

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

Notice is hereby given that the Jefferson County, Missouri, Council, will conduct a Regular Meeting and Public Hearing on Tuesday, February 13, 2018, at 6:00 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 January 22, 2018 Journal – Regular Meeting
 - B. Approval Of The February 5, 2018 Journal – Special Meeting
 - C. Approval Of The February 5, 2018 Journal – Work Session
- VIII. PUBLIC HEARING
 - A. Regarding Amendments To The Existing Traffic Code And Code Of Ordinances For Updates To Traffic Code Of Ordinances For Jefferson County, Missouri. (3 of 3; See Introduction Bill No. 18-0223) (*Department of Public Works, J. Jonas*)
- IX. REPORTS FROM COUNTY EXECUTIVE
- X. RECONSIDERATION OF BILLS
- XI. CONSIDERATION OF VETOED BILLS
- XII. CONSENT AGENDA
 - Bill No. 18-0203 - An Ordinance To Authorize The County Executive To Execute Change Order Number 1 For The Big Hollow Road Bridge Project With Brockmiller Construction, Inc. Located In Council District 5. (*Department of Public Works, J. Jonas*)

(Consent Agenda, Continued)

Bill No. 18-0204 - An Ordinance To Authorize The County Executive To Award The Engineering Services Contract And To Execute The Agreement Between Jefferson County, Missouri And HDR Engineering, Inc. For The Seckman Road Roundabout And Pedestrian Improvements-Phase 2 Project Designated As Project STP-5403 (686) In Council District 4. *(Department of Public Works, J. Jonas)*

Bill No. 18-0205 - An Ordinance To Authorize Jefferson County To Reimburse The City Of Crystal City, Missouri Under The Tax Revenue Sharing Agreement For The One-Half Of One Percent (1/2 Of 1%) Road Improvement Sales Tax For The Purpose Of Capital Improvements To The Publicly Maintained Roads Of Jefferson County. *(Department of Public Works, J. Jonas)*

Bill No. 18-0206 - An Ordinance To Authorize The County Executive To Execute A New Surface Transportation Program (STP) Agreement Between Jefferson County, Missouri And The Missouri Highways And Transportation Commission For The Seckman Road-Phase 2 Roundabout And Pedestrian Improvements Project, Now Designated As Project STP-5403 (686), But Previously Designated As STP-7202 (602) In Council District 4. *(Department of Public Works, J. Jonas)*

Bill No. 18-0207 - 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 Animal Resource Center Fence Installation 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 County Services and Code Enforcement, E. Larson, Administrative Services, General Services and Contracts Division, V. Pratt)*

Bill No. 18-0208 - 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 Channel Posts 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, General Services and Contracts Division, V. Pratt)*

Bill No. 18-0209 - 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 Roadway Drainage Pipe 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, General Services and Contracts Division, V. Pratt)*

Bill No. 18-0210 - An Ordinance To Authorize The County Executive To Execute Change Order No. 1 For The Law Enforcement Uniforms 2017 Contract For The Jefferson County, Missouri, Department Of The Sheriff. *(Departments of Sheriff, D. Marshak, Administrative Services, General Services and Contracts Division, V. Pratt)*

Bill No. 18-0211 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Bread Bid 2016, Department Of The Sheriff. *(Departments of Sheriff, D. Marshak, Administrative Services, General Services and Contracts Division, V. Pratt)*

(Consent Agenda, Continued)

Bill No. 18-0212 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Trap Rock 2017, Department Of Public Works. *(Departments of Public Works, J. Jonas, Administrative Services, General Services and Contracts Division, V. Pratt)*

Bill No. 18-0213 - An Ordinance Authorizing The Office Of The Jefferson County, Missouri, Department Of Public Works, Division Of Fleet Services To Purchase An Elgin Broom Badger Mechanical Road Sweeper Under The Missouri Department Of Transportation (MODOT) Contract 3-160513TV With Key Equipment; And The Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Purchase. *(Departments of Public Works, J. Jonas, Administrative Services, General Services and Contracts Division, V. Pratt)*

Bill No. 18-0214 - An Ordinance Authorizing The Office Of The Jefferson County, Missouri, Department Of Public Works, Division Of Fleet Services To Purchase Four (4) Single Axle International Dump Trucks Under The Missouri Department Of Transportation (MODOT) Contract 3-140214RJ With Navistar Acceptable – International W/Henderson; And The Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Purchase. *(Departments of Public Works, J. Jonas, Administrative Services, General Services and Contracts Division, V. Pratt)*

Bill No. 18-0215 - An Ordinance Authorizing The Office Of The Jefferson County, Missouri, Department Of The County Assessor To Lease Copiers And Printers With Maintenance Agreements Under The U.S. Communities Contract #4400003732 With Gibbs Technology Company dba GFI Digital, Inc. And Us Bank Equipment Finance; And The Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Purchase. *(Departments of Assessor, B. Boyer, Administrative Services, General Services and Contracts Division, V. Pratt)*

Bill No. 18-0216 - An Ordinance Authorizing Jefferson County To Participate In The Jefferson Foundation 2018 Officer Emergency First Aid Equipment Grant And Authorizing The County Executive To Execute The Jefferson Foundation 2018 Officer Emergency First Aid Equipment Grant. *(Departments of Sheriff, D. Marshak, Administrative Services, General Services and Contracts Division, V. Pratt)*

Bill No. 18-0217 - An Ordinance Authorizing Jefferson County To Participate In The Missouri Department Of Transportation (MODOT) Highway Safety And Traffic Division 2019 DWI Enforcement Grant And Authorizing The County Executive To Execute The Missouri Department Of Transportation (MODOT) Highway Safety And Traffic Division 2019 DWI Enforcement Grant. *(Departments of Sheriff, D. Marshak, Administrative Services, General Services and Contracts Division, V. Pratt)*

Bill No. 18-0218 - An Ordinance Authorizing Jefferson County To Participate In The Missouri Department Of Transportation (MODOT) Highway Safety And Traffic Division 2019 DWI Enforcement Unit Grant And Authorizing The County Executive To Execute The Missouri Department Of Transportation (MODOT) Highway Safety And Traffic Division 2019 DWI Enforcement Unit Grant. *(Departments of Sheriff, D. Marshak, Administrative Services, General Services and Contracts Division, V. Pratt)*

(Consent Agenda, Continued)

Bill No. 18-0219 - An Ordinance Authorizing Jefferson County To Participate In The Missouri Department Of Transportation (MODOT) Highway Safety And Traffic Division 2019 Hazardous Moving Violation Grant And Authorizing The County Executive To Execute The Missouri Department Of Transportation (MODOT) Highway Safety And Traffic Division 2019 Hazardous Moving Violation Grant. *(Departments of Sheriff, D. Marshak, Administrative Services, General Services and Contracts Division, V. Pratt)*

Bill No. 18-0220 - An Ordinance Authorizing Jefferson County To Participate In The Missouri Department Of Transportation (MODOT) Highway Safety And Traffic Division 2019 Occupant Protection Grant And Authorizing The County Executive To Execute The Missouri Department Of Transportation (MODOT) Highway Safety And Traffic Division 2019 Occupant Protection Grant. *(Departments of Sheriff, D. Marshak, Administrative Services, General Services and Contracts Division, V. Pratt)*

Bill No. 18-0221 - An Ordinance Authorizing Jefferson County To Participate In The Missouri Department Of Transportation (MODOT) Highway Safety And Traffic Division 2019 Youth Alcohol Grant And Authorizing The County Executive To Execute The Missouri Department Of Transportation (MODOT) Highway Safety And Traffic Division 2019 Youth Alcohol Grant. *(Departments of Sheriff, D. Marshak, Administrative Services, General Services and Contracts Division, V. Pratt)*

Bill No. 18-0222 - An Ordinance Authorizing Jefferson County To Participate In The Missouri Department Of Public Safety 2018 Emergency Management Performance Grant (EMPG) And Authorizing The County Executive To Execute The Missouri Department Of Public Safety 2018 Emergency Management Performance Grant (EMPG). *(Departments of Emergency Management, W. Robinson, Administrative Services, General Services and Contracts Division, V. Pratt)*

XIII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

XIV. CONSIDERATION OF RESOLUTIONS

Resolution No. R18-0201 - Resolution And Order Of The Jefferson County, Missouri, County Council To Clarify The Jefferson County, Missouri, County Council Relationship With The Counselor Of Jefferson County. *(J. Terry, County Council)*

Resolution No. R18-0202 - A Resolution And Order Of The Jefferson County, Missouri, Council Determining That An Applicant Is Entitled To The Surplus Paid At The Collector's Delinquent Tax Sale; Approving The Payment Of Surplus To The Applicant Metallix Group LLC (Jeffrey W. Perkins) Attorney In Fact For Thomas S. McFalls; And Ordering The Collector And Treasurer To Make Payment Of The Surplus Amount. *(Department of the Collector of Revenue, B. Mahn)*

Resolution No. R18-0203 - A Resolution And Order Of The Jefferson County, Missouri, Council To Alter The Jefferson County Public Sewer District Boundaries To Include The City Of Byrnes Mill, Missouri. *(D. Bickowski, County Council)*

(Consideration of Resolutions, Continued)

Resolution No. R18-0204 - A Resolution And Order Of The Jefferson County, Missouri, Council To Approve The Nomination And Appointment Of Avery Fortenberry Of Imperial Township To The Jefferson County Planning And Zoning Commission Of Jefferson County, Missouri, And Terms Thereof. *(County Executive, K. Waller)*

Resolution No. R18-0205 - Resolution And Order Of The Jefferson County, Missouri, Council To Approve The Nomination And Reappointment Of Richard Lane To The Code Commission For Jefferson County, Missouri, And Terms Thereof. *(County Executive, K. Waller)*

Resolution No. R18-0206 - A Resolution And Order Of The Jefferson County, Missouri, Council To Approve The Nomination And Reappointment Of Jerry Rogers To The Jefferson County Community Mental Health Fund Board (JCCMHFB) And Terms Thereof. *(County Executive, K. Waller)*

Resolution No. R18-0207 - A Resolution And Order Of The Jefferson County, Missouri, Council To Approve The Nomination And Reappointment Of Kelly Steffens To The Jefferson County Community Mental Health Fund Board (JCCMHFB) And Terms Thereof. *(County Executive, K. Waller)*

Resolution No. R18-0208 - A Resolution And Order Of The Jefferson County, Missouri, Council To Approve The Reappointment Of Joshua Bauman By The Jefferson County, Missouri, County Executive To The Jefferson County Developmental Disabilities Resource Board And Term Thereof. *(County Executive, K. Waller)*

Resolution No. R18-0209 - A Resolution And Order Of The Jefferson County, Missouri, Council To Approve The Reappointment Of Gary Roettger By The Jefferson County, Missouri, County Executive To The Jefferson County Developmental Disabilities Resource Board And Term Thereof. *(County Executive, K. Waller)*

Resolution No. R18-0210 - A Resolution And Order Of The Jefferson County, Missouri, Council To Approve The Nomination And Reappointment Of Tony Becker (D) To The Merit System Commission, Of Jefferson County, Missouri, And Terms Thereof. *(County Executive, K. Waller)*

Resolution No. R18-0211 - A Resolution And Order Of The Jefferson County, Missouri, Council To Approve The Nomination And Reappointment Of Victoria James (R) To The Merit System Commission, Of Jefferson County, Missouri, And Terms Thereof. *(County Executive, K. Waller)*

Resolution No. R18-0212 - A Resolution And Order Of The Jefferson County, Missouri, Council To Approve The Nomination And Reappointment Of Wade Amsden To The Jefferson County Public Sewer District Board Of Trustees, Jefferson County, Missouri, And Terms Thereof. *(County Executive, K. Waller)*

Resolution No. R18-0213 - A Resolution And Order Of The Jefferson County, Missouri, Council To Approve The Nomination And Reappointment Of Dan Melchior (D) To The Jefferson County Port Authority, Jefferson County, Missouri, And Terms Thereof. *(County Executive, K. Waller)*

Resolution No. R18-0214 - A Resolution And Order Of The Jefferson County, Missouri, Council To Approve The Nomination And Appointment Of Bill Seek (D) To The Jefferson County Port Authority, Jefferson County, Missouri, And Terms Thereof. *(County Executive, K. Waller)*

(Consideration of Resolutions, Continued)

Resolution No. R18-0215 - A Resolution And Order Of The Jefferson County, Missouri, Council To Approve The Nomination And Reappointment Of Tim Lewis (Muni Police) To The Public Safety Commission, Jefferson County, Missouri, And Terms Thereof. *(County Executive, K. Waller)*

Resolution No. R18-0216 - A Resolution And Order Of The Jefferson County, Missouri, Council To Approve The Nomination And Appointment Of Trista McGrath (911) To The Public Safety Commission, Jefferson County, Missouri, And Terms Thereof. *(County Executive, K. Waller)*

XV. INTRODUCTION OF BILLS

Bill No. 18-0223 - An Ordinance Amending The Jefferson County, Missouri, Code Of Ordinances, Title III, Chapter 300, Article I, Sections 300.040 (B) And 300.100 (A); Chapter 315, Sections 315.010 (D) And 315.060 (A), As Well As Schedules III, IV, VII, VIII And XIII Of The Traffic Code, And Providing For An Effective Date Thereof, Affecting All Council Districts. *(Department of Public Works, J. Jonas)*

Bill No. 18-0224 - An Ordinance Approving Application CC218007 To Rezone .72 Acres From Non-Planned Community Commercial (CC2) And Single Family Residential (R7) Zone Districts To Non-Planned Community Commercial (CC2) Zone District Located In Council District 4. *(Department of County Services and Code Enforcement, E. Larson)*

Bill No. 18-0225 - An Ordinance Approving Application PC18008 For A Revised Development Plan For Quarry Storage Located In Council District 7. *(Department of County Services and Code Enforcement, E. Larson)*

Bill No. 18-0226 - An Ordinance Amending The Budget For Fiscal Year 2018 And For The Appropriation Of Funds And Transferring Unencumbered Fund Balances. *(R. Reuter, County Council)*

Bill No. 18-0227 - 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 Transfer Of Budget Funds From The General Revenue Reserve Account To The General Revenue Reserve Funds Revenue Account For The Purpose Of Legal Fees Incurred In 2018. *(D. Bickowski, County Council)*

Bill No. 18-0228 - An Ordinance Of The Jefferson County, Missouri, Council To Alter The Jefferson County Public Sewer District Boundaries To Include The City Of Byrnes Mill, Missouri. *(County Executive, K. Waller)*

XVI. PERFECTION OF BILLS

Bill No. 18-0111 - 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 1) Reflect The Transfer Of Budget Funds From The Reserve Accounts Of Various Funds Specified Below To The Reserve Funds Revenue Account Of Said Funds For The Purpose Of Adding An Additional Half Percent Cola Increase For The Employees Of Jefferson County; 2) To Reflect The Transfer Of Budget Funds From The General Revenue Reserve Account To The General Revenue Fund Reserve Revenue Account For The Purpose Of Adding Additional Funds For The JeffCo Express Transportation System; And 3) To Reflect The Transfer Of Budget Funds From The General Revenue Reserve Account To The General Revenue Fund Reserve Revenue Account For The Purpose Of Covering Potential Legal Expenses. (*County Executive, K. Waller*)

Bill No. 18-0130 - 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 To Include Grant Dollars From The Jefferson Memorial Foundation To Fund The Sunridge Park Playground Project. (*Departments of Parks and Recreation, T. Pigg, Auditor, R. Carter III*)

Bill No. 18-0131 - 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 To Include Grant Dollars From The St. Louis-Jefferson Solid Waste Management District For The Recycling Pilot Program, Phase II. (*Departments of County Services and Code Enforcement, E. Larson, Auditor, R. Carter III*)

XVII. FINAL PASSAGE OF BILLS

Bill No. 18-0111 - 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 1) Reflect The Transfer Of Budget Funds From The Reserve Accounts Of Various Funds Specified Below To The Reserve Funds Revenue Account Of Said Funds For The Purpose Of Adding An Additional Half Percent Cola Increase For The Employees Of Jefferson County; 2) To Reflect The Transfer Of Budget Funds From The General Revenue Reserve Account To The General Revenue Fund Reserve Revenue Account For The Purpose Of Adding Additional Funds For The JeffCo Express Transportation System; And 3) To Reflect The Transfer Of Budget Funds From The General Revenue Reserve Account To The General Revenue Fund Reserve Revenue Account For The Purpose Of Covering Potential Legal Expenses. (*County Executive, K. Waller*)

Bill No. 18-0130 - 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 To Include Grant Dollars From The Jefferson Memorial Foundation To Fund The Sunridge Park Playground Project. (*Departments of Parks and Recreation, T. Pigg, Auditor, R. Carter III*)

(Final Passage of Bills, Continued)

Bill No. 18-0131 - 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 To Include Grant Dollars From The St. Louis-Jefferson Solid Waste Management District For The Recycling Pilot Program, Phase II. *(Departments of County Services and Code Enforcement, E. Larson, Auditor, R. Carter III)*

XVIII. OTHER MATTERS

- A. Motion To Acknowledge Receipt Of The Jefferson County Treasurer's Monthly Settlement And Financial Report For December, 2017 And To Place On File In The County Clerk's Office.
- B. Motion To Acknowledge Receipt Of The Jefferson County Development Disabilities Resource Board (JCDDRB) Annual Report For July 1, 2016 – June 30, 2017 And To Place On File In The County Clerk's Office.
- C. Motion To Acknowledge Receipt Of The Jefferson County 911 Dispatch, House Springs, Missouri Annual Report For The Year End December 31, 2017 And To Place On File In The County Clerk's Office.

XIX. REPORTS AND COMMENTS FROM COUNCIL MEMBERS

XX. CLOSED SESSION

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

XXI. ADJOURNMENT

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

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

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE CHANGE ORDER NUMBER 1 FOR THE BIG HOLLOW ROAD**
3 **BRIDGE PROJECT WITH BROCKMILLER CONSTRUCTION, INC. LOCATED**
4 **IN COUNCIL DISTRICT 5.**

5 **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”) in response to
6 a certain Invitation for Bid issued by the County received and opened seven bids for the
7 construction of the Big Hollow Road Bridge Project; and

8 **WHEREAS**, after reviewing the bids set forth above, the County determined that
9 it was in the best interests of the County to award the bid for the Big Hollow Road Bridge
10 Project to Brockmiller Construction Company, Inc. upon approval by the County Council,
11 the County Executive, the Missouri Department of Transportation and the Federal
12 Highway Administration; and

13 **WHEREAS**, Pursuant to Ordinance 17-0310, The County of Jefferson, Missouri
14 entered into a Contract with Brockmiller Construction Company, Inc. in the amount of nine
15 hundred nine thousand twenty-six dollars and sixty-three cents (**\$909,026.63**) subject to
16 budgetary limitations for the Big Hollow Road Bridge Project; and

17 **WHEREAS**, Jefferson County finds that it is now necessary to add an item of work
18 to the contract to provide specialized construction signs. After an accident at the

1 intersection of Highway 61 and Johnson Road, MoDOT asked Jefferson County to place
2 construction signing along the Highway 61 right-of-way to notify the traveling public of
3 the construction traffic on Johnson Road. Since these were specialized signs, they cost
4 more than standard signs.; and

5 **WHEREAS**, Jefferson County finds that it is now necessary and in the best interest
6 of the County to execute Change Order Number 1 for an increase of one thousand two
7 hundred fifty-six dollars and no cents (**\$1,256.00**) to the contract sum subject to budgetary
8 limitations with Brockmiller Construction Company, Inc. for the Big Hollow Road Bridge
9 Contract.

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

12 Section 1. Jefferson County, Missouri finds that it is now necessary and in the best
13 interest of the County to execute Change Order Number 1 for an increase of one thousand
14 two hundred fifty-six dollars and no cents (**\$1,256.00**) to the contract sum subject to
15 budgetary limitations with Brockmiller Construction Company, Inc. for the Big Hollow
16 Road Bridge Contract for a revised total cost of nine hundred ten thousand two hundred
17 eighty-two dollars and sixty-three cents (**\$910,282.63**).

18 Section 2. The Jefferson County, Missouri, Council authorizes the County
19 Executive to execute Change Order Number 1 on behalf of Jefferson County. A copy of
20 said change order is attached hereto as Exhibit "A" and incorporated by reference.

21 Section 3. Copies of all Invitations for Bid, response thereto, any contract
22 agreements and change orders shall be maintained by the Department of the County Clerk

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

3 Section 4. This Ordinance shall be in full force and effect from and after its date
4 of approval. If any part of this Ordinance is invalid for any reason, such invalidity shall
5 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: 02-13-2018

BILL NO.: 18-0204

ORDINANCE NO.: 18-_____

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **AWARD THE ENGINEERING SERVICES CONTRACT AND TO EXECUTE**
3 **THE AGREEMENT BETWEEN JEFFERSON COUNTY, MISSOURI AND HDR**
4 **ENGINEERING, INC. FOR THE SECKMAN ROAD ROUNDABOUT AND**
5 **PEDESTRIAN IMPROVEMENTS-PHASE 2 PROJECT DESIGNATED AS**
6 **PROJECT STP-5403 (686) IN COUNCIL DISTRICT 4.**

7 **WHEREAS**, Jefferson County, Missouri wishes to enter into an Engineering
8 Services Contract for design and construction engineering services for the Seckman Road
9 Roundabout and Pedestrian Improvements-Phase 2 Project designated as project STP-
10 5403 (686); and

11 **WHEREAS**, the Jefferson County, Missouri Department of Public Works used
12 MoDOT’s LPA On-Call Consultant List for selecting a firm for this project because the
13 Director of Public Works estimated that the fee would be less than the \$100,000.00 on-
14 call solicitation cap for design and construction engineering services for the Seckman
15 Road Roundabout and Pedestrian Improvements-Phase 2 Project designated as project
16 STP-5403 (686); and

17 **WHEREAS**, after reviewing the On-Call Consultant List, the Jefferson County,
18 Missouri Department of Public Works selected HDR Engineering, Inc. from MoDOT’s

1 On-Call list to complete the design and construction engineering on this project because
2 HDR Engineering, Inc. is the design firm for the Seckman Road-Phase 1 project and both
3 projects have similar scopes of work; and

4 **WHEREAS**, Jefferson County, Missouri finds it now necessary and in the best
5 interest of the County to award the Seckman Road Roundabout and Pedestrian
6 Improvements-Phase 2 Project to HDR Engineering, Inc. as the best qualified firm and to
7 execute an agreement for the design and construction engineering services contract not to
8 exceed ninety-nine thousand six hundred twenty-seven dollars and seventy-five cents
9 (**\$99,627.75**), conditional on the concurrence of the Missouri Department of
10 Transportation and the Federal Highway Administration. A copy of said agreement is
11 attached hereto as Exhibit A.

