

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, August 13, 2018 at 6:30 p.m., in the Assembly Room of the Jefferson County Administration Center, located at 729 Maple Street, Hillsboro, Missouri.

The tentative agenda includes:

- I. CALL TO ORDER
- II. INVOCATION
- III. PLEDGE OF ALLEGIANCE
- IV. ROLL CALL
- V. PUBLIC COMMENTS
- VI. APPROVAL OF THE AGENDA
- VII. APPROVAL OF THE JOURNAL
 - A. Approval Of The July 23, 2018 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. 18-0801 - An Ordinance To Authorize Jefferson County To Reimburse The City Of Desoto, Missouri Under The Tax Revenue Sharing Agreement For The One-Half Of One Percent (1/2 Of 1%) Road Improvement Sales Tax For The Purpose Of Capital Improvements To The Publicly Maintained Roads Of Jefferson County. *(Department of Public Works, J. Jonas)*

Bill No. 18-0802 - An Ordinance To Authorize Jefferson County To Reimburse The City Of Pevely, Missouri Under The Tax Revenue Sharing Agreement For The One-Half Of One Percent (1/2 Of 1%) Road Improvement Sales Tax For The Purpose Of Capital Improvements To The Publicly Maintained Roads Of Jefferson County. *(Department of Public Works, J. Jonas)*

Bill No. 18-0803 - An Ordinance Authorizing Jefferson County, Missouri, To Enter Into An Agreement Regarding Conditions Of Participation In The Homeowner Rehabilitation Program (O'Conner) And Authorizing The County Executive To Execute The Agreement On Behalf Of The County Located In Council District 3. *(Economic Development Corporation, R. Buchanan)*

(Consent Agenda, Continued)

Bill No. 18-0804 - An Ordinance Authorizing Jefferson County, Missouri, To Enter Into An Agreement Regarding Conditions Of Participation In The Homeowner Rehabilitation Program (Prosser) 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. 18-0805 - An Ordinance Authorizing Jefferson County, Missouri, To Enter Into An Agreement Regarding Conditions Of Participation In The Homeowner Rehabilitation Program (Sutton) 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. 18-0806 - An Ordinance Authorizing Jefferson County, Missouri, To Enter Into An Agreement Regarding Conditions Of Participation In The Private Sanitary Sewer System Replacement Program (Alper) 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. 18-0807 - An Ordinance Authorizing Jefferson County, Missouri, To Enter Into An Agreement Regarding Conditions Of Participation In The Private Sanitary Sewer System Replacement Program (Rutledge) And Authorizing The County Executive To Execute The Agreement On Behalf Of The County Located In Council District 1. *(Economic Development Corporation, R. Buchanan)*

Bill No. 18-0808 - 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 Microfilming Services 2018; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Departments of the Recorder, D. Dunnegan, Administrative Services and Contracts Division, V. Pratt)*

Bill No. 18-0809 - An Ordinance To Utilize The State Of Missouri Contract Pricing Under The PC Prime Vendor Services Contract CT160910001 With SHI International Corp. For Microsoft Windows Server Datacenter Edition To Provide Licenses For Virtual Servers With Software Assurance, And To Authorize The Execution Of A Purchase For The Department Of Information Technology. *(Departments of Information Technology, R. Kudrak, Administrative Services and Contracts Division, V. Pratt)*

Bill No. 18-0810 - An Ordinance To Utilize The State Of Missouri Contract Pricing Under The PC Prime Vendor Services Contract CT160910001 With SHI International Corp. For Technology Equipment, And To Authorize The Execution Of A Purchase For The Department Of The Sheriff. *(Departments of the Sheriff, D. Marshak, Administrative Services and Contracts Division, V. Pratt)*

Bill No. 18-0811 - An Ordinance Authorizing Jefferson County To Participate In The United States Department Of Justice (USDOJ) 2018 Edward Byrne Memorial Justice Assistance Grant (JAG) Local Solicitation And Authorizing The County Executive To Execute The United States Department Of Justice (USDOJ) 2018 Edward Byrne Memorial Justice Assistance Grant (JAG) Local Solicitation. *(Departments of the Sheriff, D. Marshak, Administrative Services and Contracts Division, V. Pratt)*

(Consent Agenda, Continued)

Bill No. 18-0812 - An Ordinance Authorizing Jefferson County To Participate In The Drug Enforcement Administration (DEA) 2019 Domestic Cannabis Eradication And Suppression Program (DCE/SP) Grant And Authorizing The County Executive To Execute The Drug Enforcement Administration (DEA) 2019 Domestic Cannabis Eradication And Suppression Program (DCE/SP) Grant. *(Departments of the Sheriff, D. Marshak, Administrative Services and Contracts Division, V. Pratt)*

Bill No. 18-0813 - An Ordinance Approving The Renewal Agreement Between Jefferson County, Missouri, Department Of Emergency Services And Geopliant, LLC For The Annual Subscription Of Crisis Track Software And Authorizing The County Executive To Execute The Agreement On Behalf Of The County. *(Departments of Emergency Management, W. Robinson, Administrative Services and Contracts Division, V. Pratt)*

Bill No. 18-0814 - An Ordinance Approving An Agreement Between Jefferson County, Missouri, Department Of The Sheriff For The Jefferson County/Municipal Enforcement Group (JC/MEG) Task Force Insurance And Custom Insurance Services, Inc. And Authorizing The County Executive To Execute The Agreement On Behalf Of The County. *(Departments of the Sheriff, D. Marshak, Administrative Services and Contracts Division, V. Pratt)*

Bill No. 18-0815 - 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 Generator Fuel Tank Replacement 2018; 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 and Contracts Division, V. Pratt)*

Bill No. 18-0816 - 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 Jail Commissary 2018; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Departments of the Sheriff, D. Marshak, Administrative Services and Contracts Division, V. Pratt)*

XIII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

XIV. CONSIDERATION OF RESOLUTIONS

XV. INTRODUCTION OF BILLS

Bill No. 18-0817 - An Ordinance To Establish The Private Street Signing Program And To Authorize The Public Works Department To Enter Into Street/Stop Sign Installation Agreements As Necessary To Install Street And/Or Stop Signs Along Private Streets At The Intersection With Jefferson County Public Works Department Maintained Roadways Within All Council Districts. *(Departments of Public Works, J. Jonas)*

(Introduction of Bills, Continued)

Bill No. 18-0818 - An Ordinance To Authorize An Amendment Of The 2018 Budget Pursuant To The Home Rule Charter Of Jefferson County, Missouri And Section 50.622 RSMo (2015) To Reflect The Transfer Of Budget Funds Between The Law Enforcement Reserve Account To The Law Enforcement Revenue Account For The Purpose Of Covering The Sheriff Cost Of Proposition P In The April 2018 Election. *(Departments of the Sheriff, D. Marshak, Auditor, K. Apprill)*

Bill No. 18-0819 - An Ordinance To Authorize An Amendment Of The 2018 Budget Pursuant To The Home Rule Charter Of Jefferson County, Missouri, And Pursuant To Section 50.622 RSMo (2015) To Reflect The Receipt Of Additional Revenue Not Estimated Or Anticipated And The Appropriation Thereof For The Purpose Of Including Additional Monies To Be Received Through The Work Zone Enforcement Grant. *(Departments of the Sheriff, D. Marshak, Auditor, K. Apprill)*

Bill No. 18-0820 - An Ordinance Approving Application PC18064, A Revised Development Plan For Viper Trailer World LLC Located In Council District 5. *(Department of County Services and Code Enforcement, E. Larson)*

Bill No. 18-0821 - An Ordinance Approving Application RS18063 To Rezone 1.22 Acres From Planned Unit Development (PUD) Zone District To Single Family Residential (R10) Zone District Located In Council District 5. *(Department of County Services and Code Enforcement, E. Larson)*

XVI. PERFECTION OF BILLS

Bill No. 18-0730 - An Ordinance To Authorize The County Executive To Execute A Subdivision Street Maintenance Agreement Between Jefferson County, Missouri And The Mystic Valley Estates Homeowner's Association For The Public Maintenance Acceptance Of Mystic Valley Drive, Mystic Valley Court And Mystic Valley Circle, Located In Council District 2. *(Department of Public Works, J. Jonas)*

Bill No. 18-0731 - An Ordinance To Authorize The County Executive To Execute A Subdivision Street Maintenance Agreement Between Jefferson County, Missouri And The Pine View Acres Homeowner's Association For The Public Maintenance Acceptance Of Great Plains Drive, Trail Of Tears, Land Rush Drive, Conestoga Drive, Prospect Drive, And Wagon Train Drive Located In Council District 2. *(Department of Public Works, J. Jonas)*

Bill No. 18-0732 - An Ordinance To Authorize An Amendment Of The 2018 Budget Pursuant To The Home Rule Charter Of Jefferson County, Missouri, And Pursuant To Section 50.622 RSMo (2015) To Reflect The Receipt Of Additional Revenue Not Estimated Or Anticipated And The Appropriation Thereof For The Purpose Of Including Additional Monies To Be Received Through The Treatment Court Project. *(Departments of the Juvenile Division of the Twenty-Third Circuit Court, J. Polette & Hon. D. Missey, Auditor, K. Apprill)*

Bill No. 18-0733 - An Ordinance Approving Application RS18048 To Rezone 5.67 Acres From Non-Planned Community Commercial (CC2) Zone District To Single Family Residential (R40) Zone District Located In Council District 6. *(Department of County Services and Code Enforcement, E. Larson)*

XVII. FINAL PASSAGE OF BILLS

Bill No. 18-0730 - An Ordinance To Authorize The County Executive To Execute A Subdivision Street Maintenance Agreement Between Jefferson County, Missouri And The Mystic Valley Estates Homeowner's Association For The Public Maintenance Acceptance Of Mystic Valley Drive, Mystic Valley Court And Mystic Valley Circle, Located In Council District 2. (*Department of Public Works, J. Jonas*)

Bill No. 18-0731 - An Ordinance To Authorize The County Executive To Execute A Subdivision Street Maintenance Agreement Between Jefferson County, Missouri And The Pine View Acres Homeowner's Association For The Public Maintenance Acceptance Of Great Plains Drive, Trail Of Tears, Land Rush Drive, Conestoga Drive, Prospect Drive, And Wagon Train Drive Located In Council District 2. (*Department of Public Works, J. Jonas*)

Bill No. 18-0732 - An Ordinance To Authorize An Amendment Of The 2018 Budget Pursuant To The Home Rule Charter Of Jefferson County, Missouri, And Pursuant To Section 50.622 RSMo (2015) To Reflect The Receipt Of Additional Revenue Not Estimated Or Anticipated And The Appropriation Thereof For The Purpose Of Including Additional Monies To Be Received Through The Treatment Court Project. (*Departments of the Juvenile Division of the Twenty-Third Circuit Court, J. Polette & Hon. D. Missey, Auditor, K. Apprill*)

Bill No. 18-0733 - An Ordinance Approving Application RS18048 To Rezone 5.67 Acres From Non-Planned Community Commercial (CC2) Zone District To Single Family Residential (R40) Zone District Located In Council District 6. (*Department of County Services and Code Enforcement, E. Larson*)

XVIII. OTHER MATTERS

A. Motion To Acknowledge Receipt Of The Jefferson County Treasurer's Monthly Settlement And Financial Report For June, 2018 And To Place On File In The County Clerk's Office. (*Department of the Treasurer, P. Wagner*)

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. The custodian of records contact for the County Council is Pat Schlette, who may be contacted at 636-797-5517.

