

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

Notice is hereby given that the Jefferson County, Missouri, Council, will conduct a Regular Meeting and a Public Hearing on Monday, November 13, 2017, which is to be held at 6:30 P.M., in the Assembly Room of the Jefferson County Administration Center, located at 729 Maple Street, Hillsboro, Missouri.

The tentative agenda includes:

- I. CALL TO ORDER
- II. INVOCATION
- III. PLEDGE OF ALLEGIANCE
- IV. ROLL CALL
- V. PUBLIC COMMENTS
- VI. APPROVAL OF THE AGENDA
- VII. APPROVAL OF THE JOURNAL
 - A. Approval Of The October 23, 2017 Journal – Regular Meeting
 - B. Approval Of The November 6, 2017 Journal – Work Session
 - C. Approval Of The November 6, 2017 Journal – Special Meeting
- VIII. PUBLIC HEARING
 - A. Regarding Amendments To The Existing Traffic Code And Code Of Ordinances For Updates To Traffic Code Of Ordinances For Jefferson County, Missouri. (3 of 3; Introduction Bill No. 17-1126) (*Department of Public Works, J. Jonas*)
- IX. REPORTS FROM COUNTY EXECUTIVE
- X. RECONSIDERATION OF BILLS
- XI. CONSIDERATION OF VETOED BILLS
- XII. CONSENT AGENDA
 - Bill No. 17-1101 - An Ordinance Authorizing Jefferson County, Missouri Executive To Execute Agreements For Professional Services For On-Call Architectural Engineering Services For 2018 And 2019. (*Department of Public Works, J. Jonas*)
 - Bill No. 17-1102 - An Ordinance Authorizing Jefferson County, Missouri Executive To Execute Agreements For Professional Services For On-Call Geotechnical Engineering Services For 2018 And 2019. (*Department of Public Works, J. Jonas*)

(Consent Agenda, Continued)

Bill No. 17-1103 - An Ordinance Authorizing Jefferson County, Missouri Executive To Execute Agreements For Professional Services For On-Call Structural Engineering Services For 2018 And 2019. *(Department of Public Works, J. Jonas)*

Bill No. 17-1104 - An Ordinance Authorizing Jefferson County, Missouri Executive To Execute Agreements For Professional Services For On-Call Traffic Engineering Services For 2018 And 2019. *(Department of Public Works, J. Jonas)*

Bill No. 17-1105 - An Ordinance To Authorize The County Executive To Execute Change Order Number 1 For The Schumacher Road Culvert Replacement Project With Millstone Weber, LLC Located In Council District 1. *(Department of Public Works, J. Jonas)*

Bill No. 17-1106 - An Ordinance To Authorize The County Executive To Execute Change Order Number 1-Final For The Romaine Creek Road Pavement Preservation Project With N. B. West Contracting Company, Inc. Located In Council District 2. *(Department of Public Works, J. Jonas)*

Bill No. 17-1107 - An Ordinance To Authorize The County Executive To Award The Engineering Services Contract And To Execute The Agreement Between Jefferson County, Missouri And EFK Moen, LLC For The Old Lemay Ferry Road-Phases 1 And 2 Project Designated As Project STP-5461 (609) In Council Districts 2, 3 And 4. *(Department of Public Works, J. Jonas)*

Bill No. 17-1108 - An Ordinance To Authorize The County Executive To Award The Engineering Services Contract And To Execute The Agreement Between Jefferson County, Missouri And HDR Engineering, Inc. For The Seckman Road Roundabout And Pedestrian Improvements-Phase 1 Project Designated As Project STP-7202 (602) In Council District 4. *(Department of Public Works, J. Jonas)*

Bill No. 17-1109 - An Ordinance To Authorize Jefferson County To Reimburse The Town Of Scotsdale, Missouri Under The Tax Revenue Sharing Agreement For The One-Half Of One Percent (1/2 Of 1%) Road Improvement Sales Tax For The Purpose Of Capital Improvements To The Publicly Maintained Roads Of Jefferson County. *(Department of Public Works, J. Jonas)*

Bill No. 17-1110 - An Ordinance To Authorize Jefferson County To Reimburse The Village Of Cedar Hill Lakes, Missouri Under The Tax Revenue Sharing Agreement For The One-Half Of One Percent (1/2 Of 1%) Road Improvement Sales Tax For The Purpose Of Capital Improvements To The Publicly Maintained Roads Of Jefferson County. *(Department of Public Works, J. Jonas)*

Bill No. 17-1111 - An Ordinance Awarding Bids For Certain Products And Services To The Lowest And Best Bidders As Reflected In The Responses To Certain Invitations For Bid And Requests For Proposals For Copier Repairs 2018; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Department of Administrative Services, General Services and Contracts Division, V. Pratt)*

Bill No. 17-1112 - An Ordinance Awarding Bids For Certain Products And Services To The Lowest And Best Bidders As Reflected In The Responses To Certain Invitations For Bid And Requests For Proposals For New Vehicles 2018; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Departments of Public Works, J. Jonas, Administrative Services, General Services and Contracts Division, V. Pratt)*

(Consent Agenda, Continued)

Bill No. 17-1113 - An Ordinance Awarding Bids For Certain Products And Services To The Lowest And Best Bidders As Reflected In The Responses To Certain Invitations For Bid And Requests For Proposals For Office Supplies 2018; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Department of Administrative Services, General Services and Contracts Division, V. Pratt)*

Bill No. 17-1114 - An Ordinance Awarding Bids For Certain Products And Services To The Lowest And Best Bidders As Reflected In The Responses To Certain Invitations For Bid And Requests For Proposals For Paper Supplies 2018; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Department of Administrative Services, General Services and Contracts Division, V. Pratt)*

Bill No. 17-1115 - 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 Printer – Copier – Fax Supplies 2018; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Department of Administrative Services, General Services and Contracts Division, V. Pratt)*

Bill No. 17-1116 - 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 Propane Gas 2018; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Departments of Public Works, J. Jonas, Administrative Services, General Services and Contracts Division, V. Pratt)*

Bill No. 17-1117 - 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 Remodeling Of Existing County Highway Department Staff And Storage Shed East PW17B022BLD; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Departments of Public Works, J. Jonas, Administrative Services, General Services and Contracts Division, V. Pratt)*

Bill No. 17-1118 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Healthcare Services – Detention 2017, Jefferson County Juvenile Office. *(Departments of Juvenile, J. Polette, Administrative Services, General Services and Contracts Division, V. Pratt)*

Bill No. 17-1119 - An Ordinance Renewing The Bid Awards For Certain Products And Services For PC Management Products 2016, Department Of Information Technologies. *(Departments of Information Technology, R. Kudrak, Administrative Services, General Services and Contracts Division, V. Pratt)*

Bill No. 17-1120 - An Ordinance Authorizing The County Executive Of Jefferson County, Missouri, Or His Designee And The Jefferson County Department Of Parks And Recreation To Apply For Any Non-Matching Grants Or In-Kind Services Throughout The Year 2018 Located In Any Council District. *(Departments of Parks and Recreation, T. Pigg, Administrative Services, General Services and Contracts Division, V. Pratt)*

(Consent Agenda, Continued)

Bill No. 17-1121 - 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 2018, Which Is Located In Council District 5. *(Departments of Parks and Recreation, T. Pigg, Administrative Services, General Services and Contracts Division, V. Pratt)*

Bill No. 17-1122 - An Ordinance Authorizing The Jefferson County, Missouri, Executive To Enter Into And Execute An Agreement With Sacred Heart Parish, Crystal City, Missouri For The Use Of Parish Facilities For Programs Conducted By The Jefferson County Department Of Parks And Recreation Programs In 2018, Which Is Located In Council District 5. *(Departments of Parks and Recreation, T. Pigg, Administrative Services, General Services and Contracts Division, V. Pratt)*

Bill No. 17-1123 - An Ordinance Authorizing Tony Dorsett, The Delinquent Tax Trustee, To Sell Trustee Property, Execute Deeds And Deliver Same To Purchasers Who Make Certain Bids. *(County Counselor's Office)*

Bill No. 17-1124 - An Ordinance Approving The Jefferson County, Missouri, Employee Health Coverage For Fiscal Year 2018 And Authorizing The Jefferson County, Missouri, County Executive To Execute Any And All Contracts, Agreements And/Or Documents Necessary To Carry Out The Intent Of This Ordinance. *(County Executive, K. Waller, Department of Administration, D. Courtway, N. Crawford)*

Bill No. 17-1125 - An Ordinance Approving The Execution And Delivery Of A Conditional Notice Of Prepayment Of Certain Certificates Of Participation, Series 2007 As Amended And Reissued In 2012. *(County Executive, K. Waller, Director of Administration, D. Courtway, County Counselor, T. Dorsett)*

XIII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

XIV. CONSIDERATION OF RESOLUTIONS

Resolution No. R17-1101 - A Resolution And Order Of The Jefferson County, Missouri, Council To Approve The Nomination And Appointment Of Kathy Grawitch, To The Jefferson County Public Library Board, Jefferson County, Missouri, As A Representative Of The Fox/Windsor Sub-District, And Terms Thereof. *(County Executive, K. Waller)*

Resolution No. R17-1102 - A Resolution And Order Of The Jefferson County, Missouri, Council To Approve The Appointment Of Elizabeth Spaugh By The Jefferson County, Missouri, County Executive To The Jefferson County Developmental Disabilities Resource Board And Term Thereof. *(County Executive, K. Waller)*

Resolution No. R17-1103 - A Resolution And Order Of The Jefferson County, Missouri, Council To Approve The Nomination And Appointment Of Scott Seek To The Jefferson County Board Of Park Commissioners And Terms Thereof. *(County Executive, K. Waller)*

Resolution No. R17-1104 - Resolution And Order Of The Jefferson County, Missouri, Council To Approve The Nomination And Appointment Of Gene Barbagallo To The Board Of Zoning Adjustment For Jefferson County, Missouri, And Terms Thereof. *(County Executive, K. Waller)*

(Consideration of Resolutions, Continued)

Resolution No. R17-1105 - Resolution And Order Of The Jefferson County, Missouri, Council Selecting The Underwriter And Acknowledging Receipt Of Underwriter Disclosures In Connection With The Execution And Delivery Of Not To Exceed \$13,480,000 Principal Amount Of Refunding Certificates Of Participation, Series 2017, Of Jefferson County, Missouri. *(County Executive, K. Waller, Director of Administration, D. Courtway, County Counselor, T. Dorsett)*

Resolution No. R17-1106 - Resolution And Order Of The Jefferson County, Missouri, County Council To Advertise And Adopt A Procedure To Fill An Upcoming Vacancy On The Jefferson County, Missouri County Council For The Position Of County Council District 5 Council Member. *(Council District 2, R. Reuter)*

XV. INTRODUCTION OF BILLS

Bill No. 17-1126 - An Ordinance Amending The Jefferson County, Missouri, Code Of Ordinances, Title III, Chapter 305, Schedules III, IV, VII, VIII And XIII Of The Traffic Code, And Providing For An Effective Date Thereof, Located In Council Districts 1, 2, 3, 4, 6 And 7. *(Department of Public Works, J. Jonas)*

Bill No. 17-1127 - An Ordinance Approving Application PR117066 To Rezone 46.15 Acres From Single Family Residential (R10) Zone District To Planned Single Family Residential (PR1) Zone District And A Development Plan For Whispering Pines Located In Council District 1. *(Department of County Services and Code Enforcement, E. Larson)*

Bill No. 17-1128 - An Ordinance Approving Application RS17071 To Rezone 18.5 Acres From Single Family Residential (R40) Zone District To Large Lot Residential (LR2) Zone District Located In Council District 6. *(Department of County Services and Code Enforcement, E. Larson)*

Bill No. 17-1129 - An Ordinance Of The Jefferson County, Missouri, Council Submitting To Those Registered Voters Residing In A Proposed Hillsboro Library Subdistrict Of The Jefferson County Library District, In Council Districts 4, 5, 6 And 7, The Questions Of Whether There Shall Be Established A Hillsboro Library Subdistrict Of The Jefferson County Library District And Whether There Shall Be A Tax Of Twenty-Eight Cents (\$.28) On Each One Hundred Dollars Assessed Valuation For Library Purposes, In Accordance With The Request Of Voters Who Petitioned For Such Measures To Be Submitted. *(Assistant County Counselor, J. Cordes)*

Bill No. 17-1130 - An Ordinance Authorizing The County Executive To Execute And Enter Into An Intergovernmental Agreement By And Between Northeast Public Sewer District And Jefferson County, Missouri To Add To The Annual Tax Bill Certain Costs Associated With The Construction Of Sanitary Sewers Pursuant To The Sanitary Sewer Improvement Area Provisions Of The Missouri Revised Statutes. *(County Counselor, T. Dorsett)*

Bill No. 17-1131 - An Ordinance To Amend The 2017 Budget Pursuant To The Home Rule Charter Of Jefferson County, Missouri, To Reflect The Transfer Of Budget Funds From The General Revenue Reserve Account To The General Revenue Reserve Funds Revenue Account For The Purpose Of Addressing Unexpected Conditions Required To Defend Jefferson County, Missouri And The Jefferson County, Missouri Council In Litigation For Which The County Counselor's Office Was Unable To Defend Due To Professional Conflict. *(Council District 2, R. Reuter)*

(Introduction of Bills, Continued)

Bill No. 17-1132 - An Ordinance Approving The Execution And Delivery Of Not To Exceed \$13,480,000 Principal Amount Of Refunding Certificates Of Participation, Series 2017, For The Purpose Of Financing The Refunding And Defeasing Of Certain Certificates Of Participation, Series 2007 As Amended And Reissued In 2012, And The Payment Of Certain Costs Of Issuance; And Authorizing And Approving Certain Other Documents And Actions In Connection With The Execution And Delivery Of Said Certificates Of Participation. *(County Executive, K. Waller, Director of Administration, D. Courtway, County Counselor, T. Dorsett)*

XVI. PERFECTION OF BILLS

Bill No. 17-1037 - An Ordinance To Authorize An Amendment Of The 2017 Budget Pursuant To The Home Rule Charter Of Jefferson County, Missouri, And Pursuant To Section 50.622, RSMo (2015) To Reflect The Receipt Of Additional Revenue Not Estimated Or Anticipated And The Appropriation Thereof To Pay For The Animal Control Fall Open House Advertisement. *(Departments of County Services and Code Enforcement, E. Larson, County Auditor, R. Carter III)*

Bill No. 17-1038 - An Ordinance Approving Application PC16009 To Rezone A Parcel From Single Family Residential (R10) Zone District To Planned Commercial (PC) Zone District And The Development Plan For Miller Road Storage Facility Located In Council District 4. *(County Counselor, T. Dorsett)*

XVII. FINAL PASSAGE OF BILLS

Bill No. 17-1037 - An Ordinance To Authorize An Amendment Of The 2017 Budget Pursuant To The Home Rule Charter Of Jefferson County, Missouri, And Pursuant To Section 50.622, RSMo (2015) To Reflect The Receipt Of Additional Revenue Not Estimated Or Anticipated And The Appropriation Thereof To Pay For The Animal Control Fall Open House Advertisement. *(Departments of County Services and Code Enforcement, E. Larson, County Auditor, R. Carter III)*

Bill No. 17-1038 - An Ordinance Approving Application PC16009 To Rezone A Parcel From Single Family Residential (R10) Zone District To Planned Commercial (PC) Zone District And The Development Plan For Miller Road Storage Facility Located In Council District 4. *(County Counselor, T. Dorsett)*

XVIII. OTHER MATTERS

A. Motion To Acknowledge Receipt Of Biltmore East Community District Budget For Fiscal Year Ending December 31, 2018 And To Place On File In The County Clerk's Office. *(Department of the County Clerk, R. Holman)*

B. Motion To Acknowledge Receipt Of High Ridge Commons Community Improvement District Proposed Amended Budget For Fiscal Year Ending December 31, 2017 And Budget For The Fiscal Year Ending December 31, 2018 And To Place On File In The County Clerk's Office. *(Department of the County Clerk, R. Holman)*

C. Motion To Acknowledge Receipt Of Huntington Glen Resolution Nos. 2017-01 Through 2017-09 Signed By The Huntington Glen CID Board Of Directors And Winding Bluffs Resolution Nos. 2017-01 Through 2017-09 Signed By The Winding Bluffs CID Board Of Directors And To Place On File In The County Clerk's Office. *(Department of the County Clerk, R. Holman)*

(Other Matters, Continued)

D. Disposition Of RS17067 - A Request For A Zone Change For Parcel 08-5.0-2.1.0—017., Located At 6651 Old Lemay Ferry Road, Imperial, In Imperial Township And Council District #7, From Large Lot Residential (LR2) Zone District To Single-Family Residential (R7) Zone District.

1. Ordinance to Approve.

2. Resolution to Deny.

E. Friends Of Law Enforcement Discussion. (15 minutes)

XIX. REPORTS AND COMMENTS FROM COUNCIL MEMBERS

XX. CLOSED SESSION

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

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

XXI. ADJOURNMENT

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

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

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE AUTHORIZING JEFFERSON COUNTY, MISSOURI**
2 **EXECUTIVE TO EXECUTE AGREEMENTS FOR PROFESSIONAL SERVICES**
3 **FOR ON-CALL ARCHITECTURAL ENGINEERING SERVICES FOR 2018 AND**
4 **2019.**

5 **WHEREAS,** Jefferson County, Missouri, (hereafter, the “County”) has various
6 Public Works Projects for the years of 2018 and 2019 and wishes to enter into agreements
7 attached hereto as Exhibits A1, A2 and A3 with the following firms for professional
8 services:

9 FIRM

10 Bacon Commercial Design, LLC (A1)

11 CB Engineering, Inc. (dba Cochran) (A2)

12 Ross & Baruzzini, Inc. (A3)

13 YEAR & SERVICE

14 2018-2019 On-Call Architectural Engineering Services (A1)

15 2018-2019 On-Call Architectural Engineering Services (A2)

16 2018-2019 On-Call Architectural Engineering Services (A3)

17 AMOUNT

18 **For total amount, not to exceed \$200,000.00, a combined total for all three firms for**
19 **the two-year term, subject to budgetary limitations.**

1 **WHEREAS**, Jefferson County, Missouri desires that professional services be
2 available for the needs of various Public Works projects; and

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest
4 of the County to award the proposals to Bacon Commercial Design, LLC, CB Engineering,
5 Inc. (dba Cochran), and Ross & Baruzzini, Inc. for a term from 01-01-18 to 12-31-19 upon
6 approval by the County Council and County Executive **for a total amount not to exceed**
7 **\$200,000.00, a combined total for all three firms**, subject to budgetary limitations.

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

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

12 AWARDED FIRMS

13 Bacon Commercial Design, LLC (A1)

14 CB Engineering, Inc. (dba Cochran) (A2)

15 Ross & Baruzzini, Inc. (A3)

16 PROPOSAL NAME

17 2018-2019 On-Call Architectural Engineering Services

18 TERM

19 01-01-18 to 12-31-19

20 Upon approval by the County Council and County Executive

21 **For total amount, not to exceed \$200,000.00, a combined total for all three firms for**
22 **the two-year term, subject to budgetary limitations.**

1 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
2 County Executive to execute the agreements incorporated by reference as Exhibit “A1
3 through A3” and any agreements or contracts necessary to effectuate the award of the bids
4 and proposals set forth in this Ordinance. The County Executive is further authorized to
5 take any and all actions necessary to carry out the intent of this Ordinance. An unexecuted
6 copy of the Agreements is attached hereto as Exhibit “A1 through A3” and incorporated
7 herein, by reference.

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

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

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

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

THE ABOVE BILL ON THIS _____ DAY OF _____, 2017:

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

Renee Reuter, County Council Chair

Pat Schlette, Council Administrative Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2017.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2017.

Kenneth B. Waller, Jefferson County, Missouri, Executive

ATTEST:

Randy B. Holman, County Clerk

BY: _____

Reading Date: 11-13-2017

1 **WHEREAS**, Jefferson County, Missouri desires that professional services be
2 available for the needs of various Public Works projects; and

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest
4 of the County to award the proposals to Geotechnology, Inc., CB Engineering, Inc. (dba
5 Cochran), and Reitz & Jens, Inc. for a term from 01-01-18 to 12-31-19 upon approval by
6 the County Council and County Executive **for a total amount not to exceed \$150,000.00,**
7 **a combined total for all three firms**, subject to budgetary limitations.

