

JEFFERSON COUNTY, MISSOURI – JOURNAL

January 25, 2016
Regular Meeting
Jefferson County Administration Center – Hillsboro, MO
Assembly Room

The Jefferson County, Missouri, Council conducted a regular meeting on Monday, January 25, 2016 at 6:30 p.m. in the Assembly Room of the Jefferson County Administration Center, located at 729 Maple Street, Hillsboro, Missouri.

I. CALL TO ORDER

County Executive Waller called the meeting to order at 6:30 p.m.

II. INVOCATION

Council Member Boyer gave the Invocation.

III. PLEDGE OF ALLEGIANCE

Recited

IV. ROLL CALL

County Executive Waller	Present
District 1- Don Bickowski:	Present
District 2- Renee Reuter:	Present
District 3- Robert Boyer:	Present
District 4- George Engelbach:	Present
District 5- Jim Kasten:	Present
District 6- Cliff Lane:	Present
District 7- Jim Terry:	Present

V. PUBLIC COMMENTS

- Tim Lewis, 100 Park Avenue, Festus introduced himself and spoke about his experience as Chief of Police of Festus, and stated he was eager to serve on the Public Safety Commission. Council Member Bickowski thanked Chief Lewis for appearing to ask for his vote.
- Joe Eccardt, 445 Romaine Creek Road, Fenton, stated his property was impacted by flooding and asked for guidance about resources. County Executive Waller directed Mr. Eccardt to speak with Director of Emergency Management Warren Robinson who was in attendance at the meeting. Council Member Reuter asked if Mr. Eccardt had received an informational sheet she had distributed with details about FEMA timeline and application process.
- Don Bausano, 115 Winter Lake Boulevard spoke regarding the recent road design work and changes at Old 141 between St. Louis County and Fiedler Lane, thanking Council Member Reuter, Director of Public Works Jason Jonas and other County Staff, for their efforts, communication and cooperation.

VI. APPROVAL OF THE AGENDA

Council Member Boyer motioned to amend the Agenda to remove Bill No. 16-0113. The motion was seconded by Council Member Reuter.

Vote:

District 1 - Council Member Bickowski:	Yes
District 2 - Council Member Reuter:	Yes
District 3 - Council Member Boyer:	Yes
District 4 - Council Member Engelbach:	Yes
District 5 - Council Member Kasten:	Yes
District 6 - Council Member Lane:	Yes
District 7 - Council Member Terry:	Yes

Motion carried.

Council Member Boyer motioned to amend the Agenda to remove Bill No. 16-0129. The motion was seconded by Council Member Reuter.

Vote:

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District 1 - Council Member Bickowski:	Yes
District 2 - Council Member Reuter:	Yes
District 3 - Council Member Boyer:	Yes
District 4 - Council Member Engelbach:	Yes
District 5 - Council Member Kasten:	Yes
District 6 - Council Member Lane:	Yes
District 7 - Council Member Terry:	Yes

Motion carried.

Council Member Boyer motioned to amend the Agenda to move Section IX Reports from County Executive to behind Section VII Approval of the Journals. The motion was seconded by Council Member Reuter.

Vote:

District 1 - Council Member Bickowski:	Yes
District 2 - Council Member Reuter:	Yes
District 3 - Council Member Boyer:	Yes
District 4 - Council Member Engelbach:	Yes
District 5 - Council Member Kasten:	Yes
District 6 - Council Member Lane:	Yes
District 7 - Council Member Terry:	Yes

Motion carried.

Council Member Boyer made note of a scrivener error on Bill No. 16-0126, the date in the header read 2015 Budget and should be 2016 Budget.

Council Member Reuter motioned to approve the Agenda as amended, seconded by Council Member Engelbach.

Vote:

District 1 - Council Member Bickowski:	Yes
District 2 - Council Member Reuter:	Yes
District 3 - Council Member Boyer:	Yes
District 4 - Council Member Engelbach:	Yes
District 5 - Council Member Kasten:	Yes
District 6 - Council Member Lane:	Yes
District 7 - Council Member Terry:	Yes

Motion carried.

VII. APPROVAL OF THE JOURNAL

Council Member Reuter motioned to approve the Journal of the January 11, 2016 Regular Meeting, seconded by Council Member Terry.

Vote:

District 1 - Council Member Bickowski:	Yes
District 2 - Council Member Reuter:	Yes
District 3 - Council Member Boyer:	Yes
District 4 - Council Member Engelbach:	Yes
District 5 - Council Member Kasten:	Yes
District 6 - Council Member Lane:	Yes
District 7 - Council Member Terry:	Yes

Motion carried.

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Council Member Reuter motioned to approve the Journal of the January 20, 2016 Special Meeting, seconded by Council Member Engelbach.

Roll Call Vote:

District 1 - Council Member Bickowski:	Yes
District 2 - Council Member Reuter:	Yes
District 3 - Council Member Boyer:	Abstain
District 4 - Council Member Engelbach:	Yes
District 5 - Council Member Kasten:	Abstain
District 6 - Council Member Lane:	Yes
District 7 - Council Member Terry:	Abstain

Motion carried.

VIII. REPORTS FROM COUNTY EXECUTIVE

- Dr. Steven Huss appeared to make comments about his retirement after 43 years with Comtreia, and spoke of the positive changes watching the County grow and the remarkable commitment and support from Jefferson County government to be receptive to the needs of citizens. Dr. Huss thanked the Council and predecessors for everything done to build, expand and support mental health care, substance abuse care, domestic violence and other services provided by Comtreia.
- Director of Emergency Management Warren Robinson gave an update on flood recovery, speaking about the number of impacted homes and businesses, the Major Disaster declaration from the President which will make individual assistance programs available for temporary housing, repairs to damage and replacement of lost items. Director Robinson gave ways to register for assistance - on-line at disasterassistance.gov, by phone at 800-621-3362 or in person with FEMA teams. Director Robinson continued and spoke about debris removal progress and the status of applying for public assistance.
- County Counselor Carl “Wes” Yates, III spoke about utilizing Emergency Funds for flooding issues.

IX. PUBLIC HEARING

1. SWEARING IN OF WITNESSES

Recording Secretary Pat Schlette swore in the witnesses.

2. INTRODUCTION OF EVIDENCE

Staff Planner Sal Maniaci introduced the following into evidence for all petitions:

- Exhibit A, The Official Master Plan for Jefferson County, Missouri, adopted August 6, 2003 and effective April 2, 2008;
- Exhibit B, Code of Ordinances of Jefferson County Chapter 400, Unified Development Order, adopted April 2, 2008, as amended thereafter;
- Exhibit C, Planning Division Staff Reports and case files.

Council Member Bickowski made a motion to enter into evidence the Exhibits applicable to all applications, Exhibit A, Exhibit B and Exhibit C. Council Member Reuter seconded the motion.

Vote:

District 1 - Council Member Bickowski:	Yes
District 2 - Council Member Reuter:	Yes
District 3 - Council Member Boyer:	Yes
District 4 - Council Member Engelbach:	Yes
District 5 - Council Member Kasten:	Yes
District 6 - Council Member Lane:	Yes
District 7 - Council Member Terry:	Yes

Motion passed.

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3. ZONE CHANGE HEARINGS

CC215083 - A Request For A Zone Change For Parcel 18-6.0-23.0-013., Located At 2150 US Highway 67, Festus, In Plattin Township And Council District #6, From Single-Family Residential (R-40) Zone District To Non-Planned Community Commercial (CC-2) Zone District. (See Introduction, Bill No. 16-0125)

Staff Planner Sal Maniaci presented the Staff Report, analysis and recommendations.

Petitioner

- The Petitioner was available for questions but did not appear to comment.