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

BILL NO.: 18-0801

ORDINANCE NO.: 18-_____

INTRODUCED BY: COUNCIL MEMBER(S) _____

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

7 **WHEREAS**, Pursuant to Ordinance 18-0109, Jefferson County, Missouri, (hereafter,
 8 the “County”) entered into an annual tax sharing agreement with the City of Desoto,
 9 Missouri, (hereafter, the “Municipality”) for the purpose of sharing and spending revenue,
 10 generated by the imposition of a countywide sales tax, on programmed projects for the 2018
 11 calendar year; and,

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

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

16	<u>Municipality</u>	<u>Reimbursement Request</u>
17	City of Desoto	\$174,809.34

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

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

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

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

<u>Municipality</u>	<u>Reimbursement Request</u>
City of Desoto	\$174,809.34

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

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

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, Phil Hendrickson	_____
Council Member District 4, Charles Groeteke	_____
Council Member District 5, Daniel Darian	_____
Council Member District 6, Daniel Stallman	_____
Council Member District 7, James Terry	_____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2018:

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

Don Bickowski, 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 _____, 2018.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2018.

Kenneth B. Waller, Jefferson County, Missouri, Executive

ATTEST:

Randy B. Holman, County Clerk

BY: _____

Reading Date: 08-13-2018

BILL NO.: 18-0802

ORDINANCE NO.: 18-_____

INTRODUCED BY: COUNCIL MEMBER(S) _____

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

7 **WHEREAS**, Pursuant to Ordinance 18-0109, Jefferson County, Missouri, (hereafter,
 8 the “County”) entered into an annual tax sharing agreement with the City of Pevely,
 9 Missouri, (hereafter, the “Municipality”) for the purpose of sharing and spending revenue,
 10 generated by the imposition of a countywide sales tax, on programmed projects for the 2018
 11 calendar year; and,

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

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

16	<u>Municipality</u>	<u>Reimbursement Request</u>
17	City of Pevely	\$111,932.97

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

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

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

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

<u>Municipality</u>	<u>Reimbursement Request</u>
City of Pevely	\$111,932.97

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

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

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, Phil Hendrickson	_____
Council Member District 4, Charles Groeteke	_____
Council Member District 5, Daniel Darian	_____
Council Member District 6, Daniel Stallman	_____
Council Member District 7, James Terry	_____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2018:

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

Don Bickowski, 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 _____, 2018.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2018.

Kenneth B. Waller, Jefferson County, Missouri, Executive

ATTEST:

Randy B. Holman, County Clerk

BY: _____

Reading Date: 08-13-2018

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 **(O’CONNER) AND AUTHORIZING THE COUNTY EXECUTIVE TO**
5 **EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY LOCATED IN**
6 **COUNCIL DISTRICT 3.**

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 Urban
13 Development under its Community Development Block Grant Program (hereafter,
14 “CDBG”), which is administered by The Economic Development Corporation of
15 Jefferson 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 Homeowner
7 Rehabilitation Program to assist low-to-moderate income families in making repairs to
8 their home in order to meet health and safety regulations and requirements; and

9 **WHEREAS**, Edna M. O’Conner meets the conditions to receive such funds; and

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

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

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

1 the fully executed Agreement, or any other further documents necessary to carry out the
2 intent of this Ordinance, shall be filed with, and kept in, the records of the Department of
3 the County 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, Phil Hendrickson _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Daniel C. Darian _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, James Terry _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2018:

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

Don Bickowski, 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 _____, 2018.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2018.

Kenneth B. Waller, Jefferson County, Missouri, Executive

ATTEST:

Randy B. Holman, County Clerk

BY: _____

Reading Date: 08-13-2018

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 **(PROSSER) 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 Urban
13 Development under its Community Development Block Grant Program (hereafter,
14 “CDBG”), which is administered by The Economic Development Corporation of
15 Jefferson 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 Homeowner
7 Rehabilitation Program to assist low-to-moderate income families in making repairs to
8 their home in order to meet health and safety regulations and requirements; and

9 **WHEREAS**, Manta L. Prosser meets the conditions to receive such funds; and

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

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

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

1 executed Agreement, or any other further documents necessary to carry out the intent of
2 this Ordinance, shall be filed with, and kept in, the records of the Department of the
3 County 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, Phil Hendrickson _____
Council Member District 4, Charles Groetke _____
Council Member District 5, Daniel C. Darian _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, James Terry _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2018:

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

Don Bickowski, 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 _____, 2018.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2018.

Kenneth B. Waller, Jefferson County, Missouri, Executive

ATTEST:

Randy B. Holman, County Clerk

BY: _____

Reading Date: 08-13-2018

BILL NO.: 18-0805

ORDINANCE NO.: 18-_____

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 **(SUTTON) 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 Urban
13 Development under its Community Development Block Grant Program (hereafter,
14 “CDBG”), which is administered by The Economic Development Corporation of
15 Jefferson 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 Homeowner
7 Rehabilitation Program to assist low-to-moderate income families in making repairs to
8 their home in order to meet health and safety regulations and requirements; and

9 **WHEREAS**, Crystal Lynn Sutton meets the conditions to receive such funds; and

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

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

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

1 the fully executed Agreement, or any other further documents necessary to carry out the
2 intent of this Ordinance, shall be filed with, and kept in, the records of the Department of
3 the County 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, Phil Hendrickson _____
Council Member District 4, Charles Groetke _____
Council Member District 5, Daniel C. Darian _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, James Terry _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2018:

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

Don Bickowski, 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 _____, 2018.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2018.

Kenneth B. Waller, Jefferson County, Missouri, Executive

ATTEST:

Randy B. Holman, County Clerk

BY: _____

Reading Date: 08-13-2018

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 (ALPER) 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 Urban
13 Development under its Community Development Block Grant Program (hereafter,
14 “CDBG”), which is administered by The Economic Development Corporation of
15 Jefferson 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**, Barbara Alper meets the conditions to receive such funds; and

11 **WHEREAS**, the County desires to provide these funds to Barbara Alper in an
12 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)**, subject to budgetary limitations. The County Executive is authorized to
21 execute the Agreement on behalf of the County with Barbara Alper, as well as any other
22 documents which are required to carry out the intent of this Ordinance. An un-executed
23 copy of the Agreement to be entered into by all parties is attached hereto as Exhibit "A."

1 A copy of the fully executed Agreement, or any other further documents necessary to
2 carry out the intent of this Ordinance, shall be filed with, and kept in, the records of the
3 Department of the County 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, Phil Hendrickson	_____
Council Member District 4, Charles Groetke	_____
Council Member District 5, Daniel C. Darian	_____
Council Member District 6, Daniel Stallman	_____
Council Member District 7, James Terry	_____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2018:

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

Don Bickowski, 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 _____, 2018.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2018.

Kenneth B. Waller, Jefferson County, Missouri, Executive

ATTEST:

Randy B. Holman, County Clerk

BY: _____

Reading Date: 08-13-2018

BILL NO.: 18-0807

ORDINANCE NO.: 18-_____

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 (RUTLEDGE) AND AUTHORIZING THE**
5 **COUNTY EXECUTIVE TO EXECUTE THE AGREEMENT ON BEHALF OF**
6 **THE COUNTY LOCATED IN COUNCIL DISTRICT 1.**

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 Urban
13 Development under its Community Development Block Grant Program (hereafter,
14 “CDBG”), which is administered by The Economic Development Corporation of
15 Jefferson 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**, Michael C. Rutledge meets the conditions to receive such funds;
11 and

12 **WHEREAS**, the County desires to provide these funds to Michael C. Rutledge in
13 an initial amount of **Twenty Thousand Dollars (\$20,000.00)**, to allow him to bring his
14 residence into compliance with health and safety regulations by making repairs to his on-
15 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)**, subject to budgetary limitations. The County Executive is authorized to
22 execute the Agreement on behalf of the County with Michael C. Rutledge, as well as any
23 other documents which are required to carry out the intent of this Ordinance. An un-

1 executed copy of the Agreement to be entered into by all parties is attached hereto as
2 Exhibit "A." A copy of the fully executed Agreement, or any other further documents
3 necessary to carry out the intent of this Ordinance, shall be filed with, and kept in, the
4 records of the 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, Phil Hendrickson _____
Council Member District 4, Charles Groeteke _____
Council Member District 5, Daniel C. Darian _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, James Terry _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2018:
_____ PASSED _____ FAILED

Don Bickowski, 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 _____, 2018.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2018.

Kenneth B. Waller, Jefferson County, Missouri, Executive

ATTEST:

Randy B. Holman, County Clerk

BY: _____

Reading Date: 08-13-2018

BILL NO.: 18-0808

ORDINANCE NO.: 18- _____

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 MICROFILMING SERVICES 2018; AND AUTHORIZATION**
5 **FOR THE COUNTY EXECUTIVE TO EXECUTE ANY NECESSARY**
6 **AGREEMENTS OR CONTRACTS TO EFFECTUATE THE AWARD OF THE**
7 **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	Microfilming Services 2018
13	<u>NUMBER OF BIDS RECEIVED</u>
14	3
15	<u>DATE OF BID OPENING</u>
16	7-3-2018

17 **WHEREAS**, after reviewing the bids and proposals set forth above, the
18 Department of the County Recorder 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 Image Express Inc. for a term from date
5 of approval to 08-12-19 upon approval by the County Council and County Executive for
6 **up to \$3,000.00 per term, for total amount not to exceed \$3,000.00 for the term**, subject
7 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 Microfilming Services 2018

15 TERM

16 Date of approval to 08-12-19

17 with one (1) additional renewal option

18 Upon approval by the County Council and County Executive

19 AMOUNT

20 **Up to \$3,000.00 per term,**

21 **for total amount not to exceed \$3,000.00 for the term,**

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, Phil Hendrickson _____
Council Member District 4, Charles Groeteke _____
Council Member District 5, Daniel C. Darian _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, James Terry _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2018:

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

Don Bickowski, 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 _____, 2018.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2018.

Kenneth B. Waller, Jefferson County, Missouri, Executive

ATTEST:

Randy B. Holman, County Clerk

BY: _____

Reading Date: 08-13-2018

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE TO UTILIZE THE STATE OF MISSOURI CONTRACT**
 2 **PRICING UNDER THE PC PRIME VENDOR SERVICES CONTRACT**
 3 **CT160910001 WITH SHI INTERNATIONAL CORP. FOR MICROSOFT**
 4 **WINDOWS SERVER DATACENTER EDITION TO PROVIDE LICENSES FOR**
 5 **VIRTUAL SERVERS WITH SOFTWARE ASSURANCE, AND TO AUTHORIZE**
 6 **THE EXECUTION OF A PURCHASE FOR THE DEPARTMENT OF**
 7 **INFORMATION TECHNOLOGY.**

8 **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”) received
 9 issuance of the statewide contract through the State of Missouri, for the following items or
 10 services:

BID NAME

PC Prime Vendor Services

Contract CT160910001

NUMBER OF VENDOR PARTICIPANTS

3

DATE OF ISSUANCE OF CONTRACT

03-26-2018

18 **WHEREAS**, the Department of Information Technologies desires to utilize the
 19 State of Missouri contract pricing pursuant to the PC Prime Vendor Services contract

1 CT160910001 for the purchase of Microsoft Windows Server Datacenter Edition to
2 provide licenses for virtual servers with software assurance with SHI International Corp.
3 (SHI); and

4 **WHEREAS**, the Department of Information Technologies in agreement with SHI
5 International Corp. (SHI) will utilize the pricing for Jefferson County's purchase of
6 Microsoft Windows Server Datacenter Edition to provide licenses for virtual servers with
7 software assurance under the State of Missouri contract pricing in the PC Prime Vendor
8 Services contract CT160910001 with SHI for a total not to exceed **\$18,626.40**, subject to
9 budgetary limitations; and

10 **WHEREAS**, after reviewing the bids and proposals set forth above, the County has
11 determined that certain bids and proposals represent the lowest and best bid for the
12 respective items or services and met the bid or proposal specifications issued by State of
13 Missouri, PC Prime Vendor Services contract CT160910001 with SHI; and

14 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interests
15 of the County to award the bids and proposals to the vendor participant, SHI for the
16 purchase of Microsoft Windows Server Datacenter Edition to provide licenses for virtual
17 servers with software assurance for the Department of Information Technologies for a term
18 from date of approval through completion of purchase by the County Council and County
19 Executive, for a total not to exceed **\$18,626.40**, subject to budgetary limitations.

