

JEFFERSON COUNTY, MISSOURI, COUNCIL
NOTICE OF A REGULAR MEETING

Notice is hereby given that the Jefferson County, Missouri, Council, will conduct a Regular Meeting and Public Hearing on Tuesday, November 13, 2018 at 6:30 p.m., in the Assembly Room of the Jefferson County Administration Center, located at 729 Maple Street, Hillsboro, Missouri.

The tentative agenda includes:

- I. CALL TO ORDER
- II. INVOCATION
- III. PLEDGE OF ALLEGIANCE
- IV. ROLL CALL
- V. PUBLIC COMMENTS
- VI. APPROVAL OF THE AGENDA
- VII. APPROVAL OF THE JOURNAL
 - A. Approval Of The October 22, 2018 Journal – Regular Meeting
- VIII. PUBLIC HEARING
 - A. A Public Hearing For The Purpose Of Hearing Proposed Amendments To The Jefferson County, Missouri Building Code. (2 of 3) (*County Services and Code Enforcement, E. Larson*)
 - B. Regarding Amendments To The Existing Traffic Code And Code Of Ordinances For Updates To Traffic Code Of Ordinances For Jefferson County, Missouri. (2 of 3) (*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. 18-1101 - An Ordinance Executing An Amendment To Ordinance 17-0488 In Order To Add Additional Funds To The Agreement For On-Call Traffic Engineering Services 2018-2019, Department Of Public Works. (*Department of Public Works, J. Jonas*)

Bill No. 18-1102 - An Ordinance To Authorize The County Executive To Execute Change Order Number 1 For The Old State Route 21-Phase 2 Improvements Project With Pace Construction Company, LLC Located In Council Districts 2 & 7. (*Department of Public Works, J. Jonas*)

(Consent Agenda, Continued)

Bill No. 18-1103 - An Ordinance To Authorize The County Executive To Execute Change Order Number 3 For The Imperial Main Street Improvements Project With Gershenson Construction Company, Inc. Located In Council District 4. *(Department of Public Works, J. Jonas)*

Bill No. 18-1104 - An Ordinance To Authorize The County Executive To Execute Change Order Number 4 For The Big Hollow Road Bridge Project With Brockmiller Construction Company, Inc. Located In Council District 5. *(Department of Public Works, J. Jonas)*

Bill No. 18-1105 - An Ordinance To Authorize Jefferson County To Reimburse The City Of Byrnes Mill, Missouri Under The Tax Revenue Sharing Agreement For The One-Half Of One Percent (1/2 Of 1%) Road Improvement Sales Tax For The Purpose Of Capital Improvements To The Publicly Maintained Roads Of Jefferson County. *(Department of Public Works, J. Jonas)*

Bill No. 18-1106 - An Ordinance To Authorize Jefferson County To Reimburse The City Of Desoto, Missouri Under The Tax Revenue Sharing Agreement For The One-Half Of One Percent (1/2 Of 1%) Road Improvement Sales Tax For The Purpose Of Capital Improvements To The Publicly Maintained Roads Of Jefferson County. *(Department of Public Works, J. Jonas)*

Bill No. 18-1107 - An Ordinance Authorizing The Jefferson County, Missouri, Executive To Enter Into Animal Pound Agreements With Various Municipalities Within Jefferson County, Missouri For The Purpose Of Providing Animal Control Services; Authorizing The Jefferson County, Missouri, Executive To Execute The Agreements On Behalf Of The County; And Providing For An Effective Date Thereof. *(Department of County Services and Code Enforcement, E. Larson)*

Bill No. 18-1108 - 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 Burial Services 2019; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Department of Administrative Services and Contracts Division, V. Pratt)*

Bill No. 18-1109 - 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 Health Care Services – Juvenile 2019; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Departments of Juvenile Division of the Twenty-Third Circuit Court, M. Akins & Hon. D. Missey, Administrative Services and Contracts Division, V. Pratt)*

Bill No. 18-1110 - 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 Psychological Services 2019; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Departments of Juvenile Division of the Twenty-Third Circuit Court, M. Akins & Hon. D. Missey, Administrative Services and Contracts Division, V. Pratt)*

(Consent Agenda, Continued)

Bill No. 18-1111 - 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 Security Services 2019; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Departments of Juvenile Division of the Twenty-Third Circuit Court, M. Akins & Hon. D. Missey, Administrative Services and Contracts Division, V. Pratt)*

Bill No. 18-1112 - 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 Shelter Care Services 2019; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Departments of Juvenile Division of the Twenty-Third Circuit Court, M. Akins & Hon. D. Missey, Administrative Services and Contracts Division, V. Pratt)*

Bill No. 18-1113 - 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 Sheriff's Office Interview Room Camera And Recording System 2018; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Departments of the Sheriff, D. Marshak, Administrative Services and Contracts Division, V. Pratt)*

Bill No. 18-1114 - 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 In-Home Counseling Services 2019; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Departments of Juvenile Division of the Twenty-Third Circuit Court, M. Akins & Hon. D. Missey, Administrative Services and Contracts Division, V. Pratt)*

Bill No. 18-1115 - An Ordinance To Authorize The County Executive To Execute Change Order No. 1 For The Highway Striping 2018 Contract For The Jefferson County, Missouri, Department Of Public Works. *(Departments of Public Works, J. Jonas, Administrative Services and Contracts Division, V. Pratt)*

Bill No. 18-1116 - An Ordinance To Authorize The County Executive To Execute Change Order No. 3 For The 2018 On-Call HVAC Services Contract For The Jefferson County, Missouri, Department Of Public Works. *(Departments of Public Works, J. Jonas, Administrative Services and Contracts Division, V. Pratt)*

Bill No. 18-1117 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Criminal Intelligence Analyst 2018, Department Of The Sheriff. *(Departments of the Sheriff, D. Marshak, Administrative Services and Contracts Division, V. Pratt)*

Bill No. 18-1118 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Occupational Health Services 2018, Department Of Administrative Services. *(Departments of the Sheriff, D. Marshak, Administrative Services and Contracts Division, V. Pratt)*

Bill No. 18-1119 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Janitorial Supplies 2018, Department Of Public Works. *(Departments of Public Works, J. Jonas, Administrative Services and Contracts Division, V. Pratt)*

(Consent Agenda, Continued)

Bill No. 18-1120 - An Ordinance Authorizing Jefferson County, Missouri, Information Technologies Office To Purchase Cisco Maintenance Support For Network Hardware And Software For ASA Smartnet Renewal Under The State Of Missouri – Cisco CT160381001 From World Wide Technology; And The Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Purchase. *(Departments of Information Technology, R. Kudrak, Administrative Services and Contracts Division, V. Pratt)*

Bill No. 18-1121 - An Ordinance Authorizing The County Executive Of Jefferson County, Missouri, Or His Designee And The Jefferson County Department Of Parks And Recreation To Apply For Any Non-Matching Grants Or In-Kind Services Throughout The Year 2019 Affecting Any Council District. *(Department of Parks and Recreation, T. Pigg)*

Bill No. 18-1122 - An Ordinance Authorizing The Purchase Of An American Dryer Model AD330 From Loomis Bros. Equipment Co. For The Department Of Public Works, Division Of Facility Services. *(Departments of the Sheriff, D. Marshak, Administrative Services and Contracts Division, V. Pratt)*

Bill No. 18-1123 - An Ordinance Approving An Agreement Between Jefferson County, Missouri, Department Of The Sheriff And Organized Crime Drug Enforcement Task Forces (OCDETF) For Interdiction Initiative Agreement Number WC-SI-010-13 For Fiscal Year 2019 And Authorizing The County Executive To Execute The Agreement On Behalf Of The County. *(Departments of the Sheriff, D. Marshak, Administrative Services and Contracts Division, V. Pratt)*

Bill No. 18-1124 - An Ordinance Approving An Agreement Between Jefferson County, Missouri, Department Of The Sheriff And St. Louis County, Missouri, St. Louis County Department Of Police For The Special Investigations Unit And Authorizing The County Executive To Execute The Agreement On Behalf Of The County. *(Departments of the Sheriff, D. Marshak, Administrative Services and Contracts Division, V. Pratt)*

XIII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

XIV. CONSIDERATION OF RESOLUTIONS

XV. INTRODUCTION OF BILLS

Bill No. 18-1125 - An Ordinance To Authorize The County Executive To Execute A Subdivision Street Maintenance Agreement Between Jefferson County, Missouri And The Carlton Manor Homeowners' Association For The Public Maintenance Acceptance Of Caleb Circle, Caleb Court, Caleb Drive, Jamie Court And Jeremy Court, Located In Council District 3. *(Department of Public Works, J. Jonas)*

Bill No. 18-1126 - An Ordinance To Authorize The County Executive To Execute A Subdivision Street Maintenance Agreement Between Jefferson County, Missouri And The Parc At Kimmswick Homeowners' Association For The Public Maintenance Acceptance Of Montesano Park Drive, Ridge Place, Hotel Court And Montesano Court, Located In Council District 4. *(Department of Public Works, J. Jonas)*

Bill No. 18-1127 - An Ordinance To Authorize The County Executive To Execute A Subdivision Street Maintenance Agreement Between Jefferson County, Missouri And The Winter Bluff Estates Homeowners' Association And West Grove Condominium Community, For The Public Maintenance Acceptance Of Samarra Estates Drive, Winter Bluff Court, Winter Bluff Drive, Winter Lake Court, And Winter Lake Drive, Located In Council District 2. *(Department of Public Works, J. Jonas)*

(Introduction of Bills, Continued)

Bill No. 18-1128 - An Ordinance To Authorize The County Executive To Execute A Subdivision Street Maintenance Agreement Between Jefferson County, Missouri And The Williamsburg Estates Homeowners' Association For The Public Maintenance Acceptance Of St Lukes Church Road, Kings Crossing Drive, Kingswood Court, Lafayette Court, Albert Drive, Armistead Court, Armistead Avenue, And William And Mary Court, Located In Council District 4. *(Department of Public Works, J. Jonas)*

Bill No. 18-1129 - An Ordinance To Authorize An Amendment Of The 2018 Budget Pursuant To The Home Rule Charter Of Jefferson County, Missouri And Section 50.622 RSMo For The Transfer Of Budget Funds Between Departments For The Purpose Of Restoring Partial Funding Of The County Counselor Salaries Through The Remainder Of 2018. *(Department of the County Counselor, J. Cordes, Auditor, K. Apprill)*

XVI. PERFECTION OF BILLS

Bill No. 18-1035 - An Ordinance Authorizing An Amendment To The Jefferson County Code Of Ordinances, Chapter 240 Parks And Recreation, Article III, Section 240.080 Park Regulations Affecting All Council Districts. *(Department of Parks and Recreation, T. Pigg)*

Bill No. 18-1036 - An Ordinance To Authorize The County Executive To Execute A Subdivision Street Maintenance Agreement Between Jefferson County, Missouri And The Creekside Homeowner's Association For The Public Maintenance Acceptance Of Woodside Drive, Bluff Park Drive, Woodside Court And Mason Ridge Court, Located In Council District 3. *(Department of Public Works, J. Jonas)*

Bill No. 18-1037 - An Ordinance To Authorize The County Executive To Execute A Subdivision Street Maintenance Agreement Between Jefferson County, Missouri And The Joshua Crossing Homeowner's Association For The Public Maintenance Acceptance Of Caleb Crossing, And Caleb Place, Located In Council District 2. *(Department of Public Works, J. Jonas)*

Bill No. 18-1038 - An Ordinance Approving Application RS18091 To Rezone Approximately 32.6 Acres From Single Family Residential (R20) Zone District To Single Family Residential (R7) Zone District Located In Council District 4. *(Department of County Services and Code Enforcement E. Larson)*

Bill No. 18-1039 - An Ordinance Approving Application RS18092 To Rezone 3.94 Acres From Single Family Residential (R10) Zone District To Large Lot Residential (LR2) Zone District Located In Council District 6. *Department of County Services and Code Enforcement E. Larson)*

XVII. FINAL PASSAGE OF BILLS

Bill No. 18-1035 - An Ordinance Authorizing An Amendment To The Jefferson County Code Of Ordinances, Chapter 240 Parks And Recreation, Article III, Section 240.080 Park Regulations Affecting All Council Districts. *(Department of Parks and Recreation, T. Pigg)*

Bill No. 18-1036 - An Ordinance To Authorize The County Executive To Execute A Subdivision Street Maintenance Agreement Between Jefferson County, Missouri And The Creekside Homeowner's Association For The Public Maintenance Acceptance Of Woodside Drive, Bluff Park Drive, Woodside Court And Mason Ridge Court, Located In Council District 3. *(Department of Public Works, J. Jonas)*

(Final Passage of Bills, Continued)

Bill No. 18-1037 - An Ordinance To Authorize The County Executive To Execute A Subdivision Street Maintenance Agreement Between Jefferson County, Missouri And The Joshua Crossing Homeowner's Association For The Public Maintenance Acceptance Of Caleb Crossing, And Caleb Place, Located In Council District 2. *(Department of Public Works, J. Jonas)*

Bill No. 18-1038 - An Ordinance Approving Application RS18091 To Rezone Approximately 32.6 Acres From Single Family Residential (R20) Zone District To Single Family Residential (R7) Zone District Located In Council District 4. *(Department of County Services and Code Enforcement E. Larson)*

Bill No. 18-1039 - An Ordinance Approving Application RS18092 To Rezone 3.94 Acres From Single Family Residential (R10) Zone District To Large Lot Residential (LR2) Zone District Located In Council District 6. *Department of County Services and Code Enforcement E. Larson)*

XVIII. OTHER MATTERS

- A. Motion To Acknowledge and Ascertain The Calculations Of The Average School Tax Rate For 2018. *(Department of the County Clerk, R. Holman)*
- B. Treasurer's September 2018 Report. *(Department of the Treasurer, P. Wagner)*
- C. Update On Zoning Application PR117082 (District 2 - Corisande Hills, Fenton)
- D. Budget Hearing Date.
- E. Update On Animal Resource Center.
- F. Update On IGA With Jefferson County Public Sewer District.

