILITATION PROGRAM**
 4 **(PFEFFER) AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE**
 5 **THE AGREEMENT ON BEHALF OF THE COUNTY LOCATED IN COUNCIL**
 6 **DISTRICT 6.**

7 **WHEREAS**, the United States Congress enacted the housing and community
 8 Development Act of 1974 providing federal funds to units of local government for the
 9 purposes of developing urban communities and improving housing conditions and
 10 community services; and

11 **WHEREAS**, Jefferson County, Missouri, (hereafter, “the County”) receives
 12 federal formula funds annually from The United States Department of Housing and
 13 Urban Development under its Community Development Block Grant Program (hereafter,
 14 “CDBG”), and is administered by The Economic Development Corporation of Jefferson
 15 County, Missouri, (hereafter, “EDC”); and

16 **WHEREAS**, the EDC, as Contracted Administrator, operates an Entitlement
 17 Program (hereafter, “Entitlement”) within the boundaries of Jefferson County, Missouri,

1 which provides funding to local programs that create suitable living environments, decent
2 housing and economic opportunities for low-to-moderate income persons living within
3 the County; and

4 **WHEREAS**, the EDC is operated for the purpose of promoting the economic
5 development of the County; and

6 **WHEREAS**, the EDC, in its capacity as Contracted Administrator of the
7 Jefferson County Entitlement Program has funds available through the Homeowner
8 Rehabilitation Program to assist low-to-moderate income families in making repairs to
9 their home in order to meet health and safety regulations and requirements; and

10 **WHEREAS**, Sandra A. Pfeffer meets the conditions to receive such funds; and

11 **WHEREAS**, the County desires to provide these funds to Sandra A. Pfeffer, in an
12 initial amount of **Fifteen Thousand Dollars (\$15,000.00)** to allow her to bring her
13 residence into compliance with health and safety regulations by making repairs to her
14 home.

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

17 Section 1. The County is authorized to enter into the Agreement Regarding
18 Conditions of Participation in the Homeowner Rehabilitation Program (hereafter,
19 “Agreement”), for an initial amount of **Fifteen Thousand Dollars (\$15,000.00)**. The
20 County Executive is authorized to execute the Agreement on behalf of the County with
21 Sandra A. Pfeffer, as well as any other documents which are required to carry out the
22 intent of this Ordinance. An un-executed copy of the Agreement to be entered into by all

1 parties is attached hereto as Exhibit "A". A copy of the fully executed Agreement, or any
2 other further documents necessary to carry out the intent of this Ordinance, shall be filed
3 with, and kept in, the records of the Department of the County Clerk as will a copy of this
4 ordinance.

5 Section 2. This Ordinance shall be in full force and effect immediately upon
6 approval. If any part of this Ordinance is invalid for any reason, such invalidity shall not
7 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: 05-22-2017

INTRODUCED BY: COUNCIL MEMBER(s) _____

1 **AN ORDINANCE AUTHORIZING JEFFERSON COUNTY, MISSOURI,**
2 **TO ENTER INTO AN AGREEMENT REGARDING CONDITIONS OF**
3 **PARTICIPATION IN THE HOMEOWNER REHABILITATION PROGRAM**
4 **(STONE) AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE**
5 **THE AGREEMENT ON BEHALF OF THE COUNTY LOCATED IN COUNCIL**
6 **DISTRICT 7.**

7 **WHEREAS,** the United States Congress enacted the housing and community
8 Development Act of 1974 providing federal funds to units of local government for the
9 purposes of developing urban communities and improving housing conditions and
10 community services; and

11 **WHEREAS,** Jefferson County, Missouri, (hereafter, “the County”) receives
12 federal formula funds annually from The United States Department of Housing and
13 Urban Development under its Community Development Block Grant Program (hereafter,
14 “CDBG”), and is administered by The Economic Development Corporation of Jefferson
15 County, Missouri, (hereafter, “EDC”); and

16 **WHEREAS,** the EDC, as Contracted Administrator, operates an Entitlement
17 Program (hereafter, “Entitlement”) within the boundaries of Jefferson County, Missouri,

1 which provides funding to local programs that create suitable living environments, decent
2 housing and economic opportunities for low-to-moderate income persons living within
3 the County; and

4 **WHEREAS**, the EDC is operated for the purpose of promoting the economic
5 development of the County; and

6 **WHEREAS**, the EDC, in its capacity as Contracted Administrator of the
7 Jefferson County Entitlement Program has funds available through the Homeowner
8 Rehabilitation Program to assist low-to-moderate income families in making repairs to
9 their home in order to meet health and safety regulations and requirements; and

10 **WHEREAS**, Beverly M. Stone meets the conditions to receive such funds; and

11 **WHEREAS**, the County desires to provide these funds to Beverly M. Stone, in
12 an initial amount of **Fifteen Thousand Dollars (\$15,000.00)** to allow her to bring her
13 residence into compliance with health and safety regulations by making repairs to her
14 home.

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

17 Section 1. The County is authorized to enter into the Agreement Regarding
18 Conditions of Participation in the Homeowner Rehabilitation Program (hereafter,
19 “Agreement”), for an initial amount of **Fifteen Thousand Dollars (\$15,000.00)**. The
20 County Executive is authorized to execute the Agreement on behalf of the County with
21 Beverly M. Stone as well as any other documents which are required to carry out the
22 intent of this Ordinance. An un-executed copy of the Agreement to be entered into by all

1 parties is attached hereto as Exhibit "A". A copy of the fully executed Agreement, or any
2 other further documents necessary to carry out the intent of this Ordinance, shall be filed
3 with, and kept in, the records of the Department of the County Clerk as will a copy of this
4 ordinance.

5 Section 2. This Ordinance shall be in full force and effect immediately upon
6 approval. If any part of this Ordinance is invalid for any reason, such invalidity shall not
7 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: 05-22-2017

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE AUTHORIZING JEFFERSON COUNTY, MISSOURI,**
2 **TO ENTER INTO AN AGREEMENT REGARDING CONDITIONS OF**
3 **PARTICIPATION IN THE PRIVATE SANITARY SEWER SYSTEM**
4 **REPLACEMENT PROGRAM (MAZDRA) AND AUTHORIZING THE COUNTY**
5 **EXECUTIVE TO EXECUTE THE AGREEMENT ON BEHALF OF THE**
6 **COUNTY LOCATED IN COUNCIL DISTRICT 7.**

7 **WHEREAS**, the United States Congress enacted the Housing and Community
8 Development Act of 1974 providing federal funds to units of local government for the
9 purposes of developing urban communities and improving housing conditions and
10 community services; and

11 **WHEREAS**, Jefferson County, Missouri, (hereafter, “the County”) receives
12 federal formula funds annually from The United States Department of Housing and
13 Urban Development under its Community Development Block Grant Program (hereafter,
14 “CDBG”), and is administered by The Economic Development Corporation of Jefferson
15 County, Missouri, (hereafter, “EDC”); and

16 **WHEREAS**, the EDC, as Contracted Administrator, operates an Entitlement
17 Program (hereafter, “Entitlement”) within the boundaries of Jefferson County, Missouri,
18 which provides funding to local programs that create suitable living environments, decent

1 housing and economic opportunities for low-to-moderate income persons living within
2 the County; and

3 **WHEREAS**, the EDC is operated for the purpose of promoting the economic
4 development of the County; and

5 **WHEREAS**, the EDC, in its capacity as Contracted Administrator of the
6 Jefferson County Entitlement Program has funds available through the Private Sanitary
7 Sewer System Replacement Program to assist low-to-moderate income families in
8 making repairs to their on-site sanitary sewer system in order to meet health and safety
9 regulations and requirements; and

10 **WHEREAS**, Pamela I. Mazdra, meets the conditions to receive such funds; and

11 **WHEREAS**, the County desires to provide these funds to Pamela I. Mazdra, in
12 an initial amount of **Twenty Thousand Dollars (\$20,000.00)** to allow her to bring her
13 residence into compliance with health and safety regulations by making repairs to her on-
14 site sanitary sewer system.

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

17 Section 1. The County is authorized to enter into the Agreement Regarding
18 Conditions of Participation in the Private Sanitary Sewer System Replacement Program
19 (hereafter, “Agreement”) for an initial amount of **Twenty Thousand Dollars**
20 **(\$20,000.00)**. The County Executive is authorized to execute the Agreement on behalf of
21 the County with Pamela I. Mazdra, as well as any other documents which are required to
22 carry out the intent of this Ordinance. An un-executed copy of the Agreement to be
23 entered into by all parties is attached hereto as Exhibit “A”. A copy of the fully executed

1 Agreement, or any other further documents necessary to carry out the intent of this
2 Ordinance, shall be filed with, and kept in, the records of the Department of the County
3 Clerk as will a copy of this ordinance.

4 Section 2. This Ordinance shall be in full force and effect immediately upon
5 approval. If any part of this Ordinance is invalid for any reason, such invalidity shall not
6 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: 05-22-2017

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE AUTHORIZING JEFFERSON COUNTY, MISSOURI,**
2 **TO ENTER INTO AN AGREEMENT REGARDING CONDITIONS OF**
3 **PARTICIPATION IN THE PRIVATE SANITARY SEWER SYSTEM**
4 **REPLACEMENT PROGRAM (SCHMIDT) AND AUTHORIZING THE COUNTY**
5 **EXECUTIVE TO EXECUTE THE AGREEMENT ON BEHALF OF THE**
6 **COUNTY LOCATED IN COUNCIL DISTRICT 7.**

7 **WHEREAS**, the United States Congress enacted the Housing and Community
8 Development Act of 1974 providing federal funds to units of local government for the
9 purposes of developing urban communities and improving housing conditions and
10 community services; and

11 **WHEREAS**, Jefferson County, Missouri, (hereafter, “the County”) receives
12 federal formula funds annually from The United States Department of Housing and
13 Urban Development under its Community Development Block Grant Program (hereafter,
14 “CDBG”), and is administered by The Economic Development Corporation of Jefferson
15 County, Missouri, (hereafter, “EDC”); and

16 **WHEREAS**, the EDC, as Contracted Administrator, operates an Entitlement
17 Program (hereafter, “Entitlement”) within the boundaries of Jefferson County, Missouri,
18 which provides funding to local programs that create suitable living environments, decent

1 housing and economic opportunities for low-to-moderate income persons living within
2 the County; and

3 **WHEREAS**, the EDC is operated for the purpose of promoting the economic
4 development of the County; and

5 **WHEREAS**, the EDC, in its capacity as Contracted Administrator of the
6 Jefferson County Entitlement Program has funds available through the Private Sanitary
7 Sewer System Replacement Program to assist low-to-moderate income families in
8 making repairs to their on-site sanitary sewer system in order to meet health and safety
9 regulations and requirements; and

10 **WHEREAS**, Craig E. and Sandra S. Schmidt, husband and wife, meet the
11 conditions to receive such funds; and

12 **WHEREAS**, the County desires to provide these funds to Craig E. and Sandra S.
13 Schmidt, husband and wife, in an initial amount of **Twenty Thousand Dollars**
14 **(\$20,000.00)** to allow them to bring their residence into compliance with health and
15 safety regulations by making repairs to their on-site sanitary sewer system.

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

18 Section 1. The County is authorized to enter into the Agreement Regarding
19 Conditions of Participation in the Private Sanitary Sewer System Replacement Program
20 (hereafter, "Agreement") for an initial amount of **Twenty Thousand Dollars**
21 **(\$20,000.00)**. The County Executive is authorized to execute the Agreement on behalf of
22 the County with Craig E. and Sandra S. Schmidt, husband and wife, as well as any other
23 documents which are required to carry out the intent of this Ordinance. An un-executed

1 copy of the Agreement to be entered into by all parties is attached hereto as Exhibit "A".
2 A copy of the fully executed Agreement, or any other further documents necessary to
3 carry out the intent of this Ordinance, shall be filed with, and kept in, the records of the
4 Department of the County Clerk as will a copy of this ordinance.

5 Section 2. This Ordinance shall be in full force and effect immediately upon
6 approval. If any part of this Ordinance is invalid for any reason, such invalidity shall not
7 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: 05-22-2017

INTRODUCED BY: COUNCIL MEMBER(s) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO EXECUTE**
2 **CHANGE ORDER NUMBER 2-FINAL FOR THE OLD STATE ROUTE 21 AND ROCK**
3 **CREEK ROAD SIGNAL IMPROVEMENTS PROJECT WITH GERSTNER ELECTRIC,**
4 **INC. LOCATED IN COUNCIL DISTRICT 2.**

5 **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”) in response to a certain
6 Invitation for Bid issued by the County received and opened three bids for the construction of the
7 Old State Route 21 and Rock Creek Road Signal Improvements Project; and

8 **WHEREAS**, after reviewing the bids set forth above, the County determined that it was in
9 the best interests of the County to award the bid for the Old State Route 21 and Rock Creek Road
10 Signal Improvements Project to Gerstner Electric, Inc. upon approval by the County Council and
11 the County Executive; and

12 **WHEREAS**, Pursuant to Ordinance 16-0520, The County of Jefferson, Missouri entered
13 into a contract with Gerstner Electric, Inc. in the amount of ninety-nine thousand ninety-one dollars
14 and no cents (**\$99,091.00**) subject to budgetary limitations for the Old State Route 21 and Rock
15 Creek Road Signal Improvements Project; and

16 **WHEREAS**, the Jefferson County, Missouri, Council passed Ordinance 17-0255 on April
17 24, 2017, authorizing the County Executive to enter into Change Order Number 1 to the
18 construction contract with Gerstner Electric, Inc. to make changes to the scope of work by

1 installing a new power supply since the existing power supply was rusted and outdated and to
2 upgrade the high-pressure sodium lights to be installed at all four corners of the intersection to new
3 energy efficient LED light fixtures for an increase not to exceed two thousand one hundred ninety-
4 eight dollars and fifty cents (**\$2,198.50**) to the contract sum, subject to budgetary limitations; and

5 **WHEREAS**, Jefferson County finds that it is now necessary to adjust the quantities of
6 work in the contract to reflect the necessary changes made in the field and the actual final quantities
7 of work performed in order to close out the finished project. It was necessary to reduce the amount
8 of preformed pull box drains; and

9 **WHEREAS**, Jefferson County finds that it is now necessary and in the best interest of the
10 County to execute Change Order Number 2-Final for a decrease of one thousand fifty-two dollars
11 and no cents (**\$1,052.00**) to the contract amount, subject to budgetary limitations, with Gerstner
12 Electric, Inc. for the Old State Route 21 and Rock Creek Road Signal Improvements Project.

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

15 Section 1. The County finds that it is now necessary and in the best interest of the County
16 to execute Change Order Number 2-Final for a decrease of one thousand fifty-two dollars and no
17 cents (**\$1,052.00**) to the contract amount, subject to budgetary limitations, with Gerstner Electric,
18 Inc. for the Old State Route 21 and Rock Creek Road Signal Improvements Project for a revised
19 total cost of one hundred thousand two hundred thirty-seven dollars and fifty cents (**\$100,237.50**).

20 Section 2. The Jefferson County, Missouri, Council authorizes the County Executive to
21 execute Change Order Number 2-Final on behalf of Jefferson County. A copy of said change order
22 is attached hereto as Exhibit “A” and incorporated by reference.

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

5 Section 4. This Ordinance shall be in full force and effect from and after its date of
6 approval. If any part of this Ordinance is invalid for any reason, such invalidity shall not affect
7 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: 05-22-2017

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE AWARDING 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 CHEMICALS, FLUIDS, AND SUPPLIES; 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:

BID NAME

Chemicals, Fluids, and Supplies

NUMBER OF BIDS RECEIVED

1

DATE OF BID OPENING

5-2-17

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 lowest and best bid for the respective items or services and met
2 the bid or 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 BG Services, Inc. for a term from 05-22-
5 17 to 05-21-18 upon approval by the County Council and County Executive for **up to**
6 **\$18,000.00 per year, for total amount not to exceed \$18,000.00 annually**, subject to
7 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 Chemicals, Fluids, and Supplies

15 TERM

16 05-22-17 to 05-21-18

17 with one (1) additional renewal option

18 Upon approval by the County Council and County Executive

19 AMOUNT

20 **Up to \$18,000.00 per year,**

21 **for total amount not to exceed \$18,000.00 annually,**

22 subject to budgetary limitations

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: 05-22-2017

BILL NO.: 17-0524

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 POLICE UTILITY INTERCEPTOR 2017; 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	Police Utility Interceptor 2017
13	<u>NUMBER OF BIDS RECEIVED</u>
14	2
15	<u>DATE OF BID OPENING</u>
16	4-18-2017

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 lowest and best bid for the respective items or services and met
2 the bid or 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 Reuther Ford Inc. for a term from 05-22-
5 17 to 05-21-18 upon approval by the County Council and County Executive for **up to**
6 **\$28,811.00 per vehicle, for total amount not to exceed \$150,000.00 annually**, subject to
7 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 Police Utility Interceptor 2017

15 TERM

16 05-22-17 to 05-21-18

17 with one (1) additional renewal option

18 Upon approval by the County Council and County Executive

19 AMOUNT

20 **Up to \$28,811.00 per vehicle,**

21 **for total amount, not to exceed \$150,000.00 annually,**

22 subject to budgetary limitations

**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: 05-22-2017

BILL NO.: 17-0525

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 SECURITY SERVICES 2016**
3 **CONTRACT FOR THE JEFFERSON COUNTY, MISSOURI, JEFFERSON**
4 **COUNTY JUVENILE OFFICE.**

5 **WHEREAS**, Pursuant to Ordinance 16-0273, The County of Jefferson, Missouri, and
6 the Jefferson County Juvenile Office entered into a Contract with A & S Protection
7 Specialists for the Security Services 2016 Contract; and,

8 **WHEREAS**, the Jefferson County Juvenile Office of Jefferson County, Missouri
9 finds that it is now necessary to adjust the estimated amount to ensure that sufficient funds
10 remain available for the Security Services 2016 Contract; and,

11 **WHEREAS**, Jefferson County, Missouri, and the Jefferson County Juvenile Office,
12 hereby requests an increase of an additional Forty-Eight Hundred Eighty-Three Dollars
13 **(\$4,883.00)** to the Security Services 2016 Contract to cover the cost of security services;
14 and,

15 **WHEREAS**, Jefferson County, Missouri, and the Jefferson County Juvenile Office
16 for Jefferson County, Missouri, finds that it is now necessary and in the best interest of the
17 County to execute Change Order No. 1 to the Security Services 2016 Contract, for an
18 increase of Forty-Eight Hundred Eighty-Three Dollars **(\$4,883.00)** to the contract sum

1 subject to budgetary limitations for a revised total cost of Twenty-Eight Thousand Eight
2 Hundred and Eighty-Three Hundred Dollars (**\$28,883.00**) with A & S Protection Specialists
3 for the Security Services 2016 Contract upon approval by the County Council and County
4 Executive.