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

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, Phil Hendrickson	_____
Council Member District 4, Charles Groetke	_____
Council Member District 5, Daniel Darian	_____
Council Member District 6, Daniel Stallman	_____
Council Member District 7, James Terry	_____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2018:

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

Don Bickowski, 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 _____, 2018.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2018.

Kenneth B. Waller, Jefferson County, Missouri, Executive

ATTEST:

Randy B. Holman, County Clerk

BY: _____

Reading Date: 08-13-2018

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TERM

Date of approval through completion of purchase
by the County Council and County Executive

AMOUNT

For the total amount, up to **\$8,636.64**
and subject to budgetary limitations

AWARDED BIDDER

SHI International Corp. (SHI)

Section 2. The Jefferson County, Missouri, Council hereby authorizes the County Executive to execute any agreements or contracts necessary to effectuate the award of the bids and proposals set forth in this Ordinance. The County Executive is further authorized to take any and all actions necessary to carry out the intent of this Ordinance.

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

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

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

Council Member District 1, Don Bickowski _____
Council Member District 2, Renee Reuter _____
Council Member District 3, Phil Hendrickson _____
Council Member District 4, Charles Groeteke _____
Council Member District 5, Daniel Darian _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, James Terry _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2018:

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

Don Bickowski, 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 _____, 2018.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2018.

Kenneth B. Waller, Jefferson County, Missouri, Executive

ATTEST:

Randy B. Holman, County Clerk

BY: _____

Reading Date: 08-13-2018

INTRODUCED BY: COUNCIL MEMBER(s) _____

1 **AN ORDINANCE AUTHORIZING JEFFERSON COUNTY TO**
2 **PARTICIPATE IN THE UNITED STATES DEPARTMENT OF JUSTICE**
3 **(USDOJ) 2018 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT**
4 **(JAG) LOCAL SOLICITATION AND AUTHORIZING THE COUNTY**
5 **EXECUTIVE TO EXECUTE THE UNITED STATES DEPARTMENT OF**
6 **JUSTICE (USDOJ) 2018 EDWARD BYRNE MEMORIAL JUSTICE**
7 **ASSISTANCE GRANT (JAG) LOCAL SOLICITATION.**

8 **WHEREAS**, Jefferson County, Missouri (hereafter the “County”) is currently a
9 recipient of the 2017 Edward Byrne Memorial Justice Assistance Grant (JAG) Local
10 Solicitation administered by the United States Department of Justice (USDOJ); and

11 **WHEREAS**, the County desires to participate in the 2018 Edward Byrne
12 Memorial Justice Assistance Grant (JAG) Local Solicitation administered by the United
13 States Department of Justice (USDOJ); and

14 **WHEREAS**, the Jefferson County Department of the Sheriff anticipates that the
15 monies from this grant will be used to purchase dual band radios (5), spare batteries for
16 dual band radios (10), spare antennas for dual band radios (10), and spare leather cases
17 for dual band radios (10); and

1 **WHEREAS**, the County, based on the recommendation of Jefferson County
2 Department of the Sheriff, desires to participate in the 2018 Edward Byrne Memorial
3 Justice Assistance Grant (JAG) Local Solicitation for the amount not to exceed Twenty-
4 Seven Thousand Two Hundred Thirty-Six Dollars (**\$27,236.00**), subject to budgetary
5 limitations, for the proposed project date of October 1, 2017 – September 30, 2021.

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 2018
9 Edward Byrne Memorial Justice Assistance Grant (JAG) Local Solicitation for the
10 amount not to exceed Twenty-Seven Thousand Two Hundred Thirty-Six Dollars
11 (**\$27,236.00**), subject to budgetary limitations, and such other documents as are
12 necessary, copies of which are incorporated by this reference as if fully set out herein. A
13 copy of the 2018 Edward Byrne Memorial Justice Assistance Grant (JAG) Local
14 Solicitation award letter shall be filed with the Clerk of Jefferson County.

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

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

5 Section 4. This Ordinance shall be in full force and effect from and after its
6 date of approval. If any part of this Ordinance is invalid for any reason, such invalidity
7 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, Phil Hendrickson _____
Council Member District 4, Charles Groeteke _____
Council Member District 5, Daniel Darian _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, James Terry _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2018:

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

Don Bickowski, 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 _____, 2018.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2018.

Kenneth B. Waller, Jefferson County, Missouri, Executive

ATTEST:

Randy B. Holman, County Clerk

BY: _____

Reading Date: 08-13-2018

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE AUTHORIZING JEFFERSON COUNTY TO**
2 **PARTICIPATE IN THE DRUG ENFORCEMENT ADMINISTRATION (DEA)**
3 **2019 DOMESTIC CANNABIS ERADICATION AND SUPPRESSION PROGRAM**
4 **(DCE/SP) GRANT AND AUTHORIZING THE COUNTY EXECUTIVE TO**
5 **EXECUTE THE DRUG ENFORCEMENT ADMINISTRATION (DEA) 2019**
6 **DOMESTIC CANNABIS ERADICATION AND SUPPRESSION PROGRAM**
7 **(DCE/SP) GRANT.**

8 **WHEREAS**, Jefferson County, Missouri (hereafter the “County”) is currently a
9 recipient of the 2018 Domestic Cannabis Eradication and Suppression Program
10 (DCE/SP) Grant administered by the Drug Enforcement Administration (DEA); and

11 **WHEREAS**, the County desires to participate in the 2019 Domestic Cannabis
12 Eradication and Suppression Program (DCE/SP) Grant administered by the Drug
13 Enforcement Administration (DEA); and

14 **WHEREAS**, the County, based on the recommendation of Jefferson County
15 Department of the Sheriff, desires to participate in the 2019 Domestic Cannabis
16 Eradication and Suppression Program (DCE/SP) Grant for the amount not to exceed
17 Thirty Thousand Dollars (**\$30,000.00**), subject to budgetary limitations, for the proposed
18 project date of January 1, 2019 – December 31, 2019.

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

3 Section 1. The County Executive is hereby authorized to execute the 2019
4 Domestic Cannabis Eradication and Suppression Program (DCE/SP) Grant for the
5 amount not to exceed Thirty Thousand Dollars (**\$30,000.00**), subject to budgetary
6 limitations, and such other documents as are necessary, copies of which are incorporated
7 by this reference as if fully set out herein. A copy of the 2019 Domestic Cannabis
8 Eradication and Suppression Program (DCE/SP) Grant award letter shall be filed with the
9 Clerk of Jefferson County.

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

17 Section 3. Copies of all Invitations for Bid, Requests for Proposals, responses
18 thereto, and any contracts or agreements shall be maintained by the Department of the
19 County Clerk consistent with the rules and procedures for the maintenance and retention
20 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, Phil Hendrickson	_____
Council Member District 4, Charles Groeteke	_____
Council Member District 5, Dan Darian	_____
Council Member District 6, Daniel Stallman	_____
Council Member District 7, James Terry	_____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2018:

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

Don Bickowski, 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 _____, 2018.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2018.

Kenneth B. Waller, Jefferson County, Missouri, Executive

ATTEST:

Randy B. Holman, County Clerk

BY: _____

Reading Date: 08-13-2018

BILL NO.: 18-0813

ORDINANCE NO.: 18- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE APPROVING THE RENEWAL AGREEMENT**
2 **BETWEEN JEFFERSON COUNTY, MISSOURI, DEPARTMENT OF**
3 **EMERGENCY SERVICES AND GEOPLIANT, LLC FOR THE ANNUAL**
4 **SUBSCRIPTION OF CRISIS TRACK SOFTWARE AND AUTHORIZING THE**
5 **COUNTY EXECUTIVE TO EXECUTE THE AGREEMENT ON BEHALF OF**
6 **THE COUNTY.**

7 **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”), Department of
8 Emergency Services desires to renew the software known as “Crisis Track”; and,

9 **WHEREAS**, the Department of Emergency Services desires to renew the Crisis
10 Track to continue to allow the Emergency Operations Center to produce and share with its
11 partners a real-time map of damage assessments, road closures, and non-emergency citizen
12 recovery needs. The City of Arnold also utilizes this software system, and will allow the
13 County to coordinate cross-jurisdictional resource-sharing needs and information; and,

14 **WHEREAS**, Crisis Track uses the County’s existing GIS and property value data
15 to streamline the generation of reports required by State Emergency Management Agency
16 (SEMA) & Federal Emergency Management Agency (FEMA) to justify the local request
17 for Individual and Public Assistance. Additionally, it includes a public interface that will
18 allow the Emergency Operations Center (EOC) to solicit damage assessment requests

1 directly from the public as well as providing them an updated map of County road closures;
2 and,

3 **WHEREAS**, a copy of the proposed Renewal for the Annual Subscription with
4 Geopliant, LLC for Crisis Track is attached hereto as Exhibit A.

5 **WHEREAS**, the Jefferson County, Missouri, Council agrees to the renewal price
6 of Crisis Track and to the Renewal for the Annual Subscription with Geopliant, LLC for
7 Fifty-Eight Hundred Dollars (**\$5,800.00**) per agreement, for the total amount not to exceed
8 (**\$5,800.00**), subject to budgetary limitations.

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

11 Section 1. The Renewal for the Annual Subscription with Geopliant, LLC for
12 Crisis Track is hereby approved for the total amount not to exceed Fifty-Eight Hundred
13 Dollars (**\$5,800.00**) per agreement, for the total amount not to exceed (**\$5,800.00**), subject
14 to budgetary limitations.

15 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
16 County Executive to execute the agreement on behalf of the County. The County
17 Executive is further authorized to take any and all actions necessary to carry out the intent
18 of this Ordinance. A copy of the Renewal for the Annual Subscription is attached hereto
19 as Exhibit “A” and incorporated herein, by reference.

20 Section 3. Copies of all Invitations for Bid, Requests for Proposals, responses
21 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, Phil Hendrickson _____
Council Member District 4, Charles Groetke _____
Council Member District 5, Daniel C. Darian _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, James Terry _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2018:

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

Don Bickowski, 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 _____, 2018.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2018.