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.

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

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

BILL NO.: 18-1101

ORDINANCE NO.: 18-_____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE EXECUTING AN AMENDMENT TO ORDINANCE 17-**
2 **0488 IN ORDER TO ADD ADDITIONAL FUNDS TO THE AGREEMENT FOR**
3 **ON-CALL TRAFFIC ENGINEERING SERVICES 2018-2019, DEPARTMENT OF**
4 **PUBLIC WORKS.**

5 **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”) recommends
6 the amendment of the following bid agreements pursuant to Ordinance No. 17-0488 with
7 the following firms for professional services:

8 **FIRM**

9 Lochmueller Group, Inc. (A1)

10 George L. Crawford and Associates dba CBB (A2)

11 HDR Engineering, Inc. (A3)

12 **YEAR & SERVICE**

13 2018-2019 On-Call Traffic Engineering Services (A1)

14 2018-2019 On-Call Traffic Engineering Services (A2)

15 2018-2019 On-Call Traffic Engineering Services (A3)

16 **AMOUNT**

17 **For an additional, combined total amount not to exceed \$150,000.00 for all three**
18 **firms for the two-year term, subject to budgetary limitations.**
19

1 **WHEREAS**, the Department of Public Works recommends that the contract for
 2 On-Call Traffic Engineering 2018-2019 be revised to add additional funds for the above
 3 mentioned awarded firms; and,

4 **WHEREAS**, the Jefferson County, Missouri, Council finds it is now necessary and
 5 in the best interest of the County to amend Ordinance 17-0488,

6 **ORDINANCE 17-0488 STATES:**

7 Section 1. The County shall execute agreements with the following firms for
 8 professional services for various Public Works Projects.

9 AWARDED FIRMS

10 Lochmueller Group, Inc. (A1)

11 George L. Crawford and Associates dba CBB (A2)

12 HDR Engineering, Inc. (A3)

13 PROPOSAL NAME

14 2018-2019 On-Call Traffic Engineering Services

15 **For total amount, not to exceed \$150,000.00, a combined total for all three firms for**
 16 **the two-year term, subject to budgetary limitations.**

17 Upon approval by the County Council and County Executive

18 **PROPOSED AMENDMENT**

19 **WHEREAS**, Jefferson County, Missouri finds that it is now necessary and in the
 20 best interest of the County to execute Supplemental Agreement Number 1 for an
 21 increase of one hundred fifty thousand dollars (**\$150,000.00**) to the contract amount,
 22 subject to budgetary limitations, for the 2018-2019 On-Call Traffic Engineering

1 Agreement for professional services for a revised total cost of three hundred thousand
2 dollars (**\$300,000.00**).

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

5 Section 1. Jefferson County, Missouri, Council hereby amends Ordinance 17-
6 0334 to add additional funds of one hundred fifty thousand dollars (**\$150,000.00**) to the
7 contract amount, subject to budgetary limitations, and awards the following bids and
8 proposals which are incorporated by this reference as if fully set out herein, to the lowest
9 and best vendor bidding for each respective item or service as follows:

10 FIRMS

11 Lochmueller Group, Inc. (A1)

12 George L. Crawford and Associates dba CBB (A2)

13 HDR Engineering, Inc. (A3)

14 AGREEMENT

15 2018-2019 On-Call Traffic Engineering Services

16 TERM

17 01/01/2018 to 12/31/19

18 AMOUNT

19 **For a new combined total amount, not to exceed \$300,000.00, for all three firms for**
20 **the two-year term, subject to budgetary limitations.**

21 Upon approval by the County Council and County Executive
22

1 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
2 Public Works Department to execute and deliver all existing project agreements made
3 under the original contract. The Public Works Department and the County Executive are
4 further authorized to take any and all actions necessary to carry out the intent of this
5 Ordinance.

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

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

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

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

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: 11-13-2018

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE CHANGE ORDER NUMBER 1 FOR THE OLD STATE ROUTE 21-**
3 **PHASE 2 IMPROVEMENTS PROJECT WITH PACE CONSTRUCTION**
4 **COMPANY, LLC LOCATED IN COUNCIL DISTRICTS 2 & 7.**

5 **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”), in response to
6 a certain Invitation for Bid, received and opened eight bids for the construction of the Old
7 State Route 21-Phase 2 Improvements 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 Old State Route 21-Phase
10 2 Improvements Project to Pace Construction Company, LLC, upon approval by the
11 County Council and the County Executive; and

12 **WHEREAS**, Pursuant to Ordinance 18-0165, Jefferson County, Missouri entered
13 into a Contract with Pace Construction Company, LLC, in the amount of one million one
14 hundred eighty-nine thousand seven hundred forty-five dollars and no cents
15 **(\$1,189,745.00)** subject to budgetary limitations for the Old State Route 21-Phase 2
16 Improvements Project; and

17 **WHEREAS**, Jefferson County, Missouri finds that it is now necessary to issue
18 Change Order Number 1 to adjust the quantities of work in the contract to reflect the

1 necessary changes made in the field and the actual final quantities of work. The main item
2 of overrun was Subgrade Compaction. The plan quantity was an estimated area and the pay
3 item quantity had to be increased to make repairs to newly discovered joint failures that
4 were not visibly evident until after the removal of the existing pavement. The main item
5 of underrun was Bituminous Pavement Mixture PG 64-22 (Base), which was removed as
6 a non-critical cost savings measure. The overruns and underruns represent the difference
7 between the value of construction and materials shown in the bid package, and the final
8 quantities measured during construction; and

9 **WHEREAS**, the Jefferson County, Council finds that it is now necessary and in
10 the best interest of the County to execute Change Order Number 1, for a total cost not to
11 exceed one hundred ninety-eight thousand three hundred sixty-five dollars and nine cents
12 **(\$198,365.09)** subject to budgetary limitations, with Pace Construction Company, LLC,
13 for the Old State Route 21-Phase 2 Improvements Contract.

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

16 Section 1. Jefferson County, Missouri finds that it is now necessary and in the best
17 interest of the County to execute Change Order Number 1 at a cost not to exceed one
18 hundred ninety-eight thousand three hundred sixty-five dollars and nine cents
19 **(\$198,365.09)** subject to budgetary limitations, with Pace Construction Company, LLC,
20 for the Old State Route 21-Phase 2 Improvements Contract for a total cost of one million
21 three hundred eighty-eight thousand one hundred ten dollars and nine cents
22 **(\$1,388,110.09).**

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

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

8 Section 4. This Ordinance shall be in full force and effect from and after its date
9 of approval. If any part of this Ordinance is invalid for any reason, such invalidity shall
10 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: 11-13-2018

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE CHANGE ORDER NUMBER 3 FOR THE IMPERIAL MAIN STREET**
3 **IMPROVEMENTS PROJECT WITH GERSHENSON CONSTRUCTION**
4 **COMPANY, INC. LOCATED IN COUNCIL DISTRICT 4.**

5 **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”) in response to
6 a certain Invitation for Bid issued by the County received and opened six bids for the
7 construction of the Imperial Main Street Improvements 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 Imperial Main Street
10 Improvements Project to Gershenson Construction Company, Inc. upon approval by the
11 County Council, the County Executive, the Missouri Department of Transportation and the
12 Federal Highway Administration; and

13 **WHEREAS**, Pursuant to Ordinance 18-0264, Jefferson County, Missouri entered
14 into a Contract with Gershenson Construction Company, Inc. in the amount of one million
15 forty-nine thousand eighty-three dollars and fifty cents (**\$1,049,083.50**), subject to
16 budgetary limitations, for the Imperial Main Street Improvements Project; and

17 **WHEREAS**, the Jefferson County, Missouri, Council passed Ordinance 18-0314
18 on July 9, 2018, authorizing the County Executive to enter into Change Order Number 1

1 to the construction contract with Gershenson Construction Company, Inc. to update the
2 Federal Wage Rates for no cost to the contract sum, subject to budgetary limitations; and

3 **WHEREAS**, the Jefferson County, Missouri, Council passed Ordinance 18-0381
4 on September 10, 2018, authorizing the County Executive to enter into Change Order
5 Number 2 to the construction contract with Gershenson Construction Company, Inc. to
6 increase some quantities of pay items and to add some pay items for work not provided for
7 in the contract, for an increase of fifteen thousand three hundred ten dollars and seventy
8 six cents (**\$15,310.76**) to the contract sum, subject to budgetary limitations; and

9 **WHEREAS**, Jefferson County finds that it is now necessary to increase some
10 quantities of pay items and to add some pay items for work not provided for in the contract.;
11 and

12 **WHEREAS**, Jefferson County finds that it is now necessary and in the best interest
13 of the County to execute Change Order Number 3 for an increase of twenty thousand four
14 hundred eighty-one dollars and forty-eight cents (**\$20,481.48**) to the contract sum, subject
15 to budgetary limitations with Gershenson Construction Company, Inc. for the Imperial
16 Main Street Improvements Contract.

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

19 Section 1. Jefferson County, Missouri finds that it is now necessary and in the best
20 interest of the County to execute Change Order Number 3 for an increase of twenty
21 thousand four hundred eighty-one dollars and forty-eight cents (**\$20,481.48**) to the contract
22 sum, subject to budgetary limitations, with Gershenson Construction Company, Inc. for the

1 Imperial Main Street Improvements Contract for a revised total cost of one million eighty-
2 four thousand eight hundred seventy-five dollars and seventy-four cents (**\$1,084,875.74**).

3 Section 2. The Jefferson County, Missouri, Council authorizes the County
4 Executive to execute Change Order Number 3 on behalf of Jefferson County. A copy of
5 said Change Order is attached hereto as Exhibit “A” and incorporated by reference.

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

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

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE CHANGE ORDER NUMBER 4 FOR THE BIG HOLLOW ROAD**
3 **BRIDGE PROJECT WITH BROCKMILLER CONSTRUCTION COMPANY,**
4 **INC. LOCATED 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, Jefferson County, Missouri entered
14 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**, the Jefferson County, Missouri, Council passed Ordinance 18-0137
18 on February 13, 2018, authorizing the County Executive to enter into Change Order

1 Number 1 to the construction contract with Brockmiller Construction Company, Inc. to
2 make changes to the scope of work by adding an item of work to the contract to provide
3 specialized construction signs for a cost of **(\$1,256.00)** to the contract sum, subject to
4 budgetary limitations; and

5 **WHEREAS**, the Jefferson County, Missouri, Council passed Ordinance 18-0209
6 on April 9, 2018, authorizing the County Executive to enter into Change Order Number 2
7 to the construction contract with Brockmiller Construction Company, Inc. to provide for
8 compensating the contractor for the difference between the purchase price and scrap price
9 of the excess pile because the remaining steel is cut and not returnable, for a cost of
10 **(\$2,000.25)** to the contract sum, subject to budgetary limitations; and

11 **WHEREAS**, the Jefferson County, Missouri, Council passed Ordinance 18-0231
12 on April 23, 2018, authorizing the County Executive to enter into Change Order Number
13 3 to the construction contract with Brockmiller Construction Company, Inc. to provide for
14 compensating the contractor for a price adjustment in structural steel piles (10 inch) at a
15 cost of **(\$5,313.03)** to the contract sum, subject to budgetary limitations; and

16 **WHEREAS**, Jefferson County, Missouri finds that it is now necessary to adjust the
17 quantities of work in the contract to reflect the necessary changes made in the field and the
18 actual final quantities of work. The main item of overrun was Bituminous Base Mix. The
19 original plan quantity was an estimated roadway area. The placed plan quantity is the
20 actual roadway area of the pavement. The main item of underrun was structural steel piles
21 (10 inch) due to practical refusal being reached at a depth less than anticipated. The
22 overruns and underruns represent the difference between the value of construction and

1 materials shown in the bid package, and the final quantities measured during construction;
2 and

3 **WHEREAS**, Jefferson County finds that it is now necessary and in the best interest
4 of the County to execute Change Order Number 4 for an increase of six thousand nine
5 hundred thirty dollars and forty-eight cents (**\$6,930.48**) to the contract sum, subject to
6 budgetary limitations with Brockmiller Construction Company, Inc. for the Big Hollow
7 Road Bridge Contract.

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

10 Section 1. Jefferson County, Missouri finds that it is now necessary and in the best
11 interest of the County to execute Change Order Number 4 for an increase of six thousand
12 nine hundred thirty dollars and forty-eight cents (**\$6,930.48**) to the contract sum, subject to
13 budgetary limitations, with Brockmiller Construction Company, Inc. for the Big Hollow
14 Road Bridge Contract for a revised total cost of nine hundred twenty-four thousand five
15 hundred twenty-six dollars and thirty-nine cents (**\$924,526.39**).

16 Section 2. The Jefferson County, Missouri, Council authorizes the County
17 Executive to execute Change Order Number 4 on behalf of Jefferson County. A copy of
18 said Change Order is attached hereto as Exhibit "A" and incorporated by reference.