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

5 Section 1. The Contract with A & S Protection Specialists for the Security
6 Services 2016 Contract shall be increased by Forty-Eight Hundred Eighty-Three Dollars
7 (**\$4,883.00**) for a revised total cost of Twenty-Eight Thousand Eight Hundred and Eighty-
8 Three Hundred Dollars (**\$28,883.00**) subject to budgetary limitations upon approval by the
9 County Council and County Executive.

10 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
11 County Executive to execute Change Order No. 1 to the Security Services 2016 Contract and
12 any agreements or contracts necessary to effectuate the award of the bids and proposals set
13 forth in this Ordinance. The County Executive is further authorized to take any and all
14 actions necessary to carry out the intent of this Ordinance.

15 Section 3. Copies of all Invitations for Bid, response thereto, any contract
16 agreements and change orders shall be maintained by the Department of the County Clerk
17 consistent with the rules and procedures for the maintenance and retention of records as
18 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: _____

First Reading: 05-22-2017

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 PROFESSIONAL GOVERNMENTAL CONSULTING AND**
 5 **LEGISLATIVE SERVICES; AND AUTHORIZATION FOR THE COUNTY**
 6 **EXECUTIVE TO EXECUTE ANY NECESSARY AGREEMENTS OR**
 7 **CONTRACTS TO EFFECTUATE THE AWARD OF THE BIDS AND**
 8 **PROPOSALS.**

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

BID NAME

Professional Governmental Consulting and Legislative Services

NUMBER OF BIDS RECEIVED

5

DATE OF BID OPENING

4-11-2017

18 **WHEREAS**, after reviewing the bids and proposals set forth above, the
 19 Department of Administrative Services has determined that certain bids and proposals

1 represent the 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 Strategic Capitol Consulting LLC for a
5 term from 06-01-17 to 05-31-18 upon approval by the County Council and County
6 Executive for **up to \$42,000.00 per year one, for total amount not to exceed \$42,000.00**
7 **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 Strategic Capitol Consulting LLC

15 TERM

16 06-01-17 to 05-31-18

17 with two (2) additional one (1) year renewal options

18 Upon approval by the County Council and County Executive

19 AMOUNT

20 **Up to \$42,000.00 per year one,**

21 **for total amount, not to exceed \$42,000.00 annually,**

22 subject to budgetary limitations

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: 05-22-2017

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE AUTHORIZING JEFFERSON COUNTY TO**
2 **PARTICIPATE IN THE MISSOURI STATE HIGHWAY PATROL 2017 HIGH**
3 **INTENSITY DRUG TRAFFICKING AREAS (HIDTA) GRANT AND**
4 **AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE MISSOURI**
5 **STATE HIGHWAY PATROL 2017 HIGH INTENSITY DRUG TRAFFICKING**
6 **AREAS (HIDTA) GRANT, G17MW0001A-V, G-17MW0001A-JJ.**

7 **WHEREAS**, Jefferson County, Missouri, hereafter, the “County” is currently a
8 recipient of the 2016 High Intensity Drug Trafficking Areas (HIDTA) Grant administered
9 by the Missouri State Highway Patrol; and

10 **WHEREAS**, the County is currently requesting to participate in the 2017 High
11 Intensity Drug Trafficking Areas (HIDTA) Grant administered by the Missouri State
12 Highway Patrol; and

13 **WHEREAS**, the mission of the Jefferson County Municipal Enforcement Group
14 (JCMEG) is to develop and implement a coordinated and cooperative enforcement
15 strategy to measurably reduce illegal narcotic trafficking, manufacturing, and associated
16 violent crime. JCMEG will also continue to work in conjunction with the recently
17 HIDTA designated County of Franklin and surrounding agencies to reduce cross border
18 illegal activities, as well as cooperating with bordering states to reduce the quantity of

1 illegal narcotics distributed in the County of Jefferson, and also those being transported to
2 destination cities; and

3 **WHEREAS**, the County, based on the recommendation of Sheriff of Jefferson
4 County, desires to participate in the 2017 High Intensity Drug Trafficking Areas
5 (HIDTA) Grant for the amount not to exceed **\$8,400.00** for Grant# G17MW0001A-V
6 (Exhibit “A1”), and for the amount not to exceed **\$125,000.00** for Grant# G-
7 17MW0001A-JJ (Exhibit “A2”), for a total amount of **\$133,400.00**, (January 1, 2017 to
8 December 31, 2017).

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

11 Section 1. The County Executive is hereby authorized to execute the 2017
12 High Intensity Drug Trafficking Areas (HIDTA) Grant for the amount not to exceed
13 **\$8,400.00** for Grant# G17MW0001A-V (Exhibit “A1”), and for the amount not to exceed
14 **\$125,000.00** for Grant# G-17MW0001A-JJ (Exhibit “A2”), for a total amount of
15 **\$133,400.00**, and such other documents as are necessary, copies of which are
16 incorporated by this reference as if fully set out herein. A copy of the 2017 High
17 Intensity Drug Trafficking Areas (HIDTA) Grant award letter shall be filed with the
18 Clerk of Jefferson County.

19 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
20 County Executive to execute the agreement incorporated by Reference as Exhibit “A1
21 and A2” and any agreements or contracts necessary to effectuate the award of the bids
22 and proposals set forth in this Ordinance. The County Executive is further authorized to

1 take any and all actions necessary to carry out the intent of this Ordinance. An
2 unexecuted copy of the Agreement is attached hereto as Exhibit “A1 and A2” and
3 incorporated herein, by reference.

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

8 Section 4. This Ordinance shall be in full force and effect from and after its
9 date of approval. If any part of this Ordinance is invalid for any reason, such invalidity
10 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: _____

First Reading: 05-22-2017

INTRODUCED BY: COUNCIL MEMBER(s) _____

1 **AN ORDINANCE AUTHORIZING JEFFERSON COUNTY TO**
2 **PARTICIPATE IN THE MISSOURI DEPARTMENT OF TRANSPORTATION**
3 **(MODOT) MISSOURI COALITION FOR ROADWAY SAFETY 2018**
4 **BLUEPRINT FOR SAFER ROADWAYS PROGRAM AND AUTHORIZING THE**
5 **COUNTY EXECUTIVE TO EXECUTE THE MISSOURI DEPARTMENT OF**
6 **TRANSPORTATION (MODOT) MISSOURI COALITION FOR ROADWAY**
7 **SAFETY 2018 BLUEPRINT FOR SAFER ROADWAYS PROGRAM.**

8 **WHEREAS**, Jefferson County, Missouri, hereafter, the “County” is currently a
9 recipient of the 2017 Blueprint for Safer Roadways Program administered by the
10 Missouri Department of Transportation (MODOT) Missouri Coalition for Roadway
11 Safety; and

12 **WHEREAS**, the County is currently requesting to participate in the 2018
13 Blueprint for Safer Roadways Program administered by the Missouri Department of
14 Transportation (MODOT) Missouri Coalition for Roadway Safety; and

15 **WHEREAS**, the County agrees to support Occupant Protection, and various
16 associated enforcement equipment expenses, during SFY 2018 ending June 30, 2018,
17 administered by the Missouri Department of Public Safety, Highway Safety Division; and

1 **WHEREAS**, the County, based on the recommendation of the Sheriff of
2 Jefferson County, desires to participate in the 2018 Blueprint for Safer Roadways
3 Program for the amount not to exceed **\$10,000.00**.

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

6 Section 1. The County Executive is hereby authorized to execute the 2018
7 Blueprint for Safer Roadways Program in the amount of **\$10,000.00**, and such other
8 documents as are necessary, copies of which are incorporated by this reference as if fully
9 set out herein. A copy of the 2018 Blueprint for Safer Roadways Program award letter
10 shall be filed with the Clerk of Jefferson County.

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

18 Section 3. Copies of all Invitations for Bid, Requests for Proposals, responses
19 thereto, and any contracts or agreements shall be maintained by the Department of the
20 County Clerk consistent with the rules and procedures for the maintenance and retention
21 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
2 date of approval. If any part of this Ordinance is invalid for any reason, such invalidity
3 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: _____

First Reading: 05-22-2017

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE AUTHORIZING JEFFERSON COUNTY TO**
2 **PARTICIPATE IN THE MISSOURI DEPARTMENT OF PUBLIC SAFETY 2017**
3 **VICTIMS OF CRIME ACT (VOCA) GRANT AND AUTHORIZING THE**
4 **COUNTY EXECUTIVE TO EXECUTE THE MISSOURI DEPARTMENT OF**
5 **PUBLIC SAFETY 2017 VICTIMS OF CRIME ACT (VOCA) GRANT.**

6 **WHEREAS**, Jefferson County, Missouri, hereafter, the “County” is currently a
7 recipient of the 2016 Victims of Crime Act (VOCA) Grant administered by the Missouri
8 Department of Public Safety; and

9 **WHEREAS**, the County is currently requesting to participate in the 2017 Victims
10 of Crime Act (VOCA) Grant administered by the Missouri Department of Public Safety;
11 and

12 **WHEREAS**, the goals are to ensure that at least 90% of survivors of crime will
13 understand their rights as crime victims, that 100% of clients going through the court
14 process will understand their role in the court procedure, that crime victim compensation
15 forms will be accurately completed and filed for 100% of survivors seeking
16 compensation, that at least 85% of victims will have more ways to plan for their safety,
17 and that at least 80% of victims will have safety plans in place by the end of the
18 interaction with the advocate; and

1 **WHEREAS**, the County, based on the recommendation of Jefferson County
2 Department of the Prosecuting Attorney, desires to participate in the 2017 Victims of
3 Crime Act (VOCA) Grant for the grant amount not to exceed **\$49,961.15**, with a local
4 match not to exceed **\$12,490.30**, for a total amount of **\$62,451.45**, (October 1, 2017 to
5 September 30, 2019).

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

8 Section 1. The County Executive is hereby authorized to execute the 2017
9 Victims of Crime Act (VOCA) Grant for the grant amount not to exceed **\$49,961.15**,
10 with a local match not to exceed **\$12,490.30**, for a total amount of **\$62,451.45**, and such
11 other documents as are necessary, copies of which are incorporated by this reference as if
12 fully set out herein. A copy of the 2017 Victims of Crime Act (VOCA) Grant award
13 letter shall be filed with the Clerk of Jefferson County.

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

21 Section 3. Copies of all Invitations for Bid, Requests for Proposals, responses
22 thereto, and any contracts or agreements shall be maintained by the Department of the

1 County Clerk consistent with the rules and procedures for the maintenance and retention
2 of records as promulgated by the Secretary of State.

3 Section 4. This Ordinance shall be in full force and effect from and after its
4 date of approval. If any part of this Ordinance is invalid for any reason, such invalidity
5 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: 05-22-2017

RESOLUTION NO.: R17-0503

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, COUNCIL DISTRICT 4.**

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

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

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

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

20 Section 4. This Resolution and Order shall be in full force and in effect from
21 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 22nd DAY OF MAY,
2017, WAS:**

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

Renee Reuter, County Council Chair

Pat Schlette, Council Administrative Assistant

Reading Date: 05-22-2017

RESOLUTION NO.: R17-0504

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **A RESOLUTION AND ORDER OF THE JEFFERSON COUNTY,**
2 **MISSOURI, COUNTY COUNCIL DECLARING CERTAIN PROPERTY AS**
3 **SURPLUS AND/OR SCRAP AND THE AUTHORIZATION FOR THE**
4 **DISPOSAL OF SAID PROPERTY BY THE COUNTY EXECUTIVE, AND/OR**
5 **PURCHASING AGENT OF THE JEFFERSON COUNTY, MISSOURI, AT THE**
6 **BEST AND MOST ADVANTAGEOUS TERMS TO THE COUNTY.**

7 **WHEREAS**, Section 3.4.2.10 of the Home Rule Charter of Jefferson County,
8 Missouri provides for the County Council to authorize County Officers to dispose of
9 personal property upon terms advantageous to the County; and

10 **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”) is the owner
11 of vehicles, furniture, fixtures, and equipment (hereafter, “property”) that is no longer
12 needed for use and is surplus; and,

13 **WHEREAS**, Jefferson County, Missouri, Council desires to authorize County
14 Officials to dispose of the surplus property set forth herein through public sale venue and
15 at terms and conditions most favorable to the County which includes:

16 ONE (1) LEA GROUNDHOG CAMO CAMERA SYSTEM (no identifying
17 number)

18 ONE (1) BUTTON CAM (no identifying number)

19 ONE (1) ADVISOR ELITE MOTOROLA PAGER MIC (sn: A0124129)

- 1 ONE (1) SPECTRUM PAGING PAGER MIC (no identifying number)
- 2 ONE (1) MSA PID GAS MONITOR CALIBRATION KIT (no identifying
- 3 number)
- 4 ONE (1) GBC SHREDMASTER SC32 (no identifying number)
- 5 ONE (1) GBC SHREDMASTER SC180 (no identifying number)
- 6 ONE (1) HP PLOTTER (sn: SG3C46205P)
- 7 ONE (1) FILE CABINET (sn: U250-X999
- 8 ONE (1) AMERICAN FLAG WITH STAND (no identifying number)
- 9 ONE (1) WOODEN BOOKSHELF (no identifying number)
- 10 TWO (2) 5 FOOT WOODEN TOP TABLES (no identifying number)
- 11 TEN (10) DELL OPTIPLEX GX520 P4 (sn: 6TGRP81, 1XGRP81, 8RZP091,
- 12 5ZGRP81, CXGRP81, 3P58C91, HP58C91, G9J8C91, D9J8C91, B8VPPB1)
- 13 ONE (1) DELL OPTIPLEX GX620 P4 (sn: 400Y7C1)
- 14 ONE (1) SHARP AR-M277 COPIER (County Tag: 01043)

15 **WHEREAS**, Jefferson County, Missouri, Council agrees that items that are

16 deemed surplus, shall be disposed upon terms most advantageous to the County and

17 authorize the County Officials to dispose of personal property upon approval by the

18 County Council and County Executive.

19 **NOW, THEREFORE, BE IT ENACTED BY THE JEFFERSON COUNTY,**

20 **MISSOURI, COUNCIL, AS FOLLOWS:**

1 Section 1: The Property described and incorporated by this reference as if
2 fully setout herein is hereby declared Surplus Property of Jefferson County, Missouri, and
3 no longer of use to the County:

4 ONE (1) LEA GROUNDHOG CAMO CAMERA SYSTEM (no identifying
5 number)

6 ONE (1) BUTTON CAM (no identifying number)

7 ONE (1) ADVISOR ELITE MOTOROLA PAGER MIC (sn: A0124129)

8 ONE (1) SPECTRUM PAGING PAGER MIC (no identifying number)

9 ONE (1) MSA PID GAS MONITOR CALIBRATION KIT (no identifying
10 number)

11 ONE (1) GBC SHREDMASTER SC32 (no identifying number)

12 ONE (1) GBC SHREDMASTER SC180 (no identifying number)

13 ONE (1) HP PLOTTER (sn: SG3C46205P)

14 ONE (1) FILE CABINET (sn: U250-X999)

15 ONE (1) AMERICAN FLAG WITH STAND (no identifying number)

16 ONE (1) WOODEN BOOKSHELF (no identifying number)

17 TWO (2) 5 FOOT WOODEN TOP TABLES (no identifying number)

18 TEN (10) DELL OPTIPLEX GX520 P4 (sn: 6TGRP81, 1XGRP81, 8RZP091,
19 5ZGRP81, CXGRP81, 3P58C91, HP58C91, G9J8C91, D9J8C91, B8VPPB1)

20 ONE (1) DELL OPTIPLEX GX620 P4 (sn: 400Y7C1)

21 ONE (1) SHARP AR-M277 (County Tag: 01043)

1 Section 2. The County Council authorizes the County Executive and the
2 County Purchasing Agent to perform all those acts necessary to carry out the intent of
3 this Ordinance, including but not limited to taking any action required to dispose of the
4 property on terms and conditions most advantageous to the Jefferson County, Missouri,
5 including the execution of any and all necessary contract documents or other documents
6 to that effect, and to finally dispose of all property which cannot be sold or otherwise
7 disposed.