Kenneth B. Waller, Jefferson County, Missouri, Executive

ATTEST:

Randy B. Holman, County Clerk

BY: _____

Reading Date: 08-13-2018

BILL NO.: 18-0814

ORDINANCE NO.: 18- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE APPROVING AN AGREEMENT BETWEEN**
2 **JEFFERSON COUNTY, MISSOURI, DEPARTMENT OF THE SHERIFF FOR**
3 **THE JEFFERSON COUNTY/MUNICIPAL ENFORCEMENT GROUP (JC/MEG)**
4 **TASK FORCE INSURANCE AND CUSTOM INSURANCE SERVICES, INC. AND**
5 **AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE AGREEMENT**
6 **ON BEHALF OF THE COUNTY.**

7 **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”) by and through
8 the Department of the Sheriff (“Department” or “Sheriff”) desires to acquire insurance
9 coverage from Custom Insurance Services, Inc., by Public Risk Underwriters of Texas
10 through QBE Specialty; and,

11 **WHEREAS**, the Department of the Sheriff requests insurance coverage for the
12 Jefferson County/Municipal Enforcement Group (JC/MEG) (hereinafter “Task Force”) in
13 the amount of One Million Dollars (**\$1,000,000.00**) for the JC/MEG Drug Task Force and
14 their Board of Governors; and,

15 **WHEREAS**, the County received one written quote for the insurance coverage for
16 the Jefferson County/Municipal Enforcement Group (JC/MEG) in the amount of One
17 Million Dollars (**\$1,000,000.00**) for the JC/MEG drug task force and their Board of
18 Governors; and,

1 **WHEREAS**, no other entity would provide the broker with a quote for the
2 insurance due to the unique type and nature of the coverage sought; and

3 **WHEREAS**, pursuant to Section 130.060.A.1 of the Jefferson County Code of
4 Ordinances, purchases of less than Six Thousand Dollars may be made after due diligence
5 and based on at least two (2) written quotes from a vendor(s); and,

6 **WHEREAS**, the County's due diligence shows that the broker was able to obtain
7 only one (1) written quote as other insurers refused to give a quote due to the special nature
8 of the required coverage and therefore, making the award to insurance broker, namely
9 Custom Insurance Services, Inc., through the carrier, Public Risk Underwriters of Texas
10 through QBE Specialty was the only viable vendor who could, or would, provide the
11 insurance required by the Task Force based on insurance requirements and cost; and,

12 **WHEREAS**, several vendors could not and would not provide a quote for services
13 due to the nature of the exposure making Public Risk Underwriters of Texas through QBE
14 Specialty the proper choice to provide coverage; and,

15 **WHEREAS**, the Jefferson County, Missouri, Council agrees to the purchase for
16 the insurance coverage for the Jefferson County/Municipal Enforcement Group (JC/MEG)
17 Drug Task Force in the amount of One Million Dollars (**\$1,000,000.00**) for the JC/MEG
18 Drug Task Force and their Board of Governors for the price of the coverage for Fifty-Eight
19 Hundred, Forty-Four Dollars and Thirty cents (**\$5,844.30**), from Custom Insurance
20 Services, Inc., through the carrier subject to budgetary limitations; and

21 **WHEREAS**, the total cost of Fifty-Eight Hundred, Forty-Four Dollars and Thirty
22 cents (**\$5,844.30**); is the premium of Fifty-Four Hundred, Sixteen Dollars (**\$5,416.00**), plus

1 One Hundred Fifty Dollars (**\$150.00**) Brokers Fees and Taxes, and also includes Two
2 Hundred Seventy-Eight Dollars and Thirty Cents (**\$278.30**) for Surplus Lines and Tax and
3 shall be paid from asset forfeiture funds as in past years.

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

6 Section 1. The Agreement with Custom Insurance Services, Inc., through
7 Public Risk Underwriters of Texas through QBE Specialty for the insurance coverage for
8 the Jefferson County/Municipal Enforcement Group (JC/MEG) in the amount of One
9 Million Dollars (**\$1,000,000.00**) for the JC/MEG Drug Task Force and their Board of
10 Governors is hereby approved for the total amount not to exceed Fifty-Eight Hundred,
11 Forty-Four Dollars and Thirty cents (**\$5,844.30**), subject to budgetary limitations.

12 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
13 County Executive to execute the agreement on behalf of the County. The County
14 Executive is further authorized to take any and all actions necessary to carry out the intent
15 of this Ordinance. An unexecuted copy of the Agreement is attached hereto as Exhibit "A"
16 and incorporated herein, by reference.

17 Section 3. Copies of all Invitations for Bid, Requests for Proposals, responses
18 thereto, and any contracts or agreements shall be maintained by the Department of the
19 County Clerk consistent with the rules and procedures for the maintenance and retention
20 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, Phil Hendrickson	_____
Council Member District 4, Charles Groeteke	_____
Council Member District 5, Daniel C. Darian	_____
Council Member District 6, Daniel Stallman	_____
Council Member District 7, James Terry	_____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2018:

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

Don Bickowski, 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 _____, 2018.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2018.

Kenneth B. Waller, Jefferson County, Missouri, Executive

ATTEST:

Randy B. Holman, County Clerk

BY: _____

Reading Date: 08-13-2018

BILL NO.: 18-0815

ORDINANCE NO.: 18- _____

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 GENERATOR FUEL TANK REPLACEMENT 2018; 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	Generator Fuel Tank Replacement 2018
13	<u>NUMBER OF BIDS RECEIVED</u>
14	1
15	<u>DATE OF BID OPENING</u>
16	7-24-2018

17 **WHEREAS**, after reviewing the bids and proposals set forth above, the
18 Department of Public Works, Division of Facility 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 Southeast Services, Inc. for a term from
5 date of approval to 08-12-2019 upon approval by the County Council and County
6 Executive for **up to \$13,881.77 per term, for total amount not to exceed \$13,881.77 for**
7 **the term**, 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 Generator Fuel Tank Replacement 2018

15 TERM

16 Date of approval to 08-12-2019

17 with one (1) additional renewal option

18 Upon approval by the County Council and County Executive

19 AMOUNT

20 **Up to \$13,881.77 per term,**

21 **for total amount not to exceed \$13,881.77 for the term,**

22 subject to budgetary limitations

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AWARDED BIDDER

Southeast Services, Inc.

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

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

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

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

Council Member District 1, Don Bickowski _____
Council Member District 2, Renee Reuter _____
Council Member District 3, Phil Hendrickson _____
Council Member District 4, Charles Groeteke _____
Council Member District 5, Daniel C. Darian _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, James Terry _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2018:

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

Don Bickowski, 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 _____, 2018.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2018.

Kenneth B. Waller, Jefferson County, Missouri, Executive

ATTEST:

Randy B. Holman, County Clerk

BY: _____

Reading Date: 08-13-2018

BILL NO.: 18-0816

ORDINANCE NO.: 18- _____

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 JAIL COMMISSARY 2018; AND AUTHORIZATION FOR**
5 **THE COUNTY EXECUTIVE TO EXECUTE ANY NECESSARY AGREEMENTS**
6 **OR CONTRACTS TO EFFECTUATE THE AWARD OF THE BIDS AND**
7 **PROPOSALS.**

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

11	<u>BID NAME</u>
12	Jail Commissary 2018
13	<u>NUMBER OF BIDS RECEIVED</u>
14	6
15	<u>DATE OF BID OPENING</u>
16	6-12-2018

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

1 bid for the respective items or services and met the bid or proposal specifications issued by
2 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 Keefe Commissary Network, LLC for a
5 term from date of approval to 08-13-20 upon approval by the County Council and County
6 Executive for **up to \$221,000.00 annually, for total amount not to exceed \$221,000.00**
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 Jail Commissary 2018

15 TERM

16 Date of approval to 08-13-20

17 with one (1) additional renewal option

18 Upon approval by the County Council and County Executive

19 AMOUNT

20 **Up to \$221,000.00 annually,**

21 **for total amount not to exceed \$221,000.00 annually,**

22 subject to budgetary limitations

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AWARDED BIDDER

Keefe Commissary Network, LLC

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

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

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

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

Council Member District 1, Don Bickowski _____
Council Member District 2, Renee Reuter _____
Council Member District 3, Phil Hendrickson _____
Council Member District 4, Charles Groeteke _____
Council Member District 5, Daniel Darian _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, James Terry _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2018:

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

Don Bickowski, 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 _____, 2018.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2018.

Kenneth B. Waller, Jefferson County, Missouri, Executive

ATTEST:

Randy B. Holman, County Clerk

BY: _____

Reading Date: 08-13-2018

BILL NO.: 18-0817

ORDINANCE NO.: 18-_____

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE TO ESTABLISH THE PRIVATE STREET SIGNING**
2 **PROGRAM AND TO AUTHORIZE THE PUBLIC WORKS DEPARTMENT TO**
3 **ENTER INTO STREET/STOP SIGN INSTALLATION AGREEMENTS AS**
4 **NECESSARY TO INSTALL STREET AND/OR STOP SIGNS ALONG PRIVATE**
5 **STREETS AT THE INTERSECTION WITH JEFFERSON COUNTY PUBLIC**
6 **WORKS DEPARTMENT MAINTAINED ROADWAYS WITHIN ALL COUNCIL**
7 **DISTRICTS.**

8 **WHEREAS**, Jefferson County, Missouri, Code of Ordinances, Chapter 305,
9 Section 305.070, Part C., states: “The Highway Administrator may designate entrances
10 and intersections to County roads from private roads or streets as a stop intersection or as
11 a yield intersection and erect stop signs or yield signs at the entrance to a County road
12 from a private road.”; and,

13 **WHEREAS**, Jefferson County, Missouri, Council has requested that the Public
14 Works Department establish a private street signing program to provide a mechanism by
15 which the public can seek support and assistance for the installation of stop and/or street
16 signs along a private road at the intersection with a County road; and,

17 **WHEREAS**, the Public Works Department has developed the Private Street
18 Signing Program and associated street/stop sign installation agreement attached hereto as
19 Exhibit A; and,

1 **WHEREAS**, the Public Works Director recommends approval of the program
2 that allows the Highway Division to accept requests for service, collect payments, install
3 signage and maintain thereafter in perpetuity, subject to the requirements and limitations
4 of the executed agreements; and,

5 **WHEREAS**, the Jefferson County, Missouri, Council now finds it is in the best
6 interest of the County to authorize the implementation of the Private Street Signing
7 Program and to enter into any necessary street/stop sign installation agreements with
8 authorized public representatives for the purpose of improving the health, safety and
9 welfare of the traveling public.

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

12 Section 1: Jefferson County hereby establishes a Private Street Signing
13 Program which enables the Director of Public Works to execute any street/stop sign
14 installation agreement with authorized public representatives when the Director deems
15 that such agreement will further the purpose of improving the health, safety and welfare
16 of the traveling public.

17 Section 2: The Jefferson County, Missouri, Council hereby authorizes the
18 Public Works Director to implement the Private Street Signing Program and execute any
19 necessary street/stop sign installation agreements. A copy of said program agreement is
20 attached hereto as Exhibit A. The Public Works Director is further authorized to take any
21 and all actions necessary to carry out the intent of this Ordinance.

1 Section 3: A copy of the agreement shall be maintained by the Department of
2 the County Clerk consistent with the rules and procedures for the maintenance and
3 retention of records as promulgated by the Secretary of State.

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

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

Council Member District 1, Don Bickowski	_____
Council Member District 2, Renee Reuter	_____
Council Member District 3, Phil Hendrickson	_____
Council Member District 4, Charles Groetke	_____
Council Member District 5, Daniel Darian	_____
Council Member District 6, Daniel Stallman	_____
Council Member District 7, James Terry	_____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2018:

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

Don Bickowski, 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 _____, 2018.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2018.