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

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

12 AWARDED FIRMS

13 Geotechnology, Inc. (A1)

14 CB Engineering, Inc. (dba Cochran) (A2)

15 Reitz & Jens, Inc. (A3)

16 PROPOSAL NAME

17 2018-2019 On-Call Architectural Engineering Services

18 TERM

19 01-01-18 to 12-31-19

20 Upon approval by the County Council and County Executive

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

1 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
2 County Executive to execute the agreements incorporated by reference as Exhibit “A1
3 through A3” and any agreements or contracts necessary to effectuate the award of the bids
4 and proposals set forth in this Ordinance. The County Executive is further authorized to
5 take any and all actions necessary to carry out the intent of this Ordinance. An unexecuted
6 copy of the Agreements is attached hereto as Exhibit “A1 through A3” and incorporated
7 herein, by reference.

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

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

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

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

THE ABOVE BILL ON THIS _____ DAY OF _____, 2017:

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

Renee Reuter, County Council Chair

Pat Schlette, Council Administrative Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2017.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2017.

Kenneth B. Waller, Jefferson County, Missouri, Executive

ATTEST:

Randy B. Holman, County Clerk

BY: _____

Reading Date: 11-13-2017

1 Subject to budgetary limitations.

2 **WHEREAS**, Jefferson County, Missouri desires that professional services be
3 available for the needs of various Public Works projects; and

4 **WHEREAS**, the Jefferson County, Missouri, finds that it is now necessary and in
5 the best interests of the County to execute agreements for professional services with the
6 above-mentioned firms for the listed amounts, based on their Standard Rate Schedules, for
7 On-Call Engineering Services for various Public Works Projects for 2018 and 2019.

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

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

<u>FIRM</u>	<u>YEAR & SERVICE</u>	<u>AMOUNT</u>
ABNA Engineering, Inc. (A1)	2018-2019 On-Call Structural Services	Up to \$150,000.00
CDG Engineers, Inc. (A2)	2018-2019 On-Call Structural Services	Up to \$150,000.00
Structures, Inc. (A3)	2018-2019 On-Call Structural Services	Up to \$150,000.00

16 Per firm per two-year term, subject to budgetary limitations.

17 TERM
18 01-01-18 to 12-31-19 upon approval by the County Council and County Executive

19 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
20 County Executive to execute the agreements incorporated by reference as Exhibit “A1
21 through A3” and any agreements or contracts necessary to effectuate the award of the bids
22 and proposals set forth in this Ordinance. The County Executive is further authorized to

1 take any and all actions necessary to carry out the intent of this Ordinance. An unexecuted
2 copy of the Agreements is attached hereto as Exhibit “A1 through A3” and incorporated
3 herein, by reference.

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

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

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

Council Member District 1, Don Bickowski	_____
Council Member District 2, Renee Reuter	_____
Council Member District 3, Phil Hendrickson	_____
Council Member District 4, Charles Groetke	_____
Council Member District 5, Oscar J. “Jim” Kasten	_____
Council Member District 6, Daniel Stallman	_____
Council Member District 7, James Terry	_____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2017:

_____ PASSED _____ FAILED

Renee Reuter, County Council Chair

Pat Schlette, Council Administrative Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2017.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2017.

Kenneth B. Waller, Jefferson County, Missouri, Executive

ATTEST:

Randy B. Holman, County Clerk

BY: _____

Reading Date: 11-13-2017

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

3 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
4 County Executive to execute the agreements incorporated by reference as Exhibit “A1
5 through A3” and any agreements or contracts necessary to effectuate the award of the bids
6 and proposals set forth in this Ordinance. The County Executive is further authorized to
7 take any and all actions necessary to carry out the intent of this Ordinance. An unexecuted
8 copy of the Agreements is attached hereto as Exhibit “A1 through A3” and incorporated
9 herein, by reference.

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

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

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

Council Member District 1, Don Bickowski _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Oscar J. "Jim" Kasten _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, James Terry _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2017:

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

Renee Reuter, County Council Chair

Pat Schlette, Council Administrative Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2017.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2017.

Kenneth B. Waller, Jefferson County, Missouri, Executive

ATTEST:

Randy B. Holman, County Clerk

BY: _____

Reading Date: 11-13-2017

BILL NO.: 17-1105

ORDINANCE NO.: 17-_____

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE CHANGE ORDER NUMBER 1 FOR THE SCHUMACHER ROAD**
3 **CULVERT REPLACEMENT PROJECT WITH MILLSTONE WEBER, LLC**
4 **LOCATED IN COUNCIL DISTRICT 1.**

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

8 **WHEREAS**, after reviewing the bids set forth above, the County determined that
9 it was in the best interests of the County to award the bid for the Schumacher Road Culvert
10 Replacement Project to Millstone Weber, LLC upon approval by the County Council and
11 the County Executive; and

12 **WHEREAS**, Pursuant to Ordinance 17-0378, Jefferson County, Missouri entered
13 into a contract with Millstone Weber, LLC in the amount of four hundred five thousand
14 three hundred eighty dollars and ten cents (**\$405,380.10**) subject to budgetary limitations
15 for the Schumacher Road Culvert Replacement Project; and

16 **WHEREAS**, Jefferson County, Missouri finds that it is now necessary to adjust the
17 quantities of work in the contract to reflect the necessary changes made in the field and the
18 actual final quantities of work performed. It was also necessary to add a special pay item

1 to address buried material that could not be drilled by standard techniques; and

2 **WHEREAS**, Jefferson County, Missouri finds that it is now necessary and in the
3 best interest of the County to execute Change Order Number 1 for an increase of fifteen
4 thousand five hundred sixty-five dollars and no cents (**\$15,565.00**) to the contract amount,
5 subject to budgetary limitations, for the Schumacher Road Culvert Replacement Project
6 with Millstone Weber, LLC.

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

9 Section 1. Jefferson County, Missouri finds that it is now necessary and in the best
10 interest of the County to execute Change Order Number 1 for an increase of fifteen
11 thousand five hundred sixty-five dollars and no cents (**\$15,565.00**) to the contract amount,
12 subject to budgetary limitations, for the Schumacher Road Culvert Replacement Project
13 with Millstone Weber, LLC for the for a revised total cost of four hundred twenty thousand
14 nine hundred forty-five dollars and ten cents (**\$420,945.10**), subject to budgetary
15 limitations.

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

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

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

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

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

THE ABOVE BILL ON THIS _____ DAY OF _____, 2017:

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

Renee Reuter, County Council Chair

Pat Schlette, Council Administrative Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2017.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2017.

Kenneth B. Waller, Jefferson County, Missouri, Executive

ATTEST:

Randy B. Holman, County Clerk

BY: _____

Reading Date: 11-13-2017

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE CHANGE ORDER NUMBER 1-FINAL FOR THE ROMAINE CREEK**
3 **ROAD PAVEMENT PRESERVATION PROJECT WITH N. B. WEST**
4 **CONTRACTING COMPANY, INC. LOCATED IN COUNCIL DISTRICT 2.**

5 **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”) in response to
6 a certain Invitation for Bid issued by the County received and opened two bids for the
7 construction of the Romaine Creek Road Pavement Preservation Project; and

8 **WHEREAS**, after reviewing the bids set forth above, Jefferson County, Missouri
9 determined that it was in the best interests of the County to award the bid for the Romaine
10 Creek Road Pavement Preservation Project to N. B. West Contracting Company, Inc. upon
11 approval by the County Council, the County Executive, the Missouri Department of
12 Transportation and the Federal Highway Administration; and

13 **WHEREAS**, Pursuant to Ordinance 17-0311, Jefferson County, Missouri entered
14 into a contract with N. B. West Contracting Company, Inc. in the amount of three hundred
15 fifty-nine thousand six hundred four dollars and nine cents (**\$359,604.09**) subject to
16 budgetary limitations for the Romaine Creek Road Pavement Preservation Project; and

17 **WHEREAS**, Jefferson County, Missouri finds that it is now necessary to adjust the
18 quantities of work in the contract to reflect the necessary changes made in the field and the

1 actual final quantities of work performed to close out the finished project. The original plan
2 quantity was an estimated roadway area. The placed plan quantity is the actual roadway
3 area of the pavement preservation. The overrun represents the difference between the value
4 of construction and materials shown in the bid package, and the final quantities measured
5 during construction; and

6 **WHEREAS**, Jefferson County, Missouri finds that it is now necessary and in the
7 best interest of the County to execute Change Order Number 1-Final for an increase of nine
8 thousand two hundred ninety-eight dollars and ninety-one cents (**\$9,298.91**) to the contract
9 amount, subject to budgetary limitations, for the Romaine Creek Road Pavement
10 Preservation Project to N. B. West Contracting Company, Inc.

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

13 Section 1. Jefferson County, Missouri finds that it is now necessary and in the best
14 interest of the County to execute Change Order Number 1-Final for an increase of nine
15 thousand two hundred ninety-eight dollars and ninety-one cents (**\$9,298.91**) to the contract
16 amount, subject to budgetary limitations, for the Romaine Creek Road Pavement
17 Preservation Project with N. B. West Contracting Company, Inc. for a revised total cost of
18 three hundred sixty-eight thousand nine hundred three dollars and no cents (**\$368,903.00**),
19 subject to budgetary limitations.

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

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
7 not affect the remainder of this Ordinance.

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

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

THE ABOVE BILL ON THIS _____ DAY OF _____, 2017:

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

Renee Reuter, County Council Chair

Pat Schlette, Council Administrative Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2017.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2017.

Kenneth B. Waller, Jefferson County, Missouri, Executive

ATTEST:

Randy B. Holman, County Clerk

BY: _____

Reading Date: 11-13-2017

BILL NO.: 17-1107

ORDINANCE NO.: 17-_____

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **AWARD THE ENGINEERING SERVICES CONTRACT AND TO EXECUTE**
3 **THE AGREEMENT BETWEEN JEFFERSON COUNTY, MISSOURI AND EFK**
4 **MOEN, LLC FOR THE OLD LEMAY FERRY ROAD-PHASES 1 AND 2**
5 **PROJECT DESIGNATED AS PROJECT STP-5461 (609) IN COUNCIL**
6 **DISTRICTS 2, 3 AND 4.**

7 **WHEREAS**, Jefferson County, Missouri issued a Request for Qualifications for
8 design, right-of-way, construction and construction engineering services for the Old
9 Lemay Ferry Road-Phase 1 and Old Lemay Ferry Road-Phase 2 Projects; and

10 **WHEREAS**, after reviewing the proposals received for each project and
11 conducting interviews with the shortlisted firms for each project, the County has
12 determined that a certain engineering firm, EFK Moen, LLC, represents the best qualified
13 proposal for both projects; and

14 **WHEREAS**, the Jefferson County, Missouri, Council, by enacting Ordinance No.
15 17-0377, found it in the best interest of the County to combine the funding of the Old
16 Lemay Ferry Road-Phase 2 Project, designated as Project STP-5461 (609) with the
17 funding of the Old Lemay Ferry Road-Phase 1 Project, designated as Project STP-5461

1 (609) which includes federal reimbursement of up to 80% for design, right-of-way,
2 construction, and construction engineering activities, and

3 **WHEREAS**, Jefferson County, Missouri finds it now necessary and in the best
4 interest of the County to award the Old Lemay Ferry Road-Phases 1 and 2 Project to EFK
5 Moen, LLC as the best qualified firm and to execute an agreement for the design, right-
6 of-way, construction and construction engineering services contract not to exceed three
7 hundred seventeen thousand three hundred seventy-three dollars and seven cents
8 **(\$317,373.07)**, conditional on the concurrence of the Missouri Department of
9 Transportation and the Federal Highway Administration. A copy of said agreement is
10 attached hereto as Exhibit A.

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

13 Section 1. Jefferson County, Missouri awards the design, right-of-way,
14 construction and construction engineering services contract for the Old Lemay Ferry
15 Road-Phases 1 and 2 Project to the best qualified firm for the project, being EFK Moen,
16 LLC, in the amount of three hundred seventeen thousand three hundred seventy-three
17 dollars and seven cents **(\$317,373.07)**, subject to budgetary limitations.

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

1 Section 3. Copies of all Request for Qualifications, responses thereto, any
2 contract agreements and change orders 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 date
6 of approval. If any part of this Ordinance is invalid for any reason, such invalidity shall
7 not affect the remainder of this Ordinance.

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

Council Member District 1, Don Bickowski _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groetke _____

Council Member District 5, Oscar J. "Jim" Kasten _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, James Terry _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2017:

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

Renee Reuter, County Council Chair

Pat Schlette, Council Administrative Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2017.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2017.

Kenneth B. Waller, Jefferson County, Missouri, Executive

ATTEST:

Randy B. Holman, County Clerk

BY: _____

Reading Date: 11-13-2017

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **AWARD THE ENGINEERING SERVICES CONTRACT AND TO EXECUTE**
3 **THE AGREEMENT BETWEEN JEFFERSON COUNTY, MISSOURI AND HDR**
4 **ENGINEERING, INC. FOR THE SECKMAN ROAD ROUNDABOUT AND**
5 **PEDESTRIAN IMPROVEMENTS-PHASE 1 PROJECT DESIGNATED AS**
6 **PROJECT STP-7202 (602) IN COUNCIL DISTRICT 4.**

7 **WHEREAS**, Jefferson, Missouri issued a Request for Qualifications for design,
8 right of way, construction and construction engineering services for the Seckman Road
9 Roundabout and Pedestrian Improvements-Phase 1 Project designated as project STP-
10 7202 (602); and

11 **WHEREAS**, Jefferson, Missouri in response to a certain Request for
12 Qualifications issued by the County, received proposals for design, right-of-way,
13 construction and construction engineering services for the Seckman Road Roundabout
14 and Pedestrian Improvements-Phase 1 Project designated as project STP-7202 (602); and

15 **WHEREAS**, after reviewing the proposals, the County selected three qualified
16 engineering firms to interview for the Seckman Road Roundabout and Pedestrian
17 Improvements-Phase 1 Project. Those firms were CDG Engineers, Inc., ABNA
18 Engineering, Inc. and HDR Engineering, Inc.; and

1 **WHEREAS**, after interviewing the three qualified engineering firms, Jefferson
2 County, Missouri has determined that a certain engineering firm, HDR Engineering, Inc.,
3 represents the best qualified proposal for the project and meets the Request for
4 Qualifications by Jefferson County; and

5 **WHEREAS**, Jefferson County, Missouri finds it now necessary and in the best
6 interest of the County to award the Seckman Road Roundabout and Pedestrian
7 Improvements-Phase 1 Project to HDR Engineering, Inc. as the best qualified firm and to
8 execute an agreement for the design, right-of-way, construction and construction
9 engineering services contract not to exceed one hundred fifty-one thousand seven
10 hundred seventy-one dollars and eighteen cents (**\$151,771.18**), conditional on the
11 concurrence of the Missouri Department of Transportation and the Federal Highway
12 Administration. A copy of said agreement is attached hereto as Exhibit A.

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

15 Section 1. Jefferson County, Missouri awards the design, right of way,
16 construction and construction engineering services contract for the Seckman Road
17 Roundabout and Pedestrian Improvements-Phase 1 Project to the best qualified firm for
18 the project, being HDR Engineering, Inc. in the amount of one hundred fifty-one
19 thousand seven hundred seventy-one dollars and eighteen cents (**\$151,771.18**), subject to
20 budgetary limitations.

21 Section 2. The County Council authorizes the County Executive to execute any
22 agreement or document necessary to effectuate the award of the contract set forth in the

1 Ordinance. A copy of said agreement is attached hereto as Exhibit A and incorporated by
2 reference.

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

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

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

Council Member District 1, Don Bickowski _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Oscar J. "Jim" Kasten _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, James Terry _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2017:

_____ PASSED _____ FAILED

Renee Reuter, County Council Chair

Pat Schlette, Council Administrative Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2017.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2017.

Kenneth B. Waller, Jefferson County, Missouri, Executive

ATTEST:

Randy B. Holman, County Clerk

BY: _____

Reading Date: 11-13-2017

INTRODUCED BY: COUNCIL MEMBER(S) _____

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

7 **WHEREAS**, Pursuant to Ordinance 17-0110, Jefferson County, Missouri, (hereafter,
 8 the “County”) entered into an annual tax sharing agreement with the Town of Scotsdale,
 9 Missouri, (hereafter, the “Municipality”) for the purpose of sharing and spending revenue,
 10 generated by the imposition of a countywide sales tax, on programmed projects for the 2017
 11 calendar year; and,

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

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

16	<u>Municipality</u>	<u>Reimbursement Request</u>
17	Town of Scotsdale	\$13,368.00

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

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

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

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

<u>Municipality</u>	<u>Reimbursement Request</u>
Town of Scotsdale	\$13,368.00

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

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

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

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

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

THE ABOVE BILL ON THIS _____ DAY OF _____, 2017:

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

Renee Reuter, County Council Chair

Pat Schlette, Council Administrative Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2017.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2017.

Kenneth B. Waller, Jefferson County, Missouri, Executive

ATTEST:

Randy B. Holman, County Clerk

BY: _____

Reading Date: 11-13-2017

BILL NO.: 17-1110

ORDINANCE NO.: 17-_____

INTRODUCED BY: COUNCIL MEMBER(S) _____

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

7 **WHEREAS**, Pursuant to Ordinance 17-0110, Jefferson County, Missouri, (hereafter,
 8 the “County”) entered into an annual tax sharing agreement with the Village of Cedar Hill
 9 Lakes, Missouri, (hereafter, the “Municipality”) for the purpose of sharing and spending
 10 revenue, generated by the imposition of a countywide sales tax, on programmed projects for
 11 the 2017 calendar year; and,

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

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

<u>Municipality</u>	<u>Reimbursement Request</u>
Village of Cedar Hill Lakes	\$5,000.00

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

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

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

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

<u>Municipality</u>	<u>Reimbursement Request</u>
Village of Cedar Hill Lakes	\$5,000.00

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

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

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

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

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

THE ABOVE BILL ON THIS _____ DAY OF _____, 2017:

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

Renee Reuter, County Council Chair

Pat Schlette, Council Administrative Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2017.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2017.

Kenneth B. Waller, Jefferson County, Missouri, Executive

ATTEST:

Randy B. Holman, County Clerk

BY: _____

Reading Date: 11-13-2017

BILL NO.: 17-1111

ORDINANCE NO.: 17- _____

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

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

11	<u>BID NAME</u>
12	Copier Repairs 2018
13	<u>NUMBER OF BIDS RECEIVED</u>
14	3
15	<u>DATE OF BID OPENING</u>
16	10-24-2017

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

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

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest
4 of the County to award the bids and proposals to CDS Office Technologies, Da-Com
5 Corporation, and GFI Digital, Inc. for a term from 01-01-18 to 12-31-18 upon approval by
6 the County Council and County Executive for **up to \$30,000.00 per year, for total**
7 **amount not to exceed \$30,000.00 annually**, subject to budgetary limitations.

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

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

13 BID NAME

14 Copier Repairs 2018

15 TERM

16 01-01-18 to 12-31-18

17 with one (1) additional renewal option

18 Upon approval by the County Council and County Executive

19 AMOUNT

20 **Up to \$30,000.00 per year,**

21 **for total amount not to exceed \$30,000.00 annually,**

22 subject to budgetary limitations

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

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

THE ABOVE BILL ON THIS _____ DAY OF _____, 2017:

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

Renee Reuter, County Council Chair

Pat Schlette, Council Administrative Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2017.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2017.

Kenneth B. Waller, Jefferson County, Missouri, Executive

ATTEST:

Randy B. Holman, County Clerk

BY: _____

Reading Date: 11-13-2017

BILL NO.: 17-1112

ORDINANCE NO.: 17- _____

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

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

11	<u>BID NAME</u>
12	New Vehicles 2018
13	<u>NUMBER OF BIDS RECEIVED</u>
14	2
15	<u>DATE OF BID OPENING</u>
16	10-24-2017

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

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

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest
4 of the County to award the bids and proposals to Reuther Ford, Inc. for a term from 11-13-
5 17 to 11-12-18 upon approval by the County Council and County Executive for **up to**
6 **\$725,000.00 per year, for total amount not to exceed \$725,000.00 annually**, subject to
7 budgetary limitations.