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

14 Section 1. Jefferson County, Missouri awards the design and construction
15 engineering services contract for the Seckman Road Roundabout and Pedestrian
16 Improvements-Phase 2 Project to the best qualified firm for the project, being HDR
17 Engineering, Inc. in the amount of ninety-nine thousand six hundred twenty-seven dollars
18 and seventy-five cents (**\$99,627.75**), subject to budgetary limitations.

19 Section 2. The County Council authorizes the County Executive to execute any
20 agreement or document necessary to effectuate the award of the contract set forth in the
21 Ordinance. A copy of said agreement is attached hereto as Exhibit A and incorporated by
22 reference.

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

5 Section 4. This Ordinance shall be in full force and effect from and after its date
6 of approval. If any part of this Ordinance is invalid for any reason, such invalidity shall
7 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: 02-13-2018

INTRODUCED BY: COUNCIL MEMBER(S) _____

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

7 **WHEREAS**, Pursuant to Ordinance 18-0109, Jefferson County, Missouri, (hereafter,
 8 the “County”) entered into an annual tax sharing agreement with the City of Crystal City,
 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
 13 the County for appropriate expenditures on a periodic basis; and,

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

16 <u>Municipality</u>	<u>Reimbursement Request</u>
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1 City of Crystal City \$20,267.47

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

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

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

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

12 <u>Municipality</u>	12 <u>Reimbursement Request</u>
13 City of Crystal City	13 \$20,267.47

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

18 Section 3. Copies of all annual tax sharing agreements and anticipated projects,
19 along with all reimbursement requests received, shall be filed and maintained by the
20 Department of the County Clerk consistent with the rules and procedures for the
21 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: 02-13-2018

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE A NEW SURFACE TRANSPORTATION PROGRAM (STP)**
3 **AGREEMENT BETWEEN JEFFERSON COUNTY, MISSOURI AND THE**
4 **MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION FOR THE**
5 **SECKMAN ROAD-PHASE 2 ROUNDABOUT AND PEDESTRIAN**
6 **IMPROVEMENTS PROJECT, NOW DESIGNATED AS PROJECT STP-5403**
7 **(686), BUT PREVIOUSLY DESIGNATED AS STP-7202 (602) IN COUNCIL**
8 **DISTRICT 4.**

9 **WHEREAS**, Jefferson County, Missouri passed Ordinance No. 17-0167 on
10 February 27, 2017, to authorize Jefferson County to request funding for roadway and
11 bridge projects and to authorize the County Executive, as the authorized County
12 representative to execute the necessary documents for the 2018-2021 Transportation
13 Improvement Program STP-S and BRM applications; and,

14 **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”) has been
15 granted federal funding in the Surface Transportation Program (STP-S) and the On-
16 System Bridge Program (BRM) and desires to construct certain improvements which
17 include federal reimbursement for up to 80% of design, right-of-way, construction and
18 construction engineering activities for the Seckman Road-Phase 2 Roundabout and

1 Pedestrian Improvements Project, first designated as Project STP-7202 (602) subject to
2 budgetary limitations; and,

3 **WHEREAS**, the Jefferson County, Missouri, Council found it in the best interest
4 of the County, at the December 26, 2017 council meeting, to enter into a Surface
5 Transportation Program (STP) Agreement with the Missouri Highways and
6 Transportation Commission for the funding of the Seckman Road-Phase 2 Roundabout
7 and Pedestrian Improvements Project, designated as Project STP-7202 (602) which
8 included federal reimbursement of up to 80% for design, right-of-way, construction and
9 construction engineering activities up to a maximum of six hundred thirty-five thousand
10 three hundred sixty dollars and no cents (**\$635,360.00**) subject to budgetary limitations;
11 and,

12 **WHEREAS**, the Jefferson County, Missouri, Council now finds it is in the best
13 interest of the County to enter into a new Surface Transportation Program (STP)
14 Agreement with the Missouri Highways and Transportation Commission for the funding
15 of the Seckman Road-Phase 2 Roundabout and Pedestrian Improvements Project, now
16 designated as Project STP-5403 (686) which includes the same federal reimbursement of
17 up to 80% for design, right-of-way, construction and construction engineering activities
18 up to a maximum of six hundred thirty-five thousand three hundred sixty dollars and no
19 cents (**\$635,360.00**) subject to budgetary limitations. A copy of said agreement is
20 attached hereto as Attachment A.

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

1 Section 1: Jefferson County shall execute the new Surface Transportation
2 Program (STP) Agreement with the Missouri Highways and Transportation Commission
3 for up to a maximum of six hundred thirty-five thousand three hundred sixty dollars and
4 no cents (**\$635,360.00**) for the Seckman Road-Phase 2 Roundabout and Pedestrian
5 Improvements Project, designated as Project STP-5403 (686) and subject to budgetary
6 limitations.

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

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

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

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

Council Member District 1, Don Bickowski _____
Council Member District 2, Renee Reuter _____
Council Member District 3, 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: 02-13-2018

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 Alpha Fence Systems for a term for project
5 completion in 45 days after the Notice to Proceed, upon approval by the County Council
6 and County Executive for **up to \$33,577.00 per project, for total amount not to exceed**
7 **\$33,577.00 annually**, subject to budgetary limitations.

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

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

13 BID NAME

14 Animal Resource Center Fence Installation 2018

15 TERM

16 Project completion is 45 days after the Notice to Proceed
17 Upon approval by the County Council and County Executive

18 AMOUNT

19 **Up to \$33,577.00 per project,**
20 **for total amount not to exceed \$33,577.00 annually,**
21 subject to budgetary limitations

22 AWARDED BIDDER

1 Alpha Fence Systems

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

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

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

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

Council Member District 1, Don Bickowski _____
Council Member District 2, Renee Reuter _____
Council Member District 3, 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: 02-13-2018

BILL NO.: 18-0208

ORDINANCE NO.: 18- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE AWARDDING BIDS FOR CERTAIN PRODUCTS AND**
2 **SERVICES TO THE LOWEST AND BEST BIDDERS AS REFLECTED IN THE**
3 **RESPONSES TO CERTAIN INVITATIONS FOR BID AND REQUESTS FOR**
4 **PROPOSALS FOR CHANNEL POSTS 2018; AND AUTHORIZATION FOR THE**
5 **COUNTY EXECUTIVE TO EXECUTE ANY NECESSARY AGREEMENTS OR**
6 **CONTRACTS TO EFFECTUATE THE AWARD OF THE BIDS AND**
7 **PROPOSALS.**

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

11	<u>BID NAME</u>
12	Channel Posts 2018
13	<u>NUMBER OF BIDS RECEIVED</u>
14	5
15	<u>DATE OF BID OPENING</u>
16	2-6-2018

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

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

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest
4 of the County to award the bids and proposals to Vulcan Signs for a term from 02-13-18 to
5 02-12-20 upon approval by the County Council and County Executive for **up to \$45,000.00**
6 **per year, for total amount not to exceed \$90,000.00 for two-year term**, subject to
7 budgetary limitations.

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

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

13 BID NAME

14 Channel Posts 2018

15 TERM

16 02-13-18 to 02-12-20

17 with one (1) additional two-year renewal option

18 Upon approval by the County Council and County Executive

19 AMOUNT

20 **Up to \$45,000.00 per year,**

21 **for total amount not to exceed \$90,000.00 for two-year 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 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: 02-13-2018

BILL NO.: 18-0209

ORDINANCE NO.: 18- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE AWARDDING BIDS FOR CERTAIN PRODUCTS AND**
2 **SERVICES TO THE LOWEST AND BEST BIDDERS AS REFLECTED IN THE**
3 **RESPONSES TO CERTAIN INVITATIONS FOR BID AND REQUESTS FOR**
4 **PROPOSALS FOR ROADWAY DRAINAGE PIPE 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	Roadway Drainage Pipe 2018
13	<u>NUMBER OF BIDS RECEIVED</u>
14	4
15	<u>DATE OF BID OPENING</u>
16	1-9-2018

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

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

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest
4 of the County to award the bids and proposals to Midwest Municipal Supply, Fred Weber
5 Reinforced Concrete Products, ConTech Engineered Solutions, and Metal Culverts, Inc.
6 for a term from 02-13-18 to 02-12-20 upon approval by the County Council and County
7 Executive for **up to \$275,000.00 per year, for total amount not to exceed \$550,000.00**
8 **over two-year term**, subject to budgetary limitations.

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

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

14 BID NAME

15 Roadway Drainage Pipe 2018

16 TERM

17 02-13-18 to 02-12-20

18 with one (1) additional two-year renewal option

19 Upon approval by the County Council and County Executive

20 AMOUNT

21 **Up to \$275,000.00 per year,**

22 **for total amount not to exceed \$550,000.00 over two-year term,**

1 subject to budgetary limitations

2 AWARDED BIDDERS

3 Midwest Municipal Supply (A1)

4 Fred Weber Reinforced Concrete Products (A2)

5 ConTech Engineered Solutions (A3)

6 Metal Culverts, Inc. (A4)

7 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
8 County Executive to execute the agreement incorporated by Reference as Exhibit “A1
9 through A4” and any agreements or contracts necessary to effectuate the award of the bids
10 and proposals set forth in this Ordinance. The County Executive is further authorized to
11 take any and all actions necessary to carry out the intent of this Ordinance. An unexecuted
12 copy of the Agreement is attached hereto as Exhibit “A1 through A4” and incorporated
13 herein, by reference.

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

18 Section 4. This Ordinance shall be in full force and effect from and after its
19 date of approval. If any part of this Ordinance is invalid for any reason, such invalidity
20 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: 02-13-2018

BILL NO.: 18-0210

ORDINANCE NO.: 18- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE CHANGE ORDER NO. 1 FOR THE LAW ENFORCEMENT UNIFORMS**
3 **2017 CONTRACT FOR THE JEFFERSON COUNTY, MISSOURI, DEPARTMENT**
4 **OF THE SHERIFF.**

5 **WHEREAS**, Pursuant to Ordinance 17-0268, The County of Jefferson, Missouri and
6 the Department of the Sheriff entered into a Contract with Leon Uniform Company for the
7 Law Enforcement Uniforms 2017 Contract; and,

8 **WHEREAS**, the Department of the Sheriff of Jefferson County, Missouri finds that
9 it is now necessary to adjust the estimated amount to reflect the increase for the Law
10 Enforcement Uniforms 2017 Contract due to not including 2017 uniform allowances in the
11 amount; and,

12 **WHEREAS**, Jefferson County, Missouri and the Department of the Sheriff for
13 Jefferson County, hereby requests an increase of an additional One Hundred, Forty-Two
14 Thousand, Five Hundred Dollars (**\$142,500.00**) to the Law Enforcement Uniforms 2017
15 Contract to cover the cost of uniform allowances and the 2018 budget for uniform costs; and,

16 **WHEREAS**, Jefferson County, Missouri, and the Department of the Sheriff for
17 Jefferson County, Missouri, find that it is now necessary and in the best interest of the
18 County to execute Change Order No. 1 to Law Enforcement Uniforms 2017 Contract, for an

1 increase of One Hundred, Forty-Two Thousand, Five Hundred Dollars (**\$142,500.00**) to the
2 contract sum subject to budgetary limitations for a revised total cost of Two Hundred,
3 Twenty-Nine Thousand Dollars (**\$229,000.00**) with Leon Uniform Company for the Law
4 Enforcement Uniforms 2017 Contract upon approval by the County Council and County
5 Executive.

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

6 Section 1. The Contract with Leon Uniform Company for the Law Enforcement
7 Uniforms 2017 Contract shall be increased by One Hundred, Forty-Two Thousand, Five
8 Hundred Dollars (**\$142,500.00**) for a revised total cost of Two Hundred, Twenty-Nine
9 Thousand Dollars (**\$229,000.00**) subject to budgetary limitations upon approval by the
10 County Council and County Executive.

11 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
12 County Executive to execute Change Order No. 1 to the Law Enforcement Uniforms 2017
13 Contract and any agreements or contracts necessary to effectuate the award of the bids and
14 proposals set forth in this Ordinance. The County Executive is further authorized to take any
15 and all actions necessary to carry out the intent of this Ordinance.

16 Section 3. Copies of all Invitations for Bid, response thereto, any contract
17 agreements and change orders shall be maintained by the Department of the County Clerk
18 consistent with the rules and procedures for the maintenance and retention of records as
19 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 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: 02-13-2018

1 with approval of the County Council and County Executive up to **\$70,000.00 per year, for**
2 **total amount not to exceed \$70,000.00 annually**, subject to budgetary limitations.

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

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

7 BID NAME

8 Bread Bid 2016

9 TERM

10 date of approval through December 31, 2018

11 Upon approval of the County Council and County Executive

12 AMOUNT

13 **Up to \$70,000.00 per year,**

14 **for total amount not to exceed \$70,000.00 annually,**

15 subject to budgetary limitations

16 AWARDED BIDDER

17 Bimbo Bakeries USA Inc.

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

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 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: 02-13-2018

1 term of 3-13-18 to 3-12-19 with Iron Mountain Trap Rock with approval of the County
2 Council and County Executive up to **\$225,000.00 per year, for total amount not to**
3 **exceed \$225,000.00 annually**, subject to budgetary limitations.

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

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

8 BID NAME

9 Trap Rock 2017

10 TERM

11 3-13-18 to 3-12-19

12 Upon approval of the County Council and County Executive

13 AMOUNT

14 **Up to \$225,000.00 per year,**

15 **for total amount not to exceed \$225,000.00 annually,**

16 subject to budgetary limitations

17 AWARDED BIDDER

18 Iron Mountain Trap Rock,

19 A subsidiary of Fred Weber Inc.

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

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

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

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

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

Council Member District 1, Don Bickowski _____
Council Member District 2, Renee Reuter _____
Council Member District 3, 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: 02-13-2018

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE AUTHORIZING THE OFFICE OF THE JEFFERSON**
2 **COUNTY, MISSOURI, DEPARTMENT OF PUBLIC WORKS, DIVISION OF**
3 **FLEET SERVICES TO PURCHASE AN ELGIN BROOM BADGER**
4 **MECHANICAL ROAD SWEEPER UNDER THE MISSOURI DEPARTMENT OF**
5 **TRANSPORTATION (MODOT) CONTRACT 3-160513TV WITH KEY**
6 **EQUIPMENT; AND THE AUTHORIZATION FOR THE COUNTY EXECUTIVE**
7 **TO EXECUTE ANY NECESSARY AGREEMENTS OR CONTRACTS TO**
8 **EFFECTUATE THE PURCHASE.**

9 **WHEREAS,** Jefferson County, Missouri, (hereafter, the “County”) through the
10 Department of Public Works, Division of Fleet Services recommends the purchase of an
11 Elgin Broom Badger Mechanical Road Sweeper under the Missouri Department of
12 Transportation (MODOT), Contract 3-160513TV with Key Equipment for the following
13 terms and conditions as authorized by the County:

PURCHASE EQUIPMENT

Elgin Broom Badger Mechanical Road Sweeper

AWARDED BIDDER

Key Equipment

Missouri Department of Transportation (MODOT), Contract 3-160513TV

1 with approval of the County Council and County Executive

2 AMOUNT

3 Up to **\$195,275.00 each**

4 for a total amount, up to **\$195,275.00 annually**

5 and subject to budgetary limitations

6 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
7 County Executive to execute the purchase of the Elgin Broom Badger Mechanical Road
8 Sweeper, an unexecuted copy of which is incorporated herein by reference and attached as
9 Exhibit A. The County Executive is further authorized to take any and all actions necessary
10 to carry out the intent of this Ordinance.

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

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

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

Council Member District 1, Don Bickowski _____
Council Member District 2, Renee Reuter _____
Council Member District 3, 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: 02-13-2018

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE AUTHORIZING THE OFFICE OF THE JEFFERSON**
 2 **COUNTY, MISSOURI, DEPARTMENT OF PUBLIC WORKS, DIVISION OF**
 3 **FLEET SERVICES TO PURCHASE FOUR (4) SINGLE AXLE INTERNATIONAL**
 4 **DUMP TRUCKS UNDER THE MISSOURI DEPARTMENT OF**
 5 **TRANSPORTATION (MODOT) CONTRACT 3-140214RJ WITH NAVISTAR**
 6 **ACCEPTABLE – INTERNATIONAL W/HENDERSON; AND THE**
 7 **AUTHORIZATION FOR THE COUNTY EXECUTIVE TO EXECUTE ANY**
 8 **NECESSARY AGREEMENTS OR CONTRACTS TO EFFECTUATE THE**
 9 **PURCHASE.**

10 **WHEREAS,** Jefferson County, Missouri, (hereafter, the “County”) through the
 11 Department of Public Works, Division of Fleet Services recommends the purchase of four
 12 (4) single axle International dump trucks under the Missouri Department of Transportation
 13 (MODOT), Contract 3-140214TVRJ with Navistar Acceptable – International
 14 w/Henderson for the following terms and conditions as authorized by the County:

PURCHASE EQUIPMENT

Four (4) Single Axle International dump trucks

AWARDED BIDDER

Navistar Acceptable – International w/Henderson

Missouri Department of Transportation (MODOT), Contract 3-140214TVRJ

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PURCHASE COST

\$500,620.00 for Four (4) Single Axle International dump trucks

WHEREAS, the Jefferson County, Missouri, Council finds it is in the best interests of the County to purchase the equipment, Four (4) Single Axle International dump trucks for the Department of Public Works, Division of Fleet Services under the Missouri Department of Transportation (MODOT), Contract 3-140214TVRJ with Navistar Acceptable – International w/Henderson for a purchase amount of **\$125,155.00 each**, for the Four (4) Single Axle International dump trucks , for a total amount up to **\$500,620.00** subject to budgetary limitations; and,

WHEREAS, an unexecuted copy of the purchase is incorporated herein by reference and attached as Exhibit A.

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

Section 1. The County Council hereby authorizes the purchase for the Four (4) Single Axle International dump trucks equipment as follows:

PURCHASE EQUIPMENT

Four (4) Single Axle International dump trucks

AWARDED BIDDER

Navistar Acceptable – International w/Henderson
Missouri Department of Transportation (MODOT), Contract 3-140214TVRJ

PURCHASE COST

\$125,155.00 each

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: 02-13-2018

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Maintenance

Black and white 15,000 copies per month and overages at .0117 per B & W page, and
color full service billed at .0897

\$165.00 per month

AWARDED BIDDER

Gibbs Technology Company Inc. dba GFI Digital, Inc.

and US Bank Equipment Finance under the

U.S. Communities, Contract #4400003732

AMOUNT

Up to \$498.99 per month for equipment and maintenance

for a total amount, up to **\$5,987.88 annually 60-month FMV lease**

WHEREAS, the Jefferson County, Missouri, Council finds it is in the best interests of the County to lease the equipment, Ricoh MP C3504ex, LCT Drawer, Fax, Inner Finisher, Ricoh MP 5055, LCT Drawer, Fax, Inner Finisher, and Ricoh SP 5300dn B/W Laser Printers (2) for the Department of the County Assessor under the U.S. Communities, Contract #4400003732 with Gibbs Technology Company, d/b/a GFI Digital, Inc., and US Bank Equipment Finance for a lease amount and a maintenance agreement with black and white 15,000 copies per month and overages at .0117 per B & W page upon approval of the County Council and County Executive, in the lease for equipment amount of **\$333.99** month, and the maintenance agreement amount of **\$165.00** per month, for the total monthly amount of **\$498.99**, for a total amount up to **\$5,987.88 per year for 60 month FMV Lease**, subject to budgetary limitations; and,

1 Up to **\$498.99 per month for equipment and maintenance**
2 for a total amount, up to **\$5,987.88 annually 60-month FMV lease**
3 and subject to budgetary limitations

4 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
5 County Executive to execute the lease of the copiers and printers with maintenance
6 agreements, an unexecuted copy of which is incorporated herein by reference and attached
7 as Exhibit A. The County Executive is further authorized to take any and all actions
8 necessary to carry out the intent of this Ordinance.

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

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

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

Council Member District 1, Don Bickowski _____
Council Member District 2, Renee Reuter _____
Council Member District 3, 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: 02-13-2018

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE AUTHORIZING JEFFERSON COUNTY TO**
2 **PARTICIPATE IN THE JEFFERSON FOUNDATION 2018 OFFICER**
3 **EMERGENCY FIRST AID EQUIPMENT GRANT AND AUTHORIZING THE**
4 **COUNTY EXECUTIVE TO EXECUTE THE JEFFERSON FOUNDATION 2018**
5 **OFFICER EMERGENCY FIRST AID EQUIPMENT GRANT.**

6 **WHEREAS**, the County is requesting to participate in the 2018 Officer
7 Emergency First Aid Equipment Grant administered by the Jefferson Foundation; and

8 **WHEREAS**, the goal is to train all law enforcement personnel in First Response
9 Tactical Casualty Care. This training would provide classroom and practical training for
10 treating trauma victims in emergency situations. In many instances, law enforcement
11 personnel are the only ones on scene able to provide life saving measures to the injured.
12 By equipping our officers with critical emergency first aid equipment, this would allow
13 our officers to provide lifesaving aid to victims of trauma. The proposed equipment will
14 allow each officer a medical “go” bag which would be stored in their patrol vehicle for
15 use when necessary; and

16 **WHEREAS**, the County, based on the 2018 Officer Emergency First Aid
17 Equipment Grant for the amount not to exceed Ninety-Three Thousand Nine Hundred

1 Twenty-Four Dollars (**\$93,924.00**), subject to budgetary limitations, for the proposed
2 project date of one year from dated award letter.

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

5 Section 1. The County Executive is hereby authorized to execute the 2018
6 Officer Emergency First Aid Equipment Grant for the amount not to exceed Ninety-
7 Three Thousand Nine Hundred Twenty-Four Dollars (**\$93,924.00**), subject to budgetary
8 limitations, and such other documents as are necessary, copies of which are incorporated
9 by this reference as if fully set out herein. A copy of the 2018 Officer Emergency First
10 Aid Equipment Grant award letter shall be filed with the Clerk of Jefferson County.