Kenneth B. Waller, Jefferson County, Missouri, Executive

ATTEST:

Randy B. Holman, County Clerk

BY: _____

First Reading Date: 08-13-2018

Second Reading Date:

Third Reading Date:

BILL NO.: 18-0818

ORDINANCE NO.: 18-_____

INTRODUCED BY: COUNCIL MEMBER(S)_____

1 **AN ORDINANCE TO AUTHORIZE AN AMENDMENT OF THE 2018**
2 **BUDGET PURSUANT TO THE HOME RULE CHARTER OF JEFFERSON**
3 **COUNTY, MISSOURI AND SECTION 50.622 RSMO (2015) TO REFLECT THE**
4 **TRANSFER OF BUDGET FUNDS BETWEEN THE LAW ENFORCEMENT**
5 **RESERVE ACCOUNT AND THE LAW ENFORCEMENT REVENUE ACCOUNT**
6 **FOR THE PURPOSE OF COVERING THE SHERIFF COST OF PROPOSITION**
7 **P IN THE APRIL 2018 ELECTION.**

8 **WHEREAS**, the Department of the Sheriff, requests that funds in the total amount
9 of Eighteen Thousand One Hundred Twenty-Six Dollars (**\$18,126.00**) be transferred from
10 the Law Enforcement Reserve Account, (215-9999-1015) to the Law Enforcement Reserve
11 Funds Revenue Account, (215-0380-4002), to be used to cover the Sheriff's cost of
12 Proposition P in the April 2018 election; and,

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

1 **WHEREAS**, Article VII, Section 7.2.13 of the Home Rule Charter of Jefferson
2 County, Missouri, permits the Jefferson Missouri, Council to transfer unencumbered funds
3 or balances within a Department; and,

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

6 **WHEREAS**, The Department of the Sheriff has requested that the amount of
7 Eighteen Thousand One Hundred Twenty-Six Dollars (**\$18,126.00**) be moved from the
8 Law Enforcement Reserve Account, (215-9999-1015) to the Law Enforcement Reserve
9 Funds Revenue Account, (215-0380-4002), to be allocated to the Law Enforcement Fund,
10 Sheriff Division, Fund Transfer Out (215-0380-5803) to be used to cover the Sheriff's cost
11 of Proposition P in the April 2018 election; and,

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

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

15 Section 1. The Budget of Law Enforcement for Jefferson County, Missouri, subject
16 to any and all budget limitations, shall be amended to reflect the excess funds available by
17 appropriating and transferring funds based upon certification of the County Executive as
18 follows: Eighteen Thousand One Hundred Twenty-Six Dollars (**\$18,126.00**) be moved
19 from the Law Enforcement Reserve Account, (215-9999-1015) to the Law Enforcement
20 Reserve Funds Revenue Account, (215-0380-4002), to be allocated to the Law
21 Enforcement Fund, Sheriff Division, Fund Transfer Out (215-0380-5803) to cover the
22 Sheriff's portion of Proposition P for the 2018 April Election;

1 Section 2. The amounts in this Budget Amendment Ordinance for the portion of
2 the Sheriff's cost of Proposition P for the April 2018 election shall only be used for the
3 purposes, accounts and account strings as identified herein and for no other purpose.

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

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

Council Member District 1, Don Bickowski _____
Council Member District 2, Renee Reuter _____
Council Member District 3, Phil Hendrickson _____
Council Member District 4, Charles Groeteke _____
Council Member District 5, Daniel Darian _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, James Terry _____

THIS ABOVE BILL ON THIS ____ DAY OF _____, 2018:

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

Don Bickowski, 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 _____, 2018.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2018.

Kenneth B. Waller, Jefferson County, Missouri, Executive

ATTEST:

Randy B. Holman, County Clerk

BY: _____
Deputy Clerk

First Reading: 08-13-2018

Second Reading:

Third Reading:

BILL NO.: 18-0819

ORDINANCE NO.: 18-_____

INTRODUCED BY: COUNCIL MEMBER(S)_____

1 **AN ORDINANCE TO AUTHORIZE AN AMENDMENT OF THE 2018**
2 **BUDGET PURSUANT TO THE HOME RULE CHARTER OF JEFFERSON**
3 **COUNTY, MISSOURI, AND PURSUANT TO SECTION 50.622 RSMO (2015) TO**
4 **REFLECT THE RECEIPT OF ADDITIONAL REVENUE NOT ESTIMATED OR**
5 **ANTICIPATED AND THE APPROPRIATION THEREOF FOR THE PURPOSE**
6 **OF INCLUDING ADDITIONAL MONIES TO BE RECEIVED THROUGH THE**
7 **WORK ZONE ENFORCEMENT GRANT.**

8 **WHEREAS**, Jefferson County, Missouri (“County”) will receive additional
9 unanticipated revenue in the amount of Sixty-One Thousand Five Hundred Dollars
10 **(\$61,500.00)** from the Work Zone Enforcement Grant administered by the Missouri
11 Department of Transportation Safety and Traffic Division; and,

12 **WHEREAS**, said additional funds will be placed in the Law Enforcement Fund,
13 Sheriff Division, Grants, Work Zone Enforcement Grant (215-0380-4300-0118). These
14 funds were not included in the original submission of the 2018 Budget; and,

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

18 **WHEREAS**, The Sheriff’s Division will use this funding for overtime of sheriff
19 deputies at construction projects when requested; and,

1 **WHEREAS**, the Jefferson County, Missouri, Council approves of the budget
2 amendment and requests that funds received be appropriated in the amount of Sixty-One
3 Thousand Five Hundred Dollars (**\$61,500.00**) to the Law Enforcement Fund, Sheriff
4 Division, Overtime, Work Zone Enforcement Grant (215-0380-5005-0118); and

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

7 **WHEREAS**, pursuant to the Home Rule Charter of Jefferson County, Missouri, at
8 Sections 7.2.10 and 7.2.12, the County Executive of Jefferson County recommends and
9 certifies, by the submission of this Bill, that there will be revenues available for the budget
10 amendment and appropriations therefrom for the use of the funds set forth herein during
11 the Fiscal Year 2018 received under the aforementioned grant and therefore, request that
12 the Council take the necessary actions as set forth herein and requests that the necessary
13 budget amendments and appropriations be made in accordance with this legislation and
14 further advises the Council that the same is proper and necessary; and,

15 **WHEREAS**, it is the best interest of the County and the Law Enforcement Fund to
16 approve this budget amendment and appropriate the funds accordingly to the Sheriff's
17 Division.

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

20 Section 1. The County hereby authorizes the County Executive to amend the
21 original 2018 Budget in the amount of Sixty-One Thousand Five Hundred Dollars
22 (**\$61,500.00**), by receiving the additional revenue from the Work Zone Enforcement Grant

1 administered by the Missouri Department of Transportation Safety and Traffic Division.
2 These funds will be used for overtime of sheriff's deputies for construction projects as
3 requested. These funds will be placed in the Law Enforcement Fund, Sheriff Division,
4 Grants, Work Zone Enforcement Grant (215-0380-4300-0118).

5 Section 2. The original 2018 Budget is hereby revised to reflect certain
6 unanticipated funds received and these funds are appropriated in the amount of Sixty-One
7 Thousand Five Hundred Dollars (**\$61,500.00**) to the Law Enforcement Fund, Sheriff
8 Division, Overtime, Work Zone Enforcement Grant (215-0380-5005-0118).

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

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

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

Council Member District 1, Don Bickowski _____
Council Member District 2, Renee Reuter _____
Council Member District 3, Phil Hendrickson _____
Council Member District 4, Charles Groeteke _____
Council Member District 5, Daniel Darian _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, James Terry _____

THIS ABOVE BILL ON THIS ____ DAY OF _____ 2018.

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

Don Bickowski, 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 _____, 2018.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2018.

Kenneth B. Waller, Jefferson County, Missouri, Executive

ATTEST:

Randy B. Holman, County Clerk

BY: _____
Deputy Clerk

First Reading: 08-13-2018

Second Reading:

Third Reading:

BILL NO.: 18-0820

ORDINANCE NO.: 18-_____

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE APPROVING APPLICATION PC18064, A REVISED**
2 **DEVELOPMENT PLAN FOR VIPER TRAILER WORLD LLC LOCATED IN**
3 **COUNCIL DISTRICT 5.**

4 **WHEREAS**, a hearing was held by the Planning and Zoning Commission of
5 Jefferson County, Missouri on July 12, 2018 on Application/Petition Number PC18064
6 for the following described real estate located in Jefferson County, State of Missouri, to-
7 wit: Parcel Number: 18-6.0-13.0-0-004-015, a revised development plan for Viper Trailer
8 World LLC; and

9 **WHEREAS**, the record of the July 12, 2018 hearing and the
10 recommendation of the Planning and Zoning Commission have been filed with the
11 Jefferson County, Missouri, Council; and

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

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

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

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

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

6 Exhibit C, Staff Report and case file.

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

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

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

13 f. The requested revised development plan, as conditioned and
14 modified by this Ordinance, is consistent with the UDO in that the revised
15 development plan is designed, located and proposed to be operated so that the
16 public health, safety and welfare will be protected.

17 g. The requested revised development plan, as conditioned and
18 modified by this Ordinance, is consistent with the UDO in that the revised
19 development plan will not impede the normal and orderly development and
20 improvement of the surrounding property.

21 h. The requested revised development plan, as conditioned and
22 modified by this Ordinance, is consistent with the UDO in that the revised

1 development plan incorporates adequate ingress and egress and an internal drive
2 network that provides for the efficient flow of traffic.

3 i. The modifications to the revised development plan, as conditioned
4 by this Ordinance, are in the best interest of the County in that the modifications
5 incorporate sound planning principles and design elements that are compatible
6 with surrounding properties and are consistent throughout the proposed project.

7 j. The modifications to the revised development plan, as conditioned
8 by this Ordinance, are in the best interest of the County in that the modifications
9 further the stated goals and intent of the UDO.

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

12 Section 1. Application Number: PC18064 is approved for the real estate
13 described as Parcel Number 18-6.0-13.0-0-004-015, a revised development plan for
14 Viper Trailer World LLC is approved subject to the following, approval of the
15 modifications to the Code of Ordinances of Jefferson County, Unified Development
16 Order, Chapter 400, Article XIV Section 400.4690; and Article XIV, Section
17 400.4650.B; Article XIV, Section 400.4100.A.5; Article XIV, Section 400.4100.A;
18 Article XIV, Section 400.4760 and the regulatory requirements and departmental
19 comments with the following conditions of approval:

20 **Modifications**

21 Approval of the requested modification to Article XIV Section 400.4690 –
22 Parking Lot Landscaping and Trees for relief from the requirement to provide landscape

1 islands at the end of parking bays and driveway. The required islands shall be painted
2 and striped.

3 Approval of the requested modification to Article XIV Section 400.4650.B –
4 Landscaping – Minimum Requirements – Open Yard Areas for relief from the
5 requirement to provide open yard landscaping.

6 Approval of the requested modification to Article XIV Section 400.4100.A.5 –
7 Relief from Pavement to Provide 8 Inches of Compacted Aggregate for inventory display
8 areas, with the condition that the entryway from State Highway CC to
9 customer/employee parking plus a 24’ drive aisle around the perimeter of the building be
10 paved.

11 Approval of the requested modification to Article XIV Section 400.4100.A. –
12 Relief from the parking requirement to require sixteen (16) spaces instead of the twenty-
13 four (24) required.

14 Approval of the requested modification to Article XIV Section 400.4760 – Relief
15 from the High Impact Screening Requirement to a Medium Impact Screen, with the
16 condition that the wooden privacy fence along the property where it adjoins residential
17 property be repaired.

18 **Regulatory Requirements**

19 Permitted Uses:

- 20 1. Equipment Sales/Rental & Service (Heavy)
- 21 2. Auto Sales/Lease
- 22 3. Auto Repair

1 Floor Area, Height, and other Building Requirements:

2 Maximum Area Ratio: 0.55 FAR

3 Maximum Structure Height: 70 feet

4 Site Development:

5 Required Setbacks:

6 Front Yard: 20 feet

7 Side Yard: 15 feet

8 Rear Yard: 20 feet

9 Design Standards:

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

12 Access:

13 Access shall be provided in accordance with the Jefferson County Unified
14 Development Order, except as specifically modified by this Ordinance.

15 Parking:

16 Parking and loading shall be provided per the regulation of Article XII of the
17 Jefferson County Unified Development Order, except as specifically modified by
18 this Ordinance.

19 Signs:

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

22 Lighting:

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

4 Landscaping:

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

7 Stormwater and Erosion and Sediment Control:

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

11 Geotechnical:

12 A geotechnical study prepared by an Engineer licensed in the State of Missouri
13 shall be required where there is more than 5 feet of cut or 5 feet of fill or slopes
14 greater than 3:1. Where grades are proposed at slopes than 3:1 slope stability must
15 be addressed in the study.