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

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

13 BID NAME

14 New Vehicles 2018

15 TERM

16 11-13-17 to 11-12-18

17 with one (1) additional renewal option

18 Upon approval by the County Council and County Executive

19 AMOUNT

20 **Up to \$725,000.00 per year,**

21 **for total amount not to exceed \$725,000.00 annually,**

22 subject to budgetary limitations

1 AWARDED BIDDER

2 Reuther Ford, Inc.

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

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

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

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

Council Member District 1, Don Bickowski _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Oscar J. "Jim" Kasten _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, James Terry _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2017:

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

Renee Reuter, County Council Chair

Pat Schlette, Council Administrative Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2017.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2017.

Kenneth B. Waller, Jefferson County, Missouri, Executive

ATTEST:

Randy B. Holman, County Clerk

BY: _____

Reading Date: 11-13-2017

BILL NO.: 17-1113

ORDINANCE NO.: 17- _____

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

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

11	<u>BID NAME</u>
12	Office Supplies
13	<u>NUMBER OF BIDS RECEIVED</u>
14	4
15	<u>DATE OF BID OPENING</u>
16	10-17-2017

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

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

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest
4 of the County to award the bids and proposals to Quill Corporation and Office Source, Inc.
5 for a term from 01-01-18 to 12-31-18 upon approval by the County Council and County
6 Executive for **up to \$60,000.00 per year, for total amount not to exceed \$60,000.00**
7 **annually**, subject to budgetary limitations.

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

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

13	<u>BID NAME</u>
14	Office Supplies 2018
15	<u>TERM</u>
16	01-01-18 to 12-31-18
17	with one (1) additional renewal option
18	Upon approval by the County Council and County Executive
19	<u>AMOUNT</u>
20	Up to \$60,000.00 per year,
21	for total amount not to exceed \$60,000.00 annually,
22	subject to budgetary limitations

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

Council Member District 1, Don Bickowski _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Oscar J. "Jim" Kasten _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, James Terry _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2017:

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

Renee Reuter, County Council Chair

Pat Schlette, Council Administrative Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2017.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2017.

Kenneth B. Waller, Jefferson County, Missouri, Executive

ATTEST:

Randy B. Holman, County Clerk

BY: _____

First Reading: 11-13-2017

BILL NO.: 17-1114

ORDINANCE NO.: 17- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

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

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

11	<u>BID NAME</u>
12	Paper Supplies 2018
13	<u>NUMBER OF BIDS RECEIVED</u>
14	4
15	<u>DATE OF BID OPENING</u>
16	10-17-2017

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

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

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest
4 of the County to award the bids and proposals to Quill Corporation and Veritiv for a term
5 from 01-01-18 to 12-31-18 upon approval by the County Council and County Executive
6 for **up to \$50,000.00 per year, for total amount not to exceed \$50,000.00 annually**,
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 Paper Supplies 2018

15 TERM

16 01-01-18 to 12-31-18

17 with one (1) additional renewal option

18 Upon approval by the County Council and County Executive

19 AMOUNT

20 **Up to \$50,000.00 per year,**

21 **for total amount not to exceed \$50,000.00 annually,**

22 subject to budgetary limitations

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AWARDED BIDDER

Quill Corporation (A1)

Veritiv (A2)

Section 2. The Jefferson County, Missouri, Council hereby authorizes the County Executive to execute the agreements incorporated by Reference as Exhibits “A1 through A2” 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. Unexecuted copies of the Agreements are attached hereto as Exhibits “A1 through A2” and incorporated herein, by reference.

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

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

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

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

THE ABOVE BILL ON THIS _____ DAY OF _____, 2017:

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

Renee Reuter, County Council Chair

Pat Schlette, Council Administrative Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2017.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2017.

Kenneth B. Waller, Jefferson County, Missouri, Executive

ATTEST:

Randy B. Holman, County Clerk

BY: _____

Reading Date: 11-13-2017

INTRODUCED BY: COUNCIL MEMBER (s) _____

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

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

11	<u>BID NAME</u>
12	Printer – Copier – Fax Supplies 2018
13	<u>NUMBER OF BIDS RECEIVED</u>
14	5
15	<u>DATE OF BID OPENING</u>
16	10-17-2017

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

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

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest
4 of the County to award the bids and proposals to Office Source and Beyond Technology
5 for a term from 01-01-18 to 12-31-18 upon approval by the County Council and County
6 Executive for **up to \$100,000.00 per year, for total amount not to exceed \$100,000.00**
7 **annually**, subject to budgetary limitations.

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

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

13 BID NAME

14 Printer – Copier – Fax Supplies 2018

15 TERM

16 01-01-18 to 12-31-18

17 with one (1) additional renewal option

18 Upon approval by the County Council and County Executive

19 AMOUNT

20 **Up to \$100,000.00 per year,**

21 **for total amount not to exceed \$100,000.00 annually,**

22 subject to budgetary limitations

1 AWARDED BIDDER

2 Office Source (A1)

3 Beyond Technology (A2)

4 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
5 County Executive to execute the agreements incorporated by Reference as Exhibits “A1
6 through A2” 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. Unexecuted
9 copies of the Agreements are attached hereto as Exhibits “A1 through A2” 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, Don Bickowski _____
Council Member District 2, Renee Reuter _____
Council Member District 3, Phil Hendrickson _____
Council Member District 4, Charles Groeteke _____
Council Member District 5, Oscar J. "Jim" Kasten _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, James Terry _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2017:

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

Renee Reuter, County Council Chair

Pat Schlette, Council Administrative Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2017.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2017.

Kenneth B. Waller, Jefferson County, Missouri, Executive

ATTEST:

Randy B. Holman, County Clerk

BY: _____

Reading Date: 11-13-2017

BILL NO.: 17-1116

ORDINANCE NO.: 17- _____

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

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

11	<u>BID NAME</u>
12	Propane Gas 2018
13	<u>NUMBER OF BIDS RECEIVED</u>
14	2
15	<u>DATE OF BID OPENING</u>
16	10-17-2017

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

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

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest
4 of the County to award the bids and proposals to Gateway FS Inc. for a term from 01-01-
5 18 to 12-31-18 upon approval by the County Council and County Executive for **up to**
6 **\$45,000.00 per year, for total amount not to exceed \$45,000.00 annually**, subject to
7 budgetary limitations.

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

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

13 BID NAME

14 Propane Gas 2018

15 TERM

16 01-01-18 to 12-31-18

17 with one (1) additional renewal option

18 Upon approval by the County Council and County Executive

19 AMOUNT

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

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

22 subject to budgetary limitations

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

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

THE ABOVE BILL ON THIS _____ DAY OF _____, 2017:

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

Renee Reuter, County Council Chair

Pat Schlette, Council Administrative Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2017.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2017.

Kenneth B. Waller, Jefferson County, Missouri, Executive

ATTEST:

Randy B. Holman, County Clerk

BY: _____

Reading Date: 11-13-2017

1 **WHEREAS**, after reviewing the bids and proposals set forth above, the
2 Department of Public Works has determined that certain bids and proposals represent the
3 lowest and best bid for the respective items or services and met the bid or proposal
4 specifications issued by the County; and

5 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest
6 of the County to award the bids and proposals to Boyer Bldg & Design, Inc. for a term
7 from 11-13-17 until completion, upon approval by the County Council and County
8 Executive for **up to \$198,784.00 per year, for total amount not to exceed \$198,784.00**
9 **annually**, subject to budgetary limitations.

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

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

15	<u>BID NAME</u>
16	Remodeling of Existing County Highway Department Staff
17	and Storage Shed East PW17B022BLD
18	<u>TERM</u>
19	11-13-17 until completion
20	Upon approval by the County Council and County Executive
21	<u>AMOUNT</u>
22	Up to \$198,784.00 per year,

1 **for total amount not to exceed \$198,784.00 annually,**

2 subject to budgetary limitations

3 AWARDED BIDDER

4 Boyer Bldg & Design, Inc.

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

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Oscar J. "Jim" Kasten _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, James Terry _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2017:

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

Renee Reuter, County Council Chair

Pat Schlette, Council Administrative Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2017.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2017.

Kenneth B. Waller, Jefferson County, Missouri, Executive

ATTEST:

Randy B. Holman, County Clerk

BY: _____

Reading Date: 11-13-2017

1 Healthcare Inc. with approval of the County Council and County Executive up to
2 **\$96,919.43 per year, for total amount not to exceed \$96,919.43 annually**, subject to
3 budgetary limitations.

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

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

8 BID NAME

9 Healthcare Services – Detention 2017

10 TERM

11 1-1-18 to 12-31-18

12 Upon approval of the County Council and County Executive

13 AMOUNT

14 **Up to \$96,919.43 per year,**

15 **for total amount not to exceed \$96,919.43 annually,**

16 subject to budgetary limitations

17 AWARDED BIDDER

18 Advanced Correctional Healthcare Inc.

19 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
20 County Executive to execute a renewal agreement, incorporated herein by reference and
21 attached as Exhibit A. The County Executive is further authorized to take any and all
22 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 _____, 2017.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2017.

Kenneth B. Waller, Jefferson County, Missouri, Executive

ATTEST:

Randy B. Holman, County Clerk

BY: _____

Reading Date: 11-13-2017

1 LLC with approval of the County Council and County Executive up to **\$16,848.00 per**
2 **year, for total amount not to exceed \$16,848.00 annually**, subject to budgetary
3 limitations.

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

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

8 BID NAME
9 PC Management Products 2016

10 TERM
11 10-11-17 to 10-10-18

12 Upon approval of the County Council and County Executive

13 AMOUNT
14 **Up to \$16,848.00 per year,**
15 **for total amount not to exceed \$16,848.00 annually,**
16 subject to budgetary limitations

17 AWARDED BIDDER
18 Kaseya US Sales, LLC

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

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

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

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

Council Member District 1, Don Bickowski _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Oscar J. "Jim" Kasten _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, James Terry _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2017:

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

Renee Reuter, County Council Chair

Pat Schlette, Council Administrative Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2017.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2017.

Kenneth B. Waller, Jefferson County, Missouri, Executive

ATTEST:

Randy B. Holman, County Clerk

BY: _____

Reading Date: 11-13-2017

BILL NO.: 17-1120

ORDINANCE NO.: 17-_____

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE AUTHORIZING THE COUNTY EXECUTIVE OF**
2 **JEFFERSON COUNTY, MISSOURI, OR HIS DESIGNEE AND THE**
3 **JEFFERSON COUNTY DEPARTMENT OF PARKS AND RECREATION TO**
4 **APPLY FOR ANY NON-MATCHING GRANTS OR IN-KIND SERVICES**
5 **THROUGHOUT THE YEAR 2018 LOCATED IN ANY COUNCIL DISTRICT.**

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

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

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

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

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

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

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

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

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

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

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

15 Section 1. The Jefferson County Executive or his Designee shall have the
16 authority to submit grant requests for non-matching funds or in-kind services, of the type
17 described above, on behalf of Jefferson County, Missouri, and the Jefferson County
18 Department of Parks and Recreation throughout the year 2018.

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

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

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

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

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

THE ABOVE BILL ON THIS _____ DAY OF _____, 2017:

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

Renee Reuter, County Council Chair

Pat Schlette, Council Administrative Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2017.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2017.

Kenneth B. Waller, Jefferson County, Missouri, Executive

ATTEST:

Randy B. Holman, County Clerk

BY: _____

Reading Date: 11-13-2017

BILL NO.: 17-1121

ORDINANCE NO.: 17-_____

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 2018, WHICH IS LOCATED IN**
6 **COUNCIL DISTRICT 5.**

7 **WHEREAS,** Jefferson County Department of Parks and Recreation is charged
8 with providing recreational program offerings 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 these
11 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 a variety of youth and adult leagues for the citizens of Jefferson
19 County; and

1 **WHEREAS**, The ELKS LODGE have agreed to the User Agreement as defined
2 in Exhibit “A,” and the Mutual Hold Harmless Agreement as defined in Exhibit “B,” to
3 allow the Jefferson County Department of Parks and Recreation to enter into the
4 specified facilities to implement these youth and adult 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 2018.

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 shown in Exhibit “A,” and the Mutual Hold Harmless
14 agreement as defined in Exhibit “B,” which is attached to this Ordinance and which,
15 along with this Ordinance, shall be kept on file with the Department of the County Clerk.

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 and adult leagues in 2018.

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.

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

- Council Member District 1, Don Bickowski _____
- Council Member District 2, Renee Reuter _____
- Council Member District 3, Phil Hendrickson _____
- Council Member District 4, Charles Groetke _____
- Council Member District 5, Oscar J. “Jim” Kasten _____
- Council Member District 6, Dan Stallman _____
- Council Member District 7, James Terry _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2017.

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

Renee Reuter, County Council Chair

Pat Schlette, Council Administrative Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2017.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2017.

Kenneth B. Waller, Jefferson County, Missouri, Executive

ATTEST:

Randy B. Holman, County Clerk

BY: _____

Reading Date: 11-13-2017

BILL NO.: 17-1122

ORDINANCE NO.: 17-_____

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE AUTHORIZING THE JEFFERSON COUNTY,**
2 **MISSOURI, EXECUTIVE TO ENTER INTO AND EXECUTE AN**
3 **AGREEMENT WITH SACRED HEART PARISH, CRYSTAL CITY, MISSOURI**
4 **FOR THE USE OF PARISH FACILITIES FOR PROGRAMS CONDUCTED BY**
5 **THE JEFFERSON COUNTY DEPARTMENT OF PARKS AND RECREATION**
6 **PROGRAMS IN 2018, WHICH IS LOCATED IN COUNCIL DISTRICT 5.**

7 **WHEREAS,** Jefferson County Department of Parks and Recreation is charged
8 with providing recreational program offerings for Jefferson County residents; and

9 **WHEREAS,** The Jefferson County Department of Parks and Recreation does not
10 have the facilities to implement some of these programs, thus necessitating the rental of
11 facilities, and

12 **WHEREAS,** The Jefferson County Department of Parks and Recreation has
13 negotiated with the Sacred Heart Parish, Crystal City, Missouri for the use of parish
14 facilities, to implement a variety of youth and adult recreational programs for the citizens
15 of Jefferson County; and

16 **WHEREAS,** Sacred Heart Parish has agreed to the User Agreement as set forth
17 in Exhibit "A," and the Mutual Hold Harmless Agreement as set forth in Exhibit "B," to
18 allow the Jefferson County Department of Parks and Recreation to enter into the
19 specified facilities to implement youth and adult recreational programs; and

1 **WHEREAS**, funds for these programs have been included in the budget for the
2 Jefferson County Department of Parks and Recreation; and

3 **WHEREAS**, The Jefferson County Department of Parks and Recreation agreed
4 to make the applicable payments to Sacred Heart Parish, Crystal City, Missouri in the
5 amount not to exceed Eighteen Thousand Dollars (**\$18,000.00**) during the Fiscal Year
6 2018.

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

9 Section 1. The Jefferson County, Missouri, Executive is hereby authorized to
10 enter into and execute, on behalf of Jefferson County, Missouri, the Sacred Heart Parish,
11 Crystal City, Missouri User Agreement as set forth in Exhibit “A,” and the Mutual Hold
12 Harmless agreement as set forth in Exhibit “B,” both of which are attached to this
13 Ordinance and which, along with this Ordinance, shall be kept on file with the
14 Department of the County Clerk.

15 Section 2. Under the supervision of department staff, the Jefferson County
16 Department of Parks and Recreation shall have the ability to enter into Sacred Heart
17 Parish facilities located at 200 Brierton Lane, Crystal City, Missouri to implement
18 various youth and adult recreational programs in 2018.

19 Section 3. The Jefferson County, Missouri, Council hereby authorizes the
20 applicable payments to Sacred Heart Parish in the amount not to exceed Eighteen
21 Thousand Dollars (**\$18,000.00**) 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.

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

Council Member District 1, Don Bickowski _____
Council Member District 2, Renee Reuter _____
Council Member District 3, Phil Hendrickson _____
Council Member District 4, Charles Groeteke _____
Council Member District 5, Oscar J. "Jim" Kasten _____
Council Member District 6, Dan Stallman _____
Council Member District 7, James Terry _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2017:

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

Renee Reuter, County Council Chair

Pat Schlette, Council Administrative Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2017.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2017.

Kenneth B. Waller, Jefferson County, Missouri, Executive

ATTEST:

Randy B. Holman, County Clerk

BY: _____

Reading Date: 11-13-2017

BILL NO.: 17-1123

ORDINANCE NO.: 17-_____

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE AUTHORIZING TONY DORSETT, THE**
2 **DELINQUENT TAX TRUSTEE, TO SELL TRUSTEE PROPERTY, EXECUTE**
3 **DEEDS AND DELIVER SAME TO PURCHASERS WHO MAKE CERTAIN**
4 **BIDS.**

5 **WHEREAS**, on August 22, 2017, the Jefferson County, Missouri, Council
6 enacted Resolution Number 17-0807 to approve the appointment of Tony Dorsett as the
7 Delinquent Tax Trustee Of Jefferson County, Missouri; and

8 **WHEREAS**, Tony Dorsett is the County Counselor of Jefferson County,
9 Missouri, being duly appointed by the County Executive and approved by the County
10 Council; and

11 **WHEREAS**, the Delinquent Tax Trustee for Jefferson County, Missouri, (“Tax
12 Trustee”) as appointed pursuant to Section 140 RSMo. and Sections 3.4.2.10 and 3.4.2.11
13 of the Home Rule Charter of Jefferson County, Missouri; and

14 **WHEREAS**, the County Council may consent to real estate, lands and property
15 so purchased by the Tax Trustee to be sold and the deeds thereto executed and delivered
16 to a purchaser; and,

1 **WHEREAS**, it is in the best interest of the County to dispose of the property
2 described herein that is being held in trust by the Tax Trustee and to take the same back
3 on the tax rolls; and

4 **WHEREAS**, the Jefferson County, Missouri, Council through the enactment of
5 Resolution Number 17-0807 authorized the Tax Trustee to bid, purchase, execute, deliver
6 and convey the Tax Trustee’s Deed for the real property to potential purchasers; and

7 **WHEREAS**, in the past, to authorize the Tax Trustee to sell property and to
8 execute deeds the Tax Trustee had to prepare individual ordinances for Council approval
9 to sell Trustee Property; and

10 **WHEREAS**, this process added unnecessary delay and confusion and could be
11 trimmed back by passing a “blanket” ordinance giving the Tax Trustee authorization to
12 sell Trustee Property at certain prices.

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

15 Section 1. The Jefferson County, Missouri, Tax Trustee, Tony Dorsett, and
16 any successor delinquent tax trustee that is duly appointed pursuant to the terms of 140
17 RSMo. and the Home Rule Charter of Jefferson County, Missouri, is authorized to sell,
18 convey, and execute deeds to transfer Tax Trustee Property immediately to a purchaser
19 who makes an offer that is equal to or greater, including recording costs, of all the taxes
20 that are delinquent and owed.

1 Section 2. 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 3. This Ordinance may be rescinded by the Jefferson County Council
5 only upon a duly passed Ordinance.

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

Council Member District 1, Don Bickowski _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Oscar J. "Jim" Kasten _____

Council Member District 6, Dan Stallman _____

Council Member District 7, James Terry _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2017:

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

Renee Reuter, County Council Chair

Pat Schlette, Council Administrative Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2017.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2017.

