

**JEFFERSON COUNTY, MISSOURI, COUNCIL**  
**NOTICE OF A REGULAR MEETING**

Notice is hereby given that the Jefferson County, Missouri, Council, will conduct a Regular Meeting on Monday, February 11, 2019 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 January 22, 2019 Journal – Special Meeting
  - B. Approval Of The January 28, 2019 Journal – Regular Meeting
- VIII. PUBLIC HEARING
- IX. REPORTS FROM COUNTY EXECUTIVE
  - A. Sales Tax
- X. RECONSIDERATION OF BILLS
- XI. CONSIDERATION OF VETOED BILLS
- XII. CONSENT AGENDA

Bill No. 19-0202 - An Ordinance To Authorize The County Executive To Execute Change Order Number 1 For The Rock Creek Gardens Road Bridge Project With Gershenson Construction Company, Inc. Located In Council District 2. (*Department of Public Works, J. Jonas*)

Bill No. 19-0203 - An Ordinance To Authorize Jefferson County To Request Funding For Roadway Safety And Bridge Improvement Projects And To Authorize The County Executive, As The Authorized County Representative, To Execute The Necessary Documents For The 2020-2023 Surface Transportation Program - Suballocated (STP-S) Applications In Council Districts 1, 2, 4, 6 And 7. (*Department of Public Works, J. Jonas*)

***(Consent Agenda, Continued)***

Bill No. 19-0204 - An Ordinance To Authorize The County To Enter Into A Settlement Agreement And To Execute Warranty Deeds Between Jefferson County, Missouri And The German Cultural Society, For The Purpose Of Constructing The Old State Route 21 At East/West Four Ridge Road Intersection Improvements Project, Designated As Project STP-5462(608) And Located In Council Districts 2 And 7. *(Department of Public Works, J. Jonas)*

Bill No. 19-0205 - An Ordinance To Authorize The County To Enter Into A Development Agreement And To Execute Warranty Deeds Between Jefferson County, Missouri And Winding Valley, LLC, For The Purpose Of Constructing And Maintaining Storm Water Drainage Structures Along The County Road Known As Saline Road, And As Part Of The Overall Development Plan For The Valley Of Winding Bluffs Development Project Located In Council District 2. *(Department of Public Works, J. Jonas)*

Bill No. 19-0206 - An Ordinance Authorizing The Jefferson County, Missouri, County Executive And The County Clerk Acting As The Election Authority To Enter Into A Lease For Real Property Located At 753, 757 And 755 Maple St, Hillsboro, Missouri; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Lease. *(Departments of the County Clerk, K. Waller, Administrative Services and Contracts Division, V. Pratt)*

Bill No. 19-0207 - An Ordinance Amending The Bid Award Amount For Certain Products And Services For Process, Print And Mail Tax Bills 2017, Department Of The County Collector And Authorizing The County Executive To Execute Any Necessary Authorizing Agreements Or Contracts To Effectuate This Amending Of The Term. *(Departments of the Collector, B. Mahn, Administrative Services and Contracts Division, V. Pratt)*

Bill No. 19-0208 - An Ordinance Awarding Bids For Certain Products And Services To The Lowest And Best Bidders As Reflected In The Responses To Certain Invitations For Bid And Requests For Proposals For Election Support 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 the County Clerk, K. Waller, Administrative Services and Contracts Division, V. Pratt)*

Bill No. 19-0209 - An Ordinance Executing An Amendment To Ordinance 18-0471 To Revise The Budget Amount For The Agreement Between Jefferson County, Missouri And St. Louis County, Missouri, St. Louis County Department Of Police For The Special Investigations Unit. *(Departments of the Sheriff, D. Marshak, Administrative Services and Contracts Division, V. Pratt)*

Bill No. 19-0210 - 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 K9 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 the Sheriff, D. Marshak, Administrative Services and Contracts Division, V. Pratt)*

Bill No. 19-0211 - An Ordinance To Authorize The County Executive To Execute Change Order No. 1 For Jefferson County Code Enforcement Office Remodel Of Customer Service Area Contract For The Jefferson County, Missouri, Department Of Public Works. *(Departments of Public Works, J. Jonas, County Services and Code Enforcement, E. Larson, Administrative Services and Contracts Division, V. Pratt)*

***(Consent Agenda, Continued)***

Bill No. 19-0212 - An Ordinance To Authorize The County Executive To Execute Change Order No. 1 For Jefferson County Planning Office Remodel Of Customer Service Area Contract For The Jefferson County, Missouri, Department Of Public Works. *(Departments of Public Works, J. Jonas, County Services and Code Enforcement, E. Larson, Administrative Services and Contracts Division, V. Pratt)*

Bill No. 19-0213 - An Ordinance To Utilize The NASPO Valuepoint, Mailroom Equipment, Supplies & Maintenance Contract, Under The State Of Missouri, Office Of Administration, Division Of Purchasing And Materials Management Contract CC171501002 With Neopost USA Inc., And The Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Purchase For The Department Of Administrative Services. *(Department of Administrative Services and Contracts Division, V. Pratt)*

Bill No. 19-0214 - An Ordinance Authorizing The Jefferson County, Missouri, County Executive To Execute The Lease For Certain Real Property From Eagle Estates, LLC; And The Authorization For The County Executive Of Jefferson County, Missouri, To Execute Any And All Necessary Agreements Or Contracts To Effectuate The Lease And The Intent Of This Ordinance. *(Department of Administrative Services and Contracts Division, V. Pratt)*

Bill No. 19-0215 - An Ordinance Renewing The Bid Awards For Certain Products And Services For On-Call Plumbing Services 2018, Department Of Public Works. *(Departments of Public Works, J. Jonas, Administrative Services and Contracts Division, V. Pratt)*

Bill No. 19-0216 - An Ordinance Renewing The Bid Awards For Certain Products And Services For On-Call Sewer Services 2018, Department Of Public Works. *(Departments of Public Works, J. Jonas, Administrative Services and Contracts Division, V. Pratt)*

Bill No. 19-0217 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Special Process Server 2018, Jefferson County Juvenile Office. *(Departments of Juvenile, M. Akins, Administrative Services and Contracts Division, V. Pratt)*

Bill No. 19-0218 - An Ordinance Authorizing The Office Of The Jefferson County, Missouri, Department Of Public Works To Purchase Two (2) Single Axle International Dump Trucks Under The Missouri Buys Contract 60519CO0006 With Navistar International; And The Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Purchase. *(Departments of Public Works, J. Jonas, Administrative Services and Contracts Division, V. Pratt)*

Bill No. 19-0219 - An Ordinance Authorizing The Office Of The Jefferson County, Missouri, Department Of Public Works To Purchase One (1) Manual International Dump Truck Under The Missouri Buys Contract 60519CO0006 With Navistar International; And The Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Purchase. *(Departments of Public Works, J. Jonas, Administrative Services and Contracts Division, V. Pratt)*

***(Consent Agenda, Continued)***

Bill No. 19-0220 - An Ordinance Authorizing The Office Of The Jefferson County, Missouri, Department Of Public Works To Purchase One (1) Tandem Axle International Dump Truck Under The Missouri Buys Contract 60519CO0006 With Navistar International; And The Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Purchase. *(Departments of Public Works, J. Jonas, Administrative Services and Contracts Division, V. Pratt)*

Bill No. 19-0221 - An Ordinance To Utilize The State Of Missouri, Office Of Administration, Division Of Purchasing And Materials Management Contract For ESRI GIS Software And Maintenance Contract C215017001 With Environmental Systems Research Institute, Inc. (ESRI), And The Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Purchase For The Department Of Administrative Services. *(Departments of the Assessor, B. Boyer, Administrative Services and Contracts Division, V. Pratt)*

Bill No. 19-0222 - An Ordinance Approving The “Software Maintenance Renewal” Between Jefferson County, Missouri, Department Of The Assessor And ESRI, And Authorizing The County Executive To Execute The Renewal On Behalf Of The County. *(Departments of the Assessor, B. Boyer, Administrative Services and Contracts Division, V. Pratt)*

Bill No. 19-0223 - An Ordinance Authorizing Jefferson County, Missouri To Participate In The State Of Missouri, Department Of Public Safety 2019 Jefferson County Truancy Reduction Project Grant And Authorizing The County Executive To Execute The Documents Necessary For The County To Participate In Said Grant, 2019-Title II-010. *(Departments of Juvenile, M. Akins, Administrative Services and Contracts Division, V. Pratt)*

Bill No. 19-0224 - An Ordinance Authorizing Jefferson County, Missouri To Participate In The State Of Missouri, Office Of State Courts Administrator (OSCA) 2019 Mediation Project Grant And Authorizing The County Executive To Execute The Documents Necessary For The County To Participate In Said Grant. *(Juvenile Division of the Twenty-Third Circuit Court, M. Akins & Hon. D. Missey)*

Bill No. 19-0225 - An Ordinance Authorizing Jefferson County, Missouri To Participate In The State Of Missouri, Office Of State Courts Administrator (OSCA) 2019 Visitation Project Grant And Authorizing The County Executive To Execute The Documents Necessary For The County To Participate In Said Grant. *(Juvenile Division of the Twenty-Third Circuit Court, M. Akins & Hon. D. Missey)*

Bill No. 19-0226 - An Ordinance Authorizing Jefferson County, Missouri To Participate In The State Of Missouri, Office Of State Courts Administrator (OSCA) 2020 Delinquency Prevention & Diversion Project Grant And Authorizing The County Executive To Execute The Documents Necessary For The County To Participate In Said Grant. *(Juvenile Division of the Twenty-Third Circuit Court, M. Akins & Hon. D. Missey)*

Bill No. 19-0227 - An Ordinance Authorizing Jefferson County, Missouri To Participate In The State Of Missouri, Office Of State Courts Administrator (OSCA) 2020 Detention Alternative Project Grant And Authorizing The County Executive To Execute The Documents Necessary For The County To Participate In Said Grant. *(Juvenile Division of the Twenty-Third Circuit Court, M. Akins & Hon. D. Missey)*

***(Consent Agenda, Continued)***

Bill No. 19-0228 - An Ordinance Authorizing Jefferson County, Missouri To Participate In The Missouri Department Of Transportation (MODOT), Highway Safety And Traffic Division 2020 DWI Enforcement Unit Grant And Authorizing The County Executive To Execute The Documents Necessary For The County To Participate In Said Grant. *(Departments of the Sheriff, D. Marshak, Administrative Services and Contracts Division, V. Pratt)*

Bill No. 19-0229 - An Ordinance Authorizing Jefferson County, Missouri To Participate In The Missouri Department Of Transportation (MODOT), Highway Safety And Traffic Division 2020 DWI Enforcement Grant And Authorizing The County Executive To Execute The Documents Necessary For The County To Participate In Said Grant. *(Departments of the Sheriff, D. Marshak, Administrative Services and Contracts Division, V. Pratt)*

Bill No. 19-0230 - An Ordinance Authorizing Jefferson County, Missouri To Participate In The Missouri Department Of Transportation (MODOT), Highway Safety And Traffic Division 2020 Hazardous Moving Violation Grant And Authorizing The County Executive To Execute The Documents Necessary For The County To Participate In Said Grant. *(Departments of the Sheriff, D. Marshak, Administrative Services and Contracts Division, V. Pratt)*

Bill No. 19-0231 - An Ordinance Authorizing Jefferson County, Missouri To Participate In The Missouri Department Of Transportation (MODOT), Highway Safety And Traffic Division 2020 Occupant Protection Grant And Authorizing The County Executive To Execute The Documents Necessary For The County To Participate In Said Grant. *(Departments of the Sheriff, D. Marshak, Administrative Services and Contracts Division, V. Pratt)*

Bill No. 19-0232 - An Ordinance Authorizing Jefferson County, Missouri To Participate In The Missouri Department Of Transportation (MODOT), Highway Safety And Traffic Division 2020 Youth Alcohol Grant And Authorizing The County Executive To Execute The Documents Necessary For The County To Participate In Said Grant. *(Departments of the Sheriff, D. Marshak, Administrative Services and Contracts Division, V. Pratt)*

Bill No. 19-0233 - An Ordinance Authorizing The County Executive Of Jefferson County, Missouri To Enter Into And Execute An Agreement With The Festus - Crystal City Elks Lodge #1721 (Elks Lodge) For The Use Of Their Sand Volleyball Court And Ball Field Area For Programs In 2019, Which Is Located In Council District 5. *(Departments of Parks and Recreation, T. Pigg, Administrative Services and Contracts Division, V. Pratt)*

**XIII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA**

**XIV. CONSIDERATION OF RESOLUTIONS**

Resolution No. R19-0201 - A Resolution And Order Of The Jefferson County, Missouri, Council To Authorize The Jefferson County, Missouri, Collector Of Revenue To Refund Certain Penalties And Interest To A Certain Taxpayer Due To An Error In Calculation By The County's Computer Software For Property Located In Council District 1. *(Department of the Collector, B. Mahn)*

***(Consideration of Resolutions, Continued)***

Resolution No. R19-0202 - A Resolution Of The Jefferson County, Missouri, Council Acknowledging The Disposal Of Records By The Jefferson County, Missouri, Department Of The County Assessor In Accordance With The Standards For Retention, Conversion, And Destruction Of Public Records As Published By The Missouri Secretary Of State And As Set Forth In Section 109.260 RSMo. *(Department of the Assessor, R. Boyer)*

Resolution No. R19-0203 - A Resolution And Order Of The Jefferson County, Missouri, County Council Declaring Certain Property As Surplus And/Or Scrap And Providing The Authorization For The Disposal Of Said Property By The County Executive, And/Or Purchasing Agent Of The Jefferson County, Missouri, At The Best And Most Advantageous Terms To The County. *(Department of Administrative Services and Contracts Division, V. Pratt)*

**XV. INTRODUCTION OF BILLS**

Bill No. 19-0234 - An Ordinance To Authorize An Amendment Of The 2019 Budget Pursuant To The Home Rule Charter Of Jefferson County, Missouri And Section 50.622 RSMo (2018) To Reflect The Transfer Of Budget Funds Between The Parks And Recreation Fund Reserve Account And The Parks And Recreation Fund Revenue Account For The Purpose Of Purchasing A One Acre Property Next To The High Ridge Civic Center Located At 2800 Horrell Lane, High Ridge, Missouri. *(Departments of Parks and Recreation, T. Pigg, Auditor, K. Apprill)*

Bill No. 19-0235 - An Ordinance To Authorize The County Executive To Execute A Subdivision Street Maintenance Agreement Between Jefferson County, Missouri And The Winter Lake Estates Homeowners' Association For The Public Maintenance Acceptance Of Winter Brook Drive, Winter Lake Boulevard, Winter Lake Circle, Winter Lake Drive, Winter Pond Drive, And Winter River Court, Located In Council District 2. *(Department of Public Works, J. Jonas)*

Bill No. 19-0236 - An Ordinance To Authorize An Amendment Of The 2019 Budget Pursuant To The Home Rule Charter Of Jefferson County, Missouri, And Pursuant To Section 50.622 RSMo (2018) To Reflect The Receipt Of Additional Revenue Not Estimated Or Anticipated And The Appropriation Thereof And To Transfer Budget Funds Between The Law Enforcement Fund Reserve Account And The Law Enforcement Revenue Account To Purchase Additional Bullet-Proof Vests. *(Departments of the Sheriff, D. Marshak, Auditor, K. Apprill)*

Bill No. 19-0237 - An Ordinance To Authorize An Amendment Of The 2019 Budget Pursuant To The Home Rule Charter Of Jefferson County, Missouri, And Pursuant To Section 50.622 RSMo (2018) To Reflect The Receipt Of Additional Revenue Not Estimated Or Anticipated And The Appropriation Thereof To Improve And Expand The Walking/Hiking Trail At Pleasant Valley Nature Preserve Through Funding From The Jefferson Memorial Community Foundation. *(Departments of Parks and Recreation, T. Pigg, Auditor, K. Apprill)*

Bill No. 19-0238 - An Ordinance To Authorize An Amendment Of The 2019 Budget Pursuant To The Home Rule Charter Of Jefferson County, Missouri And Section 50.622 RSMo (2018) To Reflect The Transfer Of Budget Funds Between The Assessment Fund Reserve Account And The Assessment Fund Revenue Account For The Purpose Of Purchasing Two Licenses For The ARCGIS Desktop Software. *(Departments of the Assessor, R. Boyer, Auditor, K. Apprill)*

***(Introduction of Bills, Continued)***

Bill No. 19-0239 - An Ordinance To Authorize An Amendment Of The 2019 Budget Pursuant To The Home Rule Charter Of Jefferson County, Missouri And Section 50.622 RSMo (2018) To Reflect The Transfer Of Budget Funds Between The Drug Forfeiture Reserve Account And The Drug Forfeiture Revenue Account For The Purpose Of Contracting Information Technology Support Through REJIS For Their Department-Wide Implementation Of Mobile Computers And To Purchase Additional Vehicle Gun Racks. *(Departments of the Sheriff, D. Marshak, Auditor, K. Aprill)*

Bill No. 19-0240 - An Ordinance Approving Application PB19003 A Revised Development Plan For Comarco Warehouse/Office In A Planned Business (PB) Zone District Located In Council District 1. *(Department of County Services and Code Enforcement, E. Larson)*

Bill No. 19-0241 - An Ordinance Approving Application RS18110 To Rezone 10.52 Acres From Large Lot Residential (LR2) Zone District To Non-Planned Community Commercial (CC2) Zone District Located In Council District 1. *(Department of County Services and Code Enforcement, E. Larson)*

**XVI. PERFECTION OF BILLS**

Bill No. 19-0133 - An Ordinance To Authorize The County Executive To Execute A Subdivision Street Maintenance Agreement Between Jefferson County, Missouri And The Imperial Hills Subdivision Homeowners' Association For The Public Maintenance Acceptance Of Imperial Hills Drive, Morgan Way, Mystic Point, Jill Marie, Kassel Court, Courtney Way, And Glennon Drive, Located In Council District 4. *(Department of Public Works, J. Jonas)*

**XVII. FINAL PASSAGE OF BILLS**

Bill No. 19-0133 - An Ordinance To Authorize The County Executive To Execute A Subdivision Street Maintenance Agreement Between Jefferson County, Missouri And The Imperial Hills Subdivision Homeowners' Association For The Public Maintenance Acceptance Of Imperial Hills Drive, Morgan Way, Mystic Point, Jill Marie, Kassel Court, Courtney Way, And Glennon Drive, Located In Council District 4. *(Department of Public Works, J. Jonas)*

**XVIII. OTHER MATTERS**

**XIX. REPORTS AND COMMENTS FROM COUNCIL MEMBERS**

**XX. CLOSED SESSION**

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

**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.*

INTRODUCED BY: COUNCIL MEMBER(S) \_\_\_\_\_

1           **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**  
2           **EXECUTE CHANGE ORDER NUMBER 1 FOR THE ROCK CREEK GARDENS**  
3           **ROAD BRIDGE PROJECT WITH GERSHENSON CONSTRUCTION**  
4           **COMPANY, INC. LOCATED IN COUNCIL DISTRICT 2.**

5           **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”), in response to  
6 a certain Invitation for Bid, received and opened four bids for the construction of the Rock  
7 Creek Gardens Road Bridge Project; and

8           **WHEREAS**, after reviewing the bids set forth above, the County determined that  
9 it was in the best interest of the County to award the bid for the Rock Creek Gardens Road  
10 Bridge Project to Gershenson Construction Company, Inc., upon approval by the County  
11 Council and the County Executive; and

12           **WHEREAS**, Pursuant to Ordinance 18-0327, Jefferson County, Missouri entered  
13 into a Contract with Gershenson Construction Company, Inc. in the amount of four hundred  
14 forty-six thousand three hundred five dollars and sixty cents (**\$446,305.60**), subject to  
15 budgetary limitations, for the Rock Creek Gardens Road Bridge Project; and

16           **WHEREAS**, the County finds that it is now necessary to adjust some quantities of  
17 pay items in the contract and to add some pay items that were necessary to the contract.  
18 The differences in contract quantities reflect the necessary changes made in the field and



1 the actual final quantities of work. The overruns represent the difference between the value  
2 of construction and materials shown in the bid package and the final quantities used and  
3 measured during construction; and

4 **WHEREAS**, the Jefferson County Council finds that it is now necessary and in the  
5 best interest of the County to execute Change Order Number 1 for an increase of twelve  
6 thousand three hundred fifty-four dollars and twenty cents (**\$12,354.20**) to the contract  
7 sum, subject to budgetary limitations with Gershenson Construction Company, Inc. for the  
8 Rock Creek Gardens Road Bridge Contract.

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

11 Section 1. Change Order Number 1 for an increase of twelve thousand three  
12 hundred fifty-four dollars and twenty cents (**\$12,354.20**) to the contract sum with  
13 Gershenson Construction Company, Inc., for the Rock Creek Gardens Road Bridge  
14 Contract, for a revised total cost of four hundred fifty-eight thousand six hundred fifty-nine  
15 dollars and eighty cents (**\$458,659.80**) is approved, subject to budgetary limitations.