In Favor

- No one appeared in favor.

In Opposition

- No one appeared in opposition.

Council Member Reuter made a motion to close the hearing, seconded by Council Member Engelbach.

Vote:

District 1 - Council Member Bickowski:	Yes
District 2 - Council Member Reuter:	Yes
District 3 - Council Member Boyer:	Yes
District 4 - Council Member Engelbach:	Yes
District 5 - Council Member Kasten:	Yes
District 6 - Council Member Lane:	Yes
District 7 - Council Member Terry:	Yes

Motion passed and the hearing was closed.

PC15084 - A Request For A Zone Change And Development Plan Application For Parcel 07-2.0-03.0-0-002.013., 07-2.0-03.0-002-013.05, Located At 6320 State Road MM, House Springs, In Meramec Township And Council District # 7, From Non-Planned Community Commercial (CC-2) Zone District To Planned Commercial (PC) Zone District And Development Plan Approval For House Springs Storage. (See Introduction, Bill No. 16-0126)

Staff Planner Jay Rodenbeck presented the Staff Report, analysis, conditions of approval and recommendations. Council Members Terry, Bickowski, Boyer, Engelbach had questions about a list of permitted uses, permeable pavement in Phase 4, and power line landscaping/ and had a discussion with Staff Planner Rodenbeck and Director of County Services Eric Larson.

Petitioner

- Paula Arbuthndt, Creative Designs for Decisive Minds, 13042 Fox Farm Road, De Soto distributed a sample of permeable pavers and manufacture brochures for installation and maintenance.

Council Member Reuter made a motion to enter a sample permeable paver example and manufacturer's brochures into evidence as Exhibit D, seconded by Council Member Engelbach.

Vote:

District 1 - Council Member Bickowski:	Yes
District 2 - Council Member Reuter:	Yes
District 3 - Council Member Boyer:	Yes
District 4 - Council Member Engelbach:	Yes
District 5 - Council Member Kasten:	Yes
District 6 - Council Member Lane:	Yes
District 7 - Council Member Terry:	Yes

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Motion passed.

The Petitioner continued, explaining the company attempts to create sustainable designs and affordable alternatives with creative solutions to stormwater detention, flooding and erosion issues and asked for a modification regarding fencing. There were questions, comments and a discussion between Council Members Engelbach and Boyer, County Executive Waller, Director of County Services Larson and the Petitioner.

In Favor

- Richard Haskin, 13042 Fox Farm Road, De Soto spoke representing House Springs Storage explaining Creative Designs for Decisive Minds works to encourage affordable and sustainable design practices and described the benefits of permeable pavers. Council Member Reuter asked about the plans for grass or gravel for the pavers.

In Opposition

- No one appeared in opposition.

Council Member Bickowski asked Staff about fencing and had a discussion with Staff Planner Rodenbeck. Council Member Terry had a discussion about the process for a modification.

Council Member Reuter made a motion to close the hearing, seconded by Council Member Terry.

Vote:

District 1 - Council Member Bickowski:	Yes
District 2 - Council Member Reuter:	Yes
District 3 - Council Member Boyer:	Yes
District 4 - Council Member Engelbach:	Yes
District 5 - Council Member Kasten:	Yes
District 6 - Council Member Lane:	Yes
District 7 - Council Member Terry:	Yes

Motion passed and the hearing was closed.

X. RECONSIDERATION OF BILLS

None

XI. CONSIDERATION OF VETOED BILLS

None

XII. CONSENT AGENDA

Council Member Reuter motioned to introduce the Bills on the Consent Agenda by title, seconded by Council Member Kasten. Council Member Boyer read the following Bills:

Bill No. 16-0111 by title
Bill No. 16-0112 by title
Bill No. 16-0114 by title
Bill No. 16-0115 by title
Bill No. 16-0116 by title
Bill No. 16-0118 by title
Bill No. 16-0119 by title
Bill No. 16-0120 by title
Bill No. 16-0121 by title
Bill No. 16-0122 by title
Bill No. 16-0123 by title
Bill No. 16-0124 by title
Bill No. 16-0125 by title

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Council Member Bickowski had a question about Bill No. 16-0112 regarding ammunition timing issues and Bill No. 16-0123 Tax Revenue Sharing Agreement with responses and discussion between County Executive Waller and Council Member Boyer. Council Member Reuter had questions about Bill No. 16-0111 regarding the City of DeSoto Sewer Infrastructure Program. Assistant Director of EDC Rosie Buchanan appeared to explain the difference between the two programs for individuals and municipalities. There were additional questions and discussion about the potential to apply for programs in the Community Development Block Grant.

Council Member Reuter motioned to approve the Bills on the Consent Agenda, seconded by Council Member Terry

Vote:

District 1 - Council Member Bickowski:	Yes
District 2 - Council Member Reuter:	Yes
District 3 - Council Member Boyer:	Yes
District 4 - Council Member Engelbach:	Yes
District 5 - Council Member Kasten:	Yes
District 6 - Council Member Lane:	Yes
District 7 - Council Member Terry:	Yes

Motion carried and the Bills on the Consent Agenda were approved and finally passed.

XIII. **CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA**
None

XIV. **CONSIDERATION OF RESOLUTIONS**

R16-0112 – Nomination T. Lewis – Public Safety Commission

Council Member Engelbach motioned to introduce and read Resolution No. R16-0115 by title. Council Member Reuter seconded the motion. Council Member Boyer read Resolution No. R16-0115 by title.

Council Member Kasten motioned to adopt Resolution No. R16-0115 on its first and final reading. Council Member Boyer seconded the motion.

Vote:

District 1 - Council Member Bickowski:	Yes
District 2 - Council Member Reuter:	Yes
District 3 - Council Member Boyer:	Yes
District 4 - Council Member Engelbach:	Yes
District 5 - Council Member Kasten:	Yes
District 6 - Council Member Lane:	Yes
District 7 - Council Member Terry:	Yes

Motion carried.

R16-0115 – Denial - District 5 CU15078 Winery

Council Member Terry motioned to introduce and read Resolution No. R16-0115 by title. Council Member Lane seconded the motion. Council Member Boyer read Resolution No. R16-0115 by title.

Council Member Kasten motioned to adopt Resolution No. R16-0115 on its first and final reading. Council Member Lane seconded the motion.

Vote:

District 1 - Council Member Bickowski:	Yes
District 2 - Council Member Reuter:	Yes
District 3 - Council Member Boyer:	Yes

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District 4 - Council Member Engelbach:	Yes
District 5 - Council Member Kasten:	Yes
District 6 - Council Member Lane:	Yes
District 7 - Council Member Terry:	Yes

Motion carried.

R16-0116 – Correct Erroneous Assessments

Council Member Reuter motioned to introduce and read Resolution No. R16-0116 by title. Council Member Kasten seconded the motion. Council Member Boyer read Resolution No. R16-0116 by title.

Council Member Kasten motioned to adopt Resolution No. R16-0116 on its first and final reading. Council Member Reuter seconded the motion.

Vote:

District 1 - Council Member Bickowski:	Yes
District 2 - Council Member Reuter:	Yes
District 3 - Council Member Boyer:	Yes
District 4 - Council Member Engelbach:	Yes
District 5 - Council Member Kasten:	Yes
District 6 - Council Member Lane:	Yes
District 7 - Council Member Terry:	Yes

Motion carried.

XV. INTRODUCTION OF BILLS

Bill No. 16-0126 Amend 2016 Budget – Additional Revenue

Council Member Reuter motioned to introduce and place Bill No. 16-0126 on its first reading by title. Council Member Kasten seconded the motion. Council Member Boyer read Bill No. 16-0126 by title.