16 Noise:

17 No operation shall be carried on that involves noise in excess of the normal traffic
18 noise of the adjacent street at the time of the daily peak hour of traffic volume.
19 Noise shall be measured at the property line and when the level of this noise
20 cannot be determined by observation with the natural senses, a suitable instrument
21 may be used and measurement may include breakdowns into a reasonable number

1 of frequency ranges. All noise shall be muffled so as not to be objectionable due
2 to intermittence, beat frequency or shrillness.

3 **Departmental Comments:**

4 1) Pavement:

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

6 b) Driveway entrances (within state ROW):

7 i) Pavement thickness shall provide 6” PCC (or 2” Type C Asphaltic
8 Concrete/4” Type X Asphaltic Concrete/4” rock base).

9 ii) Pavement width for entrance at ROW (including curbs) for two-way
10 traffic shall provide 26’–42’.

11 iii) The entrance width shall be provided from the street into the site for a
12 throat length of 40’.

13 2) Parking areas:

14 a) Parking areas with 5 or more required parking spaces must provide a paved
15 surface of 3” Type C Asphaltic Concrete over an 8” rock base (or 2” Type C
16 Asphaltic Concrete/4” Type X Asphaltic Concrete; or 6” PCC). This requirement
17 shall be met consistent with the modification to Article XIV Section 400.4100.A.5 as
18 set forth and conditioned by this Ordinance.

19 b) Straight back curbing (concrete or asphalt) is required around parking areas.

20 3) Stormwater/detention:

1 a) Detention system shall detain and release stormwater at a rate not to exceed the
2 release rate from the site under the existing (pre-developed) conditions for the 2-year
3 and 10-year, 24-hour storm event. Provide soil types, CN's, etc.

4 b) Stormwater system shall be designed for the 15-year, 20-minute event. Provide
5 hydraulic calculations and drainage area map for each system.

6 4) Grading:

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

10 5) A Site Development Plan shall be submitted to the Jefferson County Planning
11 Division in accordance with the Unified Development Order (UDO) of Jefferson County.

12 6) A copy of the approved Development Plan incorporating any conditions and approved
13 modifications shall be attached to each set of Site Development plans submitted.

14 7) All improvements required in the Development Plan and Site Development Plan must
15 be installed or an escrow accepted by the Jefferson County, Missouri, Council for all
16 incomplete items prior to occupancy of the buildings for each phase.

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

19 Section 2. The zoning map of Jefferson County, Missouri shall be amended
20 by changing the area where said real estate is located on the map with the marking
21 "PC18064."

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

3 Section 4. If any part of this Ordinance is invalid for any reason, such
4 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, Phil Hendrickson _____

Council Member District 4, Charles Groetke _____

Council Member District 5, Daniel Darian _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, James Terry _____

THE ABOVE BILL ON THIS ___ DAY OF _____, 2018:

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

Don Bickowski, 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 _____, 2018.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2018.

Kenneth B. Waller, Jefferson County, Missouri, Executive

ATTEST:

Randy B. Holman, County Clerk

By _____
Deputy Clerk

First Reading: 08-13-2018

Second Reading:

Third Reading:

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE APPROVING APPLICATION RS18063 TO REZONE**
2 **1.22 ACRES FROM PLANNED UNIT DEVELOPMENT (PUD) ZONE DISTRICT**
3 **TO SINGLE FAMILY RESIDENTIAL (R10) ZONE DISTRICT LOCATED IN**
4 **COUNCIL DISTRICT 5.**

5 **WHEREAS**, a hearing was held by the Planning and Zoning Commission of
6 Jefferson County, Missouri on July 12, 2018 on Application/Petition Number RS18063,
7 for rezoning 1.22 acres of the following described real estate located in Festus, in
8 Jefferson County, State of Missouri, to-wit: Parcel Number 19-7.0-35.0-0-000-077 from
9 Planned Unit Development (PUD) zone district to Single Family Residential (R10) zone
10 district; and

11 **WHEREAS**, the record of the July 12, 2018 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 recommending
- 18 approval of the application and the case file for this Application;
- 19 b. The record of the hearing before the Planning and Zoning
- 20 Commission including the following exhibits:

1 Number: 19-7.0-35.0-0-000-077 from Planned Unit Development (PUD) zone district to
2 Single Family Residential (R10) zone district.

3 Section 2. The zoning map of Jefferson County, Missouri shall be amended
4 by changing the area where said real estate is located on the map with the marking
5 “RS18063”.

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

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

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

Council Member District 1, Don Bickowski	_____
Council Member District 2, Renee Reuter	_____
Council Member District 3, Phil Hendrickson	_____
Council Member District 4, Charles Groetke	_____
Council Member District 5, Daniel Darian	_____
Council Member District 6, Daniel Stallman	_____
Council Member District 7, James Terry	_____

THE ABOVE BILL ON THIS ___ DAY OF _____, 2018:

_____ PASSED _____ FAILED

Don Bickowski, 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 _____, 2018.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2018.

Kenneth B. Waller, Jefferson County, Missouri, Executive

ATTEST:

Randy B. Holman, County Clerk

By _____
Deputy Clerk

First Reading: 08-13-2018

Second Reading:

Third Reading:

INTRODUCED BY: COUNCIL MEMBER(s) Reuter

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE A SUBDIVISION STREET MAINTENANCE AGREEMENT**
3 **BETWEEN JEFFERSON COUNTY, MISSOURI AND THE MYSTIC VALLEY**
4 **ESTATES HOMEOWNER’S ASSOCIATION FOR THE PUBLIC**
5 **MAINTENANCE ACCEPTANCE OF MYSTIC VALLEY DRIVE, MYSTIC**
6 **VALLEY COURT AND MYSTIC VALLEY CIRCLE, LOCATED IN COUNCIL**
7 **DISTRICT 2.**

8 **WHEREAS**, Jefferson County, Missouri enacted Ordinance No. 18-0158 on
9 February 28, 2018, to authorize Jefferson County to petition the County Council with any
10 recommended additions to the County Road System of publicly maintained roads and
11 streets within unincorporated Jefferson County, Missouri; and,

12 **WHEREAS**, petitions are evaluated on a performance-based selection process
13 that is defined by the Public Works Director by way of the administratively-approved
14 subdivision street maintenance acceptance procedure; and,

15 **WHEREAS**, recommended additions to the existing system shall include a
16 benefit-cost analysis that are subject to budgetary limitations; and,

1 **WHEREAS**, added facilities to the County Road System must be included in
2 Title III, Chapter 300, Article I, Schedule III; for traffic control enforcement, which may
3 be necessary for each subdivision under a separate ordinance; and,

4 **WHEREAS**, the Mystic Valley Estates Homeowner’s Association has submitted
5 a request for public maintenance acceptance review to the Public Works Department for
6 the streets: Mystic Valley Drive; Mystic Valley Court; and Mystic Valley Circle; and,

7 **WHEREAS**, the Public Works Department has determined that the request meets
8 or exceeds the performance rating criteria for street acceptance and the subdivision
9 petition exceeds a simple majority of lot owner signatures; and,

10 **WHEREAS**, the Public Works Director recommends public maintenance
11 acceptance of the aforementioned subdivision streets under the terms and conditions of
12 the subdivision street maintenance agreement; and,

13 **WHEREAS**, the Jefferson County, Missouri, Council now finds it is in the best
14 interest of the County to enter into a subdivision street maintenance agreement with the
15 Mystic Valley Estates Subdivision Homeowner’s Association for the public maintenance
16 acceptance of Mystic Valley Drive; Mystic Valley Court; and Mystic Valley Circle. A
17 copy of said agreement is attached hereto as Exhibit A.

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

20 Section 1: Jefferson County shall execute the subdivision street maintenance
21 agreement with the Mystic Valley Estates Subdivision Homeowner’s Association for the

1 public maintenance acceptance of Mystic Valley Drive; Mystic Valley Court; and Mystic
2 Valley Circle.

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

7 Section 3: A copy of the agreement shall be maintained by the Department of
8 the County Clerk consistent with the rules and procedures for the maintenance and
9 retention of records as promulgated by the Secretary of State.

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

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

Council Member District 1, Don Bickowski	_____
Council Member District 2, Renee Reuter	_____
Council Member District 3, Phil Hendrickson	_____
Council Member District 4, Charles Groeteke	_____
Council Member District 5, Daniel Darian	_____
Council Member District 6, Daniel Stallman	_____
Council Member District 7, James Terry	_____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2018:

_____ PASSED _____ FAILED

Don Bickowski, 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 _____, 2018.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2018.

Kenneth B. Waller, Jefferson County, Missouri, Executive

ATTEST:

Randy B. Holman, County Clerk

BY: _____

First Reading Date: 07-23-2018

Second Reading Date: 08-13-2018

Third Reading Date: 08-13-2018

INTRODUCED BY: COUNCIL MEMBER(s) Reuter

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE A SUBDIVISION STREET MAINTENANCE AGREEMENT**
3 **BETWEEN JEFFERSON COUNTY, MISSOURI AND THE PINE VIEW ACRES**
4 **HOMEOWNER’S ASSOCIATION FOR THE PUBLIC MAINTENANCE**
5 **ACCEPTANCE OF GREAT PLAINS DRIVE, TRAIL OF TEARS, LAND RUSH**
6 **DRIVE, CONESTOGA DRIVE, PROSPECT DRIVE, AND WAGON TRAIN**
7 **DRIVE LOCATED IN COUNCIL DISTRICT 2.**

8 **WHEREAS**, Jefferson County, Missouri enacted Ordinance No. 18-0158 on
9 February 28, 2018, to authorize Jefferson County to petition the County Council with any
10 recommended additions to the County Road System of publicly maintained roads and
11 streets within unincorporated Jefferson County, Missouri; and,

12 **WHEREAS**, petitions are evaluated on a performance-based selection process
13 that is defined by the Public Works Director by way of the administratively-approved
14 subdivision street maintenance acceptance procedure; and,

15 **WHEREAS**, recommended additions to the existing system shall include a
16 benefit-cost analysis that are subject to budgetary limitations; and,

1 **WHEREAS**, added facilities to the County Road System must be included in
2 Title III, Chapter 300, Article I, Schedule III; for traffic control enforcement, which may
3 be necessary for each subdivision under a separate ordinance; and,

4 **WHEREAS**, the Pine View Acres Homeowner’s Association has submitted a
5 request for public maintenance acceptance review to the Public Works Department for
6 the streets: Great Plains Drive, Trail of Tears, Land Rush Drive, Conestoga Drive
7 Prospect Drive, and Wagon Train Drive; and,

8 **WHEREAS**, the Public Works Department has determined that the request meets
9 or exceeds the performance rating criteria for street acceptance and the subdivision
10 petition exceeds a simple majority of lot owner signatures; and,

11 **WHEREAS**, the Public Works Director recommends public maintenance
12 acceptance of the aforementioned subdivision streets under the terms and conditions of
13 the subdivision street maintenance agreement; and,

14 **WHEREAS**, the Jefferson County, Missouri, Council now finds it is in the best
15 interest of the County to enter into a subdivision street maintenance agreement with the
16 Pine View Acres Subdivision Homeowner’s Association for the public maintenance
17 acceptance of Great Plains Drive, Trail of Tears, Land Rush Drive, Conestoga Drive,
18 Prospect Drive, and Wagon Train Drive. A copy of said agreement is attached hereto as
19 Exhibit A.

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

1 Section 1: Jefferson County shall execute the subdivision street maintenance
2 agreement with the Pine View Acres Subdivision Homeowner’s Association for the
3 public maintenance acceptance of Great Plains Drive, Trail of Tears, Land Rush Drive,
4 Conestoga Drive, Prospect Drive, and Wagon Train Drive.