16 Section 2. The Jefferson County, Missouri, Council authorizes the County  
17 Executive to execute Change Order Number 1 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, Brian Haskins	_____
Council Member District 2, Renee Reuter	_____
Council Member District 3, Phil Hendrickson	_____
Council Member District 4, Charles Groeteke	_____
Council Member District 5, Tracey Perry	_____
Council Member District 6, Daniel Stallman	_____
Council Member District 7, James Terry	_____

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2019:**

\_\_\_\_\_ **PASSED**                      \_\_\_\_\_ **FAILED**

\_\_\_\_\_  
Charles Groeteke, County Council Chair

\_\_\_\_\_  
Pat Schlette, Council Executive Assistant

**THIS BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2019.**

**THIS BILL WAS \_\_\_\_\_ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2019.**

\_\_\_\_\_  
Dennis J. Gannon, Jefferson County, Missouri, Executive

***ATTEST:***

\_\_\_\_\_  
Ken Waller, County Clerk

BY: \_\_\_\_\_

Reading Date: 02-11-2019

BILL NO.: 19-0203

ORDINANCE NO.: 19-\_\_\_\_\_

INTRODUCED BY: COUNCIL MEMBER(S) \_\_\_\_\_

1           **AN ORDINANCE TO AUTHORIZE JEFFERSON COUNTY TO REQUEST**  
2           **FUNDING FOR ROADWAY SAFETY AND BRIDGE IMPROVEMENT PROJECTS**  
3           **AND TO AUTHORIZE THE COUNTY EXECUTIVE, AS THE AUTHORIZED**  
4           **COUNTY REPRESENTATIVE, TO EXECUTE THE NECESSARY DOCUMENTS**  
5           **FOR THE 2020-2023 SURFACE TRANSPORTATION PROGRAM -**  
6           **SUBALLOCATED (STP-S) APPLICATIONS IN COUNCIL DISTRICTS 1, 2, 4, 6**  
7           **AND 7.**

8           **WHEREAS**, the Jefferson County, Missouri desires to apply for funding for the  
9 projects listed below for the 2020-2023 Transportation Improvement Program by completing  
10 the STP-S applications from the East West Gateway Council of Governments; and

11           **WHEREAS**, the Jefferson County, Missouri, Council finds that it is now necessary  
12 and in the best interest of the County for the County Executive to execute the necessary  
13 documents or agreements for the funding of the following applications:

- 14           Laguna Palma Road Bridge Replacement #35400091 (A1)
- 15           McGehan Road Bridge Replacement #33000062 (A2)
- 16           Allen Road Bridge Replacement #22000111 (A3)
- 17           Seckman Rd Safety Improvements-Mastodon Park Entrance to West Outer Rd (B1)
- 18           Old Lemay Ferry Rd Safety Imps-North of East Four Ridge to East Four Ridge (B2)
- 19           Old Lemay Ferry Rd Safety Improvements-East Four Ridge to Kneff Road (B3)
- 20           Hunning Road Safety Improvements (B4)

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

3           Section 1. Jefferson County, Missouri shall request funding for the various Surface  
4 Transportation Program – Suballocated (STP-S) applications and the County Executive shall  
5 execute the required documents for the 2020-2023 Transportation Improvement Program for  
6 the following projects:

- 7           Laguna Palma Road Bridge Replacement #35400091 (A1)
- 8           McGehan Road Bridge Replacement #33000062 (A2)
- 9           Allen Road Bridge Replacement #22000111 (A3)
- 10          Seckman Rd Safety Improvements-Mastodon Park Entrance to West Outer Road (B1)
- 11          Old Lemay Ferry Rd Safety Imps-North of East Four Ridge to EAST Four Ridge (B2)
- 12          Old Lemay Ferry Rd Safety Improvements-East Four Ridge to Kneff Road (B3)
- 13          Hunning Road Safety Improvements (B4)

14          Section 2. The Jefferson County, Missouri, Council authorizes the County Executive  
15 to furnish such information as may be reasonably requested in connection with the  
16 applications, to sign all necessary documents on behalf of the County and to furnish such  
17 assurances as may be required by law or regulation. Copies of the applications are attached  
18 hereto as Exhibits “A1 through A3” and “B1 through B4” and incorporated by reference.

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

1            Section 4. This Ordinance shall be in full force and effect from and after its date of  
2 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, Brian Haskins	_____
Council Member District 2, Renee Reuter	_____
Council Member District 3, Phil Hendrickson	_____
Council Member District 4, Charles Groeteke	_____
Council Member District 5, Tracy Perry	_____
Council Member District 6, Daniel Stallman	_____
Council Member District 7, James Terry	_____

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2019:**

\_\_\_\_\_ **PASSED**            \_\_\_\_\_ **FAILED**

\_\_\_\_\_  
Charles Groeteke, County Council Chair

\_\_\_\_\_  
Pat Schlette, Council Executive Assistant

**THIS BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2019.**

**THIS BILL WAS \_\_\_\_\_ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2019.**

\_\_\_\_\_  
Dennis J. Gannon, Jefferson County, Missouri, Executive

***ATTEST:***

\_\_\_\_\_  
Ken Waller, County Clerk

BY: \_\_\_\_\_

Reading Date: 02-11-2019

BILL NO.: 19-0204

ORDINANCE NO.: 19-\_\_\_\_\_

INTRODUCED BY: COUNCIL MEMBER(S) \_\_\_\_\_

1           **AN ORDINANCE TO AUTHORIZE THE COUNTY TO ENTER INTO A**  
2 **SETTLEMENT AGREEMENT AND TO EXECUTE WARRANTY DEEDS**  
3 **BETWEEN JEFFERSON COUNTY, MISSOURI AND THE GERMAN**  
4 **CULTURAL SOCIETY, FOR THE PURPOSE OF CONSTRUCTING THE OLD**  
5 **STATE ROUTE 21 AT EAST/WEST FOUR RIDGE ROAD INTERSECTION**  
6 **IMPROVEMENTS PROJECT, DESIGNATED AS PROJECT STP-5462(608) AND**  
7 **LOCATED IN COUNCIL DISTRICTS 2 AND 7.**

8           **WHEREAS**, by the passage of Council Ordinance 16-0419 for the Old State  
9 Route 21 at East/West Four Ridge Road Intersection Improvements Project (hereafter,  
10 “Project”), Jefferson County, Missouri (hereafter, “County”) was given the authority  
11 under the Programing Agreement with the Missouri Highways and Transportation  
12 Commission to acquire real property necessary for the completion of the Project; and,

13           **WHEREAS**, the County seeks to enter into a Settlement Agreement with the  
14 German Cultural Society, which is the property owner of Parcel #1 within the limits of  
15 the Project (hereafter, “Property Owner”),

16           **WHEREAS**, the purpose of the Settlement Agreement is to purchase easements  
17 from the Property Owner by the County for use in the Project at a total reimbursement to  
18 the Property Owner of **forty-two thousand seven hundred fifty dollars and zero cents**  
19 **(\$42,750.00)** which includes **thirty-nine thousand two-hundred and fifty dollars**



1 (\$39,250.00) for the interests plus an additional **three thousand five hundred dollars**  
2 (**\$3,500.00**) for the planting of additional trees and shrubs; and

3 **WHEREAS**, the Settlement Agreement calls for the performance of certain  
4 landscape and grading improvements to the remaining property of the Property Owner  
5 that is mutually beneficial to both the County and the Property Owner; and,

6 **WHEREAS**, the Jefferson County, Missouri, Council now finds it is in the best  
7 interest of the County to enter into a Settlement Agreement with the Property Owner for  
8 the purpose of constructing the Project and minimizing the construction cost and schedule  
9 in completing the Project. A copy of said agreement together with three deeds that are to  
10 be executed to transfer the real property interests, are attached hereto as Exhibits A, B, C,  
11 and D respectively and are incorporated herein via reference as if fully set forth.

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

14 Section 1: The Settlement Agreement, attached hereto as Exhibit A, is  
15 approved, as is the acquisition of the real property described in Exhibits B through D  
16 attached hereto.

17 Section 2: The Director of Public Works shall execute the Settlement  
18 Agreement and warranty deeds to effectuate the transfer of ownership of the property and  
19 right of way between the County and Property Owner. The fully executed Settlement  
20 Agreement shall be kept on file along with this Ordinance in the office of the County  
21 Clerk.

1           Section 3:     The County shall pay the Property Owner a total of **forty-two**  
2 **thousand seven hundred fifty dollars and zero cents (\$42,750.00)** as compensation for  
3 easements and damages associated with the construction of the Project, as well as the  
4 additional mutual benefits of both parties.

5           Section 4:     The warranty and easement deeds associated with this part of the  
6 Settlement Agreement (Exhibits B, C, and D) shall be recorded by the County, following  
7 after execution in the Office of the County Recorder.

8           Section 5:     The County shall adhere to the landscaping and grading  
9 improvements part of the Settlement Agreement as part of the overall construction of the  
10 Project.

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

[THIS SPACE INTENTIONALLY LEFT BLANK]

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

Council Member District 1, Brian Haskins \_\_\_\_\_  
Council Member District 2, Renee Reuter \_\_\_\_\_  
Council Member District 3, Phil Hendrickson \_\_\_\_\_  
Council Member District 4, Charles Groeteke \_\_\_\_\_  
Council Member District 5, Tracey Perry \_\_\_\_\_  
Council Member District 6, Daniel Stallman \_\_\_\_\_  
Council Member District 7, James Terry \_\_\_\_\_

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2019:**

\_\_\_\_\_ **PASSED**          \_\_\_\_\_ **FAILED**

\_\_\_\_\_  
Charles Groeteke, County Council Chair

\_\_\_\_\_  
Pat Schlette, Council Executive Assistant

**THIS BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2019.**

**THIS BILL WAS \_\_\_\_\_ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2019.**

\_\_\_\_\_  
Dennis J. Gannon, Jefferson County, Missouri, Executive

***ATTEST:***

\_\_\_\_\_  
Ken Waller, County Clerk

BY: \_\_\_\_\_

Reading Date: 02-11-2019

INTRODUCED BY: COUNCIL MEMBER(S) \_\_\_\_\_

1           **AN ORDINANCE TO AUTHORIZE THE COUNTY TO ENTER INTO A**  
2           **DEVELOPMENT AGREEMENT AND TO EXECUTE WARRANTY DEEDS**  
3           **BETWEEN JEFFERSON COUNTY, MISSOURI AND WINDING VALLEY, LLC,**  
4           **FOR THE PURPOSE OF CONSTRUCTING AND MAINTAINING STORM**  
5           **WATER DRAINAGE STRUCTURES ALONG THE COUNTY ROAD KNOWN AS**  
6           **SALINE ROAD, AND AS PART OF THE OVERALL DEVELOPMENT PLAN**  
7           **FOR THE VALLEY OF WINDING BLUFFS DEVELOPMENT PROJECT**  
8           **LOCATED IN COUNCIL DISTRICT 2.**

9           **WHEREAS,** Winding Valley, LLC (hereafter, “Developer”) has requested that  
10          Jefferson County, Missouri (hereafter, “County”) enter into a development agreement for  
11          the purpose of allowing the Developer to construct certain drainage improvements within  
12          County-maintained easements along a County road known as Saline Road (hereafter,  
13          “Improvements”); and,

14          **WHEREAS,** the proposed agreement also seeks to dedicate certain additional  
15          drainage easements to the County for the purpose of transferring to the County the  
16          permanent maintenance rights and responsibilities to the constructed Improvements  
17          (hereafter, “Easements”); and,

1           **WHEREAS**, the Improvements and Easements are deemed necessary by the  
2 County for the overall functionality of the Valley at Winding Bluffs Development Project  
3 (hereafter, “Project”); and,

4           **WHEREAS**, the Director of the Jefferson County Public Works Department  
5 advises that there could be serious traffic safety risks to vehicular travel if the  
6 Improvements are not installed and the Easements are not accepted to allow permanent  
7 County maintenance due to higher risks of stormwater runoff occurring over the County  
8 maintained road known as Saline Road; and,

9           **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest  
10 of the County to enter into a development agreement with the Developer. A copy of said  
11 agreement is attached hereto as Exhibit “A”.

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

14           Section 1:     The County shall execute the development agreement with the  
15 Developer that allows for the installation of Improvements and dedication of Easements  
16 along the County road known as Saline Road at no-cost to the County.

17           Section 2:     The Jefferson County, Missouri, Council hereby authorizes the  
18 County Executive to execute the development agreement set forth in this Ordinance. A  
19 copy of said agreement is attached hereto as Exhibit “A” and incorporated by reference.  
20 The County Executive is further authorized to take any and all actions necessary to carry  
21 out the intent of this Ordinance.

1            Section 3:     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, Brian Haskins	_____
Council Member District 2, Renee Reuter	_____
Council Member District 3, Phil Hendrickson	_____
Council Member District 4, Charles Groeteke	_____
Council Member District 5, Tracey Perry	_____
Council Member District 6, Daniel Stallman	_____
Council Member District 7, James Terry	_____

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2019:**

\_\_\_\_\_ **PASSED**            \_\_\_\_\_ **FAILED**

\_\_\_\_\_  
Charles Groeteke, County Council Chair

\_\_\_\_\_  
Pat Schlette, Council Executive Assistant

**THIS BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2019.**

**THIS BILL WAS \_\_\_\_\_ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2019.**

\_\_\_\_\_  
Dennis J. Gannon, Jefferson County, Missouri, Executive

***ATTEST:***

\_\_\_\_\_  
Ken Waller, County Clerk

BY: \_\_\_\_\_

Reading Date: 02-11-2019



INTRODUCED BY: COUNCIL MEMBER (s) \_\_\_\_\_

1           **AN ORDINANCE AUTHORIZING THE JEFFERSON COUNTY,**  
2 **MISSOURI, COUNTY EXECUTIVE AND THE COUNTY CLERK ACTING AS**  
3 **THE ELECTION AUTHORITY TO ENTER INTO A LEASE FOR REAL**  
4 **PROPERTY LOCATED AT 753, 757 AND 755 MAPLE ST, HILLSBORO,**  
5 **MISSOURI; AND AUTHORIZATION FOR THE COUNTY EXECUTIVE TO**  
6 **EXECUTE ANY NECESSARY AGREEMENTS OR CONTRACTS TO**  
7 **EFFECTUATE THE LEASE.**

8           **WHEREAS,** Jefferson County, Missouri, (hereafter, the “County”) via the County  
9 Clerk (“Clerk”) acting as the election authority is required to maintain certain legal files  
10 and election equipment for an advanced period of time if not indefinitely; and

11           **WHEREAS,** the storage of these documents and equipment through the years,  
12 which cannot be destroyed and presents an inability to convert them to another format,  
13 requires an inordinate amount of physical space which the County and /or the Clerk does  
14 not currently have at its disposal; and

15           **WHEREAS,** the County and /or the Clerk is currently storing these documents and  
16 the equipment at several and various locations and it would be in the best interest of the  
17 County and the Clerk to have the storage consolidated into one location; and





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

Council Member District 1, Brian Haskins \_\_\_\_\_  
Council Member District 2, Renee Reuter \_\_\_\_\_  
Council Member District 3, Phil Hendrickson \_\_\_\_\_  
Council Member District 4, Charles Groeteke \_\_\_\_\_  
Council Member District 5, Tracey Perry \_\_\_\_\_  
Council Member District 6, Daniel Stallman \_\_\_\_\_  
Council Member District 7, James Terry \_\_\_\_\_

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2019:**

\_\_\_\_\_ **PASSED**      \_\_\_\_\_ **FAILED**

\_\_\_\_\_  
Charles Groeteke, County Council Chair

\_\_\_\_\_  
Pat Schlette, Council Executive Assistant

**THIS BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2019.**

**THIS BILL WAS \_\_\_\_\_ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2019.**

\_\_\_\_\_  
Dennis J. Gannon, Jefferson County, Missouri, Executive

***ATTEST:***

\_\_\_\_\_  
Ken Waller, County Clerk

BY: \_\_\_\_\_

Reading Date: 02-11-2019

BILL NO.: 19-0207

ORDINANCE NO.: 19- \_\_\_\_\_

INTRODUCED BY: COUNCIL MEMBER (s) \_\_\_\_\_

1           **AN ORDINANCE AMENDING THE BID AWARD AMOUNT FOR**  
2           **CERTAIN PRODUCTS AND SERVICES FOR PROCESS, PRINT AND MAIL**  
3           **TAX BILLS 2017, DEPARTMENT OF THE COUNTY COLLECTOR AND**  
4           **AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ANY NECESSARY**  
5           **AUTHORIZING AGREEMENTS OR CONTRACTS TO EFFECTUATE THIS**  
6           **AMENDING OF THE TERM.**

7           **WHEREAS**, on July 24, 2017 the Department of County Collector and Jefferson  
8           County, entered into a contract with Input Technology Inc. for the Print, Process and Mail  
9           Tax Bills 2017, Ordinance 17-0367, with a renewal one-year term option; and

10           **WHEREAS**, pursuant to Ordinance 18-0287 Jefferson County, Missouri exercised  
11           its option to renew the contract for an additional one-year term; and

12           **WHEREAS**, the Department of County Collector desires to amend the Print,  
13           Process and Mail Tax Bills 2017; and

14           **WHEREAS**, due to an overage on estimated envelopes needed for the Print,  
15           Process and Mail Tax Bills 2017, Input Technology Inc. printed an additional 20,396  
16           envelopes; and

17           **WHEREAS**, the cost for the overage was Five Hundred, Ninety-Four Dollars and  
18           Thirty-Four Cents, **\$594.34**; and

1           **WHEREAS**, Ordinance 18-0287 stated the renewal of the bid for the Print, Process  
2 and Mail Tax Bills 2017 contract was for \$16,097.00 per term, not to exceed \$16,097.00  
3 for the term; and

4           **WHEREAS**, due to the overage on estimated envelopes needed for the Print,  
5 Process and Mail Tax Bills 2017, the Department of County Collector recommends the  
6 amendment for the cost for the overage for Five Hundred, Ninety-Four Dollars and Thirty-  
7 Four Cents, **\$594.34**; and

8           **WHEREAS**, the Jefferson County, Missouri, Council finds it is now necessary and  
9 in the best interest of the County to amend the cost for the overage of the printing of  
10 estimated envelopes.

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

13           Section 1.     The County amends Ordinance 18-0287 to cover the cost for the  
14 overage of the printing of estimated envelopes for the Print, Process and Mail Tax Bills  
15 2017, with Input Technology Inc. for the overage cost of Five Hundred, Ninety-Four  
16 Dollars and Thirty-Four Cents (**\$594.34**), for a revised total amount of Sixteen Thousand  
17 Six Hundred Ninety-One Dollars and Thirty-Four Cents (**\$16,694.34**), subject to budgetary  
18 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 A copy of the amendment is attached hereto as Exhibit “A” and incorporated herein, by  
2 reference.

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

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



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

Council Member District 1, Brian Haskins \_\_\_\_\_  
Council Member District 2, Renee Reuter \_\_\_\_\_  
Council Member District 3, Phil Hendrickson \_\_\_\_\_  
Council Member District 4, Charles Groeteke \_\_\_\_\_  
Council Member District 5, Tracey Perry \_\_\_\_\_  
Council Member District 6, Daniel Stallman \_\_\_\_\_  
Council Member District 7, James Terry \_\_\_\_\_

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2019:**

\_\_\_\_\_ **PASSED**      \_\_\_\_\_ **FAILED**

\_\_\_\_\_  
Charles Groeteke, County Council Chair

\_\_\_\_\_  
Pat Schlette, Council Executive Assistant

**THIS BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2019.**

**THIS BILL WAS \_\_\_\_\_ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2019.**

\_\_\_\_\_  
Dennis J. Gannon, Jefferson County, Missouri, Executive

***ATTEST:***

\_\_\_\_\_  
Ken Waller, County Clerk

BY: \_\_\_\_\_

Reading Date: 02-11-2019

BILL NO.: 19-0208

ORDINANCE NO.: 19- \_\_\_\_\_

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 ELECTION SUPPORT 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	Election Support 2019
13	<u>NUMBER OF BIDS RECEIVED</u>
14	1
15	<u>DATE OF BID OPENING</u>
16	2-5-2019

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

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

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest  
4 of the County to award the bids and proposals to Henry M. Adkins & Son, Inc. for a term  
5 from date of approval to 12-31-19 upon approval by the County Council and County  
6 Executive for **up to \$366,275.00 per term, for total amount not to exceed \$366,275.00**  
7 **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	<u>BID NAME</u>
14	Election Support 2019
15	<u>TERM</u>
16	date of approval to 12-31-19
17	with one (1) additional renewal option
18	Upon approval by the County Council and County Executive
19	<u>AMOUNT</u>
20	<b>Up to \$366,275.00 per term,</b>
21	<b>for total amount not to exceed \$366,275.00 for the term,</b>
22	subject to budgetary limitations

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AWARDED BIDDER

Henry M. Adkins & Son, Inc.

Section 2. 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, Brian Haskins \_\_\_\_\_  
Council Member District 2, Renee Reuter \_\_\_\_\_  
Council Member District 3, Phil Hendrickson \_\_\_\_\_  
Council Member District 4, Charles Groeteke \_\_\_\_\_  
Council Member District 5, Tracey Perry \_\_\_\_\_  
Council Member District 6, Daniel Stallman \_\_\_\_\_  
Council Member District 7, James Terry \_\_\_\_\_

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2019:**

\_\_\_\_\_ **PASSED**          \_\_\_\_\_ **FAILED**

\_\_\_\_\_  
Charles Groeteke, County Council Chair

\_\_\_\_\_  
Pat Schlette, Council Executive Assistant

**THIS BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2019.**

**THIS BILL WAS \_\_\_\_\_ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2019.**

\_\_\_\_\_  
Dennis J. Gannon, Jefferson County, Missouri, Executive

***ATTEST:***

\_\_\_\_\_  
Ken Waller, County Clerk

BY: \_\_\_\_\_

Reading Date: 02-11-2019

INTRODUCED BY: COUNCIL MEMBER(s) \_\_\_\_\_

1           **AN ORDINANCE EXECUTING AN AMENDMENT TO ORDINANCE 18-**  
2 **0471 TO REVISE THE BUDGET AMOUNT FOR THE AGREEMENT**  
3 **BETWEEN JEFFERSON COUNTY, MISSOURI AND ST. LOUIS COUNTY,**  
4 **MISSOURI, ST. LOUIS COUNTY DEPARTMENT OF POLICE FOR THE**  
5 **SPECIAL INVESTIGATIONS UNIT.**

6           **WHEREAS**, Jefferson County, Missouri, hereafter, the “County”, is currently  
7 party to an Agreement with the St. Louis County, Missouri, St. Louis County Department  
8 of Police for the Special Investigations Unit pursuant to Ordinance 18-0471; and

9           **WHEREAS**, Ordinance 18-0471 was approved in November 2018, in the amount  
10 of \$58,664.05 for an Agreement with the St. Louis County, Missouri, St. Louis County  
11 Department of Police for the Special Investigations Unit; and

12           **WHEREAS**, the Sheriff of Jefferson County recommends that the budget for the  
13 Agreement with the St. Louis County, Missouri, St. Louis County Department of Police  
14 for the Special Investigations Unit be revised to increase the grant award amount due to  
15 additional awarded funding; and

16           **WHEREAS**, the Sheriff of Jefferson County requests the revision to Ordinance  
17 18-0471 for an increase of an additional One Thousand Nine Hundred Fifty-Five Dollars



1 04/100 (**\$1,955.04**) for the Agreement with the St. Louis County, Missouri, St. Louis  
2 County Department of Police for the Special Investigations Unit; and

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is now necessary  
4 and in the best interest of the County to amend Ordinance 18-0471.

5 **ORDINANCE 18-0471 STATES:**

6 “Section 1. The Agreement for the Special Investigations Unit with St. Louis  
7 County Police Department and Jefferson County is approved.”

8 **PROPOSED AMENDMENT**

9 Section 1. The Agreement for the Special Investigations Unit with St. Louis  
10 County Police Department and Jefferson County is approved and the County Executive is  
11 hereby authorized to execute the Agreement for the Special Investigations Unit with St.  
12 Louis County Police Department and Jefferson County for the amount not to exceed  
13 Sixty Thousand Six Hundred Nineteen Dollars 09/100 (**\$60,619.09**), subject to budgetary  
14 limitations, and such other documents as are necessary, copies of which are incorporated  
15 by this reference as if fully set out herein.

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

18 **PROPOSED AMENDMENT**

19 Section 1. The Agreement for the Special Investigations Unit with St. Louis  
20 County Police Department and Jefferson County is approved and the County Executive is  
21 hereby authorized to execute the Agreement for the Special Investigations Unit with St.  
22 Louis County Police Department and Jefferson County is approved for the amount not to

1 exceed Sixty Thousand Six Hundred Nineteen Dollars 09/100 (**\$60,619.09**), subject to  
2 budgetary limitations, and such other documents as are necessary, copies of which are  
3 incorporated by this reference as if fully set out herein.