Kenneth B. Waller, Jefferson County, Missouri, Executive

ATTEST:

Randy B. Holman, County Clerk

BY: _____

Reading Date: 11-13-2017

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE APPROVING THE JEFFERSON COUNTY, MISSOURI,**
2 **EMPLOYEE HEALTH COVERAGE FOR FISCAL YEAR 2018 AND**
3 **AUTHORIZING THE JEFFERSON COUNTY, MISSOURI, COUNTY**
4 **EXECUTIVE TO EXECUTE ANY AND ALL CONTRACTS, AGREEMENTS**
5 **AND/OR DOCUMENTS NECESSARY TO CARRY OUT THE INTENT OF THIS**
6 **ORDINANCE.**

7 **WHEREAS,** Jefferson County, Missouri (“County”) provides certain health
8 benefit plans for County Employees, and the County acknowledges that health care
9 benefits typically increase from year-to-year increasing costs to both the County and
10 County employees who participate in said plans and the County continues to strive to
11 keep those increased costs to a minimum; and,

12 **WHEREAS,** the County desires to continue to contain health care benefit costs to
13 both the County and County employees and desires to keep any increase to a minimum
14 and has done so by using an employee and risk management firm to seek bids and handle
15 negotiation directly with health care providers; and,

16 **WHEREAS,** Huntleigh-McGehee is such an employee benefit and risk
17 management specialist firm who has the skill and ability to bid with and negotiate directly
18 with health care providers on behalf of the County in an effort to reduce said costs so the
19 County can receive the best possible coverage and at the best possible price; and,

1 **WHEREAS**, Huntleigh-McGehee, pursuant to Ordinance 13-0395, has continued
2 to act as the County’s Broker of Record to effectuate the bidding process and negotiate
3 directly with health care providers who might provide medical, dental and life insurance
4 services to the County and County employees; and,

5 **WHEREAS**, Huntleigh-McGehee, at no cost to the County, is paid by
6 commission directly from any contracted provider and Huntleigh-McGehee, due to this
7 arrangement, is able to negotiate a lower rate or rates as is currently being paid or might
8 otherwise be paid by the County and County employees without a specialist such as
9 Huntleigh-McGehee being in place; and,

10 **WHEREAS**, the Home Rule Charter of Jefferson County, Missouri in Article IV,
11 §4.4.1.4 provides that the County Executive may, “Employ, by and with the approval of
12 the Council, experts and consultants in connection with any of the functions, services and
13 activities of the County”; and,

14 **WHEREAS**, Huntleigh-McGehee through bidding and negotiation has obtained
15 commitments from various providers for employee benefits for Jefferson County,
16 Missouri, county employees for fiscal year 2018 as set forth in Exhibit A; and,

17 **WHEREAS**, due to increasing costs the County, pursuant to Ordinance Number
18 15-0439, has as of January 1, 2016, continued to contribute up to the maximum amount
19 of Five Hundred Ninety-Seven Dollars and Ninety-Two Cents (**\$597.92**) toward an
20 employee’s medical health care costs. The amount of Five Hundred Ninety-Seven
21 Dollars and Ninety-Two Cents (**\$597.92**) as set forth herein shall be considered the
22 maximum contribution (“Cap”) by the County for medical insurance only and shall

1 remain the Cap until further amendment or modification by and through future legislation
2 of the Council; and,

3 **WHEREAS**, the County believes it is in the best interest of the County and its
4 employees to encourage employees and their spouses who participate in the County's
5 medical plan to be aware of the status of their health; and,

6 **WHEREAS**, to that end the County has developed a wellness plan not based on
7 any health factor in conjunction with its medical plan to encourage employees and their
8 spouses covered under the medical plan to have annually age appropriate physical exams
9 and screenings; and,

10 **WHEREAS**, the fact that such exams and screenings have occurred, but not their
11 results, are to be reported to the County's Human Resources Department by July 1 of
12 each fiscal year; and,

13 **WHEREAS**, if an employee or his or her spouse covered under the County's
14 medical plan fails to have such exams and screenings by July 1 of such fiscal year the
15 amount the employee must contribute to the medical plan will increase by fifty dollars
16 (\$50.00) per month for the remainder of that fiscal year.

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

19 Section 1: The Jefferson County, Missouri, Executive is hereby authorized,
20 by, through and with Huntleigh-McGehee, to obtain medical, dental, life and other health
21 and employee benefits for Jefferson County, Missouri, and County employees in order to
22 get the best possible negotiated insurance and benefit rates and is further authorized to

1 execute any and all contracts, documents, and/or agreements with any and all health care
2 and benefit providers to effectuate the intent of this Ordinance and to provide the County
3 and the Employees with the most cost effective benefits as set forth in Exhibit A.

4 Section 2: The County shall continue to contribute the previously ordained
5 cap up to the maximum amount of Five Hundred Ninety-Seven Dollars and Ninety-Two
6 Cents (**\$597.92**) toward an employee’s medical health care costs. The amount of Five
7 Hundred Ninety-Seven Dollars and Ninety-Two Cents (**\$597.92**) as set forth in Ordinance
8 Number 15-0439 shall continue to be considered the maximum contribution (“Cap”) by
9 the County for medical insurance only and shall remain the Cap until further amendment
10 or modification by and through future legislation of the Council.

11 Section 3: After enactment and passage of this Ordinance, a copy of the fully
12 executed Health Benefit Agreement shall all be kept on file in the Jefferson County
13 Clerk’s Office.

14 Section 4: The County adopts the following wellness plan in conjunction with
15 the County’s medical plan. This wellness plan is designed to encourage employees and
16 their spouses to be aware of the status of their health. This wellness plan does so by
17 encouraging employees and their spouses covered under the County’s medical plan to
18 obtain annually age appropriate physical exams and screenings from one or more duly
19 licensed physicians. The time period during which such exams and screenings for a
20 particular fiscal year must occur is January 1 to June 30 of that fiscal year. The fact that
21 such exams and screenings have occurred is to be reported to the Human Resources
22 Department no later than July 1 of that fiscal year on a form designated by the Human

1 Resources Department. The form(s) is to be completed and signed by both the employee
2 or (as appropriate, his or her spouse) and the employee’s (or spouse’s) physician. The
3 results of such exams and screenings shall not be reported to the Human Resources
4 Department. If an employee (and, if married and covered under the County’s medical
5 plan, his or her spouse) fails to submit the fully completed and signed form(s) by July 1 of
6 that fiscal year, the employee’s required monthly contributions to the County’s medical
7 plan will increase by fifty dollars (\$50) for the remainder of such fiscal year beginning
8 with the month of July.

9 Section 4: This Ordinance shall be in full effect from and after the date of its
10 enactment and passage. The Agreement shall remain in effect until cancelled in writing
11 by the County Executive. If any part of this Ordinance is invalid for any reason, such
12 invalidity shall not affect the remainder of this Ordinance.

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

Council Member District 1, Don Bickowski	_____
Council Member District 2, Renee Reuter	_____
Council Member District 3, Phil Hendrickson	_____
Council Member District 4, Charles Groeteke	_____
Council Member District 5, Oscar J. “Jim” Kasten	_____
Council Member District 6, Dan Stallman	_____
Council Member District 7, James Terry	_____

THIS ABOVE BILL ON THIS ____ DAY OF NOVEMBER 2017:

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

Renee Reuter, County Council Chair

Administrative Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS ____ DAY OF NOVEMBER, 2017.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS ____ DAY OF NOVEMBER, 2017.

Kenneth B. Waller, Jefferson County, Missouri, Executive

ATTEST:

Randy Holman, County Clerk

BY: _____

Reading Date: 11-13-2017

19 estate located within the geographic boundaries of the County; and (ii) to pay the costs of
20 issuance associated with the Reissued Series 2007 Certificates;

21 **WHEREAS**, in order to carry out the essential governmental functions of the County, the
22 County deems it desirable to refinance, in advance of maturity, the Reissued Series 2007
23 Certificates, currently outstanding in the aggregate principal amount of \$13,200,000 (the
24 “*Refunded Certificates*”);

25 **WHEREAS**, in connection with the proposed refinancing of the Refunded Certificates,
26 the County has found and determined and does now find and determine that it is desirable and in
27 the best interests of the County, and that it is within the authority of the County pursuant to the
28 constitution and laws of the State of Missouri, that the County: (i) provide conditional notice of
29 the prepayment of the Refunded Certificates to UMB Bank, N.A., as trustee (the “*Trustee*”) in
30 accordance with the Trust Indenture dated as of December 1, 2007 by the Trustee, as amended
31 by the First Supplemental Trust Indenture dated as of May 1, 2012 and as may be amended from
32 time to time (the “*Indenture*”); and (ii) direct the Trustee to contingently call the Refunded
33 certificates for prepayment on or after December 15, 2017 and provide conditional notice of the
34 prepayment to the registered owner of the Refunded Certificates; and

35 **WHEREAS**, the County Council hereby determines that the conditional notice of
36 prepayment and directives described in the foregoing recitals are in the best interests of the
37 County and the health, safety, morals, and welfare of its residents.

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

40 **Section 1. Authorization of Documents.** The County is hereby authorized to: (i)
41 provide conditional notice of prepayment of the Refunded Certificates to the Trustee; and (ii)
42 direct the Trustee to contingently call the Refunded Certificates for prepayment on or after
43 December 15, 2017 and provide conditional notice of the prepayment to the registered owner of
44 the Refunded Certificates, substantially in the form attached hereto as **Exhibit A** (the
45 “*Conditional Notice of Prepayment*”) and the forms reviewed by the County prior to and at the
46 meeting approving this Ordinance, with such changes therein as shall be approved by the officers
47 of the County executing such documents and as may be necessary or desirable to carry out and
48 comply with the intent of this Ordinance, such officers’ signatures thereon being conclusive
49 evidence of their approval thereof.

50 **Section 2. Execution of Documents.** The County is hereby authorized to enter into,
51 and the County Executive of the County is hereby authorized and directed to execute and deliver,
52 for and on behalf of and as the act and deed of the County, and the County Clerk is hereby
53 authorized and directed where appropriate to attest, the Conditional Notice of Prepayment and
54 such other documents, certificates, and instruments as may be necessary or desirable to carry out
55 and comply with the intent of this Ordinance. The County Clerk is hereby authorized to affix the
56 County’s seal to such documents and to attest said seal. Copies of such documents shall be
57 maintained by the Department of the County Clerk consistent with the rules and procedures for
58 the maintenance and retention of records as promulgated by the Secretary of State.

59 **Section 3. Further Authority.** The County shall, and the officials, agents, and
60 employees of the County are hereby authorized and directed to, take such further action and
61 execute and deliver such other documents, security agreements, certificates, and instruments as
62 may be necessary or desirable to carry out and comply with the intent of this Ordinance, and to

63 carry out, comply with, and perform the duties of the County with respect to the Conditional
64 Notice of Prepayment.

65 **Section 4. Severability.** The sections, paragraphs, sentences, clauses, and phrases of
66 this Ordinance shall be severable. In the event that any such section, paragraph, sentence, clause,
67 or phrase of this Ordinance is found by a court of competent jurisdiction to be invalid, the
68 remaining portions of this Ordinance are valid, unless the court finds the valid portions of the
69 Ordinance are so essential to and inseparably connected with and dependent upon the void
70 portion that it cannot be presumed that the County has enacted the valid portions without the
71 void ones, or unless the court finds that the valid portions, standing alone, are incomplete and are
72 incapable of being executed in accordance with the legislative intent.

73 **Section 5. Governing Law.** This Ordinance shall be governed exclusively by and
74 construed in accordance with the applicable laws of the State of Missouri.

75 **Section 6. Effective Date.** This Ordinance shall be in full force and effect from and
76 after its date of approval.

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

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

THE ABOVE BILL ON THIS __ DAY OF _____, 2017:

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

Renee Reuter, County Council Chair

Pat Schlette, Council Administrative Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2017.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2017.

Kenneth B. Waller, Jefferson County, Missouri, Executive

ATTEST:

Randy B. Holman, County Clerk

BY: _____

Reading Date: 11-13-2017

RESOLUTION NO.: R17-1101

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **A RESOLUTION AND ORDER OF THE JEFFERSON COUNTY,**
2 **MISSOURI, COUNCIL TO APPROVE THE NOMINATION AND**
3 **APPOINTMENT OF KATHY GRAWITCH, TO THE JEFFERSON COUNTY**
4 **PUBLIC LIBRARY BOARD, JEFFERSON COUNTY, MISSOURI, AS A**
5 **REPRESENTATIVE OF THE FOX/WINDSOR SUB-DISTRICT, AND TERMS**
6 **THEREOF.**

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

11 **WHEREAS**, by **Executive Order 17-128** (attached hereto as Exhibit A) the
12 Jefferson County, Missouri, County Executive authorized the Nomination and
13 Appointment of Kathy Grawitch, to the Jefferson County Public Library Board, Jefferson
14 County, Missouri, as a Representative of the Fox/Windsor Sub-District, and terms thereof;
15 and,

16 **WHEREAS**, there exists a Jefferson County Public Library Board serving the
17 Jefferson County, Missouri, Library District; and,

18 **WHEREAS**, appointments for and to the Jefferson County Public Library Board
19 are governed by Missouri State Statute; and,

1 **WHEREAS**, Kathy Grawitch has the proper and necessary qualifications and
2 background to serve as a member of the Jefferson County Public Library Board as a
3 Representative of the Fox/Windsor Sub-District; and,

4 **WHEREAS**, it is in the best interest of the Jefferson County Public Library
5 District, the Jefferson County Public Library Board, the Fox/Windsor Sub-District and for
6 the citizens of Jefferson County, Missouri for the citizen named herein to be nominated,
7 appointed and approved by consent by the County Executive and the Jefferson County,
8 Missouri, Council; and,

9 **WHEREAS**, the County Executive is desirous of making and the Jefferson County,
10 Missouri, Council is desirous of consenting to this appointment in order to have a full and
11 functioning Jefferson County Public Library Board as and for the Fox/Windsor Sub-
12 District the Citizens of Jefferson County, Missouri.

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

15 Section 1. The Jefferson County, Missouri, Council hereby consents to the
16 Nomination and Appointment of Kathy Grawitch, to the Jefferson County Public Library
17 Board, Jefferson County, Missouri, as a Representative of the Fox/Windsor Sub-District
18 pursuant to **Executive Order 17-128** attached hereto as Exhibit A and pursuant to the terms
19 and conditions of the Home Rule Charter of Jefferson County, Missouri, and the laws of
20 the State of Missouri, with a term as follows:

21	Kathy Grawitch	Term to Expire	07/01/2020
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1 Section 2: This Resolution and Order along with **Executive Order**
2 **17-128** (attached hereto as Exhibit A) shall be in full force and effect from and after the
3 date of its enactment.

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

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

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

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

**THIS RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE
JEFFERSON COUNTY, MISSOURI, COUNCIL ON THIS 13th DAY OF
NOVEMBER, 2017, WAS:**

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

Renee Reuter, County Council Chair

Pat Schlette, Council Administrative Assistant

Reading Date: 11-13-2017

RESOLUTION NO.: R17-1102

INTRODUCED BY: COUNCIL MEMBER(S) _____

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

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

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

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

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

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

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

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

10 **WHEREAS, Executive Order 17-129** (attached hereto as Exhibit A) the Jefferson
11 County, Missouri, Executive authorized the Appointment of Elizabeth Spaugh, to the
12 Jefferson County Developmental Disabilities Resource Board and Terms Thereof and is
13 desirous of the Council approving said appointment through their advice and consent.

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

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

19 **Elizabeth Spaugh** **Term to Expire** **January 1, 2019**

20 Section 2: This Resolution and Order along with **Executive Order**
21 **17-129** (attached hereto as Exhibit A) shall be in full force and effect from and after the
22 date of its enactment.

RESOLUTION NO.: R17-1103

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **A RESOLUTION AND ORDER OF THE JEFFERSON COUNTY,**
2 **MISSOURI, COUNCIL TO APPROVE THE NOMINATION AND**
3 **APPOINTMENT OF SCOTT SEEK TO THE JEFFERSON COUNTY BOARD OF**
4 **PARKS COMMISSIONERS AND TERMS THEREOF.**

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

9 **WHEREAS**, there exists the Jefferson County Board of Parks Commissioners,
10 Jefferson County, Missouri, as promulgated by the Code of Ordinances of Jefferson
11 County, Missouri; and,

12 **WHEREAS, Executive Order 17-131** (attached hereto as Exhibit A) of the
13 Jefferson County, Missouri, Executive authorized the Nomination and Appointment of
14 Scott Seek to the Jefferson County Board of Parks Commissioners and Terms Thereof;
15 and,

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

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

Council Member District 1, Don Bickowski _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Oscar J. "Jim" Kasten _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, James Terry _____

**THIS RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE
JEFFERSON COUNTY, MISSOURI, COUNCIL ON THIS 13th DAY OF
NOVEMBER, 2017, WAS:**

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

Renee Reuter, County Council Chair

Pat Schlette, Council Administrative Assistant

Reading Date: 11-13-2017

RESOLUTION NO.: R17-1104

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **RESOLUTION AND ORDER OF THE JEFFERSON COUNTY, MISSOURI,**
2 **COUNCIL TO APPROVE THE NOMINATION AND APPOINTMENT OF GENE**
3 **BARBAGALLO TO THE BOARD OF ZONING ADJUSTMENT FOR**
4 **JEFFERSON COUNTY, MISSOURI, AND TERMS THEREOF.**

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

9 **WHEREAS**, Executive Order **17-130** (attached hereto as Exhibit “A”) of the
10 Jefferson County, Missouri, County Executive authorized the Nomination and
11 Appointment of Gene Barbagallo to fill a vacancy on the Board of Zoning Adjustment for
12 Jefferson County, Missouri.

13 **WHEREAS**, there exists under Chapter 64 RSMo and by Ordinance a Board of
14 Zoning Adjustment for Jefferson County, Missouri. Appointments for and to the Board of
15 Zoning Adjustment of Jefferson County, Missouri, are governed by the Home Rule Charter
16 of Jefferson County, Missouri; and,

17 **WHEREAS**, the Board of Zoning Adjustment is charged with, hearing and
18 deciding appeals where it is alleged there is error of law in any order, requirement, decision
19 or determination made by the Zoning Official in the enforcement of the Unified

1 Development Order-Chapter 400 Code of Ordinances Jefferson County, Missouri,
2 (“UDO”); hearing and deciding all matters referred to it or which it is required to determine
3 under the UDO; varying or modifying the application of any of the regulations or
4 provisions of Article V of the UDO, so as to relieve demonstrable difficulties or hardships;
5 varying the accessory uses and accessory structures regulations set forth in the UDO in
6 accordance with exceptional conditions as stated therein; varying the parking and loading
7 regulations set forth in the UDO in accordance with exceptional conditions as stated
8 therein; varying the signage regulations set forth in the UDO in accordance with
9 exceptional conditions as stated therein; and, hearing and deciding appeals to the Zoning
10 Official's determination of the existence of non-conforming uses as set forth in the UDO.

11 **WHEREAS**, Gene Barbagallo has the proper and necessary qualifications and
12 background to serve as a member of the Board of Zoning Adjustment of Jefferson County,
13 Missouri and carry out the duties listed and is currently so serving in that capacity; and,

14 **WHEREAS**, it is in the best interest of the Board of Zoning Adjustment of
15 Jefferson County, Missouri, for the citizens of Jefferson County, Missouri, and for the
16 citizen named herein to be nominated, appointed and approved by the County Executive
17 and the Jefferson County, Missouri, Council; and,

18 **WHEREAS**, the County Executive is desirous of making and the Jefferson County,
19 Missouri, Council is desirous of consenting to this Nomination and Appointment in order
20 to have a full and functioning Board of Zoning Adjustment of Jefferson County, Missouri,
21 as and for the Citizens of Jefferson County, Missouri.

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

3 Section 1. The Jefferson County, Missouri, Council hereby consents to the
4 Nomination and Appointment of Gene Barbagallo to fill a vacancy on the Board of Zoning
5 Adjustment for Jefferson County, Missouri, with a term as follows:

6	Gene Barbagallo	Term to Expire	June 27, 2020
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7 Section 2: This Resolution and Order along with Executive Order 17-130
8 (attached hereto as Exhibit A) shall be in full force and effect from and after the date of its
9 enactment with a copy to be kept on file in the County Clerk's Office.