19 Section 3. Copies of all Invitations for Bid, response thereto, any contract
20 agreements and Change Orders shall be maintained by the Department of the County Clerk
21 consistent with the rules and procedures for the maintenance and retention of records as
22 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
3 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: 11-13-2018

BILL NO.: 18-1105

ORDINANCE NO.: 18-_____

INTRODUCED BY: COUNCIL MEMBER(S) _____

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

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

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

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

16	<u>Municipality</u>	<u>Reimbursement Request</u>
17	City of Byrnes Mill	\$88,993.23

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

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

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

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

<u>Municipality</u>	<u>Reimbursement Request</u>
City of Byrnes Mill	\$88,993.23

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

17 Section 3. Copies of all annual tax sharing agreements and anticipated projects,
18 along with all reimbursement requests received, shall be filed and maintained by the
19 Department of the County Clerk consistent with the rules and procedures for the maintenance
20 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: 11-13-2018

BILL NO.: 18-1106

ORDINANCE NO.: 18-_____

INTRODUCED BY: COUNCIL MEMBER(S) _____

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

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

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

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

<u>Municipality</u>	<u>Reimbursement Request</u>
17 City of Desoto	\$3,459.89

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

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

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

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

11 <u>Municipality</u>	11 <u>Reimbursement Request</u>
12 City of Desoto	12 \$3,459.89

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

17 Section 3. Copies of all annual tax sharing agreements and anticipated projects,
18 along with all reimbursement requests received, shall be filed and maintained by the
19 Department of the County Clerk consistent with the rules and procedures for the maintenance
20 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: 11-13-2018

INTRODUCED BY: COUNCIL MEMBER(S) _____

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

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

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

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

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

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

WHEREAS, the Jefferson County, Missouri, Council through the enactment of Ordinance 17-0376 authorized the Jefferson County, Missouri, Executive to enter into Animal Pound Agreements with participating municipalities through February 28, 2018; and

WHEREAS, the Jefferson County, Missouri, Council is desirous of extending the authority of the Jefferson County, Missouri, Executive to enter into Animal Pound Agreements with participating municipalities for an additional year, through February 28, 2019.

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

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

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

Section 3. The authority granted to the Jefferson County, Missouri, Executive by this Ordinance shall expire on February 28, 2019.

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

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

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

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

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

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

Renee Reuter, County Council Chair

Pat Schlette, Council Administrative Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 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: 11-13-2018

BILL NO.: 18-1108

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 BURIAL SERVICES 2019; 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	Burial Services 2019
13	<u>NUMBER OF BIDS RECEIVED</u>
14	1
15	<u>DATE OF BID OPENING</u>
16	10-30-2018

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

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

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest
4 of the County to award the bids and proposals to Robert D. Brown Funeral Home, Inc. for
5 a term from 1-1-19 to 12-31-19 upon approval by the County Council and County
6 Executive for **up to \$8,000.00 per term, for total amount not to exceed \$8,000.00 for**
7 **the term**, subject to budgetary limitations.

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

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

13 BID NAME

14 Burial Services 2019

15 TERM

16 1-1-19 to 12-31-19

17 with one (1) additional renewal option

18 Upon approval by the County Council and County Executive

19 AMOUNT

20 **Up to \$8,000.00 per term,**

21 **for total amount not to exceed \$8,000.00 for the term,**

22 subject to budgetary limitations

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

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

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

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

Don Bickowski, County Council Chair

Pat Schlette, Council Administrative Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2018.

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

Kenneth B. Waller, Jefferson County, Missouri, Executive

ATTEST:

Randy B. Holman, County Clerk

BY: _____

Reading Date: 11-13-2018

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE AWARDING BIDS FOR CERTAIN PRODUCTS AND**
2 **SERVICES TO THE LOWEST AND BEST BIDDERS AS REFLECTED IN THE**
3 **RESPONSES TO CERTAIN INVITATIONS FOR BID AND REQUESTS FOR**
4 **PROPOSALS FOR HEALTH CARE SERVICES – JUVENILE 2019; AND**
5 **AUTHORIZATION FOR THE COUNTY EXECUTIVE TO EXECUTE ANY**
6 **NECESSARY AGREEMENTS OR CONTRACTS TO EFFECTUATE THE**
7 **AWARD OF THE BIDS AND PROPOSALS.**

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

11	<u>BID NAME</u>
12	Health Care Services - Juvenile 2019
13	<u>NUMBER OF BIDS RECEIVED</u>
14	1
15	<u>DATE OF BID OPENING</u>
16	10-16-2018

17 **WHEREAS**, after reviewing the bids and proposals set forth above, the Jefferson
18 County Juvenile Office has determined that certain bids and proposals represent the lowest

1 and best bid for the respective items or services and met the bid or proposal specifications
2 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 Advanced Correctional Healthcare, Inc.,
5 for a term from 1-1-19 to 12-31-19 upon approval by the County Council and County
6 Executive for **up to \$98,266.11 per term, for total amount not to exceed \$98,266.11 for**
7 **the term**, subject to budgetary limitations.

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

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

13 BID NAME

14 Health Care Services - Juvenile 2019

15 TERM

16 1-1-19 to 12-31-19

17 with one (1) additional renewal option

18 Upon approval by the County Council and County Executive

19 AMOUNT

20 **Up to \$98,266.11 per term,**

21 **for total amount not to exceed \$98,266.11 for the term,**

22 subject to budgetary limitations

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

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

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

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

Don Bickowski, County Council Chair

Pat Schlette, Council Administrative Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2018.

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

Kenneth B. Waller, Jefferson County, Missouri, Executive

ATTEST:

Randy B. Holman, County Clerk

BY: _____

Reading Date: 11-13-2018

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE AWARDING BIDS FOR CERTAIN PRODUCTS AND**
 2 **SERVICES TO THE LOWEST AND BEST BIDDERS AS REFLECTED IN THE**
 3 **RESPONSES TO CERTAIN INVITATIONS FOR BID AND REQUESTS FOR**
 4 **PROPOSALS FOR PSYCHOLOGICAL SERVICES 2019; AND**
 5 **AUTHORIZATION FOR THE COUNTY EXECUTIVE TO EXECUTE ANY**
 6 **NECESSARY AGREEMENTS OR CONTRACTS TO EFFECTUATE THE**
 7 **AWARD OF THE BIDS AND PROPOSALS.**

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

11	<u>BID NAME</u>
12	Psychological Services 2019
13	<u>NUMBER OF BIDS RECEIVED</u>
14	1
15	<u>DATE OF BID OPENING</u>
16	10-16-2018

17 **WHEREAS**, after reviewing the bids and proposals set forth above, the Jefferson
 18 County Juvenile Office has determined that certain bids and proposals represent the lowest

1 and best bid for the respective items or services and met the bid or proposal specifications
2 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 James R. Powers, Ph. D for a term from
5 1-1-19 to 12-31-19 upon approval by the County Council and County Executive for **up to**
6 **\$28,500.00 per term, for total amount not to exceed \$28,500.00 for the 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 Psychological Services 2019

15 TERM

16 1-1-19 to 12-31-19

17 with one (1) additional renewal option

18 Upon approval by the County Council and County Executive

19 AMOUNT

20 **Up to \$28,500.00 per term,**

21 **for total amount not to exceed \$28,500.00 for the term,**

22 subject to budgetary limitations

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AWARDED BIDDER

James R. Powers, Ph. D

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

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

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

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

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

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

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

Don Bickowski, County Council Chair

Pat Schlette, Council Administrative Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2018.

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

Kenneth B. Waller, Jefferson County, Missouri, Executive

ATTEST:

Randy B. Holman, County Clerk

BY: _____

Reading Date: 11-13-2018

BILL NO.: 18-1111

ORDINANCE NO.: 18- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE AWARDING BIDS FOR CERTAIN PRODUCTS AND**
2 **SERVICES TO THE LOWEST AND BEST BIDDERS AS REFLECTED IN THE**
3 **RESPONSES TO CERTAIN INVITATIONS FOR BID AND REQUESTS FOR**
4 **PROPOSALS FOR SECURITY SERVICES 2019; AND AUTHORIZATION FOR**
5 **THE COUNTY EXECUTIVE TO EXECUTE ANY NECESSARY AGREEMENTS**
6 **OR CONTRACTS TO EFFECTUATE THE AWARD OF THE BIDS AND**
7 **PROPOSALS.**

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

11	<u>BID NAME</u>
12	Security Services 2019
13	<u>NUMBER OF BIDS RECEIVED</u>
14	2
15	<u>DATE OF BID OPENING</u>
16	10-16-2018

17 **WHEREAS**, after reviewing the bids and proposals set forth above, the Jefferson
18 County Juvenile Office has determined that certain bids and proposals represent the lowest

1 and best bid for the respective items or services and met the bid or proposal specifications
2 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 A & S Protection Specialists for a term
5 from 1-1-19 to 12-31-19 upon approval by the County Council and County Executive for
6 **up to \$36,000.00 per term, for total amount not to exceed \$36,000.00 for the term,**
7 subject to budgetary limitations.

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

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

13 BID NAME

14 Security Services 2019

15 TERM

16 1-1-19 to 12-31-19

17 with one (1) additional renewal option

18 Upon approval by the County Council and County Executive

19 AMOUNT

20 **Up to \$36,000.00 per term,**

21 **for total amount not to exceed \$36,0500.00 for the term,**

22 subject to budgetary limitations

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AWARDED BIDDER

A & S Protection Specialists

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

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

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

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

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

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

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

Don Bickowski, County Council Chair

Pat Schlette, Council Administrative Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2018.

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

Kenneth B. Waller, Jefferson County, Missouri, Executive

ATTEST:

Randy B. Holman, County Clerk

BY: _____

Reading Date: 11-13-2018

BILL NO.: 18-1112

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 SHELTER CARE SERVICES 2019; 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	Shelter Care Services 2019
13	<u>NUMBER OF BIDS RECEIVED</u>
14	1
15	<u>DATE OF BID OPENING</u>
16	10-16-2018

17 **WHEREAS**, after reviewing the bids and proposals set forth above, the Jefferson
18 County Juvenile Office has determined that certain bids and proposals represent the lowest

1 and best bid for the respective items or services and met the bid or proposal specifications
2 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 Faith Tabernacle World Outreach, Inc.,
5 dba Faith Foundation Children’s Home for a term from 1-1-19 to 12-31-19 upon approval
6 by the County Council and County Executive for **up to \$81,000.00 per term, for total**
7 **amount not to exceed \$81,000.00 for the term**, subject to budgetary limitations.

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

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

13 BID NAME

14 Shelter Care Services 2019

15 TERM

16 1-1-19 to 12-31-19

17 with one (1) additional renewal option

18 Upon approval by the County Council and County Executive

19 AMOUNT

20 **Up to \$81,000.00 per term,**

21 **for total amount not to exceed \$81,000.00 for the term,**

22 subject to budgetary limitations

1 AWARDED BIDDER

2 Faith Tabernacle World Outreach, Inc., dba Faith Foundation Children's Home

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

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: 11-13-2018

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE AWARDING BIDS FOR CERTAIN PRODUCTS AND**
 2 **SERVICES TO THE LOWEST AND BEST BIDDERS AS REFLECTED IN THE**
 3 **RESPONSES TO CERTAIN INVITATIONS FOR BID AND REQUESTS FOR**
 4 **PROPOSALS FOR SHERIFF’S OFFICE INTERVIEW ROOM CAMERA AND**
 5 **RECORDING SYSTEM 2018; AND AUTHORIZATION FOR THE COUNTY**
 6 **EXECUTIVE TO EXECUTE ANY NECESSARY AGREEMENTS OR**
 7 **CONTRACTS TO EFFECTUATE THE AWARD OF THE BIDS AND**
 8 **PROPOSALS.**

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

BID NAME

Sheriff’s Office Interview Room Camera and Recording System 2018

NUMBER OF BIDS RECEIVED

8

DATE OF BID OPENING

8-14-2018

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

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

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest
4 of the County to award the bids and proposals to BusComm Incorporated for a term
5 effective upon go-live of the Interview Recording System for a one-year term upon
6 approval by the County Council and County Executive for **up to \$10,000.00 per term, for**
7 **total amount not to exceed \$10,000.00 for the term**, subject to budgetary limitations.

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

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

13 BID NAME

14 Sheriff's Office Interview Room Camera and Recording System 2018

15 TERM

16 effective upon go-live of the Interview Recording System for a one-year term

17 with one (1) additional renewal option

18 Upon approval by the County Council and County Executive

19 AMOUNT

20 **Up to \$10,000.00 per term,**

21 **for total amount not to exceed \$10,000.00 for the term,**

22 subject to budgetary limitations

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AWARDED BIDDER

BusComm Incorporated

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

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

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

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

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

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

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

Don Bickowski, County Council Chair

Pat Schlette, Council Administrative Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2018.