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

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

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

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

Council Member District 1, Brian Haskins \_\_\_\_\_  
Council Member District 2, Renee Reuter \_\_\_\_\_  
Council Member District 3, Phil Hendrickson \_\_\_\_\_  
Council Member District 4, Charles Groeteke \_\_\_\_\_  
Council Member District 5, Tracey Perry \_\_\_\_\_  
Council Member District 6, Daniel Stallman \_\_\_\_\_  
Council Member District 7, James Terry \_\_\_\_\_

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2019:**

\_\_\_\_\_ **PASSED**      \_\_\_\_\_ **FAILED**

\_\_\_\_\_  
Charles Groeteke, County Council Chair

\_\_\_\_\_  
Pat Schlette, Council Executive Assistant

**THIS BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2019.**

**THIS BILL WAS \_\_\_\_\_ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2019.**

\_\_\_\_\_  
Dennis J. Gannon, Jefferson County, Missouri, Executive

***ATTEST:***

\_\_\_\_\_  
Ken Waller, County Clerk

BY: \_\_\_\_\_

Reading Date: 02-11-2019

BILL NO.: 19-0210

ORDINANCE NO.: 19- \_\_\_\_\_

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 K9 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	Sheriff’s Office K9 2019
13	<u>NUMBER OF BIDS RECEIVED</u>
14	1
15	<u>DATE OF BID OPENING</u>
16	1-8-2019

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

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

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest  
4 of the County to award the bids and proposals to Scent Evidence K9 LLC for a term from  
5 2-11-19 to 2-10-20 upon approval by the County Council and County Executive for **up to**  
6 **\$15,000.00 per purchase, for total amount not to exceed \$15,000.00 for the purchase,**  
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 Sheriff's Office K9 2019

15 TERM

16 2-11-19 to 2-10-20

17 with one (1) additional renewal option

18 Upon approval by the County Council and County Executive

19 AMOUNT

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

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

22 subject to budgetary limitations

1 AWARDED BIDDER

2 Scent Evidence K9 LLC

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

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

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

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

Council Member District 1, Brian Haskins \_\_\_\_\_  
Council Member District 2, Renee Reuter \_\_\_\_\_  
Council Member District 3, Phil Hendrickson \_\_\_\_\_  
Council Member District 4, Charles Groeteke \_\_\_\_\_  
Council Member District 5, Tracey Perry \_\_\_\_\_  
Council Member District 6, Daniel Stallman \_\_\_\_\_  
Council Member District 7, James Terry \_\_\_\_\_

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2019:**

\_\_\_\_\_ **PASSED**      \_\_\_\_\_ **FAILED**

\_\_\_\_\_  
Charles Groeteke, County Council Chair

\_\_\_\_\_  
Pat Schlette, Council Executive Assistant



**THIS BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2019.**

**THIS BILL WAS \_\_\_\_\_ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2019.**

\_\_\_\_\_  
Dennis J. Gannon, Jefferson County, Missouri, Executive

***ATTEST:***

\_\_\_\_\_  
Ken Waller, County Clerk

BY: \_\_\_\_\_

Reading Date: 02-11-2019

BILL NO.: 19-0211

ORDINANCE NO.: 19- \_\_\_\_\_

INTRODUCED BY: COUNCIL MEMBER (s) \_\_\_\_\_

1           **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**  
2           **EXECUTE CHANGE ORDER NO. 1 FOR JEFFERSON COUNTY CODE**  
3           **ENFORCEMENT OFFICE REMODEL OF CUSTOMER SERVICE AREA**  
4           **CONTRACT FOR THE JEFFERSON COUNTY, MISSOURI, DEPARTMENT OF**  
5           **PUBLIC WORKS.**

6           **WHEREAS**, Pursuant to Ordinance 18-0268, Jefferson County, Missouri and the  
7           Department of Public Works entered into a Contract, known as the Jefferson County Code  
8           Enforcement Office Remodel of Customer Service Area Contract, with Boyer Bldg. &  
9           Design, Inc. for \$38,966.00; and,

10           **WHEREAS**, the Department of Public Works of Jefferson County, Missouri finds  
11           that it is now necessary to adjust the estimated amount of the Jefferson County Code  
12           Enforcement Office Remodel of Customer Service Area Contract; and

13           **WHEREAS**, the Director of County of County Services and Code Enforcement  
14           desires to extend the window fully to the ceiling, and provide a speak-through hole; and

15           **WHEREAS**, Jefferson County, Missouri and the Department of Public Works for  
16           Jefferson County, hereby request an increase of an additional Twenty-Six Hundred, Twenty-  
17           Five Dollars (**\$2,625.00**) to the Jefferson County Code Enforcement Office Remodel of

1 Customer Service Area Contract with Boyer Bldg. & Design, Inc. to cover the cost of a full-  
2 length tempered glass and a speak through hole; and,

3 **WHEREAS** Jefferson County, Missouri, Council finds that it is now necessary and  
4 in the best interest of the County to execute Change Order No. 1 to the Jefferson County  
5 Code Enforcement Office Remodel of Customer Service Area Contract with Boyer Bldg. &  
6 Design, Inc., for an increase additional Twenty-Six Hundred, Twenty-Five Dollars  
7 **(\$2,625.00)** to the contract sum, subject to budgetary limitations; for a revised total of Forty-  
8 One Thousand, Five Hundred Ninety-One Dollars **(\$41,591.00)** upon approval by the County  
9 Council and County Executive.

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

10 Section 1. The Contract with Boyer Bldg. & Design, Inc. for the Jefferson County  
11 Code Enforcement Office Remodel of Customer Service Area Contract shall be increased by  
12 additional Twenty-Six Hundred, Twenty-Five Dollars **(\$2,625.00)** for a revised total cost of  
13 Forty-One Thousand, Five Hundred Ninety-One Dollars **(\$41,591.00)**, subject to budgetary  
14 limitations, upon approval by the County Council and County Executive.

15 Section 2. The Jefferson County, Missouri, Council hereby authorizes the County  
16 Executive to execute Change Order No. 1 to the Jefferson County Code Enforcement Office  
17 Remodel of Customer Service Area Contract with Boyer Bldg. & Design, Inc., and any  
18 agreements or contracts necessary to effectuate the award of the bids and proposals set forth  
19 in this Ordinance. The County Executive is further authorized to take any and all actions

1 necessary to carry out the intent of this Ordinance.

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

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

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

Council Member District 1, Brian Haskins \_\_\_\_\_  
Council Member District 2, Renee Reuter \_\_\_\_\_  
Council Member District 3, Phil Hendrickson \_\_\_\_\_  
Council Member District 4, Charles Groeteke \_\_\_\_\_  
Council Member District 5, Tracey Perry \_\_\_\_\_  
Council Member District 6, Daniel Stallman \_\_\_\_\_  
Council Member District 7, James Terry \_\_\_\_\_

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2019:**

\_\_\_\_\_ **PASSED**          \_\_\_\_\_ **FAILED**

\_\_\_\_\_  
Charles Groeteke, County Council Chair

\_\_\_\_\_  
Pat Schlette, Council Executive Assistant

**THIS BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2019.**

**THIS BILL WAS \_\_\_\_\_ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2019.**

\_\_\_\_\_  
Dennis J. Gannon, Jefferson County, Missouri, Executive

***ATTEST:***

\_\_\_\_\_  
Ken Waller, County Clerk

BY: \_\_\_\_\_

Reading Date: 02-11-2019

BILL NO.: 19-0212

ORDINANCE NO.: 19- \_\_\_\_\_

INTRODUCED BY: COUNCIL MEMBER (s) \_\_\_\_\_

1           **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**  
2           **EXECUTE CHANGE ORDER NO. 1 FOR JEFFERSON COUNTY PLANNING**  
3           **OFFICE REMODEL OF CUSTOMER SERVICE AREA CONTRACT FOR THE**  
4           **JEFFERSON COUNTY, MISSOURI, DEPARTMENT OF PUBLIC WORKS.**

5           **WHEREAS**, Pursuant to Ordinance 18-0269, Jefferson County, Missouri and the  
6 Department of Public Works entered into a Contract, known as the Jefferson County  
7 Planning Office Remodel of Customer Service Area Contract, with Boyer Bldg. & Design,  
8 Inc. for \$28,034.00; 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 Jefferson County Planning  
11 Office Remodel of Customer Service Area Contract; and

12           **WHEREAS**, the Director of County of County Services and Code Enforcement  
13 desires to extend the window fully to the ceiling, and provide a speak-through hole; and

14           **WHEREAS**, Jefferson County, Missouri and the Department of Public Works for  
15 Jefferson County, hereby request an increase of an additional Eight Hundred Forty-Five  
16 Dollars (**\$845.00**) to the Jefferson County Planning Office Remodel of Customer Service  
17 Area Contract with Boyer Bldg. & Design, Inc. to cover the cost of a full-length tempered  
18 glass and a speak through hole; and,

1           **WHEREAS** Jefferson County, Missouri, Council finds that it is now necessary and  
2 in the best interest of the County to execute Change Order No. 1 to the Jefferson County  
3 Planning Office Remodel of Customer Service Area Contract with Boyer Bldg. & Design,  
4 Inc., for an increase additional Eight Hundred Forty-Five Dollars (**\$845.00**) to the contract  
5 sum, subject to budgetary limitations; for a revised total of Twenty-Eight Thousand, Eight  
6 Hundred Seventy-Nine Dollars (**\$28,879.00**) upon approval by the County Council and  
7 County Executive.

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

8           Section 1.     The Contract with Boyer Bldg. & Design, Inc. for the Jefferson County  
9 Planning Office Remodel of Customer Service Area Contract shall be increased by additional  
10 Eight Hundred Forty-Five Dollars (**\$845.00**) for a revised total cost of Twenty-Eight  
11 Thousand, Eight Hundred Seventy-Nine Dollars (**\$28,879.00**), subject to budgetary  
12 limitations, upon approval by the County Council and County Executive.

13           Section 2.     The Jefferson County, Missouri, Council hereby authorizes the County  
14 Executive to execute Change Order No. 1 to the Jefferson County Planning Office Remodel  
15 of Customer Service Area Contract with Boyer Bldg. & Design, Inc., and any agreements or  
16 contracts necessary to effectuate the award of the bids and proposals set forth in this  
17 Ordinance. The County Executive is further authorized to take any and all actions necessary  
18 to carry out the intent of this Ordinance.



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

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

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

Council Member District 1, Brian Haskins \_\_\_\_\_

Council Member District 2, Renee Reuter \_\_\_\_\_

Council Member District 3, Phil Hendrickson \_\_\_\_\_

Council Member District 4, Charles Groeteke \_\_\_\_\_

Council Member District 5, Tracey Perry \_\_\_\_\_

Council Member District 6, Daniel Stallman \_\_\_\_\_

Council Member District 7, James Terry \_\_\_\_\_

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2019:**

\_\_\_\_\_ **PASSED**          \_\_\_\_\_ **FAILED**

\_\_\_\_\_  
Charles Groeteke, County Council Chair

\_\_\_\_\_  
Pat Schlette, Council Executive Assistant

**THIS BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2019.**

**THIS BILL WAS \_\_\_\_\_ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2019.**

\_\_\_\_\_  
Dennis J. Gannon, Jefferson County, Missouri, Executive

***ATTEST:***

\_\_\_\_\_  
Ken Waller, County Clerk

BY: \_\_\_\_\_

Reading Date: 02-11-2019

INTRODUCED BY: COUNCIL MEMBER(S) \_\_\_\_\_

1           **AN ORDINANCE TO UTILIZE THE NASPO VALUEPOINT, MAILROOM**  
2 **EQUIPMENT, SUPPLIES & MAINTENANCE CONTRACT, UNDER THE STATE**  
3 **OF MISSOURI, OFFICE OF ADMINISTRATION, DIVISION OF PURCHASING**  
4 **AND MATERIALS MANAGEMENT CONTRACT CC171501002 WITH**  
5 **NEOPOST USA INC., AND THE AUTHORIZATION FOR THE COUNTY**  
6 **EXECUTIVE TO EXECUTE ANY NECESSARY AGREEMENTS OR**  
7 **CONTRACTS TO EFFECTUATE THE PURCHASE FOR THE DEPARTMENT**  
8 **OF ADMINISTRATIVE SERVICES.**

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

BID NAME

Mailroom Equipment, Supplies & Equipment

NASPO Valuepoint - Master Agreement #: ADSPO16-169901

State of Missouri, Office of Administration, Division of Purchasing and Materials

Management - Contract CC171501002

NUMBER OF VENDOR PARTICIPANTS

6

DATE OF ISSUANCE OF CONTRACT

09-12-2018

1  
2           **WHEREAS**, the Department of Administrative Services desires to utilize the State  
3 of Missouri, Office of Administration, Division of Purchasing and Materials Management  
4 contract pricing under Contract CC171501002, pursuant to NASPO Valuepoint, Mailroom  
5 Equipment, Supplies & Equipment, Master Agreement #: ADSPO16-16990, for the  
6 purchase of DS-64i Folder/Inserter with Neopost USA Inc.; and

7           **WHEREAS**, the Department of Administrative Services in agreement with  
8 Neopost USA Inc. will utilize the pricing for a DS-64i Folder/Inserter and maintenance  
9 under the State of Missouri contract pricing under Contract CC171501002, pursuant to  
10 NASPO Valuepoint, Mailroom Equipment, Supplies & Equipment, Master Agreement #:  
11 ADSPO16-16990 for a total not to exceed **\$10,467.00 for the equipment, and for**  
12 **maintenance agreements after the first year;** and

13           **WHEREAS**, after reviewing the bids and proposals set forth above, the County has  
14 determined that certain bids and proposals represent the lowest and best bid for the  
15 respective items or services and met the bid or proposal specifications issued by State of  
16 Missouri, Office of Administration, Division of Purchasing and Materials Management  
17 contract pricing under Contract CC171501002, pursuant to NASPO Valuepoint, Mailroom  
18 Equipment, Supplies & Equipment, Master Agreement #: ADSPO16-, for the purchase of  
19 DS-64i Folder/Inserter with Neopost USA Inc.; and

20           **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interests  
21 of the County to award the bids and proposals to the vendor participant, Neopost USA Inc.  
22 for the purchase of DS-64i Folder/Inserter and maintenance services for the Department of

1 Administrative Services for a term from date of approval through 2-10-2020 by the County  
2 Council and County Executive, for a total not to exceed **\$10,467.00 for the equipment,**  
3 **and for maintenance agreements after the first year,** subject to budgetary limitations.

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

6 Section 1. The County awards the following bids and proposals which are  
7 incorporated by this reference as if fully set out herein, to all the vendors bidding for each  
8 respective item or service as follows:

9 BID NAME

10 Mailroom Equipment, Supplies & Equipment

11 NASPO Valuepoint - Master Agreement #: ADSPO16-169901

12 State of Missouri, Office of Administration, Division of Purchasing and Materials

13 Management - Contract CC171501002

14 TERM

15 date of approval through 2-10-2020

16 Upon approval by the County Council and County Executive

17 AMOUNT

18 For the total amount, up to **\$10,467.00 for the equipment**

19 **and for maintenance agreements after the first year**

20 and subject to budgetary limitations

21 AWARDED BIDDER

22 Neopost USA Inc.

1           Section 2.     The Jefferson County, Missouri, Council hereby authorizes the  
2 County Executive to execute any agreements or contracts necessary to effectuate the award  
3 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, Requests for Proposals, responses  
6 thereto, and any contracts or agreements shall be maintained by the Department of the  
7 County Clerk consistent with the rules and procedures for the maintenance and retention  
8 of records as promulgated by the Secretary of State.

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

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

Council Member District 1, Brian Haskins \_\_\_\_\_  
Council Member District 2, Renee Reuter \_\_\_\_\_  
Council Member District 3, Phil Hendrickson \_\_\_\_\_  
Council Member District 4, Charles Groeteke \_\_\_\_\_  
Council Member District 5, Tracey Perry \_\_\_\_\_  
Council Member District 6, Daniel Stallman \_\_\_\_\_  
Council Member District 7, James Terry \_\_\_\_\_

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2019:**

\_\_\_\_\_ **PASSED**          \_\_\_\_\_ **FAILED**

\_\_\_\_\_  
Charles Groeteke, County Council Chair

\_\_\_\_\_  
Pat Schlette, Council Executive Assistant



**THIS BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2019.**

**THIS BILL WAS \_\_\_\_\_ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2019.**

\_\_\_\_\_  
Dennis J. Gannon, Jefferson County, Missouri, Executive

***ATTEST:***

\_\_\_\_\_  
Ken Waller, County Clerk

BY: \_\_\_\_\_

Reading Date: 02-11-2019

INTRODUCED BY: COUNCIL MEMBER (s) \_\_\_\_\_

1           **AN ORDINANCE AUTHORIZING THE JEFFERSON COUNTY,**  
2 **MISSOURI, COUNTY EXECUTIVE TO EXECUTE THE LEASE FOR CERTAIN**  
3 **REAL PROPERTY FROM EAGLE ESTATES, LLC; AND THE**  
4 **AUTHORIZATION FOR THE COUNTY EXECUTIVE OF JEFFERSON**  
5 **COUNTY, MISSOURI, TO EXECUTE ANY AND ALL NECESSARY**  
6 **AGREEMENTS OR CONTRACTS TO EFFECTUATE THE LEASE AND THE**  
7 **INTENT OF THIS ORDINANCE.**

8           **WHEREAS,** Jefferson County, Missouri, (hereafter, the “County”) recommends  
9 the lease of real property from Eagle Estates LLC; and,

10           **WHEREAS,** the County desires the lease of the real property from Eagle Estates  
11 LLC; and,

12           **WHEREAS,** Jefferson County currently leases the real property from Eagle  
13 Estates LLC and would like to continue to lease the premises; and,

14           **WHEREAS,** the terms and conditions of the current lease and the terms and  
15 conditions of the renewal lease are acceptable and advantageous to Jefferson County,  
16 Missouri; and,

17

1           **WHEREAS**, the Jefferson County, Missouri, County Council finds it is in the best  
2 interests of Jefferson County, Missouri, to lease property from Eagle Estates LLC for the  
3 term from March 1, 2019 to February 28, 2021 in the amount of One Thousand, One  
4 Hundred Dollars per month (**\$1,100.00**) per month for an annual amount up to Thirteen  
5 Thousand, Two Hundred Dollars (**\$13,200.00**) subject to budgetary limitations and with  
6 approval of the Jefferson County, Missouri, County Council and the Jefferson County,  
7 Missouri, County Executive.

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

10           Section 1.     The Jefferson County, Missouri, County Council authorizes the  
11 renewal of the lease for an additional two-year term for the property from Eagle Estates  
12 LLC for the term from March 1, 2019 to February 28, 2021 in the amount of One Thousand,  
13 One Hundred Dollars per month (**\$1,100.00**) per month for an annual amount up to  
14 Thirteen Thousand, Two Hundred Dollars (**\$13,200.00**) subject to budgetary limitations  
15 and with approval of the Jefferson County, Missouri, County Council and the Jefferson  
16 County, Missouri, County Executive.

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

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

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

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

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

Council Member District 1, Brian Haskins \_\_\_\_\_  
Council Member District 2, Renee Reuter \_\_\_\_\_  
Council Member District 3, Phil Hendrickson \_\_\_\_\_  
Council Member District 4, Charles Groeteke \_\_\_\_\_  
Council Member District 5, Tracey Perry \_\_\_\_\_  
Council Member District 6, Daniel Stallman \_\_\_\_\_  
Council Member District 7, James Terry \_\_\_\_\_

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2019:**

\_\_\_\_\_ **PASSED**                      \_\_\_\_\_ **FAILED**

\_\_\_\_\_  
Charles Groeteke, County Council Chair

\_\_\_\_\_  
Pat Schlette, Council Executive Assistant

**THIS BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2019.**

**THIS BILL WAS \_\_\_\_\_ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2019.**

\_\_\_\_\_  
Dennis J. Gannon, Jefferson County, Missouri, Executive

***ATTEST:***

\_\_\_\_\_  
Ken Waller, County Clerk

BY: \_\_\_\_\_

Reading Date: 02-11-2019

INTRODUCED BY: COUNCIL MEMBER(S) \_\_\_\_\_

**1 AN ORDINANCE RENEWING THE BID AWARDS FOR CERTAIN  
2 PRODUCTS AND SERVICES FOR ON-CALL PLUMBING SERVICES 2018,  
3 DEPARTMENT OF PUBLIC WORKS.**

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

BID NAME

On-Call Plumbing Services 2018

AWARDED BIDDERS

Drain Surgeons, LLC (A1)

Merlo Plumbing Co., Inc. (A2)

ORDINANCE NUMBER

18-0170

15 **WHEREAS**, the Department of Public Works of Jefferson County, Missouri,  
16 requested renewal from all awarded bidders to renew their contract for the On-Call  
17 Plumbing Services 2018 with the County; and

18 **WHEREAS**, the Department of Public Works of Jefferson County, Missouri, finds  
19 it is in the best interest of the County to renew the bid award for On-Call Plumbing Services

1 2018 for the term of 2-26-19 to 2-25-20 with Drain Surgeons, LLC and Merlo Plumbing  
2 Co., Inc. with approval of the County Council and County Executive up to **\$25,000.00 per**  
3 **contractor, for total amount not to exceed \$50,000.00 for the term**, subject to budgetary  
4 limitations.

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

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

9 BID NAME

10 On-Call Plumbing Services 2018

11 TERM

12 2-26-19 to 2-25-20

13 Upon approval of the County Council and County Executive

14 AMOUNT

15 **Up to \$25,000.00 per contractor,**

16 **for total amount not to exceed \$50,000.00 for the term,**

17 subject to budgetary limitations

18 AWARDED BIDDERS

19 Drain Surgeons, LLC (A1)

20 Merlo Plumbing Co., Inc. (A2)

21 Section 2. The Jefferson County, Missouri, Council hereby authorizes the  
22 County Executive to execute the renewal agreements, attached hereto and incorporated

1 herein by reference and attached as Exhibit A1 through A2. The County Executive is  
2 further authorized to take any and all actions necessary to carry out the intent of this  
3 Ordinance.