Council Member Reuter motioned to move Bill No. 16-0126 to Perfection. Council Member Terry seconded the motion.

Vote:

District 1 - Council Member Bickowski:	Yes
District 2 - Council Member Reuter:	Yes
District 3 - Council Member Boyer:	Yes
District 4 - Council Member Engelbach:	Yes
District 5 - Council Member Kasten:	Yes
District 6 - Council Member Lane:	Yes
District 7 - Council Member Terry:	Yes

Motion carried.

Bill No. 16-0127 District 6 – CC215083 R40 to CC2

Council Member Reuter motioned to introduce and place Bill No. 16-0127 on its first reading by title. Council Member Kasten seconded the motion. Council Member Boyer read Bill No. 16-0127 by title.

Council Member Kasten motioned to move Bill No. 16-0127 to Perfection. Council Member Lane seconded the motion.

Vote:

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District 1 - Council Member Bickowski:	Yes
District 2 - Council Member Reuter:	Yes
District 3 - Council Member Boyer:	Yes
District 4 - Council Member Engelbach:	Yes
District 5 - Council Member Kasten:	Yes
District 6 - Council Member Lane:	Yes
District 7 - Council Member Terry:	Yes

Motion carried.

Bill No. 16-0128 District 7 – PC15084 – House Springs Storage

Council Member Terry motioned to introduce and place Bill No. 16-0128 on its first reading by title. Council Member Kasten seconded the motion. Council Member Boyer read Bill No. 16-0128 by title.

Council Member Terry motioned to move Bill No. 16-0128 to Perfection. Council Member Bickowski seconded the motion.

Vote:

District 1 - Council Member Bickowski:	Yes
District 2 - Council Member Reuter:	Yes
District 3 - Council Member Boyer:	Yes
District 4 - Council Member Engelbach:	Yes
District 5 - Council Member Kasten:	Yes
District 6 - Council Member Lane:	Yes
District 7 - Council Member Terry:	Yes

Motion carried.

Bill No. 16-0130 Delinquent Tax

Council Member Reuter motioned to introduce and place Bill No. 16-0130 on its first reading by title. Council Member Kasten seconded the motion. Council Member Boyer read Bill No. 16-0130 by title.

Council Member Reuter motioned to move Bill No. 16-0130 to Perfection. Council Member Kasten seconded the motion.

Vote:

District 1 - Council Member Bickowski:	Yes
District 2 - Council Member Reuter:	Yes
District 3 - Council Member Boyer:	Yes
District 4 - Council Member Engelbach:	Yes
District 5 - Council Member Kasten:	Yes
District 6 - Council Member Lane:	Yes
District 7 - Council Member Terry:	Yes

Motion carried.

XVI. PERFECTION OF BILLS

Bill No. 16-0109 Assessment Maintenance Plan

Council Member Boyer motioned to read and place Bill No. 16-0109 on its second reading by title, seconded by Council Member Reuter. Council Member Boyer read Bill No. 16-0109 by title.

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Council Member Boyer motioned that Bill No. 16-0109 be perfected and moved to Final Passage. Council Member Reuter seconded the motion.

Vote:

District 1 - Council Member Bickowski:	Yes
District 2 - Council Member Reuter:	Yes
District 3 - Council Member Boyer:	Yes
District 4 - Council Member Engelbach:	Yes
District 5 - Council Member Kasten:	Yes
District 6 - Council Member Lane:	Yes
District 7 - Council Member Terry:	Yes

Motion passed.

XVII. FINAL PASSAGE OF BILLS

Bill No. 16-0109 Assessment Maintenance Plan

Council Member Boyer motioned to place Bill No. 16-0109 on its third and final reading by title, seconded by Council Member Engelbach. Council Member Boyer read Bill No. 16-0109 by title.

Council Member Kasten motioned to approve and finally pass Bill No. 16-0109. Council Member Boyer seconded the motion.

Vote:

District 1 - Council Member Bickowski:	Yes
District 2 - Council Member Reuter:	Yes
District 3 - Council Member Boyer:	Yes
District 4 - Council Member Engelbach:	Yes
District 5 - Council Member Kasten:	Yes
District 6 - Council Member Lane:	Yes
District 7 - Council Member Terry:	Yes

Motion carried and Bill No. 16-0109 was approved and finally passed.

XVIII. OTHER MATTERS

Council Member Bickowski motioned to acknowledge the 2015 Accounting Of Delinquent Tax Trustee's Services, Compensation And Reimbursement, seconded by Council Member Reuter.

Vote:

District 1 - Council Member Bickowski:	Yes
District 2 - Council Member Reuter:	Yes
District 3 - Council Member Boyer:	Yes
District 4 - Council Member Engelbach:	Yes
District 5 - Council Member Kasten:	Yes
District 6 - Council Member Lane:	Yes
District 7 - Council Member Terry:	Yes

Motion carried.

Council Member Bickowski motioned to Acknowledge Receipt Of The Jefferson County Treasurer's Monthly Settlement And Financial Report For December, 2015 And To Place On File In The County Clerk's Office, seconded by Council Member Engelbach.

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District 2 - Council Member Reuter:	Yes
District 3 - Council Member Boyer:	Yes
District 4 - Council Member Engelbach:	Yes
District 5 - Council Member Kasten:	Yes
District 6 - Council Member Lane:	Yes
District 7 - Council Member Terry:	Yes

Motion carried.

XVII. REPORTS AND COMMENTS FROM COUNCIL MEMBERS

District 1 - Council Member Bickowski:

- Reported he has heard good comments about Director of Emergency Management Warren Robinson who has been a central contact during the recent flooding events.

District 2 – Council Member Reuter:

- Stated she has been impressed by the people who have come to Missouri to help with rebuilding and clean-up efforts and also impressed with the citizens in District 2 who are willing to help themselves and show compassion to others who have been affected. Council Member Reuter spoke about the handoff to FEMA and an informational sheet available with details on dealing with and what to expect from FEMA. County Executive Waller said he would get the information onto the Jefferson County website. Council Member Reuter asked for volunteers to gather on Saturday mornings at the QuikTrip on 141 and 21 to help with clean up.

District 3 – Council Member Boyer:

- Thanked people in Jefferson County for their resilience during the flooding issues and complimented Chair Reuter for her hard work in getting information out to citizens. Council Member Boyer commended Director of Emergency Management Robinson for being helpful, and other Staff for their guidance and responsiveness with questions on agenda items and noted the County is in a better position than 5 years ago with Staff.

District 4 – Council Member Engelbach:

- Noted the flooding issue at Sandy Creek Bridge and thanked Director of Public Works Jason Jonas for visiting the bridge to view the conditions.

District 5 – Council Member Kasten:

- Reported he attended an MML Conference in Columbia and urged advocacy for County and Municipal government, noting a number of Bills coming after the ability to govern locally, and urged all to speak with representatives in Jefferson City. County Executive Waller mentioned a Senator who wants Counties take over all letter routes and agreed there are new possibilities of unfunded liability regulations.

District 6 – Council Member Lane:

- Gave praise to the County Departments and Council for their efforts during the flooding.

District 7 – Council Member Terry:

- Agreed with comments and noted citizens in District 7 who need to be encouraged to take help. Mentioned he is working with Jefferson County Public Sewer District, County Executive Waller and Council Member Reuter on a revolving loan fund request with Jefferson Memorial Community Foundation grant.

XIX. CLOSED SESSION

Council Member Bickowski motioned to enter into Closed Session Pursuant To Section 610.021 Paragraph (1) Of The Revised Statutes Of The State Of Missouri For The Purpose Of Discussing Litigation, and 610.021 Paragraph (2) for the purpose of discussing Real Estate, seconded by Council Member Engelbach.