8 Section 3. This Resolution shall be in full force and effect from and after its
9 date of approval.

10 Section 4. If any part of this Resolution is found to be invalid for any reason,
11 such invalidity shall not affect the remainder of this Resolution.

**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 Groeteke _____
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 22nd DAY OF MAY,
2017, WAS:**

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

Renee Reuter, County Council Chair

Pat Schlette, Council Administrative Assistant

Reading Date: 05-22-2017

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE AUTHORIZING THE EXERCISE OF EMINENT DOMAIN**
2 **FOR THE ACQUISITION OF PROPERTY FOR A RIGHT OF WAY TO**
3 **FACILITATE THE REMOVAL OF THE FAILING BOX CULVERT AND THE**
4 **INSTALLATION OF A NEW REPLACEMENT BRIDGE AT THE LOCATION**
5 **WHERE SCHUMACHER ROAD CROSSES OVER A TRIBUTARY TO SALINE**
6 **CREEK, IN COUNCIL DISTRICT 1; AND TO AUTHORIZE THE COUNTY**
7 **COUNSELOR TO COMMENCE CONDEMNATION PROCEEDINGS PURSUANT**
8 **TO ARTICLE III, SECTION 3.4.2.8 OF THE HOME RULE CHARTER OF**
9 **JEFFERSON COUNTY, MISSOURI.**

10 **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”) desires to remove
11 the failing box culvert known by County database inventory as BC050030 near where
12 Schumacher Road crosses over a tributary to Saline Creek, in unincorporated Jefferson
13 County, Missouri and to replace said failing box culvert with a new bridge (“Bridge
14 Improvements”); and,

15 **WHEREAS**, the Bridge Improvements are necessary and proper to protect the health,
16 safety, and welfare of the citizens of Jefferson County, Missouri; and,

17 **WHEREAS**, the Jefferson County, Missouri, Department of Public Works completed
18 detailed construction plans for the Bridge Improvements; and,

1 **WHEREAS**, acquisition of property for right-of-way and easements is necessary for
2 the Bridge Improvements; and,

3 **WHEREAS**, the County, through its agents, made a good faith offer to acquire the
4 property interests necessary for the Bridge Improvements from the property owner, the
5 Federal National Mortgage Association (“Fannie Mae”); and,

6 **WHEREAS**, Fannie Mae has made no counteroffer or response of any kind to the
7 offer made by the County nor has it made any response to other correspondence sent to
8 Fannie Mae by agents of the County; and,

9 **WHEREAS**, agents of the County have attempted to negotiate the acquisition of the
10 property interests necessary for the Bridge Improvements but Fannie Mae has not responded
11 and as a result the parties cannot reach agreement on the proper compensation to be paid; and

12 **WHEREAS**, if the Bridge Improvements are not made, the County will have to shut
13 down and block off Schumacher Road; and

14 **WHEREAS**, the Jefferson County, Missouri, Council, pursuant to Article III, Section
15 3.4.2.8., of the Home Rule Charter of Jefferson County, Missouri, is empowered to acquire
16 property by eminent domain in accordance with Missouri Law; and,

17 **WHEREAS**, authorization is needed, therefore, for the Jefferson County, Missouri,
18 County Counselor to commence condemnation proceedings to acquire all properties
19 necessary for the Bridge Improvements.

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

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

1 Section 2: Therefore, the Jefferson County, Missouri, Council authorizes the
2 County Counselor to exercise eminent domain through the commencement of condemnation
3 proceedings in the name of the County against Fannie Mae, its successors and assigns, and
4 against all those persons and entities having an interest in any of the property required and
5 necessary to be acquired for the Bridge Improvements, said property required and necessary
6 to be acquired is described in Exhibit 1 to this ordinance and also described in Exhibit A
7 which is the exhibit attached to Exhibit 1 and referenced therein, both of which are attached
8 hereto and incorporated by this reference as if set out herein. The Office of the County
9 Counselor shall also have the authority to negotiate, settle, and reach agreement with Fannie
10 Mae, its successors and assigns, and all persons or entities having an interest in any of the
11 property required and necessary to be acquired for the Bridge Improvements to acquire said
12 property for Jefferson County, Missouri.

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

**THIS ORDINANCE 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 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: 05-22-2017

Second Reading:

Third Reading

BILL NO.: 17-0531

ORDINANCE NO.: 17- _____

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE APPROVING APPLICATION CC217032 TO REZONE**
2 **.44 ACRES FROM NON-PLANNED NEIGHBORHOOD COMMERCIAL (NC1)**
3 **TO NON-PLANNED COMMUNITY COMMERCIAL (CC2) ZONE DISTRICT**
4 **LOCATED IN COUNCIL DISTRICT 1.**

5 **WHEREAS**, a hearing was held by the Planning and Zoning Commission of
6 Jefferson County, Missouri on April 27, 2017 on Application/Petition Number
7 CC217032, for the rezoning of .44 acres of the following described real estate located at
8 the intersection of High Ridge Blvd. and Capetown Village Rd., in Jefferson County,
9 State of Missouri, to-wit: Parcel Numbers 03-6.0-13.0-2-004-004.01, Non-Planned
10 Neighborhood Commercial (NC1) zone district to Non-Planned Community Commercial
11 (CC2) zone district; and

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

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

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

1 Section 1. Application Number: CC217032 is approved to rezone .44 acres of
2 real estate located at the intersection of High Ridge Blvd. and Capetown Village Rd., in
3 Jefferson County, State of Missouri and described as Parcel Number 03-6.0-13.0-2-004-
4 004.01, and the zoning is hereby changed from Non-Planned Neighborhood Commercial
5 (NC1) zone district to Non-Planned Community Commercial (CC2) zone district.

6 Section 2. The zoning map of Jefferson County, Missouri shall be amended
7 by changing the area where said real estate is located on the map with the marking
8 “CC217032”.

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

11 Section 4. If any part of this Ordinance is invalid for any reason, such
12 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: 05-22-2017

Second Reading:

Third Reading:

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE APPROVING APPLICATION LR217027 TO REZONE**
2 **7.5 ACRES FROM SINGLE FAMILY RESIDENTIAL (R40) ZONE DISTRICT**
3 **TO LARGE LOT RESIDENTIAL (LR2) ZONE DISTRICT LOCATED IN**
4 **COUNCIL DISTRICT 6.**

5 **WHEREAS**, a hearing was held by the Planning and Zoning Commission of
6 Jefferson County, Missouri on April 27, 2017 on Application/Petition Number
7 LR217027, for the rezoning of 7.5 acres of the following described real estate located on
8 Leta Lane off State Road B in Jefferson County, State of Missouri, to-wit: Parcel Number
9 17-3.0-05.0-0-000-003.02 from Single Family Residential (R40) zone district to Large
10 Lot Residential (LR2) zone district; and

11 **WHEREAS, WHEREAS**, the record of the April 27, 2017 hearing and the
12 recommendation of the Planning and Zoning Commission have been filed with the
13 Jefferson County, 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 approval of the application and the case
19 file for this Application;

1 Section 1. Application Number: LR217027 is approved to rezone 7.5 acres of
2 the real estate located on Leta Lane off State Road B in Jefferson County, State of
3 Missouri and described as Parcel Number 17-3.0-05.0-0-000-003.02, and the zoning is
4 hereby changed from Single Family Residential (R40) zone district to Large Lot
5 Residential (LR2) zone district.

6 Section 2. The zoning map of Jefferson County, Missouri shall be amended
7 by changing the area where said real estate is located on the map with the marking
8 “LR217027”.

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

11 Section 4. If any part of this Ordinance is invalid for any reason, such
12 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: 05-22-2017

Second Reading:

Third Reading:

BILL NO.: 17-0533

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, TO REFLECT THE TRANSFER OF BUDGET FUNDS FROM**
4 **THE GENERAL REVENUE RESERVE ACCOUNT TO THE GENERAL REVENUE**
5 **RESERVE FUNDS REVENUE ACCOUNT FOR THE PURPOSE OF ALLOCATING**
6 **PROFESSIONAL SERVICES FUNDS TO THE 2017 COUNTY COUNCIL BUDGET.**

7 **WHEREAS**, The Chair of the County Council, Renee Reuter, District 2 and the Vice
8 Chair of the County Council, Charles Groeteke, District 4, together request that funds in the
9 amount of One hundred thousand dollars (**\$100,000.00**) be transferred from the General
10 Revenue Reserve Account (101-9999-1015) to the General Revenue Reserve Funds Revenue
11 Account (101-9999-4002) to be used for legal fees in the defense of Jefferson County and the
12 Jefferson County Council; and,

13 **WHEREAS**, Article VII, Section 7.2.13 of the Home Rule Charter of Jefferson
14 County, Missouri, permits the Jefferson County Missouri, Council to transfer unencumbered
15 funds or balances and Section 7.2.14 permits the Council to make supplemental appropriations
16 or reductions by further Ordinance; and,

17 **WHEREAS**, in October, 2015, one million, one hundred eighty-five thousand, one
18 hundred forty-six dollars and fifty-six cents (\$1,185,146.56) was redeemed by Jefferson
19 County, Missouri from investments and placed in the General Revenue Reserve Account (101-
20 9999-1015) for the purpose of meeting Court requirements should Jefferson County be found

1 liable for lost pay in the case of Bruce King v. Jefferson County, MO et al (Case No. 16JE-
2 CC00004); and

3 **WHEREAS**, the 2017 Budget for Jefferson County, Missouri, assigned nearly one
4 million, two hundred thousand dollars (\$1,200,000.00) to be held in the General Revenue
5 Reserve Account (101-9999-1015) for the purpose of meeting Court requirements should
6 Jefferson County be found liable for lost pay in the case of Bruce King v. Jefferson County,
7 MO et al (Case No. 16JE-CC00004); and

8 **WHEREAS**, The Chair of the County Council, Renee Reuter, District 2 and the Vice
9 Chair of the County Council, Charles Groeteke, District 4, for Jefferson County, Missouri have
10 requested that the amount of One hundred thousand dollars (**\$100,000.00**) be moved from the
11 General Revenue Reserve Account (101-9999-1015) to the General Revenue Reserve Funds
12 Revenue Account, (101-9999-4002) to be allocated as follows:

13 General Revenue Fund, County Council Division, Professional Services (101-0527-
14 5219), One hundred thousand dollars (**\$100,000.00**); and,

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

17 Section 1. The Budget of General Revenue for Jefferson County, Missouri, subject to
18 any and all budget limitations, shall be amended to reflect the appropriation and transfer of
19 funds as follows: One hundred thousand dollars (**\$100,000.00**) be moved from the General
20 Revenue Reserve Account (101-9999-1015) to the General Revenue Reserve Funds Revenue
21 Account, (101-9999-4002) to be allocated as follows: Creating a new sub account known as
22 “General Revenue Fund, County Council Division, Professional Services (101-0527-5219),

1 line item - Outside legal counsel fees for pending lawsuits”, in the amount of One hundred
2 thousand dollars (**\$100,000.00**) to be used for legal fees in the defense of Jefferson County and
3 the Jefferson County Council.

4 Section 2. The amounts in this Budget Amendment Ordinance shall only be used
5 for the purposes, accounts and account strings as identified herein and for no other purpose.

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

**THIS ORDINANCE 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 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 Holman, County Clerk

By: _____
Deputy Clerk

First Reading: 05-22-2017

Second Reading:

Third Reading:

INTRODUCED BY: COUNCIL MEMBER(s) Kasten

1 **AN ORDINANCE AMENDING THE JEFFERSON COUNTY, MISSOURI,**
2 **CODE OF ORDINANCES, TITLE III, CHAPTER 305, SCHEDULES I, IV, VII**
3 **AND XIII OF THE TRAFFIC CODE, AND PROVIDING FOR AN EFFECTIVE**
4 **DATE THEREOF LOCATED IN ALL COUNCIL DISTRICTS.**

5 **WHEREAS**, the Jefferson County, Missouri, Council, (hereafter “Council”)
6 previously enacted the Jefferson County, Missouri, Code of Ordinances, Title III-Traffic
7 Code, (hereafter “Traffic Code”) for the purpose of controlling vehicular traffic upon the
8 public roads and highways in the unincorporated area of Jefferson County, Missouri; and,

9 **WHEREAS**, the Council has amended, from time to time, the Traffic Code when
10 deemed necessary and appropriate; and,

11 **WHEREAS**, the Council desires to further amend the Traffic Code; and,

12 **WHEREAS**, the Public Works Department has completed the Old Lemay Ferry
13 at Vogel Road intersection improvements project and it is now necessary to add this
14 traffic signal into Schedule I for the purpose of code enforcement; and

15 **WHEREAS**, the addition of signing a regulatory no right turn for trucks from Old
16 Hwy M onto Moss Hollow Road and a truck route sign to lead these trucks to the Catlin
17 Road and Route M traffic signal is being recommended for inclusion into the directional

1 movement restrictions of Schedule IV by the Public Works Department for the purpose
2 of code enforcement; and,

3 **WHEREAS**, the Public Works Department has located several existing yield
4 signs on various Jefferson County maintained public roads and is now recommending
5 them to be added to Schedule VII of the Traffic Code for enforcement; and,

6 **WHEREAS**, the Public Works Department has located several existing no
7 parking signs on various Jefferson County maintained public roads and is now
8 recommending them to be added to Schedule XIII of the Traffic Code for enforcement.

9 In addition, the Public Works Department is recommending a removal of no parking
10 signs along Gravois (Schumacher) that are currently in the Traffic Code; and

11 **WHEREAS**, Old Lemay Ferry at Vogel Road is located in Council District 3;
12 Old Highway M at Moss Hollow Road is located in Council District 4; the yield sign
13 additions are located in Council Districts 1, 3, 6 and 7; and the no parking sign additions
14 or modifications are located in all Council Districts; and,

15 **WHEREAS**, the Council conducted public hearings as required by Section
16 304.130 RSMO for the purpose of receiving public comments regarding proposed
17 amendments to the Traffic Code; and,

18 **WHEREAS**, the Council finds that it is in the best interests of Jefferson County,
19 Missouri, to adopt the proposed amendments to the Jefferson County, Missouri, Code of
20 Ordinances, Title III-Traffic Code, Chapter 305, Schedules I, IV, VII and XIII.

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

1 Section 1: The Jefferson County, Missouri, Code of Ordinances, Title III -
2 Traffic Code, Chapter 305, Schedules I, IV, VII and XIII are hereby amended as follows:

3 **ADD to SCHEDULE I, TABLE I-A,**

4 **Traffic Signals**

5 **County Maintained Intersections:**

6 Old Lemay Ferry at Vogel

7 **ADD to SCHEDULE IV, TABLE IV-A,**

8 **U-Turn and Directional Movement**

9 3. No right turns for trucks from Old Hwy M onto Moss Hollow.

10 **ADD to SCHEDULE VII, TABLE VII-A,**

11 **Yield Signs**

12 Local Hillsboro at Y intersection at Cedar Hill Road

13 Pine Haven at Dry Fork intersection

14 Old Highway M at Old State Route 21 (2 signs)

15 Old Lemay Ferry at Vogel

16 Old State Route 21 at Old Highway M (2 signs)

17 Old Sugar Creek at Valley Drive

18 Lee Pyle at Flucom East

19 **DELETE from SCHEDULE XIII, TABLE XIII-A**

20 **Parking Restrictions**

21 Gravois Road from its intersection with Schumacher Road to a point 300 feet north of

22 such intersection, both sides at all times.

1
2 **ADD to SCHEDULE XIII, TABLE XIII-A,**

3 **Parking Restrictions**

4
5 Athena School Road, both directions at Athena Elementary, within the school zone.

6 Cedar Hill Road, southbound from the park entrance to approximately 300 feet north.

7 Charter Church, both directions at the intersection of Huskey.

8 Charter Church, both directions at the west end of the bridge, approximately 250 feet
9 west from the Charter Church/Huskey intersection.

10 Community Lane, both directions from High Ridge Blvd approximately 500 feet to the
11 end of county maintenance at the Civic Center.

12 Corisande Hill, eastbound from the one lane bridge at 1444 Corisande Hill approximately
13 2.5 miles east to the end of county maintenance.

14 Duda, both directions 150 feet south of the entrance to Open Door Animal Sanctuary to
15 approximately 350 feet north at October Hill Drive.

16 Engledow, both directions from Upper Blackwell to approximately 300 feet east.

17 Gravois (Northwest School), both directions at House Springs Elementary and Valley
18 Middle, within the school zone.

19 Gravois (Schumacher), both directions at Woodridge Middle, within the school zone.

20 Gravois (Schumacher), both directions at Brennan's Point Apartments, approximately
21 630 feet to approximately 1,000 feet south of Waldo Industrial Drive.

22 Gravois (Schumacher), northbound at 1444 Gravois Road.

23 Gravois (Schumacher), southbound at County snow turn-around, across from 1412
24 Gravois Road.

- 1 Imperial Main Street, westbound from US Hwy 67 to Old State Road.
- 2 Imperial Main Street, eastbound at St. Joseph Parish, within the school zone.
- 3 Kneff, both directions within the limits of the ballfields, from Old Hwy M to
- 4 approximately 780 feet west.
- 5 Lawn Street, westbound at the end of County maintenance.
- 6 Local Hillsboro, both directions at Northwest High School, from Cedar Hill Road to
- 7 approximately 850 feet west.
- 8 Mitch Sweet, both directions on the bridge at dead end.
- 9 Montebello, both directions from 5901 to 5929.
- 10 Northwest Blvd, northbound from Joyce Meyers Ministries (700 Grace Parkway), to
- 11 approximately 900 feet north.
- 12 Old State Road, both directions from Imperial Main to approximately 200 feet south.
- 13 Sulphur Springs Landing, both directions from 2nd Street to Burgess Avenue.
- 14 Summit Street, both directions on both ends at Montebello.
- 15 Vogel Road, both directions at Simpson Elementary, within the school zone.
- 16 Walnut at dead end.
- 17 Walters Place, both directions at both ends at Highway MM.
- 18 Windsor Harbor, both directions at Windsor K-12, within the school zone.