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

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

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

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

Council Member District 1, Don Bickowski	_____
Council Member District 2, Renee Reuter	_____
Council Member District 3, 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: 02-13-2018

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE AUTHORIZING JEFFERSON COUNTY TO**
2 **PARTICIPATE IN THE MISSOURI DEPARTMENT OF TRANSPORTATION**
3 **(MODOT) HIGHWAY SAFETY AND TRAFFIC DIVISION 2019 DWI**
4 **ENFORCEMENT GRANT AND AUTHORIZING THE COUNTY EXECUTIVE**
5 **TO EXECUTE THE MISSOURI DEPARTMENT OF TRANSPORTATION**
6 **(MODOT) HIGHWAY SAFETY AND TRAFFIC DIVISION 2019 DWI**
7 **ENFORCEMENT GRANT.**

8 **WHEREAS**, Jefferson County, Missouri, hereafter, the “County” is currently a
9 recipient of the 2018 DWI Enforcement Grant administered by the Missouri Department
10 of Transportation (MODOT) Highway Safety and Traffic Division; and

11 **WHEREAS**, the County is requesting to participate in the 2019 DWI
12 Enforcement Grant administered by the Missouri Department of Transportation
13 (MODOT) Highway Safety and Traffic Division; and

14 **WHEREAS**, the goal is to decrease alcohol-impaired driving fatalities by 7.0
15 percent annually, resulting in a change to the 2014-2018 moving average from 242.8 to
16 180.8 by December 31, 2018, and to increase the number of substance-impaired driving
17 arrests made during grant funded enforcement activities by .25 percent annually from the
18 2011-2015 calendar base year average of 6,249 to 6,264 by December 31, 2018; and

1 **WHEREAS**, the County, based on the recommendation of Jefferson County
2 Department of the Sheriff, requests to participate in the 2019 DWI Enforcement Grant for
3 the amount not to exceed One Hundred Seventy-Eight Thousand Four Hundred Forty
4 Dollars (**\$178,440.00**), subject to budgetary limitations, for the proposed project date of
5 October 1, 2018 – September 30, 2019.

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

8 Section 1. The County Executive is hereby authorized to execute the 2019
9 DWI Enforcement Grant for the amount not to exceed One Hundred Seventy-Eight
10 Thousand Four Hundred Forty Dollars (**\$178,440.00**), subject to budgetary limitations,
11 and such other documents as are necessary, copies of which are incorporated by this
12 reference as if fully set out herein. A copy of the 2019 DWI Enforcement Grant award
13 letter shall be filed with the Clerk of Jefferson County.

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

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

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

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

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

Council Member District 1, Don Bickowski _____

Council Member District 2, Renee Reuter _____

Council Member District 3, 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: 02-13-2018

BILL NO.: 18-0218

ORDINANCE NO.: 18-_____

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE AUTHORIZING JEFFERSON COUNTY TO**
2 **PARTICIPATE IN THE MISSOURI DEPARTMENT OF TRANSPORTATION**
3 **(MODOT) HIGHWAY SAFETY AND TRAFFIC DIVISION 2019 DWI**
4 **ENFORCEMENT UNIT GRANT AND AUTHORIZING THE COUNTY**
5 **EXECUTIVE TO EXECUTE THE MISSOURI DEPARTMENT OF**
6 **TRANSPORTATION (MODOT) HIGHWAY SAFETY AND TRAFFIC DIVISION**
7 **2019 DWI ENFORCEMENT UNIT GRANT.**

8 **WHEREAS**, Jefferson County, Missouri, hereafter, the “County” is currently a
9 recipient of the 2018 DWI Enforcement Unit Grant administered by the Missouri
10 Department of Transportation (MODOT) Highway Safety and Traffic Division; and

11 **WHEREAS**, the County is requesting to participate in the 2019 DWI
12 Enforcement Unit Grant administered by the Missouri Department of Transportation
13 (MODOT) Highway Safety and Traffic Division; and

14 **WHEREAS**, the goal is to decrease alcohol-impaired driving fatalities by 7.0
15 percent annually, resulting in a change to the 2014-2018 moving average from 242.8 to
16 180.8 by December 31, 2018, and to increase the number of substance-impaired driving
17 arrests made during grant funded enforcement activities by .25 percent annually from the
18 2011-2015 calendar base year average of 6,249 to 6,265 by December 31, 2018; and

1 **WHEREAS**, the County, based on the recommendation of Jefferson County
2 Department of the Sheriff, requests to participate in the 2019 DWI Enforcement Unit
3 Grant for the amount not to exceed One Hundred Thirty Thousand Five Hundred Dollars
4 **(\$130,500.00)**, subject to budgetary limitations, for the proposed project date of October
5 1, 2018 – September 30, 2019.

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

8 Section 1. The County Executive is hereby authorized to execute the 2019
9 DWI Enforcement Unit Grant for the amount not to exceed One Hundred Thirty
10 Thousand Five Hundred Dollars Dollars **(\$130,500.00)**, subject to budgetary limitations,
11 and such other documents as are necessary, copies of which are incorporated by this
12 reference as if fully set out herein. A copy of the 2019 DWI Enforcement Unit Grant
13 award letter shall be filed with the Clerk of Jefferson County.

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

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

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

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

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

Council Member District 1, Don Bickowski _____

Council Member District 2, Renee Reuter _____

Council Member District 3, 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: 02-13-2018

BILL NO.: 18-0219

ORDINANCE NO.: 18-_____

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE AUTHORIZING JEFFERSON COUNTY TO**
2 **PARTICIPATE IN THE MISSOURI DEPARTMENT OF TRANSPORTATION**
3 **(MODOT) HIGHWAY SAFETY AND TRAFFIC DIVISION 2019 HAZARDOUS**
4 **MOVING VIOLATION GRANT AND AUTHORIZING THE COUNTY**
5 **EXECUTIVE TO EXECUTE THE MISSOURI DEPARTMENT OF**
6 **TRANSPORTATION (MODOT) HIGHWAY SAFETY AND TRAFFIC DIVISION**
7 **2019 HAZARDOUS MOVING VIOLATION GRANT.**

8 **WHEREAS**, Jefferson County, Missouri, hereafter, the “County” is currently a
9 recipient of the 2018 Hazardous Moving Violation Grant administered by the Missouri
10 Department of Transportation (MODOT) Highway Safety and Traffic Division; and

11 **WHEREAS**, the County is requesting to participate in the 2019 Hazardous
12 Moving Violation Grant administered by the Missouri Department of Transportation
13 (MODOT) Highway Safety and Traffic Division; and

14 **WHEREAS**, the goal is to decrease speeding related fatalities by 7.0 percent
15 annually, resulting in a change to the 2014-2018 moving average from 304.2 to 294.8 by
16 December 31, 2018, and to increase the number of speeding citations issued during grant
17 funded enforcement activities by .25 percent annually from the 2011-2015 calendar base
18 year average of 72,901 to 73,083 by December 31, 2018; and

1 **WHEREAS**, the County, based on the recommendation of Jefferson County
2 Department of the Sheriff, requests to participate in the 2019 Hazardous Moving
3 Violation Grant for the amount not to exceed Two Hundred Forty-Five Thousand Nine
4 Hundred Forty-Five Dollars (**\$245,945.00**), subject to budgetary limitations, for the
5 proposed project date of October 1, 2018 – September 30, 2019.

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

8 Section 1. The County Executive is hereby authorized to execute the 2019
9 Hazardous Moving Violation Grant for the amount not to exceed Two Hundred Forty-
10 Five Thousand Nine Hundred Forty-Five Dollars (**\$245,945.00**), subject to budgetary
11 limitations, and such other documents as are necessary, copies of which are incorporated
12 by this reference as if fully set out herein. A copy of the 2019 Hazardous Moving
13 Violation Grant award letter shall be filed with the Clerk of Jefferson County.

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

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

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

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

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

Council Member District 1, Don Bickowski _____

Council Member District 2, Renee Reuter _____

Council Member District 3, 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: 02-13-2018

BILL NO.: 18-0220

ORDINANCE NO.: 18-_____

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE AUTHORIZING JEFFERSON COUNTY TO**
2 **PARTICIPATE IN THE MISSOURI DEPARTMENT OF TRANSPORTATION**
3 **(MODOT) HIGHWAY SAFETY AND TRAFFIC DIVISION 2019 OCCUPANT**
4 **PROTECTION GRANT AND AUTHORIZING THE COUNTY EXECUTIVE TO**
5 **EXECUTE THE MISSOURI DEPARTMENT OF TRANSPORTATION**
6 **(MODOT) HIGHWAY SAFETY AND TRAFFIC DIVISION 2019 OCCUPANT**
7 **PROTECTION GRANT.**

8 **WHEREAS**, Jefferson County, Missouri, hereafter, the “County” is currently a
9 recipient of the 2018 Occupant Protection Grant administered by the Missouri
10 Department of Transportation (MODOT) Highway Safety and Traffic Division; and

11 **WHEREAS**, the County is requesting to participate in the 2019 Occupant
12 Protection Grant administered by the Missouri Department of Transportation (MODOT)
13 Highway Safety and Traffic Division; and

14 **WHEREAS**, the goal is to decrease unrestrained passenger vehicle occupant
15 fatalities in all seating positions by 7.0 percent annually, resulting in a change to the
16 2014-2018 moving average from 351.6 to 355.5 by December 31, 2018, and to increase
17 the number of safety belt citation issued during grant funded enforcement activities by

1 .25 percent annually from the 2011-2015 calendar base year average of 28,002 to 28,072
2 by December 31, 2018; and

3 **WHEREAS**, the County, based on the recommendation of Jefferson County
4 Department of the Sheriff, requests to participate in the 2019 Occupant Protection Grant
5 for the amount not to exceed Thirty-Five Thousand Six Hundred Eighty-Eight Dollars
6 **(\$35,688.00)**, subject to budgetary limitations, for the proposed project date of October 1,
7 2018 – September 30, 2019.

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

10 Section 1. The County Executive is hereby authorized to execute the 2019
11 Occupant Protection Grant for the amount not to exceed Thirty-Five Thousand Six
12 Hundred Eighty-Eight Dollars **(\$35,688.00)**, subject to budgetary limitations, and such
13 other documents as are necessary, copies of which are incorporated by this reference as if
14 fully set out herein. A copy of the 2019 Occupant Protection Grant award letter shall be
15 filed with the Clerk of Jefferson County.

16 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
17 County Executive to execute the agreement incorporated by Reference as Exhibit “A”
18 and any agreements or contracts necessary to effectuate the award of the bids and
19 proposals set forth in this Ordinance. The County Executive is further authorized to take
20 any and all actions necessary to carry out the intent of this Ordinance. An unexecuted
21 copy of the Agreement is attached hereto as Exhibit “A” and incorporated herein, by
22 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: 02-13-2018

BILL NO.: 18-0221

ORDINANCE NO.: 18-_____

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE AUTHORIZING JEFFERSON COUNTY TO**
2 **PARTICIPATE IN THE MISSOURI DEPARTMENT OF TRANSPORTATION**
3 **(MODOT) HIGHWAY SAFETY AND TRAFFIC DIVISION 2019 YOUTH**
4 **ALCOHOL GRANT AND AUTHORIZING THE COUNTY EXECUTIVE TO**
5 **EXECUTE THE MISSOURI DEPARTMENT OF TRANSPORTATION**
6 **(MODOT) HIGHWAY SAFETY AND TRAFFIC DIVISION 2019 YOUTH**
7 **ALCOHOL GRANT.**

8 **WHEREAS**, Jefferson County, Missouri, hereafter, the “County” is currently a
9 recipient of the 2018 Youth Alcohol Grant administered by the Missouri Department of
10 Transportation (MODOT) Highway Safety and Traffic Division; and

11 **WHEREAS**, the County is requesting to participate in the 2019 Youth Alcohol
12 Grant administered by the Missouri Department of Transportation (MODOT) Highway
13 Safety and Traffic Division; and

14 **WHEREAS**, the goal is to decrease alcohol-impaired driving fatalities by 7.0
15 percent annually, resulting in a change to the 2014-2018 moving average from 242.8 to
16 180.8 by December 31, 2018, and to increase the number of substance-impaired driving
17 arrests during grant funded enforcement activities by .25 percent annually from the 2011-
18 2015 calendar base year average of 6,249 to 6,265 by December 31, 2018; and

1 **WHEREAS**, the County, based on the recommendation of Jefferson County
2 Department of the Sheriff, requests to participate in the 2019 Youth Alcohol Grant for the
3 amount not to exceed Two Hundred Twenty-Three Thousand Fifty Dollars
4 **(\$223,050.00)**, subject to budgetary limitations, for the proposed project date of October
5 1, 2018 – September 30, 2019.

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

8 Section 1. The County Executive is hereby authorized to execute the 2019
9 Youth Alcohol Grant for the amount not to exceed Two Hundred Twenty-Three
10 Thousand Fifty Dollars **(\$223,050.00)**, subject to budgetary limitations, and such other
11 documents as are necessary, copies of which are incorporated by this reference as if fully
12 set out herein. A copy of the 2019 Youth Alcohol Grant award letter shall be filed with
13 the Clerk of Jefferson County.

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

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

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

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

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

Council Member District 1, Don Bickowski _____

Council Member District 2, Renee Reuter _____

Council Member District 3, 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: 02-13-2018

INTRODUCED BY: COUNCIL MEMBER(s) _____

1 **AN ORDINANCE AUTHORIZING JEFFERSON COUNTY TO**
2 **PARTICIPATE IN THE MISSOURI DEPARTMENT OF PUBLIC SAFETY 2018**
3 **EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) AND**
4 **AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE MISSOURI**
5 **DEPARTMENT OF PUBLIC SAFETY 2018 EMERGENCY MANAGEMENT**
6 **PERFORMANCE GRANT (EMPG).**

7 **WHEREAS**, Jefferson County, Missouri, hereafter, the “County” is currently a
8 recipient of the 2017 Emergency Management Performance Grant (EMPG) administered
9 by the Missouri Department of Public Safety; and

10 **WHEREAS**, the County requests to participate in the 2018 Emergency
11 Management Performance Grant (EMPG) administered by the Missouri Department of
12 Public Safety; and

13 **WHEREAS**, the goal is to maintain existing emergency operations as well as
14 continuation of preparedness. The EMPG funds ensure our capabilities to plan with
15 local, regional, state, and federal partners; and

16 **WHEREAS**, the County, based on the recommendation of Jefferson County
17 Office of Emergency Management, desires to participate in the 2018 Emergency
18 Management Performance Grant (EMPG) for the federal amount of One Hundred

1 Fourteen Thousand Nine Hundred Sixteen 24/100 Dollars (**\$114,916.24**), a local match
2 amount of One Hundred Fourteen Thousand Nine Hundred Sixteen 23/100 Dollars
3 (**\$114,916.23**), for the total amount not to exceed Two Hundred Twenty-Nine Thousand
4 Eight Hundred Thirty-Two 47/100 Dollars (**\$229,832.47**), subject to budgetary
5 limitations, for the proposed project date of January 1, 2018 – December 31, 2018.

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 Emergency Management Performance Grant (EMPG) for the federal amount of One
10 Hundred Fourteen Thousand Nine Hundred Sixteen 24/100 Dollars (**\$114,916.24**), the
11 local match amount of One Hundred Fourteen Thousand Nine Hundred Sixteen 23/100
12 Dollars (**\$114,916.23**), for the total amount not to exceed Two Hundred Twenty-Nine
13 Thousand Eight Hundred Thirty-Two 47/100 Dollars (**\$229,832.47**), subject to budgetary
14 limitations, and such other documents as are necessary, copies of which are incorporated
15 by this reference as if fully set out herein. A copy of the 2018 Emergency Management
16 Performance Grant (EMPG) award letter shall be filed with the Clerk of Jefferson
17 County.

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

1 copy of the Agreement is attached hereto as Exhibit “A” and incorporated herein, by
2 reference.

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

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

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

Council Member District 1, Don Bickowski _____
Council Member District 2, Renee Reuter _____
Council Member District 3, 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: 02-13-2018

Second Reading:

Third Reading:

RESOLUTION NO.: R18-0201

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **RESOLUTION AND ORDER OF THE JEFFERSON COUNTY, MISSOURI,**
2 **COUNTY COUNCIL TO CLARIFY THE JEFFERSON COUNTY, MISSOURI,**
3 **COUNTY COUNCIL RELATIONSHIP WITH THE COUNSELOR OF JEFFERSON**
4 **COUNTY.**

5 **WHEREAS,** Revised Statutes of Missouri Section 56.631 states, in pertinent part,
6 “The county counselor shall serve at the pleasure of the county commission or governing
7 body,”; and,

8 **WHEREAS,** Section 3.4.2.1. of the Jefferson County Charter grants the Jefferson
9 County, Missouri, County Council the power to Exercise all powers and duties now or
10 hereafter conferred upon counties, County courts, County governing bodies and County
11 Officers by Missouri Law and by this Charter and determine and make provision for any matter
12 of County Government not otherwise provided in this Charter; and,

13 **WHEREAS,** Section 5.10.6 of the Jefferson County, Missouri Charter states, in
14 pertinent part, “The County Counselor has all the... duties of the office of the County
15 Counselor of a first class county as provided under Missouri law”; and,

16 **WHEREAS,** Section 5.10.6 of the Jefferson County, Missouri Charter also states, in
17 pertinent part, “In cases where Missouri law provides for different powers or duties for the
18 county counselor of a first class county not having a charter form of government and the county
19 counselor of a first class county having a charter form of government, a provision of Missouri
20 Law governing the former is to be controlling...”; and,

1 **WHEREAS**, Revised Statutes of Missouri Section 56.631 states, in pertinent part,
2 “The county counselor shall serve at the pleasure of the county commission or governing
3 body”; and,

4 **WHEREAS**, because the County Council, as the governing body has the ability to
5 determine definitively to follow Missouri Law.

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

8 Section 1. The Jefferson County, Missouri, County Council, hereby concludes that
9 Jefferson County, Missouri, will follow the law as set forth in Revised Statutes of Missouri
10 Section 56.631, that the county counselor shall serve at the pleasure of the county commission
11 or governing body, namely that the Counselor of Jefferson County shall serve at the pleasure
12 of the Jefferson County, Missouri, County Council.

13 Section 2: The Jefferson County, Missouri, County Council, hereby also concludes
14 that the Counselor of Jefferson County shall also serve at the pleasure of the Jefferson County,
15 Missouri, Executive, as is set forth in the Jefferson County, Missouri Charter, Section 5.10.3.

16 Section 3: To avoid any confusion, this Resolution and Order indicates that the
17 Counselor of Jefferson County can be removed from office by either the Jefferson County,
18 Missouri, Executive via Executive Order or by Resolution passed by majority of All Council
19 Votes of the Jefferson County, Missouri, County Council.

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

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

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

Council Member District 1, Don Bickowski	_____
Council Member District 2, Renee Reuter	_____
Council Member District 3, 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	_____

**THIS RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE
JEFFERSON COUNTY, MISSOURI, COUNCIL ON THIS ___ DAY OF FEBRUARY,
2018, WAS:**

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

Don Bickowski, County Council Chair

Pat Schlette, Council Administrative Assistant

Reading Date: 02-13-2018

RESOLUTION NO.: R18-0202

INTRODUCED BY: COUNCIL MEMBER(s) _____

1 **A RESOLUTION AND ORDER OF THE JEFFERSON COUNTY,**
2 **MISSOURI, COUNCIL DETERMINING THAT AN APPLICANT IS ENTITLED**
3 **TO THE SURPLUS PAID AT THE COLLECTOR’S DELINQUENT TAX SALE;**
4 **APPROVING THE PAYMENT OF SURPLUS TO THE APPLICANT METALLIX**
5 **GROUP LLC (JEFFREY W. PERKINS) ATTORNEY IN FACT FOR THOMAS S.**
6 **MCFALLS; AND ORDERING THE COLLECTOR AND TREASURER TO MAKE**
7 **PAYMENT OF THE SURPLUS AMOUNT.**

8 **WHEREAS**, at the August 28, 2017 Delinquent Tax Sale, the Jefferson County
9 Collector of Revenue did sell, for non-payment of taxes, the real property described as
10 Frontier Ests Lot Twenty-one (21), according to the plat thereof recorded in Plat Book 27,
11 page 27, of the Jefferson County Land Records, and having a parcel identification number
12 of: 02-3.0-05.0-1-001-007 (hereinafter the “Real Property”). A copy of the Tax Sale
13 Certificate of Purchase is attached hereto as Exhibit 1 and is incorporated herein via
14 reference as if fully set forth;

15 **WHEREAS**, at said sale, the purchaser, Jeff Schmidt, was the high bidder at
16 \$40,000.00 with such amount representing a surplus of \$36,102.63;

17 **WHEREAS**, pursuant to section 140.230, RSMo., when there is a surplus, a
18 county’s treasurer is directed to “place such moneys in the county treasury to be held for
19 the use and benefit of the person entitled to such moneys or to the credit of the school fund
20 of the county, to be held in trust for the term of three years for the publicly recorded owner

1 or owners of the property sold at the time of the delinquent land tax auction or their legal
2 representatives[;]”

3 **WHEREAS**, further pursuant to section 140.230, RSMo., at the end of the three
4 years, if such fund shall not have been called for as part of a redemption or collector’s deed
5 issuance, then it shall become a permanent school fund of the county;

6 **WHEREAS**, an application has been made by Metallix Group LLC (Jeffrey W.
7 Perkins) Attorney in Fact for Thomas S. McFalls formerly the owner of the Real Property,
8 to the Jefferson County Collector for the payment of the \$36,102.63 surplus. A copy of the
9 Application and of Limited Power of Attorney naming Metallix Group LLC as Attorney in
10 fact for Thomas S. McFalls are attached hereto as Exhibit 2 and 3 are incorporated herein
11 via reference as if fully set forth; and

12 **WHEREAS**, the applicant, Metallix Group LLC (Jeffrey W. Perkins) Attorney in
13 Fact for Thomas S. McFalls, has made proof of entitlement to the surplus for the Real
14 Property;

15 **WHEREAS**, the application was made by Metallix Group LLC (Jeffrey W.
16 Perkins) Attorney in Fact for Thomas S. McFalls prior to the end of the three-year period
17 described above.

18 **NOW, THEREFORE, THE JEFFERSON COUNTY, MISSOURI, COUNCIL,**
19 **RESOLVES:**

20 Section 1: The County Council finds that Metallix Group LLC (Jeffrey W.
21 Perkins) Attorney in Fact for Thomas S. McFalls of 710 Shuttle Meadow Ave. New
22 Britain, CT 06052, is entitled to the amount of \$36,102.63 for surplus paid at the August
23 28, 2017, Collector’s Delinquent Tax Sale of the Real Property.