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Roll Call Vote:

District 1 - Council Member Bickowski:	Yes
District 2 - Council Member Reuter:	Yes
District 3 - Council Member Boyer:	Yes
District 4 - Council Member Engelbach:	Yes
District 5 - Council Member Kasten:	Yes
District 6 - Council Member Lane:	Yes
District 7 - Council Member Terry:	Yes

Motion passed and the meeting entered Closed Session at 8:36 p.m.

Council Member Reuter made a motion to reconvene the meeting, seconded by Council Member Bickowski.

Vote:

District 1 - Council Member Bickowski:	Yes
District 2 - Council Member Reuter:	Yes
District 3 - Council Member Boyer:	Yes
District 4 - Council Member Engelbach:	Yes
District 5 - Council Member Kasten:	Yes
District 6 - Council Member Lane:	Yes
District 7 - Council Member Terry:	Yes

Motion passed and the meeting reconvened at 9:01 p.m.

XX. ADJOURNMENT

Council Member Bickowski motioned to adjourn the meeting, seconded by Council Member Reuter.

Vote:

District 1 - Council Member Bickowski:	Yes
District 2 - Council Member Reuter:	Yes
District 3 - Council Member Boyer:	Yes
District 4 - Council Member Engelbach:	Yes
District 5 - Council Member Kasten:	Yes
District 6 - Council Member Lane:	Yes
District 7 - Council Member Terry:	Yes

Motion passed and the meeting adjourned at 9:01 p.m.

§

BILL NO.: 16-0111

AN ORDINANCE AUTHORIZING JEFFERSON COUNTY, MISSOURI TO ENTER INTO AN AGREEMENT REGARDING CONDITIONS OF PARTICIPATION IN THE COMMUNITY DEVELOPMENT BLOCK GRANT SEWER INFRASTRUCTURE PROGRAM (CITY OF DE SOTO, MISSOURI, SI-15-002) AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY, PROJECT LOCATED IN COUNCIL DISTRICT 6.

WHEREAS, the United States Congress enacted the Housing and Community Development Act of 1974 providing federal funds to units of local government for the purposes of developing urban communities and improving housing conditions and community services; and

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WHEREAS, Jefferson County, Missouri, (hereafter, “the County”) receives federal formula funds annually from The United States Department of Housing and Urban Development under its Community Development Block Grant Program (hereafter, “CDBG”), and is administered by The Economic Development Corporation of Jefferson County, Missouri, (hereafter, “EDC”); and

WHEREAS, the EDC, as Contracted Administrator, operates an Entitlement Program (hereafter, “Entitlement”) within the boundaries of Jefferson County, Missouri, which provides funding to local programs that create suitable living environments, decent housing and economic opportunities for low-to-moderate income persons living within the County; and

WHEREAS, the EDC is operated for the purpose of promoting the economic development of the County; and

WHEREAS, the EDC, in its capacity as Contracted Administrator of the Jefferson County Entitlement Program has funds available through the Community Development Block Grant Sewer Infrastructure Program to assist Jefferson County and its Participating Municipalities to allow for improvements to public sewer lines ; and

WHEREAS, the application for assistance that has been received by the program administrator for the rehabilitation of existing public sanitary sewer lines to residents within the City of De Soto, Missouri meets the conditions for which Community Development Block Grant Funds may be utilized; and

WHEREAS, The City of De Soto, Missouri meets the conditions for which they may receive such funds; and

WHEREAS, the County desires to provide these funds to The City of De Soto, Missouri in order to perform the requested public sanitary sewer line rehabilitation.

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

Section 1. The County is authorized to enter into the Agreement Regarding Conditions of Participation in the Jefferson County Community Development Block Grant Sewer Infrastructure Program (hereafter, “Agreement”). The County Executive is authorized to execute the Agreement, as well as any other documents which are required to carry out the extent of this Ordinance on behalf of the County with The City of De Soto, Missouri. An un-executed copy of the Agreement to be entered into by all parties is attached hereto as Exhibit “A”. A copy of the fully executed Agreement shall be filed with, and kept in, the records of the Department of the County Clerk as will a copy of this ordinance.

Section 2. This Ordinance shall be in full force and effect immediately upon approval. If any part of this Ordinance is invalid for any reason, such invalidity shall not affect the remainder of this Ordinance.

#

BILL NO.: 16-0112

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 AMMUNITION 2016; AND AUTHORIZATION FOR THE COUNTY EXECUTIVE TO EXECUTE ANY NECESSARY AGREEMENTS OR CONTRACTS TO EFFECTUATE THE AWARD OF THE BIDS AND PROPOSALS.

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

BID NAME

Ammunition 2016

NUMBER OF BIDS RECEIVED

4

DATE OF BID OPENING

12-22-2015

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

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WHEREAS, the Jefferson County, Missouri, Council finds it is in the best interest of the County to award the bids and proposals to Simmons Gun Specialties for a term from 2-9-2016 to 2-8-2017 upon approval by the County Council and County Executive for the total amount up to **\$33,100.00** subject to budgetary limitations.

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

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

BID NAME

Ammunition 2016

TERM

2-9-2016 to 2-8-2017

Upon approval by the County Council and County Executive

AMOUNT

Up to **\$33,100.00**

subject to budgetary limitations

AWARDED BIDDER

Simmons Gun Specialties

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

#

BILL NO.: 16-0114

AN ORDINANCE AWARDED 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 READY MIX CONCRETE 2016; AND AUTHORIZATION FOR THE COUNTY EXECUTIVE TO EXECUTE ANY NECESSARY AGREEMENTS OR CONTRACTS TO EFFECTUATE THE AWARD OF THE BIDS AND PROPOSALS.

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

BID NAME

Ready Mix Concrete 2016

NUMBER OF BIDS RECEIVED

3

DATE OF BID OPENING

12-15-15

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

WHEREAS, the Jefferson County, Missouri, Council finds it is in the best interest of the County to award the bids and proposals to Arnold Ready Mix Corp., Breckenridge Material Co., and AAA Zoellner Materials for a term from 01-25-16 to 01-24-17 upon approval by the County Council and County Executive for the total amount up to **\$100,000.00** subject to budgetary limitations.

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

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

BID NAME

Ready Mix Concrete 2016

TERM

01-25-16 to 01-24-17

Upon approval by the County Council and County Executive

AMOUNT

Up to **\$100,000.00**

subject to budgetary limitations

AWARDED BIDDERS

Arnold Ready Mix Corp. (A1)

Breckenridge Material Co. (A2)

AAA Zoellner Materials (A3)

Section 2. The Jefferson County, Missouri, Council hereby authorizes the County Executive to execute the agreement incorporated by Reference as Exhibit “A1 through A3” 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. An unexecuted copy of the Agreement is attached hereto as Exhibit “A1 through A3” 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.

#

BILL NO.: 16-0115

AN ORDINANCE APPROVING A PURCHASE BETWEEN JEFFERSON COUNTY, MISSOURI, DEPARTMENT OF ADMINISTRATIVE SERVICES, GENERAL SERVICES OFFICE AND DA-COM CORPORATION AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE PURCHASE ON BEHALF OF THE COUNTY.