19 Section 2: Copies of the amended Jefferson County, Missouri, Code of
20 Ordinances, Title III-Traffic Code, Schedules I, IV, VII and XIII shall be kept on file in

1 the office of the County Clerk and the same shall be codified into the Jefferson County
2 Code of Ordinances.

3 Section 3: A copy of this Ordinance shall be published in a newspaper of general
4 circulation in Jefferson County, Missouri, and posted in a public place in each Council
5 District and on the Jefferson County web page, as required by Article III, Section 3.5.4 of
6 the Home Rule Charter of Jefferson County, Missouri.

7 Section 4: This Ordinance shall be in full force and effect thirty (30) days after it
8 has been posted and published as required by Section Three (3) above. If any part of this
9 Ordinance is invalid for any reason, such invalidity shall not affect the remainder of this
10 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 “Jim” Kasten	_____
Council Member District 6, Dan 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: _____

First Reading: 05-09-2017

Second Reading: 05-22-2017

Third Reading: 05-22-2017

JEFFERSON COUNTY, MISSOURI
COUNTY COUNCIL

AMENDMENT # 1 to BILL NO. 17-0510

Offered By Council Member: *Terry*

An Amendment to Bill No. 17-0510 on Page 7, Line 12 to change Schedule VII, Table VII-A, Yield Signs; from "Local Hillsboro at Y intersection at Cedar Hill Road" to **now read as follows:** "Local Hillsboro at Cedar Hill Road (north intersection)"

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

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, Dan Stallman	_____
Council Member District 7, James Terry	_____

Amendment Passed: _____

Date: _____

Amendment Failed: _____

Date: _____

Renee Reuter, County Council Chair

Council Administrative Assistant

Read On: _____

INTRODUCED BY: COUNCIL MEMBER(s) Bickowski

1 **AN ORDINANCE APPROVING APPLICATION PC17021 TO REZONE A**
2 **PARCEL FROM SINGLE FAMILY RESIDENTIAL (R10) ZONE DISTRICT TO**
3 **PLANNED COMMERCIAL (PC) ZONE DISTRICT AND THE DEVELOPMENT**
4 **PLAN FOR A & O CONTRACTORS LOCATED IN COUNCIL DISTRICT 1.**

5 **WHEREAS**, a hearing was held by the Planning and Zoning Commission of
6 Jefferson County, Missouri on April 13, 2017 on Application/Petition Number PC17021
7 for rezoning the following described real estate located in Jefferson County, State of
8 Missouri, to-wit: Parcel Number: 03-6.0-13.0-1-001-031, from Single Family Residential
9 (R10) zone district to Planned Commercial (PC) zone district, and a development plan for
10 A & O Contractors; and

11 **WHEREAS**, the record of the April 13, 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 approval of the application and the case
19 file for this Application;

1 e. The requested development plan, as conditioned and modified by
2 this Ordinance, is consistent with the UDO in that the development plan
3 incorporates adequate ingress and egress and an internal drive network that
4 provides for the efficient flow of traffic.

5 f. The modification to Section 400.4760 with regard to fencing along
6 the northern property line, as depicted in the development plan and as conditioned
7 by this Ordinance, is in the best interest of the County in that the modification
8 incorporates sound planning principles and design elements that are compatible
9 with surrounding properties and are consistent throughout the proposed project.

10 g. The modification to Section 400.4760 with regard to fencing along
11 the northern property line, as depicted in the development plan and as conditioned
12 by this Ordinance, is in the best interest of the County in that the modification
13 furthers the stated goals and intent of the UDO.

14 h. The modification to Section 400.4760 with regard to the required
15 buffers is not in the best interest of the County in that the modification does not
16 incorporate sound planning principles and design elements that are compatible
17 with surrounding properties and are consistent throughout the proposed project.

18 i. The modification to Section 400.4760 with regard to the required
19 buffers is not in the best interest of the County in that the modification does not
20 further the stated goals and intent of the UDO.

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

1 Section 1. Application Number: PC17021 an application for rezoning and a
2 development plan is approved for the real estate described as Parcel Number 03-6.0-13.0-
3 1-001-031, for A & O Contractors subject to the following: approval of the modification
4 to the Code of Ordinances of Jefferson County, Unified Development Order, Chapter
5 400, Section 400.4760 with regard to fencing on the northern property line; denial of the
6 modification to the Code of Ordinances of Jefferson County, Unified Development
7 Order, Chapter 400, Section 400.4760 with regard to required buffers; and the regulatory
8 requirements and departmental comments with the following conditions of approval:

9 **Conditions of Approval**

- 10 1. Driveway entrances (within county ROW) shall meet all UDO requirements.
- 11 2. Stormwater/Detention:
- 12 a. Detention system shall detain and release stormwater at a rate not to
13 exceed the release rate from the site under the existing (pre-developed)
14 conditions for the 2-year and 10-year, 24-hour storm event. Provide
15 soil types, CN's, etc.
- 16 b. Stormwater system shall be designed for the 15-year, 20-minute event.
17 Provide hydraulic calculations and drainage area map for each system.

18 **Modifications**

19 Approval of the requested modification to Article XIV Section 400.4760 – No
20 Fencing along northern property line.

21 **Regulatory Requirements**

22 Permitted Uses

1 Land uses shall be permitted per the approved Development Plan. The permitted
2 uses for the A & O Contractors development are as follows:

3 Construction contractor (w/machinery, equipment, and storage)

4 Office/Warehouse

5 Building or ground maintenance and landscaping

6 Construction Materials and services.

7 Floor Area, Height, and other Building Requirements

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

10 Site Development

11 Required Yards

12 Required yard setbacks shall be as follows in accordance with Article V of
13 the UDO.

14 Front yard – 20 feet, Side yard – 15 feet, Rear yard – 20 feet

15 Design Standards

16 The development shall comply with the Suburban Design Standards in
17 accordance with Article VII of the Jefferson County Unified Development
18 Order.

19 Access

20 Access shall be provided in accordance with the Jefferson County Unified
21 Development Order, unless specifically modified by this Ordinance.

22 Parking

1 Parking and loading shall be provided per the regulations of Article XII of
2 the Jefferson County Unified Development Order, unless specifically
3 modified by this Ordinance.

4 **Signs**

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

7 **Lighting**

8 Lighting that by color, placement or design resembles or conflicts with
9 traffic control signs is prohibited. No lighting shall be permitted to shine
10 on adjoining property owners.

11 **Landscaping**

12 Landscaping, buffers, and tree protection shall comply with Article XIV of
13 the Jefferson County Unified Development Order, unless specifically
14 modified by this Ordinance.

15 **Stormwater and Erosion and Sediment Control**

16 Stormwater management and Erosion and sediment control shall comply
17 with Chapter 505: Erosion and Sediment Control / Stormwater
18 Management Design Manual of the Jefferson County Code of Ordinances.

19 **Geotechnical**

20 A geotechnical study prepared by an Engineer licensed in the State of
21 Missouri shall be required where there is more than 5 feet of cut or 5 feet

1 of fill or slopes greater than 3:1. Where grades are proposed at slopes than
2 3:1 slope stability must be addressed in the study.

3 Noise

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

12 **Departmental Comments:**

- 13 1. A Site Development Plan shall be submitted to the Jefferson County Planning
14 Division in accordance with the Unified Development Order (UDO) of Jefferson
15 County.
- 16 2. A copy of the approved Development Plan incorporating any conditions and
17 approved modifications shall be attached to each set of Site Development plans
18 submitted.
- 19 3. All improvements required in the Development Plan and Site Development Plan must
20 be installed or an escrow accepted by the Jefferson County, Missouri, Council for all
21 incomplete items prior to commencement of use of the site and occupancy of the
22 buildings for each phase.

1 4. If more than one (1) acre of land is being disturbed, the proposed development will
2 require a Jefferson County Land Disturbance Permit.

3 5. 5. County Road:

4 i) Access onto a county road shall require 300' of stopping sight distance at 3.5'
5 height of eye and 4.25' height of oncoming vehicle (minimum 1' of clearance
6 between line of sight and surface/top of grass). The Engineer shall submit
7 sight distance profiles showing that the required stopping sight distance can be
8 met.

9 ii) Along a county roadway, 125' separation/offset is required between
10 driveways and entrances.

11 b) Driveway entrances (within county ROW):

12 i) Pavement thickness shall m Street thickness shall include 2" Type C Asphaltic
13 Concrete/5" Type X Asphaltic Concrete/4" rock base.

14 ii) Pavement width for entrance at ROW (including curbs) for two-way traffic
15 shall provide 36'–54'.

16 c) The entrance width shall be provided from the street into the site for a throat
17 length of 60'.

18 d) Entrance must slope away from the County road or provide trench drain to
19 prevent site water from entering the County Road.

20 6. Parking areas:

- 1 a) Parking areas with 5 or more required parking spaces must provide a paved
2 surface of 3" Type C Asphaltic Concrete over an 8" rock base (or 2" Type C
3 Asphaltic Concrete/4" Type X Asphaltic Concrete; or 6" PCC).
- 4 b) Fire/delivery/freight trucks lanes must be designed to support anticipated loads.
- 5 c) Drive aisles width (boc):
- 6 i) Drive aisles shall be 24' wide for all 90 degree parking (one-way and two-
7 way).
- 8 ii) Drive aisles shall be 20' wide for all two-way angled parking (0-60 degree).
- 9 iii) Drive aisles shall be 20' wide for one-way 0 degree and 60 degree (if both
10 sides).
- 11 iv) Drive aisles shall be 16' wide for one-way for 45 degree and 60 degree (if one
12 side).
- 13 7. Stormwater/detention:
- 14 a) Detention system shall detain and release stormwater at a rate not to exceed the
15 release rate from the site under the existing (pre-developed) conditions for the 2-
16 year and 10-year, 24-hour storm event. Provide soil types, CN's, etc.
- 17 b) Stormwater system shall be designed for the 15-year, 20-minute event. Provide
18 hydraulic calculations and drainage area map for each system.
- 19 8. Stream Buffers:
- 20 a) The Stormwater Division requires that stream buffers be maintained for stream
21 orders 1, 2 and 3 as required by Section 505.170-B-3 of The Jefferson County
22 Stormwater Design Manual.

1 9. Grading:

2 a) Land disturbance of over one acre requires a Land Disturbance escrow and permit
3 from the Stormwater Division.

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

7 Section 2. The zoning map of Jefferson County, Missouri shall be amended
8 by changing the area where said real estate is located on the map with the marking
9 "PC17021."

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

12 Section 4. If any part of this Ordinance is invalid for any reason, such
13 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: 05-09-2017

Second Reading: 05-22-2017

Third Reading: 05-22-2017

INTRODUCED BY: COUNCIL MEMBER(s) Bickowski

1 **AN ORDINANCE APPROVING APPLICATION PM17022 TO REZONE A**
2 **PARCEL FROM NON-PLANNED COMMUNITY COMMERCIAL (CC2) ZONE**
3 **DISTRICT TO PLANNED MIXED USE (PM) ZONE DISTRICT AND THE**
4 **DEVELOPMENT PLAN FOR BLUE DIAMOND SERVICES LOCATED IN**
5 **COUNCIL DISTRICT 1.**

6 **WHEREAS**, a hearing was held by the Planning and Zoning Commission of
7 Jefferson County, Missouri on April 13, 2017 on Application/Petition Number PM17022
8 for Blue Diamond Services for rezoning the following described real estate located in
9 Jefferson County, State of Missouri, to-wit: Parcel Number: 03-1.0-12.0-4-001-003, from
10 Non-Planned Community Commercial (CC2) to Planned Mixed Use (PM) zone district,
11 and a development plan for Blue Diamond Services; and

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

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

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

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

5 g. The requested development plan, as modified and conditioned by
6 this Ordinance, is consistent with the UDO in that the development plan
7 incorporates adequate ingress and egress and an internal drive network that
8 provides for the efficient flow of traffic.

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

14 i. The modifications as depicted in the development plan and as
15 conditioned by this Ordinance, are in the best interest of the County in that the
16 modifications further the stated goals and intent of the UDO.

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

19 Section 1. Application Number: PM17022 an application for rezoning and a
20 development plan is approved for the real estate described as Parcel Number 03-1.0-12.0-
21 4-001-003, for Blue Diamond Services subject to the following: approval of
22 modifications to the Code of Ordinances of Jefferson County, Unified Development

1 Order; and the regulatory requirements and departmental comments with the following
2 conditions of approval:

3 **Modifications:**

4 1. Approval to allow the minimum site area for the PM district be less than 5
5 acres (Parcel is 4.57 acres per county record)

6 2. Screening is allowed to consist of a six (6) foot tall sight proof fence in
7 conjunction with retention of natural vegetation beyond, subject to final design of
8 grading and site infrastructure.

9 3. Approval of a 15 foot wide buffer along a portion of the south property line. It
10 is noted this minimum width is proposed only where the retaining wall(s) prove
11 necessary to adapt to existing grades. Across the entire length of this property
12 line the width of the buffer is expected to average over twenty (20) feet.

13 4. The distance between the curb cut (entrance to Gravois Road) and internal
14 drive aisles are allowed to be less than 125 feet (reference Section 400.2260 A.1.c
15 as applicable.) As the project is expected to generate minimal traffic, the 100-foot
16 throat length as shown on the plan should eliminate any conflicts.

17 5. The separation between the proposed driveway and existing, off-site
18 driveway(s) to the north is allowed at less than 125 feet. The proposed driveway
19 is at the same location as now exists into the subject tract, aligns with an existing
20 driveway across Gravois, and is at the best location for sight distance in either
21 direction. The off-site driveway to the north is one of multiple access points for
22 that property, and appears to be secondary in function.

1 6. Utilize crushed stone for the areas where the contractor's equipment will be
2 parked (behind the building), and where the RV's and boats would be stored. All
3 drive lanes, and off- street parking spaces for the contractor's office, will be paved
4 with dust free material as approved by the County. However, any driveways and
5 parking should be paved to county standards.

6 7. All drainage for the project to remain as sheet flow, suitably directed to
7 stormwater management areas as prove to be required assuming (and following)
8 zoning approval, and final design calculations. Any swale conveying stormwater
9 shall either be grassed or paved.

10 8. Street frontage trees are allowed to be located greater than twenty (20) feet
11 from the r/w of Gravois Road, TBD subject to the actual location of the existing
12 utilities (e.g. underground telephone conduits). All UDO standards must be met
13 for the number and type of trees/shrubs are met for street frontage landscaping.

14 9. Open lot landscaping is permitted to be reduced to that as depicted on the
15 Preliminary Development Plan. The open area plantings as proposed will be
16 located along the driveway from Gravois Road and in front of the building, and
17 provide an attractive entry way. No plantings are proposed within the RV and
18 boat storage lot- customers will prefer that their vehicles not be subject to damage
19 from leaves, sticks and branches, etc. from trees, and the attractiveness of any
20 shrubs interior to the storage lot will of little concern to patrons of the facility. In
21 addition, any plantings internal to the storage lot would likely encumber the

1 ability to maneuver in and out of the parking spaces. The only area affected by
2 the modification is the boat and RV storage area.

3 **Regulatory Requirements**

4 Permitted Uses

5 Land uses shall be permitted per the approved Development Plan. The permitted
6 uses for the “Blue Diamond Service” development are as follows:

7 Construction Contractor firm/office

8 Construction contractor (w/machinery, equipment and storage)

9 Boats, recreation vehicles and maintenance equipment storage

10 Site Development

11 Required Yards

12 Required yard setbacks shall be as follows in accordance with Article V of
13 the UDO.

14 Front Yard: 20 feet

15 Southern Side Yard: 15 feet

16 Northern Side Yard: 20 feet

17 Rear Yard: 20 feet

18 Design Standards

19 The development shall comply with Mixed Use Design Standards in
20 accordance with Article VII of the UDO.

21 Access

1 Access shall be provided in accordance with the UDO, unless specifically
2 modified by this Ordinance.

3 Parking

4 Parking and loading shall be provided in accordance with Article XII of
5 the UDO, unless specifically modified by this Ordinance.

6 Signs

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

9 Landscaping

10 Landscaping shall comply with the requirements outlined in Article XIV
11 of the UDO, unless specifically modified by this Ordinance.

12 Stormwater and Erosion and Sediment Control

13 Stormwater, erosion, and sediment control shall comply with the Jefferson
14 County UDO, unless specifically modified by this Ordinance.