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

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

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

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

**THIS RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE
JEFFERSON COUNTY, MISSOURI, COUNCIL ON THIS 13th DAY OF
NOVEMBER, 2017, WAS:**

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

Renee Reuter, County Council Chair

Pat Schlette, Council Administrative Assistant

Reading Date: 11-13-2017

RESOLUTION NO. R17-1105

INTRODUCED BY: COUNCIL MEMBER(S) _____

RESOLUTION AND ORDER OF THE JEFFERSON COUNTY, MISSOURI, COUNCIL SELECTING THE UNDERWRITER AND ACKNOWLEDGING RECEIPT OF UNDERWRITER DISCLOSURES IN CONNECTION WITH THE EXECUTION AND DELIVERY OF NOT TO EXCEED \$13,480,000 PRINCIPAL AMOUNT OF REFUNDING CERTIFICATES OF PARTICIPATION, SERIES 2017, OF JEFFERSON COUNTY, MISSOURI.

WHEREAS, Jefferson County, Missouri (the “County”) is a first-class county and political subdivision of the State of Missouri (the “State”), organized and empowered by virtue of the constitution and laws of the State;

WHEREAS, the County has previously issued its \$17,315,000 original principal amount of Certificates of Participation (Jefferson County, Missouri, Lessee), Series 2007 as amended and reissued in 2012 (the “Reissued Series 2007 Certificates”) for the purpose of financing the costs of (a) refunding the County’s outstanding Certificates of Participation, Series 2007, which provided funds to pay for the acquisition, construction, and improvement of the County’s law enforcement administration building and juvenile detention facility and improvement of the County jail and (b) paying the costs of issuance for the Reissued Series 2007 Certificates; and

WHEREAS, the County has determined that it is necessary and advisable and in the best interest of the County and of its inhabitants at this time to authorize the issuance and delivery of its Refunding Certificates of Participation, Series 2017 in the original principal amount of not to exceed \$13,480,000 (the “Series 2017 Certificates”), the proceeds of which will be used to

provide funds to (i) refinance, in advance of maturity, the Reissued Series 2007 Certificates, currently outstanding in the aggregate principal amount of \$13,200,000, and (ii) pay costs of issuance related to the Series 2017 Certificates; and

WHEREAS, the County has distributed a request for proposals (the “RFP”) to various brokers, dealers, and municipal securities dealers to perform the underwriting of the Series 2017 Certificates, and the County has received and reviewed proposals from various brokers, dealers, and municipal securities dealers; and

WHEREAS, the County desires to select, subject to final approval by the Council and execution and delivery of a Purchase Agreement, D. A. Davidson & Co. (the “Underwriter”), to underwrite the Series 2017 Certificates; and

WHEREAS, Rule G-17 of the Municipal Securities Rulemaking Board (“Rule G-17”) requires the Underwriter, in the conduct of its municipal securities activities, to deal fairly with all persons and not engage in any deceptive, dishonest, or unfair practice, and Rule G-17 requires the Underwriter to make certain disclosures to the County in connection with the execution and delivery of the Series 2017 Certificates; and

WHEREAS, the Underwriter has provided to the County, in writing, disclosures under Rule G-17 in connection with the execution and delivery of the Series 2017 Certificates; and

WHEREAS, the County hereby desires to acknowledge its receipt of such disclosure information with respect to the Series 2017 Certificates as required under Rule G-17.

NOW, THEREFORE, BE IT RESOLVED BY THE JEFFERSON COUNTY, MISSOURI COUNCIL, AS FOLLOWS:

Section 1: **Selection of Underwriter.** The Council hereby selects, subject to final approval by the Council by ordinance and execution and delivery of a Purchase Agreement, D. A. Davidson & Co., to underwrite the Series 2017 Certificates.

Section 2: **Acknowledgment.** The Council hereby acknowledges its receipt of the Underwriter's response to the RFP, including the disclosures under Rule G-17 in connection with the execution and delivery of the Series 2017 Certificates, a copy of which is attached hereto as **Exhibit A.**

Section 3: **Official Statement.** The County hereby approves for use in connection with the Certificates the Preliminary Official Statement in substantially the form submitted to the County, a copy of which is attached hereto as **Exhibit B**, with such changes and additions thereto as are necessary to conform to and describe the transaction, and the distribution of the same by the Underwriter. For the purpose of enabling the Purchaser to comply with the requirements of Rule 15c2-12(b)(1) of the Securities and Exchange Commission, the County hereby deems the Preliminary Official Statement to be "final" as of its date, except for the omission of such information as is permitted by Rule 15c2-12(b)(1), and the appropriate officials of the County are hereby authorized, if requested, to provide the Underwriter a letter or certification to such effect and to take such other actions or execute such other documents as such officials in their reasonable judgment deem necessary to enable the Underwriter to comply with the requirements of such Rule.

Section 4: **Further Authorization.** The County Executive is hereby authorized to accept and provide written acknowledgment of the receipt of any further disclosure from the Underwriter pursuant to Rule G-17.

Section 5: **Effective Date.** This Resolution shall take effect and be in full force upon its adoption by the Council.

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

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

**THIS RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE
JEFFERSON COUNTY, MISSOURI, COUNCIL ON THIS ____ DAY OF NOVEMBER,
2017 WAS:**

_____ **DULY ADOPTED AND ORDERED**

_____ **FAILED**

Renee Reuter, County Council Chair

Pat Schlette, Council Administrative Assistant

Reading Date: 11-13-17

RESOLUTION NO.: R17-1106

INTRODUCED BY: COUNCIL MEMBER(s) _____

1 **RESOLUTION AND ORDER OF THE JEFFERSON COUNTY, MISSOURI,**
2 **COUNTY COUNCIL TO ADVERTISE AND ADOPT A PROCEDURE TO FILL AN**
3 **UPCOMING VACANCY ON THE JEFFERSON COUNTY, MISSOURI COUNTY**
4 **COUNCIL FOR THE POSITION OF COUNTY COUNCIL DISTRICT 5 COUNCIL**
5 **MEMBER.**

6 **WHEREAS**, Article XII, Section 13.3.4 of the Home Rule Charter of Jefferson
7 County, Missouri authorizes the Jefferson County, Missouri County Council to appoint a
8 vacant council position by a majority vote of the remaining serving Council Members until
9 the end of the term of the vacant Council Member; and,

10 **WHEREAS**, Jefferson County Councilman Jim Kasten resigned his seat effective
11 December 26, 2017; and,

12 **WHEREAS**, after serving as a member of the Jefferson County, Missouri Council
13 continuously since January 1, 2015, Councilman Jim Kasen has announced he will be
14 resigning his seat as Councilman from Jefferson County Council District 5 effective
15 December 26, 2017; and,

16 **WHEREAS**, on December 27, 2017, there will become a vacancy in Council District
17 5; and,

18 **WHEREAS**, the vacancy of the term beginning on December 27, 2017 will end
19 December 31, 2018; and,

1 **WHEREAS**, the County Council intends to advertise the open vacancy by
2 newspaper, social media, and other advertising venues to solicit the best qualified candidates
3 to be considered for the appointment.

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

6 Section 1. The Jefferson County, Missouri, County Council shall follow the
7 procedure and schedule set forth in Exhibit A attached hereto and incorporated by reference
8 to solicit applications and select a replacement to fill the vacancy which will occur when the
9 Councilman from County Council District 5 vacates the position.

10 Section 2. Applicants with interest in this position must provide completed copies
11 of the application form listed in Exhibit B attached hereto and incorporated by reference
12 following the schedule and procedure set forth in Exhibit A.

13 Section 3. The Jefferson County, Missouri, County Council shall advertise the
14 position of County Council District 3 to the residents of Council District 5 by newspaper,
15 social media, or any other medium that it sees fit to solicit the best qualified candidates for
16 the open position. The Chair of the Council shall appoint the Assistant to the County Council
17 to carry out the duties and intent of this Resolution and collect applications from interested
18 applicants during the period allotted in Exhibit A.

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

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

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

**THIS RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE
JEFFERSON COUNTY, MISSOURI, COUNCIL ON THIS 13th DAY OF
NOVEMBER, 2017, WAS:**

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

Renee Reuter, County Council Chair

Pat Schlette, Council Administrative Assistant

ATTEST:

Randy Holman, County Clerk

BY: _____

Reading Date: 11-13-2017

BILL NO.: 17-1126

ORDINANCE NO.: 17-_____

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE AMENDING THE JEFFERSON COUNTY, MISSOURI,**
2 **CODE OF ORDINANCES, TITLE III, CHAPTER 305, SCHEDULES III, IV, VII,**
3 **VIII AND XIII OF THE TRAFFIC CODE, AND PROVIDING FOR AN**
4 **EFFECTIVE DATE THEREOF, LOCATED IN COUNCIL DISTRICTS 1, 2, 3, 4,**
5 **6 AND 7.**

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

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

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

13 **WHEREAS**, the Public Works Department has completed an engineering study
14 on East Swaller Road at the Rhonda Sue intersection and it was determined that the
15 addition of stop signs going both directions along East Swaller Road were necessary. The
16 department will also be adding a stop sign on Ems Road at Tower Road. All of these
17 signs are recommended to be placed in Schedule III for the purpose of code enforcement.
18 The Public Works Department also recommends that the stop sign on Tower Road at Old

1 State Route 21 be added to Schedule III and the sign on Ems at Old State Route 21 is
2 recommended to be removed from Schedule III. In addition, the stops signs at the Old
3 Lemay Ferry and Vogel intersection have been replaced by a traffic signal and are also
4 recommended to be removed from Schedule III; and,

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

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

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

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

1 **WHEREAS**, East Swaller is located in Council District 2; Old Lemay Ferry and
2 Vogel are located in Council District 3; Ems and Tower are located in Council District 7;
3 East and West Rock Creek at Old State Route 21 are located in Council District 2; Pine
4 Haven Lane and Local Hillsboro at Cedar Hill Road are located in Council District 7; and
5 the school zone modifications are located in Council Districts 1, 3, 4, 6 and 7; and the
6 parking restrictions are located in Council District 6; and,

7 **WHEREAS**, the Council conducted public hearings as required by Section
8 304.130 RSMO for the purpose of receiving public comments regarding proposed
9 amendments to the Traffic Code; and,

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

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

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

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

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

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

9 **ADD to SCHEDULE III, TABLE III-A,**

10 **SPEED LIMITS AND STOP SIGN PLACEMENTS:**

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

28 **U-Turn and Directional Movement**

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

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

DELETE from VII, TABLE VII-A,

Yield Signs

Pine Haven at Dry Fork intersection

ADD to SCHEDULE VII, TABLE VII-A

Yield Signs

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

DELETE from SCHEDULE VIII, TABLE VIII-A,

SPECIAL SPEED LIMITS FOR SCHOOL ZONES:

Special Speed Limits in School Zones Where Signs are Posted

<u>School</u>	<u>Location</u>	<u>Effective Time Intervals</u>	<u>Special Speed Limit</u>
*Athena Elementary	Athena School (#337)	8:00A-9:00A 3:00P-4:15P	25
*Brennan Woods Elementary	Brennan (#026)	8:00A-9:15A 3:00P-4:15P	25
*High Ridge Elementary	High Ridge Blvd (#018)	8:00A-9:15A 3:00P-4:15P	25
*House Springs Elementary	Gravois (Northwest School) (#035)	8:00A-9:15A 3:00P-4:15P	35
*Maple Grove Elementary	Dittmer Ridge (#425)	8:00A-9:15A	25

1			3:00P-4:15P	
2	*Northwest High School	Cedar Hill (#150)	6:45A-8:00A	25
3		Local Hillsboro (#143)	1:45P-3:00P	
4	*St. Joseph's School	Imperial Main (#099)	7:15A-8:15A	25
5		Old Antonia (#119)	2:30P-3:30P	
6	*Simpson Elementary	Vogel (#080)	7:15A-8:30A	30
7			2:30P-3:45P	
8	*Sunrise Schools	Sunrise School (#332)	7:30A-8:30A	30
9		Hardin (#329)	3:00P-4:00P	
10	*Valley Middle	Gravois (Northwest	6:45A-9:15A	35
11		School) (#035)	1:45P-4:15P	
12	*Windsor K-12 Schools	Windsor Harbor Rd	6:45A-8:00A	25
13		(#083)	2:45P-4:00P	
14	*Woodridge Middle	Gravois (Schumacher)	6:45A-8:00A	30
15		(#051)	1:45P-3:00P	

Special Speed Limits in School Zones Where Flashing Beacons are Operating

<u>School</u>	<u>Location</u>	<u>Effective Time Intervals</u>	<u>Special Speed Limit</u>
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ADD to SCHEDULE VIII, TABLE VIII-A,

SPECIAL SPEED LIMITS FOR SCHOOL ZONES

Special Speed Limits in School Zones Where Flashing Beacons are Operating

<u>School</u>	<u>Location</u>	<u>Special Speed Limit</u>	
25	Athena Elementary	Athena School (#337)	25
26	Brennan Woods Elementary	Brennan (#026)	25
27	High Ridge Elementary	High Ridge Blvd	25
28		(#018)	
29	House Springs Elementary	Gravois (Northwest	35
30		School) (#035)	
31	Maple Grove Elementary	Dittmer Ridge (#425)	25
32		Dittmer Church (#176)	
33	Northwest High School	Cedar Hill (#150)	25
34		Local Hillsboro (#143)	
35	St. Joseph's School	Imperial Main (#099)	25
36		Old Antonia (#119)	
37	Simpson Elementary	Vogel (#080)	30

1	Sunrise Schools	Sunrise School (#332)	30
2		Hardin (#329)	
3	Valley Middle	Gravois (Northwest	35
4		School) (#035)	
5	Windsor K-12 Schools	Windsor Harbor Rd	25
6		(#083)	
7	Woodridge Middle	Gravois (Schumacher)	30
8		(#051)	

ADD to SCHEDULE XIII, TABLE XIII-A,

Parking Restrictions

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

Section 2: Copies of the amended Jefferson County, Missouri, Code of Ordinances, Title III-Traffic Code, Schedules III, IV, VII, VIII and XIII shall be kept on file in the office of the County Clerk and the same shall be codified into the Jefferson County Code of Ordinances.

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

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

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

Council Member District 1, Don Bickowski _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Oscar J. "Jim" Kasten _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, James Terry _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2017:

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

Renee Reuter, County Council Chair

Pat Schlette, Council Administrative Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2017.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2017.

Kenneth B. Waller, Jefferson County, Missouri, Executive

ATTEST:

Randy B. Holman, County Clerk

BY: _____

First Reading: 11-13-2017

Second Reading:

Third Reading:

BILL NO.: 17-1127

ORDINANCE NO.: 17-_____

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE APPROVING APPLICATION PR117066 TO REZONE**
2 **46.15 ACRES FROM SINGLE FAMILY RESIDENTIAL (R10) ZONE DISTRICT**
3 **TO PLANNED SINGLE FAMILY RESIDENTIAL (PR1) ZONE DISTRICT AND**
4 **A DEVELOPMENT PLAN FOR WHISPERING PINES LOCATED IN COUNCIL**
5 **DISTRICT 1.**

6 **WHEREAS**, a hearing was held by the Planning and Zoning Commission of
7 Jefferson County, Missouri on October 12, 2017 on Application/Petition Number
8 PR117066 for the rezoning of 46.15 acres of the following described real estate located in
9 Jefferson County, State of Missouri, to-wit: Parcel Number 03-1.0-01.0-4-001-001, from
10 Single Family Residential (R10) zone district to Planned Single Family Residential (PR1)
11 zone district and a development plan for Whispering Pines; and

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

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

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

1 f. The requested development plan, as conditioned and modified by
2 this Ordinance, is consistent with the UDO in that the development plan is
3 designed, located and proposed to be operated so that the public health, safety and
4 welfare will be protected.

5 g. The requested development plan, as conditioned and modified by
6 this Ordinance, is consistent with the UDO in that the development plan will not
7 impede the normal and orderly development and improvement of the surrounding
8 property.

9 h. The requested development plan, as conditioned and modified by
10 this Ordinance, is consistent with the UDO in that the development plan
11 incorporates adequate ingress and egress and an internal drive network that
12 provides for the efficient flow of traffic.

13 i. The modification to Section 400.1230E of the UDO with regard to
14 street width and parking on one side of the streets, as depicted on the development
15 plan, and as conditioned by this Ordinance, is in the best interest of the County in
16 that the modification incorporates sound planning principles and design elements
17 that are compatible with surrounding properties and are consistent throughout the
18 proposed project.

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

21 Section 1. Application Number: PR117066 an application for a rezoning and
22 development plan for 46.15 acres of the real estate described as Parcel Number: 03-1.0-

1 01.0-4-001-001, for Whispering Pines is approved subject to the following modifications,
2 regulatory requirements and conditions of approval:

3 **Modification**

4 Approval of a modification to Section 400.1230E of the UDO (request to reduce
5 the 28' minimum pavement width with parking on one side of the streets to allow
6 26' wide pavement with parking on one side of the streets).

7 **Regulatory Requirements**

8 Permitted Uses

9 Single-family residential per the approved development plan.

10 Floor Area, Height, and other Building Requirements

11 Maximum Density: 6 units per acre

12 Minimum Lot Size: 6,500 square feet

13 Maximum Structure Height: 45 feet

14 Improvement Plan / Site Development

15 Required Yards

16 The required yards are as follows: front yard - 25 feet, side yard – 6 feet, and rear
17 yard - 30 feet.

18 Design Standards

19 The development shall comply with Suburban Design Standards in accordance
20 with Article XII of the Jefferson County Unified Development Order.

21 Access

1 All possible access roads shall comply with street design requirements identified
2 in the Unified Development Order, except as specifically modified by this
3 Ordinance.

4 Parking

5 Two parking spaces are required per dwelling unit, excluding the garage. See
6 Article XII for additional parking regulations. Parking spaces shall not block the
7 sidewalks within the proposed development.

8 Signs

9 The subdivider shall provide a sign at the entrance to the subdivision which states
10 “Private Maintenance Begins”. The subdivider shall also place all regulatory
11 signs, including stop signs, speed limit, etc. See Article XIII for additional
12 signage regulations.

13 Landscaping

14 The UDO requires the following landscaping for a subdivision:

15 1. Street Frontage*

16 a. 1 tree for every 75 feet of street frontage.

17 b. 1 shrub for every 20 feet of street frontage.

18 2. Open yard areas**

19 a. 1 tree for every 5,000 sq.ft. of open yard.

20 b. 2 shrubs for every 5,000 sq.ft. of open yard.

21 * Trees and shrubs may be clustered but must be within 20 feet of
22 the provided right-of-way.

1 ** Open yard is the total lot area subtracted from the building
2 footprint.

3 **Conditions of Approval**

4 1. A Preliminary Plat shall be submitted to the Jefferson County Planning Division in
5 accordance with the Unified Development Order of Jefferson County.

6 2. This project will require a Jefferson County land disturbance permit and a Missouri
7 Department of Natural Resources land disturbance permit.

8 3. Pavement:

9 a. County:

10 i. A center turn lane shall be provided on the County Road through the
11 project limits unless a traffic study shows that it is unnecessary.

12 ii. Access onto a county road shall require 300' of stopping sight distance
13 at 3.5' height of eye and 4.25' height of oncoming vehicle (minimum
14 1' of clearance between line of sight and surface/top of grass). The
15 engineer shall provide sight distance profiles showing that the required
16 sight distance is met.

17 b. Street width shall provide 22' pavement within 28' ROW with curbs if no
18 parking posted on both sides. Parking on 1 side of the street requires 26' of
19 pavement in a minimum 34' ROW (per the approved modification). Parking
20 both sides requires 35' of pavement in a 41' ROW. Street thickness shall
21 include 6" PCC (or 2" Type C Asphaltic Concrete/4" Type X Asphaltic
22 Concrete/4" rock base).