WHEREAS, Jefferson County, Missouri, (hereafter, the “County”) desires to purchase a RISO, S-7168U, EZ391 Digital Duplicator from Da-Com Corporation; and,

WHEREAS, the Department of Administrative Services, General Services Office requested a digital duplicator for the replacement of an older duplicator for printing services due to the unavailability of parts for the current equipment for the 2016 budget in the amount of Fifty-six Hundred and Thirty-four Dollars (**\$5,634.00**) and for the maintenance coverage of the equipment in the amount of Twenty-five Hundred Thirty-five Dollars (**\$2,535.00**); and,

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WHEREAS, the County received written quotes for the RISO, S-7168U, EZ391 130-PPM Digital Duplicator from Da-Com Corporation in the amount of Fifty-six Hundred and Thirty-four Dollars (**\$5,634.00**) for the replacement of an older duplicator, and for the maintenance coverage of the equipment in the amount of Twenty-five Hundred Thirty-five Dollars (**\$2,535.00**) for printing services; and,

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

WHEREAS, the County's due diligence shows that there are two authorized dealers for the purchase of RISO products and both were contacted but only one company, Da-Com Corporation sells the RISO product that the Department of Administrative Services, General Services Office needs for the printing services for Jefferson County; and

WHEREAS, the other authorized dealer for the RISO products, Sumner Group, Inc. dba Copying Concepts Office Systems was contacted and does not provide the RISO product requested but is an authorized dealer for the Full Color products with RISO, which are not necessary for the current use for printing services; and

WHEREAS, the Jefferson County, Missouri, Council agrees to the purchase for the printing services for the Department of Administrative Services, General Services Office a RISO, S-7168U, EZ391 130-PPM Digital Duplicator from Da-Com Corporation in the amount of Fifty-six Hundred and Thirty-four Dollars (**\$5,634.00**) for the replacement of an older duplicator, and for the maintenance coverage of the equipment in the amount of Twenty-five Hundred Thirty-five Dollars (**\$2,535.00**), subject to budgetary limitations.

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

Section 1. The Purchase with Da-Com Corporation for the RISO, S-7168U, EZ391 130-PPM Digital Duplicator from Da-Com Corporation in the amount of Fifty-six Hundred and Thirty-four Dollars (**\$5,634.00**) for the replacement of an older duplicator, and for the maintenance coverage of the equipment in the amount of Twenty-five Hundred Thirty-five Dollars (**\$2,535.00**) for the Department of Administrative Services, General Services Office is hereby approved for the total amount not to exceed Eighty-one Hundred, Sixty-nine Dollars (**\$8,169.00**), subject to budgetary limitations.

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

#

BILL NO.: 16-0116

AN ORDINANCE RENEWING THE BID AWARDS FOR CERTAIN PRODUCTS AND SERVICES FOR HEALTHCARE SERVICES 2014 – JAIL - FACILITY, DEPARTMENT OF THE SHERIFF.

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

BID NAME

Healthcare Services 2014 – Jail Facility

AWARDED BIDDER

Correctional Healthcare Companies

ORDINANCE NUMBER

13-0465 and 14-0486

WHEREAS, the Department of the Sheriff of Jefferson County, Missouri,

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Council finds it is in the best interest of the County to renew the bid award for Healthcare Services 2014 – Jail Facility with Correctional Healthcare Companies for the term of 1-1-2016 to 12-31-2016 with approval of the County Council and County Executive up to the amount of **\$375,168.96** annually, subject to budgetary limitations.

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

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

BID NAME

Healthcare Services 2014 – Jail Facility

TERM

1-1-2016 to 12-31-2016

Upon approval of the County Council and County Executive

AMOUNT

Up to **\$375,168.96 annually**

subject to budgetary limitations

AWARDED BIDDER

Correctional Healthcare Companies

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

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

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

#

BILL NO.: 16-0117

AN ORDINANCE RENEWING THE BID AWARDS FOR CERTAIN PRODUCTS AND SERVICES FOR SAFETY VEST 2015, DEPARTMENT OF PUBLIC WORKS.

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

BID NAME

Safety Vests 2015

AWARDED BIDDER

Sunwest Sales Company

ORDINANCE NUMBER

15-0150

WHEREAS, the Department of Public Works of Jefferson County, Missouri, Council finds it is in the best interest of the County to renew the bid award for Safety Vests 2015 with Sunwest Sales Company for the term of 3-1-2016 to 2-29-2017 with approval of the County Council and County Executive up to the amount of **\$5,000.00** subject to budgetary limitations.

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

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

BID NAME

Safety Vests 2015

TERM

3-1-2016 to 2-29-2017

Upon approval of the County Council and County Executive

AMOUNT

Up to **\$5,000.00**

subject to budgetary limitations

AWARDED BIDDER

Sunwest Sales Company

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

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

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

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BILL NO.: 16-0118

AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO EXECUTE A UTILITY AND A SUBROGATION AGREEMENT FOR THE VOGEL ROAD IMPROVEMENTS PROJECT-PHASE 1 WITH PUBLIC WATER SUPPLY DISTRICT NO. C-1 LOCATED IN COUNCIL DISTRICT 3.

WHEREAS, Jefferson County, Missouri, (hereafter, the “County”) in response to a certain Invitation for Bid issued by the County received and opened five bids for the construction of the Vogel Road Improvements-Phase 1; and

WHEREAS, after reviewing the bids set forth above, the County determined that it was in the best interests of the County to award the bid for the Vogel Road Improvements-Phase 1 Project to KCI Construction Company upon approval by the County Council, the County Executive, the Missouri Department of Transportation and the Federal Highway Administration; and

WHEREAS, The County of Jefferson Missouri is now constructing and improving Vogel Road-Phase 1 and after reviewing current conditions at the site has now found that there will be a significant delay to the construction of the Vogel Road Improvements Project-Phase 1 due to a utility conflict and finds it necessary to make utility adjustments including the removal and relocation of the water lines and mains located on a private easement of the Water District that will be in conflict with the newly aligned roadway construction and improvements on Vogel Road-Phase 1; and

WHEREAS, Jefferson County finds that it is now necessary to pay for additional work completed due to the field conditions not meeting the original plans as outlined, which now will require the water lines and mains located on the Water District’s private easement to be relocated to their new private easement and the Water District will then subrogate the original easement to Jefferson County (Exhibit B); and

WHEREAS, Jefferson County finds that it is now necessary and in the best interest of the County to execute a Utility and a Subrogation Agreement for a cost not to exceed one hundred six thousand nine hundred seventy six dollars and no cents (**\$106,976.00**), subject to budgetary limitations, with Public Water Supply District No. C-1 for the Vogel Road Improvements Project-Phase 1.

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

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Section 1. The County finds that it is now necessary and in the best interest of the County to execute a Utility and a Subrogation Agreement for a cost not to exceed one hundred six thousand nine hundred seventy six dollars and no cents (**\$106,976.00**), subject to budgetary limitations, with Public Water Supply District No. C-1 for the Vogel Road Improvements Project-Phase 1.

Section 2. The Jefferson County, Missouri, Council authorizes the County Executive to execute the Utility and Subrogation Agreements on behalf of Jefferson County. A copy of said utility agreement is attached hereto as Exhibit “A” and incorporated by reference.

Section 3. Copies of all Invitations for Bid, response thereto, any contract agreements and change orders 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.

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BILL NO.: 16-0119

AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO EXECUTE CHANGE ORDER NUMBER 1-FINAL FOR THE ELM DRIVE OVERLAY PROJECT WITH N. B. WEST CONTRACTING COMPANY, INC. LOCATED IN COUNCIL DISTRICT 3.