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

Kenneth B. Waller, Jefferson County, Missouri, Executive

ATTEST:

Randy B. Holman, County Clerk

BY: _____

Reading Date: 11-13-2018

BILL NO.: 18-1114

ORDINANCE NO.: 18- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE AWARING BIDS FOR CERTAIN PRODUCTS AND**
2 **SERVICES TO THE LOWEST AND BEST BIDDERS AS REFLECTED IN THE**
3 **RESPONSES TO CERTAIN INVITATIONS FOR BID AND REQUESTS FOR**
4 **PROPOSALS FOR IN-HOME COUNSELING SERVICES 2019; AND**
5 **AUTHORIZATION FOR THE COUNTY EXECUTIVE TO EXECUTE ANY**
6 **NECESSARY AGREEMENTS OR CONTRACTS TO EFFECTUATE THE**
7 **AWARD OF THE BIDS AND PROPOSALS.**

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

11	<u>BID NAME</u>
12	In-Home Counseling Services 2019
13	<u>NUMBER OF BIDS RECEIVED</u>
14	3
15	<u>DATE OF BID OPENING</u>
16	10-16-2018

17 **WHEREAS**, after reviewing the bids and proposals set forth above, the Jefferson
18 County Juvenile Office has determined that certain bids and proposals represent the best

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

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest
4 of the County to award the bids and proposals to Counseling Solutions, LLC for a term
5 from 1-1-19 to 12-31-19 upon approval by the County Council and County Executive for
6 **up to \$45,000.00 per term, for total amount not to exceed \$45,000.00 for the term,**
7 subject to budgetary limitations.

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

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

13 BID NAME

14 In-Home Counseling Services 2019

15 TERM

16 1-1-19 to 12-31-19

17 with one (1) additional renewal option

18 Upon approval by the County Council and County Executive

19 AMOUNT

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

21 **for total amount not to exceed \$45,000.00 for the term,**

22 subject to budgetary limitations

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AWARDED BIDDER

Counseling Solutions, LLC

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

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

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

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

Council Member District 1, Don Bickowski _____
Council Member District 2, Renee Reuter _____
Council Member District 3, Phil Hendrickson _____
Council Member District 4, Charles Groeteke _____
Council Member District 5, Daniel 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: 11-13-2018

BILL NO.: 18-1115

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 HIGHWAY STRIPING 2018**
3 **CONTRACT FOR THE JEFFERSON COUNTY, MISSOURI, DEPARTMENT OF**
4 **PUBLIC WORKS.**

5 **WHEREAS**, Pursuant to Ordinance 18-0305, Jefferson County, Missouri and the
6 Department of Public Works entered into a Contract, known as the Highway Striping 2018
7 Contract, with America’s Parking Remarketing for \$450,000.00 per term; and,

8 **WHEREAS**, the Department of Public Works of Jefferson County, Missouri finds
9 that it is now necessary to adjust the estimated amount of the Highway Striping 2018
10 Contract; and

11 **WHEREAS**, the need for the adjustment is due to incorrect quantities of solid yellow
12 striping shown for four of the roads; Lee Pyle, Buckeye, Corisande Hill, and Dittmer
13 Catawissa; and

14 **WHEREAS**, the incorrect quantities of solid yellow striping results in quantities
15 exceeding the original contract; and

16 **WHEREAS**, the Department of Public Works of Jefferson County, Missouri desires
17 to increase the Highway Striping 2018 Contract with America’s Parking Remarketing for said
18 adjustment; and

1 **WHEREAS**, Jefferson County, Missouri and the Department of Public Works for
2 Jefferson County, hereby request an increase of an additional Four Thousand, Seven Hundred
3 Thirty-Nine Dollars and Fifty Cents (**\$4,739.50**) to the Highway Striping 2018 Contract with
4 America’s Parking Remarkings to cover the cost of incorrect quantities of solid yellow
5 striping; and,

6 **WHEREAS** Jefferson County, Missouri, Council finds that it is now necessary and
7 in the best interest of the County to execute Change Order No. 1 to the Highway Striping
8 2018 Contract with America’s Parking Remarkings, for an increase of Four Thousand, Seven
9 Hundred Thirty-Nine Dollars and Fifty Cents (**\$4,739.50**) to the contract sum, subject to
10 budgetary limitations; for a revised total of Four Hundred Fifty-Four Thousand, Seven
11 Hundred Thirty-Nine Dollars and Fifty Cents (**\$454,739.50**) for the Highway Striping 2018
12 Contract upon approval by the County Council and County Executive.

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

13 Section 1. The Contract with America’s Parking Remarkings for the Highway
14 Striping 2018 Contract shall be increased by Four Thousand, Seven Hundred Thirty-Nine
15 Dollars and Fifty Cents (**\$4,739.50**) for a revised total cost of Four Hundred Fifty-Four
16 Thousand, Seven Hundred Thirty-Nine Dollars and Fifty Cents (**\$454,739.50**), subject to
17 budgetary limitations, upon approval by the County Council and County Executive.

18 Section 2. The Jefferson County, Missouri, Council hereby authorizes the County
19 Executive to execute Change Order No. 1 to the Highway Striping 2018 Contract with

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

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

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

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

Council Member District 1, Don Bickowski _____
Council Member District 2, Renee Reuter _____
Council Member District 3, 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: 11-13-2018

BILL NO.: 18-1116

ORDINANCE NO.: 18- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE CHANGE ORDER NO. 3 FOR THE 2018 ON-CALL HVAC SERVICES**
3 **CONTRACT FOR THE JEFFERSON COUNTY, MISSOURI, DEPARTMENT OF**
4 **PUBLIC WORKS.**

5 **WHEREAS**, Pursuant to Ordinances 18-0174, 18-0248, and 18-0319 Jefferson
6 County, Missouri and the Department of Public Works entered into a Contract, known as the
7 2018 On-Call HVAC Services Contract, with Sheet Metal Contractors, Inc., Townsend
8 Heating & Cooling, and American Mechanical for \$25,000.00 per contractor; and,

9 **WHEREAS**, the Department of Public Works of Jefferson County, Missouri finds
10 that it is now necessary to adjust the estimated amount of the 2018 On-Call HVAC Services
11 Contract; and

12 **WHEREAS**, the need for the adjustment is to increase the value of the contract by
13 \$25,000.00 due to several emergency replacement needs; and

14 **WHEREAS**, the needs that have recently failed and require replacements include the
15 Jail Kitchen (2 units), Courthouse Division 11 (1 unit), and Civic Center Basement (1 unit);
16 and

17 **WHEREAS**, the Department of Public Works of Jefferson County, Missouri
18 requested bids for the emergency replacement needs from the awarded contractors; and

1 **WHEREAS**, the contractor, Townsend Heating & Cooling was the only contracted
2 vendor that submitted a bid; the other contract vendors; Sheet Metal Contractors, Inc. and
3 American Mechanical declined to bid due to residential installations; and

4 **WHEREAS**, Jefferson County, Missouri and the Department of Public Works for
5 Jefferson County, hereby request an increase of an additional Twenty-Five Thousand Dollars
6 **(\$25,000.00)** to the 2018 On-Call HVAC Services Contract with Townsend Heating &
7 Cooling to cover the cost of the emergency replacement needs at the Jail Kitchen (2 units),
8 Courthouse Division 11 (1 unit), and Civic Center Basement (1 unit); and,

9 **WHEREAS** Jefferson County, Missouri, Council finds that it is now necessary and
10 in the best interest of the County to execute Change Order No. 3 to the 2018 On-Call HVAC
11 Services Contract with Townsend Heating & Cooling, for an increase of Twenty-Five
12 Thousand Dollars **(\$25,000.00)** to the contract sum, subject to budgetary limitations; for a
13 revised total of Sixty Thousand Dollars **(\$60,000.00)** for the 2018 On-Call HVAC Services
14 Contract upon approval by the County Council and County Executive.

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

15 Section 1. The Contract with Townsend Heating & Cooling for the 2018 On-Call
16 HVAC Services Contract shall be increased by Twenty-Five Thousand Dollars **(\$25,000.00)**
17 for a revised total cost of Sixty Thousand Dollars **(\$60,000.00)**, subject to budgetary
18 limitations, upon approval by the County Council and County Executive.

19 Section 2. The Jefferson County, Missouri, Council hereby authorizes the County

1 Executive to execute Change Order No. 3 to the 2018 On-Call HVAC Services Contract with
2 Townsend Heating & Cooling, and any agreements or contracts necessary to effectuate the
3 award of the bids and proposals set forth in this Ordinance. The County Executive is further
4 authorized to take any and all actions necessary to carry out the intent of this Ordinance.

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

9 Section 4. This Ordinance shall be in full force and effect from and after its date
10 of approval. If any part of this Ordinance is invalid for any reason, such invalidity shall not
11 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: 11-13-2018

1 Council and County Executive up to **\$50,500.00 per term, for total amount not to exceed**
2 **\$50,500.00 for the term**, 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 Criminal Intelligence Analyst 2018

9 TERM

10 1-1-19 to 12-31-19

11 Upon approval of the County Council and County Executive

12 AMOUNT

13 **Up to \$50,500.00 per term,**

14 **for total amount not to exceed \$50,500.00 for the term,**

15 subject to budgetary limitations

16 AWARDED BIDDER

17 Gera L. Hamby

18 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
19 County Executive to execute a renewal agreement, attached hereto and incorporated herein
20 by reference and attached as Exhibit A. The County Executive is further authorized to take
21 any and all 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: 11-13-2018

1 of the County Council and County Executive up to **\$30,000.00 per term, for total amount**
2 **not to exceed \$30,000.00 for the term**, 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 Occupational Health Services 2018

9 TERM

10 1-1-19 to 12-31-19

11 Upon approval of the County Council and County Executive

12 AMOUNT

13 **Up to \$30,000.00 per term,**

14 **for total amount not to exceed \$30,000.00 for the term,**

15 subject to budgetary limitations

16 AWARDED BIDDER

17 Mercy Occupational Medicine

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

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: 11-13-2018

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: 11-13-2018

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: 11-13-2018

BILL NO.: 18-1121

ORDINANCE NO.: 18-_____

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE AUTHORIZING THE COUNTY EXECUTIVE OF**
2 **JEFFERSON COUNTY, MISSOURI, OR HIS DESIGNEE AND THE**
3 **JEFFERSON COUNTY DEPARTMENT OF PARKS AND RECREATION TO**
4 **APPLY FOR ANY NON-MATCHING GRANTS OR IN-KIND SERVICES**
5 **THROUGHOUT THE YEAR 2019 AFFECTING ANY COUNCIL DISTRICT.**

6 **WHEREAS,** The Jefferson County Department of Parks and Recreation
7 (“Department”) is charged with improving and expanding recreational facilities and
8 program offerings impacting the quality of life for Jefferson County, Missouri, residents;
9 and,

10 **WHEREAS,** the Department has the occasion to apply for certain grants which
11 often have shortened time frames; and,

12 **WHEREAS,** because of the shortened time frames the current process does not
13 allow adequate time to plan and write the project which can be a lengthy process in
14 obtaining quotes, mapping out the project and processing the application for Council’s
15 initial approval; and,

16 **WHEREAS,** these grants will not be those which need cost sharing or other
17 capital outlay to obtain such grants; and,

18 **WHEREAS,** the monetary value of such grants ranges from free services to
19 several thousands of dollars or materials worth such; and,

1 **WHEREAS**, for the betterment and improvement of the County Parks system the
2 Council recognizes the importance of trying to obtain grants and in-kind services; and,

3 **WHEREAS**, these grants or in-kind services will be unconstrained from other
4 potential revenue income for the betterment of the Department of Parks and Recreation
5 programs and maintenance; and,

6 **WHEREAS**, The Director of the Jefferson County Department of Parks and
7 Recreation has evaluated sources of funding for improvements without increasing the tax
8 burden upon Jefferson County residents; and,

9 **WHEREAS**, Department funds for park improvements are extremely limited
10 without the assistance of grant money, services or materials; and,

11 **WHEREAS**, any such awarded grant would be reviewed and accepted or denied
12 by the Council as so indicated by the Charter; and,

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

15 Section 1. The Jefferson County Executive or his Designee shall have the
16 authority to submit grant requests for non-matching funds or in-kind services, of the type
17 described above, on behalf of Jefferson County, Missouri, and the Jefferson County
18 Department of Parks and Recreation throughout the year 2019.

19 Section 2. Furthermore, the County Executive shall be authorized to execute
20 any and all documents necessary to carry out the intent of this Ordinance.

21 Section 3. This Ordinance shall be in full force and effect from and after its
22 date of approval.

1 Section 4. If any part of this Ordinance is invalid for any reason, such invalidity
2 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: 11-13-2018

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE AUTHORIZING THE PURCHASE OF AN AMERICAN**
2 **DRYER MODEL AD330 FROM LOOMIS BROS. EQUIPMENT CO. FOR THE**
3 **DEPARTMENT OF PUBLIC WORKS, DIVISION OF FACILITY SERVICES.**

4 **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”) Department of
5 the Public Works, Division of Facility Services is requesting to purchase an American
6 Dryer Model AD330 from Loomis Bros. Equipment Co.; and

7 **WHEREAS**, a recent fire in the Jefferson County Jail Facility damaged a dryer that
8 is crucial for operations in the Jail; and

9 **WHEREAS**, the dryer needs to be replaced as soon as possible and thus there is
10 not sufficient time to follow the normal bidding process; and

11 **WHEREAS**, the Department of the Public Works, Division of Facility Services
12 requested quotes from 2 companies, Loomis Bros. Equipment Co. and Wascomat of
13 America, who recently bid on dryers for the County and who at that time went through the
14 full bidding process; and

15 **WHEREAS**, after reviewing the quotes, two companies; Sav-A-Day Laundry
16 Machinery and Wascomat of America responded stating that they could not provide the
17 ADC dryer; and

18 **WHEREAS**, the Department of the Public Works, Division of Facility Services
19 recommends the immediate purchase of the replacement dryer from the company, Loomis

1 Bros. Equipment Co. who is a local vendor and can install the equipment as soon as
2 possible; and

3 **WHEREAS**, the purchase of the American Dryer Model AD330 would be through
4 Loomis Bros. Equipment Co.; and

5 **WHEREAS**, the American Dryer Model AD330 that the Department of the Public
6 Works, Division of Facility Services desires to purchase have a total cost of **\$7,975.00**; and

7 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interests
8 of the County to approve the requested purchase of the American Dryer Model AD330 that
9 the Department of the Public Works, Division of Facility Services desires to purchase from
10 Loomis Bros. Equipment Co., for a term from date of approval to 11-13-2019 upon
11 approval by the County Council and County Executive for the total amount up to
12 **\$7,975.00**, subject to budgetary limitations.