- 1 c. Streets shall not exceed 14% grades, 100' horizontal radii, K=20, 0' tangents,
2 and 1500' block length.
- 3 4. Other street design requirements:
- 4 a. "No Parking" signs will be required on the one side of all streets where
5 parking is not allowed.
- 6 5. Sidewalks:
- 7 a. Sidewalks shall consist of 5' width.
- 8 6. Stormwater/Detention:
- 9 a. Detention system shall detain and release storm water at a rate not to exceed
10 the release rate from the site under the existing (pre-developed) conditions for
11 the 2-year and 10-year, 24-hour storm event. Provide soil types, CN's, etc.
- 12 b. Stormwater system shall be designed for the 15-year, 20-minute event.
13 Provide hydraulic calculations and drainage area map for each system.
- 14 7. Grading:
- 15 a. Submit a geotechnical report, sealed by an Engineer registered in the State of
16 Missouri, as required where more than 5' of cut or 5' of fill is proposed.
17 Grades at slopes proposed steeper than 3:1 must be included in the report for
18 slope stability.
- 19 8. Landscaping:
- 20 a. All landscaping requirements shall be met and shall comply with Article XIV
21 of the UDO.
- 22 9. Stream Buffers:

1 a. Application VR17072 was approved providing relief from stream buffers on
2 the site, conditioned upon the Petitioner providing a current letter from the
3 U.S. Army Corps of Engineers stating that the Corps takes no issue with the
4 work in and the removal of the stream. If a current letter is not provided, then
5 the plan shall be modified in order to comply with the required buffers for the
6 stream order 1 on the property.

7 Section 2. The zoning map of Jefferson County, Missouri shall be amended
8 by changing the area where said real estate is located on the map with the marking
9 “PR117066”.

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

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

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

Council Member District 1, Don Bickowski	_____
Council Member District 2, Renee Reuter	_____
Council Member District 3, Phil Hendrickson	_____
Council Member District 4, Charles Groeteke	_____
Council Member District 5, Oscar J. “Jim” Kasten	_____
Council Member District 6, Daniel Stallman	_____
Council Member District 7, James Terry	_____

THE ABOVE BILL ON THIS ___ DAY OF _____, 2017:

_____ PASSED _____ FAILED

Renee Reuter, County Council Chair

Pat Schlette, Council Administrative Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND EXACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2017.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2017.

Kenneth B. Waller, Jefferson County, Missouri, Executive

ATTEST:

Randy B. Holman, County Clerk

By _____
Deputy Clerk

First Reading: 11-13-2017

Second Reading:

Third Reading:

BILL NO.: 17-1128

ORDINANCE NO.: 17-_____

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE APPROVING APPLICATION RS17071 TO REZONE**
2 **18.5 ACRES FROM SINGLE FAMILY RESIDENTIAL (R40) ZONE DISTRICT**
3 **TO LARGE LOT RESIDENTIAL (LR2) ZONE DISTRICT LOCATED IN**
4 **COUNCIL DISTRICT 6.**

5 **WHEREAS**, a hearing was held by the Planning and Zoning Commission of
6 Jefferson County, Missouri on October 12, 2017 on Application/Petition Number
7 RS17071, for rezoning 18.5 acres of the following described real estate located in
8 DeSoto, in Jefferson County, State of Missouri, to-wit: Parcel Number 24-5.0-15.0-0-
9 000-002 from Single Family Residential (R40) zone district to Large Lot Residential
10 (LR2) zone district; and

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

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

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

19 b. The record of the October 12, 2017 hearing before the Planning
20 and Zoning Commission, including the following exhibits:

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

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

6 Exhibit C, Staff Report and case file.

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

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

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

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

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

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

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

21 Section 1. Application Number: RS17071 is approved to rezone 18.5 acres of
22 the real estate located in DeSoto, in Jefferson County, State of Missouri, to-wit: Parcel

1 Number: 24-5.0-15.0-0-000-002 from Single Family Residential (R40) to Large Lot
2 Residential (LR2) zone district.

3 Section 2. The zoning map of Jefferson County, Missouri shall be amended
4 by changing the area where said real estate is located on the map with the marking
5 “RS17071”.

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

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

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

Council Member District 1, Don Bickowski _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groetke _____

Council Member District 5, Oscar J. “Jim” Kasten _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, James Terry _____

THE ABOVE BILL ON THIS ___ DAY OF _____, 2017:

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

Renee Reuter, County Council Chair

Pat Schlette, Council Administrative Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND EXACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2017.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2017.

Kenneth B. Waller, Jefferson County, Missouri, Executive

ATTEST:

Randy B. Holman, County Clerk

By _____
Deputy Clerk

First Reading: 11-13-2017

Second Reading:

Third Reading:

INTRODUCED BY COUNCIL MEMBER(s): _____

1 **AN ORDINANCE OF THE JEFFERSON COUNTY, MISSOURI,**
2 **COUNCIL SUBMITTING TO THOSE REGISTERED VOTERS RESIDING IN A**
3 **PROPOSED HILLSBORO LIBRARY SUBDISTRICT OF THE JEFFERSON**
4 **COUNTY LIBRARY DISTRICT, IN COUNCIL DISTRICTS 4, 5, 6 AND 7, THE**
5 **QUESTIONS OF WHETHER THERE SHALL BE ESTABLISHED A**
6 **HILLSBORO LIBRARY SUBDISTRICT OF THE JEFFERSON COUNTY**
7 **LIBRARY DISTRICT AND WHETHER THERE SHALL BE A TAX OF**
8 **TWENTY-EIGHT CENTS (\$.28) ON EACH ONE HUNDRED DOLLARS**
9 **ASSESSED VALUATION FOR LIBRARY PURPOSES, IN ACCORDANCE**
10 **WITH THE REQUEST OF VOTERS WHO PETITIONED FOR SUCH**
11 **MEASURES TO BE SUBMITTED.**

12 **WHEREAS,** the Jefferson County, Missouri, Council (“Council”) does hereby
13 acknowledge receipt of a Petition styled: “Petition for Establishment of Hillsboro
14 Subdistrict of the Jefferson County Library District” validly signed by nine-hundred and
15 nineteen (919) registered voters living within the proposed subdistrict which exceeds five
16 percent (5%) of the total votes for Governor at the last election within the proposed
17 Subdistrict, as required by Section 182.010., RSMo, as certified by the County’s Clerk; a
18 copy of the County Clerk’s certificate and a copy of the Petition are attached hereto as
19 Exhibits 1 and 2 respectively.; and,

20 **WHEREAS,** said Petition requests the establishment of a subdistrict of the
21 Jefferson County Library District to be known as the “Hillsboro Library Subdistrict” and
22 to have boundaries coextensive with the boundaries of the Hillsboro Reorganized School

1 District No. 3 of Jefferson County, Missouri, less and excepting therefrom any land or
2 tract located within the city limits of the City of DeSoto or the City of Festus; and

3 **WHEREAS**, Petitioners, through their Petition, request that the Council submit to
4 the qualified voters a proposition for a tax levy authorized by the Revised Statutes of
5 Missouri (Chapter 182) for library purposes within the proposed Hillsboro Library
6 Subdistrict; and,

7 **WHEREAS**, said Petition proposes an annual tax of Twenty-eight Cents (**\$0.28**)
8 on each One Hundred Dollars (**\$100.00**) of assessed valuation in the said Hillsboro
9 Library Subdistrict, for the purpose of establishing Jefferson County Library District
10 services within the Hillsboro Reorganized School District No. 3; and,

11 **WHEREAS**, said Petition asserts that it is in the best interest of the inhabitants
12 (children and adults) within the proposed Hillsboro Library Subdistrict that said
13 subdistrict be organized for the purpose of providing its benefits and intellectual
14 education and entertainment services to the area; and,

15 **WHEREAS**, Pursuant to Section 182.010, RSMo., when the Council has
16 received a petition, asking that a county library district be established and asking that an
17 annual tax be levied, and specifying the rate of taxation, the Council, if it finds the
18 petition was signed by the requisite number of voters and verified in accordance with the
19 provisions of section 126.040, RSMo., pertaining to initiative petitions, shall, after
20 entering a brief recital of the petition, order that the questions of the petition be submitted
21 to the voters of the proposed county library district; and

1 **WHEREAS**, in the year 1999, the Jefferson County Commission, did, by Order
2 and Resolution No. 12-23-99B, establish a library subdistrict known as the “Hillsboro
3 Area Subdistrict”; and

4 **WHEREAS**, said “Hillsboro Area Subdistrict” had borders substantially similar
5 to the “Hillsboro Library Subdistrict” proposed by the petitioners in the instant Petition;
6 and

7 **WHEREAS**, a tax has not been approved by the voters in the Hillsboro Area
8 Subdistrict created in 1999; and

9 **WHEREAS**, Pursuant to Section 182.015.3, RSMo., where a tax has not been
10 approved by the voters within a five-year period from the establishment of a library
11 district, such library district shall be dissolved; and

12 **WHEREAS**, the County Council agrees that it is in the best interest of the
13 inhabitants of the proposed Hillsboro Library Subdistrict to recognize the dissolution of
14 the “Hillsboro Area Subdistrict” pursuant to Section 182.015, RSMo., and to submit to
15 the voters in the proposed Hillsboro Library Subdistrict the questions of the creation of
16 the proposed Hillsboro Library Subdistrict, and the proposition for a tax levy of twenty-
17 eight cents (\$.28) on each one hundred dollars assessed valuation for library purposes.

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

20 **Section 1.** The Jefferson County Council recognizes, affirms, and directs that
21 the Hillsboro Area Subdistrict of the Jefferson County Library District, established under

1 Order and Resolution No. 12-23-99B, is dissolved in accordance with the provisions of
2 Subsection 3 of Section 182.015, RSMo.

3 **Section 2.** The question of the establishment of the Hillsboro Library
4 Subdistrict of the Jefferson County Library District, to be coextensive with the
5 boundaries of the Hillsboro Reorganized School District No. 3 of Jefferson County,
6 Missouri less and excepting therefrom any land or tract located within the city limits of
7 the City of DeSoto or the City of Festus shall be submitted to the voters in the proposed
8 Hillsboro Library Subdistrict of the Jefferson County Library District at the general
9 municipal election on Tuesday, April 3, 2018, by ballot in substantially the following
10 form:

**OFFICIAL BALLOT
OF
HILLSBORO LIBRARY SUBDISTRICT OF
JEFFERSON COUNTY LIBRARY DISTRICT**

TUESDAY, APRIL 3, 2018

**INSTRUCTIONS TO VOTERS: To vote,
darken in the oval(s) completely next to
your choice(s), like this: ●**

If you are in FAVOR of any question submitted upon this ballot, darken the oval to the left of the word "YES". If you are OPPOSED to any question submitted upon this ballot, darken the oval to the left of the word "NO."

HILLSBORO READS PROPOSITION 1

Shall there be established a subdistrict of the Jefferson County Library District to be coextensive with the Hillsboro Reorganized School District No. 3 of Jefferson County, Missouri, less and excepting any part thereof located within the Cities of DeSoto and Festus and to be known as the Hillsboro Library Subdistrict?

YES _____

NO _____

1 **Section 3.** The question of the adoption of a tax levy of twenty-eight cents
2 (\$.28) on each one hundred dollars assessed valuation for library purposes shall be
3 submitted to the voters in the proposed Hillsboro Library Subdistrict of the Jefferson
4 County Library District at the general municipal election on Tuesday, April 3, 2018, by
5 ballot in substantially the following form:

**OFFICIAL BALLOT
OF
HILLSBORO LIBRARY SUBDISTRICT OF
JEFFERSON COUNTY LIBRARY DISTRICT**

TUESDAY, APRIL 3, 2018

INSTRUCTIONS TO VOTERS: To vote, darken in the oval(s) completely next to your choice(s), like this: ●

If you are in FAVOR of any question submitted upon this ballot, darken the oval to the left of the word "YES". If you are OPPOSED to any question submitted upon this ballot, darken the oval to the left of the word "NO."

HILLSBORO READS PROPOSITION 2

Shall there be a tax of (**\$0.28**) on each one hundred dollars (**\$100.00**) assessed valuation for a branch library in the Hillsboro Library Subdistrict of the Jefferson County Library District consisting of the Hillsboro Reorganized School District No. 3 of Jefferson County, Missouri, less and excepting any part thereof located within the Cities of DeSoto and Festus?

YES _____

NO _____

1 **Section 4:** This Ordinance shall be delivered and kept on file at the office of
2 the County Clerk.

3 **Section 5:** 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.

6 **Section 6:** The County shall be responsible for the cost of submitting these
7 questions at the general municipal election.

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

Council Member District 1, Don Bickowski _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Oscar J. "Jim" Kasten _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, James Terry _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2017:

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

Renee Reuter, County Council Chair

Pat Schlette, Council Administrative Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2017.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2017.

Kenneth B. Waller, Jefferson County, Missouri, Executive

ATTEST:

Randy B. Holman, County Clerk

BY: _____

First Reading: 11-13-2017

Second Reading:

Third Reading:

INTRODUCED BY: COUNCIL MEMBERS(s)_____

1 **AN ORDINANCE AUTHORIZING THE COUNTY EXECUTIVE TO**
2 **EXECUTE AND ENTER INTO AN INTERGOVERNMENTAL AGREEMENT**
3 **BY AND BETWEEN NORTHEAST PUBLIC SEWER DISTRICT AND**
4 **JEFFERSON COUNTY, MISSOURI TO ADD TO THE ANNUAL TAX BILL**
5 **CERTAIN COSTS ASSOCIATED WITH THE CONSTRUCTION OF SANITARY**
6 **SEWERS PURSUANT TO THE SANITARY SEWER IMPROVEMENT AREA**
7 **PROVISIONS OF THE MISSOURI REVISED STATUTES.**

8 **WHEREAS**, pursuant to Sections 70.210 et seq. RSMo, the governing bodies of
9 political subdivisions may contract and cooperate for the development, construction,
10 acquisition or operation of any public improvement or facility, or for a common service;
11 and,

12 **WHEREAS**, pursuant to Section 3.4.2.22 of the Home Rule Charter of Jefferson
13 County, Missouri, (“County”) the County is authorized to similarly cooperate with other
14 governmental agencies such as the Northeast Sewer District; and,

15 **WHEREAS**, Northeast Sewer District and the County are political subdivisions
16 for purposes of Sections 70.210 et seq. RSMo and as contemplated by the Charter; and

17 **WHEREAS**, securing the use of sanitary sewers is a benefit to the general public
18 and to Jefferson County, Missouri; and

19 **WHEREAS**, Northeast Sewer District, pursuant to Section 204.650 et seq.

1 RSMo., has established, and will likely establish in the future, certain Sanitary Sewer
2 Improvement Areas for the construction of sanitary sewers to provide sanitary sewer
3 service to the area designated; and

4 **WHEREAS**, the collection of the costs expended on the construction of the
5 sanitary sewers in the Sanitary Sewer Improvement Area is essential to the continued
6 ability to provide services to the general public; and,

7 **WHEREAS**, the parties desire to enter into an Intergovernmental Agreement as
8 set forth in Exhibit A which is attached hereto.

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

11 Section 1. The County Executive shall hereby be authorized to enter into and
12 execute the Intergovernmental Agreement between Northeast Public Sewer District and
13 Jefferson County, Missouri, authorizing the County Collector of Revenue to add to the
14 tax bill of each property within a Sanitary Sewer Improvement Area an annual
15 assessment as determined by the District as set forth in by the District from time to time
16 as provided in Exhibit A, which is attached hereto and made a part hereof as though fully
17 set forth herein.

18 Section 2. The County Executive shall further be authorized to execute any other
19 documents, which are required to carry out the intent of this Ordinance.

20 Section 3. This Ordinance shall be in full force and effect immediately upon
21 approval.

22 Section 4. If any part of this Ordinance is invalid for any reason, such invalidity

1 shall not affect the remainder of this Ordinance.

2 Section 5. A copy of this Ordinance and all contracts executed under the terms
3 and conditions of this Ordinance shall be kept on file in the Department of the Collector
4 of Revenue as well as the Office of the County Clerk.

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

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

THE ABOVE BILL ON THIS _____ DAY OF _____, 2017:

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

Renee Reuter, County Council Chair

Pat Schlette, Council Administrative Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2017.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2017.

Kenneth B. Waller, Jefferson County, Missouri, Executive

ATTEST:

Randy B. Holman, County Clerk

BY: _____

First Reading: 11-13-2017

Second Reading:

Third Reading:

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE TO AMEND THE 2017 BUDGET PURSUANT TO THE**
2 **HOME RULE CHARTER OF JEFFERSON COUNTY, MISSOURI, TO REFLECT**
3 **THE TRANSFER OF BUDGET FUNDS FROM THE GENERAL REVENUE**
4 **RESERVE ACCOUNT TO THE GENERAL REVENUE RESERVE FUNDS**
5 **REVENUE ACCOUNT FOR THE PURPOSE OF ADDRESSING UNEXPECTED**
6 **CONDITIONS REQUIRED TO DEFEND JEFFERSON COUNTY, MISSOURI AND**
7 **THE JEFFERSON COUNTY, MISSOURI COUNCIL IN LITIGATION FOR WHICH**
8 **THE COUNTY COUNSELOR’S OFFICE WAS UNABLE TO DEFEND DUE TO**
9 **PROFESSIONAL CONFLICT.**

10 **WHEREAS,** Jefferson County is the defendant in the lawsuit, Bruce King v. Jefferson
11 County, Missouri, et al. Cause No. 16JE-CC00004 (hereinafter, the King Case) ; and

12 **WHEREAS,** Jefferson County, Missouri County Executive has threatened to file
13 another lawsuit which would require the Jefferson County, Missouri Council to provide a
14 timely defense, (hereinafter, the Potential Waller Case); and

15 **WHEREAS,** Jefferson County now understands that additional funds will be needed
16 to continue to defend Jefferson County, Missouri in the aforementioned litigation; and

17 **WHEREAS,** Article VII, Section 7.2.13 of the Charter, permits the County Council to
18 transfer unencumbered funds or balances and Section 7.2.14 permits the County Council to
19 make supplemental appropriations or reductions by further Ordinance; and

1 **WHEREAS**, nothing prohibits the payment of these lawful debts of the County out of
2 current funds; and

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

5 Section 1. The Budget of General Revenue for Jefferson County, Missouri, subject to
6 any and all budget limitations, shall be amended to reflect the appropriating and transferring
7 funds as follows: Fifty thousand dollars (**\$50,000.00**) be moved from the General Revenue
8 Reserve Account (101-9999-1015) to the General Revenue Reserve Funds Revenue Account,
9 (101-9999-4002) to be allocated to “General Revenue Fund, County Council Division,
10 Professional Services (101-0527-5219), line item - Outside legal counsel fees for pending
11 lawsuits”, in the amount of Fifty thousand dollars (\$50,000.00) to be used for legal fees in the
12 defense of Jefferson County and the County Council, which will bring the total amount
13 allocated to “General Revenue Fund, County Council Division, Professional Services (101-
14 0527-5219), line item - Outside legal counsel fees for pending lawsuits” in the year 2017 to
15 Two Hundred Thousand Dollars (\$200,000).

16 Section 2. Pursuant to the emergency powers granted to the County Council, or
17 such other lawful authority as may be appropriate, said transfer and appropriation to be
18 considered effective and duly made no later than November 15, 2017.

19 Section 3. The County Executive, and all other elected officials, are authorized and
20 directed to pay, and take all the necessary actions to accomplish payment of, the existing
21 outstanding bills of the law firm of Cunningham, Vogel and Rost, P.C. (hereinafter, bills), as
22 of the date of this Ordinance and until such time as Section 1 of this Ordinance has been

1 effectuated, from any existing funds which may be used for that purpose or to transfer sums
2 from any other account to the maximum extent it is lawful to do so to pay such bills.

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

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

8 Section 6. The County Executive shall forthwith take all steps necessary to carry
9 out the terms of this Ordinance and shall report in writing within five business days the status
10 of the matter.

11 Section 7. This Ordinance is to be interpreted liberally to accomplish the intents of
12 the County Council.

13 Section 8. Nothing herein shall be construed as an admission by the County or
14 County Council as to the legality and procedural integrity of its prior actions regarding its
15 procurement and engagement of legal services for the defense of the King and Potential Waller
16 case.

17 Section 9. Should any provisions of this Ordinance be declared invalid by a court
18 of this State, the remaining provisions thereof shall remain in full force and effect as if such
19 invalidation has not occurred.

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

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

THE ABOVE BILL ON THIS _____ DAY OF _____, 2017:

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

Renee Reuter, County Council Chair

Pat Schlette, Council Administrative Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2017.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2017.