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

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



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

Council Member District 1, Brian Haskins \_\_\_\_\_  
Council Member District 2, Renee Reuter \_\_\_\_\_  
Council Member District 3, Phil Hendrickson \_\_\_\_\_  
Council Member District 4, Charles Groeteke \_\_\_\_\_  
Council Member District 5, Tracey Perry \_\_\_\_\_  
Council Member District 6, Daniel Stallman \_\_\_\_\_  
Council Member District 7, James Terry \_\_\_\_\_

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2019:**

\_\_\_\_\_ **PASSED**      \_\_\_\_\_ **FAILED**

\_\_\_\_\_  
Charles Groeteke, County Council Chair

\_\_\_\_\_  
Pat Schlette, Council Executive Assistant

**THIS BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2019.**

**THIS BILL WAS \_\_\_\_\_ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2019.**

\_\_\_\_\_  
Dennis J. Gannon, Jefferson County, Missouri, Executive

***ATTEST:***

\_\_\_\_\_  
Ken Waller, County Clerk

BY: \_\_\_\_\_

Reading Date: 02-11-2019

INTRODUCED BY: COUNCIL MEMBER(S) \_\_\_\_\_

1         **AN ORDINANCE RENEWING THE BID AWARDS FOR CERTAIN**  
2         **PRODUCTS AND SERVICES FOR ON-CALL SEWER SERVICES 2018,**  
3         **DEPARTMENT OF PUBLIC WORKS.**

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

8    BID NAME  
9    On-Call Sewer Services 2018

10   AWARDED BIDDERS  
11    Drain Surgeons, LLC (A1)  
12    Merlo Sewer Co., Inc. (A2)

13   ORDINANCE NUMBER  
14    18-0171

15             **WHEREAS**, the Department of Public Works of Jefferson County, Missouri,  
16         requested renewal from all awarded bidders to renew their contract for the On-Call Sewer  
17         Services 2018 with the County; and

18             **WHEREAS**, the Department of Public Works of Jefferson County, Missouri, finds  
19         it is in the best interest of the County to renew the bid award for On-Call Sewer Services

1 2018 for the term of 2-26-19 to 2-25-20 with Drain Surgeons, LLC and Merlo Sewer Co.,  
2 Inc. with approval of the County Council and County Executive up to **\$25,000.00 per**  
3 **contractor, for total amount not to exceed \$50,000.00 for the term**, subject to budgetary  
4 limitations.

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

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

9 BID NAME

10 On-Call Sewer Services 2018

11 TERM

12 2-26-19 to 2-25-20

13 Upon approval of the County Council and County Executive

14 AMOUNT

15 **Up to \$25,000.00 per contractor,**

16 **for total amount not to exceed \$50,000.00 for the term,**

17 subject to budgetary limitations

18 AWARDED BIDDERS

19 Drain Surgeons, LLC (A1)

20 Merlo Sewer Co., Inc. (A2)

21 Section 2. The Jefferson County, Missouri, Council hereby authorizes the  
22 County Executive to execute the renewal agreements, attached hereto and incorporated

1 herein by reference and attached as Exhibit A1 through A2. The County Executive is  
2 further authorized to take any and all actions necessary to carry out the intent of this  
3 Ordinance.

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

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

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

Council Member District 1, Brian Haskins \_\_\_\_\_  
Council Member District 2, Renee Reuter \_\_\_\_\_  
Council Member District 3, Phil Hendrickson \_\_\_\_\_  
Council Member District 4, Charles Groeteke \_\_\_\_\_  
Council Member District 5, Tracey Perry \_\_\_\_\_  
Council Member District 6, Daniel Stallman \_\_\_\_\_  
Council Member District 7, James Terry \_\_\_\_\_

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2019:**

\_\_\_\_\_ **PASSED**      \_\_\_\_\_ **FAILED**

\_\_\_\_\_  
Charles Groeteke, County Council Chair

\_\_\_\_\_  
Pat Schlette, Council Executive Assistant

**THIS BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2019.**

**THIS BILL WAS \_\_\_\_\_ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2019.**

\_\_\_\_\_  
Dennis J. Gannon, Jefferson County, Missouri, Executive

***ATTEST:***

\_\_\_\_\_  
Ken Waller, County Clerk

BY: \_\_\_\_\_

Reading Date: 02-11-2019

BILL NO.: 19-0217

ORDINANCE NO.: 19- \_\_\_\_\_

INTRODUCED BY: COUNCIL MEMBER(S) \_\_\_\_\_

1           **AN ORDINANCE RENEWING THE BID AWARDS FOR CERTAIN**  
2 **PRODUCTS AND SERVICES FOR SPECIAL PROCESS SERVER 2018,**  
3 **JEFFERSON COUNTY JUVENILE OFFICE.**

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

8    BID NAME  
9    Special Process Server 2018

10   AWARDED BIDDER  
11    A & S Protection Specialists

12   ORDINANCE NUMBER  
13    18-0172

14           **WHEREAS,** the Jefferson County Juvenile Office of Jefferson County, Missouri,  
15 requested renewal from the award bidder, A & S Protection Specialists to renew their  
16 contract for the Special Process Server 2018 with the County; and

17           **WHEREAS,** the Jefferson County Juvenile Office of Jefferson County, Missouri,  
18 finds it is in the best interest of the County to renew the bid award for Special Process  
19 Server 2018 for the term of 2-26-19 to 2-25-20 with A & S Protection Specialists with



1 approval of the County Council and County Executive up to **\$15,000.00 per term, for**  
2 **total amount not to exceed \$15,000.00 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 Special Process Server 2018

9 TERM

10 2-26-19 to 2-25-20

11 Upon approval of the County Council and County Executive

12 AMOUNT

13 **Up to \$15,000.00 per term,**

14 **for total amount not to exceed \$15,000.00 for the term,**

15 subject to budgetary limitations

16 AWARDED BIDDER

17 A & S Protection Specialists

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, Brian Haskins \_\_\_\_\_  
Council Member District 2, Renee Reuter \_\_\_\_\_  
Council Member District 3, Phil Hendrickson \_\_\_\_\_  
Council Member District 4, Charles Groeteke \_\_\_\_\_  
Council Member District 5, Tracey Perry \_\_\_\_\_  
Council Member District 6, Daniel Stallman \_\_\_\_\_  
Council Member District 7, James Terry \_\_\_\_\_

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2019:**

\_\_\_\_\_ **PASSED**      \_\_\_\_\_ **FAILED**

\_\_\_\_\_  
Charles Groeteke, County Council Chair

\_\_\_\_\_  
Pat Schlette, Council Executive Assistant

**THIS BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2019.**

**THIS BILL WAS \_\_\_\_\_ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2019.**

\_\_\_\_\_  
Dennis J. Gannon, Jefferson County, Missouri, Executive

***ATTEST:***

\_\_\_\_\_  
Ken Waller, County Clerk

BY: \_\_\_\_\_

Reading Date: 02-11-2019



1 Missouri Buys Contract 60519CO0006

2 PURCHASE COST

3 **\$260,000.00** for Two (2) Single Axle International dump trucks

4 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interests  
5 of the County to purchase the equipment, Two (2) Single Axle International dump trucks  
6 for the Department of Public Works under the Missouri Buys Contract 60519CO0006 with  
7 Navistar International for a purchase amount of **\$125,236.00 each**, for the Two (2) Single  
8 Axle International dump trucks , for a total amount up to **\$260,000.00** subject to budgetary  
9 limitations; and,

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

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

14 Section 1. The County awards the following bids and proposals which are  
15 incorporated by this reference as if fully set out herein, to all the vendors bidding for each  
16 respective item or service as follows:

17 PURCHASE EQUIPMENT

18 Two (2) Single Axle International dump trucks

19 BID NAME

20 Dump Trucks

21 Missouri Buys Contract 60519CO0006

22 TERM

1 Date of approval through expiration date of Missouri Buys Contract 60519CO0006

2 Upon approval by the County Council and County Executive

3 AMOUNT

4 For a purchase amount of **\$125,236.00 each,**

5 For a total not to exceed **\$260,000.00,**

6 and subject to budgetary limitations

7 AWARDED BIDDER

8 Navistar International

9 Section 2. The Jefferson County, Missouri, Council hereby authorizes the  
10 County Executive to execute the purchase of the Two (2) Single Axle International dump  
11 trucks, an unexecuted copy of which is incorporated herein by reference and attached as  
12 Exhibit A. The County Executive is further authorized to take any and all actions necessary  
13 to carry out the intent of this Ordinance.

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

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

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

Council Member District 1, Brian Haskins \_\_\_\_\_  
Council Member District 2, Renee Reuter \_\_\_\_\_  
Council Member District 3, Phil Hendrickson \_\_\_\_\_  
Council Member District 4, Charles Groeteke \_\_\_\_\_  
Council Member District 5, Tracey Perry \_\_\_\_\_  
Council Member District 6, Daniel Stallman \_\_\_\_\_  
Council Member District 7, James Terry \_\_\_\_\_

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2019:**

\_\_\_\_\_ **PASSED**      \_\_\_\_\_ **FAILED**

\_\_\_\_\_  
Charles Groeteke, County Council Chair

\_\_\_\_\_  
Pat Schlette, Council Executive Assistant



**THIS BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2019.**

**THIS BILL WAS \_\_\_\_\_ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2019.**

\_\_\_\_\_  
Dennis J. Gannon, Jefferson County, Missouri, Executive

***ATTEST:***

\_\_\_\_\_  
Ken Waller, County Clerk

BY: \_\_\_\_\_

Reading Date: 02-11-2019

INTRODUCED BY: COUNCIL MEMBER(S) \_\_\_\_\_

1           **AN ORDINANCE AUTHORIZING THE OFFICE OF THE JEFFERSON**  
 2           **COUNTY, MISSOURI, DEPARTMENT OF PUBLIC WORKS TO PURCHASE**  
 3           **ONE (1) MANUAL INTERNATIONAL DUMP TRUCK UNDER THE MISSOURI**  
 4           **BUYS CONTRACT 60519CO0006 WITH NAVISTAR INTERNATIONAL; AND**  
 5           **THE AUTHORIZATION FOR THE COUNTY EXECUTIVE TO EXECUTE ANY**  
 6           **NECESSARY AGREEMENTS OR CONTRACTS TO EFFECTUATE THE**  
 7           **PURCHASE.**

8           **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”) through the  
 9 Department of Public Works desires to purchase a manual International dump truck from  
 10 MoDOT (Missouri Department of Transportation) who uses the Missouri Buys Statewide  
 11 eProcurement System; and

12           **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”) through the  
 13 Department of Public Works recommends the purchase of one (1) manual International  
 14 dump truck under the Missouri Buys Contract 60519CO0006 with Navistar International  
 15 for the following terms and conditions as authorized by the County:

PURCHASE EQUIPMENT

One (1) Manual International dump truck

AWARDED BIDDER

Navistar International

1 Missouri Buys Contract 60519CO0006

2 PURCHASE COST

3 **\$117,010.00** for One (1) Manual International dump truck

4 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interests  
5 of the County to purchase the equipment, One (1) Manual International dump truck for the  
6 Department of Public Works under the Missouri Buys Contract 60519CO0006 with  
7 Navistar International for a purchase amount of **\$117,010.00 for the purchase**, for the One  
8 (1) Tandem Axle International dump truck , for a total amount up to **\$120,000.00** subject  
9 to budgetary limitations; and,

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

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

14 Section 1. The County awards the following bids and proposals which are  
15 incorporated by this reference as if fully set out herein, to all the vendors bidding for each  
16 respective item or service as follows:

17 PURCHASE EQUIPMENT

18 One (1) Manual International dump truck

19 BID NAME

20 Dump Trucks

21 Missouri Buys Contract 60519CO0006

22 TERM

1 Date of approval through expiration date of Missouri Buys Contract 60519CO0006

2 Upon approval by the County Council and County Executive

3 AMOUNT

4 For a purchase amount of **\$117,010.00**,

5 For a total not to exceed **\$120,000.00**,

6 and subject to budgetary limitations

7 AWARDED BIDDER

8 Navistar International

9 Section 2. The Jefferson County, Missouri, Council hereby authorizes the  
10 County Executive to execute the purchase of the One (1) Manual International dump truck,  
11 an unexecuted copy of which is incorporated herein by reference and attached as Exhibit  
12 A. The County Executive is further authorized to take any and all actions necessary to  
13 carry out the intent of this Ordinance.

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

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

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

Council Member District 1, Brian Haskins \_\_\_\_\_  
Council Member District 2, Renee Reuter \_\_\_\_\_  
Council Member District 3, Phil Hendrickson \_\_\_\_\_  
Council Member District 4, Charles Groeteke \_\_\_\_\_  
Council Member District 5, Tracey Perry \_\_\_\_\_  
Council Member District 6, Daniel Stallman \_\_\_\_\_  
Council Member District 7, James Terry \_\_\_\_\_

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2019:**

\_\_\_\_\_ **PASSED**      \_\_\_\_\_ **FAILED**

\_\_\_\_\_  
Charles Groeteke, County Council Chair

\_\_\_\_\_  
Pat Schlette, Council Executive Assistant

**THIS BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2019.**

**THIS BILL WAS \_\_\_\_\_ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2019.**

\_\_\_\_\_  
Dennis J. Gannon, Jefferson County, Missouri, Executive

***ATTEST:***

\_\_\_\_\_  
Ken Waller, County Clerk

BY: \_\_\_\_\_

Reading Date: 02-11-2019



1 Missouri Buys Contract 60519CO0006

2 PURCHASE COST

3 **\$127,053.46** for One (1) Tandem Axle International dump truck

4 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interests  
5 of the County to purchase the equipment, One (1) Tandem Axle International dump truck  
6 for the Department of Public Works under the Missouri Buys Contract 60519CO0006 with  
7 Navistar International for a purchase amount of **\$127,053.46 each**, for the One (1) Tandem  
8 Axle International dump truck , for a total amount up to **\$130,000.00** subject to budgetary  
9 limitations; and,

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

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

14 Section 1. The County awards the following bids and proposals which are  
15 incorporated by this reference as if fully set out herein, to all the vendors bidding for each  
16 respective item or service as follows:

17 PURCHASE EQUIPMENT

18 One (1) Tandem Axle International dump truck

19 BID NAME

20 Dump Trucks

21 Missouri Buys Contract 60519CO0006

22 TERM



1 Date of approval through expiration date of Missouri Buys Contract 60519CO0006

2 Upon approval by the County Council and County Executive

3 AMOUNT

4 For a purchase amount of **\$127,053.46,**

5 For a total not to exceed **\$130,000.00,**

6 and subject to budgetary limitations

7 AWARDED BIDDER

8 Navistar International

9 Section 2. The Jefferson County, Missouri, Council hereby authorizes the  
10 County Executive to execute the purchase of the One (1) Tandem Axle International dump  
11 truck, an unexecuted copy of which is incorporated herein by reference and attached as  
12 Exhibit A. The County Executive is further authorized to take any and all actions necessary  
13 to carry out the intent of this Ordinance.

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

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

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

Council Member District 1, Brian Haskins \_\_\_\_\_  
Council Member District 2, Renee Reuter \_\_\_\_\_  
Council Member District 3, Phil Hendrickson \_\_\_\_\_  
Council Member District 4, Charles Groeteke \_\_\_\_\_  
Council Member District 5, Tracey Perry \_\_\_\_\_  
Council Member District 6, Daniel Stallman \_\_\_\_\_  
Council Member District 7, James Terry \_\_\_\_\_

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2019:**

\_\_\_\_\_ **PASSED**      \_\_\_\_\_ **FAILED**

\_\_\_\_\_  
Charles Groeteke, County Council Chair

\_\_\_\_\_  
Pat Schlette, Council Executive Assistant

**THIS BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2019.**

**THIS BILL WAS \_\_\_\_\_ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2019.**

\_\_\_\_\_  
Dennis J. Gannon, Jefferson County, Missouri, Executive

***ATTEST:***

\_\_\_\_\_  
Ken Waller, County Clerk

BY: \_\_\_\_\_

Reading Date: 02-11-2019

INTRODUCED BY: COUNCIL MEMBER(S) \_\_\_\_\_

1           **AN ORDINANCE TO UTILIZE THE STATE OF MISSOURI, OFFICE OF**  
2 **ADMINISTRATION, DIVISION OF PURCHASING AND MATERIALS**  
3 **MANAGEMENT CONTRACT FOR ESRI GIS SOFTWARE AND**  
4 **MAINTENANCE CONTRACT C215017001 WITH ENVIRONMENTAL**  
5 **SYSTEMS RESEARCH INSTITUTE, INC. (ESRI), AND THE AUTHORIZATION**  
6 **FOR THE COUNTY EXECUTIVE TO EXECUTE ANY NECESSARY**  
7 **AGREEMENTS OR CONTRACTS TO EFFECTUATE THE PURCHASE FOR**  
8 **THE DEPARTMENT OF ADMINISTRATIVE SERVICES.**

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

BID NAME

Esri GIS Software & Maintenance

Contract C215017001

NUMBER OF VENDOR PARTICIPANTS

1

DATE OF ISSUANCE OF CONTRACT

09-01-2018

1           **WHEREAS**, the Department of the County Assessor desires to utilize the State of  
2 Missouri, Office of Administration, Division of Purchasing and Materials Management  
3 contract pricing, pursuant to the Esri GIS Software & Maintenance contract C215017001,  
4 for the purchase of ArcGIS Desktop Standard Concurrent Use License with Environmental  
5 Systems Research Institute, Inc. (ESRI); and

6           **WHEREAS**, the Department of the County Assessor in agreement with  
7 Environmental Systems Research Institute, Inc. (ESRI) will utilize the pricing for ArcGIS  
8 Desktop Standard Concurrent Use License under the State of Missouri contract pricing in  
9 the Esri GIS Software & Maintenance contract C215017001 with Environmental Systems  
10 Research Institute, Inc. (ESRI) for a total not to exceed **\$6,363.00 for the purchase**; and

11           **WHEREAS**, after reviewing the bids and proposals set forth above, the County has  
12 determined that certain bids and proposals represent the lowest and best bid for the  
13 respective items or services and met the bid or proposal specifications issued by State of  
14 Missouri, Office of Administration, Division of Purchasing and Materials Management  
15 contract pricing in the Esri GIS Software & Maintenance contract C215017001 with  
16 Environmental Systems Research Institute, Inc. (ESRI); and

17           **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interests  
18 of the County to award the bids and proposals to the vendor participant, Environmental  
19 Systems Research Institute, Inc. (ESRI) for the purchase of ArcGIS Desktop Standard  
20 Concurrent Use License for the Department of the County Assessor for a term from date  
21 of approval through 8-31-2019 by the County Council and County Executive, for a total  
22 not to exceed **\$6,363.00 for the purchase**, subject to budgetary limitations.

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

3 Section 1. The County awards the following bids and proposals which are  
4 incorporated by this reference as if fully set out herein, to all the vendors bidding for each  
5 respective item or service as follows:

6 BID NAME

7 Esri GIS Software & Maintenance

8 Contract C215017001

9 TERM

10 Date of approval through 8-31-2019

11 Upon approval by the County Council and County Executive

12 AMOUNT

13 For the total amount, up to **\$6,363.00** per purchase

14 and subject to budgetary limitations

15 AWARDED BIDDER

16 Environmental Systems Research Institute, Inc. (ESRI)

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

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

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

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

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

Council Member District 1, Brian Haskins \_\_\_\_\_  
Council Member District 2, Renee Reuter \_\_\_\_\_  
Council Member District 3, Phil Hendrickson \_\_\_\_\_  
Council Member District 4, Charles Groeteke \_\_\_\_\_  
Council Member District 5, Tracey Perry \_\_\_\_\_  
Council Member District 6, Daniel Stallman \_\_\_\_\_  
Council Member District 7, James Terry \_\_\_\_\_

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2019:**

\_\_\_\_\_ **PASSED**      \_\_\_\_\_ **FAILED**

\_\_\_\_\_  
Charles Groeteke, County Council Chair

\_\_\_\_\_  
Pat Schlette, Council Executive Assistant



**THIS BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2019.**

**THIS BILL WAS \_\_\_\_\_ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2019.**

\_\_\_\_\_  
Dennis J. Gannon, Jefferson County, Missouri, Executive

***ATTEST:***

\_\_\_\_\_  
Ken Waller, County Clerk

BY: \_\_\_\_\_

Reading Date: 02-11-2019

INTRODUCED BY: COUNCIL MEMBER (s) \_\_\_\_\_

1           **AN ORDINANCE APPROVING THE “SOFTWARE MAINTENANCE**  
2 **RENEWAL” BETWEEN JEFFERSON COUNTY, MISSOURI, DEPARTMENT**  
3 **OF THE ASSESSOR AND ESRI, AND AUTHORIZING THE COUNTY**  
4 **EXECUTIVE TO EXECUTE THE RENEWAL ON BEHALF OF THE COUNTY.**

5           **WHEREAS**, Pursuant to Ordinance 18-0220, Jefferson County, Missouri  
6 approved the Software Maintenance Renewal between the County and ESRI; and

7           **WHEREAS**, the Department of the Assessor’s Office requests to renew the  
8 Software Maintenance Renewal with ESRI for the maintenance support services for a one-  
9 year agreement; and

10           **WHEREAS**, the Department of the Assessor’s Office requests to renew the  
11 Software Maintenance Renewal with ESRI for the ArcGIS Desktop Concurrent Use  
12 Primary Maintenance from May 2, 2019 through May 1, 2020; and

13           **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”) desires to  
14 renew the Software Maintenance Renewal with ESRI for the maintenance support services;  
15 and

16           **WHEREAS**, the Department of the Assessor’s Office desires that the County  
17 renew the Software Maintenance Renewal with ESRI for the ArcGIS Desktop Concurrent  
18 Use Primary Maintenance for a one-year term; and

1           **WHEREAS**, the Jefferson County, Missouri, Council finds that it is now necessary  
2 and in the best interest of the County to execute the Software Maintenance Renewal with  
3 ESRI for the ArcGIS Desktop Concurrent Use Primary Maintenance for a one-year term,  
4 from May 2, 2019 through May 1, 2020, for the total amount not to exceed **\$9,393.00**,  
5 subject to budgetary limitations.

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

8           Section 1.     The software maintenance renewal with        for the rc  
9 Desktop Concurrent Use Primary Maintenance for a one-year term, from May 2, 2019  
10 through May 1, 2020, for the total amount not to exceed **\$9,393.00**, subject to budgetary  
11 limitations.

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

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

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

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

Council Member District 1, Brian Haskins	_____
Council Member District 2, Renee Reuter	_____
Council Member District 3, Phil Hendrickson	_____
Council Member District 4, Charles Groeteke	_____
Council Member District 5, Tracey Perry	_____
Council Member District 6, Daniel Stallman	_____
Council Member District 7, James Terry	_____

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2019:**

\_\_\_\_\_ **PASSED**                      \_\_\_\_\_ **FAILED**

\_\_\_\_\_  
Charles Groeteke, County Council Chair

\_\_\_\_\_  
Pat Schlette, Council Executive Assistant

**THIS BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2019.**

**THIS BILL WAS \_\_\_\_\_ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2019.**

\_\_\_\_\_  
Dennis J. Gannon, Jefferson County, Missouri, Executive

***ATTEST:***

\_\_\_\_\_  
Ken Waller, County Clerk

BY: \_\_\_\_\_

Reading Date: 02-11-2019

INTRODUCED BY: COUNCIL MEMBER(S) \_\_\_\_\_

1           **AN ORDINANCE AUTHORIZING JEFFERSON COUNTY, MISSOURI**  
2 **TO PARTICIPATE IN THE STATE OF MISSOURI, DEPARTMENT OF**  
3 **PUBLIC SAFETY 2019 JEFFERSON COUNTY TRUANCY REDUCTION**  
4 **PROJECT GRANT AND AUTHORIZING THE COUNTY EXECUTIVE TO**  
5 **EXECUTE THE DOCUMENTS NECESSARY FOR THE COUNTY TO**  
6 **PARTICIPATE IN SAID GRANT, 2019-TITLE II-010.**

7           **WHEREAS**, Jefferson County, Missouri (hereafter the “County”) is currently a  
8 recipient of the 2015 Title II Formula Grant; and

9           **WHEREAS** said grant is administered by the State of Missouri, Department of  
10 Public Safety; and

11           **WHEREAS**, the County desires to participate in the 2019 Jefferson County  
12 Truancy Reduction Project Grant administered by the State of Missouri, Department of  
13 Public Safety; and

14           **WHEREAS**, the goal associated with the grant is to attain a reduction in the  
15 number of truancy referrals submitted to the Jefferson County Juvenile Department; and

16           **WHEREAS**, an objective to achieve said goal is to provide parenting classes to at  
17 least Thirty-Four (34) parents of participants in the Truancy Court Programs and the Girls  
18 Matter Program; and

1           **WHEREAS**, additional objectives to achieve said goal are to provide  
2 psychological testing, Child/Family counseling and tutoring services to at least 17  
3 families of said program participants; and

4           **WHEREAS**, the County, based on the recommendation of Jefferson County  
5 Juvenile Department, desires to participate in the 2019 Jefferson County Truancy  
6 Reduction Project Grant for an amount not to exceed Thirty Thousand Dollars  
7 **(\$30,000.00)**, subject to budgetary limitations (October 1, 2018 to September 30, 2019).