1 Section 2: The Treasurer of Jefferson County is ordered to make payment of
2 said surplus, specifically \$36,102.63, to Metallix Group LLC (Jeffrey W. Perkins)
3 Attorney in Fact for Thomas S. McFalls of 710 Shuttle Meadow Ave. New Britain, CT
4 06052 in a timely manner.

5 Section 3: This Resolution and Order shall be in full force and in effect from
6 and after the date of its enactment.

7 Section 4: If any part of this Resolution and Order is invalid for any reason,
8 such invalidity shall not affect the remainder of this Resolution and Order.

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

Council Member District 1, Don Bickowski	_____
Council Member District 2, Renee Reuter	_____
Council Member District 3, 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 RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE
JEFFERSON COUNTY, MISSOURI, COUNCIL ON THIS ____ DAY OF
FEBRUARY, 2018, WAS:**

____ **DULY ADOPTED AND ORDERED** ____ **FAILED**

Don Bickowski, County Council Chair

Pat Schlette, Council Administrative Assistant

Reading Date: 02-13-2018

RESOLUTION NO.: R18-0203

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **A RESOLUTION AND ORDER OF THE JEFFERSON COUNTY,**
2 **MISSOURI, COUNCIL TO ALTER THE JEFFERSON COUNTY PUBLIC**
3 **SEWER DISTRICT BOUNDARIES TO INCLUDE THE CITY OF BYRNES MILL,**
4 **MISSOURI.**

5 **WHEREAS,** The Jefferson County Public Sewer District was formed on June 20,
6 2000 by Resolution and Order 6-20-200A (the “Resolution”) under the authority of RSMo
7 Sections 249.430 to 249.668; and,

8 **WHEREAS,** at incorporation of the Sewer District, pursuant to the authority
9 granted to it by RSMo 249.470, the County Commission, by Resolution, established the
10 boundaries of the Sewer District, which excluded all incorporated cities, including the City
11 of Byrnes Mill; and,

12 **WHEREAS,** pursuant to the Resolution of the County Commission, said
13 incorporated areas, including the City of Byrnes Mill, were excluded from the boundaries
14 of the Sewer District, “unless such city shall petition the County Commission to participate
15 in the District and be accepted by the County Commission;” and,

16 **WHEREAS,** on January 11, 2013, by Order and Judgement of the Jefferson County
17 Circuit Court in *In re Jefferson County Public Sewer District* (Cause No. 12JE-CC01117),
18 and in accordance with RSMo 204.600, the Sewer District was converted to a reorganized
19 common sewer district under the provisions of RSMo 204.600 to 204.640; and,

1 **WHEREAS**, the Order and Judgement reiterated the boundaries of the District as
2 excluding incorporated cities, including the City of Byrnes Mill, “unless such city shall
3 petition for inclusion in the Sewer District and be accepted therein”; and,

4 **WHEREAS**, RSMo 249.490, which remains applicable to the Sewer District
5 pursuant to RSMo 204.600 and pursuant to the Order and Judgement, authorizes the
6 County Commission to enlarge or change the boundaries of the Sewer District; and,

7 **WHEREAS**, Article III, Section 3.4.2.1 of the Jefferson County, Missouri, Charter,
8 provides for the County Council to Exercise all powers and duties now or hereafter
9 conferred upon counties, County courts, County governing bodies and County Officers by
10 Missouri Law and by this Charter and determine and make provision for any matter of
11 County Government not otherwise provided in this Charter; and,

12 **WHEREAS**, the Jefferson County Public Sewer District has requested, by
13 Resolution adopted on the 29th day of November 2017, that the Jefferson County, Missouri,
14 Council grant the City of Byrnes Mill’s petition to enlarge the boundaries of the Jefferson
15 County Public Sewer District to include the City of Byrnes Mill.; and

16 **WHEREAS**, the City of Byrnes Mill has petitioned the Jefferson County, Missouri,
17 Council, by Ordinance No. 885-17 duly passed on 6th day of December 2017, to participate
18 in the Jefferson County Public Sewer District by enlarging the boundaries of said Sewer
19 District, in accordance with the terms of RSMo 249.490 to include all of the territory of
20 the City of Byrnes Mill; and,

1 **WHEREAS**, the Jefferson County, Missouri, Council pursuant to RSMo 249.665
2 has the authority to act on a petition from an incorporated city excluded from a Sewer
3 District to participate in said county Sewer District.

4 **THE JEFFERSON COUNTY MISSOURI COUNCIL RESOLVES AS**
5 **FOLLOWS:**

6 Section 1. The Jefferson County, Missouri, Council hereby accepts the petition
7 of the City of Byrnes Mill (Exhibit A) under RSMo 249.665 to participate in the Jefferson
8 County Public Sewer District

9 Section 2. The Jefferson County, Missouri, Council hereby accepts the request
10 of the Jefferson County Public Sewer District (Exhibit B) under RSMo 249.490 to expand
11 its boundaries.

12 Section 3: The Jefferson County, Missouri, Council hereby alters, by
13 Resolution, the Jefferson County Public Sewer District Boundaries to include all of the
14 territory of the City of Byrnes Mill in accordance with its authority as provided in RSMo
15 249.490 and pursuant to the requirements RSMo 249.665.

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

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

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

Council Member District 1, Don Bickowski	_____
Council Member District 2, Renee Reuter	_____
Council Member District 3, 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 RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE
JEFFERSON COUNTY, MISSOURI, COUNCIL ON THIS ____ DAY OF
FEBURARY, 2018, WAS:**

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

Don Bickowski, County Council Chair

Pat Schlette, Council Administrative Assistant

Reading Date: 02-13-2018

RESOLUTION NO.: R18-0204

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **A RESOLUTION AND ORDER OF THE JEFFERSON COUNTY,**
2 **MISSOURI, COUNCIL TO APPROVE THE NOMINATION AND**
3 **APPOINTMENT OF AVERY FORTENBERRY OF IMPERIAL TOWNSHIP TO**
4 **THE JEFFERSON COUNTY PLANNING AND ZONING COMMISSION OF**
5 **JEFFERSON COUNTY, MISSOURI, AND TERMS THEREOF.**

6 **WHEREAS**, Article IV, Sections 4.4.1.1 and 6.4.1.2 of the Home Rule Charter of
7 Jefferson County, Missouri, authorizes the County Executive to appoint members of
8 Boards and Commissions with the approval of, and subject to the advice and consent of,
9 the Jefferson County, Missouri, Council; and,

10 **WHEREAS**, there exists the Jefferson County Planning and Zoning Commission,
11 Jefferson County, Missouri, as promulgated by the Code of Ordinances of Jefferson
12 County, Missouri; and,

13 **WHEREAS, Executive Order 18-017** (attached hereto as Exhibit A) of the
14 Jefferson County, Missouri, Executive authorized the Nomination and Appointment of
15 Avery Fortenberry of the Imperial Township to the Jefferson County Planning and Zoning
16 Commission and Terms Thereof in order to replace Larry Adkins; and,

17 **WHEREAS**, The Jefferson County, Missouri, Council finds that the nominee has
18 the requisite qualifications, background and experience to serve in the capacity as a
19 member of the Board and/or Commission to which he is being nominated; and,

1 **WHEREAS**, it is in the best interests of the Jefferson County Planning and Zoning
2 Commission, Jefferson County, Missouri, and the citizens of Jefferson County, Missouri,
3 Imperial Township for the citizen named herein to be nominated, appointed and approved
4 by the County Executive and the Jefferson County, Missouri, Council; and,

5 **WHEREAS**, the County Executive is desirous of making and the Jefferson County,
6 Missouri, Council is desirous of consenting to this Appointment in order to have a full and
7 functioning Jefferson County Planning and Zoning Commission, Jefferson County,
8 Missouri.

9 **THE JEFFERSON COUNTY, MISSOURI, COUNCIL RESOLVES AS**
10 **FOLLOWS:**

11 Section 1. The Jefferson County, Missouri, Council hereby consents to the
12 Nomination and Appointment of Avery Fortenberry of the Imperial Township to the
13 Jefferson County Planning and Zoning Commission, in order to replace Larry Adkins with
14 a term as follows:

15 Avery Fortenberry	Term to Expire	09/23/ 2018
-----------------------------	-----------------------	--------------------

16 Section 2: This Resolution and Order along with **Executive Order**
17 **18-017** (attached hereto as Exhibit A) shall be in full force and effect from and after the
18 date of its enactment.

19 Section 3: The nominee shall serve the term of this position and until the term
20 expires, or the nominee resigns or is removed from this position. If not reappointed on or
21 before the expiration of the nominee’s term, the term shall end and the individual shall
22 cease to be a sitting member of the Board and/or Commission appointed thereto.

1 Section 4: If any part of this Resolution and Order is invalid for any reason,
2 such invalidity shall not affect the remainder of the Resolution and Order.

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

Council Member District 1, Don Bickowski	_____
Council Member District 2, Renee Reuter	_____
Council Member District 3, 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	_____

**THIS RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE
JEFFERSON COUNTY, MISSOURI, COUNCIL ON THIS 13th DAY OF
FEBRUARY, 2018, WAS:**

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

Don Bickowski, County Council Chair

Pat Schlette, Council Administrative Assistant

Reading Date: 02-13-2018

RESOLUTION NO.: R18-0205

INTRODUCED BY: COUNCIL MEMBER(S)

1 **RESOLUTION AND ORDER OF THE JEFFERSON COUNTY, MISSOURI,**
2 **COUNCIL TO APPROVE THE NOMINATION AND REAPPOINTMENT OF**
3 **RICHARD LANE TO THE CODE COMMISSION FOR JEFFERSON COUNTY,**
4 **MISSOURI, AND TERMS THEREOF.**

5 **WHEREAS**, Article IV, Sections 4.4.1.1 and 6.4.1.2 of the Home Rule Charter of
6 Jefferson County, Missouri, authorizes the County Executive to appoint members of
7 Boards and Commissions with the approval of, and subject to, the advice and consent of
8 the Jefferson County, Missouri, Council; and,

9 **WHEREAS**, Executive Order **18-018** (attached hereto as Exhibit “A”) of the
10 Jefferson County, Missouri, County Executive authorized the Nomination and
11 Reappointment of Richard Lane to the Code Commission for Jefferson County, Missouri.

12 **WHEREAS**, there exists by Charter Authority at Section 6.3 and by Ordinance a
13 Code Commission for Jefferson County, Missouri. Appointments for and to the Code
14 Commission of Jefferson County, Missouri, are governed by the Home Rule Charter of
15 Jefferson County, Missouri; and,

16 **WHEREAS**, the Code Commission is charged with, establishing the enforcement
17 authority of the Division of Code Enforcement; establishing procedures complying with
18 Missouri law for hearings in response to complaints of violations of building codes filed
19 by the Division of Code Enforcement with the Code Commission; giving aid to hearings

1 and the enforcement of building codes generally and providing for delegation of that power
2 to officers conducting evidentiary hearings; provide for fines and revocation of licenses,
3 after a hearing, for one (1) or more substantial violations of the building codes; providing
4 for debarment, after a hearing, from performing work for the County of contractors or
5 subcontractors who substantially violate one (1) or more of the building codes; and cover
6 any other matter pertaining to the adoption and scope of building codes and the
7 enforcement powers of the Code Commission and the Division of Code Enforcement
8 including, but not limited to, appeals from their decisions.

9 **WHEREAS**, Richard Lane has the proper and necessary qualifications and
10 background to serve as a member of the Code Commission of Jefferson County, Missouri;
11 and,

12 **WHEREAS**, it is in the best interest of the Code Commission of Jefferson County,
13 Missouri, for the citizens of Jefferson County, Missouri, and for the citizen named herein
14 to be nominated, reappointed and approved by the County Executive and the Jefferson
15 County, Missouri, Council; and,

16 **WHEREAS**, the County Executive is desirous of making and the Jefferson County,
17 Missouri, Council is desirous of consenting to this Appointment in order to have a full and
18 functioning Code Commission of Jefferson County, Missouri, as and for the Citizens of
19 Jefferson County, Missouri.

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

1 Section 1. The Jefferson County, Missouri, Council hereby consents to the
2 Nomination and Reappointment of Richard Lane to the Code Commission for Jefferson
3 County, Missouri, with a term as follows:

4 **Richard Lane** **Term to Expire** **January 1, 2021**

5 Section 2: This Resolution and Order along with Executive Order **18-018**
6 (attached hereto as Exhibit “A”) shall be in full force and effect from and after the date of
7 its enactment. If any part of this Resolution and Order is invalid for any reason, such
8 invalidity shall not affect the remainder of the Resolution and Order.

9 Section 2: The nominee shall serve the term of this position and until the term
10 expires, or the nominee resigns or is removed from this position. If not reappointed on or
11 before the expiration of the nominee’s term, the term shall end and the individual shall
12 cease to be a sitting member of the Board and/or Commission appointed thereto.

13 Section 3: This Resolution and Order shall be in full force and effect as of the
14 date this Resolution. If any part of this Resolution and Order is invalid for any reason,
15 such invalidity shall not affect the remainder of the Resolution and Order.

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

Council Member District 1, Don Bickowski	_____
Council Member District 2, Renee Reuter	_____
Council Member District 3, 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 RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE
JEFFERSON COUNTY, MISSOURI, COUNCIL ON THIS _____ DAY OF
FEBRUARY, 2018, WAS:**

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

Don Bickowski, County Council Chair

Pat Schlette, Council Administrative Assistant

Reading Date: 02-13-2018

RESOLUTION NO.: R18-0206

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **A RESOLUTION AND ORDER OF THE JEFFERSON COUNTY,**
2 **MISSOURI, COUNCIL TO APPROVE THE NOMINATION AND**
3 **REAPPOINTMENT OF JERRY ROGERS TO THE JEFFERSON COUNTY**
4 **COMMUNITY MENTAL HEALTH FUND BOARD (JCCMHFB) AND TERMS**
5 **THEREOF.**

6 **WHEREAS**, Article IV, Sections 4.4.1.1 and 6.4.1.2 of the Home Rule Charter of
7 Jefferson County, Missouri, authorizes the County Executive (Executive) to appoint
8 members of Boards and Commissions with the approval of and subject to the advice and
9 consent of the Jefferson County, Missouri, Council (Council); and,

10 **WHEREAS**, the Jefferson County Community Mental Health Fund Board
11 (JCCMHFB) is part of the Community Treatment, Inc. (COMTREA) organization which
12 is a private non-profit 501(c)3 Corporation organized under the Laws of the State of
13 Missouri with By-Laws giving the Executive and Council appointment powers over
14 COMTREA and JCCMHFB Board Members; and,

15 **WHEREAS**, COMTREA and the JCCMHFB is an integrated, comprehensive
16 Federally Qualified Health Center providing medical, dental services for children, and
17 psychiatric services; The designated community mental health center for Jefferson County;
18 The administrative agent for the Psychiatric Services Division of the Missouri DMH
19 (Department of Mental Health) for Jefferson County; The comprehensive substance

1 treatment and rehabilitation facility for Jefferson County; The domestic abuse shelter
2 advocate for Jefferson County; and, The alcohol and drug abuse treatment facility for
3 Jefferson County and surrounding areas, as certified by the Alcoholism and Drug Abuse
4 Division of the Missouri DMH; and,

5 **WHEREAS, Executive Order 18-019** (attached hereto as Exhibit A) the Jefferson
6 County, Missouri, County Executive authorized the Nomination and Reappointment of
7 Jerry Rogers to the Jefferson County Community Mental Health Fund Board and terms
8 thereof; and,

9 **WHEREAS,** the County Executive is desirous of making and the Jefferson County,
10 Missouri, Council is desirous of consenting to this appointment in order to have a full and
11 functioning Jefferson County Community Mental Health Fund Board as and for the
12 Citizens of Jefferson County, Missouri and to support the mission of COMTREA in and
13 around Jefferson County, Missouri.

14 **THE JEFFERSON COUNTY MISSOURI COUNCIL RESOLVES AS**
15 **FOLLOWS:**

16 Section 1. The Jefferson County, Missouri, Council hereby consents to the
17 Nomination and Reappointment of Jerry Rogers to the Jefferson County Community
18 Mental Health Fund Board, pursuant to **Executive Order 18-019** attached hereto as Exhibit
19 A and pursuant to the terms and conditions of the Home Rule Charter of Jefferson County,
20 Missouri, and consistent with the By-Laws of COMTREA with a term as follows:

21	Jerry Rogers	Term to Expire	4/22/2021
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1 Section 2: The nominee shall serve the term of this position and until the term
2 expires, or the nominee resigns or is removed from this position. If not reappointed on or
3 before the expiration of the nominee’s term, the term shall end and the individual shall
4 cease to be a sitting member of the Board and/or Commission appointed thereto.

5 Section 3: This Resolution and Order shall be in full force and effect as of the
6 date this Resolution. If any part of this Resolution and Order is invalid for any reason,
7 such invalidity shall not affect the remainder of the Resolution and Order.

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

Council Member District 1, Don Bickowski	_____
Council Member District 2, Renee Reuter	_____
Council Member District 3, 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	_____

**THIS RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE
JEFFERSON COUNTY, MISSOURI, COUNCIL ON THIS _____ DAY OF
FEBRUARY, 2018, WAS:**

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

Don Bickowski, County Council Chair

Pat Schlette, Council Administrative Assistant

Reading Date: 02-13-2018

RESOLUTION NO.: R18-0207

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **A RESOLUTION AND ORDER OF THE JEFFERSON COUNTY,**
2 **MISSOURI, COUNCIL TO APPROVE THE NOMINATION AND**
3 **REAPPOINTMENT OF KELLY STEFFENS TO THE JEFFERSON COUNTY**
4 **COMMUNITY MENTAL HEALTH FUND BOARD (JCCMHFB) AND TERMS**
5 **THEREOF.**

6 **WHEREAS**, Article IV, Sections 4.4.1.1 and 6.4.1.2 of the Home Rule Charter of
7 Jefferson County, Missouri, authorizes the County Executive (Executive) to appoint
8 members of Boards and Commissions with the approval of and subject to the advice and
9 consent of the Jefferson County, Missouri, Council (Council); and,

10 **WHEREAS**, the Jefferson County Community Mental Health Fund Board
11 (JCCMHFB) is part of the Community Treatment, Inc. (COMTREA) organization which
12 is a private non-profit 501(c)3 Corporation organized under the Laws of the State of
13 Missouri with By-Laws giving the Executive and Council appointment powers over
14 COMTREA and JCCMHFB Board Members; and,

15 **WHEREAS**, COMTREA and the JCCMHFB is an integrated, comprehensive
16 Federally Qualified Health Center providing medical, dental services for children, and
17 psychiatric services; The designated community mental health center for Jefferson County;
18 The administrative agent for the Psychiatric Services Division of the Missouri DMH
19 (Department of Mental Health) for Jefferson County; The comprehensive substance

1 treatment and rehabilitation facility for Jefferson County; The domestic abuse shelter
2 advocate for Jefferson County; and, The alcohol and drug abuse treatment facility for
3 Jefferson County and surrounding areas, as certified by the Alcoholism and Drug Abuse
4 Division of the Missouri DMH; and,

5 **WHEREAS, Executive Order 18-020** (attached hereto as Exhibit A) the Jefferson
6 County, Missouri, County Executive authorized the Nomination and Reappointment of
7 Kelly Steffens to the Jefferson County Community Mental Health Fund Board and terms
8 thereof; and,

9 **WHEREAS,** the County Executive is desirous of making and the Jefferson County,
10 Missouri, Council is desirous of consenting to this appointment in order to have a full and
11 functioning Jefferson County Community Mental Health Fund Board as and for the
12 Citizens of Jefferson County, Missouri and to support the mission of COMTREA in and
13 around Jefferson County, Missouri.

14 **THE JEFFERSON COUNTY MISSOURI COUNCIL RESOLVES AS**
15 **FOLLOWS:**

16 Section 1. The Jefferson County, Missouri, Council hereby consents to the
17 Nomination and Reappointment of Kelly Steffens to the Jefferson County Community
18 Mental Health Fund Board, pursuant to **Executive Order 18-020** attached hereto as Exhibit
19 A and pursuant to the terms and conditions of the Home Rule Charter of Jefferson County,
20 Missouri, and consistent with the By-Laws of COMTREA with a term as follows:

21	Kelly Steffens	Term to Expire	4/22/2021
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1 Section 2: The nominee shall serve the term of this position and until the term
2 expires, or the nominee resigns or is removed from this position. If not reappointed on or
3 before the expiration of the nominee’s term, the term shall end and the individual shall
4 cease to be a sitting member of the Board and/or Commission appointed thereto.

5 Section 3: This Resolution and Order shall be in full force and effect as of the
6 date this Resolution. If any part of this Resolution and Order is invalid for any reason,
7 such invalidity shall not affect the remainder of the Resolution and Order.

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

Council Member District 1, Don Bickowski	_____
Council Member District 2, Renee Reuter	_____
Council Member District 3, 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	_____

**THIS RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE
JEFFERSON COUNTY, MISSOURI, COUNCIL ON THIS ____ DAY OF
FEBRUARY, 2018, WAS:**

____ **DULY ADOPTED AND ORDERED** ____ **FAILED**

Don Bickowski, County Council Chair

Pat Schlette, Council Administrative Assistant

Reading Date: 02-13-2018

RESOLUTION NO.: R18-0208

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **A RESOLUTION AND ORDER OF THE JEFFERSON COUNTY,**
2 **MISSOURI, COUNCIL TO APPROVE THE REAPPOINTMENT OF JOSHUA**
3 **BAUMAN BY THE JEFFERSON COUNTY, MISSOURI, COUNTY EXECUTIVE**
4 **TO THE JEFFERSON COUNTY DEVELOPMENTAL DISABILITIES**
5 **RESOURCE BOARD AND TERM THEREOF.**

6 **WHEREAS**, Article IV, Sections 4.4.1.1 and 6.4.1.2 of the Home Rule Charter of
7 Jefferson County, Missouri, authorizes the County Executive to appoint members of boards
8 and commissions with approval of and subject to the advice and consent of the Jefferson
9 County, Missouri, Council; and,

10 **WHEREAS**, The Jefferson County Developmental Disabilities Resource Board
11 (JCDDRB) is a local governmental entity responsible for administering county funds for
12 the development and operation of services for individuals with developmental disabilities;
13 and,

14 **WHEREAS**, JCDDRB provides direct services through NextStep for Life, Inc., a
15 Missouri not-for-profit corporation administered by and through purchase of services by
16 JCDDRB. NextStep for Life, Inc. is exempt from federal income taxes under Section
17 501(c)(3) of the Internal Revenue Code; and,

18 **WHEREAS**, to be eligible for services, an individual must have a mental disability
19 and/or physical disability that began before age 22 that is likely to continue indefinitely,

1 and results in major problems with two or more of the following: living and working
2 independently, talking, self-direction, learning, walking, and self-care; and,

3 **WHEREAS**, Jefferson County residents and families who have members with
4 developmental disabilities such as Autism, Cerebral Palsy, Congenital Disabilities, Down
5 Syndrome, Epilepsy (and other seizure disorders), and mental retardation are eligible for
6 services; and,

7 **WHEREAS**, it is the mission of the Jefferson County Developmental Disabilities
8 Resource Board to provide resources and supports that enable individuals in Jefferson
9 County with developmental disabilities to live full and enriched lives.