Kenneth B. Waller, Jefferson County, Missouri, Executive

ATTEST:

Randy B. Holman, County Clerk

BY: _____

First Reading: 11-13-2017

Second Reading:

Third Reading:

1 principal amount of Certificates of Participation (Jefferson County, Missouri), Series 2007 (the
2 “*Series 2007 Certificates*”), which financed a project consisting of the acquisition, construction,
3 and improvement of the County’s law enforcement administration building and juvenile
4 detention facility and improvement of the County jail (the “*Improvements*”) on certain real
5 estate located within the geographic boundaries of the County (as described in **Exhibit A** to the
6 herein approved Lease, the “*Real Property*” which, together with the Improvements, is
7 hereinafter referred to as the “*Leased Property*”), and (ii) to pay the costs of issuance associated
8 with the Reissued Series 2007 Certificates;

9 **WHEREAS**, in order to carry out the essential governmental functions of the County, the
10 County deems it desirable to refinance, in advance of maturity, the Reissued Series 2007
11 Certificates, currently outstanding in the aggregate principal amount of \$13,200,000 (the
12 “*Refunded Certificates*”); and

13 **WHEREAS**, the County has heretofore found and determined and does now find and
14 determine that it is desirable and in the best interests of the County, and that it is within the
15 authority of the County pursuant to the constitution and laws of the State of Missouri, that (i) the
16 County convey a leasehold interest in the Leased Property to UMB Bank, N.A., as trustee (the
17 “*Trustee*”), upon the terms and conditions set forth in a Base Lease between the County and the
18 Trustee (the “*Base Lease*”), (ii) the County, , approve the execution and delivery by the Trustee
19 of the Refunding Certificates of Participation, Series 2017 (Jefferson County, Missouri, Lessee),
20 in a principal amount not to exceed \$13,480,000 (the “*Certificates*”), pursuant to a Trust
21 Indenture by and between the County and the Trustee (the “*Trust Indenture*”), for the purpose of
22 providing funds to refinance, in advance of maturity, the Refunded Certificates and to pay costs
23 of issuance associated with the Certificates, and (iii) the County lease the Leased Property from

1 the Trustee upon the terms and conditions set forth in the Lease Purchase Agreement, between
2 the Trustee and the County (the "*Lease*"); and

3 **WHEREAS**, in order to provide for the foregoing, the County does hereby find and
4 determine that it is desirable and in its best interests and that it is within its authority pursuant to
5 the laws of the State of Missouri that (i) the County convey to the Trustee, upon the terms and
6 conditions set forth in the Base Lease, a leasehold interest in the Leased Property; (ii) the County
7 approve the execution and delivery by the Trustee of the Certificates under the Trust Indenture
8 subject to the conditions set forth herein; and (iii) the County lease the Leased Property from the
9 Trustee upon the terms and conditions set forth in the Lease, in consideration of rent payments
10 equal to the payments of principal and interest due and owing on the Certificates; and

11 **WHEREAS**, the County's obligation to pay Base Rentals (as defined in the Trust
12 Indenture) and any other amounts under the Lease shall be from year to year only, shall
13 constitute currently budgeted expenditures of the County, and shall not constitute a general
14 obligation or other indebtedness of the County in any ensuing fiscal year beyond the then current
15 fiscal year; and

16 **WHEREAS**, the County Council hereby determines that the transactions described in the
17 foregoing recitals are in the best interests of the County and the health, safety, morals, and
18 welfare of its residents.

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

1 **Section 1. Approval of Execution and Delivery of the Certificates.** The County
2 hereby approves the execution, delivery, and sale by the Trustee of the Certificates in an
3 aggregate principal amount not to exceed \$13,480,000 for the purpose set forth in the Recitals
4 hereof and subject to the conditions set forth herein. The Certificates shall be executed,
5 delivered, and secured pursuant to the herein approved Trust Indenture and shall bear such dates,
6 shall mature at such times and in the amounts, shall be in such denominations, shall bear interest
7 at such rates, shall be in such forms, shall be subject to redemption, shall be entitled to a
8 proportionate share of Base Rentals (as defined in the Trust Indenture), shall have such other
9 terms and provisions, and shall be executed, authenticated, and delivered in such manner and
10 subject to such provisions, covenants, and agreements, as are or shall be set forth in the Trust
11 Indenture; provided, however, the Certificates shall mature no later than April 15, 2028 with an
12 option to prepay on or after April 15, 2022, the Certificates shall bear interest at various rates not
13 to exceed 4.000% per annum, and the underwriter's discount on the Certificates shall not exceed
14 .4000% of the par amount of the Certificates, exclusive of any premium or original issue
15 discount on the Certificates. The final terms of the Certificates shall be specified in the Trust
16 Indenture upon the execution thereof, and the signatures of the officers of the County executing
17 the Trust Indenture shall constitute conclusive evidence of their approval and the County's
18 approval thereof. The refunding of the Reissued Series 2007 Certificates must result in a savings
19 of at least \$300,000 to the County.

20 The Certificates shall be sold to D.A. Davidson & Co. (the "*Purchaser*") at the price set
21 forth in the Purchase Agreement by and among the County, the Trustee, and the Purchaser (the
22 "*Purchase Agreement*") at a price not less than that permitted by law.

1 The Base Rentals and the Interest Component (as defined in the Trust Indenture) thereof
2 shall be as are or shall be set forth in the hereinafter approved Lease.

3 **Section 2. Authorization of Documents.** The County is hereby authorized to enter
4 into the following documents (collectively, the “*County Documents*”), in substantially the forms
5 reviewed by the County prior to and at the meeting approving this Ordinance, with such changes
6 therein as shall be approved by the officers of the County executing such documents and as may
7 be necessary or desirable to carry out and comply with the intent of this Ordinance, such
8 officers’ signatures thereon being conclusive evidence of their approval thereof:

9 (i) Trust Indenture, substantially in the form attached hereto as **Exhibit A**, by
10 and between the County and the Trustee, pursuant to which the Trustee
11 shall execute and deliver the Certificates, the proceeds of which will be
12 used for the purposes set forth in the Recitals hereof;

13 (ii) Base Lease, substantially in the form attached hereto as **Exhibit B**, by and
14 between the County and the Trustee, pursuant to which the County shall
15 lease the Leased Property to the Trustee;

16 (iii) Lease, substantially in the form attached hereto as **Exhibit C**, by and
17 between the County and the Trustee, under which the Trustee shall lease
18 its interest in the Leased Property to the County upon the terms and
19 conditions as set forth in said Lease;

20 (iv) Tax Compliance Agreement, substantially in the form attached hereto as
21 **Exhibit D**, by and between the County and the Trustee, pursuant to which

1 the parties make certain representations and covenants to ensure the
2 exemption of the Interest Component of Base Rentals from gross income
3 for Missouri and federal income tax purposes;

4 (v) Continuing Disclosure Undertaking, substantially in the form attached
5 hereto as **Exhibit E**, pursuant to which the County makes certain
6 representations and covenants to ensure continued compliance with
7 securities laws;

8 (vi) Purchase Agreement, substantially in the form attached hereto as **Exhibit**
9 **F**, by and among the County, the Trustee, and the Purchaser, pursuant to
10 which the parties provide for the purchase of the Certificates by the
11 Purchaser; and

12 (vii) Preliminary Official Statement, substantially in the form attached hereto as
13 **Exhibit G**, setting forth information relating to the County, the Trustee
14 and the Certificates, and the final Official Statement (the “*Official*
15 *Statement*”) in substantially the form of the Preliminary Official Statement
16 with such changes and additions thereto as are necessary to conform to
17 and describe the transaction.

18 The County hereby approves for use in connection with the offering of the Certificates
19 the Preliminary Official Statement in substantially the form submitted to the County with such
20 changes and additions thereto as are necessary to conform to and describe the transaction, and
21 the distribution of the same by the Purchaser. For the purpose of enabling the Purchaser to
22 comply with the requirements of Rule 15c2-12(b)(1) of the Securities and Exchange

1 Commission, the County hereby deems the Preliminary Official Statement to be “final” as of its
2 date, except for the omission of such information as is permitted by Rule 15c2-12(b)(1), and the
3 appropriate officials of the County are hereby authorized, if requested, to provide the Purchaser a
4 letter or certification to such effect and to take such other actions or execute such other
5 documents as such officials in their reasonable judgment deem necessary to enable the Purchaser
6 to comply with the requirements of such Rule.

7 **Section 3. Execution of Documents.** The County is hereby authorized to enter into,
8 and the County Executive of the County is hereby authorized and directed to execute and deliver,
9 for and on behalf of and as the act and deed of the County, and the County Clerk is hereby
10 authorized and directed where appropriate to attest, the County Documents and such other
11 documents, certificates, and instruments as may be necessary or desirable to carry out and
12 comply with the intent of this Ordinance. The County Clerk is hereby authorized to affix the
13 County’s seal to such documents and to attest said seal. Copies of such documents shall be
14 maintained by the Department of the County Clerk consistent with the rules and procedures for
15 the maintenance and retention of records as promulgated by the Secretary of State.

16 **Section 4. Further Authority.** The County shall, and the officials, agents, and
17 employees of the County are hereby authorized and directed to, take such further action and
18 execute and deliver such other documents, security agreements, certificates, and instruments as
19 may be necessary or desirable to carry out and comply with the intent of this Ordinance, and to
20 carry out, comply with, and perform the duties of the County with respect to the County
21 Documents and the other documents authorized or approved hereby.

1 **Section 5. Designation of Trustee and Paying Agent.** The County hereby approves
2 and designates UMB Bank, N.A., as Trustee and Paying Agent under the Trust Indenture.

3 **Section 6. Acceptance of Trustee’s Interest in the Leased Property.** The County
4 hereby declares that the County will accept from the Trustee all of Trustee’s right, title, and
5 interest in and to the Leased Property after all the Base Rentals under the Lease and represented
6 by the Certificates have been paid or payment therefor has been provided for in accordance with
7 the Lease and the Trust Indenture.

8 **Section 7. The Certificates are Not Qualified Tax-Exempt Obligations.** The
9 Certificates are not “qualified tax-exempt obligations” for purposes of Section 265(b)(3) of the
10 Internal Revenue Code of 1986, as amended.

11 **Section 8. Severability.** The sections, paragraphs, sentences, clauses, and phrases of
12 this Ordinance shall be severable. In the event that any such section, paragraph, sentence, clause,
13 or phrase of this Ordinance is found by a court of competent jurisdiction to be invalid, the
14 remaining portions of this Ordinance are valid, unless the court finds the valid portions of the
15 Ordinance are so essential to and inseparably connected with and dependent upon the void
16 portion that it cannot be presumed that the County has enacted the valid portions without the
17 void ones, or unless the court finds that the valid portions, standing alone, are incomplete and are
18 incapable of being executed in accordance with the legislative intent.

19 **Section 9. Governing Law.** This Ordinance shall be governed exclusively by and
20 construed in accordance with the applicable laws of the State of Missouri.

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2017.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2017.

Kenneth B. Waller, Jefferson County, Missouri, Executive

ATTEST:

Randy B. Holman, County Clerk

BY: _____

Reading Date: 11-13-2017

Second Reading Date:

Third Reading Date:

INTRODUCED BY: COUNCIL MEMBER(s) Groeteke

1 **AN ORDINANCE TO AUTHORIZE AN AMENDMENT OF THE 2017**
2 **BUDGET PURSUANT TO THE HOME RULE CHARTER OF JEFFERSON**
3 **COUNTY, MISSOURI, AND PURSUANT TO SECTION 50.622, RSMO (2015) TO**
4 **REFLECT THE RECEIPT OF ADDITIONAL REVENUE NOT ESTIMATED OR**
5 **ANTICIPATED AND THE APPROPRIATION THEREOF TO PAY FOR THE**
6 **ANIMAL CONTROL FALL OPEN HOUSE ADVERTISEMENT.**

7 **WHEREAS,** Jefferson County, Missouri (“County”) will receive additional
8 unanticipated revenue in the amount of Three Hundred Seventy-Five Dollars (**\$375.00**)
9 from county resident Frederick Ramin; and,

10 **WHEREAS,** said additional funds will be placed in the Animal Control Donations
11 Fund, Animal Control Donations Division, Donations (320-0035-4655-9999-999999).
12 These funds were not included in the original submission of the 2017 Budget; and,

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

16 **WHEREAS,** The Animal Control Donations Division will use this funding to pay
17 for the Animal Control Fall Open House advertisement; and,

18 **WHEREAS,** the Jefferson County, Missouri, Council approves of the budget
19 amendment and requests that funds received be appropriated in the amount of Three

1 Hundred Seventy-Five Dollars (**\$375.00**) to the Animal Control Donations Fund, Animal
2 Control Donations Division, Advertisements (320-0035-5269-9999-999999); and

3 **WHEREAS**, the Auditor of Jefferson County approves of this budget amendment;
4 and,

5 **WHEREAS**, pursuant to the Home Rule Charter of Jefferson County, Missouri, at
6 Sections 7.2.10 and 7.2.12, the County Executive of Jefferson County recommends and
7 certifies, by the submission of this Bill, that there will be revenues available for the budget
8 amendment and appropriations therefrom for the use of the funds set forth herein during
9 the Fiscal Year 2017 received under the aforementioned donation and therefore, request
10 that the Council take the necessary actions as set forth herein and requests that the
11 necessary budget amendments and appropriations be made in accordance with this
12 legislation and further advises the Council that the same is proper and necessary; and,

13 **WHEREAS**, it is the best interest of the County and the Animal Control Donations
14 Division to approve this budget amendment and appropriate the funds accordingly to the
15 Animal Control Donations Division.

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

18 Section 1. The County hereby authorizes the County Executive to amend the
19 original 2017 Budget in the amount of Three Hundred Seventy-Five Dollars (**\$375.00**), by
20 receiving the additional revenue from county resident Frederick Ramin. These funds will
21 be used to pay for the Animal Control Fall Open House advertisement. These funds will

1 be placed in the Animal Control Donations Fund, Animal Control Donations Division,
2 Donations (320-0035-4655-9999-999999).

3 Section 2. The Animal Control Donations Division requests and therefore the
4 County Council hereby revises the original 2017 Budget for certain unanticipated funds
5 received be appropriated in the amount of Three Hundred Seventy-Five Dollars (**\$375.00**)
6 to the Animal Control Donations Fund, Animal Control Donations Division,
7 Advertisements (320-0035-5269-9999-999999).

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

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

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

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

THIS ABOVE BILL ON THIS ____ DAY OF _____ 2017.

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

Renee Reuter, County Council Chair

Pat Schlette, Council Administrative Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2017.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2017.

Kenneth B. Waller, Jefferson County, Missouri, Executive

ATTEST:

Randy B. Holman, County Clerk

BY: _____
Deputy Clerk

First Reading: 10-23-2017

Second Reading: 11-13-2017

Third Reading: 11-13-2017

INTRODUCED BY: COUNCIL MEMBER(s) Reuter

1 **AN ORDINANCE APPROVING APPLICATION PC16009 TO REZONE A**
2 **PARCEL FROM SINGLE FAMILY RESIDENTIAL (R10) ZONE DISTRICT TO**
3 **PLANNED COMMERCIAL (PC) ZONE DISTRICT AND THE DEVELOPMENT**
4 **PLAN FOR MILLER ROAD STORAGE FACILITY LOCATED IN COUNCIL**
5 **DISTRICT 4.**

6 **WHEREAS**, the Jefferson County, Missouri, Council held a hearing on April 11,
7 2016 on Application/Petition Number PC16009 for rezoning 6.86 acres of the following
8 described real estate located in Jefferson County, State of Missouri, to-wit: Parcel
9 Number: 09-3.0-07.0-1-001-007, from Single Family Residential (R10) zone district to
10 Planned Commercial (PC) zone district; and a development plan for Miller Road Storage
11 Facility; and

12 **WHEREAS**, following the hearing, the Jefferson County, Missouri, Council on
13 April 25, 2016 adopted Resolution Number R16-0405 denying Application/Petition
14 Number PC16009; and

15 **WHEREAS**, on May 20, 2016 the Petitioner filed suit in the Twenty-Third
16 Judicial Circuit, Jefferson County, Missouri challenging the validity of Resolution
17 Number R16-0405; and

18 **WHEREAS**, on October 2, 2017 the Court entered its Order and Judgment
19 reversing Resolution Number R16-0405 and ordering the Jefferson County, Missouri,
20 Council to approve PC16009 by ordinance.

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

3 Section 1. Application Number: PC16009 is approved and the real estate
4 described as Parcel Number 09-3.0-07.0-1-001-007, is hereby rezoned from Single
5 Family Residential (R10) zone district to Planned Commercial (PC) zone district; and a
6 development plan for Miller Road Storage Facility is approved subject to the following:
7 approval with conditions of the modifications to the Code of Ordinances of Jefferson
8 County, Unified Development Order, Chapter 400, Article XIV, Section 400.4750;
9 Article VII, Section 400.2530; Article VII, Section 400.2550; and Article XII, Section
10 400.4100 5.A.1.; denial of the modification to Article VII, Section 400.2600; and subject
11 to the following conditions of approval, regulatory requirements, and departmental
12 comments:

13 **Conditions of Approval**

- 14 1. The facility shall be surrounded by an 8-foot fence.
- 15 2. Storage shall not be stored, loaded, unloaded, or otherwise placed either temporarily or
16 permanently outside the enclosed buildings, outside the fence, or within public rights-
17 of-way. Exceptions are the storage of boats, RV's, and maintenance equipment outside
18 of enclosed buildings.
- 19 3. The stormwater detention system required for the full development (phases 1-4) shall
20 be required to be put into place prior to occupancy being approved for phase 1 of the
21 development.

1 4. All boat, RV, and maintenance equipment storage operations shall be licensed in the
2 State of Missouri if required, have proper approvals from the Missouri Department of
3 Revenue, and meet all other applicable local, state, and federal regulations.

4 **Modifications**

5 Approval of the requested modification to Article XIV Section 400.4750 –
6 Minimum Screen Requirement to remove the required High-Impact screening
7 requirement along the western and eastern property boundaries with the following
8 conditions:

9 1. A 30-foot conservation easement shall be recorded along the western boundary
10 of the subject property and a copy of the recorded easement shall be submitted
11 to the Planning Division which conserves existing vegetation and prohibits any
12 grading, clearing, and development in the easement.

13 2. An 8-foot sight proof fence shall be built along the western edge of the
14 driveway accessing the development facing the western boundary of the subject
15 property. The fence shall be required to be built from the northern edge of the
16 parking area south to the edge of the southernmost mini-storage buildings.

17 Approval of the requested modification to Article VII, Section 400.2530 – Street
18 Standards – General for relief from the required 125-foot corner/clearance offsets with
19 adjacent driveways on Miller Road.

20 Denial of the requested modification to Article VII Section 400.2600 – Visual
21 Clearance Standards – Minimum Sight Distance for relief from UDO standards for
22 minimum sight distance.

1 Approval of the requested modification to Article VII Section 400.2550 – Street
2 Standards – Minimum Right-of-way and Improved Surface Width for relief from UDO
3 standards for the driveway entrance and the bridge with the following conditions:

4 1. The driveway entrance within the County ROW shall be paved with a Pavement
5 thickness providing 2” Type C Asphaltic Concrete/4” Type X Asphaltic
6 Concrete/4” rock base. No PCC or curbing is allowed in the County ROW. The
7 pavement width for the entrance at the ROW including curbs for two-way
8 traffic shall provide 26-42 feet. The entrance width shall be provided from the
9 street into the site for a throat length of 20 feet. The entrance pavement must
10 slope away from the County road.

11 2. The existing bridge shall be certified by an engineer registered in the State of
12 Missouri to carry an HS20 truck loading. The engineer shall certify that the
13 bridge has been constructed to acceptable standards of construction to meet the
14 design loads. The bridge may require fencing or fall protection to meet UDO
15 requirements.

16 3. A hydrology study shall be performed by an engineer registered in the State of
17 Missouri which certifies that no adverse impact from flooding will be
18 potentially created from the existing bridge.

19 Approval of the requested modification to Article XII, Section 400.4100 5. A. 1. –
20 Parking, Loading, and Storage Lot Area Improvements to allow the storage areas to be
21 graveled.