15 Geotechnical

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

19 **Departmental Comments:**

20 1. County Road:

21 a) Access onto a county road shall require 300' of stopping sight distance at 3.5'
22 height of eye and 4.25' height of oncoming vehicle (minimum 1' of clearance

- 1 between line of sight and surface/top of grass). The Engineer shall provide sight
2 distance profiles showing that the required sight distance is met.
- 3 2. Driveway entrances (within county ROW):
- 4 a) Pavement thickness shall provide 2” Type C Asphaltic Concrete /5” Type X
5 Asphaltic Concrete/4” rock base.
- 6 b) Pavement width for entrance at ROW (including curbs) for two-way traffic shall
7 provide 26’–42’.
- 8 c) The entrance width shall be provided from the street into the site for a throat
9 length of 60’.
- 10 3. Parking areas (except as modified above):
- 11 a) Parking areas with 5 or more required parking spaces must provide a paved
12 surface of 3” Type C Asphaltic Concrete over an 8” rock base (or 2” Type C
13 Asphaltic Concrete/4” Type X Asphaltic Concrete; or 6” PCC)
- 14 4. Stormwater/detention (except as modified above):
- 15 a) Detention system shall detain and release stormwater at a rate not to exceed the
16 release rate from the site under the existing (pre-developed) conditions for the 2-
17 year and 10-year, 24-hour storm event. Provide soil types, CN’s, etc.
- 18 b) Stormwater system shall be designed for the 15-year, 20-minute event. Provide
19 hydraulic calculations and drainage area map for each system.
- 20 5. Grading:

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

4 Section 2. The zoning map of Jefferson County, Missouri shall be amended
5 by changing the area where said real estate is located on the map with the marking
6 “PM17022.”

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

9 Section 4. If any part of this Ordinance is invalid for any reason, such
10 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: _____

First Reading: 05-09-2017

Second Reading: 05-22-2017

Third Reading: 05-22-2017

INTRODUCED BY: COUNCIL MEMBER(s) Terry

1 **AN ORDINANCE APPROVING APPLICATION PM17025 TO REZONE A**
2 **PARCEL FROM LARGE LOT RESIDENTIAL (LR2) ZONE DISTRICT TO**
3 **PLANNED MIXED USE (PM) ZONE DISTRICT AND THE DEVELOPMENT**
4 **PLAN FOR RUSTIC BARN WEDDINGS (GAUEN) LOCATED IN COUNCIL**
5 **DISTRICT 4.**

6 **WHEREAS**, a hearing was held by the Planning and Zoning Commission of
7 Jefferson County, Missouri on April 13, 2017 on Application/Petition Number PM17025
8 for rezoning the following described real estate located in Jefferson County, State of
9 Missouri, to-wit: Parcel Number: 11-4.0-18.0-0-000-013, from Large Lot Residential
10 (LR2) to Planned Mixed Use (PM) zone district, and a development plan for Rustic Barn
11 Weddings (Gauen); and

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

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

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

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

5 g. The requested development plan, as modified and conditioned by
6 this Ordinance, is consistent with the UDO in that the development plan
7 incorporates adequate ingress and egress and an internal drive network that
8 provides for the efficient flow of traffic.

9 h. The modification as depicted in the development plan and as
10 conditioned by this Ordinance, is in the best interest of the County in that the
11 modification incorporates sound planning principles and design elements that are
12 compatible with surrounding properties and are consistent throughout the
13 proposed project.

14 i. The modification as depicted in the development plan and as
15 conditioned by this Ordinance, is in the best interest of the County in that the
16 modification furthers the stated goals and intent of the UDO.

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

19 Section 1. Application Number: PM17025 an application for rezoning and a
20 development plan is approved for the real estate described as Parcel Number 11-4.0-18.0-
21 0-000-013, for Rustic Barn Weddings (Gauen) subject to the following: approval with
22 conditions of the modification to the Code of Ordinances of Jefferson County, Unified

1 Development Order, Chapter 400, Article XII, Section 400.4100.A.5; regulatory
2 requirements; and departmental comments:

3 **Modifications:**

4 1. Approval of the requested modification to Article XII, Section 400.4100.A.5 for relief
5 from the requirement for paved parking with the conditions that the parking lot be set
6 back at least 100 feet from the right-of-way of Sandy Church Road, that required parking
7 spots be delineated with curb stops, and that the southern boundary of the parking lot be
8 screened with vegetative screening. This modification shall only apply to the parking lot
9 itself. All other driveways on the property shall be paved per County standards or
10 constructed of porous pavement or pavers.

11 **Conditions:**

- 12 1. Site development plan approval shall be required prior to any construction or
13 commercial use of the subject property.
- 14 2. Hours of Operation as follows:
- 15 a) Sunday – Thursday: 8:00am – 6:00pm
- 16 b) Friday – Saturday: 8:00am – 10:00pm (Any outdoor music shall cease at
17 8:00pm).
- 18 3. Alcohol consumption on the premises is allowed, however, all State, County and
19 local licensing requirements shall be met.
- 20 4. Restaurant facilities or food service shall be optional and any such facilities or service
21 shall require the approval of the Jefferson County Health Department.

22 **Regulatory Requirements**

1 Permitted Uses

2 Land uses shall be permitted per the approved Development Plan. The permitted
3 uses for the “Gauen” development are as follows:

4 Dwelling, single-family detached

5 Banquet facilities

6 Site Development

7 Required Yards

8 Required yard setbacks shall be as follows in accordance with Article V of
9 the UDO.

10 Front Yard: 65 feet

11 Side Yard: 20 feet

12 Rear Yard: 50 feet

13 Design Standards

14 The development shall comply with Mixed Use Design Standards in
15 accordance with Article VII of the Jefferson County UDO.

16 Access

17 Access shall be provided in accordance with the Jefferson County UDO.

18 Parking

19 Parking and loading shall be provided in accordance with Article XII of
20 the Jefferson County UDO, unless specifically modified by this
21 Ordinance.

22 Signs

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

3 Landscaping

4 Landscaping shall comply with the requirements outlined in Article XIV
5 of the UDO.

6 Noise

7 Noise resulting from the venue spaces on the subject property shall
8 comply with the Jefferson County UDO.

9 Stormwater and Erosion and Sediment Control

10 Stormwater, erosion, and sediment control shall comply with the Jefferson
11 County UDO.

12 Geotechnical

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

16 **Departmental Comments:**

- 17 1. A Site Development Plan(s) for the development project shall be submitted to the
18 Jefferson County Planning Division in accordance with the Unified Development
19 Order of Jefferson County.
- 20 2. Approval and occupancy of new and existing structures for commercial use will be
21 conditional on building inspections performed by the Jefferson County Building
22 Division.

1 3. County road:

2 a) Access onto a county road shall require 300' of stopping sight distance at 3.5'
3 height of eye and 4.25' height of oncoming vehicle (minimum 1' of clearance
4 between line of sight and surface/top of grass). The engineer shall provide sight
5 distance profiles showing that the required sight distance is met.

6 b) Along a county roadway, 125' separation/offset is required between driveways
7 and entrances.

8 c) Driveway entrances within County right-of-way (ROW):

9 i) Pavement thickness shall provide 2" Type C Asphaltic Concrete/4" Type X
10 Asphaltic Concrete/4" rock base (no PCC allowed in County ROW).

11 d) Pavement width for entrance at ROW (including curbs) for two-way traffic shall
12 provide 26'-42'.

13 e) The entrance width shall be provided from the street into the site for a throat
14 length of 40'.

15 4. Parking areas (except as modified above):

16 a) Parking lot access drive must meet 125' offset from the County Road. Parking
17 areas with 5 or more required parking spaces must provide a paved surface of 3"
18 Type C Asphaltic Concrete over an 8" rock base (or 2" Type C Asphaltic
19 Concrete/4" Type X Asphaltic Concrete; or 6" PCC.

20 b) Drive aisle width (boc):

21 i) Drive aisles shall be 24' wide for all 90 degree parking (one-way and two-
22 way).

- 1 ii) Drive aisles shall be 20' wide for all two-way angled parking (0-60 degree).
- 2 iii) Drive aisles shall be 20' wide for one-way 0 degree and 60 degree (if both
- 3 sides).
- 4 iv) Drive aisles shall be 16' wide for one-way for 45 degree and 60 degree (if one
- 5 side).
- 6 5. Sidewalks:
- 7 a) Sidewalks shall consist of 5' width.
- 8 b) Sidewalks required per plan in Planned Mixed Use (PM) zone district.
- 9 6. Stormwater/Detention
- 10 a) Detention system shall detain and release stormwater at a rate not to exceed the
- 11 release rate from the site under the existing (pre-developed) conditions for the 2-
- 12 year and 10-year, 24-hour storm event. Provide soil types, CN's, etc.
- 13 b) Stormwater system shall be designed for the 15-year, 20-minute event. Provide
- 14 hydraulic calculations and drainage area map for each system.
- 15 7. Stream buffers:
- 16 a) The Stormwater Division requires that stream buffers be maintained for stream
- 17 orders 1, 2, and 3 as required by Section 55.170-B-3 of The Jefferson County
- 18 Stormwater Design Manual.
- 19 8. Floodplain:
- 20 a) FYI: The proposed gazebo may be in the regulated floodplain.
- 21 b) The Code Enforcement Division requires a Floodplain Development Permit for
- 22 any grading or improvements within a known floodplain.

1 c) Show limits of the floodway (lots and detention systems should not be within
2 floodway).

3 d) Show the limits and the elevation(s) of the 100-year floodplain.

4 9. Grading:

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

9 Section 2. The zoning map of Jefferson County, Missouri shall be amended
10 by changing the area where said real estate is located on the map with the marking
11 "PM17025."

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

14 Section 4. If any part of this Ordinance is invalid for any reason, such
15 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: _____

First Reading: 05-09-2017

Second Reading: 05-22-2017

Third Reading: 05-22-2017

INTRODUCED BY: COUNCIL MEMBER(s) Bickowski

1 **AN ORDINANCE TO CORRECT MISTAKES OR DEFECTS IN REAL**
2 **PROPERTY TAX RECORDS PURSUANT TO THE HOME RULE CHARTER**
3 **OF JEFFERSON COUNTY, MISSOURI, AND PURSUANT TO THE REVISED**
4 **STATUTES OF MISSOURI, FOR CERTAIN REAL PROPERTY LOCATED IN**
5 **JEFFERSON COUNTY, MISSOURI, IN COUNCIL DISTRICT 1, BY**
6 **INVALIDATING A LAND TAX SALE.**

7 **WHEREAS**, on or about August 22, 2016 the Collector of Revenue for Jefferson
8 County, Missouri, conducted the annual land tax sale of properties considered delinquent
9 in tax payments to the Collector;

10 **WHEREAS**, the Real Property described as Parcel Number 03-4.0-18.0-0-003-
11 040, Plat Book 004; Plat Page 027 with a Certificate of Purchase Number 2015-00071
12 and Tax Sale Number 3-000187 and also referred to as:

13 **Lots 24, 25, 26 and part of lot 27 of Eureka Club Sites 2**
14 containing .510 acres, owned by Donald C. Buss, of 4343 Tahoe Court, Bettendorf, Iowa
15 52722 was sold for unpaid taxes for tax years 2011, 2012, 2013, 2014, and 2015 at the
16 aforementioned sale to Thomas and Amy Weston Obemoeller a/k/a Obermoeller of 5308
17 Hope Lane, House Springs, Missouri 63051 (hereinafter sometimes “Purchasers”).

18 **WHEREAS**, the Purchasers in seeking to acquire the Real Property, paid the
19 amount of three hundred ten dollars and thirty-one cents (\$310.31), as set forth in Exhibit

1 A attached hereto and made a part hereof, and incurred additional fees, consisting of a
2 \$54.00 recording fee, a \$100.00 title search fee, and a \$6.47 mailing fee, as reflected on
3 Exhibit B attached hereto and made a part hereof;

4 **WHEREAS**, after the sale, the Collector discovered an error in the legal
5 description used in an earlier deed;

6 **WHEREAS**, said error caused this section of Real Property to be doubly taxed,
7 such that the Real Property had already been taxed as part of a larger parcel and was not
8 liable to taxation for the taxes that caused the Real Property to be put up for the
9 Collector's sale;

10 **WHEREAS**, Section 140.530, of the Revised Statutes of Missouri ("RSMo.")
11 provides, in part, that sales or conveyances of land for taxes shall not be valid "if at the
12 time of being listed such land shall not have been liable to taxation...;"

13 **WHEREAS**, Section 140.530, RSMo., provides, in further part, that the money
14 paid by the purchaser shall be refunded, with interest, out of the county treasury, on order
15 of the county commission (or council);

16 **WHEREAS**, in addition to the above-listed amounts, twenty-three dollars and
17 eighty-eight cents (\$23.88) of statutory interest has accrued, as shown on Exhibit B;

18 **WHEREAS**, when this interest is added to the above listed costs of sale, the total
19 is four hundred ninety-four dollars and sixty-five cents (\$494.65);

20 **WHEREAS**, in light of the foregoing, it is necessary to invalidate the
21 aforementioned sale;

22 **WHEREAS**, the invalidation is taking place prior to the redemption period;

1 **WHEREAS**, Section 52.240, RSMo., allows the County Council to alter tax
2 amounts upon error;

3 **WHEREAS**, Article III, Section 3.4.3.1 of the Home Rule Charter of Jefferson
4 County, Missouri, further authorizes the County Council to correct errors in tax records;

5 **WHEREAS**, the Collector and Assessor of Jefferson County, Missouri, have
6 independently and collectively determined and both agree that certain changes should be
7 made to the Jefferson County, Missouri, tax records due to errors, defects or mistakes in
8 the land tax records as set forth in the attached exhibits and as set forth herein; and,

9 **WHEREAS**, the Collector and Assessor for Jefferson County, Missouri, both
10 request that the Land Tax Sale of the Real Property described herein be held void and
11 thus, invalidated, that the same be restored to the tax rolls accordingly, that the sums paid
12 by the Purchasers be refunded with interest according to the law; and,

13 **WHEREAS**, the Jefferson County, Missouri, Council finds that it is in the best
14 interest of the County to correct the errors, defects, or mistakes in the land tax records;

15 **WHEREAS**, the Jefferson County, Missouri, Council finds that it is in the best
16 interest of the persons so affected to correct the errors, defects or mistakes in the land tax
17 records; and,

18 **WHEREAS**, the Jefferson County, Missouri, Council finds that it is in the best
19 interest of the taxpayers to correct said records and set aside the Collector's Land Sale on
20 this particular parcel of Real Property located in Jefferson County, Missouri.

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

1 Section 1. That the sale of Real Property described as Parcel Number 03-4.0-
2 18.0-0-003-040, Plat Book 004; Plat Page 027 with a Certificate of Purchase Number
3 2015-00071 and Tax Sale Number 3-000187 and also referred to as:

4 **Lots 24, 25, 26 and part of lot 27 of Eureka Club Sites 2**
5 containing .510 acres, owned by Donald C. Buss, of 4343 Tahoe Court, Bettendorf, Iowa
6 52722, for tax years 2011, 2012, 2013, 2014, and 2015, at the 2016 Collector's Land Tax
7 Sale, to Thomas and Amy Weston Obemoeller a/k/a Obermoeller, as set forth in Exhibit
8 A attached hereto, be declared void and invalid for the reasons set forth herein.

9 Section 2. That the Collector of Revenue and the Treasurer for Jefferson
10 County, Missouri, are to cause the sums paid by the Purchasers, together with interest, in
11 the amount of four hundred ninety-four dollars and sixty-five cents (\$494.65) to be
12 refunded and re-paid to Thomas and Amy Weston Obemoeller a/k/a Obermoeller of 5308
13 Hope Lane, House Springs, Missouri 63051.

14 Section 3. That the Collector of Revenue and the Assessor for Jefferson
15 County, Missouri, restore the Real Property to the tax rolls accordingly, and that the
16 Collector and Assessor make the proper notations in the land tax records for Jefferson
17 County, Missouri, and that the records be so modified to reflect the intent of this
18 Ordinance.

19 Section 4. A copy of this Ordinance, and its exhibits, attached hereto and
20 made a part hereof, shall be kept on file at the County Clerk's Office.

BILL NO.: 17-0515

ORDINANCE NO.: 17-_____

INTRODUCED BY: COUNCIL MEMBER(s) Reuter

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 TRANSFER OF BUDGET FUNDS FROM THE GENERAL**
5 **REVENUE RESERVE ACCOUNT TO THE GENERAL REVENUE RESERVE**
6 **FUNDS REVENUE ACCOUNT FOR THE PURPOSE OF ADDING FUNDS TO**
7 **THE RELATIVE EXPENSE BUDGET FOR THE PORT AUTHORITY GRANT**
8 **MATCH.**

9 **WHEREAS**, Kenneth Waller, County Executive, requests that funds in the amount
10 of Ninety-Six Thousand Two-Hundred Fifty Dollars (**\$96,250.00**) be transferred from the
11 General Revenue Reserve Account (101-9999-1015) to the General Revenue Reserve
12 Funds Revenue Account (101-9999-4002) and to increase the Relative Expense, Grant
13 Match account (101-0503-5420) by Ninety-Six Thousand Two-Hundred Fifty Dollars
14 (**\$96,250.00**) to be used to fund the 20% matching grant funds to the Port Authority; and,

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

1 **WHEREAS**, Article VII, Section 7.2.13 of the Home Rule Charter of Jefferson
2 County, Missouri, permits the Jefferson County Missouri, Council to transfer
3 unencumbered funds or balances within a Department and Section 7.2.14 permits the
4 Council to make supplemental and emergency appropriations or reductions by further
5 Ordinance; and,

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

8 **WHEREAS**, Kenneth Waller, County Executive, requests that funds in the amount
9 of Ninety-Six Thousand Two-Hundred Fifty Dollars (**\$96,250.00**) be transferred from the
10 General Revenue Reserve Account (101-9999-1015) to the General Revenue Reserve
11 Funds Revenue Account (101-9999-4002) to be allocated as follows: Ninety-Six Thousand
12 Two-Hundred Fifty Dollars (**\$96,250.00**) to the General Revenue Fund, Relative Expense
13 Division, Grant Match Object, Non-Specific Grant (101-0503-5420); and,

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

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

18 Section 1. The Budget of General Revenue for Jefferson County, Missouri,
19 subject to any and all budget limitations, shall be amended to reflect the excess funds
20 available by appropriating and transferring funds based upon certification of the County
21 Executive as follows: Ninety-Six Thousand Two-Hundred Fifty Dollars (**\$96,250.00**) be
22 moved from the General Revenue Reserve Account (101-9999-1015) to the General

1 Revenue Reserve Funds Revenue Account, (101-9999-4002) to be allocated as follows:
2 Ninety-Six Thousand Two-Hundred Fifty Dollars (**\$96,250.00**) to the General Revenue
3 Fund, Relative Expense Division, Grant Match Object, Non-Specific Grant (101-0503-
4 5420), to be used to fund the 20% matching grant funds to the Port Authority.