10 **WHEREAS, Executive Order 18-021** (attached hereto as Exhibit A) the Jefferson
11 County, Missouri, Executive authorized the Appointment of Joshua Bauman, to the
12 Jefferson County Developmental Disabilities Resource Board and Terms Thereof and is
13 desirous of the Council approving said appointment through their advice and consent.

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

15 Section 1. The Jefferson County, Missouri, Council hereby gives its advice and
16 consent to the Jefferson County, Missouri, County Executive's Appointment of Joshua
17 Bauman as a member to the Jefferson County Developmental Disabilities Resource Board,
18 with a term as follows:

19 **Joshua Bauman** **Term to Expire** **January 1, 2021**

20 Section 2: This Resolution and Order along with **Executive Order**
21 **18-021** (attached hereto as Exhibit A) shall be in full force and effect from and after the
22 date of its enactment.

1 Section 3: The nominee/appointee shall serve the term of this position and until
2 the term expires, or the nominee/appointee resigns or is removed from this position. If the
3 nominee/appointee is not reappointed on or before the expiration of the
4 nominee/appointee's term, the term shall end and the individual shall cease to be a sitting
5 member of the Board and/or Commission appointed thereto.

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

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

Council Member District 1, Don Bickowski	_____
Council Member District 2, Renee Reuter	_____
Council Member District 3, 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 RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE
JEFFERSON COUNTY, MISSOURI, COUNCIL ON THIS ____ DAY OF
FEBRUARY, 2018, WAS:**

____ DULY ADOPTED AND ORDERED ____ FAILED

Don Bickowski, County Council Chair

Pat Schlette, Council Administrative Assistant

Reading Date: 02-13-2018

RESOLUTION NO.: R18-0209

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **A RESOLUTION AND ORDER OF THE JEFFERSON COUNTY,**
2 **MISSOURI, COUNCIL TO APPROVE THE REAPPOINTMENT OF GARY**
3 **ROETTGER BY THE JEFFERSON COUNTY, MISSOURI, COUNTY**
4 **EXECUTIVE TO THE JEFFERSON COUNTY DEVELOPMENTAL**
5 **DISABILITIES RESOURCE BOARD AND TERM THEREOF.**

6 **WHEREAS**, Article IV, Sections 4.4.1.1 and 6.4.1.2 of the Home Rule Charter of
7 Jefferson County, Missouri, authorizes the County Executive to appoint members of boards
8 and commissions with approval of and subject to the advice and consent of the Jefferson
9 County, Missouri, Council; and,

10 **WHEREAS**, The Jefferson County Developmental Disabilities Resource Board
11 (JCDDRB) is a local governmental entity responsible for administering county funds for
12 the development and operation of services for individuals with developmental disabilities;
13 and,

14 **WHEREAS**, JCDDRB provides direct services through NextStep for Life, Inc., a
15 Missouri not-for-profit corporation administered by and through purchase of services by
16 JCDDRB. NextStep for Life, Inc. is exempt from federal income taxes under Section
17 501(c)(3) of the Internal Revenue Code; and,

18 **WHEREAS**, to be eligible for services, an individual must have a mental disability
19 and/or physical disability that began before age 22 that is likely to continue indefinitely,

1 and results in major problems with two or more of the following: living and working
2 independently, talking, self-direction, learning, walking, and self-care; and,

3 **WHEREAS**, Jefferson County residents and families who have members with
4 developmental disabilities such as Autism, Cerebral Palsy, Congenital Disabilities, Down
5 Syndrome, Epilepsy (and other seizure disorders), and mental retardation are eligible for
6 services; and,

7 **WHEREAS**, it is the mission of the Jefferson County Developmental Disabilities
8 Resource Board to provide resources and supports that enable individuals in Jefferson
9 County with developmental disabilities to live full and enriched lives.

10 **WHEREAS, Executive Order 18-022** (attached hereto as Exhibit A) the Jefferson
11 County, Missouri, Executive authorized the Appointment of Gary Roettger, to the Jefferson
12 County Developmental Disabilities Resource Board and Terms Thereof and is desirous of
13 the Council approving said appointment through their advice and consent.

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

15 Section 1. The Jefferson County, Missouri, Council hereby gives its advice and
16 consent to the Jefferson County, Missouri, County Executive's Appointment of Gary
17 Roettger as a member to the Jefferson County Developmental Disabilities Resource Board,
18 with a term as follows:

19	Gary Roettger	Term to Expire	January 1, 2021
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20 Section 2: This Resolution and Order along with **Executive Order**
21 **18-022** (attached hereto as Exhibit A) shall be in full force and effect from and after the
22 date of its enactment.

1 Section 3: The nominee/appointee shall serve the term of this position and until
2 the term expires, or the nominee/appointee resigns or is removed from this position. If the
3 nominee/appointee is not reappointed on or before the expiration of the
4 nominee/appointee's term, the term shall end and the individual shall cease to be a sitting
5 member of the Board and/or Commission appointed thereto.

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

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

Council Member District 1, Don Bickowski	_____
Council Member District 2, Renee Reuter	_____
Council Member District 3, 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 RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE
JEFFERSON COUNTY, MISSOURI, COUNCIL ON THIS ____ DAY OF
FEBRUARY, 2018, WAS:**

____ DULY ADOPTED AND ORDERED ____ FAILED

Don Bickowski, County Council Chair

Pat Schlette, Council Administrative Assistant

Reading Date: 02-13-2018

RESOLUTION NO.: R18-0210

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **A RESOLUTION AND ORDER OF THE JEFFERSON COUNTY,**
2 **MISSOURI, COUNCIL TO APPROVE THE NOMINATION AND**
3 **REAPPOINTMENT OF TONY BECKER (D) TO THE MERIT SYSTEM**
4 **COMMISSION, OF JEFFERSON COUNTY, MISSOURI, AND TERMS**
5 **THEREOF.**

6 **WHEREAS**, Article IV, Sections 4.4.1.1 and 6.4.1.2 of the Home Rule Charter of
7 Jefferson County, Missouri, authorizes the County Executive to appoint members of
8 Boards and Commissions with the approval of, and subject to, the advice and consent of
9 the Jefferson County, Missouri, Council; and

10 **WHEREAS**, by **Executive Order 18-023** (attached hereto as Exhibit A) the
11 Jefferson County, Missouri, County Executive authorized the Nomination and
12 Reappointment of Tony Becker (D) to the Merit System Commission of Jefferson County,
13 Missouri, and terms thereof; and,

14 **WHEREAS**, there exists the Merit System Commission of Jefferson County,
15 Missouri, as promulgated by Home Rule Charter of Jefferson County, Missouri, Article
16 VIII and as codified in the Code of Ordinances of Jefferson County, Missouri; and,

17 **WHEREAS**, appointments for and to the Merit System Commission of Jefferson
18 County, Missouri, are governed by the Home Rule Charter of Jefferson County, Missouri;
19 and,

1 **WHEREAS**, Tony Becker (D) has the proper and necessary qualifications and
2 background to serve as a member of the Merit System Commission of Jefferson County,
3 Missouri; and,

4 **WHEREAS**, it is in the best interests of the Merit System Commission of Jefferson
5 County, Missouri, the Citizens and Employees of Jefferson County, Missouri, and for the
6 citizen named herein to be nominated, appointed and approved by the County Executive
7 and the Jefferson County, Missouri, Council; and,

8 **WHEREAS**, the County Executive is desirous of making and the Jefferson County,
9 Missouri, Council is desirous of consenting to this Appointment in order to have a full and
10 functioning Merit System Commission of Jefferson County, Missouri, as and for the
11 Citizens and Employees of Jefferson County, Missouri.

12 **THE JEFFERSON COUNTY MISSOURI COUNCIL RESOLVES AS**
13 **FOLLOWS:**

14 Section 1. The Jefferson County, Missouri, Council hereby consents to the
15 Nomination and Reappointment of Tony Becker (D) to the Merit System Commission of
16 Jefferson County, Missouri, pursuant to **Executive Order 18-023** attached hereto as
17 Exhibit A and pursuant to the terms and conditions of the Home Rule Charter of Jefferson
18 County, Missouri, and the laws of the State of Missouri, with a term as follows:

19 **Tony Becker (D)** **Term to Expire** **October 26, 2022**

20 Section 2: The nominee shall serve the term of this position and until the term
21 expires, or the nominee resigns or is removed from this position. If not reappointed on or

1 before the expiration of the nominee’s term, the term shall end and the individual shall
2 cease to be a sitting member of the Board and/or Commission appointed thereto.

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

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

Council Member District 1, Don Bickowski	_____
Council Member District 2, Renee Reuter	_____
Council Member District 3, 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	_____

**THIS RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE
JEFFERSON COUNTY, MISSOURI, COUNCIL ON THIS ____ DAY OF
FEBRUARY, 2018, WAS:**

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

Don Bickowski, County Council Chair

Pat Schlette, Council Administrative Assistant

Reading Date: 02-13-2018

RESOLUTION NO.: R18-0211

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **A RESOLUTION AND ORDER OF THE JEFFERSON COUNTY,**
2 **MISSOURI, COUNCIL TO APPROVE THE NOMINATION AND**
3 **REAPPOINTMENT OF VICTORIA JAMES (R) TO THE MERIT SYSTEM**
4 **COMMISSION, OF JEFFERSON COUNTY, MISSOURI, AND TERMS**
5 **THEREOF.**

6 **WHEREAS**, Article IV, Sections 4.4.1.1 and 6.4.1.2 of the Home Rule Charter of
7 Jefferson County, Missouri, authorizes the County Executive to appoint members of
8 Boards and Commissions with the approval of, and subject to, the advice and consent of
9 the Jefferson County, Missouri, Council; and

10 **WHEREAS**, by **Executive Order 18-024** (attached hereto as Exhibit A) the
11 Jefferson County, Missouri, County Executive authorized the Nomination and
12 Reappointment of Victoria James (R) to the Merit System Commission of Jefferson
13 County, Missouri, and terms thereof; and,

14 **WHEREAS**, there exists the Merit System Commission of Jefferson County,
15 Missouri, as promulgated by Home Rule Charter of Jefferson County, Missouri, Article
16 VIII and as codified in the Code of Ordinances of Jefferson County, Missouri; and,

17 **WHEREAS**, appointments for and to the Merit System Commission of Jefferson
18 County, Missouri, are governed by the Home Rule Charter of Jefferson County, Missouri;
19 and,

1 **WHEREAS**, Victoria James (R) has the proper and necessary qualifications and
2 background to serve as a member of the Merit System Commission of Jefferson County,
3 Missouri; and,

4 **WHEREAS**, it is in the best interests of the Merit System Commission of Jefferson
5 County, Missouri, the Citizens and Employees of Jefferson County, Missouri, and for the
6 citizen named herein to be nominated, appointed and approved by the County Executive
7 and the Jefferson County, Missouri, Council; and,

8 **WHEREAS**, the County Executive is desirous of making and the Jefferson County,
9 Missouri, Council is desirous of consenting to this Appointment in order to have a full and
10 functioning Merit System Commission of Jefferson County, Missouri, as and for the
11 Citizens and Employees of Jefferson County, Missouri.

12 **THE JEFFERSON COUNTY MISSOURI COUNCIL RESOLVES AS**
13 **FOLLOWS:**

14 Section 1. The Jefferson County, Missouri, Council hereby consents to the
15 Nomination and Reappointment of Victoria James (R) to the Merit System Commission of
16 Jefferson County, Missouri, pursuant to **Executive Order 18-024** attached hereto as
17 Exhibit A and pursuant to the terms and conditions of the Home Rule Charter of Jefferson
18 County, Missouri, and the laws of the State of Missouri, with a term as follows:

19 **Victoria James (R)** **Term to Expire** **October 26, 2022**

20 Section 2: The nominee shall serve the term of this position and until the term
21 expires, or the nominee resigns or is removed from this position. If not reappointed on or

1 before the expiration of the nominee’s term, the term shall end and the individual shall
2 cease to be a sitting member of the Board and/or Commission appointed thereto.

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

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

Council Member District 1, Don Bickowski	_____
Council Member District 2, Renee Reuter	_____
Council Member District 3, 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 RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE
JEFFERSON COUNTY, MISSOURI, COUNCIL ON THIS ____ DAY OF
FEBRUARY, 2018, WAS:**

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

Don Bickowski, County Council Chair

Pat Schlette, Council Administrative Assistant

Reading Date: 02-13-2018

RESOLUTION NO.: R18-0212

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **A RESOLUTION AND ORDER OF THE JEFFERSON COUNTY,**
2 **MISSOURI, COUNCIL TO APPROVE THE NOMINATION AND**
3 **REAPPOINTMENT OF WADE AMSDEN TO THE JEFFERSON COUNTY**
4 **PUBLIC SEWER DISTRICT BOARD OF TRUSTEES, JEFFERSON COUNTY,**
5 **MISSOURI, AND TERMS THEREOF.**

6 **WHEREAS**, Article IV, Section 4.4.1.1 of the Home Rule Charter of Jefferson
7 County, Missouri, authorizes the County Executive to appoint members of Boards and
8 Commissions with the approval of, and subject to the advice and consent of, the Jefferson
9 County, Missouri, Council; and,

10 **WHEREAS**, Article IV, Section 6.4.1.2 of the Home Rule Charter of Jefferson
11 County, Missouri, authorizes the County Executive to appoint members of Boards and
12 Commissions with the approval of, and subject to the advice and consent of, the Jefferson
13 County, Missouri, Council; and,

14 **WHEREAS, Executive Order 18-025** (attached hereto as Exhibit A) the Jefferson
15 County, Missouri, Executive authorized the Nomination and Reappointment of Wade
16 Amsden to the Jefferson County Public Sewer District Board of Trustees, Jefferson
17 County, Missouri and Terms Thereof; and,

18 **WHEREAS**, Jefferson County, Missouri recognizes the need for qualified
19 appointees for its Boards and Commissions; and,

1 **WHEREAS**, the Executive believes that Wade Amsden possesses the knowledge,
2 qualifications, skills, leadership abilities and talents of a capable and competent member
3 of the Jefferson County Public Sewer District Board of Trustees, Jefferson County,
4 Missouri; and,

5 **WHEREAS**, the Jefferson County, Missouri County Executive fully endorses and
6 supports the nomination and reappointment of Wade Amsden, as a member of the Jefferson
7 County Public Sewer District Board of Trustees, Jefferson County, Missouri; and,

8 **WHEREAS**, the County Executive has duly notified the County Council of said
9 nomination and reappointment of Wade Amsden to hold a seat on the Jefferson County
10 Public Sewer District Board of Trustees, Jefferson County, Missouri; and,

11 **WHEREAS**, The Jefferson County, Missouri, Council finds that the nominee has
12 the requisite qualifications, background and experience to serve in the capacity as a
13 member of the Board and/or Commission to which he is being nominated; and,

14 **WHEREAS**, this appointment is in the best interests of the patrons and citizens
15 served by the Jefferson County Public Sewer District.

16 **THE JEFFERSON COUNTY, MISSOURI, COUNCIL RESOLVES AS**
17 **FOLLOWS:**

18 Section 1. The Jefferson County, Missouri, Council hereby consents to the
19 Nomination and Reappointment of Wade Amsden to the Jefferson County Public Sewer
20 District Board of Trustees, Jefferson County, Missouri, with a term as follows:

21 Wade Amsden	Term to Expire	January 1, 2023
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1 Section 2: The nominee shall serve the term of this position and until the term
2 expires, or the nominee resigns or is removed from this position. If not reappointed on or
3 before the expiration of the nominee’s term, the term shall end and the individual shall
4 cease to be a sitting member of the Board and/or Commission appointed thereto.

5 Section 3: This Resolution and Order along with **Executive Order**
6 **18-025** (attached hereto as Exhibit A) shall be in full force and effect from and after the
7 date of its enactment.

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

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

Council Member District 1, Don Bickowski	_____
Council Member District 2, Renee Reuter	_____
Council Member District 3, 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 RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE
JEFFERSON COUNTY, MISSOURI, COUNCIL ON THIS ____ DAY OF
FEBRUARY, 2018, WAS:**

____ **DULY ADOPTED AND ORDERED**

____ **FAILED**

Dona Bickowski, County Council Chair

Pat Schlette, Council Administrative Assistant

Reading Date: 02-13-2018

RESOLUTION NO.: R18-0213

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **A RESOLUTION AND ORDER OF THE JEFFERSON COUNTY,**
2 **MISSOURI, COUNCIL TO APPROVE THE NOMINATION AND**
3 **REAPPOINTMENT OF DAN MELCHIOR (D) TO THE JEFFERSON COUNTY**
4 **PORT AUTHORITY, JEFFERSON COUNTY, MISSOURI, AND TERMS**
5 **THEREOF.**

6 **WHEREAS**, Article IV, Sections 4.4.1.1 and 6.4.1.2 of the Home Rule Charter of
7 Jefferson County, Missouri, authorizes the County Executive to appoint members of
8 Boards and Commissions with the approval of and subject to the advice and consent of the
9 Jefferson County, Missouri, Council; and,

10 **WHEREAS**, there exists in Jefferson County, Missouri, a Port Authority
11 promulgated and founded in 1976 as a public entity governed by the laws of the State of
12 Missouri, specifically pursuant to Chapter 68 RSMo; and,

13 **WHEREAS**, as a Political Subdivision of the State of Missouri, the Jefferson
14 County Port Authority was created in order to promote and exchange information on the
15 organization, construction and operation of a port system in Jefferson County, Missouri;
16 and specifically by Missouri State Statutes to “promote the general welfare, to promote
17 development within the port district, to encourage private capital investment by fostering
18 the creation of industrial facilities and industrial parks within the port district and to
19 endeavor to increase the volume of commerce, and to promote the establishment of a
20 foreign trade zone within the port districts; and,

1 **WHEREAS**, pursuant to the laws of the State of Missouri, the Port Authority has
2 certain statutory duties and obligations as set forth in Section 68.025 RSMo and said duties
3 are to be carried out by board members of the Port Authority; and,

4 **WHEREAS**, the operation of a Port and a Port Authority is believed to be a vital
5 and necessary project for the growth of Jefferson County, the attraction and retention of
6 businesses vital to the economic prosperity of the Jefferson County, and the potential
7 creation of jobs for Jefferson County residents; and,

8 **WHEREAS**, there is a need to appoint certain members of the Jefferson County,
9 Missouri, Port Authority for its continued operation and future success and to help the Port
10 Authority to remain viable; and,

11 **WHEREAS, Executive Order 18-026** (attached hereto as Exhibit A) the Jefferson
12 County, Missouri, Executive authorized the Nomination and Reappointment of Dan
13 Melchior (D) to serve on the Jefferson County Port Authority, Jefferson County, Missouri,
14 and terms thereof and as so advised the Council.

15 **THE JEFFERSON COUNTY MISSOURI COUNCIL RESOLVES AS**
16 **FOLLOWS:**

17 Section 1. The Jefferson County, Missouri, Council hereby consents to the
18 Nomination and Reappointment of Dan Melchior (D) to serve on the Jefferson County Port
19 Authority, Jefferson County, Missouri, pursuant to **Executive Order 18-026** attached
20 hereto as Exhibit A, with a term as follows:

21	Dan Melchior (D)	Term to Expire	January 1, 2021
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1 Section 2: This Resolution and Order along with **Executive Order**
2 **18-026** (attached hereto as Exhibit A) shall be in full force and effect from and after the
3 date of its enactment with a copy to be kept on file in the County Clerk’s Office.

4 Section 3: The nominee shall serve the term of this position and until the term
5 expires, or the nominee resigns or is removed from this position. If not reappointed on or
6 before the expiration of the nominee’s term, the term shall end and the individual shall
7 cease to be a sitting member of the Board and/or Commission appointed thereto.

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

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

Council Member District 1, Don Bickowski	_____
Council Member District 2, Renee Reuter	_____
Council Member District 3, 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 RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE
JEFFERSON COUNTY, MISSOURI, COUNCIL ON THIS ____DAY OF
FEBRUARY, 2018, WAS:**

____ **DULY ADOPTED AND ORDERED**

____ **FAILED**

Don Bickowski, County Council Chair

Pat Schlette, Council Administrative Assistant

Reading Date: 02-13-2018

RESOLUTION NO.: R18-0214

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **A RESOLUTION AND ORDER OF THE JEFFERSON COUNTY,**
2 **MISSOURI, COUNCIL TO APPROVE THE NOMINATION AND**
3 **APPOINTMENT OF BILL SEEK (D) TO THE JEFFERSON COUNTY PORT**
4 **AUTHORITY, JEFFERSON COUNTY, MISSOURI, AND TERMS THEREOF.**

5 **WHEREAS**, Article IV, Sections 4.4.1.1 and 6.4.1.2 of the Home Rule Charter of
6 Jefferson County, Missouri, authorizes the County Executive to appoint members of
7 Boards and Commissions with the approval of and subject to the advice and consent of the
8 Jefferson County, Missouri, Council; and,

9 **WHEREAS**, there exists in Jefferson County, Missouri, a Port Authority
10 promulgated and founded in 1976 as a public entity governed by the laws of the State of
11 Missouri, specifically pursuant to Chapter 68 RSMo; and,

12 **WHEREAS**, as a Political Subdivision of the State of Missouri, the Jefferson
13 County Port Authority was created in order to promote and exchange information on the
14 organization, construction and operation of a port system in Jefferson County, Missouri;
15 and specifically by Missouri State Statutes to “promote the general welfare, to promote
16 development within the port district, to encourage private capital investment by fostering
17 the creation of industrial facilities and industrial parks within the port district and to
18 endeavor to increase the volume of commerce, and to promote the establishment of a
19 foreign trade zone within the port districts; and,

1 **WHEREAS**, pursuant to the laws of the State of Missouri, the Port Authority has
2 certain statutory duties and obligations as set forth in Section 68.025 RSMo and said duties
3 are to be carried out by board members of the Port Authority; and,

4 **WHEREAS**, the operation of a Port and a Port Authority is believed to be a vital
5 and necessary project for the growth of Jefferson County, the attraction and retention of
6 businesses vital to the economic prosperity of the Jefferson County, and the potential
7 creation of jobs for Jefferson County residents; and,

8 **WHEREAS**, there is a need to appoint certain members of the Jefferson County,
9 Missouri, Port Authority for its continued operation and future success and to help the Port
10 Authority to remain viable; and,

11 **WHEREAS, Executive Order 18-027** (attached hereto as Exhibit A) the Jefferson
12 County, Missouri, Executive authorized the Nomination and Appointment of Bill Seek (D)
13 to serve on the Jefferson County Port Authority, Jefferson County, Missouri, and terms
14 thereof and as so advised the Council.