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

10           Section 1.     The County Executive is hereby authorized to execute the 2019  
11 Jefferson County Truancy Reduction Project Grant for an amount not to exceed Thirty  
12 Thousand Dollars **(\$30,000.00)**, subject to budgetary limitations, and such other  
13 documents as are necessary to carry out the intent of this Ordinance.

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

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, Brian Haskins	_____
Council Member District 2, Renee Reuter	_____
Council Member District 3, Phil Hendrickson	_____
Council Member District 4, Charles Groeteke	_____
Council Member District 5, Tracey Perry	_____
Council Member District 6, Daniel Stallman	_____
Council Member District 7, James Terry	_____

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2019:**

\_\_\_\_\_ **PASSED**            \_\_\_\_\_ **FAILED**

\_\_\_\_\_  
Charles Groeteke, County Council Chair

\_\_\_\_\_  
Pat Schlette, Council Executive Assistant



**THIS BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2019.**

**THIS BILL WAS \_\_\_\_\_ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2019.**

\_\_\_\_\_  
Dennis J. Gannon, Jefferson County, Missouri, Executive

***ATTEST:***

\_\_\_\_\_  
Ken Waller, County Clerk

BY: \_\_\_\_\_

Reading Date: 02-11-2019

INTRODUCED BY: COUNCIL MEMBER(S) \_\_\_\_\_

1           **AN ORDINANCE AUTHORIZING JEFFERSON COUNTY, MISSOURI**  
2 **TO PARTICIPATE IN THE STATE OF MISSOURI, OFFICE OF STATE**  
3 **COURTS ADMINISTRATOR (OSCA) 2019 MEDIATION PROJECT GRANT**  
4 **AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE**  
5 **DOCUMENTS NECESSARY FOR THE COUNTY TO PARTICIPATE IN SAID**  
6 **GRANT.**

7           **WHEREAS**, Jefferson County, Missouri (hereafter the “County”) is currently a  
8 recipient of the 2018 Mediation Project Grant; and

9           **WHEREAS**, said grant is administered by the State of Missouri, Office of State  
10 Courts Administrator (OSCA); and

11           **WHEREAS**, the County desires to participate in the 2019 Mediation Project  
12 Grant administered by OSCA; and

13           **WHEREAS**, the goal associated with the grant is to directly support the ability of  
14 the 23<sup>rd</sup> Judicial Circuit Court in the consistent and effective delivery of mediation  
15 services to indigent families involved in domestic cases involving child custody/visitation  
16 disputes; and

1           **WHEREAS**, an objective to achieve said goal is for the 23<sup>rd</sup> Judicial Circuit  
2 Court to identify at least One Hundred Thirty-Three (133) indigent families involved in  
3 domestic cases where child custody/visitation matters are contested; and

4           **WHEREAS**, an objective to achieve said goal is to provide the delivery of Two  
5 (2) hours of mediation services per family which will commence with the assignment of a  
6 trained mediator by the 23<sup>rd</sup> Judicial Circuit Court; and

7           **WHEREAS**, the County, based on the recommendation of 23<sup>rd</sup> Judicial Circuit  
8 Court, desires to participate in the 2019 Mediation Project Grant for an amount not to  
9 exceed Nineteen Thousand Nine Hundred Ninety-Seven Dollars and 25/100  
10 (**\$19,997.25**), subject to budgetary limitations (July 1, 2019 to June 30, 2020).

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

13           Section 1.     The County Executive is hereby authorized to execute the 2019  
14 Mediation Project Grant for an amount not to exceed Nineteen Thousand Nine Hundred  
15 Ninety-Seven Dollars and 25/100 (**\$19,997.25**), subject to budgetary limitations, and such  
16 other documents as are necessary to carry out the intent of this Ordinance.

17           Section 2.     The Jefferson County, Missouri, Council hereby authorizes the  
18 County Executive to execute the agreement incorporated by Reference as Exhibit “A”  
19 and any agreements or contracts necessary to effectuate the award of the bids and  
20 proposals set forth in this Ordinance. 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, Brian Haskins	_____
Council Member District 2, Renee Reuter	_____
Council Member District 3, Phil Hendrickson	_____
Council Member District 4, Charles Groeteke	_____
Council Member District 5, Tracey Perry	_____
Council Member District 6, Daniel Stallman	_____
Council Member District 7, James Terry	_____

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2019:**

\_\_\_\_\_ **PASSED**            \_\_\_\_\_ **FAILED**

\_\_\_\_\_  
Charles Groeteke, County Council Chair

\_\_\_\_\_  
Pat Schlette, Council Executive Assistant

**THIS BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2019.**

**THIS BILL WAS \_\_\_\_\_ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2019.**

\_\_\_\_\_  
Dennis J. Gannon, Jefferson County, Missouri, Executive

***ATTEST:***

\_\_\_\_\_  
Ken Waller, County Clerk

BY: \_\_\_\_\_

Reading Date: 02-11-2019

INTRODUCED BY: COUNCIL MEMBER(S) \_\_\_\_\_

1           **AN ORDINANCE AUTHORIZING JEFFERSON COUNTY, MISSOURI**  
2 **TO PARTICIPATE IN THE STATE OF MISSOURI, OFFICE OF STATE**  
3 **COURTS ADMINISTRATOR (OSCA) 2019 VISITATION PROJECT GRANT**  
4 **AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE**  
5 **DOCUMENTS NECESSARY FOR THE COUNTY TO PARTICIPATE IN SAID**  
6 **GRANT.**

7           **WHEREAS**, Jefferson County, Missouri (hereafter the “County”) is currently a  
8 recipient of the 2018 Visitation Project Grant; and

9           **WHEREAS**, said grant is administered by the State of Missouri, Office of State  
10 Courts Administrator (OSCA); and

11           **WHEREAS**, the County desires to participate in the 2019 Visitation Project  
12 Grant administered by OSCA; and

13           **WHEREAS**, the goal associated with the grant is to directly support the ability of  
14 the 23<sup>rd</sup> Judicial Circuit Court in the delivery of supervised visitation services to indigent  
15 families involved in domestic cases involving child custody/visitation disputes; and

16           **WHEREAS**, an objective to achieve said goal is for the Program Coordinator  
17 along with the 23<sup>rd</sup> Judicial Circuit Court to identify at least Eighty-Eight (88) indigent

1 families involved in domestic cases where child custody/visitation matters are contested;  
2 and

3 **WHEREAS**, an objective to achieve said goal is to provide the delivery of  
4 supervised visitation services to at least Twenty-Six (26) additional families each month;  
5 and

6 **WHEREAS**, the County, based on the recommendation of 23<sup>rd</sup> Judicial Circuit  
7 Court, desires to participate in the 2019 Visitation Project Grant for an amount not to  
8 exceed Nineteen Thousand Nine Hundred Eighteen Dollars and 50/100 (**\$19,918.50**),  
9 subject to budgetary limitations (July 1, 2019 to June 30, 2020).

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

12 Section 1. The County Executive is hereby authorized to execute the 2019  
13 Visitation Project Grant for an amount not to exceed Nineteen Thousand Nine Hundred  
14 Eighteen Dollars and 50/100 (**\$19,918.50**), subject to budgetary limitations, and such  
15 other documents as are necessary to carry out the intent of this Ordinance.

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

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

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

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

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

Council Member District 1, Brian Haskins \_\_\_\_\_  
Council Member District 2, Renee Reuter \_\_\_\_\_  
Council Member District 3, Phil Hendrickson \_\_\_\_\_  
Council Member District 4, Charles Groeteke \_\_\_\_\_  
Council Member District 5, Tracey Perry \_\_\_\_\_  
Council Member District 6, Daniel Stallman \_\_\_\_\_  
Council Member District 7, James Terry \_\_\_\_\_

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2019:**

\_\_\_\_\_ **PASSED**          \_\_\_\_\_ **FAILED**

\_\_\_\_\_  
Charles Groeteke, County Council Chair

\_\_\_\_\_  
Pat Schlette, Council Executive Assistant



**THIS BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2019.**

**THIS BILL WAS \_\_\_\_\_ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2019.**

\_\_\_\_\_  
Dennis J. Gannon, Jefferson County, Missouri, Executive

***ATTEST:***

\_\_\_\_\_  
Ken Waller, County Clerk

BY: \_\_\_\_\_

Reading Date: 02-11-2019

:

INTRODUCED BY: COUNCIL MEMBER(S) \_\_\_\_\_

1           **AN ORDINANCE AUTHORIZING JEFFERSON COUNTY, MISSOURI**  
2 **TO PARTICIPATE IN THE STATE OF MISSOURI, OFFICE OF STATE**  
3 **COURTS ADMINISTRATOR (OSCA) 2020 DELINQUENCY PREVENTION &**  
4 **DIVERSION PROJECT GRANT AND AUTHORIZING THE COUNTY**  
5 **EXECUTIVE TO EXECUTE THE DOCUMENTS NECESSARY FOR THE**  
6 **COUNTY TO PARTICIPATE IN SAID GRANT.**

7           **WHEREAS**, Jefferson County, Missouri (hereafter the “County”) is currently a  
8 recipient of the 2019 Delinquency Prevention & Diversion Project Grant; and

9           **WHEREAS** said grant is administered by the State of Missouri, Office of State  
10 Courts Administrator (OSCA); and

11           **WHEREAS**, the County desires to participate in the 2020 Delinquency  
12 Prevention & Diversion Project Grant administered by OSCA; and

13           **WHEREAS**, the goals associated with the grant are reductions in the numbers of  
14 bullying, cyber-bullying, and sexting incidents involving juveniles in Jefferson County;  
15 and

16           **WHEREAS**, an objective to accomplish these goals is to continue the  
17 development of a close partnership between the school districts, local resources, and the  
18 Juvenile Office; and

1           **WHEREAS**, an objective accomplish these goals is to continue the development  
2 of Multi-Disciplinary Response Teams in the school districts with access to alternatives  
3 resources for diversion purposes; and

4           **WHEREAS**, an objective accomplish these goals is to heighten the awareness of  
5 parents to the impact of bullying, cyber-bullying, and sexting/cell phone safety for  
6 prevention purposes; and

7           **WHEREAS**, an objective accomplish these goals is to continue the development  
8 of a format for the timely and consistent response by school districts to bullying, cyber-  
9 bullying, and sexting; and

10           **WHEREAS**, the County, based on the recommendation of Jefferson County  
11 Juvenile Department, desires to participate in the 2020 Delinquency Prevention &  
12 Diversion Project Grant for an amount not to exceed Nineteen Thousand Three Hundred  
13 Dollars (**\$19,300.00**), subject to budgetary limitations. (July 1, 2019 to June 30, 2020)

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

16           Section 1.     The County Executive is hereby authorized to execute the 2020  
17 Delinquency Prevention & Diversion Project Grant for an amount not to exceed Nineteen  
18 Thousand Three Hundred Dollars (**\$19,300.00**), subject to budgetary limitations, and  
19 such other documents as are necessary to carry out the intent of this Ordinance.

20           Section 2.     The Jefferson County, Missouri, Council hereby authorizes the  
21 County Executive to execute the agreement incorporated by Reference as Exhibit “A”  
22 and any agreements or contracts necessary to effectuate the award of the bids and

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

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

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

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

Council Member District 1, Brian Haskins \_\_\_\_\_  
Council Member District 2, Renee Reuter \_\_\_\_\_  
Council Member District 3, Phil Hendrickson \_\_\_\_\_  
Council Member District 4, Charles Groeteke \_\_\_\_\_  
Council Member District 5, Tracey Perry \_\_\_\_\_  
Council Member District 6, Daniel Stallman \_\_\_\_\_  
Council Member District 7, James Terry \_\_\_\_\_

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2019:**

\_\_\_\_\_ **PASSED**      \_\_\_\_\_ **FAILED**

\_\_\_\_\_  
Charles Groeteke, County Council Chair

\_\_\_\_\_  
Pat Schlette, Council Executive Assistant

**THIS BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2019.**

**THIS BILL WAS \_\_\_\_\_ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2019.**

\_\_\_\_\_  
Dennis J. Gannon, Jefferson County, Missouri, Executive

***ATTEST:***

\_\_\_\_\_  
Ken Waller, County Clerk

BY: \_\_\_\_\_

Reading Date: 02-11-2019

INTRODUCED BY: COUNCIL MEMBER(S) \_\_\_\_\_

1           **AN ORDINANCE AUTHORIZING JEFFERSON COUNTY, MISSOURI**  
2 **TO PARTICIPATE IN THE STATE OF MISSOURI, OFFICE OF STATE**  
3 **COURTS ADMINISTRATOR (OSCA) 2020 DETENTION ALTERNATIVE**  
4 **PROJECT GRANT AND AUTHORIZING THE COUNTY EXECUTIVE TO**  
5 **EXECUTE THE DOCUMENTS NECESSARY FOR THE COUNTY TO**  
6 **PARTICIPATE IN SAID GRANT.**

7           **WHEREAS**, Jefferson County, Missouri (hereafter the “County”) is currently a  
8 recipient of the 2019 Detention Alternative Project Grant; and

9           **WHEREAS** said grant is administered by the State of Missouri, Office of State  
10 Courts Administrator (OSCA); and

11           **WHEREAS**, the County desires to participate in the 2020 Detention Alternative  
12 Project Grant administered by OSCA; and

13           **WHEREAS**, the goal associated with the grant is to successfully sustain the  
14 implementation of the Juvenile Detention Alternatives Initiative (JDAI) in Jefferson  
15 County; and

16           **WHEREAS**, an objective to accomplish this goal is to reduce the number of  
17 juveniles admitted to secure detention; and

1           **WHEREAS**, an objective to accomplish this goal is to reduce the number of  
2 juveniles of color in secure detention; and

3           **WHEREAS**, an objective to accomplish this goal is to reduce the average daily  
4 population and length of stay by juveniles in secure detention; and

5           **WHEREAS**, an objective to accomplish this goal is to expand access to existing  
6 detention alternatives and develop new detention alternatives; and

7           **WHEREAS**, the County, based on the recommendation of Jefferson County  
8 Juvenile Department, desires to participate in the 2020 Detention Alternative Project  
9 Grant for an amount not to exceed Nineteen Thousand Three Hundred Five Dollars  
10 90/100 (**\$19,305.90**), subject to budgetary limitations. (July 1, 2019 to June 30, 2020)

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

13           Section 1.     The County Executive is hereby authorized to execute the 2020  
14 Detention Alternative Project Grant for an amount not to exceed Nineteen Thousand  
15 Three Hundred Five Dollars 90/100 (**\$19,305.90**), subject to budgetary limitations, and  
16 such other documents as are necessary to carry out the intent of this Ordinance.

17           Section 2.     The Jefferson County, Missouri, Council hereby authorizes the  
18 County Executive to execute the agreement incorporated by Reference as Exhibit “A”  
19 and any agreements or contracts necessary to effectuate the award of the bids and  
20 proposals set forth in this Ordinance. 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 \_\_\_\_\_, 2019.**

**THIS BILL WAS \_\_\_\_\_ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2019.**

\_\_\_\_\_  
Dennis J. Gannon, Jefferson County, Missouri, Executive

***ATTEST:***

\_\_\_\_\_  
Ken Waller, County Clerk

BY: \_\_\_\_\_

Reading Date: 02-11-2019

INTRODUCED BY: COUNCIL MEMBER(S) \_\_\_\_\_

1           **AN ORDINANCE AUTHORIZING JEFFERSON COUNTY, MISSOURI**  
2 **TO PARTICIPATE IN THE MISSOURI DEPARTMENT OF**  
3 **TRANSPORTATION (MODOT), HIGHWAY SAFETY AND TRAFFIC**  
4 **DIVISION 2020 DWI ENFORCEMENT UNIT GRANT AND AUTHORIZING**  
5 **THE COUNTY EXECUTIVE TO EXECUTE THE DOCUMENTS NECESSARY**  
6 **FOR THE COUNTY TO PARTICIPATE IN SAID GRANT.**

7           **WHEREAS**, Jefferson County, Missouri (hereafter the “County”) is currently a  
8 recipient of the 2019 DWI Enforcement Unit Grant; and

9           **WHEREAS** said grant is administered by the Missouri Department of  
10 Transportation (MODOT), Department of Highway Safety and Traffic Division; and

11           **WHEREAS**, the County desires to participate in the 2020 DWI Enforcement Unit  
12 Grant administered by the Missouri Department of Transportation (MODOT),  
13 Department of Highway Safety and Traffic Division; and

14           **WHEREAS**, Substance-impaired drivers contributed to 25.6% of Missouri’s  
15 traffic crash fatalities during the past five (5) years; and

16           **WHEREAS** a goal associated with the grant is to decrease alcohol-impaired  
17 driving involved fatalities by 3.45% annually, resulting in a five-year average alcohol-  
18 impaired driving involved fatality goal of 230.3 by December 31, 2019; and

1           **WHEREAS**, a goal associated with the grant is to decrease alcohol-impaired  
2 driving involved serious injuries by 7.51% annually, resulting in a five-year average  
3 alcohol-impaired driving involved serious injury goal of 505.1 by December 31, 2019;  
4 and

5           **WHEREAS**, the County, based on the recommendation of the Sheriff of  
6 Jefferson County, desires to participate in the 2020 DWI Enforcement Unit Grant for an  
7 amount not to exceed One Hundred Sixty-Eight Thousand Three Hundred Dollars  
8 (**\$168,300.00**), subject to budgetary limitations. (October 1, 2019 to September 30, 2020)

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

11           Section 1.     The County Executive is hereby authorized to execute the 2020  
12 DWI Enforcement Unit Grant for an amount not to exceed One Hundred Sixty-Eight  
13 Thousand Three Hundred Dollars (**\$168,300.00**), subject to budgetary limitations, and  
14 such other documents as are necessary to carry out the intent of this Ordinance.

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

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

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

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

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

Council Member District 1, Brian Haskins	_____
Council Member District 2, Renee Reuter	_____
Council Member District 3, Phil Hendrickson	_____
Council Member District 4, Charles Groeteke	_____
Council Member District 5, Tracey Perry	_____
Council Member District 6, Daniel Stallman	_____
Council Member District 7, James Terry	_____

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2019:**

\_\_\_\_\_ **PASSED**          \_\_\_\_\_ **FAILED**

\_\_\_\_\_  
Charles Groeteke, County Council Chair

\_\_\_\_\_  
Pat Schlette, Council Executive Assistant

**THIS BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2019.**

**THIS BILL WAS \_\_\_\_\_ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2019.**

\_\_\_\_\_  
Dennis J. Gannon, Jefferson County, Missouri, Executive

***ATTEST:***

\_\_\_\_\_  
Ken Waller, County Clerk

BY: \_\_\_\_\_

Reading Date: 02-11-2019

INTRODUCED BY: COUNCIL MEMBER(S) \_\_\_\_\_

1           **AN ORDINANCE AUTHORIZING JEFFERSON COUNTY, MISSOURI**  
2 **TO PARTICIPATE IN THE MISSOURI DEPARTMENT OF**  
3 **TRANSPORTATION (MODOT), HIGHWAY SAFETY AND TRAFFIC**  
4 **DIVISION 2020 DWI ENFORCEMENT GRANT AND AUTHORIZING THE**  
5 **COUNTY EXECUTIVE TO EXECUTE THE DOCUMENTS NECESSARY FOR**  
6 **THE COUNTY TO PARTICIPATE IN SAID GRANT.**

7           **WHEREAS**, Jefferson County, Missouri (hereafter the “County”) is currently a  
8 recipient of the 2019 DWI Enforcement Grant; and

9           **WHEREAS** said grant is administered by the Missouri Department of  
10 Transportation (MODOT), Department of Highway Safety and Traffic Division; and

11           **WHEREAS**, the County desires to participate in the 2020 DWI Enforcement  
12 Grant administered by the Missouri Department of Transportation (MODOT),  
13 Department of Highway Safety and Traffic Division; and

14           **WHEREAS**, Substance-impaired drivers contributed to 25.6% of Missouri’s  
15 traffic crash fatalities during the past five (5) years; and

16           **WHEREAS** a goal associated with the grant is to decrease alcohol-impaired  
17 driving involved fatalities by 3.45% annually, resulting in a five-year average alcohol-  
18 impaired driving involved fatality goal of 230.3 by December 31, 2019; and

1           **WHEREAS**, a goal associated with the grant is to decrease alcohol-impaired  
2 driving involved serious injuries by 7.51% annually, resulting in a five-year average  
3 alcohol-impaired driving involved serious injury goal of 505.1 by December 31, 2019;  
4 and

5           **WHEREAS**, the County, based on the recommendation of the Sheriff of  
6 Jefferson County, desires to participate in the 2020 DWI Enforcement Grant for an  
7 amount not to exceed One Hundred Eighty-Eight Thousand Six Hundred Ten Dollars  
8 (**\$188,610.00**), subject to budgetary limitations. (October 1, 2019 to September 30, 2020)

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

11           Section 1.     The County Executive is hereby authorized to execute the 2020  
12 DWI Enforcement Grant for an amount not to exceed One Hundred Eighty-Eight  
13 Thousand Six Hundred Ten Dollars (**\$188,610.00**), subject to budgetary limitations, and  
14 such other documents as are necessary to carry out the intent of this Ordinance.