5 Section 2. The amounts in this Budget Amendment Ordinance shall only be
6 used for the purposes, accounts and account strings as identified herein and for no other
7 purpose.

8 Section 3. This Ordinance shall be in full force and effect from and after its
9 date of approval. If any part of this Ordinance is invalid for any reason, such invalidity
10 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 Holman, County Clerk

BY: _____
Deputy Clerk

First Reading: 05-09-2017

Second Reading: 05-22-2017

Third Reading: 05-22-2017

INTRODUCED BY: COUNCIL MEMBER(s) Bickowski

1 **AN ORDINANCE ACCEPTING AND APPROVING THE PROPOSED PAY**
2 **PLAN FOR THE DEPARTMENT OF THE SHERIFF AS RECOMMENDED BY**
3 **THE SHERIFF’S DEPARTMENT MERIT SYSTEM COMMISSION.**

4 **WHEREAS**, the Home Rule Charter of Jefferson County, Missouri requires the
5 establishment of a Personnel Administration Program that includes a merit system that
6 covers *all* County Employees, except those designated as exempt in the Charter; and,

7 **WHEREAS**, the Home Rule Charter of Jefferson County, Missouri creates a
8 County Employees Merit System Commission and a Sheriff’s Department Merit System
9 Commission; and,

10 **WHEREAS**, the Jefferson County, Missouri, Council, (“Council”) established the
11 Jefferson County Personnel Administration Program, Merit System and Pay Plan when
12 Ordinance 11-0218 was passed, fully adopted and approved on June 28, 2011, and later
13 codified into and as Chapter 120 of the Code of Ordinances of Jefferson County, Missouri;
14 and,

15 **WHEREAS**, the Sheriff’s Department Merit System Commission has previously
16 been duly appointed and is operating as required by the Home Rule Charter of Jefferson
17 County, Missouri; and,

1 **WHEREAS**, the Sheriff’s Department Merit System Commission has conducted
2 meetings for the purpose of drafting and reviewing amendments to the Sheriff’s Merit
3 System Operation that implements a new Pay Plan consistent with the Home Rule Charter
4 of Jefferson County, Missouri and the Sheriff’s Merit System principles set forth therein;
5 and,

6 **WHEREAS**, the Sheriff’s Department Merit System Commission completed its
7 review and has recommended for acceptance by the Jefferson County, Missouri, Council
8 certain amendments, being a revised Pay Plan, to the Jefferson County Personnel
9 Administration Program (Chapter 120 as codified) as set forth in Exhibit A, attached hereto
10 and made a part hereof as though fully set forth herein; and,

11 **WHEREAS**, the Jefferson County, Missouri, Council has reviewed the
12 recommended Pay Plan as set forth in Exhibit A which is attached hereto and made a part
13 of this Ordinance by reference as though fully set forth herein, and as drafted and
14 recommended by the Sheriff’s Department Merit System Commission and finds that it is
15 consistent and in harmony with the requirements and principles set forth in the Home Rule
16 Charter of Jefferson County, Missouri.

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

19 Section 1. The Jefferson County, Missouri, Council hereby approves the Pay
20 Plan as set forth in Exhibit A which is attached hereto and made a part of this Ordinance
21 by reference as though fully set forth herein all as recommended by the Sheriff’s
22 Department Merit System Commission.

1 Section 2. This Ordinance shall be in full effect from and after the date of its
2 enactment and passage. If any part of this Ordinance is invalid for any reason, such
3 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: _____

First Reading: 05-09-2017

Second Reading: 05-22-2017

Third Reading: 05-22-2017

JEFFERSON COUNTY, MISSOURI
COUNTY COUNCIL

AMENDMENT # 1 to BILL NO. 17-0516

Offered By Council Member: *Bickowski*

An Amendment to replace wording on Page 2, Lines 2 and 3 that currently reads “*Sheriff's Merit System Operation that implements a new*” Pay Plan consistent with the Home Rule Charter of Jefferson County, Missouri and the Sheriff's Merit System principles set forth therein; **which shall now read as follows:**

WHEREAS, the Sheriff's Department Merit System Commission has conducted meetings for the purpose of drafting and reviewing amendments to the County Employee Merit System that revises the Pay Plan consistent with the Home Rule Charter of Jefferson County, Missouri and the Merit System principles set forth therein;

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

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, Dan Stallman _____
Council Member District 7, James Terry _____

Amendment Passed: _____ **Date:** _____

Amendment Failed: _____ **Date:** _____

Renee Reuter, County Council Chair

Pat Schlette, Council Administrative Assistant

Read On: _____

INTRODUCED BY: COUNCIL MEMBER(s) Kasten

1 **AN ORDINANCE AMENDING THE JEFFERSON COUNTY, MISSOURI,**
2 **CODE OF ORDINANCES, TITLE III, CHAPTER 305, SCHEDULES I, IV, VII**
3 **AND XIII OF THE TRAFFIC CODE, AND PROVIDING FOR AN EFFECTIVE**
4 **DATE THEREOF LOCATED IN ALL COUNCIL DISTRICTS.**

5 **WHEREAS**, the Jefferson County, Missouri, Council, (hereafter “Council”)
6 previously enacted the Jefferson County, Missouri, Code of Ordinances, Title III-Traffic
7 Code, (hereafter “Traffic Code”) for the purpose of controlling vehicular traffic upon the
8 public roads and highways in the unincorporated area of Jefferson County, Missouri; and,

9 **WHEREAS**, the Council has amended, from time to time, the Traffic Code when
10 deemed necessary and appropriate; and,

11 **WHEREAS**, the Council desires to further amend the Traffic Code; and,

12 **WHEREAS**, the Public Works Department has completed the Old Lemay Ferry
13 at Vogel Road intersection improvements project and it is now necessary to add this
14 traffic signal into Schedule I for the purpose of code enforcement; and

15 **WHEREAS**, the addition of signing a regulatory no right turn for trucks from Old
16 Hwy M onto Moss Hollow Road and a truck route sign to lead these trucks to the Catlin
17 Road and Route M traffic signal is being recommended for inclusion into the directional

1 movement restrictions of Schedule IV by the Public Works Department for the purpose
2 of code enforcement; and,

3 **WHEREAS**, the Public Works Department has located several existing yield
4 signs on various Jefferson County maintained public roads and is now recommending
5 them to be added to Schedule VII of the Traffic Code for enforcement; and,

6 **WHEREAS**, the Public Works Department has located several existing no
7 parking signs on various Jefferson County maintained public roads and is now
8 recommending them to be added to Schedule XIII of the Traffic Code for enforcement.

9 In addition, the Public Works Department is recommending a removal of no parking
10 signs along Gravois (Schumacher) that are currently in the Traffic Code; and

11 **WHEREAS**, Old Lemay Ferry at Vogel Road is located in Council District 3;
12 Old Highway M at Moss Hollow Road is located in Council District 4; the yield sign
13 additions are located in Council Districts 1, 3, 6 and 7; and the no parking sign additions
14 or modifications are located in all Council Districts; and,

15 **WHEREAS**, the Council conducted public hearings as required by Section
16 304.130 RSMO for the purpose of receiving public comments regarding proposed
17 amendments to the Traffic Code; and,

18 **WHEREAS**, the Council finds that it is in the best interests of Jefferson County,
19 Missouri, to adopt the proposed amendments to the Jefferson County, Missouri, Code of
20 Ordinances, Title III-Traffic Code, Chapter 305, Schedules I, IV, VII and XIII.

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

1 Section 1: The Jefferson County, Missouri, Code of Ordinances, Title III -
2 Traffic Code, Chapter 305, Schedules I, IV, VII and XIII are hereby amended as follows:

3 **ADD to SCHEDULE I, TABLE I-A,**

4 **Traffic Signals**

5 **County Maintained Intersections:**

6 Old Lemay Ferry at Vogel

7 **ADD to SCHEDULE IV, TABLE IV-A,**

8 **U-Turn and Directional Movement**

9 3. No right turns for trucks from Old Hwy M onto Moss Hollow.

10 **ADD to SCHEDULE VII, TABLE VII-A,**

11 **Yield Signs**

12 Local Hillsboro at Y intersection at Cedar Hill Road

13 Pine Haven at Dry Fork intersection

14 Old Highway M at Old State Route 21 (2 signs)

15 Old Lemay Ferry at Vogel

16 Old State Route 21 at Old Highway M (2 signs)

17 Old Sugar Creek at Valley Drive

18 Lee Pyle at Flucom East

19 **DELETE from SCHEDULE XIII, TABLE XIII-A**

20 **Parking Restrictions**

21 Gravois Road from its intersection with Schumacher Road to a point 300 feet north of

22 such intersection, both sides at all times.

1
2 **ADD to SCHEDULE XIII, TABLE XIII-A,**

3 **Parking Restrictions**

4
5 Athena School Road, both directions at Athena Elementary, within the school zone.

6 Cedar Hill Road, southbound from the park entrance to approximately 300 feet north.

7 Charter Church, both directions at the intersection of Huskey.

8 Charter Church, both directions at the west end of the bridge, approximately 250 feet
9 west from the Charter Church/Huskey intersection.

10 Community Lane, both directions from High Ridge Blvd approximately 500 feet to the
11 end of county maintenance at the Civic Center.

12 Corisande Hill, eastbound from the one lane bridge at 1444 Corisande Hill approximately
13 2.5 miles east to the end of county maintenance.

14 Duda, both directions 150 feet south of the entrance to Open Door Animal Sanctuary to
15 approximately 350 feet north at October Hill Drive.

16 Engledow, both directions from Upper Blackwell to approximately 300 feet east.

17 Gravois (Northwest School), both directions at House Springs Elementary and Valley
18 Middle, within the school zone.

19 Gravois (Schumacher), both directions at Woodridge Middle, within the school zone.

20 Gravois (Schumacher), both directions at Brennan's Point Apartments, approximately
21 630 feet to approximately 1,000 feet south of Waldo Industrial Drive.

22 Gravois (Schumacher), northbound at 1444 Gravois Road.

23 Gravois (Schumacher), southbound at County snow turn-around, across from 1412
24 Gravois Road.

- 1 Imperial Main Street, westbound from US Hwy 67 to Old State Road.
- 2 Imperial Main Street, eastbound at St. Joseph Parish, within the school zone.
- 3 Kneff, both directions within the limits of the ballfields, from Old Hwy M to
- 4 approximately 780 feet west.
- 5 Lawn Street, westbound at the end of County maintenance.
- 6 Local Hillsboro, both directions at Northwest High School, from Cedar Hill Road to
- 7 approximately 850 feet west.
- 8 Mitch Sweet, both directions on the bridge at dead end.
- 9 Montebello, both directions from 5901 to 5929.
- 10 Northwest Blvd, northbound from Joyce Meyers Ministries (700 Grace Parkway), to
- 11 approximately 900 feet north.
- 12 Old State Road, both directions from Imperial Main to approximately 200 feet south.
- 13 Sulphur Springs Landing, both directions from 2nd Street to Burgess Avenue.
- 14 Summit Street, both directions on both ends at Montebello.
- 15 Vogel Road, both directions at Simpson Elementary, within the school zone.
- 16 Walnut at dead end.
- 17 Walters Place, both directions at both ends at Highway MM.
- 18 Windsor Harbor, both directions at Windsor K-12, within the school zone.

19 Section 2: Copies of the amended Jefferson County, Missouri, Code of
20 Ordinances, Title III-Traffic Code, Schedules I, IV, VII and XIII shall be kept on file in

1 the office of the County Clerk and the same shall be codified into the Jefferson County
2 Code of Ordinances.

3 Section 3: A copy of this Ordinance shall be published in a newspaper of general
4 circulation in Jefferson County, Missouri, and posted in a public place in each Council
5 District and on the Jefferson County web page, as required by Article III, Section 3.5.4 of
6 the Home Rule Charter of Jefferson County, Missouri.

7 Section 4: This Ordinance shall be in full force and effect thirty (30) days after it
8 has been posted and published as required by Section Three (3) above. If any part of this
9 Ordinance is invalid for any reason, such invalidity shall not affect the remainder of this
10 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 “Jim” Kasten	_____
Council Member District 6, Dan 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: _____

First Reading: 05-09-2017

Second Reading: 05-22-2017

Third Reading: 05-22-2017

JEFFERSON COUNTY, MISSOURI
COUNTY COUNCIL

AMENDMENT # 1 to BILL NO. 17-0510

Offered By Council Member: *Terry*

An Amendment to Bill No. 17-0510 on Page 7, Line 12 to change Schedule VII, Table VII-A, Yield Signs; from "Local Hillsboro at Y intersection at Cedar Hill Road" to **now read as follows:** "Local Hillsboro at Cedar Hill Road (north intersection)"

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

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, Dan Stallman	_____
Council Member District 7, James Terry	_____

Amendment Passed: _____

Date: _____

Amendment Failed: _____

Date: _____

Renee Reuter, County Council Chair

Council Administrative Assistant

Read On: _____

INTRODUCED BY: COUNCIL MEMBER(s) Bickowski

1 **AN ORDINANCE APPROVING APPLICATION PC17021 TO REZONE A**
2 **PARCEL FROM SINGLE FAMILY RESIDENTIAL (R10) ZONE DISTRICT TO**
3 **PLANNED COMMERCIAL (PC) ZONE DISTRICT AND THE DEVELOPMENT**
4 **PLAN FOR A & O CONTRACTORS LOCATED IN COUNCIL DISTRICT 1.**

5 **WHEREAS**, a hearing was held by the Planning and Zoning Commission of
6 Jefferson County, Missouri on April 13, 2017 on Application/Petition Number PC17021
7 for rezoning the following described real estate located in Jefferson County, State of
8 Missouri, to-wit: Parcel Number: 03-6.0-13.0-1-001-031, from Single Family Residential
9 (R10) zone district to Planned Commercial (PC) zone district, and a development plan for
10 A & O Contractors; and

11 **WHEREAS**, the record of the April 13, 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 approval of the application and the case
19 file for this Application;

1 e. The requested development plan, as conditioned and modified by
2 this Ordinance, is consistent with the UDO in that the development plan
3 incorporates adequate ingress and egress and an internal drive network that
4 provides for the efficient flow of traffic.

5 f. The modification to Section 400.4760 with regard to fencing along
6 the northern property line, as depicted in the development plan and as conditioned
7 by this Ordinance, is in the best interest of the County in that the modification
8 incorporates sound planning principles and design elements that are compatible
9 with surrounding properties and are consistent throughout the proposed project.

10 g. The modification to Section 400.4760 with regard to fencing along
11 the northern property line, as depicted in the development plan and as conditioned
12 by this Ordinance, is in the best interest of the County in that the modification
13 furthers the stated goals and intent of the UDO.

14 h. The modification to Section 400.4760 with regard to the required
15 buffers is not in the best interest of the County in that the modification does not
16 incorporate sound planning principles and design elements that are compatible
17 with surrounding properties and are consistent throughout the proposed project.

18 i. The modification to Section 400.4760 with regard to the required
19 buffers is not in the best interest of the County in that the modification does not
20 further the stated goals and intent of the UDO.

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

1 Section 1. Application Number: PC17021 an application for rezoning and a
2 development plan is approved for the real estate described as Parcel Number 03-6.0-13.0-
3 1-001-031, for A & O Contractors subject to the following: approval of the modification
4 to the Code of Ordinances of Jefferson County, Unified Development Order, Chapter
5 400, Section 400.4760 with regard to fencing on the northern property line; denial of the
6 modification to the Code of Ordinances of Jefferson County, Unified Development
7 Order, Chapter 400, Section 400.4760 with regard to required buffers; and the regulatory
8 requirements and departmental comments with the following conditions of approval:

9 **Conditions of Approval**

- 10 1. Driveway entrances (within county ROW) shall meet all UDO requirements.
- 11 2. Stormwater/Detention:
- 12 a. Detention system shall detain and release stormwater at a rate not to
13 exceed the release rate from the site under the existing (pre-developed)
14 conditions for the 2-year and 10-year, 24-hour storm event. Provide
15 soil types, CN's, etc.
- 16 b. Stormwater system shall be designed for the 15-year, 20-minute event.
17 Provide hydraulic calculations and drainage area map for each system.

18 **Modifications**

19 Approval of the requested modification to Article XIV Section 400.4760 – No
20 Fencing along northern property line.

21 **Regulatory Requirements**

22 Permitted Uses

1 Land uses shall be permitted per the approved Development Plan. The permitted
2 uses for the A & O Contractors development are as follows:

3 Construction contractor (w/machinery, equipment, and storage)

4 Office/Warehouse

5 Building or ground maintenance and landscaping

6 Construction Materials and services.

7 Floor Area, Height, and other Building Requirements

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

10 Site Development

11 Required Yards

12 Required yard setbacks shall be as follows in accordance with Article V of
13 the UDO.

14 Front yard – 20 feet, Side yard – 15 feet, Rear yard – 20 feet

15 Design Standards

16 The development shall comply with the Suburban Design Standards in
17 accordance with Article VII of the Jefferson County Unified Development
18 Order.