WHEREAS, Jefferson County, Missouri, (hereafter, the “County”) in response to a certain Invitation for Bid issued by the County received and opened six bids for the construction of the Elm Drive Overlay Project; and

WHEREAS, after reviewing the bids set forth above, the County determined that it was in the best interests of the County to award the bid for the Elm Drive Overlay Project to N. B. West Contracting Company, Inc. upon approval by the County Council, the County Executive and the Missouri Department of Transportation and the Federal Highway Administration; and

WHEREAS, Pursuant to Ordinance 15-0360, The County of Jefferson, Missouri entered into a contract with N. B. West Contracting Company, Inc. in the amount of two hundred forty thousand nine hundred forty four dollars and five cents (**\$240,944.05**) subject to budgetary limitations for the Elm Drive Overlay Project; and

WHEREAS, Jefferson County finds that it is now necessary to adjust the quantities of work in the contract to reflect necessary changes made in the field and to close out the project. It was necessary to perform additional work in some areas and to reduce the amount of work in other areas; and

WHEREAS, Jefferson County finds that it is now necessary and in the best interest of the County to execute Change Order Number 1-Final for a decrease of six thousand one hundred eighty dollars and sixty four cents (**\$6,180.64**) to the contract amount, subject to budgetary limitations, with N. B. West Contracting Company, Inc. for the Elm Drive Overlay Project.

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

Section 1. The County finds that it is now necessary and in the best interest of the County to execute Change Order Number 1-Final for a decrease of six thousand one hundred eighty dollars and sixty four cents (**\$6,180.64**) to the contract amount, subject to budgetary limitations, with N. B. West Contracting Company, Inc. for the Elm Drive Overlay Project for a revised total cost of two hundred thirty four thousand seven hundred sixty three dollars and forty one cents (**\$234,763.41**).

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

Section 3. Copies of all Invitations for Bid, response thereto, any contract agreements and change orders 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.

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BILL NO.: 16-0120

AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO EXECUTE CHANGE ORDER NUMBER 1 FOR THE VOGEL ROAD IMPROVEMENTS-PHASE 1 PROJECT WITH KCI CONSTRUCTION COMPANY LOCATED IN COUNCIL DISTRICT 3.

WHEREAS, Jefferson County, Missouri, (hereafter, the “County”) in response to a certain Invitation for Bid issued by the County received and opened five bids for the construction of the Vogel Road Improvements-Phase 1 Project; and

WHEREAS, after reviewing the bids set forth above, the County determined that it was in the best interests of the County to award the bid for the Vogel Road Improvements-Phase 1 Project to KCI Construction Company upon approval by the County Council, the County Executive, the Missouri Department of Transportation and the Federal Highway Administration; and

WHEREAS, Pursuant to Ordinance 15-0339, The County of Jefferson, Missouri entered into a Contract with KCI Construction Company in the amount of one million two hundred fifty thousand dollars and no cents (**\$1,250,000.00**) subject to budgetary limitations for the Vogel Road Improvements-Phase 1 and Phase 2 Project and eight hundred seventy two thousand nine hundred dollars and twenty five cents (**\$872,900.25**) was obligated for Vogel Road Improvements-Phase 1; and

WHEREAS, Jefferson County finds that it is now necessary to adjust some of the quantities of work in the contract to reflect the actual quantities of work to be performed. The bulk of additional costs for this change order is because the contractor was unable to construct the project as planned and had to stop work on the project for winter earlier than planned because the utility company, even with advance notice, did not get their lines moved. There was no way to demolish the bridge with the utility lines still attached and the early shut down caused additional costs for the contractor because they had to demobilize and remobilize their equipment, re-stake the end bents, put a temporary ditch along the road and for other general condition costs; and

WHEREAS, Jefferson County finds that it is now necessary and in the best interest of the County to execute Change Order Number 1 for an increase of twenty six thousand four hundred sixty six dollars and thirty five cents (**\$26,466.35**) to the contract sum subject to budgetary limitations with KCI Construction Company for the Vogel Road Improvements-Phase 1 Contract.

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

Section 1. The County finds that it is now necessary and in the best interest of the County to execute Change Order Number 1 for an increase of twenty six thousand four hundred sixty six dollars and thirty five cents (**\$26,466.35**) to the contract sum subject to budgetary limitations with KCI Construction Company for the Vogel Road Improvements-Phase 1 Contract for a revised total cost of eight hundred ninety nine thousand three hundred sixty six dollars and sixty cents (**\$899,366.60**).

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

Section 3. Copies of all Invitations for Bid, response thereto, any contract agreements and change orders 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.

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BILL NO.: 16-0121

AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO EXECUTE CHANGE ORDER NUMBER 4 FOR THE SALINE ROAD-PHASE 1 RECONSTRUCTION PROJECT WITH GERSHENSON CONSTRUCTION COMPANY, INC. LOCATED IN COUNCIL DISTRICT 2.

WHEREAS, Jefferson County, Missouri, (hereafter, the “County”) in response to a certain Invitation for Bid issued by the County received and opened four bids for the construction of the Saline Road-Phase 1 Reconstruction Project; and

WHEREAS, after reviewing the bids set forth above, the County determined that it was in the best interests of the County to award the bid for the Saline Road-Phase 1 Reconstruction Project to Gershenson Construction Company, Inc. upon approval by the County Council, the County Executive and the Missouri Department of Transportation and the Federal Highway Administration; and

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WHEREAS, Pursuant to Ordinance 15-0201, The County of Jefferson, Missouri entered into a Contract with Gershenson Construction Company, Inc. in the amount of two million five hundred sixty three thousand four hundred eighty eight dollars and no cents (**\$2,563,488.00**) subject to budgetary limitations for the Saline Road-Phase 1 Reconstruction Project; and

WHEREAS, the Jefferson County, Missouri, Council passed Ordinance 15-0291 on June 8, 2015, authorizing the County Executive to enter into Change Order Number 1 to the construction contract with Gershenson Construction Company, Inc. to make changes to the scope of work and to adjust some of the quantities of work in the contract to reflect the actual quantities of work performed for an increase not to exceed twelve thousand three hundred forty nine dollars and forty cents (**\$12,349.40**) to the contract sum subject to budgetary limitations with Gershenson Construction Company, Inc. for the Saline Road-Phase 1 Reconstruction Contract.; and

WHEREAS, the Jefferson County, Missouri, Council passed Ordinance 15-0329 on July 13, 2015, authorizing the County Executive to enter into Change Order Number 2 to the construction contract with Gershenson Construction Company, Inc. to make changes to the scope of work and to adjust some of the quantities of work in the contract to reflect the actual quantities of work performed for an increase not to exceed twelve thousand six hundred fifty one dollars and seventy cents (**\$12,651.70**) to the contract sum subject to budgetary limitations with Gershenson Construction Company, Inc. for the Saline Road-Phase 1 Reconstruction Contract.; and

WHEREAS, the Jefferson County, Missouri, Council passed Ordinance 15-0646 on December 28, 2015, authorizing the County Executive to enter into Change Order Number 3 to the construction contract with Gershenson Construction Company, Inc. to make changes to the scope of work and to adjust some of the quantities of work in the contract to reflect the actual quantities of work performed for an increase not to exceed twenty thousand eight hundred seventeen dollars and sixty six cents (**\$20,817.66**) to the contract sum subject to budgetary limitations with Gershenson Construction Company, Inc. for the Saline Road-Phase 1 Reconstruction Contract.; and

WHEREAS, Jefferson County finds that it is now that it is now necessary to adjust the quantities of work in the contract to reflect necessary changes. The contractor is proposing to re-design of the storm sewer system to eliminate a large quantity of anticipated rock excavation which will provide for significant cost savings and reduce the time needed to construct the project.

WHEREAS, Jefferson County finds that it is now necessary and in the best interest of the County to execute Change Order Number 4 for a decrease of seventy eight thousand seven hundred fifty dollars and nine cents (**\$78,750.09**) to the contract sum subject to budgetary limitations with Gershenson Construction Company, Inc. for the Saline Road-Phase 1 Reconstruction Contract.