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

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



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

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

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

Council Member District 1, Brian Haskins	_____
Council Member District 2, Renee Reuter	_____
Council Member District 3, Phil Hendrickson	_____
Council Member District 4, Charles Groeteke	_____
Council Member District 5, Tracey Perry	_____
Council Member District 6, Daniel Stallman	_____
Council Member District 7, James Terry	_____

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2019:**

\_\_\_\_\_ **PASSED**          \_\_\_\_\_ **FAILED**

\_\_\_\_\_  
Charles Groeteke, County Council Chair

\_\_\_\_\_  
Pat Schlette, Council Executive Assistant

**THIS BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2019.**

**THIS BILL WAS \_\_\_\_\_ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2019.**

\_\_\_\_\_  
Dennis J. Gannon, Jefferson County, Missouri, Executive

***ATTEST:***

\_\_\_\_\_  
Ken Waller, County Clerk

BY: \_\_\_\_\_

Reading Date: 02-11-2019

INTRODUCED BY: COUNCIL MEMBER(S) \_\_\_\_\_

1           **AN ORDINANCE AUTHORIZING JEFFERSON COUNTY, MISSOURI**  
2 **TO PARTICIPATE IN THE MISSOURI DEPARTMENT OF**  
3 **TRANSPORTATION (MODOT), HIGHWAY SAFETY AND TRAFFIC**  
4 **DIVISION 2020 HAZARDOUS MOVING VIOLATION GRANT AND**  
5 **AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE**  
6 **DOCUMENTS NECESSARY FOR THE COUNTY TO PARTICIPATE IN SAID**  
7 **GRANT.**

8           **WHEREAS**, Jefferson County, Missouri (hereafter the “County”) is currently a  
9 recipient of the 2019 Hazardous Moving Violation Grant; and

10           **WHEREAS** said grant is administered by the Missouri Department of  
11 Transportation (MODOT), Department of Highway Safety and Traffic Division; and

12           **WHEREAS**, the County desires to participate in the 2020 Hazardous Moving  
13 Violation Grant administered by the Missouri Department of Transportation (MODOT),  
14 Department of Highway Safety and Traffic Division; and

15           **WHEREAS**, During the last five years, the combination of aggressive driving  
16 behaviors contributed to 53% of fatalities and 46% of serious injuries in Missouri; and

17           **WHEREAS**, nearly Thirty-Seven percent (37%) of all Missouri fatalities over the  
18 last five years were speed related; and

1           **WHEREAS** a goal associated with the grant is to decrease aggressive driving  
2 behaviors, including but not limited to, speed-related conditions, including exceeding the  
3 speed limit and driving too fast for road conditions; and

4           **WHEREAS**, the County, based on the recommendation of the Sheriff of  
5 Jefferson County, desires to participate in the 2020 Hazardous Moving Violation Grant  
6 for an amount not to exceed Two Hundred Forty-Seven Thousand Eight Hundred Forty-  
7 Five Dollars (**\$247,845.00**), subject to budgetary limitations. (October 1, 2019 to  
8 September 30, 2020)

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

11           Section 1.     The County Executive is hereby authorized to execute the 2020  
12 Hazardous Moving Violation Grant for an amount not to exceed Two Hundred Forty-  
13 Seven Thousand Eight Hundred Forty-Five Dollars (**\$247,845.00**), subject to budgetary  
14 limitations, and such other documents as are necessary to carry out the intent of this  
15 Ordinance.

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

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

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

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

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

Council Member District 1, Brian Haskins \_\_\_\_\_

Council Member District 2, Renee Reuter \_\_\_\_\_

Council Member District 3, Phil Hendrickson \_\_\_\_\_

Council Member District 4, Charles Groeteke \_\_\_\_\_

Council Member District 5, Tracey Perry \_\_\_\_\_

Council Member District 6, Daniel Stallman \_\_\_\_\_

Council Member District 7, James Terry \_\_\_\_\_

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2019:**

\_\_\_\_\_ **PASSED**          \_\_\_\_\_ **FAILED**

\_\_\_\_\_  
Charles Groeteke, County Council Chair

\_\_\_\_\_  
Pat Schlette, Council Executive Assistant

**THIS BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2019.**

**THIS BILL WAS \_\_\_\_\_ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2019.**

\_\_\_\_\_  
Dennis J. Gannon, Jefferson County, Missouri, Executive

***ATTEST:***

\_\_\_\_\_  
Ken Waller, County Clerk

BY: \_\_\_\_\_

Reading Date: 02-11-2019

INTRODUCED BY: COUNCIL MEMBER(S) \_\_\_\_\_

1           **AN ORDINANCE AUTHORIZING JEFFERSON COUNTY, MISSOURI**  
2 **TO PARTICIPATE IN THE MISSOURI DEPARTMENT OF**  
3 **TRANSPORTATION (MODOT), HIGHWAY SAFETY AND TRAFFIC**  
4 **DIVISION 2020 OCCUPANT PROTECTION GRANT AND AUTHORIZING**  
5 **THE COUNTY EXECUTIVE TO EXECUTE THE DOCUMENTS NECESSARY**  
6 **FOR THE COUNTY TO PARTICIPATE IN SAID GRANT.**

7           **WHEREAS**, Jefferson County, Missouri (hereafter the “County”) is currently a  
8 recipient of the 2019 Occupant Protection Grant; and

9           **WHEREAS** said grant is administered by the Missouri Department of  
10 Transportation (MODOT), Department of Highway Safety and Traffic Division; and

11           **WHEREAS**, the County desires to participate in the 2020 Occupant Protection  
12 Grant administered by the Missouri Department of Transportation (MODOT),  
13 Department of Highway Safety and Traffic Division; and

14           **WHEREAS**, Missouri’s observed safety belt use rate of 84 percent (84%) in  
15 2017 is well below the national average of 90 percent (90%); and

16           **WHEREAS** the goal associated with the grant is to increase statewide observed  
17 seat belt use of front seat outboard occupants in passenger vehicles by 1 percentage point

1 annually from the 2017 calendar base year rate of 84 percent (84%) to 86 percent (86%)  
2 by December 31, 2019; and

3 **WHEREAS**, the County, based on the recommendation of the Sheriff of  
4 Jefferson County, desires to participate in the 2020 Occupant Protection Grant for an  
5 amount not to exceed Fifty Thousand Dollars (**\$50,000.00**), subject to budgetary  
6 limitations. (October 1, 2019 to September 30, 2020)

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

9 Section 1. The County Executive is hereby authorized to execute the 2020  
10 Occupant Protection Grant for an amount not to exceed Fifty Thousand Dollars  
11 (**\$50,000.00**), subject to budgetary limitations, and such other documents as are necessary  
12 to carry out the intent of this Ordinance.

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

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



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

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

Council Member District 1, Brian Haskins	_____
Council Member District 2, Renee Reuter	_____
Council Member District 3, Phil Hendrickson	_____
Council Member District 4, Charles Groeteke	_____
Council Member District 5, Tracey Perry	_____
Council Member District 6, Daniel Stallman	_____
Council Member District 7, James Terry	_____

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2019:**

\_\_\_\_\_ **PASSED**            \_\_\_\_\_ **FAILED**

\_\_\_\_\_  
Charles Groeteke, County Council Chair

\_\_\_\_\_  
Pat Schlette, Council Executive Assistant

**THIS BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2019.**

**THIS BILL WAS \_\_\_\_\_ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2019.**

\_\_\_\_\_  
Dennis J. Gannon, Jefferson County, Missouri, Executive

***ATTEST:***

\_\_\_\_\_  
Ken Waller, County Clerk

BY: \_\_\_\_\_

Reading Date: 02-11-2019

INTRODUCED BY: COUNCIL MEMBER(S) \_\_\_\_\_

1           **AN ORDINANCE AUTHORIZING JEFFERSON COUNTY, MISSOURI**  
2 **TO PARTICIPATE IN THE MISSOURI DEPARTMENT OF**  
3 **TRANSPORTATION (MODOT), HIGHWAY SAFETY AND TRAFFIC**  
4 **DIVISION 2020 YOUTH ALCOHOL GRANT AND AUTHORIZING THE**  
5 **COUNTY EXECUTIVE TO EXECUTE THE DOCUMENTS NECESSARY FOR**  
6 **THE COUNTY TO PARTICIPATE IN SAID GRANT.**

7           **WHEREAS**, Jefferson County, Missouri (hereafter the “County”) is currently a  
8 recipient of the 2019 Youth Alcohol Grant; and

9           **WHEREAS** said grant is administered by the Missouri Department of  
10 Transportation (MODOT), Department of Highway Safety and Traffic Division; and

11           **WHEREAS**, the County desires to participate in the 2020 Youth Alcohol Grant  
12 administered by the Missouri Department of Transportation (MODOT), Department of  
13 Highway Safety and Traffic Division; and

14           **WHEREAS**, Substance-impaired drivers contributed to 25.6% of Missouri’s  
15 traffic crash fatalities during the past five (5) years. In the FY 2018 grant cycle, Thirty-  
16 Three (33) arrests were made for a minor in possession of intoxicating substances; and

1           **WHEREAS** a goal associated with the grant is to decrease alcohol-impaired  
2 driving involved fatalities by 3.45% annually, resulting in a five-year average alcohol-  
3 impaired driving involved fatality goal of 230.3 by December 31, 2019; and

4           **WHEREAS**, a goal associated with the grant is to decrease alcohol-impaired  
5 driving involved serious injuries by 7.51% annually, resulting in a five-year average  
6 alcohol-impaired driving involved serious injury goal of 505.1 by December 31, 2019;  
7 and

8           **WHEREAS**, the County, based on the recommendation of the Sheriff of  
9 Jefferson County, desires to participate in the 2020 Youth Alcohol Grant for an amount  
10 not to exceed Three Hundred Fourteen Thousand Three Hundred Fifty Dollars  
11 **(\$314,350.00)**, subject to budgetary limitations. (October 1, 2019 to September 30, 2020)

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

14           Section 1.     The County Executive is hereby authorized to execute the 2020  
15 Youth Alcohol Grant for an amount not to exceed Three Hundred Fourteen Thousand  
16 Three Hundred Fifty Dollars **(\$314,350.00)**, subject to budgetary limitations, and such  
17 other documents as are necessary to carry out the intent of this Ordinance.

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

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, Brian Haskins                   \_\_\_\_\_

Council Member District 2, Renee Reuter                   \_\_\_\_\_

Council Member District 3, Phil Hendrickson                   \_\_\_\_\_

Council Member District 4, Charles Groeteke                   \_\_\_\_\_

Council Member District 5, Tracey Perry                   \_\_\_\_\_

Council Member District 6, Daniel Stallman                   \_\_\_\_\_

Council Member District 7, James Terry                   \_\_\_\_\_

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2019:**

\_\_\_\_\_ **PASSED**                   \_\_\_\_\_ **FAILED**

\_\_\_\_\_  
Charles Groeteke, County Council Chair

\_\_\_\_\_  
Pat Schlette, Council Executive Assistant

**THIS BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2019.**

**THIS BILL WAS \_\_\_\_\_ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2019.**

\_\_\_\_\_  
Dennis J. Gannon, Jefferson County, Missouri, Executive

***ATTEST:***

\_\_\_\_\_  
Ken Waller, County Clerk

BY: \_\_\_\_\_

Reading Date: 02-11-2019

BILL NO.: 19-0233

ORDINANCE NO.: 19-\_\_\_\_\_

INTRODUCED BY: COUNCIL MEMBER(S) \_\_\_\_\_

1           **AN ORDINANCE AUTHORIZING THE COUNTY EXECUTIVE OF**  
2 **JEFFERSON COUNTY, MISSOURI TO ENTER INTO AND EXECUTE AN**  
3 **AGREEMENT WITH THE FESTUS - CRYSTAL CITY ELKS LODGE #1721**  
4 **(ELKS LODGE) FOR THE USE OF THEIR SAND VOLLEYBALL COURT AND**  
5 **BALL FIELD AREA FOR PROGRAMS IN 2019, WHICH IS LOCATED IN**  
6 **COUNCIL DISTRICT 5.**

7           **WHEREAS,** Jefferson County Department of Parks and Recreation is charged  
8 with providing recreational programs for Jefferson County residents; and

9           **WHEREAS,** The Jefferson County Department of Parks and Recreation does not  
10 have the facilities to implement these programs, thus necessitating the rental use of  
11 additional facilities; and

12           **WHEREAS,** The Jefferson County Department of Parks and Recreation has  
13 chosen the ELKS LODGE as an ideal place to provide these types of programs for our  
14 Jefferson County residents in the Festus-Crystal City area, as well as all residents along  
15 the I-55 corridor; and

16           **WHEREAS,** The Jefferson County Department of Parks and Recreation has  
17 negotiated with the ELKS LODGE for the use of their sand volleyball court and ball field  
18 area, to implement Spring and Fall Youth Soccer Leagues, with the possibility of more  
19 program offerings for the citizens of Jefferson County; and

1           **WHEREAS,** The ELKS LODGE has agreed to the User Agreement as set forth  
2 in Exhibit “A,” and the Mutual Hold Harmless Agreement as set forth in Exhibit “B,” to  
3 allow the Jefferson County Department of Parks and Recreation access to the specified  
4 facilities to implement these youth leagues; and

5           **WHEREAS,** funds for these programs have been budgeted; and

6           **WHEREAS,** The Jefferson County Department of Parks and Recreation agreed  
7 to make the applicable payments to the ELKS LODGE in the amount not to exceed **Nine**  
8 **Thousand Dollars (\$9,000.00)** during the Fiscal Year 2019.

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

11           Section 1.     The Jefferson County Executive shall have the authority to enter  
12 into and execute, on behalf of Jefferson County, Missouri, an agreement with the ELKS  
13 LODGE User Agreement as set forth in Exhibit “A,” and the Mutual Hold Harmless  
14 agreement as set forth in in Exhibit “B,” which is attached to this Ordinance, all subject  
15 to budgeting limitations.

16           Section 2.     Under the supervision of department staff, the Jefferson County  
17 Department of Parks and Recreation shall have the ability to enter into the ELKS  
18 LODGE facilities known as the sand volleyball court and ball field area and to implement  
19 various youth leagues in 2019.

20           Section 3.     The Jefferson County, Missouri, Council hereby authorizes the  
21 applicable payments to the ELKS LODGE in the amount not to exceed **Nine Thousand**  
22 **Dollars (\$9,000.00)** and subject to budgetary limitations.



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.

4            Section 5.      This Ordinance along with all exhibits shall be kept on file with the  
5 Department of the County Clerk.

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

Council Member District 1, Brian Haskins            \_\_\_\_\_  
Council Member District 2, Renee Reuter            \_\_\_\_\_  
Council Member District 3, Phil Hendrickson            \_\_\_\_\_  
Council Member District 4, Charles Groeteke            \_\_\_\_\_  
Council Member District 5, Tracey Perry            \_\_\_\_\_  
Council Member District 6, Dan Stallman            \_\_\_\_\_  
Council Member District 7, Jim Terry            \_\_\_\_\_

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2019.**

\_\_\_\_\_ **PASSED**            \_\_\_\_\_ **FAILED**

\_\_\_\_\_  
Charles Groeteke, County Council Chair

\_\_\_\_\_  
Pat Schlette, Council Executive Assistant

**THIS BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2019.**

**THIS BILL WAS \_\_\_\_\_ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2019.**

\_\_\_\_\_  
Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

\_\_\_\_\_  
Ken Waller, County Clerk

BY: \_\_\_\_\_

Reading Date: 02-11-2019

RESOLUTION NO.: R19-0201

INTRODUCED BY: COUNCIL MEMBER(S) \_\_\_\_\_

1           **A RESOLUTION AND ORDER OF THE JEFFERSON COUNTY,**  
2 **MISSOURI, COUNCIL TO AUTHORIZE THE JEFFERSON COUNTY,**  
3 **MISSOURI, COLLECTOR OF REVENUE TO REFUND CERTAIN PENALTIES**  
4 **AND INTEREST TO A CERTAIN TAXPAYER DUE TO AN ERROR IN**  
5 **CALCULATION BY THE COUNTY’S COMPUTER SOFTWARE FOR**  
6 **PROPERTY LOCATED IN COUNCIL DISTRICT 1.**

7           **WHEREAS,** Amanda Phillips (hereinafter sometimes “Taxpayer”) is the owner  
8 of 8258 John McKeever Road, House Springs, Missouri bearing parcel number 04-7.0-  
9 36.0-0-000-013., that was assessed a real estate tax bill of \$607.25 for 2018; and

10           **WHEREAS,** Taxpayer paid, in person, a \$120.00 partial payment of her real  
11 property taxes on December 26, 2018; and

12           **WHEREAS,** The Collector of Revenue’s Office (hereinafter “Collector”)  
13 informed the Taxpayer that the remaining balance (\$487.25) would need to be paid prior  
14 to January 1, 2019, otherwise statutory penalties and interest would accrue; and

15           **WHEREAS,** on January 18, 2019 Taxpayer came in person to the Collector’s  
16 Office to pay a partial payment of \$450.00 to her 2018 real estate tax bill that was now  
17 \$541.73 due to \$54.48 of penalties and interest accrued on January 1, 2019; and

18           **WHEREAS,** The Collector of Revenue’s Office had a lengthy discussion and  
19 informed the Taxpayer that, due to the software system, making a partial payment after

1 the delinquent date (January 1, 2019) would cause the software to recalculate the  
2 remaining balance and add penalties and interest to the remaining amount, again, and that  
3 the Collector's Office would not be able to remove the penalties and interest. The  
4 Taxpayer demanded that the Collector accept the partial payment. The Collector's Office  
5 accepted the partial payment of \$450.00 leaving a balance owed of \$91.73, to which the  
6 software immediately calculated and added penalties and interest of \$10.25 for a total  
7 owed of \$101.98; and

8       **WHEREAS**, on January 25, 2019 Taxpayer came in person again to the  
9 Collector's Office to pay in full her tax bill but demanded that the Collector remove the  
10 penalties and interest that were added by the software from the partial payment of  
11 January 18, 2019. The Collector's Office once again informed the Taxpayer that it could  
12 not remove the penalties and interest; and

13       **WHEREAS**, the Taxpayer paid in full the remaining amount due of \$101.98,  
14 which included penalties and interest calculated on January 18, 2019; and

15       **WHEREAS**, Pursuant to Section 52.240, RSMo., and Section 3.4.2.4. of the  
16 Home Rule Charter of Jefferson County, Missouri, the Jefferson County Council has the  
17 authority to waive penalties and interest due to an error if there exists clear and  
18 convincing evidence that the County made an error or omission in determining taxes  
19 owed by a taxpayer; and

20       **WHEREAS**, the Jefferson County Collector of Revenue believes that the adding  
21 of \$10.25 of penalties and interest on January 18, 2019 was due to an omission of the  
22 County's software program; and

1           **WHEREAS**, the Jefferson County, Missouri, Council finds that it is in the best  
2 interest of the County to refund to the Taxpayer the amount of \$10.25 in penalties and  
3 interest that the County’s software calculated as an omission in calculating the  
4 Taxpayer’s tax bill.

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

6           Section 1.     There exists clear and convincing evidence that the amount of  
7 \$10.25 in penalties and interest that was added to the real estate tax bill of Amanda  
8 Phillips, 8258 John McKeever Road, House Springs, Missouri, parcel number 04-7.0-  
9 36.0-0-000-013 was made as a calculation omission contained in the County’s computer  
10 software.

11          Section 2.     The Collector of Revenue shall refund the amount of \$10.25 to  
12 Amanda Phillips.

13          Section 3.     Copies of this Resolution and Order shall be kept on file at the  
14 County Clerk’s Office.

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

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

Council Member District 1, Brian Haskins \_\_\_\_\_  
Council Member District 2, Renee Reuter \_\_\_\_\_  
Council Member District 3, Phil Hendrickson \_\_\_\_\_  
Council Member District 4, Charles Groeteke \_\_\_\_\_  
Council Member District 5, Tracey Perry \_\_\_\_\_  
Council Member District 6, Dan Stallman \_\_\_\_\_  
Council Member District 7, James Terry \_\_\_\_\_

**THIS RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE JEFFERSON COUNTY, MISSOURI, COUNCIL ON THIS \_\_\_ DAY OF \_\_\_\_\_, 2019, WAS:**

\_\_\_\_\_ **DULY ADOPTED AND ORDERED**                      \_\_\_\_\_ **FAILED**

\_\_\_\_\_  
Charles Groeteke, County Council Chair

\_\_\_\_\_  
Pat Schlette, Council Executive Assistant

Reading Date: 02-11-2019

RESOLUTION NO.: R19-0202

INTRODUCED BY: COUNCIL MEMBER(S) \_\_\_\_\_

1           **A RESOLUTION OF THE JEFFERSON COUNTY, MISSOURI,**  
2           **COUNCIL ACKNOWLEDGING THE DISPOSAL OF RECORDS BY THE**  
3           **JEFFERSON COUNTY, MISSOURI, DEPARTMENT OF THE COUNTY**  
4           **ASSESSOR IN ACCORDANCE WITH THE STANDARDS FOR RETENTION,**  
5           **CONVERSION, AND DESTRUCTION OF PUBLIC RECORDS AS**  
6           **PUBLISHED BY THE MISSOURI SECRETARY OF STATE AND AS SET**  
7           **FORTH IN SECTION 109.260 RSMO.**

8           **WHEREAS**, the Missouri Secretary of State has published and mandated various  
9 records disposition and retention schedules that apply to records maintained by units of  
10 local government in the state of Missouri, including those maintained by the Jefferson  
11 County, Missouri, Department of the County Assessor; and

12           **WHEREAS**, Section 109.260 RSMo provides for the disposal of records that no  
13 longer possess administrative, legal, fiscal, research or historical value to warrant their  
14 future keeping; and

15           **WHEREAS**, the Jefferson County, Missouri, Department of the County  
16 Assessor, has reviewed files in its possession and has determined that there are files that  
17 have exceeded the retention periods and schedules published and mandated by the  
18 Missouri Secretary of State and no longer possess administrative, legal, fiscal, research or  
19 historical value to warrant their future keeping; and

1           **WHEREAS**, the Jefferson County, Missouri, Department of the County  
2 Assessor, has electronically scanned said records into their software system; and

3           **WHEREAS**, the Jefferson County, Missouri, Department of the County Assessor  
4 proposes to destroy certain non-permanent paper records that have satisfied the retention  
5 periods and schedules published and mandated by the Missouri Secretary of State, said  
6 records consisting of Personal Property Records.

7           **THE JEFFERSON COUNTY, MISSOURI, COUNCIL RESOLVES AS**  
8 **FOLLOWS:**

9           Section 1.     The Jefferson County, Missouri, Department of the County  
10 Assessor, is authorized to dispose of and destroy the non-permanent paper records  
11 identified in Exhibit “A”, a copy of which is attached hereto, consisting of Personal  
12 Property Records, that have exceeded the retention periods and schedules published and  
13 mandated by the Missouri Secretary of State.

14           Section 2.     The records identified in Exhibit “A” no longer possess sufficient  
15 administrative, legal, historical, or fiscal value to warrant their future keeping and shall  
16 therefore be destroyed by the Jefferson County, Missouri, Department of the County  
17 Assessor.