22 **Regulatory Requirements**

1 Permitted Uses

2 Land uses shall be permitted per the approved Development Plan. The permitted
3 uses for the Miller Road Storage Facility development are as follows:

4 Mini Storage/Mini Warehouse Facility

5 Boats, Recreational Vehicles, and Maintenance Equipment Storage

6 Floor Area, Height, and other Building Requirements

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

9 Site Development

10 Required Yards

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

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

14 Access

15 Access shall be provided in accordance with the Jefferson County Unified
16 Development Order, except as specifically conditioned and modified by
17 this Ordinance.

18 Parking

19 Parking and loading shall be provided per the regulations of Article XII of
20 the Jefferson County Unified Development Order, except as specifically
21 conditioned and modified by this Ordinance.

22 Signs

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

3 **Lighting**

4 Lighting that by color, placement or design resembles or conflicts with
5 traffic control signs is prohibited. No lighting shall contain flashing lights,
6 intermittent lights, animators, or mechanical movements of any kind.

7 **Landscaping**

8 Landscaping, buffers, and tree protection shall comply with Article XIV of
9 the Jefferson County Unified Development Order, except as specifically
10 modified and conditioned by this Ordinance.

11 **Stormwater and Erosion and Sediment Control**

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

15 **Geotechnical**

16 A geotechnical study prepared by an Engineer licensed in the State of
17 Missouri shall be required where there is more than 5 feet of cut or 5 feet
18 of fill or slopes greater than 3:1. Where grades are proposed at slopes than
19 3:1 slope stability must be addressed in the study.

20 **Departmental Comments:**

- 21 1. A Site Development Plan shall be submitted to the Jefferson County Planning Division in
22 accordance with the Unified Development Order of Jefferson County.

- 1 2. A copy of the approved Development Plan incorporating any conditions and approved
2 modifications shall be attached to each set of Site Development plans submitted.
- 3 3. All improvements required in the Development Plan and Site Development Plan must be
4 installed or an escrow accepted by the Jefferson County, Missouri, Council for all
5 incomplete items prior to use of the site and occupancy of the buildings for each phase.
- 6 4. If more than one (1) acre of land is being disturbed, the proposed development will require
7 a Jefferson County Land Disturbance Permit.
- 8 5. County Road:
 - 9 a) An entrance permit is required for access onto a county road from Jefferson County
10 Department of Public Works.
 - 11 b) Access onto a county road shall require 300' of stopping sight distance at 3.5' height of
12 eye and 4.25' height of oncoming vehicle (minimum 1' of clearance between line of
13 sight and surface/top of grass). *The sight distance requirements do not appear to be*
14 *met to the northwest.* The engineer shall submit sight distance profiles showing how
15 sight distance will be met. This requirement shall be incorporated into the
16 improvement plans.
 - 17 c) Driveway entrances (within county ROW):
 - 18 i) Pavement thickness shall provide 2" Type C Asphaltic Concrete/4" Type X
19 Asphaltic Concrete/4" rock base). No PCC or curbing is allowed in the County
20 ROW.
 - 21 ii) Pavement width for entrance at ROW (including curbs) for two-way traffic shall
22 provide 26'–42'.

1 iii) The entrance width shall be provided from the street into the site for a throat
2 length of 20’.

3 iv) Entrance pavement must slope away from the County Road.

4 6. Parking areas:

5 a) Parking areas with 5 or more required parking spaces must provide a paved surface of
6 3” Type C Asphaltic Concrete over an 8” rock base (or 2” Type C Asphaltic
7 Concrete/4” Type X Asphaltic Concrete; or 6” PCC). This shall not apply to storage
8 areas previously modified by this Ordinance.

9 b) Parking areas with 4 or less required parking spaces (and contractor storage yards)
10 must provide an 8” rock base minimum.

11 c) Straight back curbing (concrete or asphalt) is required around parking areas.

12 d) Pavement shall slope between 1% and 6%.

13 7. Stormwater/detention:

14 a) Detention is required for this development and must be installed prior to issuance of
15 occupancy. Remove “future” designation from detention on additional submittals.

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

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

21 8. Floodplain:

- 1 a) The Code Enforcement Division requires a Floodplain Development Permit for any
- 2 grading or improvements within a known floodplain.
- 3 b) Show limits of the floodway (lots and detention systems should not be within
- 4 floodway).
- 5 c) Show the limits and the elevation(s) of the 100-year floodplain.
- 6 d) The detention pond berm must be elevated at or above the 100-year flood elevation.
- 7 e) Submit calculations for culverts and bridges within the limits of the floodplain. This
- 8 includes the existing bridge (for which the County has no records and did not approve
- 9 or inspect).

10 9. Grading:

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

14 Section 2. The zoning map of Jefferson County, Missouri shall be amended

15 by changing the area where said real estate is located on the map with the marking

16 "PC16009".

17 Section 3. This Ordinance shall be in full force and effect immediately upon

18 passage by the Jefferson County, Missouri, Council as of the date listed below.

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

20 invalidity shall not affect the remainder of this Ordinance.

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

Council Member District 1, Don Bickowski _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Richard Hendrickson _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Oscar J. "Jim" Kasten _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, James Terry _____

THE ABOVE BILL ON THIS ___ DAY OF _____, 2017:

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

Renee Reuter, County Council Chair

Pat Schlette, Council Administrative Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND EXACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2017.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2017.

Kenneth B. Waller, Jefferson County, Missouri, Executive

ATTEST:

Randy B. Holman, County Clerk

By _____
Deputy Clerk

First Reading: 10-23-2017

Second Reading: 11-13-2017

Third Reading: 11-13-2017

BILL NO.: 17-1037

ORDINANCE NO.: 17-_____

INTRODUCED BY: COUNCIL MEMBER(s) Groeteke

1 **AN ORDINANCE TO AUTHORIZE AN AMENDMENT OF THE 2017**
2 **BUDGET PURSUANT TO THE HOME RULE CHARTER OF JEFFERSON**
3 **COUNTY, MISSOURI, AND PURSUANT TO SECTION 50.622, RSMO (2015) TO**
4 **REFLECT THE RECEIPT OF ADDITIONAL REVENUE NOT ESTIMATED OR**
5 **ANTICIPATED AND THE APPROPRIATION THEREOF TO PAY FOR THE**
6 **ANIMAL CONTROL FALL OPEN HOUSE ADVERTISEMENT.**

7 **WHEREAS**, Jefferson County, Missouri (“County”) will receive additional
8 unanticipated revenue in the amount of Three Hundred Seventy-Five Dollars (**\$375.00**)
9 from county resident Frederick Ramin; and,

10 **WHEREAS**, said additional funds will be placed in the Animal Control Donations
11 Fund, Animal Control Donations Division, Donations (320-0035-4655-9999-999999).
12 These funds were not included in the original submission of the 2017 Budget; and,

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

16 **WHEREAS**, The Animal Control Donations Division will use this funding to pay
17 for the Animal Control Fall Open House advertisement; and,

18 **WHEREAS**, the Jefferson County, Missouri, Council approves of the budget
19 amendment and requests that funds received be appropriated in the amount of Three

1 Hundred Seventy-Five Dollars (**\$375.00**) to the Animal Control Donations Fund, Animal
2 Control Donations Division, Advertisements (320-0035-5269-9999-999999); and

3 **WHEREAS**, the Auditor of Jefferson County approves of this budget amendment;
4 and,

5 **WHEREAS**, pursuant to the Home Rule Charter of Jefferson County, Missouri, at
6 Sections 7.2.10 and 7.2.12, the County Executive of Jefferson County recommends and
7 certifies, by the submission of this Bill, that there will be revenues available for the budget
8 amendment and appropriations therefrom for the use of the funds set forth herein during
9 the Fiscal Year 2017 received under the aforementioned donation and therefore, request
10 that the Council take the necessary actions as set forth herein and requests that the
11 necessary budget amendments and appropriations be made in accordance with this
12 legislation and further advises the Council that the same is proper and necessary; and,

13 **WHEREAS**, it is the best interest of the County and the Animal Control Donations
14 Division to approve this budget amendment and appropriate the funds accordingly to the
15 Animal Control Donations Division.

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

18 Section 1. The County hereby authorizes the County Executive to amend the
19 original 2017 Budget in the amount of Three Hundred Seventy-Five Dollars (**\$375.00**), by
20 receiving the additional revenue from county resident Frederick Ramin. These funds will
21 be used to pay for the Animal Control Fall Open House advertisement. These funds will

1 be placed in the Animal Control Donations Fund, Animal Control Donations Division,
2 Donations (320-0035-4655-9999-999999).

3 Section 2. The Animal Control Donations Division requests and therefore the
4 County Council hereby revises the original 2017 Budget for certain unanticipated funds
5 received be appropriated in the amount of Three Hundred Seventy-Five Dollars (**\$375.00**)
6 to the Animal Control Donations Fund, Animal Control Donations Division,
7 Advertisements (320-0035-5269-9999-999999).

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

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

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

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

THIS ABOVE BILL ON THIS ____ DAY OF _____ 2017.

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

Renee Reuter, County Council Chair

Pat Schlette, Council Administrative Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2017.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2017.

Kenneth B. Waller, Jefferson County, Missouri, Executive

ATTEST:

Randy B. Holman, County Clerk

BY: _____
Deputy Clerk

First Reading: 10-23-2017

Second Reading: 11-13-2017

Third Reading: 11-13-2017

BILL NO.: 17-1038

ORDINANCE NO.: 17-_____

INTRODUCED BY: COUNCIL MEMBER(s) Reuter

1 **AN ORDINANCE APPROVING APPLICATION PC16009 TO REZONE A**
2 **PARCEL FROM SINGLE FAMILY RESIDENTIAL (R10) ZONE DISTRICT TO**
3 **PLANNED COMMERCIAL (PC) ZONE DISTRICT AND THE DEVELOPMENT**
4 **PLAN FOR MILLER ROAD STORAGE FACILITY LOCATED IN COUNCIL**
5 **DISTRICT 4.**

6 **WHEREAS**, the Jefferson County, Missouri, Council held a hearing on April 11,
7 2016 on Application/Petition Number PC16009 for rezoning 6.86 acres of the following
8 described real estate located in Jefferson County, State of Missouri, to-wit: Parcel
9 Number: 09-3.0-07.0-1-001-007, from Single Family Residential (R10) zone district to
10 Planned Commercial (PC) zone district; and a development plan for Miller Road Storage
11 Facility; and

12 **WHEREAS**, following the hearing, the Jefferson County, Missouri, Council on
13 April 25, 2016 adopted Resolution Number R16-0405 denying Application/Petition
14 Number PC16009; and

15 **WHEREAS**, on May 20, 2016 the Petitioner filed suit in the Twenty-Third
16 Judicial Circuit, Jefferson County, Missouri challenging the validity of Resolution
17 Number R16-0405; and

18 **WHEREAS**, on October 2, 2017 the Court entered its Order and Judgment
19 reversing Resolution Number R16-0405 and ordering the Jefferson County, Missouri,
20 Council to approve PC16009 by ordinance.

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

3 Section 1. Application Number: PC16009 is approved and the real estate
4 described as Parcel Number 09-3.0-07.0-1-001-007, is hereby rezoned from Single
5 Family Residential (R10) zone district to Planned Commercial (PC) zone district; and a
6 development plan for Miller Road Storage Facility is approved subject to the following:
7 approval with conditions of the modifications to the Code of Ordinances of Jefferson
8 County, Unified Development Order, Chapter 400, Article XIV, Section 400.4750;
9 Article VII, Section 400.2530; Article VII, Section 400.2550; and Article XII, Section
10 400.4100 5.A.1.; denial of the modification to Article VII, Section 400.2600; and subject
11 to the following conditions of approval, regulatory requirements, and departmental
12 comments:

13 **Conditions of Approval**

- 14 1. The facility shall be surrounded by an 8-foot fence.
- 15 2. Storage shall not be stored, loaded, unloaded, or otherwise placed either temporarily or
16 permanently outside the enclosed buildings, outside the fence, or within public rights-
17 of-way. Exceptions are the storage of boats, RV's, and maintenance equipment outside
18 of enclosed buildings.
- 19 3. The stormwater detention system required for the full development (phases 1-4) shall
20 be required to be put into place prior to occupancy being approved for phase 1 of the
21 development.

1 4. All boat, RV, and maintenance equipment storage operations shall be licensed in the
2 State of Missouri if required, have proper approvals from the Missouri Department of
3 Revenue, and meet all other applicable local, state, and federal regulations.

4 **Modifications**

5 Approval of the requested modification to Article XIV Section 400.4750 –
6 Minimum Screen Requirement to remove the required High-Impact screening
7 requirement along the western and eastern property boundaries with the following
8 conditions:

9 1. A 30-foot conservation easement shall be recorded along the western boundary
10 of the subject property and a copy of the recorded easement shall be submitted
11 to the Planning Division which conserves existing vegetation and prohibits any
12 grading, clearing, and development in the easement.

13 2. An 8-foot sight proof fence shall be built along the western edge of the
14 driveway accessing the development facing the western boundary of the subject
15 property. The fence shall be required to be built from the northern edge of the
16 parking area south to the edge of the southernmost mini-storage buildings.

17 Approval of the requested modification to Article VII, Section 400.2530 – Street
18 Standards – General for relief from the required 125-foot corner/clearance offsets with
19 adjacent driveways on Miller Road.

20 Denial of the requested modification to Article VII Section 400.2600 – Visual
21 Clearance Standards – Minimum Sight Distance for relief from UDO standards for
22 minimum sight distance.

1 Approval of the requested modification to Article VII Section 400.2550 – Street
2 Standards – Minimum Right-of-way and Improved Surface Width for relief from UDO
3 standards for the driveway entrance and the bridge with the following conditions:

4 1. The driveway entrance within the County ROW shall be paved with a Pavement
5 thickness providing 2” Type C Asphaltic Concrete/4” Type X Asphaltic
6 Concrete/4” rock base. No PCC or curbing is allowed in the County ROW. The
7 pavement width for the entrance at the ROW including curbs for two-way
8 traffic shall provide 26-42 feet. The entrance width shall be provided from the
9 street into the site for a throat length of 20 feet. The entrance pavement must
10 slope away from the County road.

11 2. The existing bridge shall be certified by an engineer registered in the State of
12 Missouri to carry an HS20 truck loading. The engineer shall certify that the
13 bridge has been constructed to acceptable standards of construction to meet the
14 design loads. The bridge may require fencing or fall protection to meet UDO
15 requirements.

16 3. A hydrology study shall be performed by an engineer registered in the State of
17 Missouri which certifies that no adverse impact from flooding will be
18 potentially created from the existing bridge.

19 Approval of the requested modification to Article XII, Section 400.4100 5. A. 1. –
20 Parking, Loading, and Storage Lot Area Improvements to allow the storage areas to be
21 graveled.

22 **Regulatory Requirements**

1 Permitted Uses

2 Land uses shall be permitted per the approved Development Plan. The permitted
3 uses for the Miller Road Storage Facility development are as follows:

4 Mini Storage/Mini Warehouse Facility

5 Boats, Recreational Vehicles, and Maintenance Equipment Storage

6 Floor Area, Height, and other Building Requirements

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

9 Site Development

10 Required Yards

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

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

14 Access

15 Access shall be provided in accordance with the Jefferson County Unified
16 Development Order, except as specifically conditioned and modified by
17 this Ordinance.

18 Parking

19 Parking and loading shall be provided per the regulations of Article XII of
20 the Jefferson County Unified Development Order, except as specifically
21 conditioned and modified by this Ordinance.

22 Signs

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

3 **Lighting**

4 Lighting that by color, placement or design resembles or conflicts with
5 traffic control signs is prohibited. No lighting shall contain flashing lights,
6 intermittent lights, animators, or mechanical movements of any kind.

7 **Landscaping**

8 Landscaping, buffers, and tree protection shall comply with Article XIV of
9 the Jefferson County Unified Development Order, except as specifically
10 modified and conditioned by this Ordinance.

11 **Stormwater and Erosion and Sediment Control**

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

15 **Geotechnical**

16 A geotechnical study prepared by an Engineer licensed in the State of
17 Missouri shall be required where there is more than 5 feet of cut or 5 feet
18 of fill or slopes greater than 3:1. Where grades are proposed at slopes than
19 3:1 slope stability must be addressed in the study.

20 **Departmental Comments:**

- 21 1. A Site Development Plan shall be submitted to the Jefferson County Planning Division in
22 accordance with the Unified Development Order of Jefferson County.

- 1 2. A copy of the approved Development Plan incorporating any conditions and approved
2 modifications shall be attached to each set of Site Development plans submitted.
- 3 3. All improvements required in the Development Plan and Site Development Plan must be
4 installed or an escrow accepted by the Jefferson County, Missouri, Council for all
5 incomplete items prior to use of the site and occupancy of the buildings for each phase.
- 6 4. If more than one (1) acre of land is being disturbed, the proposed development will require
7 a Jefferson County Land Disturbance Permit.
- 8 5. County Road:
 - 9 a) An entrance permit is required for access onto a county road from Jefferson County
10 Department of Public Works.
 - 11 b) Access onto a county road shall require 300' of stopping sight distance at 3.5' height of
12 eye and 4.25' height of oncoming vehicle (minimum 1' of clearance between line of
13 sight and surface/top of grass). *The sight distance requirements do not appear to be*
14 *met to the northwest.* The engineer shall submit sight distance profiles showing how
15 sight distance will be met. This requirement shall be incorporated into the
16 improvement plans.
 - 17 c) Driveway entrances (within county ROW):
 - 18 i) Pavement thickness shall provide 2" Type C Asphaltic Concrete/4" Type X
19 Asphaltic Concrete/4" rock base). No PCC or curbing is allowed in the County
20 ROW.
 - 21 ii) Pavement width for entrance at ROW (including curbs) for two-way traffic shall
22 provide 26'–42'.

1 iii) The entrance width shall be provided from the street into the site for a throat
2 length of 20’.

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5 a) Parking areas with 5 or more required parking spaces must provide a paved surface of
6 3” Type C Asphaltic Concrete over an 8” rock base (or 2” Type C Asphaltic
7 Concrete/4” Type X Asphaltic Concrete; or 6” PCC). This shall not apply to storage
8 areas previously modified by this Ordinance.

9 b) Parking areas with 4 or less required parking spaces (and contractor storage yards)
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12 d) Pavement shall slope between 1% and 6%.

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14 a) Detention is required for this development and must be installed prior to issuance of
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16 b) Detention system shall detain and release stormwater at a rate not to exceed the release
17 rate from the site under the existing (pre-developed) conditions for the 2-year and 10-
18 year, 24-hour storm event. Provide soil types, CN’s, etc.

19 c) Stormwater system shall be designed for the 15-year, 20-minute event. Provide
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21 8. Floodplain:

- 1 a) The Code Enforcement Division requires a Floodplain Development Permit for any
- 2 grading or improvements within a known floodplain.
- 3 b) Show limits of the floodway (lots and detention systems should not be within
- 4 floodway).
- 5 c) Show the limits and the elevation(s) of the 100-year floodplain.
- 6 d) The detention pond berm must be elevated at or above the 100-year flood elevation.
- 7 e) Submit calculations for culverts and bridges within the limits of the floodplain. This
- 8 includes the existing bridge (for which the County has no records and did not approve
- 9 or inspect).

10 9. Grading:

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

14 Section 2. The zoning map of Jefferson County, Missouri shall be amended

15 by changing the area where said real estate is located on the map with the marking

16 "PC16009".

17 Section 3. This Ordinance shall be in full force and effect immediately upon

18 passage by the Jefferson County, Missouri, Council as of the date listed below.

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

20 invalidity shall not affect the remainder of this Ordinance.

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

Council Member District 1, Don Bickowski _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Richard Hendrickson _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Oscar J. "Jim" Kasten _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, James Terry _____

THE ABOVE BILL ON THIS ___ DAY OF _____, 2017:

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

Renee Reuter, County Council Chair

Pat Schlette, Council Administrative Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND EXACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2017.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2017.

Kenneth B. Waller, Jefferson County, Missouri, Executive

ATTEST:

Randy B. Holman, County Clerk

By _____
Deputy Clerk

First Reading: 10-23-2017

Second Reading: 11-13-2017

Third Reading: 11-13-2017