15 **THE JEFFERSON COUNTY MISSOURI COUNCIL RESOLVES AS**
16 **FOLLOWS:**

17 Section 1. The Jefferson County, Missouri, Council hereby consents to the
18 Nomination and Appointment of Bill Seek (D) to serve on the Jefferson County Port
19 Authority, Jefferson County, Missouri, pursuant to **Executive Order 18-027** attached
20 hereto as Exhibit A, with a term as follows:

21	Bill Seek (D)	Term to Expire	January 1, 2020
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1 Section 2: This Resolution and Order along with **Executive Order**
2 **18-027** (attached hereto as Exhibit A) shall be in full force and effect from and after the
3 date of its enactment with a copy to be kept on file in the County Clerk’s Office.

4 Section 3: The nominee shall serve the term of this position and until the term
5 expires, or the nominee resigns or is removed from this position. If not reappointed on or
6 before the expiration of the nominee’s term, the term shall end and the individual shall
7 cease to be a sitting member of the Board and/or Commission appointed thereto.

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

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

Council Member District 1, Don Bickowski	_____
Council Member District 2, Renee Reuter	_____
Council Member District 3, 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 RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE
JEFFERSON COUNTY, MISSOURI, COUNCIL ON THIS ____DAY OF
FEBRUARY, 2018, WAS:**

____ **DULY ADOPTED AND ORDERED**

____ **FAILED**

Don Bickowski, County Council Chair

Pat Schlette, Council Administrative Assistant

Reading Date: 02-13-2018

RESOLUTION NO.: R18-0215

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **A RESOLUTION AND ORDER OF THE JEFFERSON COUNTY,**
2 **MISSOURI, COUNCIL TO APPROVE THE NOMINATION AND**
3 **REAPPOINTMENT OF TIM LEWIS (MUNI POLICE) TO THE PUBLIC SAFETY**
4 **COMMISSION, JEFFERSON COUNTY, MISSOURI, AND TERMS THEREOF.**

5 **WHEREAS**, Article IV, Sections 4.4.1.1 and 6.4.1.2 of the Home Rule Charter of
6 Jefferson County, Missouri, authorizes the County Executive to appoint members of
7 Boards and Commissions with the approval of and subject to the advice and consent of the
8 Jefferson County, Missouri, Council; and

9 **WHEREAS, Executive Order 18-028** (attached hereto as Exhibit A) the Jefferson
10 County, Missouri, County Executive authorized the Nomination and Reappointment of
11 Tim Lewis (Muni Police), to the Public Safety Commission, Jefferson County, Missouri,
12 and terms thereof; and,

13 **WHEREAS**, the Jefferson County, Missouri, Public Safety Commission is a
14 Commission created by the Home Rule Charter of Jefferson County, Missouri, at Article
15 VI, Section 6.2; and,

16 **WHEREAS**, the Members of the Jefferson County, Missouri, Public Safety
17 Commission are designated by the Charter, must include and are to be made up of certain
18 Chief's, Administrators or Representatives of various public safety entities within
19 Jefferson County, Missouri, upon Nomination and Appointment of the County Executive

1 and subject to the Advice and Consent of the Jefferson County, Missouri, Council pursuant
2 to the Home Rule Charter of Jefferson County, Missouri; and,

3 **WHEREAS**, the Jefferson County, Missouri, Public Safety Commission is to
4 consider and recommend for adoption by all affected emergency services districts common
5 standards for performance, training and procedures and equipment; and,

6 **WHEREAS**, the County Executive having previously advised the Council is
7 desirous of making and the Jefferson County, Missouri, Council is desirous of consenting
8 to this appointment in order to have a full and functioning Public Safety Commission as
9 and for the Citizens of Jefferson County, Missouri.

10 **THE JEFFERSON COUNTY MISSOURI COUNCIL RESOLVES AS**
11 **FOLLOWS:**

12 Section 1. The Jefferson County, Missouri, Council hereby consents to the
13 Nomination and Reappointment of Tim Lewis (Muni Police), to the Jefferson County,
14 Missouri, Public Safety Commission, Jefferson County, Missouri, pursuant to **Executive**
15 **Order 18-028** attached hereto as Exhibit A and pursuant to the terms and conditions of the
16 Home Rule Charter of Jefferson County, Missouri, with a term as follows:

17 **Tim Lewis (Muni Police) Term to Expire January 1, 2021**

18 Section 2: This Resolution and Order along with **Executive Order 18-028**
19 (attached hereto as Exhibit A) shall be in full force and effect from and after the date of its
20 enactment with a copy to be kept on file in the County Clerk's Office.

21 Section 3: The nominee shall serve the term of this position and until the term
22 expires, or the nominee resigns or is removed from this position. If not reappointed on or

1 before the expiration of the nominee’s term, the term shall end and the individual shall
2 cease to be a sitting member of the Board and/or Commission appointed thereto.

3 Section 4: If any part of this Resolution and Order is invalid for any reason,
4 such invalidity shall not affect the remainder of the Resolution and Order.

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

Council Member District 1, Don Bickowski	_____
Council Member District 2, Renee Reuter	_____
Council Member District 3, 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	_____

**THIS RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE
JEFFERSON COUNTY, MISSOURI, COUNCIL ON THIS ____ DAY OF
FEBRUARY, 2018, WAS:**

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

Don Bickowski, County Council Chair

Pat Schlette, Council Administrative Assistant

Reading Date: 02-13-2018

RESOLUTION NO.: R18-0216

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **A RESOLUTION AND ORDER OF THE JEFFERSON COUNTY,**
2 **MISSOURI, COUNCIL TO APPROVE THE NOMINATION AND**
3 **APPOINTMENT OF TRISTA MCGRATH (911) TO THE PUBLIC SAFETY**
4 **COMMISSION, JEFFERSON COUNTY, MISSOURI, AND TERMS THEREOF.**

5 **WHEREAS**, Article IV, Sections 4.4.1.1 and 6.4.1.2 of the Home Rule Charter of
6 Jefferson County, Missouri, authorizes the County Executive to appoint members of
7 Boards and Commissions with the approval of and subject to the advice and consent of the
8 Jefferson County, Missouri, Council; and

9 **WHEREAS, Executive Order 18-029** (attached hereto as Exhibit A) the Jefferson
10 County, Missouri, County Executive authorized the Nomination and Appointment of Trista
11 McGrath (911), to the Public Safety Commission, Jefferson County, Missouri, and terms
12 thereof; and,

13 **WHEREAS**, the Jefferson County, Missouri, Public Safety Commission is a
14 Commission created by the Home Rule Charter of Jefferson County, Missouri, at Article
15 VI, Section 6.2; and,

16 **WHEREAS**, the Members of the Jefferson County, Missouri, Public Safety
17 Commission are designated by the Charter, must include and are to be made up of certain
18 Chief's, Administrators or Representatives of various public safety entities within
19 Jefferson County, Missouri, upon Nomination and Appointment of the County Executive

1 and subject to the Advice and Consent of the Jefferson County, Missouri, Council pursuant
2 to the Home Rule Charter of Jefferson County, Missouri; and,

3 **WHEREAS**, the Jefferson County, Missouri, Public Safety Commission is to
4 consider and recommend for adoption by all affected emergency services districts common
5 standards for performance, training and procedures and equipment; and,

6 **WHEREAS**, the County Executive having previously advised the Council is
7 desirous of making and the Jefferson County, Missouri, Council is desirous of consenting
8 to this appointment in order to have a full and functioning Public Safety Commission as
9 and for the Citizens of Jefferson County, Missouri.

10 **THE JEFFERSON COUNTY MISSOURI COUNCIL RESOLVES AS**
11 **FOLLOWS:**

12 Section 1. The Jefferson County, Missouri, Council hereby consents to the
13 Nomination and Appointment of Trista McGrath (911), to the Jefferson County, Missouri,
14 Public Safety Commission, Jefferson County, Missouri, pursuant to **Executive Order 18-**
15 **029** attached hereto as Exhibit A and pursuant to the terms and conditions of the Home
16 Rule Charter of Jefferson County, Missouri, with a term as follows:

17 **Trista McGrath (911) Term to Expire January 1, 2021**

18 Section 2: This Resolution and Order along with **Executive Order 18-029**
19 (attached hereto as Exhibit A) shall be in full force and effect from and after the date of its
20 enactment with a copy to be kept on file in the County Clerk's Office.

21 Section 3: The nominee shall serve the term of this position and until the term
22 expires, or the nominee resigns or is removed from this position. If not reappointed on or

1 before the expiration of the nominee’s term, the term shall end and the individual shall
2 cease to be a sitting member of the Board and/or Commission appointed thereto.

3 Section 4: If any part of this Resolution and Order is invalid for any reason,
4 such invalidity shall not affect the remainder of the Resolution and Order.

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

Council Member District 1, Don Bickowski	_____
Council Member District 2, Renee Reuter	_____
Council Member District 3, 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	_____

**THIS RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE
JEFFERSON COUNTY, MISSOURI, COUNCIL ON THIS 13th DAY OF
FEBRUARY, 2018, WAS:**

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

Don Bickowski, County Council Chair

Pat Schlette, Council Administrative Assistant

Reading Date: 02-13-2018

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE AMENDING THE JEFFERSON COUNTY, MISSOURI,**
2 **CODE OF ORDINANCES, TITLE III, CHAPTER 300, ARTICLE I, SECTIONS**
3 **300.040 (B) AND 300.100 (A); CHAPTER 315, SECTIONS 315.010 (D) AND**
4 **315.060 (A), AS WELL AS SCHEDULES III, IV, VII, VIII AND XIII OF THE**
5 **TRAFFIC CODE, AND PROVIDING FOR AN EFFECTIVE DATE THEREOF,**
6 **AFFECTING ALL COUNCIL DISTRICTS.**

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

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

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

14 **WHEREAS**, the County Counselor has recommended changing the wording of
15 Chapter 300; Article I, Scope and Authority; Section 300.040 (B), Violation of Code A
16 Misdemeanor, in order to increase an issued fine from \$1,000.00 to \$2,000.00; and,

17 **WHEREAS**, the Public Works Director has recommended changing the wording
18 of Article I, Scope and Authority; Section 300.100 (A), Authority of the County Highway

1 Administrator, in order to provide authority to petition the County Council with future
2 amendments to the Traffic Code that are based on traffic studies or engineering
3 determination, as well as petition the County Council with future additions to the County
4 system of publicly maintained facilities; and,

5 **WHEREAS**, the County Counselor has recommended changing the wording of
6 Chapter 315; Section 315.010 (D), Maximum Speed Limits, in order to increase the
7 severity of an issued fine or penalty; and,

8 **WHEREAS**, the County Counselor has recommended changing the wording of
9 Chapter 315; Section 315.060 (A), All-Terrain Vehicles – Prohibited, in order to remove
10 Provisions that allow for special permits for all-terrain vehicles; and,

11 **WHEREAS**, the Public Works Department has completed an engineering study
12 on East Swaller Road at the Rhonda Sue intersection and it was determined that the
13 addition of “Stop” signs going both directions along East Swaller Road were necessary.
14 The department will also be adding a “Stop” sign on Ems Road at Tower Road. All of
15 these signs are recommended to be placed in Schedule III for the purpose of traffic
16 control enforcement. The Public Works Department also recommends that the “Stop”
17 sign on Tower Road at Old State Route 21 be added to Schedule III and the “Stop” sign
18 on Ems at Old State Route 21 is recommended to be removed from Schedule III. In
19 addition, the “Stop” signs at the Old Lemay Ferry and Vogel intersection have been
20 replaced by a traffic signal and are also recommended to be removed from Schedule III;
21 and,

1 **WHEREAS**, Brennen’s Glen subdivision off of Brennan Road in High Ridge,
2 Missouri has completed the process of subdivision traffic control measures and it is being
3 recommended by the Public Works Department that Brennen’s Glen be entered into the
4 Traffic Code, Schedule III for traffic control enforcement; and,

5 **WHEREAS**, due to limited sight distances, “No Right Turn on Red” signs have
6 been added to the traffic signals on East and West Rock Creek Roads at Old State Route
7 21 and recommended to be placed into the directional movement restrictions of Schedule
8 IV for the purpose of traffic control enforcement; and,

9 **WHEREAS**, the Public Works Department has located existing “Yield” signs on
10 Pine Haven Lane at the Dry Fork intersection and on the south end of Local Hillsboro
11 Road at Cedar Hill Road and is now recommending them to be added to Schedule VII of
12 the Traffic Code for traffic control enforcement; and,

13 **WHEREAS**, the Public Works Department has completed the School Zones
14 Flashing Beacons Project and is recommending that the current Special Speed Limits in
15 School Zones Where Signs are Posted with time intervals, for select schools, be replaced
16 in Schedule VIII by Special Speed Limits in School Zones Where Flashing Beacons are
17 Operating. In addition, Dittmer Church was inadvertently left out of previous Traffic
18 Codes and the department is requesting the addition of it to Schedule VII; and,

19 **WHEREAS**, The Missouri Department of Transportation has recommended the
20 addition of six “No Parking” signs on Highway 110 approximately 1200 feet east of MO
21 21, going both directions be placed into Schedule XIII for the purpose of traffic control
22 enforcement; and,

1 **WHEREAS**, the intersections of East Swaller Road and Rhonda Sue Drive is
2 located in Council District 2; the intersection of Old Lemay Ferry Road and Vogel Road
3 is located in Council District 3; the intersection of Ems Road and Tower Road is located
4 in Council District 7; the intersection of East and West Rock Creek Roads and Old State
5 Route 21 is located in Council District 2; the intersection of Pine Haven Lane and Dry
6 Fork Road and the intersection of Local Hillsboro Road and Cedar Hill Road are located
7 in Council District 7; and the school zone modifications are located in Council Districts
8 1, 3, 4, 6 and 7; and the Highway 110 parking restrictions are located in Council District
9 6; and,

10 **WHEREAS**, the Council conducted public hearings as required by Section
11 304.130 RSMO for the purpose of receiving public comments regarding proposed
12 amendments to the Traffic Code; and,

13 **WHEREAS**, the Council finds that it is in the best interests of Jefferson County,
14 Missouri, to adopt the proposed amendments to the Jefferson County, Missouri, Code of
15 Ordinances, Title III, Chapter 300, Article I, Sections 300.040 (B) and 300.100 (A);
16 Chapter 315, Sections 315.010 (D) and 315.060 (A), as well as Schedules III, IV, VII,
17 VIII and XIII.

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

20 Section 1: The Jefferson County, Missouri, Code of Ordinances, Title III,
21 Chapter 300, Article I, Sections 300.040 (B) and 300.100 (A); Chapter 315, Sections

1 315.010 (D) and 315.060 (A), as well as Schedules III, IV, VII, VIII and XIII are hereby
2 amended as follows:

3 **DELETE from CHAPTER 300, ARTICLE I, SECTION 300.040 (B)**

4 Every person who is convicted of any misdemeanor under the provisions of the Traffic
5 Code shall, where no different punishment is prescribed, be punished by imprisonment in
6 the County Jail not exceeding one (1) year or by a fine not exceeding one thousand
7 dollars (\$1,000.00), or by both such fine and imprisonment.

8 **ADD to CHAPTER 300, ARTICLE I, SECTION 300.040 (B)**

9 Every person who is convicted of any misdemeanor under the provisions of the Traffic
10 Code shall, where no different punishment is prescribed, be punished by imprisonment in
11 the County Jail not exceeding one (1) year or by a fine not exceeding two thousand
12 dollars (\$2,000.00), or by both such fine and imprisonment.

13 **ADD to CHAPTER 300, ARTICLE I, SECTION 300.100 (A)**

14 5. The Highway Administrator has the sole authority to petition the County Council with
15 any recommended amendments to sections and schedules within the Traffic Code that are
16 based on performed traffic studies or engineering determination.

17 6. The Highway Administrator has the sole authority to petition the County Council with
18 any recommended additions to the County Road system of publicly maintained roads and
19 streets within unincorporated Jefferson County, Missouri. Said petitions shall be
20 evaluated on a performance-based selection process that is defined by the Highway
21 Administrator. Any recommended additions to the existing system shall include a cost-

1 benefit analysis and become subject to budgetary limitations. Added facilities to the
2 County Road System must be included in Schedule III for traffic control enforcements.

3 **DELETE from CHAPTER 315, SECTION 315.010 (D)**

4 A violation of this Section shall be a misdemeanor with a maximum fine of five hundred
5 dollars (\$500.00), unless the violation is for a speed in excess of twenty (20) mph over
6 the posted speed limit, in which case the maximum fine is one thousand (\$1,000.00).

7 **ADD to CHAPTER 315, SECTION 315.010 (D)**

8 A violation of this Section shall be punishable by a fine not exceeding two thousand
9 dollars (\$2,000.00) or by imprisonment in the County Jail not exceeding one (1) year, or
10 by both such fine and imprisonment. Provided, however, that if a violation of this
11 Section would be considered a Minor Traffic Violation as defined by Section 479.350 of
12 the Revised Statutes of Missouri, the maximum punishment shall be a fine and court
13 costs that do not exceed a total of two hundred twenty-five dollars (\$225.00).

14 **DELETE from CHAPTER 315, SECTION 315.060 (A)**

15 4. The operator of the all-terrain vehicle has been granted a special permit by the County
16 to licensed drivers for special uses of all-terrain vehicles within the County. Fees of
17 fifteen dollars (\$15.00) may be collected and retained by the Counties for such permits.

18 **DELETE from SCHEDULE III, TABLE III-A,**
19 **SPEED LIMITS AND STOP SIGN PLACEMENTS:**

20	Street	Speed Limit	Stop Signs
21	East Swaller	30	1 at Old Highway 21, 1 at
22			East Four Ridge
23	Ems	35	1 at Highway 21, 1 at

1			Hillsboro House Springs
2	Old Lemay Ferry	40	2 at Miller, 2 at Vogel, 2 at
3			Seckman
4	Tower	30	1 at Ems, 1 at Hillsboro
5			House Springs
6	Vogel	30	2 at Lemay Ferry, 1 at
7			Tomahawk
8			

9 **ADD to SCHEDULE III, TABLE III-A,**
10 **SPEED LIMITS AND STOP SIGN PLACEMENTS:**

11	Street	Speed Limit	Stop Signs
12	East Swaller	30	1 at Old State Route 21, 2 at
13			Rhonda Sue, 1 at East Four
14			Ridge
15	Ems	35	1 at Tower Road, 1 at
16			Hillsboro House Springs
17			
18	Old Lemay Ferry	40	Electric Signals at Vogel, 2 at
19			Miller, 2 at Seckman
20	Tower	30	1 at Old State Route 21, 1 at
21			Ems, 1 at Hillsboro House
22			Springs
23	Vogel	30	Electric Signals at Old
24			Lemay Ferry, 1 at Tomahawk
25			

26 **BRENNEN'S GLEN SUBDIVISION**

27	Name of Road	Speed Limit	Stop Sign Location(s)
28	Castlebar	20	1 at Irish Sea
29	Crosshaven	20	1 at Irish Sea

1	Greenore	20	1 at Irish Sea
2	Irish Sea	20	1 at Brennan Road, 2 at
3			Greenore
4	Raven Point	20	1 at Irish Sea

ADD to SCHEDULE IV, TABLE IV-A,

U-Turn and Directional Movement

4. No Right Turn on Red on West Rock Creek at Old State Route 21.

5. No Right Turn on Red on East Rock Creek at Old State Route 21.

DELETE from VII, TABLE VII-A,

Yield Signs

Pine Haven at Dry Fork intersection

ADD to SCHEDULE VII, TABLE VII-A

Yield Signs

2 at Pine Haven Lane at the Dry Fork intersection
south end of Local Hillsboro Road at Cedar Hill Road

DELETE from SCHEDULE VIII, TABLE VIII-A,

SPECIAL SPEED LIMITS FOR SCHOOL ZONES:

Special Speed Limits in School Zones Where Signs are Posted

<u>School</u>	<u>Location</u>	<u>Effective Time Intervals</u>	<u>Special Speed Limit</u>
Antonia Elementary	Old Hwy M (#101)	8:00A-9:15A 3:00P-4:15P	35
*Athena Elementary	Athena School (#337)	8:00A-9:00A 3:00P-4:15P	25
*Brennan Woods Elementary	Brennan (#026)	8:00A-9:15A	25

1			3:00P-4:15P	
2	Clyde Hamrick Elementary	East Four Ridge (#018)	8:00A-9:15A	25
3			3:00P-4:15P	
4	*High Ridge Elementary	High Ridge Blvd	8:00A-9:15A	25
5		(#018)	3:00P-4:15P	
6	Hodge Elementary	Prairie Hollow (#116)	8:00A-9:15A	25
7			3:00P-4:15P	
8	*House Springs Elementary	Gravois (Northwest	8:00A-9:15A	35
9		School) (#035)	3:00P-4:15P	
10	House Springs/Valley	Gravois (Northwest	6:45A-9:15A	25
11	Middle School	School) (#035)	1:45P-4:15P	
12	Lonedell Elementary	Tomahawk Dr (#081)	7:45A-9:00A	25
13			3:00P-4:15P	
14	*Maple Grove Elementary	Dittmer Ridge (#425)	8:00A-9:15A	25
15			3:00P-4:15P	
16	Meramec Heights Elementary	West Outer 21 (#063)	8:00A-9:15A	25
17			3:00P-4:15P	
18	*Northwest High School	Cedar Hill (#150)	6:45A-8:00A	25
19		Local Hillsboro (#143)	1:45P-3:00P	
20	*St. Joseph's School	Imperial Main (#099)	7:15A-8:15A	25
21		Old Antonia (#119)	2:30P-3:30P	
22	*Seckman Elementary/Middle	Seckman (#087)	6:45A-8:45A	25
23			1:45P-3:45P	
24	*Seckman High School	Seckman (#087)	6:45A-3:45P	25
25			1:45P-3:45P	
26	*Simpson Elementary	Vogel (#080)	7:15A-8:30A	30
27			2:30P-3:45P	
28	*Sunrise Schools	Sunrise School (#332)	7:30A-8:30A	30
29		Hardin (#329)	3:00P-4:00P	
30	*Valley Middle	Gravois (Northwest	6:45A-9:15A	35
31		School) (#035)	1:45P-4:15P	
32	*Windsor K-12 Schools	Windsor Harbor Rd	6:45A-8:00A	25
33		(#083)	2:45P-4:00P	
34	*Woodridge Middle	Gravois (Schumacher)	6:45A-8:00A	30
35		(#051)	1:45P-3:00P	

Special Speed Limits in School Zones Where Flashing Beacons are Operating

<u>School</u>	<u>Location</u>	<u>Effective Time Intervals</u>	<u>Special Speed Limit</u>
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39

40

ADD to SCHEDULE VIII, TABLE VIII-A,
SPECIAL SPEED LIMITS FOR SCHOOL ZONES

Special Speed Limits in School Zones Where Signs are Posted

<u>School</u>	<u>Location</u>	<u>Effective Time Intervals</u>	<u>Special Speed Limit</u>
Antonia Elementary	Old Hwy M (#101)	8:00A-9:15A 3:00P-4:15P	35
Clyde Hamrick Elementary	East Four Ridge (#018)	8:00A-9:15A 3:00P-4:15P	25
Hodge Elementary	Prairie Hollow (#116)	8:00A-9:15A 3:00P-4:15P	25
Lonedell Elementary	Tomahawk Dr (#081)	7:45A-9:00A 3:00P-4:15P	25
Meramec Heights Elementary	West Outer 21 (#063)	8:00A-9:15A 3:00P-4:15P	25
*Seckman Elementary/Middle	Seckman (#087)	6:45A-8:45A 1:45P-3:45P	25
*Seckman High School	Seckman (#087)	6:45A-3:45P	25

*When funds become available, these will be moved to Special Speed Limits in School Zones Where Flashing Beacons are Operating, below.