18           Section 3.     The Jefferson County, Missouri, Department of the County  
19 Assessor, has electronically scanned said records into their software system

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



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

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

Council Member District 1, Brian Haskins	_____
Council Member District 2, Renee Reuter	_____
Council Member District 3, Phil Hendrickson	_____
Council Member District 4, Charles Groeteke	_____
Council Member District 5, Tracey Perry	_____
Council Member District 6, Daniel Stallman	_____
Council Member District 7, James Terry	_____

**THIS RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE  
JEFFERSON COUNTY, MISSOURI, COUNCIL ON THIS \_\_\_\_DAY OF  
\_\_\_\_\_, 2019, WAS:**

\_\_\_\_\_ **DULY ADOPTED AND ORDERED**          \_\_\_\_\_ **FAILED**

\_\_\_\_\_  
Charles Groeteke, County Council Chair

\_\_\_\_\_  
Pat Schlette, Council Executive Assistant

Reading Date: 02-11-2019

RESOLUTION NO.: R19-0203

INTRODUCED BY: COUNCIL MEMBER(s)\_\_\_\_\_

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

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

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

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

16           ONE (1) TOM TOM GPS (no identifying number)

17           ONE (1) HP 1040 FAX MACHINE (sn: CN563AG4J7)

18           ONE (1) 3M 500 READER-PRINTER (sn: 171294, COUNTY TAG 01512)

- 1 ONE (1) DELL LAPTOP (COUNTY TAG: 14261)
- 2 TWO (2) DIGITAL CAMERAS (no identifying numbers)
- 3 FIFTY (50) PLASTIC COFFEE CUPS (no identifying number)
- 4 ONE (1) FILE CABINET (no identifying number)
- 5 ONE (1) GARMIN STREET PILOT 7500 (sn: 43700097)
- 6 ONE (1) HP SCANJET (sn: 5550C)
- 7 ONE (1) JVC TELEVISION (COUNTY TAG: 12055)
- 8 ONE (1) HP M4345 MFP (sn: CNDCB1D03W)
- 9 ONE (1) RAILROAD UTILITY PROGRAM (COUNTY TAG: 262)
- 10 ONE (1) CLARKE WELD 95E (no identifying number)
- 11 ONE (1) KODAK PLUS SCANNER (sn: 43339525)
- 12 ONE (1) HP LASERJET 4250TN (sn: CNDXJ09761, COUNTY TAG 00259)
- 13 ONE (1) HP DESK JET 1120C PROFESSIONAL (sn: SG8CQ131MP)
- 14 ONE (1) KEY LOCK BOX (no identifying number)

15 **WHEREAS**, Jefferson County, Missouri, Council agrees that items that are  
16 deemed surplus, shall be disposed upon terms most advantageous to the County and  
17 authorize the County Officials to dispose of personal property upon approval by the  
18 County Council and County Executive.

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

20 Section 1: The Property described and fully setout below is hereby declared  
21 Surplus Property of Jefferson County, Missouri, and no longer of use to the County:

- 22 ONE (1) TOM TOM GPS (no identifying number)

- 1 ONE (1) HP 1040 FAX MACHINE (sn: CN563AG4J7)
- 2 ONE (1) 3M 500 READER-PRINTER (sn: 171294, COUNTY TAG 01512)
- 3 ONE (1) DELL LAPTOP (COUNTY TAG: 14261)
- 4 TWO (2) DIGITAL CAMERAS (no identifying numbers)
- 5 FIFTY (50) PLASTIC COFFEE CUPS (no identifying number)
- 6 ONE (1) FILE CABINET (no identifying number)
- 7 ONE (1) GARMIN STREET PILOT 7500 (sn: 43700097)
- 8 ONE (1) HP SCANJET (sn: 5550C)
- 9 ONE (1) JVC TELEVISION (COUNTY TAG: 12055)
- 10 ONE (1) HP M4345 MFP (sn: CNDCB1D03W)
- 11 ONE (1) RAILROAD UTILITY PROGRAM (COUNTY TAG: 262)
- 12 ONE (1) CLARKE WELD 95E (no identifying number)
- 13 ONE (1) KODAK PLUS SCANNER (sn: 43339525)
- 14 ONE (1) HP LASERJET 4250TN (sn: CNDXJ09761, COUNTY TAG 00259)
- 15 ONE (1) HP DESK JET 1120C PROFESSIONAL (sn: SG8CQ131MP)
- 16 ONE (1) KEY LOCK BOX (no identifying number)

17 Section 2. The County Council authorizes the County Executive and the  
18 County Purchasing Agent to perform all those acts necessary to carry out the intent of  
19 this Ordinance, including but not limited to taking any action required to dispose of the  
20 property on terms and conditions most advantageous to the Jefferson County, Missouri,  
21 including the execution of any and all necessary contract documents or other documents

1 to that effect, and to finally dispose of all property which cannot be sold or otherwise  
2 disposed.

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

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

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

Council Member District 1, Brian Haskins \_\_\_\_\_  
Council Member District 2, Renee Reuter \_\_\_\_\_  
Council Member District 3, Phil Hendrickson \_\_\_\_\_  
Council Member District 4, Charles Groeteke \_\_\_\_\_  
Council Member District 5, Tracey Perry \_\_\_\_\_  
Council Member District 6, Daniel Stallman \_\_\_\_\_  
Council Member District 7, James Terry \_\_\_\_\_

**THIS RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE  
JEFFERSON COUNTY, MISSOURI, COUNCIL ON THIS \_\_\_\_DAY OF  
\_\_\_\_\_, 2019, WAS:**

\_\_\_\_\_ **DULY ADOPTED AND ORDERED**          \_\_\_\_\_ **FAILED**

\_\_\_\_\_  
Charles Groeteke, County Council Chair

\_\_\_\_\_  
Pat Schlette, Council Administrative Assistant

Reading Date: 02-11-2019

BILL NO.: 19-0234

ORDINANCE NO.: 19-\_\_\_\_\_

INTRODUCED BY: COUNCIL MEMBER(S)\_\_\_\_\_

1           **AN ORDINANCE TO AUTHORIZE AN AMENDMENT OF THE 2019**  
2 **BUDGET PURSUANT TO THE HOME RULE CHARTER OF JEFFERSON**  
3 **COUNTY, MISSOURI AND SECTION 50.622 RSMO (2018) TO REFLECT THE**  
4 **TRANSFER OF BUDGET FUNDS BETWEEN THE PARKS AND RECREATION**  
5 **FUND RESERVE ACCOUNT AND THE PARKS AND RECREATION FUND**  
6 **REVENUE ACCOUNT FOR THE PURPOSE OF PURCHASING A ONE ACRE**  
7 **PROPERTY NEXT TO THE HIGH RIDGE CIVIC CENTER LOCATED AT 2800**  
8 **HORRELL LANE, HIGH RIDGE, MISSOURI.**

9           **WHEREAS**, the Department of Parks and Recreation, requests that funds in the  
10 total amount of Forty-Three Thousand Dollars (**\$43,000.00**) be transferred from the Parks  
11 and Recreation Fund Reserve Account, (205-9999-1015) to the Parks and Recreation Fund  
12 Reserve Funds Revenue Account, (205-0120-4002), to be used to purchase a one acre  
13 property next to the High Ridge Civic Center located at 2800 Horrell Lane, High Ridge,  
14 Missouri; and,

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

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

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

6           **WHEREAS**, The Department of Parks and Recreation has requested that the  
7 amount of Forty-Three Thousand Dollars (**\$43,000.00**) be moved from the Parks and  
8 Recreation Fund Reserve Account, (205-9999-1015) to the Parks and Recreation Fund  
9 Reserve Funds Revenue Account, (205-0120-4002), to be allocated to the Parks and  
10 Recreation Fund, Parks & Recreation Division, Land Acquisitions (205-0120-5603) to be  
11 used to purchase a one acre property next to the High Ridge Civic Center located at 2800  
12 Horrell Lane, High Ridge, Missouri; and,

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

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

16           Section 1. The Budget of Parks and Recreation for Jefferson County, Missouri,  
17 subject to any and all budget limitations, shall be amended to reflect the excess funds  
18 available by appropriating and transferring funds based upon certification of the County  
19 Executive as follows: Forty-Three Thousand Dollars (**\$43,000.00**) be moved from the  
20 Parks and Recreation Fund Reserve Account, (205-9999-1015) to the Parks and Recreation  
21 Fund Reserve Funds Revenue Account, (205-0120-4002), to be allocated to the Parks and  
22 Recreation Fund, Parks & Recreation Division, Land Acquisitions (205-0120-5603);

1           Section 2. The amounts in this Budget Amendment Ordinance for the purchase of  
2 a one-acre property next to the High Ridge Civic Center located at 2800 Horrell Lane, High  
3 Ridge, Missouri shall only be used for the purposes, accounts and account strings as  
4 identified herein and for no other purpose.

5           Section 3. 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, Brian Haskins \_\_\_\_\_

Council Member District 2, Renee Reuter \_\_\_\_\_

Council Member District 3, Phil Hendrickson \_\_\_\_\_

Council Member District 4, Charles Groeteke \_\_\_\_\_

Council Member District 5, Tracey Perry \_\_\_\_\_

Council Member District 6, Daniel Stallman \_\_\_\_\_

Council Member District 7, James Terry \_\_\_\_\_

**THIS ABOVE BILL ON THIS \_\_\_\_ DAY OF \_\_\_\_\_, 2019:**

\_\_\_\_\_ **PASSED**                      \_\_\_\_\_ **FAILED**

\_\_\_\_\_  
Charles Groeteke, County Council Chair

\_\_\_\_\_  
Pat Schlette, Council Executive Assistant

**THIS BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2019.**

**THIS BILL WAS \_\_\_\_\_ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2019.**

\_\_\_\_\_  
Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

\_\_\_\_\_  
Ken Waller, County Clerk

BY: \_\_\_\_\_  
Deputy Clerk

First Reading: 02-11-2019

Second Reading:

Third Reading:

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 LAKE**  
4 **ESTATES HOMEOWNERS' ASSOCIATION FOR THE PUBLIC**  
5 **MAINTENANCE ACCEPTANCE OF WINTER BROOK DRIVE, WINTER**  
6 **LAKE BOULEVARD, WINTER LAKE CIRCLE, WINTER LAKE DRIVE,**  
7 **WINTER POND DRIVE, AND WINTER RIVER COURT, LOCATED IN**  
8 **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 Lake Estates Homeowners' Association has submitted a  
5 request for public maintenance acceptance review to the Public Works Department for  
6 the streets: Winter Brook Drive; Winter Lake Boulevard; Winter Lake Circle; Winter  
7 Lake Drive; Winter Pond Drive; and Winter River Court; 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 Lake Estates Homeowners' Association for the public maintenance acceptance of  
17 Winter Brook Drive; Winter Lake Boulevard; Winter Lake Circle; Winter Lake Drive;  
18 Winter Pond Drive; and Winter River Court. A copy of said agreement is attached hereto  
19 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 Lake Estates Homeowners' Association for the public  
3 maintenance acceptance of Winter Brook Drive; Winter Lake Boulevard; Winter Lake  
4 Circle; Winter Lake Drive; Winter Pond Drive; and Winter River Court;

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

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

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

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

Council Member District 1, Brian Haskins \_\_\_\_\_

Council Member District 2, Renee Reuter \_\_\_\_\_

Council Member District 3, Phil Hendrickson \_\_\_\_\_

Council Member District 4, Charles Groeteke \_\_\_\_\_

Council Member District 5, Tracey Perry \_\_\_\_\_

Council Member District 6, Daniel Stallman \_\_\_\_\_

Council Member District 7, James Terry \_\_\_\_\_

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2019:**

\_\_\_\_\_ **PASSED**          \_\_\_\_\_ **FAILED**

\_\_\_\_\_  
Charles Groeteke, County Council Chair

\_\_\_\_\_  
Pat Schlette, Council Executive Assistant

**THIS BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2019.**

**THIS BILL WAS \_\_\_\_\_ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2019.**

\_\_\_\_\_  
Dennis J. Gannon, Jefferson County, Missouri, Executive

***ATTEST:***

\_\_\_\_\_  
Ken Waller, County Clerk

BY: \_\_\_\_\_

First Reading: 02-11-2019

Second Reading:

Third Reading:

BILL NO.: 19-0236

ORDINANCE NO.: 19-\_\_\_\_\_

INTRODUCED BY: COUNCIL MEMBER(S)\_\_\_\_\_

1           **AN ORDINANCE TO AUTHORIZE AN AMENDMENT OF THE 2019**  
2 **BUDGET PURSUANT TO THE HOME RULE CHARTER OF JEFFERSON**  
3 **COUNTY, MISSOURI, AND PURSUANT TO SECTION 50.622 RSMO (2018) TO**  
4 **REFLECT THE RECEIPT OF ADDITIONAL REVENUE NOT ESTIMATED OR**  
5 **ANTICIPATED AND THE APPROPRIATION THEREOF AND TO TRANSFER**  
6 **BUDGET FUNDS BETWEEN THE LAW ENFORCEMENT FUND RESERVE**  
7 **ACCOUNT AND THE LAW ENFORCEMENT REVENUE ACCOUNT TO**  
8 **PURCHASE ADDITIONAL BULLET-PROOF VESTS.**

9           **WHEREAS**, Jefferson County, Missouri (“County”) will receive additional  
10 unanticipated revenue in the amount of Ten Thousand Sixty-Three Dollars (**\$10,063.00**)  
11 from the U.S. Department of Justice Office of Justice Programs; and,

12           **WHEREAS**, said funds require a match from the County; and,

13           **WHEREAS**, the Department of the Sheriff, requests funds in an additional amount  
14 of Ten Thousand Sixty-Three Dollars (**\$10,063.00**) be transferred from the Law  
15 Enforcement Reserve Account (215-9999-1015) to the Law Enforcement Reserve Funds  
16 Revenue Account, (215-9999-4002); and,

17           **WHEREAS**, said funds are for the purchase of additional bullet-proof vests; and,

18           **WHEREAS**, said additional funds will be placed in the Law Enforcement Fund,  
19 Non-Specific Division, Grants, BJA Bulletproof Vest Grant, Non-Specific Project (215-



1 9999-4300-0003-999999). These funds were not included in the original submission of the  
2 2019 Budget; and,

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

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

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

14 **WHEREAS**, The Sheriff Division will use this funding to purchase additional  
15 bullet-resistant vests; and,

16 **WHEREAS**, the Jefferson County, Missouri, Council approves of the budget  
17 amendment and requests that funds received be appropriated in the amount of Twenty  
18 Thousand One Hundred Twenty-Six Dollars (**\$20,126.00**) to the Law Enforcement Fund,  
19 Sheriff Division, Uniforms, BJA Bulletproof Vest Grant, Non-Specific Project (215-0380-  
20 5413-0003-999999); and

21 **WHEREAS**, the Auditor of Jefferson County approves of this budget amendment;  
22 and,

1           **WHEREAS**, pursuant to the Home Rule Charter of Jefferson County, Missouri, at  
2 Sections 7.2.10 and 7.2.12, the County Executive of Jefferson County recommends and  
3 certifies, by the submission of this Bill, that there will be revenues available for the budget  
4 amendment and appropriations therefrom for the use of the funds set forth herein during  
5 the Fiscal Year 2019 received under the aforementioned grant and therefore, request that  
6 the Council take the necessary actions as set forth herein and requests that the necessary  
7 budget amendments and appropriations be made in accordance with this legislation and  
8 further advises the Council that the same is proper and necessary; and,

9           **WHEREAS**, it is the best interest of the County and the Sheriff Division to approve  
10 this budget amendment and appropriate the funds accordingly to the Sheriff Division.

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

13           Section 1.     The County hereby authorizes the County Executive to amend the  
14 original 2019 Budget in the amount of Twenty Thousand One Hundred Twenty-Six Dollars  
15 (**\$20,126.00**), by receiving **\$10,063.00** of additional revenue from the Bulletproof Vest  
16 Grant, administered by the U.S. Department of Justice Office of Justice Programs and by  
17 transferring another **\$10,063.00** from the Law Enforcement Reserve Account (215-9999-  
18 1015) to the Law Enforcement Reserve Funds Revenue Account, (215-9999-4002). These  
19 funds will be used to purchase bullet-resistant vests. These funds will be placed in the Law  
20 Enforcement Fund, Non-Specific Division, Grants, BJA Bulletproof Vest Grant, Non-  
21 Specific Project (215-9999-4300-0003-999999).

1           Section 2.     The County hereby revises the original 2019 Budget for certain  
2 unanticipated funds received be appropriated in the amount of Twenty Thousand One  
3 Hundred Twenty-Six Dollars (**\$20,126.00**) to the Law Enforcement Fund, Sheriff Division,  
4 Uniforms, BJA Bulletproof Vest Grant, Non-Specific Project (215-0380-5413-0003-  
5 999999).

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

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

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

Council Member District 1, Brian Haskins \_\_\_\_\_  
Council Member District 2, Renee Reuter \_\_\_\_\_  
Council Member District 3, Phil Hendrickson \_\_\_\_\_  
Council Member District 4, Charles Groeteke \_\_\_\_\_  
Council Member District 5, Tracey Perry \_\_\_\_\_  
Council Member District 6, Daniel Stallman \_\_\_\_\_  
Council Member District 7, James Terry \_\_\_\_\_

**THIS ABOVE BILL ON THIS \_\_\_\_ DAY OF \_\_\_\_\_ 2019.**

\_\_\_\_\_ **PASSED**                      \_\_\_\_\_ **FAILED**

\_\_\_\_\_  
Charles Groeteke, County Council Chair

\_\_\_\_\_  
Pat Schlette, Council Executive Assistant

**THIS BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2019.**

**THIS BILL WAS \_\_\_\_\_ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2019.**

\_\_\_\_\_  
Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

\_\_\_\_\_  
Ken Waller, County Clerk

BY: \_\_\_\_\_  
Deputy Clerk

First Reading: 02-11-2019

Second Reading:

Third Reading:

BILL NO.: 19-0237

ORDINANCE NO.: 19-\_\_\_\_\_

INTRODUCED BY: COUNCIL MEMBER(S)\_\_\_\_\_

1           **AN ORDINANCE TO AUTHORIZE AN AMENDMENT OF THE 2019**  
2 **BUDGET PURSUANT TO THE HOME RULE CHARTER OF JEFFERSON**  
3 **COUNTY, MISSOURI, AND PURSUANT TO SECTION 50.622 RSMO (2018) TO**  
4 **REFLECT THE RECEIPT OF ADDITIONAL REVENUE NOT ESTIMATED OR**  
5 **ANTICIPATED AND THE APPROPRIATION THEREOF TO IMPROVE AND**  
6 **EXPAND THE WALKING/HIKING TRAIL AT PLEASANT VALLEY NATURE**  
7 **PRESERVE THROUGH FUNDING FROM THE JEFFERSON MEMORIAL**  
8 **COMMUNITY FOUNDATION.**

9           **WHEREAS**, Jefferson County, Missouri (“County”) will receive additional  
10 unanticipated revenue in the amount of Seventy-Four Thousand Five Hundred Dollars  
11 **(\$74,500.00)** from the Jefferson Memorial Community Foundation; and,

12           **WHEREAS**, said funds are for the improvement and expansion of the  
13 walking/hiking trail at Pleasant Valley Nature Preserve; and,

14           **WHEREAS**, the Parks Division can participate in the Jogging/Hiking/Walking and  
15 Biking Trail Project from December 1, 2018 to November 11, 2019.

16           **WHEREAS**, said additional funds will be placed in the Parks and Recreation Fund,  
17 Non-Specific Division, Grants, Jefferson Memorial Community Foundation Parks Trails,  
18 Non-Specific Project (205-9999-4300-0157-999999). These funds were not included in the  
19 original submission of the 2019 Budget; and,

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

4           **WHEREAS**, The Parks and Recreation Division will use this funding to improve  
5 and expand the walking/hiking trail at the Pleasant Valley Nature Preserve; and,

6           **WHEREAS**, the Jefferson County, Missouri, Council approves of the budget  
7 amendment and requests that funds received be appropriated in the amount of Seventy-  
8 Four Thousand Five Hundred Dollars (**\$74,500.00**) to the Parks and Recreation Fund, Parks  
9 and Recreation Division, Improvements-Building, Jefferson Memorial Community  
10 Foundation Parks Trails Grant, Non-Specific Project (205-0120-5626-0157-999999); and

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

13           **WHEREAS**, pursuant to the Home Rule Charter of Jefferson County, Missouri, at  
14 Sections 7.2.10 and 7.2.12, the County Executive of Jefferson County recommends and  
15 certifies, by the submission of this Bill, that there will be revenues available for the budget  
16 amendment and appropriations therefrom for the use of the funds set forth herein during  
17 the Fiscal Year 2019 received under the aforementioned grant and therefore, requests that  
18 the Council take the necessary actions as set forth herein and requests that the necessary  
19 budget amendments and appropriations be made in accordance with this legislation and  
20 further advises the Council that the same is proper and necessary; and,

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

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

6           Section 1.     The County hereby authorizes the County Executive to amend the  
7 original 2019 Budget in the amount of Seventy-Four Thousand Five Hundred Dollars  
8 (**\$74,500.00**), by receiving the additional revenue from the Jogging/Hiking/Walking and  
9 Biking Trail Project, administered by the Jefferson Memorial Community Foundation.  
10 These funds will be used to improve and expand the walking/hiking trail at Pleasant Valley  
11 Nature Preserve. These funds will be placed in the Parks and Recreation Fund, Non-  
12 Specific Division, Grants, Jefferson Memorial Community Foundation Parks Trails, Non-  
13 Specific Project (205-9999-4300-0157-999999).

14           Section 2.     The County hereby revises the original 2019 Budget for certain  
15 unanticipated funds received be appropriated in the amount of Seventy-Four Thousand  
16 Five Hundred Dollars (**\$74,500.00**) to the Parks and Recreation Fund, Parks and Recreation  
17 Division, Improvements-Building, Jefferson Memorial Community Foundation Parks  
18 Trails Grant, Non-Specific Project (205-0120-5626-0157-999999).