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

15 Section 1. The County approves the requested purchase of the American Dryer
16 Model AD330, from Loomis Bros. Equipment Co. for a term from date of approval to 11-
17 13-2019 upon approval by the County Council and County Executive for the total amount
18 up to **\$7,975.00** subject to budgetary limitations.

19 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
20 County Executive to execute any agreements or contracts necessary to effectuate the award
21 of the bids and proposals set forth in this Ordinance. The County Executive is further
22 authorized to take any and all 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 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: 11-13-2018

BILL NO.: 18-1123

ORDINANCE NO.: 18- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE APPROVING AN AGREEMENT BETWEEN**
2 **JEFFERSON COUNTY, MISSOURI, DEPARTMENT OF THE SHERIFF AND**
3 **ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCES (OCDETF) FOR**
4 **INTERDICTION INITIATIVE AGREEMENT NUMBER WC-SI-010-13 FOR**
5 **FISCAL YEAR 2019 AND AUTHORIZING THE COUNTY EXECUTIVE TO**
6 **EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY.**

7 **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”) desires to enter
8 into an Agreement with Organized Crime Drug Enforcement Task Forces (OCDETF),
9 under the Department of Homeland Security; and,

10 **WHEREAS**, the Department of the Sheriff requests to enter into the Agreement
11 with Organized Crime Drug Enforcement Task Forces (OCDETF) for the Interdiction
12 Initiative, which began October 1, 2018, and which will run through September 30, 2019;
13 and

14 **WHEREAS**, the Department of the Sheriff requests to assist in OCDETF
15 Investigations, Strategic Initiatives, and prosecutions as set forth in the Organized Crime
16 Drug Enforcement Task Forces State or Local Overtime and Authorized Expense/Strategic
17 Initiative Programs, Policies, and Procedures Manual; and,

1 **WHEREAS**, the Department of the Sheriff desires to enter into the Agreement with
2 Organized Crime Drug Enforcement Task Forces (OCDETF) subject to the terms and
3 conditions set forth herein and contained in Exhibit A attached hereto; and,

4 **WHEREAS**, the Jefferson County, Missouri, Council agrees to the Agreement
5 with Organized Crime Drug Enforcement Task Forces (OCDETF) for Five Thousand
6 Dollars (**\$5,000.00**) upon approval through September 30, 2019, for the total amount not
7 to exceed (**\$5,000.00**), subject to budgetary limitations; and

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

10 Section 1. The agreement with Organized Crime Drug Enforcement Task
11 Forces (OCDETF) and the Department of the Sheriff is contained in Exhibit A, for Five
12 Thousand Dollars (**\$5,000.00**) upon approval through September 30, 2019, for the total
13 amount not to exceed (**\$5,000.00**), subject to budgetary limitations.

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

19 Section 3. Copies of all Invitations for Bid, Requests for Proposals, responses
20 thereto, and any contracts or agreements shall be maintained by the Department of the
21 County Clerk consistent with the rules and procedures for the maintenance and retention
22 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 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: 11-13-2018

BILL NO.: 18-1124

ORDINANCE NO.: 18- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE APPROVING AN AGREEMENT BETWEEN**
2 **JEFFERSON COUNTY, MISSOURI, DEPARTMENT OF THE SHERIFF AND ST.**
3 **LOUIS COUNTY, MISSOURI, ST. LOUIS COUNTY DEPARTMENT OF POLICE**
4 **FOR THE SPECIAL INVESTIGATIONS UNIT AND AUTHORIZING THE**
5 **COUNTY EXECUTIVE TO EXECUTE THE AGREEMENT ON BEHALF OF**
6 **THE COUNTY.**

7 **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”) desires to enter
8 into an Agreement with the St. Louis County, Missouri, St. Louis County Department of
9 Police for the Special Investigations Unit; and

10 **WHEREAS**, St. Louis County Police Department approved Ordinance No. 27, 178
11 to administer a Missouri Department of Public Safety award 2019-SCCG-012 from the
12 Department of Public Safety, under the 2019 State Cyber Crime Grant (SCCG), which
13 funds the Special Investigations Unit, that investigates crimes that exploit children; and

14 **WHEREAS**, Jefferson County wishes to assign one law enforcement officer to
15 serve on the Special Investigations Unit upon the terms herein; and

16 **WHEREAS**, St. Louis County, Missouri desires to use the services of one law
17 enforcement officer of Jefferson County, Missouri to serve on the Special Investigations
18 Unit; and

1 **WHEREAS**, the St. Louis County Executive is authorized by Ordinance No,
2 27,178 to enter into this Agreement upon approval by Jefferson County, Missouri; and

3 **WHEREAS**, the Jefferson County, Missouri, Council finds that it is now necessary
4 and in the best interest of the County to execute this Agreement for the Special
5 Investigations Unit with St. Louis County Police Department; and

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

8 Section 1. The Agreement for the Special Investigations Unit with St. Louis
9 County Police Department and Jefferson County is approved.

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

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

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

21 Section 5. If any part of this Ordinance is invalid for any reason, such invalidity
22 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: 11-13-2018

INTRODUCED BY: COUNCIL MEMBER(s) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE A SUBDIVISION STREET MAINTENANCE AGREEMENT**
3 **BETWEEN JEFFERSON COUNTY, MISSOURI AND THE CARLTON MANOR**
4 **HOMEOWNERS' ASSOCIATION FOR THE PUBLIC MAINTENANCE**
5 **ACCEPTANCE OF CALEB CIRCLE, CALEB COURT, CALEB DRIVE, JAMIE**
6 **COURT AND JEREMY COURT, LOCATED IN COUNCIL DISTRICT 3.**

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

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

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

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

1 **WHEREAS**, the Carlton Manor Homeowners' Association has submitted a
2 request for public maintenance acceptance review to the Public Works Department for
3 the streets: Caleb Circle; Caleb Court; Caleb Drive; Jamie Court; and Jeremy Court; and,

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

7 **WHEREAS**, the Public Works Director recommends public maintenance
8 acceptance of the aforementioned subdivision streets under the terms and conditions of
9 the subdivision street maintenance agreement; and,

10 **WHEREAS**, the Jefferson County, Missouri, Council now finds it is in the best
11 interest of the County to enter into a subdivision street maintenance agreement with the
12 Carlton Manor Subdivision Homeowners' Association for the public maintenance
13 acceptance of Caleb Circle; Caleb Court; Caleb Drive; Jamie Court; and Jeremy Court.
14 A copy of said agreement is attached hereto as Exhibit A.

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

17 Section 1: Jefferson County shall execute the subdivision street maintenance
18 agreement with the Carlton Manor Subdivision Homeowners' Association for the public
19 maintenance acceptance of Caleb Circle; Caleb Court; Caleb Drive; Jamie Court; and
20 Jeremy Court.

21 Section 2: The Jefferson County, Missouri, Council hereby authorizes the
22 County Executive to execute the agreement set forth in this Ordinance. A copy of said

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

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

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

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

Council Member District 1, Don Bickowski _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Daniel Darian _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, James Terry _____

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

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

Don Bickowski, County Council Chair

Pat Schlette, Council Administrative Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2018.

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

Kenneth B. Waller, Jefferson County, Missouri, Executive

ATTEST:

Randy B. Holman, County Clerk

BY: _____

First Reading Date: 11-13-2018

Second Reading Date:

Third Reading Date:

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE A SUBDIVISION STREET MAINTENANCE AGREEMENT**
3 **BETWEEN JEFFERSON COUNTY, MISSOURI AND THE PARC AT**
4 **KIMMSWICK HOMEOWNERS' ASSOCIATION FOR THE PUBLIC**
5 **MAINTENANCE ACCEPTANCE OF MONTESANO PARK DRIVE, RIDGE**
6 **PLACE, HOTEL COURT AND MONTESANO COURT, LOCATED IN**
7 **COUNCIL DISTRICT 4.**

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

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

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

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

4 **WHEREAS**, the Parc at Kimmswick Homeowners' Association has submitted a
5 request for public maintenance acceptance review to the Public Works Department for
6 the streets: Montesano Park Drive; Ridge Place; Hotel Court; and Montesano Court; and,

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

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

13 **WHEREAS**, the Jefferson County, Missouri, Council now finds it is in the best
14 interest of the County to enter into a subdivision street maintenance agreement with the
15 Parc at Kimmswick Subdivision Homeowners' Association for the public maintenance
16 acceptance of Montesano Park Drive; Ridge Place; Hotel Court; and Montesano Court. A
17 copy of said agreement is attached hereto as Exhibit A.

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

20 Section 1: Jefferson County shall execute the subdivision street maintenance
21 agreement with the Parc at Kimmswick Subdivision Homeowners' Association for the

1 public maintenance acceptance of Montesano Park Drive; Ridge Place; Hotel Court; and
2 Montesano Court.

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

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

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

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

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

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

_____ PASSED _____ FAILED

Don Bickowski, County Council Chair

Pat Schlette, Council Administrative Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2018.

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

Kenneth B. Waller, Jefferson County, Missouri, Executive

ATTEST:

Randy B. Holman, County Clerk

BY: _____

First Reading Date: 11-13-2018

Second Reading Date:

Third Reading Date:

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE A SUBDIVISION STREET MAINTENANCE AGREEMENT**
3 **BETWEEN JEFFERSON COUNTY, MISSOURI AND THE WINTER BLUFF**
4 **ESTATES HOMEOWNERS’ ASSOCIATION AND WEST GROVE**
5 **CONDOMINIUM COMMUNITY, FOR THE PUBLIC MAINTENANCE**
6 **ACCEPTANCE OF SAMARRA ESTATES DRIVE, WINTER BLUFF COURT,**
7 **WINTER BLUFF DRIVE, WINTER LAKE COURT, AND WINTER LAKE**
8 **DRIVE, LOCATED IN COUNCIL DISTRICT 2.**

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

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

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

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

4 **WHEREAS**, the Winter Bluff Estates Homeowners' Association and West Grove
5 Condominium Community have submitted a request for public maintenance acceptance
6 review to the Public Works Department for the streets: Samarra Estates Drive; Winter
7 Bluff Court; Winter Bluff Drive; Winter Lake Court; and Winter Lake Drive; and,

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

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

14 **WHEREAS**, the Jefferson County, Missouri, Council now finds it is in the best
15 interest of the County to enter into a subdivision street maintenance agreement with the
16 Winter Bluff Estates Homeowners' Association and West Grove Condominium
17 Community for the public maintenance acceptance of Samarra Estates Drive; Winter
18 Bluff Court; Winter Bluff Drive; Winter Lake Court; and Winter Lake Drive. A copy of
19 said agreement is attached hereto as Exhibit A.

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

1 Section 1: Jefferson County shall execute the subdivision street maintenance
2 agreement with the Winter Bluff Estates Homeowners' Association and West Grove
3 Condominium Community for the public maintenance acceptance of Samarra Estates
4 Drive; Winter Bluff Court; Winter Bluff Drive; Winter Lake Court; and Winter Lake
5 Drive.

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

10 Section 3: A copy of the agreement shall be maintained by the Department of
11 the County Clerk consistent with the rules and procedures for the maintenance and
12 retention 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 Darian _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, James Terry _____

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

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

Don Bickowski, County Council Chair

Pat Schlette, Council Administrative Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2018.

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

Kenneth B. Waller, Jefferson County, Missouri, Executive

ATTEST:

Randy B. Holman, County Clerk

BY: _____

First Reading Date: 11-13-2018

Second Reading Date:

Third Reading Date:

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE A SUBDIVISION STREET MAINTENANCE AGREEMENT**
3 **BETWEEN JEFFERSON COUNTY, MISSOURI AND THE WILLIAMSBURG**
4 **ESTATES HOMEOWNERS' ASSOCIATION FOR THE PUBLIC**
5 **MAINTENANCE ACCEPTANCE OF ST LUKES CHURCH ROAD, KINGS**
6 **CROSSING DRIVE, KINGSWOOD COURT, LAFAYETTE COURT, ALBERT**
7 **DRIVE, ARMISTEAD COURT, ARMISTEAD AVENUE, AND WILLIAM AND**
8 **MARY COURT, LOCATED IN COUNCIL DISTRICT 4.**

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

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

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

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

4 **WHEREAS**, the Williamsburg Estates Homeowners' Association has submitted
5 a request for public maintenance acceptance review to the Public Works Department for
6 the streets: St Lukes Church Road; Kings Crossing Drive; Kingswood Court; Lafayette
7 Court; Albert Drive; Armistead Court; Armistead Avenue; and William and Mary Court;
8 and,

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

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

15 **WHEREAS**, the Jefferson County, Missouri, Council now finds it is in the best
16 interest of the County to enter into a subdivision street maintenance agreement with the
17 Williamsburg Estates Subdivision Homeowners' Association for the public maintenance
18 acceptance of: St Lukes Church Road; Kings Crossing Drive; Kingswood Court;
19 Lafayette Court; Albert Drive; Armistead Court; Armistead Avenue; and William and
20 Mary Court. A copy of said agreement is attached hereto as Exhibit A.