Special Speed Limits in School Zones Where Flashing Beacons are Operating

<u>School</u>	<u>Location</u>	<u>Special Speed Limit</u>
Athena Elementary	Athena School (#337)	25
Brennan Woods Elementary	Brennan (#026)	25
High Ridge Elementary	High Ridge Blvd (#018)	25
House Springs Elementary/ Valley Middle	Gravois (Northwest School) (#035)	25
Maple Grove Elementary	Dittmer Ridge (#425) Dittmer Church (#176)	25
Northwest High School	Cedar Hill (#150) Local Hillsboro (#143)	25
St. Joseph's School	Imperial Main (#099) Old Antonia (#119)	25
Simpson Elementary	Vogel (#080)	30
Sunrise Schools	Sunrise School (#332)	30

1		Hardin (#329)	
2	Windsor K-12 Schools	Windsor Harbor Rd	25
3		(#083)	
4	Woodridge Middle	Gravois (Schumacher)	30
5		(#051)	

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

8 **Parking Restrictions**

9
10 MO 110 approximately 1200 feet east of MO 21- 6 signs east and westbound
11

12 Section 2: Copies of the amended Jefferson County, Missouri, Code of
13 Ordinances, Title III, Chapter 300, Article I, Sections 300.040 (B) and 300.100 (A);
14 Chapter 315, Sections 315.010 (D) and 315.060 (A), as well as Schedules III, IV, VII,
15 VIII and XIII shall be kept on file in the office of the County Clerk and the same shall be
16 codified into the Jefferson County Code of Ordinances.

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

21 Section 4: This Ordinance shall be in full force and effect thirty (30) days after it
22 has been posted and published as required by Section Three (3) above. If any part of this
23 Ordinance is invalid for any reason, such invalidity shall not affect the remainder of this
24 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: 02-13-2018

Second Reading:

Third Reading:

BILL NO.: 18-0224

ORDINANCE NO.: 18-_____

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE APPROVING APPLICATION CC218007 TO REZONE**
2 **.72 ACRES FROM NON-PLANNED COMMUNITY COMMERCIAL (CC2) AND**
3 **SINGLE FAMILY RESIDENTIAL (R7) ZONE DISTRICTS TO NON-PLANNED**
4 **COMMUNITY COMMERCIAL (CC2) ZONE DISTRICT LOCATED IN**
5 **COUNCIL DISTRICT 4.**

6 **WHEREAS**, a hearing was held by the Planning and Zoning Commission of
7 Jefferson County, Missouri on January 25, 2018 on Application/Petition Number
8 CC218007, for rezoning .72 acres of the following described real estate located along
9 Highway 61/67 in Windsor Township, just south of the intersection of Highway 61/67
10 and State Road K in Jefferson County, State of Missouri, to-wit: Parcel Number 09-4.0-
11 20.0-2-001-014 from Non-Planned Community Commercial (CC2) and Single Family
12 Residential (R7) split-zone district to Non-Planned Community Commercial (CC2) zone
13 district; and

14 **WHEREAS**, the record of the January 25, 2018 hearing and the recommendation
15 of the Planning and Zoning Commission have been filed with the Jefferson County,
16 Missouri, Council; and

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

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

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

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

7 Section 1. Application Number: CC218007 is approved to rezone .72 acres of
8 the real estate located along Highway 61/67, just south of the intersection of Highway
9 61/67 and State Road K in Jefferson County, State of Missouri and described as Parcel
10 Number 09-4.0-20.0-2-001-014, and the zoning is hereby changed from Non-Planned
11 Community Commercial (CC2) and Single Family Residential (R7) zone districts to
12 Non-Planned Community Commercial (CC2) zone district.

13 Section 2. The zoning map of Jefferson County, Missouri shall be amended
14 by changing the area where said real estate is located on the map with the marking
15 “CC218007”.

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

18 Section 4. If any part of this Ordinance is invalid for any reason, such
19 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 Holman, County Clerk

By _____
Deputy Clerk

First Reading: 02-13-2018

Second Reading:

Third Reading:

BILL NO.: 18-0225

ORDINANCE NO.: 18-_____

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE APPROVING APPLICATION PC18008 FOR A**
2 **REVISED DEVELOPMENT PLAN FOR QUARRY STORAGE LOCATED IN**
3 **COUNCIL DISTRICT 7.**

4 **WHEREAS**, a hearing was held by the Planning and Zoning Commission of
5 Jefferson County, Missouri on January 25, 2018 on Application/Petition Number
6 PC18008 for a revised development plan approval for Quarry Storage on the following
7 described real estate located in Jefferson County, State of Missouri, to-wit: Parcel
8 Number: 06-7.0-26.0-3-001-013; and

9 **WHEREAS**, the record of the January 25, 2018 hearing and the recommendation
10 of the Planning and Zoning Commission have been filed with the Jefferson County,
11 Missouri, Council; and

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

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

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

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

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

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

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

5 Section 1. Application Number: PC18008 an application for revised
6 development plan is approved for the real estate described as Parcel Number 06-7.0-26.0-
7 3-001-013, for Quarry Storage subject to the following: regulatory requirements and
8 departmental comments:

9 **Regulatory Requirements**

10 Permitted Uses

11 Land uses shall be permitted per the approved Development Plan. In addition to
12 the uses previously approved in 2015, the permitted uses for the Quarry Storage
13 development are as follows:

14 Mini-storage/mini-warehouse facility

15 Floor Area, Height, and other Building Requirements

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

18 Maximum Area Ratio: 0.55 FAR

19 Maximum Structure Height: 70 feet

20 Site Development

21 Setbacks

22 Required yard setbacks shall be as follows:

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

2 Design Standards

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

6 Access

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

9 Parking

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

13 Signs

14 Signs shall comply with Article XIII of the UDO. All regulatory signs,
15 including stop signs, speed limit, etc. shall be provided by the developer.
16 Any signs illegally placed on residential or other sites without permits,
17 including off-site signs shall be removed prior to occupancy of the site.

18 Lighting

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

22 Landscaping

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

4 **Stormwater and Erosion and Sediment Control**

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

8 **Geotechnical**

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

13 **Noise**

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

22 **Departmental Comments:**

1 1. Submit revised site plans showing relocated gravel drive aisles.

2 2. Low impact detention methods are encouraged.

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 “PC18008.”

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: 02-13-2018

Second Reading:

Third Reading:

BILL NO.: 18-0226

ORDINANCE NO.: 18-_____

INTRODUCED BY COUNCIL MEMBER(s): _____

1 **AN ORDINANCE AMENDING THE BUDGET FOR FISCAL YEAR 2018**
2 **AND FOR THE APPROPRIATION OF FUNDS AND TRANSFERRING**
3 **UNENCUMBERED FUND BALANCES.**

4 **WHEREAS**, each Jefferson County, Missouri, County Office, Department,
5 Board, Institution, Commission, agency and the Circuit Court for the 23rd Judicial Circuit
6 have submitted to the County Auditor and the Jefferson County, Missouri, County
7 Executive estimates of their requirements for expenditures and estimated revenues for the
8 2018 Budget Year which runs on a calendar year basis from January 1, 2018, until, and
9 including, December 31, 2018; and,

10 **WHEREAS**, the Jefferson County, Missouri County Auditor and the Jefferson
11 County, Missouri, County Executive have in consultation with each other reviewed the
12 estimates of revenues and expenditures and prepared a budget document in the form
13 required by law and pursuant to the Home Rule Charter of Jefferson County, Missouri;
14 and,

15 **WHEREAS**, the County Executive transmitted the 2018 Budget to the Jefferson
16 County, Missouri, Council (“Council”) in a timely manner for the Council’s review and
17 adoption pursuant to the Home Rule Charter of Jefferson County, Missouri; and,

1 **WHEREAS**, the 2018 Budget, as submitted by the County Executive, is a
2 balanced budget as required by the Home Rule Charter of Jefferson County, Missouri;
3 and,

4 **WHEREAS**, on November 27, 2017, at 6:30 p.m. in the Assembly Room of the
5 Jefferson County, Missouri, Administration Center the Jefferson County, Missouri, the
6 Council, after having duly noticed and published a hearing notice, conducted a Regular
7 Council Meeting which included the required Public Hearing regarding the proposed
8 budget for fiscal year 2018; and,

9 **WHEREAS**, Notice of the hearing and a summary of the proposed budget were
10 posted in each of the seven (7) County Council Districts within Jefferson County,
11 Missouri, and published in a newspaper of general circulation (“*The Jefferson Countian*”)
12 in Jefferson County, Missouri, on November 17, 2017; and,

13 **WHEREAS**, No later than the last day of the fiscal year, the County Council by
14 Ordinance must adopt the proposed budget as the County budget for the ensuing fiscal
15 year. If the Council fails to adopt a budget by this date, the budget proposed by the
16 County Executive is to be deemed approved; and,

17 **WHEREAS**, An Ordinance was not enacted by the last day of the fiscal year;
18 and,

19 **WHEREAS**, The proposed budget submitted by the County Executive is deemed
20 to be approved and is the 2018 approved budget for Jefferson County.

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

1 Section 1. The 2018 Budget of Jefferson County, Missouri, for the fiscal year
2 beginning January 1, 2018, and including and ending on December 31, 2018, (known
3 hereafter as the 2018 Budget) is amended in accordance with (Exhibit A).

4 Section 2. The sums of money, or as much as may be authorized by law, as
5 set out and contained within this Amended 2018 Budget are hereby appropriated for the
6 purposes specified therein. The unencumbered appropriation balances at the end of the
7 2017 fiscal year, if any, are also to be carried forward and appropriated to the 2018 fiscal
8 year.

9 Section 3. This Ordinance shall be in full force and effect immediately upon
10 approval by the County Executive. If any part of this Ordinance is invalid for any reason,
11 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 Holman, County Clerk

BY: _____

First Reading: 02-13-2018

Second Reading:

Third Reading:

BILL NO.: 18-0227

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 TRANSFER OF BUDGET FUNDS FROM THE GENERAL**
5 **REVENUE RESERVE ACCOUNT TO THE GENERAL REVENUE RESERVE**
6 **FUNDS REVENUE ACCOUNT FOR THE PURPOSE OF LEGAL FEES**
7 **INCURRED IN 2018.**

8 **WHEREAS**, Kenneth Waller, County Executive, requests that funds in the amount
9 of Fifty Thousand Dollars (**\$50,000.00**) be transferred from the General Revenue Reserve
10 Account, (101-9999-1015) to the General Revenue Reserve Revenue Account, (101-9999-
11 4002) to be used to cover legal expenses incurred in 2018; and,

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

17 **WHEREAS**, Article VII, Section 7.2.13 of the Home Rule Charter of Jefferson
18 County, Missouri, permits the Jefferson County Missouri, Council to transfer
19 unencumbered funds or balances within a Department and Section 7.2.14 permits the

1 Council to make supplemental and emergency appropriations or reductions by further
2 Ordinance; and,

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

5 **WHEREAS**, Kenneth Waller, County Executive, has requested that the amount of
6 Fifty Thousand Dollars (**\$50,000.00**) be transferred from the General Revenue Reserve
7 Account (101-9999-1015) to the General Revenue Reserve Revenue Account (101-9999-
8 4002), to be allocated to the General Revenue Fund, County Council Division, Professional
9 Services (101-0527-5219) to be used for legal fees incurred in 2018; and,

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

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

13 Section 1. The Budget of the County Council for Jefferson County, Missouri,
14 subject to any and all budget limitations, shall be amended to reflect the excess funds
15 available by appropriating and transferring funds based upon certification of the County
16 Executive as follows: Fifty Thousand Dollars (**\$50,000.00**) be moved from the General
17 Revenue Reserve Account, (101-9999-1015) to the General Revenue Reserve Revenue
18 Account, (101-9999-4002), to be allocated to the General Revenue, County Council,
19 Professional Services Account, (101-0527-5219) to be used for legal expenses incurred in
20 2018.

1 Section 2. The amounts in this Budget Amendment Ordinance shall only be
2 used for the purposes, accounts and account strings as identified herein and for no other
3 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 ORDINANCE BEING DULY INTRODUCED, THE MEMBERS OF
THE JEFFERSON COUNTY, MISSOURI, COUNCIL VOTED AS FOLLOWS:**

Council Member District 1, Don Bickowski _____
Council Member District 2, Renee Reuter _____
Council Member District 3, 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 Holman, County Clerk

BY: _____
Deputy Clerk

First Reading: 02-13-2018

Second Reading:

Third Reading:

INTRODUCED BY: COUNCIL MEMBER(S)_____

1 **AN ORDINANCE OF THE JEFFERSON COUNTY, MISSOURI, COUNCIL**
2 **TO ALTER THE JEFFERSON COUNTY PUBLIC SEWER DISTRICT**
3 **BOUNDARIES TO INCLUDE THE CITY OF BYRNES MILL, MISSOURI.**

4 **WHEREAS**, The Jefferson County Public Sewer District was formed on June 20,
5 2000 by Resolution and Order 6-20-200A (the “Resolution”) under the authority of
6 Sections 249.430 to 249.668, RSMo.; and,

7 **WHEREAS**, at incorporation of the Sewer District, pursuant to the authority
8 granted to it by Section 249.470, RSMo., the County Commission, by Resolution,
9 established the boundaries of the Sewer District, which excluded all incorporated cities,
10 including the City of Byrnes Mill; and,

11 **WHEREAS**, pursuant to the Resolution of the County Commission, said
12 incorporated areas, including the City of Byrnes Mill, were excluded from the boundaries
13 of the Sewer District, “unless such city shall petition the County Commission to participate
14 in the District and be accepted by the County Commission;” and,

15 **WHEREAS**, on January 11, 2013, by Order and Judgement of the Jefferson County
16 Circuit Court in *In re Jefferson County Public Sewer District* (Cause No. 12JE-CC01117),
17 and in accordance with Section 204.600, RSMo., the Sewer District was converted to a
18 reorganized common sewer district under the provisions of Sections 204.600 to 204.640,
19 RSMo.; and,

1 **WHEREAS**, the Order and Judgement reiterated the boundaries of the District as
2 excluding incorporated cities, including the City of Byrnes Mill, “unless such city shall
3 petition for inclusion in the Sewer District and be accepted therein”; and,

4 **WHEREAS**, Section 249.665, RSMo., which remains applicable to the Sewer
5 District pursuant to Section 204.600, RSMo., and pursuant to the Order and Judgement,
6 authorizes all incorporated cities, which “are excluded from any sewer district formed
7 under the provisions of sections 249.430 to 249.660” to “petition the county commission
8 to participate in the county district...;” and,

9 **WHEREAS**, Article III, Section 3.4.2.1 of the Jefferson County, Missouri Charter
10 provides for the County Council to Exercise all powers and duties now or hereafter
11 conferred upon counties, County courts, County governing bodies and County Officers by
12 Missouri Law and by this Charter and determine and make provision for any matter of
13 County Government not otherwise provided in this Charter; and,

14 **WHEREAS**, the Jefferson County Public Sewer District has requested, by
15 Resolution adopted on the 29th day of November 2017, that the Jefferson County, Missouri,
16 Council grant the City of Byrnes Mill’s petition to enlarge the boundaries of the Jefferson
17 County Public Sewer District to include the City of Byrnes Mill;

18 **WHEREAS**, the City of Byrnes Mill has petitioned the Jefferson County, Missouri,
19 Council, by Ordinance No. 885-17 duly passed on 6th day of December 2017, to participate
20 in the Jefferson County Public Sewer District by enlarging the boundaries of said Sewer
21 District to include all of the territory of the City of Byrnes Mill; and,

1 **WHEREAS**, the Jefferson County, Missouri, Council pursuant to Section 249.665,
2 RSMo., has the authority to act on a petition from an incorporated city excluded from a
3 Sewer District to participate in said county Sewer District.

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

6 Section 1. The Jefferson County, Missouri, Council hereby accepts the petition
7 of the City of Byrnes Mill (Exhibit A) under Section 249.665, RSMo., to participate in the
8 Jefferson County Public Sewer District.

9 Section 2. The Jefferson County, Missouri Council hereby accepts the request
10 of the Jefferson County Public Sewer District (Exhibit B) to expand its boundaries.

11 Section 3. The Jefferson County, Missouri, Council hereby alters, by
12 Ordinance, the Jefferson County Public Sewer District Boundaries to include all of the
13 territory of the City of Byrnes Mill in accordance with its authority as provided in Section
14 249.665, RSMo.

15 Section 4. This Ordinance shall be in full force and effect immediately upon its
16 approval.

17 Section 5. If any part of this Ordinance is invalid for any reason, such invalidity
18 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: 02-13-2018

BILL NO.: 18-0111

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 **1) REFLECT THE TRANSFER OF BUDGET FUNDS FROM THE RESERVE**
5 **ACCOUNTS OF VARIOUS FUNDS SPECIFIED BELOW TO THE RESERVE**
6 **FUNDS REVENUE ACCOUNT OF SAID FUNDS FOR THE PURPOSE OF**
7 **ADDING AN ADDITIONAL HALF PERCENT COLA INCREASE FOR THE**
8 **EMPLOYEES OF JEFFERSON COUNTY; 2) TO REFLECT THE TRANSFER**
9 **OF BUDGET FUNDS FROM THE GENERAL REVENUE RESERVE ACCOUNT**
10 **TO THE GENERAL REVENUE FUND RESERVE REVENUE ACCOUNT FOR**
11 **THE PURPOSE OF ADDING ADDITIONAL FUNDS FOR THE JEFFCO**
12 **EXPRESS TRANSPORTATION SYSTEM; AND 3) TO REFLECT THE**
13 **TRANSFER OF BUDGET FUNDS FROM THE GENERAL REVENUE RESERVE**
14 **ACCOUNT TO THE GENERAL REVENUE FUND RESERVE REVENUE**
15 **ACCOUNT FOR THE PURPOSE OF COVERING POTENTIAL LEGAL**
16 **EXPENSES.**

17 **WHEREAS,** Kenneth Waller, County Executive, requests that funds in the amount
18 of One Hundred Seventy-Three Thousand One-Hundred Eight Dollars (**\$173,108.00**) be
19 transferred from the Reserve Account (1015) of various funds to the Reserve Revenue

1 Account (4002) of said funds to be used to fund an additional half percent COLA increase
2 for the employees. Kenneth Waller, County Executive, also requests that funds in the
3 amount of Two Hundred Thirty Thousand Dollars (**\$230,000.00**) be transferred from the
4 General Revenue Reserve Account (101-9999-1015) to the General Revenue Reserve
5 Revenue Account (101-9999-4002) to be used to fund Thirty Thousand Dollars
6 (**\$30,000.00**) as matching funds for the Jeffco Express transportation system and Two
7 Hundred Thousand Dollars (**\$200,000.00**) to cover potential legal expenses; and,

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

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

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

20 **WHEREAS**, Kenneth Waller, County Executive, requests that 1) funds in the
21 amount of One Hundred Seventy-Three Thousand One-Hundred Eight Dollars
22 (**\$173,108.00**) be transferred from the Reserve Account (1015) of various funds to the

1 Reserve Revenue Account (4002) of said funds to be allocated as shown in the attachment;
2 and, 2) that funds in the amount of Two Hundred Thirty Thousand Dollars (**\$230,000.00**)
3 be transferred from the General Revenue Reserve Account (101-9999-1015) to the General
4 Revenue Reserve Revenue Account (101-9999-4002) to be allocated as follows: Thirty
5 Thousand Dollars (**\$30,000.00**) to the General Revenue Fund, Relative Expense Division,
6 Grant Match Object (101-0503-5420) to be used as matching funds for the Jeffco Express
7 transportation system and Two Hundred Thousand Dollars (**\$200,000.00**) to the General
8 Revenue Fund, County Council Division, Professional Services Object (101-0527-5219)
9 to be used to pay for potential legal expenses.