19 Access

20 Access shall be provided in accordance with the Jefferson County Unified
21 Development Order, unless specifically modified by this Ordinance.

22 Parking

1 Parking and loading shall be provided per the regulations of Article XII of
2 the Jefferson County Unified Development Order, unless specifically
3 modified by this Ordinance.

4 **Signs**

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

7 **Lighting**

8 Lighting that by color, placement or design resembles or conflicts with
9 traffic control signs is prohibited. No lighting shall be permitted to shine
10 on adjoining property owners.

11 **Landscaping**

12 Landscaping, buffers, and tree protection shall comply with Article XIV of
13 the Jefferson County Unified Development Order, unless specifically
14 modified by this Ordinance.

15 **Stormwater and Erosion and Sediment Control**

16 Stormwater management and Erosion and sediment control shall comply
17 with Chapter 505: Erosion and Sediment Control / Stormwater
18 Management Design Manual of the Jefferson County Code of Ordinances.

19 **Geotechnical**

20 A geotechnical study prepared by an Engineer licensed in the State of
21 Missouri shall be required where there is more than 5 feet of cut or 5 feet

1 of fill or slopes greater than 3:1. Where grades are proposed at slopes than
2 3:1 slope stability must be addressed in the study.

3 Noise

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

12 **Departmental Comments:**

- 13 1. A Site Development Plan shall be submitted to the Jefferson County Planning
14 Division in accordance with the Unified Development Order (UDO) of Jefferson
15 County.
- 16 2. A copy of the approved Development Plan incorporating any conditions and
17 approved modifications shall be attached to each set of Site Development plans
18 submitted.
- 19 3. All improvements required in the Development Plan and Site Development Plan must
20 be installed or an escrow accepted by the Jefferson County, Missouri, Council for all
21 incomplete items prior to commencement of use of the site and occupancy of the
22 buildings for each phase.

1 4. If more than one (1) acre of land is being disturbed, the proposed development will
2 require a Jefferson County Land Disturbance Permit.

3 5. 5. County Road:

4 i) Access onto a county road shall require 300' of stopping sight distance at 3.5'
5 height of eye and 4.25' height of oncoming vehicle (minimum 1' of clearance
6 between line of sight and surface/top of grass). The Engineer shall submit
7 sight distance profiles showing that the required stopping sight distance can be
8 met.

9 ii) Along a county roadway, 125' separation/offset is required between
10 driveways and entrances.

11 b) Driveway entrances (within county ROW):

12 i) Pavement thickness shall m Street thickness shall include 2" Type C Asphaltic
13 Concrete/5" Type X Asphaltic Concrete/4" rock base.

14 ii) Pavement width for entrance at ROW (including curbs) for two-way traffic
15 shall provide 36'–54'.

16 c) The entrance width shall be provided from the street into the site for a throat
17 length of 60'.

18 d) Entrance must slope away from the County road or provide trench drain to
19 prevent site water from entering the County Road.

20 6. Parking areas:

- 1 a) Parking areas with 5 or more required parking spaces must provide a paved
2 surface of 3" Type C Asphaltic Concrete over an 8" rock base (or 2" Type C
3 Asphaltic Concrete/4" Type X Asphaltic Concrete; or 6" PCC).
- 4 b) Fire/delivery/freight trucks lanes must be designed to support anticipated loads.
- 5 c) Drive aisles width (boc):
- 6 i) Drive aisles shall be 24' wide for all 90 degree parking (one-way and two-
7 way).
- 8 ii) Drive aisles shall be 20' wide for all two-way angled parking (0-60 degree).
- 9 iii) Drive aisles shall be 20' wide for one-way 0 degree and 60 degree (if both
10 sides).
- 11 iv) Drive aisles shall be 16' wide for one-way for 45 degree and 60 degree (if one
12 side).
- 13 7. Stormwater/detention:
- 14 a) Detention system shall detain and release stormwater at a rate not to exceed the
15 release rate from the site under the existing (pre-developed) conditions for the 2-
16 year and 10-year, 24-hour storm event. Provide soil types, CN's, etc.
- 17 b) Stormwater system shall be designed for the 15-year, 20-minute event. Provide
18 hydraulic calculations and drainage area map for each system.
- 19 8. Stream Buffers:
- 20 a) The Stormwater Division requires that stream buffers be maintained for stream
21 orders 1, 2 and 3 as required by Section 505.170-B-3 of The Jefferson County
22 Stormwater Design Manual.

1 9. Grading:

2 a) Land disturbance of over one acre requires a Land Disturbance escrow and permit
3 from the Stormwater Division.

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

7 Section 2. The zoning map of Jefferson County, Missouri shall be amended
8 by changing the area where said real estate is located on the map with the marking
9 "PC17021."

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

12 Section 4. If any part of this Ordinance is invalid for any reason, such
13 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: 05-09-2017

Second Reading: 05-22-2017

Third Reading: 05-22-2017

INTRODUCED BY: COUNCIL MEMBER(s) Bickowski

1 **AN ORDINANCE APPROVING APPLICATION PM17022 TO REZONE A**
2 **PARCEL FROM NON-PLANNED COMMUNITY COMMERCIAL (CC2) ZONE**
3 **DISTRICT TO PLANNED MIXED USE (PM) ZONE DISTRICT AND THE**
4 **DEVELOPMENT PLAN FOR BLUE DIAMOND SERVICES LOCATED IN**
5 **COUNCIL DISTRICT 1.**

6 **WHEREAS**, a hearing was held by the Planning and Zoning Commission of
7 Jefferson County, Missouri on April 13, 2017 on Application/Petition Number PM17022
8 for Blue Diamond Services for rezoning the following described real estate located in
9 Jefferson County, State of Missouri, to-wit: Parcel Number: 03-1.0-12.0-4-001-003, from
10 Non-Planned Community Commercial (CC2) to Planned Mixed Use (PM) zone district,
11 and a development plan for Blue Diamond Services; and

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

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

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

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

5 g. The requested development plan, as modified and conditioned by
6 this Ordinance, is consistent with the UDO in that the development plan
7 incorporates adequate ingress and egress and an internal drive network that
8 provides for the efficient flow of traffic.

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

14 i. The modifications as depicted in the development plan and as
15 conditioned by this Ordinance, are in the best interest of the County in that the
16 modifications further the stated goals and intent of the UDO.

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

19 Section 1. Application Number: PM17022 an application for rezoning and a
20 development plan is approved for the real estate described as Parcel Number 03-1.0-12.0-
21 4-001-003, for Blue Diamond Services subject to the following: approval of
22 modifications to the Code of Ordinances of Jefferson County, Unified Development

1 Order; and the regulatory requirements and departmental comments with the following
2 conditions of approval:

3 **Modifications:**

4 1. Approval to allow the minimum site area for the PM district be less than 5
5 acres (Parcel is 4.57 acres per county record)

6 2. Screening is allowed to consist of a six (6) foot tall sight proof fence in
7 conjunction with retention of natural vegetation beyond, subject to final design of
8 grading and site infrastructure.

9 3. Approval of a 15 foot wide buffer along a portion of the south property line. It
10 is noted this minimum width is proposed only where the retaining wall(s) prove
11 necessary to adapt to existing grades. Across the entire length of this property
12 line the width of the buffer is expected to average over twenty (20) feet.

13 4. The distance between the curb cut (entrance to Gravois Road) and internal
14 drive aisles are allowed to be less than 125 feet (reference Section 400.2260 A.1.c
15 as applicable.) As the project is expected to generate minimal traffic, the 100-foot
16 throat length as shown on the plan should eliminate any conflicts.

17 5. The separation between the proposed driveway and existing, off-site
18 driveway(s) to the north is allowed at less than 125 feet. The proposed driveway
19 is at the same location as now exists into the subject tract, aligns with an existing
20 driveway across Gravois, and is at the best location for sight distance in either
21 direction. The off-site driveway to the north is one of multiple access points for
22 that property, and appears to be secondary in function.

1 6. Utilize crushed stone for the areas where the contractor's equipment will be
2 parked (behind the building), and where the RV's and boats would be stored. All
3 drive lanes, and off- street parking spaces for the contractor's office, will be paved
4 with dust free material as approved by the County. However, any driveways and
5 parking should be paved to county standards.

6 7. All drainage for the project to remain as sheet flow, suitably directed to
7 stormwater management areas as prove to be required assuming (and following)
8 zoning approval, and final design calculations. Any swale conveying stormwater
9 shall either be grassed or paved.

10 8. Street frontage trees are allowed to be located greater than twenty (20) feet
11 from the r/w of Gravois Road, TBD subject to the actual location of the existing
12 utilities (e.g. underground telephone conduits). All UDO standards must be met
13 for the number and type of trees/shrubs are met for street frontage landscaping.

14 9. Open lot landscaping is permitted to be reduced to that as depicted on the
15 Preliminary Development Plan. The open area plantings as proposed will be
16 located along the driveway from Gravois Road and in front of the building, and
17 provide an attractive entry way. No plantings are proposed within the RV and
18 boat storage lot- customers will prefer that their vehicles not be subject to damage
19 from leaves, sticks and branches, etc. from trees, and the attractiveness of any
20 shrubs interior to the storage lot will of little concern to patrons of the facility. In
21 addition, any plantings internal to the storage lot would likely encumber the

1 ability to maneuver in and out of the parking spaces. The only area affected by
2 the modification is the boat and RV storage area.

3 **Regulatory Requirements**

4 Permitted Uses

5 Land uses shall be permitted per the approved Development Plan. The permitted
6 uses for the “Blue Diamond Service” development are as follows:

7 Construction Contractor firm/office

8 Construction contractor (w/machinery, equipment and storage)

9 Boats, recreation vehicles and maintenance equipment storage

10 Site Development

11 Required Yards

12 Required yard setbacks shall be as follows in accordance with Article V of
13 the UDO.

14 Front Yard: 20 feet

15 Southern Side Yard: 15 feet

16 Northern Side Yard: 20 feet

17 Rear Yard: 20 feet

18 Design Standards

19 The development shall comply with Mixed Use Design Standards in
20 accordance with Article VII of the UDO.

21 Access

1 Access shall be provided in accordance with the UDO, unless specifically
2 modified by this Ordinance.

3 Parking

4 Parking and loading shall be provided in accordance with Article XII of
5 the UDO, unless specifically modified by this Ordinance.

6 Signs

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

9 Landscaping

10 Landscaping shall comply with the requirements outlined in Article XIV
11 of the UDO, unless specifically modified by this Ordinance.

12 Stormwater and Erosion and Sediment Control

13 Stormwater, erosion, and sediment control shall comply with the Jefferson
14 County UDO, unless specifically modified by this Ordinance.

15 Geotechnical

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

19 **Departmental Comments:**

20 1. County Road:

21 a) Access onto a county road shall require 300' of stopping sight distance at 3.5'
22 height of eye and 4.25' height of oncoming vehicle (minimum 1' of clearance

- 1 between line of sight and surface/top of grass). The Engineer shall provide sight
2 distance profiles showing that the required sight distance is met.
- 3 2. Driveway entrances (within county ROW):
- 4 a) Pavement thickness shall provide 2” Type C Asphaltic Concrete /5” Type X
5 Asphaltic Concrete/4” rock base.
- 6 b) Pavement width for entrance at ROW (including curbs) for two-way traffic shall
7 provide 26’–42’.
- 8 c) The entrance width shall be provided from the street into the site for a throat
9 length of 60’.
- 10 3. Parking areas (except as modified above):
- 11 a) Parking areas with 5 or more required parking spaces must provide a paved
12 surface of 3” Type C Asphaltic Concrete over an 8” rock base (or 2” Type C
13 Asphaltic Concrete/4” Type X Asphaltic Concrete; or 6” PCC)
- 14 4. Stormwater/detention (except as modified above):
- 15 a) Detention system shall detain and release stormwater at a rate not to exceed the
16 release rate from the site under the existing (pre-developed) conditions for the 2-
17 year and 10-year, 24-hour storm event. Provide soil types, CN’s, etc.
- 18 b) Stormwater system shall be designed for the 15-year, 20-minute event. Provide
19 hydraulic calculations and drainage area map for each system.
- 20 5. Grading:

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

4 Section 2. The zoning map of Jefferson County, Missouri shall be amended
5 by changing the area where said real estate is located on the map with the marking
6 “PM17022.”

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

9 Section 4. If any part of this Ordinance is invalid for any reason, such
10 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: _____

First Reading: 05-09-2017

Second Reading: 05-22-2017

Third Reading: 05-22-2017

INTRODUCED BY: COUNCIL MEMBER(s) Terry

1 **AN ORDINANCE APPROVING APPLICATION PM17025 TO REZONE A**
2 **PARCEL FROM LARGE LOT RESIDENTIAL (LR2) ZONE DISTRICT TO**
3 **PLANNED MIXED USE (PM) ZONE DISTRICT AND THE DEVELOPMENT**
4 **PLAN FOR RUSTIC BARN WEDDINGS (GAUEN) LOCATED IN COUNCIL**
5 **DISTRICT 4.**

6 **WHEREAS**, a hearing was held by the Planning and Zoning Commission of
7 Jefferson County, Missouri on April 13, 2017 on Application/Petition Number PM17025
8 for rezoning the following described real estate located in Jefferson County, State of
9 Missouri, to-wit: Parcel Number: 11-4.0-18.0-0-000-013, from Large Lot Residential
10 (LR2) to Planned Mixed Use (PM) zone district, and a development plan for Rustic Barn
11 Weddings (Gauen); and

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

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

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

1 b. The record of the hearing before the Planning and Zoning
2 Commission 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; and

8 Exhibit C, Staff Report and case file.

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

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

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

15 c. The requested change in zoning is in accordance with the Official
16 Master Plan of Jefferson County, Missouri.

17 d. The requested change in zoning is in harmony with and is
18 compatible with surrounding and adjacent land uses and properties.

19 e. The requested development plan, as modified and conditioned by
20 this Ordinance, is consistent with the UDO in that the development plan is
21 designed, located and proposed to be operated so that the public health, safety and
22 welfare will be protected.

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

5 g. The requested development plan, as modified and conditioned by
6 this Ordinance, is consistent with the UDO in that the development plan
7 incorporates adequate ingress and egress and an internal drive network that
8 provides for the efficient flow of traffic.

9 h. The modification as depicted in the development plan and as
10 conditioned by this Ordinance, is in the best interest of the County in that the
11 modification incorporates sound planning principles and design elements that are
12 compatible with surrounding properties and are consistent throughout the
13 proposed project.

14 i. The modification as depicted in the development plan and as
15 conditioned by this Ordinance, is in the best interest of the County in that the
16 modification furthers the stated goals and intent of the UDO.

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

19 Section 1. Application Number: PM17025 an application for rezoning and a
20 development plan is approved for the real estate described as Parcel Number 11-4.0-18.0-
21 0-000-013, for Rustic Barn Weddings (Gauen) subject to the following: approval with
22 conditions of the modification to the Code of Ordinances of Jefferson County, Unified

1 Development Order, Chapter 400, Article XII, Section 400.4100.A.5; regulatory
2 requirements; and departmental comments:

3 **Modifications:**

4 1. Approval of the requested modification to Article XII, Section 400.4100.A.5 for relief
5 from the requirement for paved parking with the conditions that the parking lot be set
6 back at least 100 feet from the right-of-way of Sandy Church Road, that required parking
7 spots be delineated with curb stops, and that the southern boundary of the parking lot be
8 screened with vegetative screening. This modification shall only apply to the parking lot
9 itself. All other driveways on the property shall be paved per County standards or
10 constructed of porous pavement or pavers.

11 **Conditions:**

- 12 1. Site development plan approval shall be required prior to any construction or
13 commercial use of the subject property.
- 14 2. Hours of Operation as follows:
- 15 a) Sunday – Thursday: 8:00am – 6:00pm
- 16 b) Friday – Saturday: 8:00am – 10:00pm (Any outdoor music shall cease at
17 8:00pm).
- 18 3. Alcohol consumption on the premises is allowed, however, all State, County and
19 local licensing requirements shall be met.
- 20 4. Restaurant facilities or food service shall be optional and any such facilities or service
21 shall require the approval of the Jefferson County Health Department.

22 **Regulatory Requirements**

1 Permitted Uses

2 Land uses shall be permitted per the approved Development Plan. The permitted
3 uses for the “Gauen” development are as follows:

4 Dwelling, single-family detached

5 Banquet facilities

6 Site Development

7 Required Yards

8 Required yard setbacks shall be as follows in accordance with Article V of
9 the UDO.

10 Front Yard: 65 feet

11 Side Yard: 20 feet

12 Rear Yard: 50 feet

13 Design Standards

14 The development shall comply with Mixed Use Design Standards in
15 accordance with Article VII of the Jefferson County UDO.

16 Access

17 Access shall be provided in accordance with the Jefferson County UDO.

18 Parking

19 Parking and loading shall be provided in accordance with Article XII of
20 the Jefferson County UDO, unless specifically modified by this
21 Ordinance.