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



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

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

Council Member District 1, Brian Haskins	_____
Council Member District 2, Renee Reuter	_____
Council Member District 3, Phil Hendrickson	_____
Council Member District 4, Charles Groeteke	_____
Council Member District 5, Tracey Perry	_____
Council Member District 6, Daniel Stallman	_____
Council Member District 7, James Terry	_____

**THIS ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_ 2018.**

\_\_\_\_\_ **PASSED**                      \_\_\_\_\_ **FAILED**

\_\_\_\_\_  
Charles Groeteke, County Council Chair

\_\_\_\_\_  
Pat Schlette, Council Executive Assistant

**THIS BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2019.**

**THIS BILL WAS \_\_\_\_\_ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2019.**

\_\_\_\_\_  
Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

\_\_\_\_\_  
Ken Waller, County Clerk

BY: \_\_\_\_\_  
Deputy Clerk

First Reading: 02-11-2019

Second Reading:

Third Reading:

BILL NO.: 19-0238

ORDINANCE NO.: 19-\_\_\_\_\_

INTRODUCED BY: COUNCIL MEMBER(S) \_\_\_\_\_

1           **AN ORDINANCE TO AUTHORIZE AN AMENDMENT OF THE 2019**  
2 **BUDGET PURSUANT TO THE HOME RULE CHARTER OF JEFFERSON**  
3 **COUNTY, MISSOURI AND SECTION 50.622 RSMO (2018) TO REFLECT THE**  
4 **TRANSFER OF BUDGET FUNDS BETWEEN THE ASSESSMENT FUND**  
5 **RESERVE ACCOUNT AND THE ASSESSMENT FUND REVENUE ACCOUNT**  
6 **FOR THE PURPOSE OF PURCHASING TWO LICENSES FOR THE ARCGIS**  
7 **DESKTOP SOFTWARE.**

8           **WHEREAS**, the Department of the Assessor, requests that funds in the total  
9 amount of Six Thousand Three Hundred Sixty-Three Dollars (**\$6,363.00**) be transferred  
10 from the Assessment Fund Reserve Account, (210-9999-1015) to the Assessment Fund  
11 Reserve Funds Revenue Account, (210-0150-4002), to be used to purchase two licenses  
12 for the ArcGIS Desktop software; and,

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

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

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

6           **WHEREAS**, The Department of the Assessor has requested that the amount of Six  
7 Thousand Three Hundred Sixty-Three Dollars (**\$6,363.00**) be moved from the Assessment  
8 Fund Reserve Account, (210-9999-1015) to the Assessment Fund Reserve Funds Revenue  
9 Account, (210-0150-4002), to be allocated to the Assessment Fund, Assessor Division,  
10 Computer Equipment-Software (210-0150-5657) to be used to purchase two licenses for  
11 the ArcGIS Desktop software; and,

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

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

15           Section 1. The Budget of Assessor for Jefferson County, Missouri, subject to any  
16 and all budget limitations, shall be amended to reflect the excess funds available by  
17 appropriating and transferring funds based upon certification of the County Executive as  
18 follows: Six Thousand Three Hundred Sixty-Three Dollars (**\$6,363.00**) be moved from the  
19 Assessment Fund Reserve Account, (210-9999-1015) to the Assessment Fund Reserve  
20 Funds Revenue Account, (210-0150-4002), to be allocated to the Assessment Fund,  
21 Assessor Division, Computer Equipment-Software (210-0150-5657);

1            Section 2. The amounts in this Budget Amendment Ordinance for the purchase of  
2 two licenses of the ArcGIS desktop software shall only be used for the purposes, accounts  
3 and account strings as identified herein and for no other purpose.

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

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

Council Member District 1, Brian Haskins	_____
Council Member District 2, Renee Reuter	_____
Council Member District 3, Phil Hendrickson	_____
Council Member District 4, Charles Groeteke	_____
Council Member District 5, Tracey Perry	_____
Council Member District 6, Daniel Stallman	_____
Council Member District 7, James Terry	_____

**THIS ABOVE BILL ON THIS \_\_\_\_ DAY OF \_\_\_\_\_, 2019:**

\_\_\_\_\_ **PASSED**                      \_\_\_\_\_ **FAILED**

\_\_\_\_\_  
Charles Groeteke, County Council Chair

\_\_\_\_\_  
Pat Schlette, Council Executive Assistant

**THIS BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2019.**

**THIS BILL WAS \_\_\_\_\_ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2019.**

\_\_\_\_\_  
Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

\_\_\_\_\_  
Ken Waller, County Clerk

BY: \_\_\_\_\_  
Deputy Clerk

First Reading: 02-11-2019

Second Reading:

Third Reading:

BILL NO.: 19-0239

ORDINANCE NO.: 19-\_\_\_\_\_

INTRODUCED BY: COUNCIL MEMBER(S)\_\_\_\_\_

1           **AN ORDINANCE TO AUTHORIZE AN AMENDMENT OF THE 2019**  
2 **BUDGET PURSUANT TO THE HOME RULE CHARTER OF JEFFERSON**  
3 **COUNTY, MISSOURI AND SECTION 50.622 RSMO (2018) TO REFLECT THE**  
4 **TRANSFER OF BUDGET FUNDS BETWEEN THE DRUG FORFEITURE**  
5 **RESERVE ACCOUNT AND THE DRUG FORFEITURE REVENUE ACCOUNT**  
6 **FOR THE PURPOSE OF CONTRACTING INFORMATION TECHNOLOGY**  
7 **SUPPORT THROUGH REJIS FOR THEIR DEPARTMENT-WIDE**  
8 **IMPLEMENTATION OF MOBILE COMPUTERS AND TO PURCHASE**  
9 **ADDITIONAL VEHICLE GUN RACKS.**

10           **WHEREAS**, the Department of the Sheriff, requests that funds in the total amount  
11 of One Hundred Forty-Nine Thousand Two Hundred Fifty-Four Dollars (**\$149,254.00**) be  
12 transferred from the Drug Forfeiture Reserve Account, (217-9999-1015) to the Drug  
13 Forfeiture Reserve Funds Revenue Account, (217-0382-4002), to be used to contract  
14 Information Technology support through REJIS for the department-wide implementation  
15 of mobile computers and to purchase additional vehicle gun racks; and,

16           **WHEREAS**, Article VII, Section 7.2.10 of the Home Rule Charter of Jefferson  
17 County, Missouri, provides that if during the fiscal year the County Executive certifies that  
18 there are revenues available for appropriation in excess of those estimated in the budget,

1 the County Council by Ordinance may make supplemental appropriations for the year up  
2 to the amount of such excess; and,

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

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

8 **WHEREAS**, The Department of the Sheriff has requested that the amount of One  
9 Hundred Forty-Nine Thousand Two Hundred Fifty-Four Dollars (**\$149,254.00**) be moved  
10 from the Drug Forfeiture Reserve Account, (217-9999-1015) to the Drug Forfeiture  
11 Reserve Funds Revenue Account, (217-0382-4002), to be allocated as follows: One  
12 Hundred Thousand Dollars (**\$100,000.00**) to the Drug Forfeiture Fund, Drug Forfeiture  
13 Division, Professional Services (217-0382-5219) and Forty-Nine Thousand Two Hundred  
14 Fifty-Four Dollars (**\$49,254.00**) to the Drug Forfeiture Fund, Drug Forfeiture Division,  
15 Motor Vehicle Equipment (217-0382-5670) to be used to contract Information Technology  
16 support through REJIS and to purchase additional vehicle gun racks; and,

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

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

20 Section 1. The Budget of Law Enforcement for Jefferson County, Missouri, subject  
21 to any and all budget limitations, shall be amended to reflect the excess funds available by  
22 appropriating and transferring funds based upon certification of the County Executive as



1 follows: One Hundred Forty-Nine Thousand Two Hundred Fifty-Four Dollars  
2 (**\$149,254.00**) be moved from the Drug Forfeiture Reserve Account, (217-9999-1015) to  
3 the Drug Forfeiture Reserve Funds Revenue Account, (217-0382-4002), to appropriate and  
4 allocate as follows: One Hundred Thousand Dollars (**\$100,000.00**) to the Drug Forfeiture  
5 Fund, Drug Forfeiture Division, Professional Services (217-0382-5219) and Forty-Nine  
6 Thousand Two Hundred Fifty-Four Dollars (**\$49,254.00**) to the Drug Forfeiture Fund,  
7 Drug Forfeiture Division, Motor Vehicle Equipment (217-0382-5670);

8 Section 2. The amounts in this Budget Amendment Ordinance for the portion of  
9 contracting IT support through REJIS and purchasing vehicle gun racks shall only be used  
10 for the purposes, accounts and account strings as identified herein and for no other purpose.

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

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

Council Member District 1, Brian Haskins \_\_\_\_\_  
Council Member District 2, Renee Reuter \_\_\_\_\_  
Council Member District 3, Phil Hendrickson \_\_\_\_\_  
Council Member District 4, Charles Groeteke \_\_\_\_\_  
Council Member District 5, Tracey Perry \_\_\_\_\_  
Council Member District 6, Daniel Stallman \_\_\_\_\_  
Council Member District 7, James Terry \_\_\_\_\_

**THIS ABOVE BILL ON THIS \_\_\_\_ DAY OF \_\_\_\_\_, 2019:**

\_\_\_\_\_ **PASSED**                      \_\_\_\_\_ **FAILED**

\_\_\_\_\_  
Charles Groeteke, County Council Chair

\_\_\_\_\_  
Pat Schlette, Council Executive Assistant

**THIS BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2019.**

**THIS BILL WAS \_\_\_\_\_ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2019.**

\_\_\_\_\_  
Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

\_\_\_\_\_  
Ken Waller, County Clerk

BY: \_\_\_\_\_  
Deputy Clerk

First Reading: 02-11-2019

Second Reading:

Third Reading:

INTRODUCED BY: COUNCIL MEMBER(S) \_\_\_\_\_

1           **AN ORDINANCE APPROVING APPLICATION PB19003 A REVISED**  
2 **DEVELOPMENT PLAN FOR COMARCO WAREHOUSE/OFFICE IN A**  
3 **PLANNED BUSINESS (PB) ZONE DISTRICT LOCATED IN COUNCIL**  
4 **DISTRICT 1.**

5           **WHEREAS**, a hearing was held by the Planning and Zoning Commission of  
6 Jefferson County, Missouri on January 10, 2019 on Application/Petition Number  
7 PB19003 of Comarco Office/Warehouse for a revised development plan on the following  
8 described real estate located in Jefferson County, State of Missouri, to-wit: Parcel  
9 Number: 02-2.0-04.0-1-001-007.20, zoned Planned Business (PB) zone district; and

10           **WHEREAS**, the record of the January 10, 2019 hearing and the recommendation  
11 of the Planning and Zoning Commission have been filed with the Jefferson County,  
12 Missouri, Council; and

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

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

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

1 c. Exhibits offered by the Jefferson County Planning Division and  
2 upon a motion duly made, seconded and approved were admitted into evidence by  
3 the Jefferson County, Missouri, Council and made part of the official records as  
4 set out below:

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

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

10 Exhibit C, Staff Report and case file.

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

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

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

17 c. The requested development plan, as conditioned by this Ordinance,  
18 is consistent with the intent stated for the Planned Business (PB) zone district.

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

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

4           f.       The requested development plan, as conditioned by this Ordinance,  
5           is consistent with the UDO in that the development plan incorporates adequate  
6           ingress and egress that provides for the efficient flow of traffic.

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

9           Section 1.     Application Number: PB19003, a request for a revised  
10          development plan for Comarco Office/Warehouse is approved for the real estate  
11          described as Parcel Number 02-2.0-04.0-1-001-007.20, subject to the following  
12          modifications, conditions, regulatory requirements, and departmental comments:

13          **Regulatory Requirements:**

14          *Permitted Uses*

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

17                Miscellaneous Manufacturing

18                Office/Warehousing

19                Warehousing and Distribution

20          *Floor Area, Height, and other Building Requirements*

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

1 *Site Development*

2 Required Yards

3 Required yard setbacks shall be as follows in accordance with Article V of the  
4 UDO: Front yard – 20 feet, Side yard – 15 feet, Rear yard – 20 feet

5 Design Standards

6 The development shall comply with Suburban Design Standards in accordance  
7 with Article VII of the UDO.

8 Access

9 Access shall be provided in accordance with the UDO.

10 Parking

11 Parking and loading shall be provided in accordance with Article XII of the UDO.

12 Signs

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

15 Landscaping

16 Landscaping, buffers, and tree protection shall comply with Article XIV of the  
17 UDO.

18 Geotechnical

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

22 *Performance and Design Standards*

1 Performance standards

2 Fire hazards

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

7 Noise

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

17 Sewage and other liquid waste

18 No operation shall be carried on which involves the discharge into  
19 a sewer, water course, or the ground of liquid wastes of any  
20 radioactive nature or liquid waste of a chemical nature which are  
21 detrimental to normal sewage plant operation or corrosive and  
22 damaging to sewer pipes and installations.



1                   Air contaminants

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

6                   Stormwater

7                               Land disturbance activities shall follow stormwater management  
8                               best management practices to prevent and reduce the discharge of  
9                               pollutants directly or indirectly into stormwater.

10                  Odor

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

14                  Vibration

15                              All machines including punch presses and stamping machines shall  
16                              be so mounted as to minimize vibration, and in no case shall  
17                              vibration exceed a displacement of three thousandths (3/1,000)  
18                              of an inch measured at the property line. Vibration shall not be  
19                              so excessive that it interferes with industrial operations on  
20                              nearby lots.

21                  Heat

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

4 Hazardous materials

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

11 **Departmental Conditions:**

- 12 1. A Site Development Plan shall be submitted to the Jefferson County Planning  
13 Division in accordance with the Unified Development Order of Jefferson County  
14 and approved prior to the commencement of any additional construction on the  
15 subject property beyond what is permitted by the Site Development Plans for the  
16 subject property.
- 17 2. A copy of the approved Development Plan incorporating any approved  
18 modifications shall be attached to each set of Site Development Plans submitted.
- 19 3. Driveway entrances (within county ROW):
- 20 a. Thickness shall provide 2” Type C Asphaltic Concrete/4” Type X Asphaltic  
21 Concrete/4” rock base.
- 22 b. No curbing is allowed in the County ROW.

- 1       4. Parking areas:
- 2           a. Parking areas with 5 or more required parking spaces must provide a
- 3           paved surface of 3” Type C Asphaltic Concrete over an 8” rock base (or
- 4           2” Type C Asphaltic Concrete/4” Type X Asphaltic Concrete; or 6” PCC).
- 5       5. Stormwater/detention:
- 6           a. Detention system shall detain and release stormwater at a rate not to
- 7           exceed the release rate from the site under the existing (pre-developed)
- 8           conditions for the 2-year and 10-year, 24-hour storm event. Provide soil
- 9           types, CN’s, etc.
- 10          b. Stormwater system shall be designed for the 15-year, 20-minute event.
- 11          Provide hydraulic calculations and drainage area map for each system.
- 12       6. Walls:
- 13           a. Include a detail for all retaining walls under 6’ in height.
- 14           b. Top of wall and bottom of wall elevations must be provided for each wall
- 15           (including vertical cut walls).
- 16           c. A retaining wall with a height greater than 6 feet will require a permit
- 17           from the Code Enforcement Division.
- 18       7. Grading:
- 19           a. Submit a geotechnical report, sealed by an Engineer registered in the State
- 20           of Missouri, as required where more than 5' of cut or 5' of fill is proposed.
- 21           Grades at slopes proposed steeper than 3:1 must be included in the report
- 22           for slope stability.

1           Section 2.     The zoning map of Jefferson County, Missouri shall be amended  
2 by changing the area where said real estate is located on the map with the marking  
3 “PB19003”.

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

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

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

Council Member District 1, Brain Haskins	_____
Council Member District 2, Renee Reuter	_____
Council Member District 3, Phil Hendrickson	_____
Council Member District 4, Charles Groeteke	_____
Council Member District 5, Tracey Perry	_____
Council Member District 6, Daniel Stallman	_____
Council Member District 7, James Terry	_____

**THE ABOVE BILL ON THIS \_\_\_ DAY OF \_\_\_\_\_, 2019:**

\_\_\_\_\_ **PASSED**        \_\_\_\_\_ **FAILED**

\_\_\_\_\_  
Charles Groeteke, 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 \_\_\_\_\_, 2019.**

**THIS BILL WAS \_\_\_\_\_ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2019.**

\_\_\_\_\_  
Dennis J. Gannon, Jefferson County, Missouri, Executive

***ATTEST:***

\_\_\_\_\_  
Kenneth B. Waller, County Clerk

By \_\_\_\_\_  
Deputy Clerk

First Reading: 02-11-2019

Second Reading:

Third Reading:

BILL NO.: 19-0241

ORDINANCE NO.: 19-\_\_\_\_\_

INTRODUCED BY: COUNCIL MEMBER(S) \_\_\_\_\_

1           **AN ORDINANCE APPROVING APPLICATION RS18110 TO REZONE**  
2           **10.52 ACRES FROM LARGE LOT RESIDENTIAL (LR2) ZONE DISTRICT TO**  
3           **NON-PLANNED COMMUNITY COMMERCIAL (CC2) ZONE DISTRICT**  
4           **LOCATED IN COUNCIL DISTRICT 1.**

5           **WHEREAS**, a hearing was held by the Planning and Zoning Commission of  
6           Jefferson County, Missouri on December 13, 2018 on Application/Petition Number  
7           RS18110, for rezoning 10.52 of the following described real estate located in Eureka, in  
8           Jefferson County, State of Missouri, to-wit: Parcel Number 04-1.0-12.0-0-000-030 from  
9           Large Lot Residential (LR2) zone district to Non-Planned Community Commercial  
10          (CC2) zone district; and

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

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

17                 a.       Jefferson County Planning Division Staff Report 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 Non-Planned Community Commercial (CC2) 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: RS18110 is approved to rezone 10.52 acres  
22 of the real estate located in Eureka, in Jefferson County, State of Missouri, to-wit: Parcel

1 Number: 04-1.0-12.0-0-000-030 from Large Lot Residential (LR2) zone district to Non-  
2 Planned Community Commercial (CC2) 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 “RS18110”.

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, Brian Haskins	_____
Council Member District 2, Renee Reuter	_____
Council Member District 3, Phil Hendrickson	_____
Council Member District 4, Charles Groetke	_____
Council Member District 5, Tracey Perry	_____
Council Member District 6, Daniel Stallman	_____
Council Member District 7, James Terry	_____



THE ABOVE BILL ON THIS \_\_\_ DAY OF \_\_\_\_\_, 2019:

\_\_\_ PASSED \_\_\_ FAILED

\_\_\_\_\_  
Charles Groeteke, County Council Chair

\_\_\_\_\_  
Pat Schlette, Council Executive Assistant

THIS BILL WAS \_\_\_ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND EXACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS \_\_\_ DAY OF \_\_\_\_\_, 2019.

THIS BILL WAS \_\_\_ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_ DAY OF \_\_\_\_\_, 2019.

\_\_\_\_\_  
Dennis J. Gannon, Jefferson County, Missouri, Executive

**ATTEST:**

\_\_\_\_\_  
Ken Waller, County Clerk

By \_\_\_\_\_  
Deputy Clerk

First Reading: 02-11-2019

Second Reading:

Third Reading:

INTRODUCED BY: COUNCIL MEMBER(s) Groeteke

1           **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**  
2           **EXECUTE A SUBDIVISION STREET MAINTENANCE AGREEMENT**  
3           **BETWEEN JEFFERSON COUNTY, MISSOURI AND THE IMPERIAL HILLS**  
4           **SUBDIVISION HOMEOWNERS' ASSOCIATION FOR THE PUBLIC**  
5           **MAINTENANCE ACCEPTANCE OF IMPERIAL HILLS DRIVE, MORGAN**  
6           **WAY, MYSTIC POINT, JILL MARIE, KASSEL COURT, COURTNEY WAY,**  
7           **AND GLENNON DRIVE, LOCATED IN 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 Imperial Hills Subdivision Homeowners' Association has  
5 submitted a request for public maintenance acceptance review to the Public Works  
6 Department for the streets: Imperial Hills Drive; Morgan Way; Mystic Point; Jill Marie;  
7 Kassel Court; Courtney Way; and Glennon 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 Imperial Hills Subdivision Homeowners' Association for the public maintenance  
17 acceptance of Imperial Hills Drive; Morgan Way; Mystic Point; Jill Marie; Kassel Court;  
18 Courtney Way; and Glennon Drive. A copy of said agreement is attached hereto as  
19 Exhibit A.

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

1           Section 1:     Jefferson County shall execute the subdivision street maintenance  
2 agreement with the Imperial Hills Subdivision Homeowners' Association for the public  
3 maintenance acceptance of Imperial Hills Drive; Morgan Way; Mystic Point; Jill Marie;  
4 Kassel Court; Courtney Way; and Glennon Drive.

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

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

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

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

Council Member District 1, Brian Haskins \_\_\_\_\_  
Council Member District 2, Renee Reuter \_\_\_\_\_  
Council Member District 3, Phil Hendrickson \_\_\_\_\_  
Council Member District 4, Charles Groeteke \_\_\_\_\_  
Council Member District 5, Tracey Perry \_\_\_\_\_  
Council Member District 6, Daniel Stallman \_\_\_\_\_  
Council Member District 7, James Terry \_\_\_\_\_

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2019:**

\_\_\_\_\_ **PASSED**          \_\_\_\_\_ **FAILED**

\_\_\_\_\_  
Charles Groeteke, County Council Chair

\_\_\_\_\_  
Pat Schlette, Council Executive Assistant

**THIS BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2019.**

**THIS BILL WAS \_\_\_\_\_ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2019.**

\_\_\_\_\_  
Dennis J. Gannon, Jefferson County, Missouri, Executive

***ATTEST:***

\_\_\_\_\_  
Ken Waller, County Clerk

BY: \_\_\_\_\_

First Reading: 01-28-2019

Second Reading: 02-11-2019

Third Reading: 02-11-2019

INTRODUCED BY: COUNCIL MEMBER(s) Groeteke

1           **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**  
2 **EXECUTE A SUBDIVISION STREET MAINTENANCE AGREEMENT**  
3 **BETWEEN JEFFERSON COUNTY, MISSOURI AND THE IMPERIAL HILLS**  
4 **SUBDIVISION HOMEOWNERS' ASSOCIATION FOR THE PUBLIC**  
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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 Imperial Hills Subdivision Homeowners' Association has  
5 submitted a request for public maintenance acceptance review to the Public Works  
6 Department for the streets: Imperial Hills Drive; Morgan Way; Mystic Point; Jill Marie;  
7 Kassel Court; Courtney Way; and Glennon 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 Imperial Hills Subdivision Homeowners' Association for the public maintenance  
17 acceptance of Imperial Hills Drive; Morgan Way; Mystic Point; Jill Marie; Kassel Court;  
18 Courtney Way; and Glennon Drive. A copy of said agreement is attached hereto as  
19 Exhibit A.

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



1           Section 1:     Jefferson County shall execute the subdivision street maintenance  
2 agreement with the Imperial Hills Subdivision Homeowners' Association for the public  
3 maintenance acceptance of Imperial Hills Drive; Morgan Way; Mystic Point; Jill Marie;  
4 Kassel Court; Courtney Way; and Glennon Drive.

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

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

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

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

Council Member District 1, Brian Haskins \_\_\_\_\_  
Council Member District 2, Renee Reuter \_\_\_\_\_  
Council Member District 3, Phil Hendrickson \_\_\_\_\_  
Council Member District 4, Charles Groeteke \_\_\_\_\_  
Council Member District 5, Tracey Perry \_\_\_\_\_  
Council Member District 6, Daniel Stallman \_\_\_\_\_  
Council Member District 7, James Terry \_\_\_\_\_

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2019:**

\_\_\_\_\_ **PASSED**          \_\_\_\_\_ **FAILED**

\_\_\_\_\_  
Charles Groeteke, County Council Chair

\_\_\_\_\_  
Pat Schlette, Council Executive Assistant

**THIS BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2019.**

**THIS BILL WAS \_\_\_\_\_ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2019.**

\_\_\_\_\_  
Dennis J. Gannon, Jefferson County, Missouri, Executive

***ATTEST:***

\_\_\_\_\_  
Ken Waller, County Clerk

BY: \_\_\_\_\_

First Reading: 01-28-2019

Second Reading: 02-11-2019

Third Reading: 02-11-2019