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

9 Section 3: A copy of the agreement shall be maintained by the Department of
10 the County Clerk consistent with the rules and procedures for the maintenance and
11 retention of records as promulgated by the Secretary of State.

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

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

Council Member District 1, Don Bickowski _____
Council Member District 2, Renee Reuter _____
Council Member District 3, Phil Hendrickson _____
Council Member District 4, Charles Groeteke _____
Council Member District 5, Daniel Darian _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, James Terry _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2018:

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

Don Bickowski, 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 _____, 2018.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2018.

Kenneth B. Waller, Jefferson County, Missouri, Executive

ATTEST:

Randy B. Holman, County Clerk

BY: _____

First Reading Date: 07-23-2018

Second Reading Date: 08-13-2018

Third Reading Date: 08-13-2018

BILL NO.: 18-0732

ORDINANCE NO.: 18-_____

INTRODUCED BY: COUNCIL MEMBER(s) Reuter

1 **AN ORDINANCE TO AUTHORIZE AN AMENDMENT OF THE 2018**
2 **BUDGET PURSUANT TO THE HOME RULE CHARTER OF JEFFERSON**
3 **COUNTY, MISSOURI, AND PURSUANT TO SECTION 50.622 RSMO (2015) TO**
4 **REFLECT THE RECEIPT OF ADDITIONAL REVENUE NOT ESTIMATED OR**
5 **ANTICIPATED AND THE APPROPRIATION THEREOF FOR THE PURPOSE**
6 **OF INCLUDING ADDITIONAL MONIES TO BE RECEIVED THROUGH THE**
7 **TREATMENT COURT PROJECT.**

8 **WHEREAS**, Jefferson County, Missouri (“County”) will receive additional
9 unanticipated revenue in the amount of Fifty Thousand Dollars (**\$50,000.00**) from the
10 Treatment Court Project administered by the Jefferson Foundation; and,

11 **WHEREAS**, said additional funds will be placed in the General Revenue Fund,
12 Non-Specific Division, Grants, Drug Court Administrator Position Grant (101-9999-4300-
13 0136). These funds were not included in the original submission of the 2018 Budget; and,

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

17 **WHEREAS**, The Circuit Court Grants Division will use this funding for salary and
18 benefits for the Drug Court Administrator, training, administrative expenses and
19 participant expenses; and,

1 **WHEREAS**, the Jefferson County, Missouri, Council approves of the budget
2 amendment and requests that funds received be appropriated in the amount of Thirty-Three
3 Thousand Six Hundred Fifty-Seven Dollars (**\$33,657.00**) to the General Revenue Fund,
4 Circuit Court Grants Division, Contractual Service, Drug Court Administrator Position
5 Grant (101-0487-5201-0136), Two Thousand Dollars (**\$2,000.00**) to the General Revenue
6 Fund, Circuit Courts Grants Division, Training-Registration, Drug Court Administrator
7 Position Grant (101-0487-5307-0136), Two Thousand Dollars (**\$2,000.00**) to the General
8 Revenue Fund, Circuit Court Grants Division, Training-Travel Expenses, Drug Court
9 Administrator Position Grant (101-0487-5305-0136), Eight Thousand Three Hundred
10 Forty-Three Dollars (**\$8,343.00**) to the General Revenue Fund, Circuit Court Grants
11 Division, Participant Expenses, Drug Court Administrator Position Grant (101-0487-5268-
12 0136) and Four Thousand Dollars (**\$4,000.00**) will be retained by the County as an
13 Administrative Fee; and

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

16 **WHEREAS**, pursuant to the Home Rule Charter of Jefferson County, Missouri, at
17 Sections 7.2.10 and 7.2.12, the County Executive of Jefferson County recommends and
18 certifies, by the submission of this Bill, that there will be revenues available for the budget
19 amendment and appropriations therefrom for the use of the funds set forth herein during
20 the Fiscal Year 2018 received under the aforementioned grant and therefore, request that
21 the Council take the necessary actions as set forth herein and requests that the necessary

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

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

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

8 Section 1. The County hereby authorizes the County Executive to amend the
9 original 2018 Budget in the amount of Fifty Thousand Dollars (**\$50,000.00**), by receiving
10 the additional revenue from the Treatment Court Project administered by the Jefferson
11 Foundation. These funds will be used for salary/benefits of the Drug Court Administrator,
12 training and travel expenses, administrative expenses and participant expenses. These
13 funds will be placed in the General Revenue Fund, Non-Specific Division, Grants, Drug
14 Court Administrator Position Grant (101-9999-4300-0136).

15 Section 2. The County hereby revises the original 2018 Budget for certain
16 unanticipated funds received be appropriated in the amount of Thirty-Three Thousand Six
17 Hundred Fifty-Seven Dollars (**\$33,657.00**) to the General Revenue Fund, Circuit Court
18 Grants Division, Contractual Service, Drug Court Administrator Position Grant (101-0487-
19 5201-0136), Two Thousand Dollars (**\$2,000.00**) to the General Revenue Fund, Circuit
20 Courts Grants Division, Training-Registration, Drug Court Administrator Position Grant
21 (101-0487-5307-0136), Two Thousand Dollars (**\$2,000.00**) to the General Revenue Fund,
22 Circuit Court Grants Division, Training-Travel Expenses, Drug Court Administrator

1 Position Grant (101-0487-5305-0136), Eight Thousand Three Hundred Forty-Three
2 Dollars (**\$8,343.00**) to the General Revenue Fund, Circuit Court Grants Division,
3 Participant Expenses, Drug Court Administrator Position Grant (101-0487-5268-0136) and
4 Four Thousand Dollars (**\$4,000.00**) will be retained by the County as an Administrative
5 Fee.

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

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

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

Council Member District 1, Don Bickowski _____
Council Member District 2, Renee Reuter _____
Council Member District 3, Phil Hendrickson _____
Council Member District 4, Charles Groeteke _____
Council Member District 5, Daniel Darian _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, James Terry _____

THIS ABOVE BILL ON THIS ____ DAY OF _____ 2018.

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

Donald Bickowski, 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 _____, 2018.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2018.

Kenneth B. Waller, Jefferson County, Missouri, Executive

ATTEST:

Randy B. Holman, County Clerk

BY: _____
Deputy Clerk

First Reading: 07-23-2018

Second Reading: 08-13-2018

Third Reading: 08-13-2018

INTRODUCED BY: COUNCIL MEMBER(s) Reuter

1 **AN ORDINANCE APPROVING APPLICATION RS18048 TO REZONE**
2 **5.67 ACRES FROM NON-PLANNED COMMUNITY COMMERCIAL (CC2)**
3 **ZONE DISTRICT TO SINGLE FAMILY RESIDENTIAL (R40) ZONE DISTRICT**
4 **LOCATED IN COUNCIL DISTRICT 6.**

5 **WHEREAS**, a hearing was held by the Planning and Zoning Commission of
6 Jefferson County, Missouri on June 28, 2018 on Application/Petition Number RS18048,
7 for rezoning 5.67 acres of the following described real estate located in Hillsboro, in
8 Jefferson County, State of Missouri, to-wit: Parcel Number 17-2.0-10.0-0-000-038.06
9 from Non-Planned Community Commercial (CC2) zone district to Single Family
10 Residential (R40) zone district; and

11 **WHEREAS**, the record of the June 28, 2018 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 recommending
18 approval of the application and the case file for this Application;

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

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

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

6 Exhibit C, Staff Report and case file.

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

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

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

13 c. The requested change in zoning is consistent with the intent stated
14 for the Single Family Residential (R40) zone district.

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

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

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

21 Section 1. Application Number: RS18048 is approved to rezone 5.67 acres of
22 the real estate located in Hillsboro, in Jefferson County, State of Missouri, to-wit: Parcel

1 Number: 17-2.0-10.0-0-000-038.06 from Non-Planned Community Commercial (CC2)
2 zone district to Single Family Residential (R40) zone district.

3 Section 2. The zoning map of Jefferson County, Missouri shall be amended
4 by changing the area where said real estate is located on the map with the marking
5 “RS18048”.

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

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

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

Council Member District 1, Don Bickowski _____
Council Member District 2, Renee Reuter _____
Council Member District 3, Phil Hendrickson _____
Council Member District 4, Charles Groeteke _____
Council Member District 5, Daniel Darian _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, James Terry _____

THE ABOVE BILL ON THIS ___ DAY OF _____, 2018:

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

Don Bickowski, 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 _____, 2018.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2018.

Kenneth B. Waller, Jefferson County, Missouri, Executive

ATTEST:

Randy B. Holman, County Clerk

By _____
Deputy Clerk

First Reading: 07-23-2018

Second Reading: 08-13-2018

Third Reading: 08-13-2018

INTRODUCED BY: COUNCIL MEMBER(s) Reuter

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE A SUBDIVISION STREET MAINTENANCE AGREEMENT**
3 **BETWEEN JEFFERSON COUNTY, MISSOURI AND THE MYSTIC VALLEY**
4 **ESTATES HOMEOWNER’S ASSOCIATION FOR THE PUBLIC**
5 **MAINTENANCE ACCEPTANCE OF MYSTIC VALLEY DRIVE, MYSTIC**
6 **VALLEY COURT AND MYSTIC VALLEY CIRCLE, LOCATED IN COUNCIL**
7 **DISTRICT 2.**

8 **WHEREAS**, Jefferson County, Missouri enacted Ordinance No. 18-0158 on
9 February 28, 2018, to authorize Jefferson County to petition the County Council with any
10 recommended additions to the County Road System of publicly maintained roads and
11 streets within unincorporated Jefferson County, Missouri; and,

12 **WHEREAS**, petitions are evaluated on a performance-based selection process
13 that is defined by the Public Works Director by way of the administratively-approved
14 subdivision street maintenance acceptance procedure; and,

15 **WHEREAS**, recommended additions to the existing system shall include a
16 benefit-cost analysis that are subject to budgetary limitations; and,

1 **WHEREAS**, added facilities to the County Road System must be included in
2 Title III, Chapter 300, Article I, Schedule III; for traffic control enforcement, which may
3 be necessary for each subdivision under a separate ordinance; and,

4 **WHEREAS**, the Mystic Valley Estates Homeowner’s Association has submitted
5 a request for public maintenance acceptance review to the Public Works Department for
6 the streets: Mystic Valley Drive; Mystic Valley Court; and Mystic Valley Circle; and,

7 **WHEREAS**, the Public Works Department has determined that the request meets
8 or exceeds the performance rating criteria for street acceptance and the subdivision
9 petition exceeds a simple majority of lot owner signatures; and,

10 **WHEREAS**, the Public Works Director recommends public maintenance
11 acceptance of the aforementioned subdivision streets under the terms and conditions of
12 the subdivision street maintenance agreement; and,

13 **WHEREAS**, the Jefferson County, Missouri, Council now finds it is in the best
14 interest of the County to enter into a subdivision street maintenance agreement with the
15 Mystic Valley Estates Subdivision Homeowner’s Association for the public maintenance
16 acceptance of Mystic Valley Drive; Mystic Valley Court; and Mystic Valley Circle. A
17 copy of said agreement is attached hereto as Exhibit A.

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

20 Section 1: Jefferson County shall execute the subdivision street maintenance
21 agreement with the Mystic Valley Estates Subdivision Homeowner’s Association for the

1 public maintenance acceptance of Mystic Valley Drive; Mystic Valley Court; and Mystic
2 Valley Circle.

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

7 Section 3: A copy of the agreement shall be maintained by the Department of
8 the County Clerk consistent with the rules and procedures for the maintenance and
9 retention of records as promulgated by the Secretary of State.

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

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

Council Member District 1, Don Bickowski	_____
Council Member District 2, Renee Reuter	_____
Council Member District 3, Phil Hendrickson	_____
Council Member District 4, Charles Groeteke	_____
Council Member District 5, Daniel Darian	_____
Council Member District 6, Daniel Stallman	_____
Council Member District 7, James Terry	_____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2018:

_____ PASSED _____ FAILED

Don Bickowski, 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 _____, 2018.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2018.