10 **WHEREAS**, the Auditor of Jefferson County approves of this budget amendment;
11 and,

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

14 Section 1. The 2018 Budget for Jefferson County, Missouri, subject to any and
15 all budget limitations, shall be amended to reflect the excess funds available by
16 appropriating and transferring funds based upon certification of the County Executive as
17 follows: 1) One Hundred Seventy-Three Thousand One-Hundred Eight Dollars
18 (**\$173,108.00**) to be transferred from the Reserve Account (1015) of various funds to the
19 Reserve Revenue Account (4002) of said funds to be allocated as shown in the attachment;
20 and, 2) that funds in the amount of Two Hundred Thirty Thousand Dollars (**\$230,000.00**)
21 to be transferred from the General Revenue Reserve Account (101-9999-1015) to the
22 General Revenue Reserve Revenue Account (101-9999-4002) to be allocated as follows:

1 Thirty Thousand Dollars (**\$30,000.00**) to the General Revenue Fund, Relative Expense
2 Division, Grant Match Object (101-0503-5420) to be used as matching funds for the Jeffco
3 Express transportation system and Two Hundred Thousand Dollars (**\$200,000.00**) to the
4 General Revenue Fund, County Council Division, Professional Services Object (101-0527-
5 5219) to be used to pay for potential legal expenses.

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

9 Section 3. 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 ORDINANCE BEING DULY INTRODUCED, THE MEMBERS OF
THE JEFFERSON COUNTY, MISSOURI, COUNCIL VOTED AS FOLLOWS:**

Council Member District 1, Don Bickowski _____
Council Member District 2, Renee Reuter _____
Council Member District 3, 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**

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 Holman, County Clerk

BY: _____
Deputy Clerk

First Reading: 01-08-2018

Second Reading: 02-13-2018

Third Reading: 02-13-2018

BILL NO.: 18-0130

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 TO INCLUDE GRANT**
6 **DOLLARS FROM THE JEFFERSON MEMORIAL FOUNDATION TO FUND**
7 **THE SUNRIDGE PARK PLAYGROUND PROJECT.**

8 **WHEREAS**, Jefferson County, Missouri (“County”) will receive additional
9 unanticipated revenue in the amount of Eighty-Six Thousand Six Hundred Eighteen
10 Dollars (**\$86,618.00**) from the Jefferson Memorial Foundation; and,

11 **WHEREAS**, said funds will be used for the Sunridge Park Playground Project;
12 and,

13 **WHEREAS**, said additional funds will be placed in the Parks and Recreation Fund,
14 Parks and Recreation Division, Grants, JMF-Sunridge Park Playground (205-0120-4300-
15 0154-999999). These funds were not included in the original submission of the 2018
16 Budget; and,

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

1 **WHEREAS**, The Parks and Recreation Division will participate in the Sunridge
2 Park Playground Project between the periods of December 1, 2017 through November 30,
3 2018; and,

4 **WHEREAS**, The Parks and Recreation Division will use this funding to remove
5 outdated playground equipment and replace it with new equipment for all abilities; and,

6 **WHEREAS**, the Jefferson County, Missouri, Council approves of the budget
7 amendment and requests that funds received be appropriated in the amount of Eighty-Two
8 Thousand Four Hundred Ninety-Three Dollars (**\$82,493.00**) to the Parks and Recreation
9 Fund, Parks and Recreation Division, Improvements-Building, JMF-Sunridge Park
10 Playground Grant (205-0120-5626-0154-999999) and Four Thousand One Hundred
11 Twenty-Five Dollars (**\$4,125.00**) will be retained by the County as an Administrative Fee;
12 and

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

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

1 **WHEREAS**, it is the best interest of the County and the Parks and Recreation
2 Division to approve this budget amendment and appropriate the funds accordingly to the
3 Parks and Recreation Division.

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

6 Section 1. The County hereby authorizes the County Executive to amend the
7 original 2018 Budget in the amount of Eighty-Six Thousand Six Hundred Eighteen Dollars
8 **(\$86,618.00)**, by receiving the additional revenue from the Jefferson Memorial Foundation.
9 These funds will be used to replace outdated playground equipment at the Sunridge Park.
10 These funds will be placed in the Parks and Recreation Fund, Parks and Recreation
11 Division, Grants, JMF-Sunridge Park Playground Grant, (205-0120-4300-0154-999999).

12 Section 2. The Parks and Recreation Division requests and therefore the
13 County Council hereby revises the original 2018 Budget for certain unanticipated funds
14 received be appropriated in the amount of Eighty-Two Thousand Four Hundred Ninety-
15 Three Dollars **(\$82,493.00)** to the Parks and Recreation Fund, Parks and Recreation
16 Division, Improvements-Building, JMF-Sunridge Park Playground Grant (205-0120-
17 5626-0154-999999) and Four Thousand One Hundred Twenty-Five Dollars **(\$4,125.00)**
18 will be retained by the County as an Administrative Fee.

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

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 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: 01-22-2018

Second Reading: 02-13-2018

Third Reading: 02-13-2018

BILL NO.: 18-0131

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 TO INCLUDE GRANT**
6 **DOLLARS FROM THE ST. LOUIS-JEFFERSON SOLID WASTE**
7 **MANAGEMENT DISTRICT FOR THE RECYCLING PILOT PROGRAM,**
8 **PHASE II.**

9 **WHEREAS**, Jefferson County, Missouri (“County”) will receive additional
10 unanticipated revenue in the amount of Fifty-Five Thousand Dollars (**\$55,000.00**) from the
11 St. Louis-Jefferson Solid Waste Management District; and,

12 **WHEREAS**, said additional funds will be placed in the General Revenue Fund,
13 Non-Specific Division, Grants, Stl-Recycling & Composting (101-9999-4300-0052-
14 999999). These funds were not included in the original submission of the 2018 Budget;
15 and,

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

1 **WHEREAS**, the Solid Waste Division will participate in the St. Louis-Jefferson
2 Solid Waste Management District, Jefferson County Recycling Pilot Program II Grant;
3 and,

4 **WHEREAS**, The Solid Waste Division will use this funding to purchase a
5 recycling pickup truck, advertising for recycling events, printing brochures, truck wrap and
6 hauling services with dumpsters; and,

7 **WHEREAS**, the Jefferson County, Missouri, Council approves of the budget
8 amendment and requests that funds received be appropriated in the amount of Forty-Six
9 Thousand Six Hundred Forty-Five Dollars (**\$46,645.00**) to the General Revenue Fund,
10 Solid Waste Division, Motor Vehicle Equipment, Stl-Recycling & Composting Grant
11 (101-0093-5670-0052-999999), Two Thousand Four Hundred Twenty-Five Dollars
12 (**\$2,425.00**) to the General Revenue Fund, Solid Waste Division, Advertisements, Stl-
13 Recycling & Composting Grant (101-0093-5269-0052-999999), Nine Hundred Thirty
14 Dollars (**\$930.00**) to the General Revenue Fund, Solid Waste Division, Office Expense,
15 Stl-Recycling & Composting Grant (101-0093-5402-0052-999999) and Five Thousand
16 Dollars (**\$5,000.00**) to the General Revenue Fund, Solid Waste Division, Contractual
17 Service, Stl-Recycling & Composting Grant (101-0093-5201-0052-999999); and

18 **WHEREAS**, the Auditor of Jefferson County approves of this budget amendment;
19 and,

20 **WHEREAS**, pursuant to the Home Rule Charter of Jefferson County, Missouri, at
21 Sections 7.2.10 and 7.2.12, the County Executive of Jefferson County recommends and
22 certifies, by the submission of this Bill, that there will be revenues available for the budget

1 amendment and appropriations therefrom for the use of the funds set forth herein during
2 the Fiscal Year 2018 received under the aforementioned grant and therefore, request that
3 the Council take the necessary actions as set forth herein and requests that the necessary
4 budget amendments and appropriations be made in accordance with this legislation and
5 further advises the Council that the same is proper and necessary; and,

6 **WHEREAS**, it is the best interest of the County and the Solid Waste Division to
7 approve this budget amendment and appropriate the funds accordingly to the Solid Waste
8 Division.

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

11 Section 1. The County hereby authorizes the County Executive to amend the
12 original 2018 Budget in the amount of Fifty-Five Thousand Dollars (**\$55,000.00**), by
13 receiving the additional revenue from the St. Louis-Jefferson Solid Waste Management
14 District. These funds will be used to purchase a recycling pickup truck, advertising for
15 recycling events, printing brochures, truck wrap and hauling services with dumpsters.
16 These funds will be placed in the General Revenue Fund, Non-Specific Division, Grants,
17 Stl-Recycling & Composting Grant (101-9999-4300-0052-999999).

18 Section 2. The Solid Waste Division requests and therefore the County Council
19 hereby revises the original 2018 Budget for certain unanticipated funds received be
20 appropriated in the amount of Forty-Six Thousand Six Hundred Forty-Five Dollars
21 (**\$46,645.00**) to the General Revenue Fund, Solid Waste Division, Motor Vehicle
22 Equipment, Stl-Recycling & Composting Grant (101-0093-5670-0052-999999), Two

1 Thousand Four Hundred Twenty-Five Dollars (**\$2,425.00**) to the General Revenue Fund,
2 Solid Waste Division, Advertisements, Stl-Recycling & Composting Grant (101-0093-
3 5269-0052-999999), Nine Hundred Thirty Dollars (**\$930.00**) to the General Revenue Fund,
4 Solid Waste Division, Office Expense, Stl-Recycling & Composting Grant (101-0093-
5 5402-0052-999999) and Five Thousand Dollars (**\$5,000.00**) to the General Revenue Fund,
6 Solid Waste Division, Contractual Service, Stl-Recycling & Composting Grant (101-0093-
7 5201-0052-999999).

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

11 Section 4. This Ordinance shall be in full force and effect from and after its
12 date of approval. If any part of this Ordinance is invalid for any reason, such invalidity
13 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: 01-22-2018

Second Reading: 02-13-2018

Third Reading: 02-13-2018

BILL NO.: 18-0111

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 **1) REFLECT THE TRANSFER OF BUDGET FUNDS FROM THE RESERVE**
5 **ACCOUNTS OF VARIOUS FUNDS SPECIFIED BELOW TO THE RESERVE**
6 **FUNDS REVENUE ACCOUNT OF SAID FUNDS FOR THE PURPOSE OF**
7 **ADDING AN ADDITIONAL HALF PERCENT COLA INCREASE FOR THE**
8 **EMPLOYEES OF JEFFERSON COUNTY; 2) TO REFLECT THE TRANSFER**
9 **OF BUDGET FUNDS FROM THE GENERAL REVENUE RESERVE ACCOUNT**
10 **TO THE GENERAL REVENUE FUND RESERVE REVENUE ACCOUNT FOR**
11 **THE PURPOSE OF ADDING ADDITIONAL FUNDS FOR THE JEFFCO**
12 **EXPRESS TRANSPORTATION SYSTEM; AND 3) TO REFLECT THE**
13 **TRANSFER OF BUDGET FUNDS FROM THE GENERAL REVENUE RESERVE**
14 **ACCOUNT TO THE GENERAL REVENUE FUND RESERVE REVENUE**
15 **ACCOUNT FOR THE PURPOSE OF COVERING POTENTIAL LEGAL**
16 **EXPENSES.**

17 **WHEREAS,** Kenneth Waller, County Executive, requests that funds in the amount
18 of One Hundred Seventy-Three Thousand One-Hundred Eight Dollars (**\$173,108.00**) be
19 transferred from the Reserve Account (1015) of various funds to the Reserve Revenue

1 Account (4002) of said funds to be used to fund an additional half percent COLA increase
2 for the employees. Kenneth Waller, County Executive, also requests that funds in the
3 amount of Two Hundred Thirty Thousand Dollars (**\$230,000.00**) be transferred from the
4 General Revenue Reserve Account (101-9999-1015) to the General Revenue Reserve
5 Revenue Account (101-9999-4002) to be used to fund Thirty Thousand Dollars
6 (**\$30,000.00**) as matching funds for the Jeffco Express transportation system and Two
7 Hundred Thousand Dollars (**\$200,000.00**) to cover potential legal expenses; and,

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

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

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

20 **WHEREAS**, Kenneth Waller, County Executive, requests that 1) funds in the
21 amount of One Hundred Seventy-Three Thousand One-Hundred Eight Dollars
22 (**\$173,108.00**) be transferred from the Reserve Account (1015) of various funds to the

1 Reserve Revenue Account (4002) of said funds to be allocated as shown in the attachment;
2 and, 2) that funds in the amount of Two Hundred Thirty Thousand Dollars (**\$230,000.00**)
3 be transferred from the General Revenue Reserve Account (101-9999-1015) to the General
4 Revenue Reserve Revenue Account (101-9999-4002) to be allocated as follows: Thirty
5 Thousand Dollars (**\$30,000.00**) to the General Revenue Fund, Relative Expense Division,
6 Grant Match Object (101-0503-5420) to be used as matching funds for the Jeffco Express
7 transportation system and Two Hundred Thousand Dollars (**\$200,000.00**) to the General
8 Revenue Fund, County Council Division, Professional Services Object (101-0527-5219)
9 to be used to pay for potential legal expenses.

10 **WHEREAS**, the Auditor of Jefferson County approves of this budget amendment;
11 and,

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

14 Section 1. The 2018 Budget for Jefferson County, Missouri, subject to any and
15 all budget limitations, shall be amended to reflect the excess funds available by
16 appropriating and transferring funds based upon certification of the County Executive as
17 follows: 1) One Hundred Seventy-Three Thousand One-Hundred Eight Dollars
18 (**\$173,108.00**) to be transferred from the Reserve Account (1015) of various funds to the
19 Reserve Revenue Account (4002) of said funds to be allocated as shown in the attachment;
20 and, 2) that funds in the amount of Two Hundred Thirty Thousand Dollars (**\$230,000.00**)
21 to be transferred from the General Revenue Reserve Account (101-9999-1015) to the
22 General Revenue Reserve Revenue Account (101-9999-4002) to be allocated as follows:

1 Thirty Thousand Dollars (**\$30,000.00**) to the General Revenue Fund, Relative Expense
2 Division, Grant Match Object (101-0503-5420) to be used as matching funds for the Jeffco
3 Express transportation system and Two Hundred Thousand Dollars (**\$200,000.00**) to the
4 General Revenue Fund, County Council Division, Professional Services Object (101-0527-
5 5219) to be used to pay for potential legal expenses.

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

9 Section 3. 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 ORDINANCE BEING DULY INTRODUCED, THE MEMBERS OF
THE JEFFERSON COUNTY, MISSOURI, COUNCIL VOTED AS FOLLOWS:**

Council Member District 1, Don Bickowski _____
Council Member District 2, Renee Reuter _____
Council Member District 3, 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**

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 Holman, County Clerk

BY: _____
Deputy Clerk

First Reading: 01-08-2018

Second Reading: 02-13-2018

Third Reading: 02-13-2018

BILL NO.: 18-0130

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 TO INCLUDE GRANT**
6 **DOLLARS FROM THE JEFFERSON MEMORIAL FOUNDATION TO FUND**
7 **THE SUNRIDGE PARK PLAYGROUND PROJECT.**

8 **WHEREAS**, Jefferson County, Missouri (“County”) will receive additional
9 unanticipated revenue in the amount of Eighty-Six Thousand Six Hundred Eighteen
10 Dollars (**\$86,618.00**) from the Jefferson Memorial Foundation; and,

11 **WHEREAS**, said funds will be used for the Sunridge Park Playground Project;
12 and,

13 **WHEREAS**, said additional funds will be placed in the Parks and Recreation Fund,
14 Parks and Recreation Division, Grants, JMF-Sunridge Park Playground (205-0120-4300-
15 0154-999999). These funds were not included in the original submission of the 2018
16 Budget; and,

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

1 **WHEREAS**, The Parks and Recreation Division will participate in the Sunridge
2 Park Playground Project between the periods of December 1, 2017 through November 30,
3 2018; and,

4 **WHEREAS**, The Parks and Recreation Division will use this funding to remove
5 outdated playground equipment and replace it with new equipment for all abilities; and,

6 **WHEREAS**, the Jefferson County, Missouri, Council approves of the budget
7 amendment and requests that funds received be appropriated in the amount of Eighty-Two
8 Thousand Four Hundred Ninety-Three Dollars (**\$82,493.00**) to the Parks and Recreation
9 Fund, Parks and Recreation Division, Improvements-Building, JMF-Sunridge Park
10 Playground Grant (205-0120-5626-0154-999999) and Four Thousand One Hundred
11 Twenty-Five Dollars (**\$4,125.00**) will be retained by the County as an Administrative Fee;
12 and

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

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

1 **WHEREAS**, it is the best interest of the County and the Parks and Recreation
2 Division to approve this budget amendment and appropriate the funds accordingly to the
3 Parks and Recreation Division.

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

6 Section 1. The County hereby authorizes the County Executive to amend the
7 original 2018 Budget in the amount of Eighty-Six Thousand Six Hundred Eighteen Dollars
8 (**\$86,618.00**), by receiving the additional revenue from the Jefferson Memorial Foundation.
9 These funds will be used to replace outdated playground equipment at the Sunridge Park.
10 These funds will be placed in the Parks and Recreation Fund, Parks and Recreation
11 Division, Grants, JMF-Sunridge Park Playground Grant, (205-0120-4300-0154-999999).

12 Section 2. The Parks and Recreation Division requests and therefore the
13 County Council hereby revises the original 2018 Budget for certain unanticipated funds
14 received be appropriated in the amount of Eighty-Two Thousand Four Hundred Ninety-
15 Three Dollars (**\$82,493.00**) to the Parks and Recreation Fund, Parks and Recreation
16 Division, Improvements-Building, JMF-Sunridge Park Playground Grant (205-0120-
17 5626-0154-999999) and Four Thousand One Hundred Twenty-Five Dollars (**\$4,125.00**)
18 will be retained by the County as an Administrative Fee.

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

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 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: 01-22-2018

Second Reading: 02-13-2018

Third Reading: 02-13-2018

BILL NO.: 18-0131

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 TO INCLUDE GRANT**
6 **DOLLARS FROM THE ST. LOUIS-JEFFERSON SOLID WASTE**
7 **MANAGEMENT DISTRICT FOR THE RECYCLING PILOT PROGRAM,**
8 **PHASE II.**

9 **WHEREAS**, Jefferson County, Missouri (“County”) will receive additional
10 unanticipated revenue in the amount of Fifty-Five Thousand Dollars (**\$55,000.00**) from the
11 St. Louis-Jefferson Solid Waste Management District; and,

12 **WHEREAS**, said additional funds will be placed in the General Revenue Fund,
13 Non-Specific Division, Grants, Stl-Recycling & Composting (101-9999-4300-0052-
14 999999). These funds were not included in the original submission of the 2018 Budget;
15 and,

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

1 **WHEREAS**, the Solid Waste Division will participate in the St. Louis-Jefferson
2 Solid Waste Management District, Jefferson County Recycling Pilot Program II Grant;
3 and,

4 **WHEREAS**, The Solid Waste Division will use this funding to purchase a
5 recycling pickup truck, advertising for recycling events, printing brochures, truck wrap and
6 hauling services with dumpsters; and,

7 **WHEREAS**, the Jefferson County, Missouri, Council approves of the budget
8 amendment and requests that funds received be appropriated in the amount of Forty-Six
9 Thousand Six Hundred Forty-Five Dollars (**\$46,645.00**) to the General Revenue Fund,
10 Solid Waste Division, Motor Vehicle Equipment, Stl-Recycling & Composting Grant
11 (101-0093-5670-0052-999999), Two Thousand Four Hundred Twenty-Five Dollars
12 (**\$2,425.00**) to the General Revenue Fund, Solid Waste Division, Advertisements, Stl-
13 Recycling & Composting Grant (101-0093-5269-0052-999999), Nine Hundred Thirty
14 Dollars (**\$930.00**) to the General Revenue Fund, Solid Waste Division, Office Expense,
15 Stl-Recycling & Composting Grant (101-0093-5402-0052-999999) and Five Thousand
16 Dollars (**\$5,000.00**) to the General Revenue Fund, Solid Waste Division, Contractual
17 Service, Stl-Recycling & Composting Grant (101-0093-5201-0052-999999); and

18 **WHEREAS**, the Auditor of Jefferson County approves of this budget amendment;
19 and,

20 **WHEREAS**, pursuant to the Home Rule Charter of Jefferson County, Missouri, at
21 Sections 7.2.10 and 7.2.12, the County Executive of Jefferson County recommends and
22 certifies, by the submission of this Bill, that there will be revenues available for the budget

1 amendment and appropriations therefrom for the use of the funds set forth herein during
2 the Fiscal Year 2018 received under the aforementioned grant and therefore, request that
3 the Council take the necessary actions as set forth herein and requests that the necessary
4 budget amendments and appropriations be made in accordance with this legislation and
5 further advises the Council that the same is proper and necessary; and,

6 **WHEREAS**, it is the best interest of the County and the Solid Waste Division to
7 approve this budget amendment and appropriate the funds accordingly to the Solid Waste
8 Division.

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

11 Section 1. The County hereby authorizes the County Executive to amend the
12 original 2018 Budget in the amount of Fifty-Five Thousand Dollars (**\$55,000.00**), by
13 receiving the additional revenue from the St. Louis-Jefferson Solid Waste Management
14 District. These funds will be used to purchase a recycling pickup truck, advertising for
15 recycling events, printing brochures, truck wrap and hauling services with dumpsters.
16 These funds will be placed in the General Revenue Fund, Non-Specific Division, Grants,
17 Stl-Recycling & Composting Grant (101-9999-4300-0052-999999).

18 Section 2. The Solid Waste Division requests and therefore the County Council
19 hereby revises the original 2018 Budget for certain unanticipated funds received be
20 appropriated in the amount of Forty-Six Thousand Six Hundred Forty-Five Dollars
21 (**\$46,645.00**) to the General Revenue Fund, Solid Waste Division, Motor Vehicle
22 Equipment, Stl-Recycling & Composting Grant (101-0093-5670-0052-999999), Two

1 Thousand Four Hundred Twenty-Five Dollars (**\$2,425.00**) to the General Revenue Fund,
2 Solid Waste Division, Advertisements, Stl-Recycling & Composting Grant (101-0093-
3 5269-0052-999999), Nine Hundred Thirty Dollars (**\$930.00**) to the General Revenue Fund,
4 Solid Waste Division, Office Expense, Stl-Recycling & Composting Grant (101-0093-
5 5402-0052-999999) and Five Thousand Dollars (**\$5,000.00**) to the General Revenue Fund,
6 Solid Waste Division, Contractual Service, Stl-Recycling & Composting Grant (101-0093-
7 5201-0052-999999).

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

11 Section 4. This Ordinance shall be in full force and effect from and after its
12 date of approval. If any part of this Ordinance is invalid for any reason, such invalidity
13 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: 01-22-2018

Second Reading: 02-13-2018

Third Reading: 02-13-2018