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

1 Section 1: Jefferson County shall execute the subdivision street maintenance
2 agreement with the Williamsburg Estates Subdivision Homeowners' Association for the
3 public maintenance acceptance of: St Lukes Church Road; Kings Crossing Drive;
4 Kingswood Court; Lafayette Court; Albert Drive; Armistead Court; Armistead Avenue;
5 and William and Mary Court.

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

10 Section 3: A copy of the agreement shall be maintained by the Department of
11 the County Clerk consistent with the rules and procedures for the maintenance and
12 retention 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 Darian _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, James Terry _____

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

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

Don Bickowski, County Council Chair

Pat Schlette, Council Administrative Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2018.

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

Kenneth B. Waller, Jefferson County, Missouri, Executive

ATTEST:

Randy B. Holman, County Clerk

BY: _____

First Reading Date: 11-13-2018

Second Reading Date:

Third Reading Date:

BILL NO.: 18-1129

ORDINANCE NO.: 18-_____

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE TO AUTHORIZE AN AMENDMENT OF THE 2018**
2 **BUDGET PURSUANT TO THE HOME RULE CHARTER OF JEFFERSON**
3 **COUNTY, MISSOURI AND SECTION 50.622 RSMO FOR THE TRANSFER OF**
4 **BUDGET FUNDS BETWEEN DEPARTMENTS FOR THE PURPOSE OF**
5 **RESTORING PARTIAL FUNDING OF THE COUNTY COUNSELOR SALARIES**
6 **THROUGH THE REMAINDER OF 2018.**

7 **WHEREAS**, pursuant to Ordinance number 18-0257, Fifty Thousand Dollars
8 **(\$50,000.00)** was transferred from the General Revenue Fund, County Counselor Division,
9 Salaries Permanent, Non-Specific Grant, Non-Specific Project (101-0504-5001-9999-
10 999999) to the General Revenue Fund, County Council Division, Professional Services,
11 Non-Specific Grant, Non-Specific Project (101-0527-5219-9999-999999); and

12 **WHEREAS**, there are insufficient funds in the General Revenue Fund, County
13 Counselor Division, Salaries Permanent, Non-Specific Grant, Non-Specific Project (101-
14 0504-5001-9999-999999) to cover the salaries of employees in the Department of the
15 County Counselor for the duration of the year 2018; and

16 **WHEREAS**, the Acting County Counselor requests that funds in the amount of
17 Fourteen Thousand Eight Hundred Fifty Dollars **(\$14,850.00)** be transferred from the
18 General Revenue Fund, County Council Division, Professional Services, Non-Specific
19 Grant, Non-Specific Project (101-0527-5219-9999-999999) to the General Revenue Fund,

1 County Counselor Division, Salaries Permanent, Non-Specific Grant, Non-Specific Project
2 (101-0504-5001-9999-999999) to be used to restore partial funding of the County
3 Counselor salaries through the remainder of 2018; and

4 **WHEREAS**, the County Executive of Jefferson County, Kenneth Waller has
5 approved of the transfer of **\$14,850.00** from the General Revenue Fund, County Council
6 Division, Professional Services, Non-Specific Grant, Non-Specific Project (101-0527-
7 5219-9999-999999) to General Revenue Fund, County Counselor Division, Salaries
8 Permanent, Non-Specific Grant, Non-Specific Project (101-0504-5001-9999-999999);

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

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

12 Section 1. The County revises the budget for 2018, by transferring funds in the
13 amount of Fourteen Thousand Eight Hundred Fifty Dollars (**\$14,850.00**) from the General
14 Revenue Fund, County Council Division, Professional Services, Non-Specific Grant, Non-
15 Specific Project (101-0527-5219-9999-999999) to General Revenue Fund, County
16 Counselor Division, Salaries Permanent, Non-Specific Grant, Non-Specific Project (101-
17 0504-5001-9999-999999).

18 Section 2. This Ordinance shall be in full force and effect from and after its date
19 of approval.

20 Section 3. If any part of this Ordinance is invalid for any reason, such invalidity
21 shall not affect the remainder of this Ordinance.

1 Section 4. This Ordinance shall be kept on file in the Department of the County
2 Clerk and maintained by that department in a manner consistent with the rules and
3 procedures for the maintenance and retention of records as promulgated by the Secretary
4 of State.

**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: _____

First Reading: 11-13-2018

Second Reading:

Third Reading:

INTRODUCED BY: COUNCIL MEMBER(s) Groeteke

1 **AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE**
2 **JEFFERSON COUNTY CODE OF ORDINANCES, CHAPTER 240 PARKS AND**
3 **RECREATION, ARTICLE III, SECTION 240.080 PARK REGULATIONS**
4 **AFFECTING ALL COUNCIL DISTRICTS.**

5 **WHEREAS**, Section 240.080 of the Jefferson County Code sets forth the “Park
6 Regulations” for parks maintained by the Jefferson County Department of Parks and
7 Recreation (“the Department”); and

8 **WHEREAS**, those Park Regulations were approved in the year 2008; and

9 **WHEREAS**, the Department examined and reviewed the Park Regulations as
10 part of its normal course of action in operations; and,

11 **WHEREAS**, during this examination and review, the Department found that
12 some of the regulations were antiquated; and

13 **WHEREAS**, during this examination and review, the Department also found that
14 some of the regulations were not applicable either due to law changes or society changes
15 within the communities of Jefferson County; and,

16 **WHEREAS**, during this examination and review, the Department consulted
17 information on best practices regarding park rules and regulations from numerous
18 sources; these sources included: the National Recreation and Parks Association, the

1 Missouri Park and Recreation Association, the Missouri Revised Statutes, and the
2 Missouri Code of State Regulations; and,

3 **WHEREAS**, the Department practices a proactive approach to provide greater
4 safety and enjoyment for park and recreation program users, to ensure betterment of the
5 parks, and to ensure its mission statement is continuously pursued; and,

6 **WHEREAS**, the Department, along with the Jefferson County Board of Park
7 Commissioners, recognizes the need to update the Park Regulations based on the findings
8 reached during the Department’s examination and review of the Park Regulations; and,

9 **WHEREAS**, the Department has proposed changes to the Park Regulations to
10 affect those aspects of the Regulations that the Department found to not comport with the
11 best practices of the Park and Recreation industry; and,

12 **WHEREAS**, the Jefferson County Board of Park Commissioners reviewed the
13 proposed changes to the Park Regulations that were drafted by the Department; and,

14 **WHEREAS**, on November 14, 2017 the Jefferson County Board of Park
15 Commissioners voted to unanimously approve the changes to the Park Regulations
16 drafted by the Department.

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

19 Section 1. Section 240.080 of the Jefferson County Code, Entitled “Park
20 Regulations” shall henceforth be amended as follows:

21 **DELETE FROM SECTION 240.080:**

22

1 written authorization from the Director. It shall be unlawful to vandalize or
2 destroy any natural or manmade structures or to inscribe / affix any printed
3 material to any natural or manmade structures. This Subsection does not
4 prohibit fishing as allowed by law; however, it does restrict the introduction of
5 any fish species to any County owned water ways, streams, lakes or ponds

6 **B. *Hunting And Weapons.*** No person shall pursue, trap or kill any wildlife in any
7 manner or in any quantity within any County Park. The possession of any
8 weapons shall be in compliance with Chapter 571, RSMo., as amended, and
9 shall be subject to all applicable Federal, State and local laws and regulations.
10 No person shall discharge or cause a weapon to be discharged within any
11 County Park. The County Executive at the request of the Director or on his
12 own initiative may grant an exception to this regulation. Such exception shall
13 be limited to the allowance of archery equipment and/or shotguns in Beck
14 Park only, on specific dates set forth by Executive Order, and as part of
15 Department-sponsored, managed hunts in said park. This Subsection does not
16 prohibit fishing as allowed by law.

17 **DELETE FROM SECTION 240.080:**

18 **D. *Parking Allowed In Designated Areas Only.*** The parking of vehicles on
19 grassy areas is not permitted; vehicles must park only in areas designated for
20 such use. Overnight parking is prohibited with the exception of MEAAA
21 vehicles parked at the High Ridge Civic Center or registered campers at
22 designated camping areas.

1 intend to have an open fire will be required to provide a five (5) gallon pail of
2 water at the campsite to enable person(s) to extinguish the fire.

3 **F. *Camping Permitted In Designated Areas Only.*** Camping is permitted only in
4 the County Parks identified as camping facilities by the Department, and only
5 in areas authorized by the Department. Individuals camping in County
6 Park(s) must obtain a permit and pay the established camping fee.

7 **DELETE FROM SECTION 240.080:**

8 **H. *Solicitation Prohibited.*** A written agreement is required between the County
9 and any business or individual to solicit business or service at County Parks.

10 **I. *Firewood.*** Firewood for cooking and campfires (where permitted) may be
11 provided in the parks. No person shall cut or remove a live tree of any size
12 within any Jefferson County Park. The general public may not remove
13 standing trees of any nature. Downed trees or branches may be utilized as
14 firewood in the devices provided for that purpose. The general public may
15 obtain a permit to remove downed trees located in the parks. The permit can
16 be obtained at the Department Office.

17 **J. *Use Of Metal Detectors.*** Metal detectors may be used in County Parks for coin
18 searching, etc., except in Historical Areas. Historical Areas include the
19 Thomas C. Fletcher House and Grounds, and other areas so designated as
20 Historical by the Department. No shovels shall be allowed; only probing with
21 instruments as defined in Section 240.070. (See definitions of DIGGING and

1 NON-DIGGING METHOD.) Written permits are necessary and may be
2 obtained at the Department office.

3 **K. *Concessionaires.*** Jefferson County may enter into contracts with
4 concessionaires granting permission to sell products or services in specified
5 County Parks. The revenue generated from the contractual agreement shall be
6 deposited into the Department General Funds.

7 **L. *Reservations And Facility Rentals.*** Specific facilities and amenities may be
8 reserved on a first come, first serve basis by obtaining a Facility Reservation
9 Permit from the Department. The facilities that may be reserved and or rented
10 are pavilions, campsites, in-line hockey rink, High Ridge Civic Center and
11 Equine Facilities and ball fields at the Northwest Sports Complex. The issued
12 reservation is good for the date, time and location specified on the permit. The
13 reservation is not valid for general picnic areas playgrounds or restrooms. The
14 individual securing the reservation must have the permit on site during the
15 reserved time as proof of the reservation. Any problems arising from
16 unauthorized groups occupying the area should be referred to the Department,
17 or in extreme cases, to the Jefferson County Sheriff's Office.

18 **M. *Pets.*** All Parks have restrictions governing pets. Pets are the responsibility of
19 the owner. Therefore, patrons shall have control of their pet by means of a
20 secured restraint of six (6) feet or less in length. Patrons have the
21 responsibility to remove and properly dispose of all fecal excrements.
22 Selected facilities have more rigid rules governing pets.

1 DIGGING METHOD.) Written permits are required and are available at the
2 Department office.

3 **K. *Concessionaires.*** Jefferson County may enter into contracts with
4 concessionaires granting permission to sell products or services in specified
5 County Parks. The Department Director may enter into single day (per-diem)
6 permits for special Department / County events. The revenue generated from
7 these contractual agreements shall be deposited into the Department's General
8 Funds.

9 **L. *Reservations And Facility Rentals.*** Specific facilities and amenities may be
10 reserved on a first come, first served basis by obtaining a Facility Reservation
11 Permit from the Department. The facilities that may be reserved and or rented
12 are pavilions, campsites, in-line hockey rink, equine facilities at the Big River
13 Saddle Club and ball fields at the Northwest Sports Complex. The issued
14 reservation is good for the date, time and location specified on the permit. The
15 reservation is not valid for general picnic areas, playgrounds or restrooms.
16 The individual securing the reservation must have the permit on site during
17 the reserved time as proof of the reservation. Any problems arising from
18 unauthorized groups occupying the area should be referred to the Department,
19 or in extreme cases, to the Jefferson County Sheriff's Office.

20 **M. *Pets.*** All Parks have restrictions governing pets. Pets are the responsibility of
21 the owner. Therefore, patrons shall have control of their pet(s) by means of a
22 secured restraint of six (6) feet or less in length. Patrons have the

1 responsibility to remove and properly dispose of all fecal excrements.

2 Selected facilities have more rigid rules governing pets.

3 1. Pets are strictly prohibited from the following Parks: Rockford Beach Park;
4 Jefferson County Winter Park; Morse Mill Park; and Cedar Hill Park.

5 2. Pets are strictly prohibited from the fenced areas within the Northwest
6 Sports Complex.

7 **DELETE FROM SECTION 240.080:**

8 **P. *Posting Of Signs Prohibited.*** Posting of non-government signs is prohibited in
9 any County Park in accordance with State Statutes. Posting of political signs
10 is permitted twenty-four (24) hours prior to, and twenty-four (24) hours after
11 any election if the County utilizes the facility as a polling location.
12 Department employees shall remove posting of signs that violate this rule.