22 Signs

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

3 Landscaping

4 Landscaping shall comply with the requirements outlined in Article XIV
5 of the UDO.

6 Noise

7 Noise resulting from the venue spaces on the subject property shall
8 comply with the Jefferson County UDO.

9 Stormwater and Erosion and Sediment Control

10 Stormwater, erosion, and sediment control shall comply with the Jefferson
11 County UDO.

12 Geotechnical

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

16 **Departmental Comments:**

- 17 1. A Site Development Plan(s) for the development project shall be submitted to the
18 Jefferson County Planning Division in accordance with the Unified Development
19 Order of Jefferson County.
- 20 2. Approval and occupancy of new and existing structures for commercial use will be
21 conditional on building inspections performed by the Jefferson County Building
22 Division.

1 3. County road:

2 a) Access onto a county road shall require 300' of stopping sight distance at 3.5'
3 height of eye and 4.25' height of oncoming vehicle (minimum 1' of clearance
4 between line of sight and surface/top of grass). The engineer shall provide sight
5 distance profiles showing that the required sight distance is met.

6 b) Along a county roadway, 125' separation/offset is required between driveways
7 and entrances.

8 c) Driveway entrances within County right-of-way (ROW):

9 i) Pavement thickness shall provide 2" Type C Asphaltic Concrete/4" Type X
10 Asphaltic Concrete/4" rock base (no PCC allowed in County ROW).

11 d) Pavement width for entrance at ROW (including curbs) for two-way traffic shall
12 provide 26'-42'.

13 e) The entrance width shall be provided from the street into the site for a throat
14 length of 40'.

15 4. Parking areas (except as modified above):

16 a) Parking lot access drive must meet 125' offset from the County Road. Parking
17 areas with 5 or more required parking spaces must provide a paved surface of 3"
18 Type C Asphaltic Concrete over an 8" rock base (or 2" Type C Asphaltic
19 Concrete/4" Type X Asphaltic Concrete; or 6" PCC.

20 b) Drive aisle width (boc):

21 i) Drive aisles shall be 24' wide for all 90 degree parking (one-way and two-
22 way).

- 1 ii) Drive aisles shall be 20' wide for all two-way angled parking (0-60 degree).
- 2 iii) Drive aisles shall be 20' wide for one-way 0 degree and 60 degree (if both
- 3 sides).
- 4 iv) Drive aisles shall be 16' wide for one-way for 45 degree and 60 degree (if one
- 5 side).
- 6 5. Sidewalks:
- 7 a) Sidewalks shall consist of 5' width.
- 8 b) Sidewalks required per plan in Planned Mixed Use (PM) zone district.
- 9 6. Stormwater/Detention
- 10 a) Detention system shall detain and release stormwater at a rate not to exceed the
- 11 release rate from the site under the existing (pre-developed) conditions for the 2-
- 12 year and 10-year, 24-hour storm event. Provide soil types, CN's, etc.
- 13 b) Stormwater system shall be designed for the 15-year, 20-minute event. Provide
- 14 hydraulic calculations and drainage area map for each system.
- 15 7. Stream buffers:
- 16 a) The Stormwater Division requires that stream buffers be maintained for stream
- 17 orders 1, 2, and 3 as required by Section 55.170-B-3 of The Jefferson County
- 18 Stormwater Design Manual.
- 19 8. Floodplain:
- 20 a) FYI: The proposed gazebo may be in the regulated floodplain.
- 21 b) The Code Enforcement Division requires a Floodplain Development Permit for
- 22 any grading or improvements within a known floodplain.

1 c) Show limits of the floodway (lots and detention systems should not be within
2 floodway).

3 d) Show the limits and the elevation(s) of the 100-year floodplain.

4 9. Grading:

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

9 Section 2. The zoning map of Jefferson County, Missouri shall be amended
10 by changing the area where said real estate is located on the map with the marking
11 "PM17025."

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

14 Section 4. If any part of this Ordinance is invalid for any reason, such
15 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: _____

First Reading: 05-09-2017

Second Reading: 05-22-2017

Third Reading: 05-22-2017

INTRODUCED BY: COUNCIL MEMBER(s) Bickowski

1 **AN ORDINANCE TO CORRECT MISTAKES OR DEFECTS IN REAL**
2 **PROPERTY TAX RECORDS PURSUANT TO THE HOME RULE CHARTER**
3 **OF JEFFERSON COUNTY, MISSOURI, AND PURSUANT TO THE REVISED**
4 **STATUTES OF MISSOURI, FOR CERTAIN REAL PROPERTY LOCATED IN**
5 **JEFFERSON COUNTY, MISSOURI, IN COUNCIL DISTRICT 1, BY**
6 **INVALIDATING A LAND TAX SALE.**

7 **WHEREAS**, on or about August 22, 2016 the Collector of Revenue for Jefferson
8 County, Missouri, conducted the annual land tax sale of properties considered delinquent
9 in tax payments to the Collector;

10 **WHEREAS**, the Real Property described as Parcel Number 03-4.0-18.0-0-003-
11 040, Plat Book 004; Plat Page 027 with a Certificate of Purchase Number 2015-00071
12 and Tax Sale Number 3-000187 and also referred to as:

13 **Lots 24, 25, 26 and part of lot 27 of Eureka Club Sites 2**
14 containing .510 acres, owned by Donald C. Buss, of 4343 Tahoe Court, Bettendorf, Iowa
15 52722 was sold for unpaid taxes for tax years 2011, 2012, 2013, 2014, and 2015 at the
16 aforementioned sale to Thomas and Amy Weston Obemoeller a/k/a Obermoeller of 5308
17 Hope Lane, House Springs, Missouri 63051 (hereinafter sometimes “Purchasers”).

18 **WHEREAS**, the Purchasers in seeking to acquire the Real Property, paid the
19 amount of three hundred ten dollars and thirty-one cents (\$310.31), as set forth in Exhibit

1 A attached hereto and made a part hereof, and incurred additional fees, consisting of a
2 \$54.00 recording fee, a \$100.00 title search fee, and a \$6.47 mailing fee, as reflected on
3 Exhibit B attached hereto and made a part hereof;

4 **WHEREAS**, after the sale, the Collector discovered an error in the legal
5 description used in an earlier deed;

6 **WHEREAS**, said error caused this section of Real Property to be doubly taxed,
7 such that the Real Property had already been taxed as part of a larger parcel and was not
8 liable to taxation for the taxes that caused the Real Property to be put up for the
9 Collector's sale;

10 **WHEREAS**, Section 140.530, of the Revised Statutes of Missouri ("RSMo.")
11 provides, in part, that sales or conveyances of land for taxes shall not be valid "if at the
12 time of being listed such land shall not have been liable to taxation...;"

13 **WHEREAS**, Section 140.530, RSMo., provides, in further part, that the money
14 paid by the purchaser shall be refunded, with interest, out of the county treasury, on order
15 of the county commission (or council);

16 **WHEREAS**, in addition to the above-listed amounts, twenty-three dollars and
17 eighty-eight cents (\$23.88) of statutory interest has accrued, as shown on Exhibit B;

18 **WHEREAS**, when this interest is added to the above listed costs of sale, the total
19 is four hundred ninety-four dollars and sixty-five cents (\$494.65);

20 **WHEREAS**, in light of the foregoing, it is necessary to invalidate the
21 aforementioned sale;

22 **WHEREAS**, the invalidation is taking place prior to the redemption period;

1 **WHEREAS**, Section 52.240, RSMo., allows the County Council to alter tax
2 amounts upon error;

3 **WHEREAS**, Article III, Section 3.4.3.1 of the Home Rule Charter of Jefferson
4 County, Missouri, further authorizes the County Council to correct errors in tax records;

5 **WHEREAS**, the Collector and Assessor of Jefferson County, Missouri, have
6 independently and collectively determined and both agree that certain changes should be
7 made to the Jefferson County, Missouri, tax records due to errors, defects or mistakes in
8 the land tax records as set forth in the attached exhibits and as set forth herein; and,

9 **WHEREAS**, the Collector and Assessor for Jefferson County, Missouri, both
10 request that the Land Tax Sale of the Real Property described herein be held void and
11 thus, invalidated, that the same be restored to the tax rolls accordingly, that the sums paid
12 by the Purchasers be refunded with interest according to the law; and,

13 **WHEREAS**, the Jefferson County, Missouri, Council finds that it is in the best
14 interest of the County to correct the errors, defects, or mistakes in the land tax records;

15 **WHEREAS**, the Jefferson County, Missouri, Council finds that it is in the best
16 interest of the persons so affected to correct the errors, defects or mistakes in the land tax
17 records; and,

18 **WHEREAS**, the Jefferson County, Missouri, Council finds that it is in the best
19 interest of the taxpayers to correct said records and set aside the Collector's Land Sale on
20 this particular parcel of Real Property located in Jefferson County, Missouri.

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

1 Section 1. That the sale of Real Property described as Parcel Number 03-4.0-
2 18.0-0-003-040, Plat Book 004; Plat Page 027 with a Certificate of Purchase Number
3 2015-00071 and Tax Sale Number 3-000187 and also referred to as:

4 **Lots 24, 25, 26 and part of lot 27 of Eureka Club Sites 2**
5 containing .510 acres, owned by Donald C. Buss, of 4343 Tahoe Court, Bettendorf, Iowa
6 52722, for tax years 2011, 2012, 2013, 2014, and 2015, at the 2016 Collector's Land Tax
7 Sale, to Thomas and Amy Weston Obemoeller a/k/a Obermoeller, as set forth in Exhibit
8 A attached hereto, be declared void and invalid for the reasons set forth herein.

9 Section 2. That the Collector of Revenue and the Treasurer for Jefferson
10 County, Missouri, are to cause the sums paid by the Purchasers, together with interest, in
11 the amount of four hundred ninety-four dollars and sixty-five cents (\$494.65) to be
12 refunded and re-paid to Thomas and Amy Weston Obemoeller a/k/a Obermoeller of 5308
13 Hope Lane, House Springs, Missouri 63051.

14 Section 3. That the Collector of Revenue and the Assessor for Jefferson
15 County, Missouri, restore the Real Property to the tax rolls accordingly, and that the
16 Collector and Assessor make the proper notations in the land tax records for Jefferson
17 County, Missouri, and that the records be so modified to reflect the intent of this
18 Ordinance.

19 Section 4. A copy of this Ordinance, and its exhibits, attached hereto and
20 made a part hereof, shall be kept on file at the County Clerk's Office.

1 Section 5. This Ordinance shall be in full force and in effect from and after
2 the date of its enactment. If any part of this Ordinance is invalid for any reason, such
3 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

First Reading: 05-09-2017

Second Reading: 05-22-2017

Third Reading: 05-22-2017

BILL NO.: 17-0515

ORDINANCE NO.: 17-_____

INTRODUCED BY: COUNCIL MEMBER(s) Reuter

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 TRANSFER OF BUDGET FUNDS FROM THE GENERAL**
5 **REVENUE RESERVE ACCOUNT TO THE GENERAL REVENUE RESERVE**
6 **FUNDS REVENUE ACCOUNT FOR THE PURPOSE OF ADDING FUNDS TO**
7 **THE RELATIVE EXPENSE BUDGET FOR THE PORT AUTHORITY GRANT**
8 **MATCH.**

9 **WHEREAS**, Kenneth Waller, County Executive, requests that funds in the amount
10 of Ninety-Six Thousand Two-Hundred Fifty Dollars (**\$96,250.00**) be transferred from the
11 General Revenue Reserve Account (101-9999-1015) to the General Revenue Reserve
12 Funds Revenue Account (101-9999-4002) and to increase the Relative Expense, Grant
13 Match account (101-0503-5420) by Ninety-Six Thousand Two-Hundred Fifty Dollars
14 (**\$96,250.00**) to be used to fund the 20% matching grant funds to the Port Authority; and,

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

1 **WHEREAS**, Article VII, Section 7.2.13 of the Home Rule Charter of Jefferson
2 County, Missouri, permits the Jefferson County Missouri, Council to transfer
3 unencumbered funds or balances within a Department and Section 7.2.14 permits the
4 Council to make supplemental and emergency appropriations or reductions by further
5 Ordinance; and,

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

8 **WHEREAS**, Kenneth Waller, County Executive, requests that funds in the amount
9 of Ninety-Six Thousand Two-Hundred Fifty Dollars (**\$96,250.00**) be transferred from the
10 General Revenue Reserve Account (101-9999-1015) to the General Revenue Reserve
11 Funds Revenue Account (101-9999-4002) to be allocated as follows: Ninety-Six Thousand
12 Two-Hundred Fifty Dollars (**\$96,250.00**) to the General Revenue Fund, Relative Expense
13 Division, Grant Match Object, Non-Specific Grant (101-0503-5420); and,

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

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

18 Section 1. The Budget of General Revenue for Jefferson County, Missouri,
19 subject to any and all budget limitations, shall be amended to reflect the excess funds
20 available by appropriating and transferring funds based upon certification of the County
21 Executive as follows: Ninety-Six Thousand Two-Hundred Fifty Dollars (**\$96,250.00**) be
22 moved from the General Revenue Reserve Account (101-9999-1015) to the General

1 Revenue Reserve Funds Revenue Account, (101-9999-4002) to be allocated as follows:
2 Ninety-Six Thousand Two-Hundred Fifty Dollars (**\$96,250.00**) to the General Revenue
3 Fund, Relative Expense Division, Grant Match Object, Non-Specific Grant (101-0503-
4 5420), to be used to fund the 20% matching grant funds to the Port Authority.

5 Section 2. The amounts in this Budget Amendment Ordinance shall only be
6 used for the purposes, accounts and account strings as identified herein and for no other
7 purpose.

8 Section 3. This Ordinance shall be in full force and effect from and after its
9 date of approval. If any part of this Ordinance is invalid for any reason, such invalidity
10 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 Holman, County Clerk

BY: _____
Deputy Clerk

First Reading: 05-09-2017

Second Reading: 05-22-2017

Third Reading: 05-22-2017

INTRODUCED BY: COUNCIL MEMBER(s) Bickowski

1 **AN ORDINANCE ACCEPTING AND APPROVING THE PROPOSED PAY**
2 **PLAN FOR THE DEPARTMENT OF THE SHERIFF AS RECOMMENDED BY**
3 **THE SHERIFF’S DEPARTMENT MERIT SYSTEM COMMISSION.**

4 **WHEREAS**, the Home Rule Charter of Jefferson County, Missouri requires the
5 establishment of a Personnel Administration Program that includes a merit system that
6 covers *all* County Employees, except those designated as exempt in the Charter; and,

7 **WHEREAS**, the Home Rule Charter of Jefferson County, Missouri creates a
8 County Employees Merit System Commission and a Sheriff’s Department Merit System
9 Commission; and,

10 **WHEREAS**, the Jefferson County, Missouri, Council, (“Council”) established the
11 Jefferson County Personnel Administration Program, Merit System and Pay Plan when
12 Ordinance 11-0218 was passed, fully adopted and approved on June 28, 2011, and later
13 codified into and as Chapter 120 of the Code of Ordinances of Jefferson County, Missouri;
14 and,

15 **WHEREAS**, the Sheriff’s Department Merit System Commission has previously
16 been duly appointed and is operating as required by the Home Rule Charter of Jefferson
17 County, Missouri; and,

1 **WHEREAS**, the Sheriff’s Department Merit System Commission has conducted
2 meetings for the purpose of drafting and reviewing amendments to the Sheriff’s Merit
3 System Operation that implements a new Pay Plan consistent with the Home Rule Charter
4 of Jefferson County, Missouri and the Sheriff’s Merit System principles set forth therein;
5 and,

6 **WHEREAS**, the Sheriff’s Department Merit System Commission completed its
7 review and has recommended for acceptance by the Jefferson County, Missouri, Council
8 certain amendments, being a revised Pay Plan, to the Jefferson County Personnel
9 Administration Program (Chapter 120 as codified) as set forth in Exhibit A, attached hereto
10 and made a part hereof as though fully set forth herein; and,

11 **WHEREAS**, the Jefferson County, Missouri, Council has reviewed the
12 recommended Pay Plan as set forth in Exhibit A which is attached hereto and made a part
13 of this Ordinance by reference as though fully set forth herein, and as drafted and
14 recommended by the Sheriff’s Department Merit System Commission and finds that it is
15 consistent and in harmony with the requirements and principles set forth in the Home Rule
16 Charter of Jefferson County, Missouri.

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

19 Section 1. The Jefferson County, Missouri, Council hereby approves the Pay
20 Plan as set forth in Exhibit A which is attached hereto and made a part of this Ordinance
21 by reference as though fully set forth herein all as recommended by the Sheriff’s
22 Department Merit System Commission.

1 Section 2. This Ordinance shall be in full effect from and after the date of its
2 enactment and passage. If any part of this Ordinance is invalid for any reason, such
3 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: _____

First Reading: 05-09-2017

Second Reading: 05-22-2017

Third Reading: 05-22-2017

JEFFERSON COUNTY, MISSOURI
COUNTY COUNCIL

AMENDMENT # 1 to BILL NO. 17-0516

Offered By Council Member: *Bickowski*

An Amendment to replace wording on Page 2, Lines 2 and 3 that currently reads “*Sheriff's Merit System Operation that implements a new*” Pay Plan consistent with the Home Rule Charter of Jefferson County, Missouri and the Sheriff's Merit System principles set forth therein; **which shall now read as follows:**

WHEREAS, the Sheriff's Department Merit System Commission has conducted meetings for the purpose of drafting and reviewing amendments to the County Employee Merit System that revises the Pay Plan consistent with the Home Rule Charter of Jefferson County, Missouri and the Merit System principles set forth therein;

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

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, Dan Stallman _____
Council Member District 7, James Terry _____

Amendment Passed: _____ **Date:** _____

Amendment Failed: _____ **Date:** _____

Renee Reuter, County Council Chair

Pat Schlette, Council Administrative Assistant

Read On: _____