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

Section 1. The County finds that it is now necessary and in the best interest of the County to execute Change Order Number 4 for a decrease of seventy eight thousand seven hundred fifty dollars and nine cents (**\$78,750.09**) to the contract sum subject to budgetary limitations with Gershenson Construction Company, Inc. for the Saline Road-Phase 1 Road Reconstruction Contract for a revised total cost of two million five hundred thirty thousand five hundred fifty six dollars and sixty seven cents (**\$2,530,556.67**).

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

Section 3. Copies of all Invitations for Bid, response thereto, any contract agreements and change orders 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.

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BILL NO.: 16-0122

AN ORDINANCE RENEWING THE PROFESSIONAL SERVICE AGREEMENTS FOR ON-CALL ROADWAY DESIGN SERVICES FOR 2016, DEPARTMENT OF PUBLIC WORKS.

WHEREAS, Jefferson County, Missouri, (hereafter, the “County”) recommends the renewal of the following professional service agreements for various Department of Public Works projects for the year 2016 and wishes to renew the agreements at the same terms and conditions, as authorized by the County, for an additional one-year term:

AGREEMENT

On-Call Roadway Design Services 2015

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FIRMS

VonArx Engineering, Inc. (A1)
Jacobs Engineering Group, Inc. (A2)
CDG Engineers, Inc. (A3)

ORDINANCE NUMBER

14-0478

WHEREAS, the Department of Public Works of Jefferson County, Missouri, finds it is in the best interest of the County to renew the professional service agreements with; VonArx Engineering, Inc.; Jacobs Engineering Group, Inc.; and CDG Engineers, Inc. for the term of 1-1-16 to 12-31-16 with approval of the County Council and County Executive up to a total contract limit amount of **\$250,000.00** per firm, subject to budgetary limitations.

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

Section 1. The County authorizes the renewal of the professional service agreements for an additional one-year term as follows:

AGREEMENT

On-Call Roadway Design Services 2015

TERM

1-1-16 to 12-31-16

AMOUNT

Up to **\$250,000.00** total contract limit per firm
Subject to budgetary limitations.

FIRMS

VonArx Engineering, Inc. (A1)
Jacobs Engineering Group, Inc. (A2)
CDG Engineers, Inc. (A3)

Section 2. The Jefferson County, Missouri, Council hereby authorizes the County Executive to execute a renewal agreement, incorporated herein by reference and attached as Exhibit A1 through A3. The County Executive is further authorized to take any and all actions necessary to carry out the intent of this Ordinance.

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

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

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BILL NO.: 16-0123

AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO EXECUTE THE TAX REVENUE SHARING AGREEMENTS BETWEEN JEFFERSON COUNTY, MISSOURI AND THE MUNICIPALITIES 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 BOTH THE UNINCORPORATED AND INCORPORATED AREAS OF JEFFERSON COUNTY BASED UPON A POPULATION AND MILEAGE FORMULA.

WHEREAS, Jefferson County, Missouri presently has a county-wide sales tax of one-half of one percent for the purpose of capital improvements to the publicly maintained roads of the incorporated and unincorporated areas of the county; and,

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WHEREAS, the continued construction and maintenance of roads in the county is important for the health, safety, welfare, and quality of life for citizens of Jefferson County, and the economic growth of Jefferson County; and,

WHEREAS, it is the intent and purpose of Jefferson County, Missouri to share and spend the revenue generated by the imposition of the sales tax with the incorporated municipalities of the county based upon a roadway mileage and population Road Tax Formula; and,

WHEREAS, the distribution of tax revenue generated is facilitated by the execution of tax revenue sharing agreements. A copy of said agreements with each municipality is attached hereto as Exhibit “A”; and,

WHEREAS, a spreadsheet of the anticipated projects list for each municipality is attached hereto as Exhibit “B”, which is required by the terms of the tax revenue sharing agreements.

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

Section 1: Jefferson County, Missouri is authorized to enter into Tax Revenue Sharing Agreements, on an annual basis, with the incorporated municipalities located within Jefferson County. A copy of each agreement is incorporated by this reference as if fully set out herein. A copy of each agreement shall be kept on file in the office of the Clerk of Jefferson County and is attached hereto as Exhibit “A”. A spreadsheet of the anticipated projects that are to be funded with this tax by the municipalities is attached hereto as Exhibit “B”.

Section 2: The Jefferson County, Missouri, Council hereby authorizes the County Executive to execute the agreement set forth in this Ordinance. The County Executive is further authorized to take any and all actions necessary to carry out the intent of this Ordinance

Section 3: 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.

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BILL NO.: 16-0124

AN ORDINANCE AUTHORIZING THE JEFFERSON COUNTY, MISSOURI, COUNTY COUNSELOR BY AND THROUGH THE COUNTY EXECUTIVE TO ENTER INTO A CONTRACT WITH THE LAW FIRM OF KING, KREHBIEL & HELLMICH TO ACT AS SPECIAL COUNTY COUNSELORS FOR THE PURPOSE OF REPRESENTING JEFFERSON COUNTY, MISSOURI, IN PENDING LITIGATION.

WHEREAS, Jefferson County, Missouri, (“County”) and the County Council (“Council”) have been named as party Defendants in the case of *Bruce King v. Jefferson County, Missouri, et al*, Cause No. 16JE-CC00004 whereby Plaintiff and possible class action Plaintiffs are seeking a determination and interpretation of the Home Rule Charter of Jefferson County, Missouri, as it pertains to the appropriate rate of pay of the elected county officials, which comprise the Plaintiff or potential “class” plaintiffs; and,

WHEREAS, Plaintiff and possible Class Action Plaintiffs are past and/or present elected officials (“Office Holders”); and,

WHEREAS, the Jefferson County, Missouri, Council and the County Counselor, with and upon the advice of the County Counselor, believes it would be in the best interest of the County for the County Counselor to hire special outside counsel pursuant to Sections 56.650 and 56.660 of the Revised Statutes of Missouri and the Home Rule Charter of Jefferson County, Missouri, and to therefore, act as Special County Counselors and as the County’s agent with expertise in representation of such Defendants and the claims set forth in the Plaintiffs’ Petition; and,

WHEREAS, the County Counselor, after investigation, consultation and reviewing responses to Request for Proposals, believes that the Law Firm of King, Krehbiel & Hellmich, Attorneys at Law, 2000 South Hanley, St. Louis, Missouri, 63144 is the proper law firm to represent the County in the litigation and thereby act as Special County Counselors for the sole and exclusive purpose defending Jefferson County, Missouri, in the lawsuit entitled and captioned as, *Bruce King v. Jefferson County, Missouri, et al*, Cause No. 16JE-CC00004; and,

WHEREAS, the Law Firm and its attorneys acting as Special County Counselors shall be paid pursuant to the terms and conditions as set forth in the Agreement as Exhibit A which is attached hereto and made a part of this Ordinance as though fully set forth herein.

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

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Section 1. The County Counselor for Jefferson County, Missouri, by and through the County Executive shall be authorized to enter into an Agreement pursuant to Sections 56.650 and 56.660 of the Revised Statutes of Missouri and the authority of the Home Rule Charter of Jefferson County, Missouri, with the Law Firm of King, Krehbiel & Hellmich, Attorneys at Law, 2000 South Hanley, St. Louis, Missouri, 63144, in order for that Law Firm to act as Special County Counselors for the sole and exclusive purpose representing the County in the lawsuit entitled and captioned as *Bruce King v. Jefferson County, Missouri, et al*, Cause No. 16JE-CC00004. A copy of the Agreement is attached as Exhibit A hereto and incorporated by reference as though fully set forth herein.

Section 2. The County Executive, on behalf of the County and the County Counselor, is hereby authorized to execute any and all documents and take any and all actions necessary to carry out the intent of this Ordinance.

Section 3. This Ordinance shall be in full force and effect immediately upon approval. If any part of this Ordinance is invalid for any reason, such invalidity shall not affect the remainder of this Ordinance.