13 **IN LIEU THEREOF,**

14 **INSERT THE FOLLOWING INTO SECTION 240.080:**

15 **P. *Posting Of Signs Prohibited.*** The posting of non-government signs is
16 prohibited in any County Park, unless otherwise authorized by the Director,
17 such as paid advertising. Posting of political signs is permitted twenty-four
18 (24) hours prior to, and twenty-four (24) hours after any election if the County
19 utilizes the facility as a polling location. Department employees shall remove
20 posting of signs that violate this rule.

21 **ADD A NEW SUBSECTION TO SECTION 240.080, TO BE LETTERED**

22 **SUBSECTION “S” AND TO READ AS FOLLOWS:**

1 **S. *Radio Controlled (RC) Vehicles.*** Any aircraft, drones or ground based
2 vehicles shall not be allowed to operate in any County Park without written
3 authorization from the Director. Watercraft that only operate on / in the water
4 are allowed.

5 Section 2. In all other respects Section 240.080 of the Jefferson County Code
6 shall remain unaltered.

7 Section 3. 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: 10-22-2018

Second Reading: 11-13-2018

Third Reading: 11-13-2018

INTRODUCED BY: COUNCIL MEMBER(s) Hendrickson

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE A SUBDIVISION STREET MAINTENANCE AGREEMENT**
3 **BETWEEN JEFFERSON COUNTY, MISSOURI AND THE CREEKSIDE**
4 **HOMEOWNER’S ASSOCIATION FOR THE PUBLIC MAINTENANCE**
5 **ACCEPTANCE OF WOODSIDE DRIVE, BLUFF PARK DRIVE, WOODSIDE**
6 **COURT AND MASON RIDGE COURT, LOCATED IN COUNCIL DISTRICT 3.**

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

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

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

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

1 **WHEREAS**, the Creekside Homeowner’s Association has submitted a request for
2 public maintenance acceptance review to the Public Works Department for the streets:
3 Woodside Drive, Bluff Park Drive, Woodside Court and Mason Ridge Court; and,

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

7 **WHEREAS**, the Public Works Director recommends public maintenance
8 acceptance of the aforementioned subdivision streets under the terms and conditions of
9 the subdivision street maintenance agreement; and,

10 **WHEREAS**, the Jefferson County, Missouri, Council now finds it is in the best
11 interest of the County to enter into a subdivision street maintenance agreement with the
12 Creekside Subdivision Homeowner’s Association for the public maintenance acceptance
13 of Woodside Drive, Bluff Park Drive, Woodside Court and Mason Ridge Court. A copy
14 of said agreement is attached hereto as Exhibit A.

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

17 Section 1: Jefferson County shall execute the subdivision street maintenance
18 agreement with the Creekside Subdivision Homeowner’s Association for the public
19 maintenance acceptance of Woodside Drive, Bluff Park Drive, Woodside Court and
20 Mason Ridge Court.

21 Section 2: The Jefferson County, Missouri, Council hereby authorizes the
22 County Executive to execute the agreement set forth in this Ordinance. A copy of said

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

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

6 Section 4: This Ordinance shall be in full force and effect from and after its
7 date of approval. If any part of this Ordinance is invalid for any reason, such invalidity
8 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: 10-22-2018

Second Reading: 11-13-2018

Third Reading: 11-13-2018

INTRODUCED BY: COUNCIL MEMBER(s) Reuter

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE A SUBDIVISION STREET MAINTENANCE AGREEMENT**
3 **BETWEEN JEFFERSON COUNTY, MISSOURI AND THE JOSHUA CROSSING**
4 **HOMEOWNER’S ASSOCIATION FOR THE PUBLIC MAINTENANCE**
5 **ACCEPTANCE OF CALEB CROSSING, AND CALEB PLACE, LOCATED IN**
6 **COUNCIL DISTRICT 2.**

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

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

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

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

1 **WHEREAS**, the Joshua Crossing Homeowner’s Association has submitted a
2 request for public maintenance acceptance review to the Public Works Department for
3 the streets: Caleb Crossing; and Caleb Place; and,

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

7 **WHEREAS**, the Public Works Director recommends public maintenance
8 acceptance of the aforementioned subdivision streets under the terms and conditions of
9 the subdivision street maintenance agreement; and,

10 **WHEREAS**, the Jefferson County, Missouri, Council now finds it is in the best
11 interest of the County to enter into a subdivision street maintenance agreement with the
12 Joshua Crossing Subdivision Homeowner’s Association for the public maintenance
13 acceptance of Caleb Crossing; and Caleb Place. A copy of said agreement is attached
14 hereto as Exhibit A.

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

17 Section 1: Jefferson County shall execute the subdivision street maintenance
18 agreement with the Joshua Crossing Subdivision Homeowner’s Association for the public
19 maintenance acceptance of Caleb Crossing; and Caleb Place.

20 Section 2: The Jefferson County, Missouri, Council hereby authorizes the
21 County Executive to execute the agreement set forth in this Ordinance. A copy of said

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

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

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

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

Council Member District 1, Don Bickowski _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groetke _____

Council Member District 5, Daniel Darian _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, James Terry _____

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

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

Don Bickowski, County Council Chair

Pat Schlette, Council Administrative Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2018.

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

Kenneth B. Waller, Jefferson County, Missouri, Executive

ATTEST:

Randy B. Holman, County Clerk

BY: _____

First Reading: 10-22-2018

Second Reading: 11-13-2018

Third Reading: 11-13-2018

INTRODUCED BY: COUNCIL MEMBER(s) Groeteke

1 **AN ORDINANCE APPROVING APPLICATION RS18091 TO REZONE**
2 **APPROXIMATELY 32.6 ACRES FROM SINGLE FAMILY RESIDENTIAL**
3 **(R20) ZONE DISTRICT TO SINGLE FAMILY RESIDENTIAL (R7) ZONE**
4 **DISTRICT LOCATED IN COUNCIL DISTRICT 4.**

5 **WHEREAS**, a hearing was held by the Planning and Zoning Commission of
6 Jefferson County, Missouri, on October 11, 2018 on Application/Petition Number
7 RS18091, for rezoning approximately 32.6 acres of the following described real estate
8 located in Imperial, in Jefferson County, State of Missouri, to-wit: Parcel Numbers: 09-
9 4.0-19.0-1-001-002, 09-4.0-19.0-1-001-002.01, 09-4.0-19.0-4-001-001, from Single
10 Family Residential (R20) zone district to Single Family Residential (R7) zone district;
11 and

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

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

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

1 Section 1. Application Number: RS18091 is approved to rezone
2 approximately 32.6 acres of the real estate located in Imperial, in Jefferson County, State
3 of Missouri, to-wit: Parcel Numbers: 09-4.0-19.0-1-001-002, 09-4.0-19.0-1-001-002.01,
4 09-4.0-19.0-4-001-001, from Single Family Residential (R20) to Single Family
5 Residential (R7) zone district.

6 Section 2. The zoning map of Jefferson County, Missouri shall be amended
7 by changing the area where said real estate is located on the map with the marking
8 “RS18091”.

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

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

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

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

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

_____ PASSED _____ FAILED

Don Bickowski, County Council Chair

Pat Schlette, Council Administrative Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND EXACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2018.

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

Kenneth B. Waller, Jefferson County, Missouri, Executive

ATTEST:

Randy B. Holman, County Clerk

By _____
Deputy Clerk

First Reading: 10-22-2018

Second Reading: 11-13-2018

Third Reading: 11-13-2018

INTRODUCED BY: COUNCIL MEMBER(s) Stallman

1 **AN ORDINANCE APPROVING APPLICATION RS18092 TO REZONE**
2 **3.94 ACRES FROM SINGLE FAMILY RESIDENTIAL (R10) ZONE DISTRICT**
3 **TO LARGE LOT RESIDENTIAL (LR2) ZONE DISTRICT LOCATED IN**
4 **COUNCIL DISTRICT 6.**

5 **WHEREAS**, a hearing was held by the Planning and Zoning Commission of
6 Jefferson County, Missouri on October 11, 2018 on Application/Petition Number
7 RS18092, for rezoning 3.94 of the following described real estate located in DeSoto, in
8 Jefferson County, State of Missouri, to-wit: Parcel Number 23-1.1-02.0-3-004-012.03
9 from Single Family Residential (R10) zone district to Large Lot Residential (LR2) zone
10 district; and

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

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

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

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

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

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

6 Exhibit C, Staff Report and case file.

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

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

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

13 c. The requested change in zoning is consistent with the intent stated
14 for the Large Lot Residential (LR2) zone district.

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

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

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

21 Section 1. Application Number: RS18092 is approved to rezone 3.94 acres of
22 the real estate located in DeSoto, in Jefferson County, State of Missouri, to-wit: Parcel

1 Number: 23-1.1-02.0-3-004-012.03 from Single Family Residential (R10) zone district to
2 Large Lot Residential (LR2) zone district.

3 Section 2. The zoning map of Jefferson County, Missouri shall be amended
4 by changing the area where said real estate is located on the map with the marking
5 “RS18092”.

6 Section 3. This Ordinance shall be in full force and effective immediately
7 upon 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: 10-22-2018

Second Reading: 11-13-2018

Third Reading: 11-13-2018

INTRODUCED BY: COUNCIL MEMBER(s) Groeteke

1 **AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE**
2 **JEFFERSON COUNTY CODE OF ORDINANCES, CHAPTER 240 PARKS AND**
3 **RECREATION, ARTICLE III, SECTION 240.080 PARK REGULATIONS**
4 **AFFECTING ALL COUNCIL DISTRICTS.**

5 **WHEREAS**, Section 240.080 of the Jefferson County Code sets forth the “Park
6 Regulations” for parks maintained by the Jefferson County Department of Parks and
7 Recreation (“the Department”); and

8 **WHEREAS**, those Park Regulations were approved in the year 2008; and

9 **WHEREAS**, the Department examined and reviewed the Park Regulations as
10 part of its normal course of action in operations; and,

11 **WHEREAS**, during this examination and review, the Department found that
12 some of the regulations were antiquated; and

13 **WHEREAS**, during this examination and review, the Department also found that
14 some of the regulations were not applicable either due to law changes or society changes
15 within the communities of Jefferson County; and,

16 **WHEREAS**, during this examination and review, the Department consulted
17 information on best practices regarding park rules and regulations from numerous
18 sources; these sources included: the National Recreation and Parks Association, the

1 Missouri Park and Recreation Association, the Missouri Revised Statutes, and the
2 Missouri Code of State Regulations; and,

3 **WHEREAS**, the Department practices a proactive approach to provide greater
4 safety and enjoyment for park and recreation program users, to ensure betterment of the
5 parks, and to ensure its mission statement is continuously pursued; and,

6 **WHEREAS**, the Department, along with the Jefferson County Board of Park
7 Commissioners, recognizes the need to update the Park Regulations based on the findings
8 reached during the Department’s examination and review of the Park Regulations; and,

9 **WHEREAS**, the Department has proposed changes to the Park Regulations to
10 affect those aspects of the Regulations that the Department found to not comport with the
11 best practices of the Park and Recreation industry; and,

12 **WHEREAS**, the Jefferson County Board of Park Commissioners reviewed the
13 proposed changes to the Park Regulations that were drafted by the Department; and,

14 **WHEREAS**, on November 14, 2017 the Jefferson County Board of Park
15 Commissioners voted to unanimously approve the changes to the Park Regulations
16 drafted by the Department.

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

19 Section 1. Section 240.080 of the Jefferson County Code, Entitled “Park
20 Regulations” shall henceforth be amended as follows:

21 **DELETE FROM SECTION 240.080:**

22

1 written authorization from the Director. It shall be unlawful to vandalize or
2 destroy any natural or manmade structures or to inscribe / affix any printed
3 material to any natural or manmade structures. This Subsection does not
4 prohibit fishing as allowed by law; however, it does restrict the introduction of
5 any fish species to any County owned water ways, streams, lakes or ponds

6 **B. *Hunting And Weapons.*** No person shall pursue, trap or kill any wildlife in any
7 manner or in any quantity within any County Park. The possession of any
8 weapons shall be in compliance with Chapter 571, RSMo., as amended, and
9 shall be subject to all applicable Federal, State and local laws and regulations.
10 No person shall discharge or cause a weapon to be discharged within any
11 County Park. The County Executive at the request of the Director or on his
12 own initiative may grant an exception to this regulation. Such exception shall
13 be limited to the allowance of archery equipment and/or shotguns in Beck
14 Park only, on specific dates set forth by Executive Order, and as part of
15 Department-sponsored, managed hunts in said park. This Subsection does not
16 prohibit fishing as allowed by law.

17 **DELETE FROM SECTION 240.080:**

18 **D. *Parking Allowed In Designated Areas Only.*** The parking of vehicles on
19 grassy areas is not permitted; vehicles must park only in areas designated for
20 such use. Overnight parking is prohibited with the exception of MEAAA
21 vehicles parked at the High Ridge Civic Center or registered campers at
22 designated camping areas.

1 intend to have an open fire will be required to provide a five (5) gallon pail of
2 water at the campsite to enable person(s) to extinguish the fire.

3 **F. *Camping Permitted In Designated Areas Only.*** Camping is permitted only in
4 the County Parks identified as camping facilities by the Department, and only
5 in areas authorized by the Department. Individuals camping in County
6 Park(s) must obtain a permit and pay the established camping fee.

7 **DELETE FROM SECTION 240.080:**

8 **H. *Solicitation Prohibited.*** A written agreement is required between the County
9 and any business or individual to solicit business or service at County Parks.