Kenneth B. Waller, Jefferson County, Missouri, Executive

ATTEST:

Randy B. Holman, County Clerk

BY: _____

First Reading Date: 07-23-2018

Second Reading Date: 08-13-2018

Third Reading Date: 08-13-2018

INTRODUCED BY: COUNCIL MEMBER(s) Reuter

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE A SUBDIVISION STREET MAINTENANCE AGREEMENT**
3 **BETWEEN JEFFERSON COUNTY, MISSOURI AND THE PINE VIEW ACRES**
4 **HOMEOWNER’S ASSOCIATION FOR THE PUBLIC MAINTENANCE**
5 **ACCEPTANCE OF GREAT PLAINS DRIVE, TRAIL OF TEARS, LAND RUSH**
6 **DRIVE, CONESTOGA DRIVE, PROSPECT DRIVE, AND WAGON TRAIN**
7 **DRIVE LOCATED IN COUNCIL DISTRICT 2.**

8 **WHEREAS**, Jefferson County, Missouri enacted Ordinance No. 18-0158 on
9 February 28, 2018, to authorize Jefferson County to petition the County Council with any
10 recommended additions to the County Road System of publicly maintained roads and
11 streets within unincorporated Jefferson County, Missouri; and,

12 **WHEREAS**, petitions are evaluated on a performance-based selection process
13 that is defined by the Public Works Director by way of the administratively-approved
14 subdivision street maintenance acceptance procedure; and,

15 **WHEREAS**, recommended additions to the existing system shall include a
16 benefit-cost analysis that are subject to budgetary limitations; and,

1 **WHEREAS**, added facilities to the County Road System must be included in
2 Title III, Chapter 300, Article I, Schedule III; for traffic control enforcement, which may
3 be necessary for each subdivision under a separate ordinance; and,

4 **WHEREAS**, the Pine View Acres Homeowner’s Association has submitted a
5 request for public maintenance acceptance review to the Public Works Department for
6 the streets: Great Plains Drive, Trail of Tears, Land Rush Drive, Conestoga Drive
7 Prospect Drive, and Wagon Train Drive; and,

8 **WHEREAS**, the Public Works Department has determined that the request meets
9 or exceeds the performance rating criteria for street acceptance and the subdivision
10 petition exceeds a simple majority of lot owner signatures; and,

11 **WHEREAS**, the Public Works Director recommends public maintenance
12 acceptance of the aforementioned subdivision streets under the terms and conditions of
13 the subdivision street maintenance agreement; and,

14 **WHEREAS**, the Jefferson County, Missouri, Council now finds it is in the best
15 interest of the County to enter into a subdivision street maintenance agreement with the
16 Pine View Acres Subdivision Homeowner’s Association for the public maintenance
17 acceptance of Great Plains Drive, Trail of Tears, Land Rush Drive, Conestoga Drive,
18 Prospect Drive, and Wagon Train Drive. A copy of said agreement is attached hereto as
19 Exhibit A.

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

1 Section 1: Jefferson County shall execute the subdivision street maintenance
2 agreement with the Pine View Acres Subdivision Homeowner’s Association for the
3 public maintenance acceptance of Great Plains Drive, Trail of Tears, Land Rush Drive,
4 Conestoga Drive, Prospect Drive, and Wagon Train Drive.

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

9 Section 3: A copy of the agreement shall be maintained by the Department of
10 the County Clerk consistent with the rules and procedures for the maintenance and
11 retention of records as promulgated by the Secretary of State.

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

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

Council Member District 1, Don Bickowski _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Daniel Darian _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, James Terry _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2018:

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

Don Bickowski, 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 _____, 2018.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2018.

Kenneth B. Waller, Jefferson County, Missouri, Executive

ATTEST:

Randy B. Holman, County Clerk

BY: _____

First Reading Date: 07-23-2018

Second Reading Date: 08-13-2018

Third Reading Date: 08-13-2018

BILL NO.: 18-0732

ORDINANCE NO.: 18-_____

INTRODUCED BY: COUNCIL MEMBER(s) Reuter

1 **AN ORDINANCE TO AUTHORIZE AN AMENDMENT OF THE 2018**
2 **BUDGET PURSUANT TO THE HOME RULE CHARTER OF JEFFERSON**
3 **COUNTY, MISSOURI, AND PURSUANT TO SECTION 50.622 RSMO (2015) TO**
4 **REFLECT THE RECEIPT OF ADDITIONAL REVENUE NOT ESTIMATED OR**
5 **ANTICIPATED AND THE APPROPRIATION THEREOF FOR THE PURPOSE**
6 **OF INCLUDING ADDITIONAL MONIES TO BE RECEIVED THROUGH THE**
7 **TREATMENT COURT PROJECT.**

8 **WHEREAS,** Jefferson County, Missouri (“County”) will receive additional
9 unanticipated revenue in the amount of Fifty Thousand Dollars (**\$50,000.00**) from the
10 Treatment Court Project administered by the Jefferson Foundation; and,

11 **WHEREAS,** said additional funds will be placed in the General Revenue Fund,
12 Non-Specific Division, Grants, Drug Court Administrator Position Grant (101-9999-4300-
13 0136). These funds were not included in the original submission of the 2018 Budget; and,

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

17 **WHEREAS,** The Circuit Court Grants Division will use this funding for salary and
18 benefits for the Drug Court Administrator, training, administrative expenses and
19 participant expenses; and,

1 **WHEREAS**, the Jefferson County, Missouri, Council approves of the budget
2 amendment and requests that funds received be appropriated in the amount of Thirty-Three
3 Thousand Six Hundred Fifty-Seven Dollars (**\$33,657.00**) to the General Revenue Fund,
4 Circuit Court Grants Division, Contractual Service, Drug Court Administrator Position
5 Grant (101-0487-5201-0136), Two Thousand Dollars (**\$2,000.00**) to the General Revenue
6 Fund, Circuit Courts Grants Division, Training-Registration, Drug Court Administrator
7 Position Grant (101-0487-5307-0136), Two Thousand Dollars (**\$2,000.00**) to the General
8 Revenue Fund, Circuit Court Grants Division, Training-Travel Expenses, Drug Court
9 Administrator Position Grant (101-0487-5305-0136), Eight Thousand Three Hundred
10 Forty-Three Dollars (**\$8,343.00**) to the General Revenue Fund, Circuit Court Grants
11 Division, Participant Expenses, Drug Court Administrator Position Grant (101-0487-5268-
12 0136) and Four Thousand Dollars (**\$4,000.00**) will be retained by the County as an
13 Administrative Fee; and

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

16 **WHEREAS**, pursuant to the Home Rule Charter of Jefferson County, Missouri, at
17 Sections 7.2.10 and 7.2.12, the County Executive of Jefferson County recommends and
18 certifies, by the submission of this Bill, that there will be revenues available for the budget
19 amendment and appropriations therefrom for the use of the funds set forth herein during
20 the Fiscal Year 2018 received under the aforementioned grant and therefore, request that
21 the Council take the necessary actions as set forth herein and requests that the necessary

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

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

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

8 Section 1. The County hereby authorizes the County Executive to amend the
9 original 2018 Budget in the amount of Fifty Thousand Dollars (**\$50,000.00**), by receiving
10 the additional revenue from the Treatment Court Project administered by the Jefferson
11 Foundation. These funds will be used for salary/benefits of the Drug Court Administrator,
12 training and travel expenses, administrative expenses and participant expenses. These
13 funds will be placed in the General Revenue Fund, Non-Specific Division, Grants, Drug
14 Court Administrator Position Grant (101-9999-4300-0136).

15 Section 2. The County hereby revises the original 2018 Budget for certain
16 unanticipated funds received be appropriated in the amount of Thirty-Three Thousand Six
17 Hundred Fifty-Seven Dollars (**\$33,657.00**) to the General Revenue Fund, Circuit Court
18 Grants Division, Contractual Service, Drug Court Administrator Position Grant (101-0487-
19 5201-0136), Two Thousand Dollars (**\$2,000.00**) to the General Revenue Fund, Circuit
20 Courts Grants Division, Training-Registration, Drug Court Administrator Position Grant
21 (101-0487-5307-0136), Two Thousand Dollars (**\$2,000.00**) to the General Revenue Fund,
22 Circuit Court Grants Division, Training-Travel Expenses, Drug Court Administrator

1 Position Grant (101-0487-5305-0136), Eight Thousand Three Hundred Forty-Three
2 Dollars (**\$8,343.00**) to the General Revenue Fund, Circuit Court Grants Division,
3 Participant Expenses, Drug Court Administrator Position Grant (101-0487-5268-0136) and
4 Four Thousand Dollars (**\$4,000.00**) will be retained by the County as an Administrative
5 Fee.

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

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

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

Council Member District 1, Don Bickowski _____
Council Member District 2, Renee Reuter _____
Council Member District 3, Phil Hendrickson _____
Council Member District 4, Charles Groeteke _____
Council Member District 5, Daniel Darian _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, James Terry _____

THIS ABOVE BILL ON THIS ____ DAY OF _____ 2018.

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

Donald Bickowski, 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 _____, 2018.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2018.

Kenneth B. Waller, Jefferson County, Missouri, Executive

ATTEST:

Randy B. Holman, County Clerk

BY: _____
Deputy Clerk

First Reading: 07-23-2018

Second Reading: 08-13-2018

Third Reading: 08-13-2018

INTRODUCED BY: COUNCIL MEMBER(s) Reuter

1 **AN ORDINANCE APPROVING APPLICATION RS18048 TO REZONE**
2 **5.67 ACRES FROM NON-PLANNED COMMUNITY COMMERCIAL (CC2)**
3 **ZONE DISTRICT TO SINGLE FAMILY RESIDENTIAL (R40) ZONE DISTRICT**
4 **LOCATED IN COUNCIL DISTRICT 6.**

5 **WHEREAS**, a hearing was held by the Planning and Zoning Commission of
6 Jefferson County, Missouri on June 28, 2018 on Application/Petition Number RS18048,
7 for rezoning 5.67 acres of the following described real estate located in Hillsboro, in
8 Jefferson County, State of Missouri, to-wit: Parcel Number 17-2.0-10.0-0-000-038.06
9 from Non-Planned Community Commercial (CC2) zone district to Single Family
10 Residential (R40) zone district; and

11 **WHEREAS**, the record of the June 28, 2018 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 recommending
18 approval of the application and the case file for this Application;

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

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

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

6 Exhibit C, Staff Report and case file.

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

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

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

13 c. The requested change in zoning is consistent with the intent stated
14 for the Single Family Residential (R40) zone district.

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

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

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

21 Section 1. Application Number: RS18048 is approved to rezone 5.67 acres of
22 the real estate located in Hillsboro, in Jefferson County, State of Missouri, to-wit: Parcel

1 Number: 17-2.0-10.0-0-000-038.06 from Non-Planned Community Commercial (CC2)
2 zone district to Single Family Residential (R40) zone district.

3 Section 2. The zoning map of Jefferson County, Missouri shall be amended
4 by changing the area where said real estate is located on the map with the marking
5 “RS18048”.

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

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

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

Council Member District 1, Don Bickowski _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Daniel Darian _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, James Terry _____

THE ABOVE BILL ON THIS ___ DAY OF _____, 2018:

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

Don Bickowski, 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 _____, 2018.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2018.

Kenneth B. Waller, Jefferson County, Missouri, Executive

ATTEST:

Randy B. Holman, County Clerk

By _____
Deputy Clerk

First Reading: 07-23-2018

Second Reading: 08-13-2018

Third Reading: 08-13-2018