10 **I. *Firewood.*** Firewood for cooking and campfires (where permitted) may be
11 provided in the parks. No person shall cut or remove a live tree of any size
12 within any Jefferson County Park. The general public may not remove
13 standing trees of any nature. Downed trees or branches may be utilized as
14 firewood in the devices provided for that purpose. The general public may
15 obtain a permit to remove downed trees located in the parks. The permit can
16 be obtained at the Department Office.

17 **J. *Use Of Metal Detectors.*** Metal detectors may be used in County Parks for coin
18 searching, etc., except in Historical Areas. Historical Areas include the
19 Thomas C. Fletcher House and Grounds, and other areas so designated as
20 Historical by the Department. No shovels shall be allowed; only probing with
21 instruments as defined in Section 240.070. (See definitions of DIGGING and

1 NON-DIGGING METHOD.) Written permits are necessary and may be
2 obtained at the Department office.

3 **K. *Concessionaires.*** Jefferson County may enter into contracts with
4 concessionaires granting permission to sell products or services in specified
5 County Parks. The revenue generated from the contractual agreement shall be
6 deposited into the Department General Funds.

7 **L. *Reservations And Facility Rentals.*** Specific facilities and amenities may be
8 reserved on a first come, first serve basis by obtaining a Facility Reservation
9 Permit from the Department. The facilities that may be reserved and or rented
10 are pavilions, campsites, in-line hockey rink, High Ridge Civic Center and
11 Equine Facilities and ball fields at the Northwest Sports Complex. The issued
12 reservation is good for the date, time and location specified on the permit. The
13 reservation is not valid for general picnic areas playgrounds or restrooms. The
14 individual securing the reservation must have the permit on site during the
15 reserved time as proof of the reservation. Any problems arising from
16 unauthorized groups occupying the area should be referred to the Department,
17 or in extreme cases, to the Jefferson County Sheriff's Office.

18 **M. *Pets.*** All Parks have restrictions governing pets. Pets are the responsibility of
19 the owner. Therefore, patrons shall have control of their pet by means of a
20 secured restraint of six (6) feet or less in length. Patrons have the
21 responsibility to remove and properly dispose of all fecal excrements.
22 Selected facilities have more rigid rules governing pets.

1 DIGGING METHOD.) Written permits are required and are available at the
2 Department office.

3 **K. *Concessionaires.*** Jefferson County may enter into contracts with
4 concessionaires granting permission to sell products or services in specified
5 County Parks. The Department Director may enter into single day (per-diem)
6 permits for special Department / County events. The revenue generated from
7 these contractual agreements shall be deposited into the Department's General
8 Funds.

9 **L. *Reservations And Facility Rentals.*** Specific facilities and amenities may be
10 reserved on a first come, first served basis by obtaining a Facility Reservation
11 Permit from the Department. The facilities that may be reserved and or rented
12 are pavilions, campsites, in-line hockey rink, equine facilities at the Big River
13 Saddle Club and ball fields at the Northwest Sports Complex. The issued
14 reservation is good for the date, time and location specified on the permit. The
15 reservation is not valid for general picnic areas, playgrounds or restrooms.
16 The individual securing the reservation must have the permit on site during
17 the reserved time as proof of the reservation. Any problems arising from
18 unauthorized groups occupying the area should be referred to the Department,
19 or in extreme cases, to the Jefferson County Sheriff's Office.

20 **M. *Pets.*** All Parks have restrictions governing pets. Pets are the responsibility of
21 the owner. Therefore, patrons shall have control of their pet(s) by means of a
22 secured restraint of six (6) feet or less in length. Patrons have the

1 responsibility to remove and properly dispose of all fecal excrements.

2 Selected facilities have more rigid rules governing pets.

3 1. Pets are strictly prohibited from the following Parks: Rockford Beach Park;
4 Jefferson County Winter Park; Morse Mill Park; and Cedar Hill Park.

5 2. Pets are strictly prohibited from the fenced areas within the Northwest
6 Sports Complex.

7 **DELETE FROM SECTION 240.080:**

8 **P. *Posting Of Signs Prohibited.*** Posting of non-government signs is prohibited in
9 any County Park in accordance with State Statutes. Posting of political signs
10 is permitted twenty-four (24) hours prior to, and twenty-four (24) hours after
11 any election if the County utilizes the facility as a polling location.
12 Department employees shall remove posting of signs that violate this rule.

13 **IN LIEU THEREOF,**

14 **INSERT THE FOLLOWING INTO SECTION 240.080:**

15 **P. *Posting Of Signs Prohibited.*** The posting of non-government signs is
16 prohibited in any County Park, unless otherwise authorized by the Director,
17 such as paid advertising. Posting of political signs is permitted twenty-four
18 (24) hours prior to, and twenty-four (24) hours after any election if the County
19 utilizes the facility as a polling location. Department employees shall remove
20 posting of signs that violate this rule.

21 **ADD A NEW SUBSECTION TO SECTION 240.080, TO BE LETTERED**

22 **SUBSECTION “S” AND TO READ AS FOLLOWS:**

1 **S. *Radio Controlled (RC) Vehicles.*** Any aircraft, drones or ground based
2 vehicles shall not be allowed to operate in any County Park without written
3 authorization from the Director. Watercraft that only operate on / in the water
4 are allowed.

5 Section 2. In all other respects Section 240.080 of the Jefferson County Code
6 shall remain unaltered.

7 Section 3. 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: 10-22-2018

Second Reading: 11-13-2018

Third Reading: 11-13-2018

INTRODUCED BY: COUNCIL MEMBER(s) Hendrickson

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE A SUBDIVISION STREET MAINTENANCE AGREEMENT**
3 **BETWEEN JEFFERSON COUNTY, MISSOURI AND THE CREEKSIDE**
4 **HOMEOWNER’S ASSOCIATION FOR THE PUBLIC MAINTENANCE**
5 **ACCEPTANCE OF WOODSIDE DRIVE, BLUFF PARK DRIVE, WOODSIDE**
6 **COURT AND MASON RIDGE COURT, LOCATED IN COUNCIL DISTRICT 3.**

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

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

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

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

1 **WHEREAS**, the Creekside Homeowner’s Association has submitted a request for
2 public maintenance acceptance review to the Public Works Department for the streets:
3 Woodside Drive, Bluff Park Drive, Woodside Court and Mason Ridge Court; and,

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

7 **WHEREAS**, the Public Works Director recommends public maintenance
8 acceptance of the aforementioned subdivision streets under the terms and conditions of
9 the subdivision street maintenance agreement; and,

10 **WHEREAS**, the Jefferson County, Missouri, Council now finds it is in the best
11 interest of the County to enter into a subdivision street maintenance agreement with the
12 Creekside Subdivision Homeowner’s Association for the public maintenance acceptance
13 of Woodside Drive, Bluff Park Drive, Woodside Court and Mason Ridge Court. A copy
14 of said agreement is attached hereto as Exhibit A.

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

17 Section 1: Jefferson County shall execute the subdivision street maintenance
18 agreement with the Creekside Subdivision Homeowner’s Association for the public
19 maintenance acceptance of Woodside Drive, Bluff Park Drive, Woodside Court and
20 Mason Ridge Court.

21 Section 2: The Jefferson County, Missouri, Council hereby authorizes the
22 County Executive to execute the agreement set forth in this Ordinance. A copy of said

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

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

6 Section 4: This Ordinance shall be in full force and effect from and after its
7 date of approval. If any part of this Ordinance is invalid for any reason, such invalidity
8 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: 10-22-2018

Second Reading: 11-13-2018

Third Reading: 11-13-2018

INTRODUCED BY: COUNCIL MEMBER(s) Reuter

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE A SUBDIVISION STREET MAINTENANCE AGREEMENT**
3 **BETWEEN JEFFERSON COUNTY, MISSOURI AND THE JOSHUA CROSSING**
4 **HOMEOWNER’S ASSOCIATION FOR THE PUBLIC MAINTENANCE**
5 **ACCEPTANCE OF CALEB CROSSING, AND CALEB PLACE, LOCATED IN**
6 **COUNCIL DISTRICT 2.**

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

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

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

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

1 **WHEREAS**, the Joshua Crossing Homeowner’s Association has submitted a
2 request for public maintenance acceptance review to the Public Works Department for
3 the streets: Caleb Crossing; and Caleb Place; and,

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

7 **WHEREAS**, the Public Works Director recommends public maintenance
8 acceptance of the aforementioned subdivision streets under the terms and conditions of
9 the subdivision street maintenance agreement; and,

10 **WHEREAS**, the Jefferson County, Missouri, Council now finds it is in the best
11 interest of the County to enter into a subdivision street maintenance agreement with the
12 Joshua Crossing Subdivision Homeowner’s Association for the public maintenance
13 acceptance of Caleb Crossing; and Caleb Place. A copy of said agreement is attached
14 hereto as Exhibit A.

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

17 Section 1: Jefferson County shall execute the subdivision street maintenance
18 agreement with the Joshua Crossing Subdivision Homeowner’s Association for the public
19 maintenance acceptance of Caleb Crossing; and Caleb Place.

20 Section 2: The Jefferson County, Missouri, Council hereby authorizes the
21 County Executive to execute the agreement set forth in this Ordinance. A copy of said

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

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

6 Section 4: This Ordinance shall be in full force and effect from and after its
7 date of approval. If any part of this Ordinance is invalid for any reason, such invalidity
8 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: 10-22-2018

Second Reading: 11-13-2018

Third Reading: 11-13-2018

INTRODUCED BY: COUNCIL MEMBER(s) Groeteke

1 **AN ORDINANCE APPROVING APPLICATION RS18091 TO REZONE**
2 **APPROXIMATELY 32.6 ACRES FROM SINGLE FAMILY RESIDENTIAL**
3 **(R20) ZONE DISTRICT TO SINGLE FAMILY RESIDENTIAL (R7) ZONE**
4 **DISTRICT LOCATED IN COUNCIL DISTRICT 4.**

5 **WHEREAS**, a hearing was held by the Planning and Zoning Commission of
6 Jefferson County, Missouri, on October 11, 2018 on Application/Petition Number
7 RS18091, for rezoning approximately 32.6 acres of the following described real estate
8 located in Imperial, in Jefferson County, State of Missouri, to-wit: Parcel Numbers: 09-
9 4.0-19.0-1-001-002, 09-4.0-19.0-1-001-002.01, 09-4.0-19.0-4-001-001, from Single
10 Family Residential (R20) zone district to Single Family Residential (R7) zone district;
11 and

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

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

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

1 Section 1. Application Number: RS18091 is approved to rezone
2 approximately 32.6 acres of the real estate located in Imperial, in Jefferson County, State
3 of Missouri, to-wit: Parcel Numbers: 09-4.0-19.0-1-001-002, 09-4.0-19.0-1-001-002.01,
4 09-4.0-19.0-4-001-001, from Single Family Residential (R20) to Single Family
5 Residential (R7) zone district.

6 Section 2. The zoning map of Jefferson County, Missouri shall be amended
7 by changing the area where said real estate is located on the map with the marking
8 “RS18091”.

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

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

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

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

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

_____ PASSED _____ FAILED

Don Bickowski, County Council Chair

Pat Schlette, Council Administrative Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND EXACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2018.

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

Kenneth B. Waller, Jefferson County, Missouri, Executive

ATTEST:

Randy B. Holman, County Clerk

By _____
Deputy Clerk

First Reading: 10-22-2018

Second Reading: 11-13-2018

Third Reading: 11-13-2018

INTRODUCED BY: COUNCIL MEMBER(s) Stallman

1 **AN ORDINANCE APPROVING APPLICATION RS18092 TO REZONE**
2 **3.94 ACRES FROM SINGLE FAMILY RESIDENTIAL (R10) ZONE DISTRICT**
3 **TO LARGE LOT RESIDENTIAL (LR2) ZONE DISTRICT LOCATED IN**
4 **COUNCIL DISTRICT 6.**

5 **WHEREAS**, a hearing was held by the Planning and Zoning Commission of
6 Jefferson County, Missouri on October 11, 2018 on Application/Petition Number
7 RS18092, for rezoning 3.94 of the following described real estate located in DeSoto, in
8 Jefferson County, State of Missouri, to-wit: Parcel Number 23-1.1-02.0-3-004-012.03
9 from Single Family Residential (R10) zone district to Large Lot Residential (LR2) zone
10 district; and

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

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

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

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

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

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

6 Exhibit C, Staff Report and case file.

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

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

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

13 c. The requested change in zoning is consistent with the intent stated
14 for the Large Lot Residential (LR2) zone district.

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

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

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

21 Section 1. Application Number: RS18092 is approved to rezone 3.94 acres of
22 the real estate located in DeSoto, in Jefferson County, State of Missouri, to-wit: Parcel

1 Number: 23-1.1-02.0-3-004-012.03 from Single Family Residential (R10) zone district to
2 Large Lot Residential (LR2) zone district.

3 Section 2. The zoning map of Jefferson County, Missouri shall be amended
4 by changing the area where said real estate is located on the map with the marking
5 “RS18092”.

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

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

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

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

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

_____ PASSED _____ FAILED

Don Bickowski, County Council Chair

Pat Schlette, Council Administrative Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND EXACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2018.

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

Kenneth B. Waller, Jefferson County, Missouri, Executive

ATTEST:

Randy B. Holman, County Clerk

By _____
Deputy Clerk

First Reading: 10-22-2018

Second Reading: 11-13-2018

Third Reading: 11-13-2018