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BILL NO.: 16-0125

AN ORDINANCE AUTHORIZING THE COUNTY EXECUTIVE AND THE PARKS AND RECREATION DIRECTOR OF JEFFERSON COUNTY, MISSOURI, TO ENTER INTO AND EXECUTE CERTAIN SHORT TERM AND LIMITED CONTRACTS AND/OR AGREEMENTS FOR SPORTS' OFFICIALS, INSTRUCTORS AND CAMP DIRECTORS FOR RECREATION PROGRAMS WITHIN AND FOR THE DEPARTMENT OF PARKS AND RECREATION AND WITH TERMS THEREOF.

WHEREAS, the Department of Parks and Recreation ("Department") sponsors sports and instructional programs throughout the year which require the Department and Jefferson County, Missouri, to enter into numerous short-term contracts and/or agreements with sports' officials, instructors and camp directors as an example on an "as-needed" basis throughout the year; and,

WHEREAS, the Department, has made a request to the Jefferson County, Missouri, Council to give the Department and the County Executive the annual authority to enter into these short-term contracts and/or agreements on an "as-needed" basis without requiring each contract to be brought individually before the Council; and,

WHEREAS, the authority to execute such contracts and/or agreements shall run on a calendar year basis and shall be renewed annually each January; and,

WHEREAS, the total amount of the contracts and/or agreements shall not exceed Twenty Five Thousand Dollars (**\$25,000.00**) per year and shall also be subject to any and all budgetary limitations of the Department.

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

Section 1. The County Executive and the Parks and Recreation Director shall have the authority to enter into and execute, on behalf of Jefferson County, Missouri, all short-term sports' officials, instructors', camp directors' and other similar program contracts on an "as-needed" basis for the 2016 Calendar year.

Section 2. The total amount of the contracts and/or agreements shall not exceed Twenty Five Thousand Dollars (**\$25,000.00**) per year and shall also be subject to any and all budgetary limitations as certified by the Auditor and reviewed by the County Counselor.

Section 3. This Ordinance supersedes any other Ordinance regarding authorization to execute the types of contracts named and set forth herein and must be renewed annually each January.

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

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

Section 6. A copy of this Ordinance and all contracts executed under the terms and conditions of this Ordinance shall be kept on file in the Department of Parks and Recreation as well as the Office of the County Clerk.

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RESOLUTION NO.: R16-0112

A RESOLUTION AND ORDER OF THE JEFFERSON COUNTY, MISSOURI, COUNCIL TO APPROVE THE NOMINATION AND APPOINTMENT OF TIM LEWIS, TO THE PUBLIC SAFETY COMMISSION, JEFFERSON COUNTY, MISSOURI, AND TERMS THEREOF.

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

WHEREAS, Executive Order 16-008 (attached hereto as Exhibit A) the Jefferson County, Missouri, County Executive authorized the Nomination and Appointment of Tim Lewis, (Municipal Police Representative) to replace of Don Kraher on the Public Safety Commission, Jefferson County, Missouri, and terms thereof; and,

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

WHEREAS, the Members of the Jefferson County, Missouri, Public Safety Commission are designated by the Charter, must include and are to be made up of certain Chief's, Administrators or Representatives of various public safety entities within Jefferson County, Missouri, upon Nomination and Appointment of the County Executive and subject to the Advice and Consent of the Jefferson County, Missouri, Council pursuant to the Home Rule Charter of Jefferson County, Missouri; and,

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

WHEREAS, the County Executive is desirous of making and the Jefferson County, Missouri, Council is desirous of consenting to this appointment in order to have a full and functioning Public Safety Commission as and for the Citizens of Jefferson County, Missouri.

THE JEFFERSON COUNTY MISSOURI COUNCIL RESOLVES AS FOLLOWS:

Section 1. The Jefferson County, Missouri, Council hereby consents to the Nomination and Appointment of Tim Lewis, (Municipal Police Representative) to replace Don Kraher on the Jefferson County, Missouri, Public Safety Commission, Jefferson County, Missouri, pursuant to Executive Order 16-008 attached hereto as Exhibit A and pursuant to the terms and conditions of the Home Rule Charter of Jefferson County, Missouri, with a term as follows:

Tim Lewis	Term to Expire	03/18/2018
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Section 2: This Resolution and Order along with Executive Order 16-008 (attached hereto as Exhibit A) shall be in full force and effect from and after the date of its enactment with a copy to be kept on file in the County Clerk's Office.

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

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

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RESOLUTION NO.: 16-0115

A RESOLUTION AND ORDER OF THE JEFFERSON COUNTY, MISSOURI, COUNCIL DENYING APPLICATION CU15078, A REQUEST FOR ISSUANCE OF A CONDITIONAL USE PERMIT TO ALLOW A 'WINERY WITH ON-PREMISE CONSUMPTION/FOOD/RECEPTION' IN THE LARGE LOT RESIDENTIAL (LR2) AND SINGLE FAMILY RESIDENTIAL (R40) ZONE DISTRICTS LOCATED IN COUNCIL DISTRICT 5.

WHEREAS, a hearing was held on December 28, 2015, on Application/Petition Number CU15078, for issuance of a conditional use permit to allow a "Winery with On-Premise Consumption/Food/Reception" on real estate located in Jefferson County, State of Missouri, to-wit: Parcel Numbers: 21-3.2-07.0-0-000-009.20 and 21-3.2-07.0-0-000-009.01 in the Large Lot Residential (LR2) and Single Family Residential (R40) zone districts; and

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WHEREAS, the Planning and Zoning Commission of Jefferson County, Missouri, held a hearing on this matter on December 10, 2015, and the minutes of the recommendation of the Planning and Zoning Commission have been filed with the Jefferson County, Missouri, Council; and

WHEREAS, the Jefferson County, Missouri, Council has taken official notice of the following filed with and presented to the Jefferson County, Missouri, Council with respect to the Application:

- a. Jefferson County Planning Division Staff Report to the Planning and Zoning Commission and Jefferson County Planning Division Staff Report to the Jefferson County, Missouri, Council recommending approval of the application and the case file for this Application;
- b. The minutes and record of the hearing before the Planning and Zoning Commission;
- c. Exhibits offered by the Jefferson County Planning Division and upon a motion duly made, seconded and approved were admitted into evidence by the Jefferson County, Missouri, Council and made part of the official records as set out below:
Exhibit A, The Official Master Plan for Jefferson County, Missouri, adopted August 6, 2003 and effective April 2, 2008;
Exhibit B, The Code of Ordinances of Jefferson County, Chapter 400: Unified Development Order, adopted April 2, 2008, as amended;
Exhibit C, Staff Report and case file;
Exhibit D, Packet of information submitted by Claudia Counsell

NOW THEREFORE, the Jefferson County, Missouri, Council makes the following findings of fact and conclusions of law, and with respect to said facts and conclusions, the Council finds that and concludes as a matter of law as follows:

- a. All persons required to receive notice of the hearing were notified, all notices were published, and signs posted in accordance with Missouri law and the Unified Development Order.
- b. The Jefferson County, Missouri, Council has jurisdiction over the subject matter of this application.
- c. The requested conditional use permit is not in accordance with the Code of Ordinances of Jefferson County, Unified Development Order, Chapter 400, Article IX, Section 400.3600: Winery with On-Premise Consumption/Food/Reception in that the requested conditional use permit does not meet all required conditions of approval for a Winery with On-Premise Consumption/Food/Reception.
- d. The requested conditional use permit is not in harmony with and is not compatible with surrounding and adjacent land uses and properties in that surrounding and adjacent land uses are residential and are incompatible with the proposed commercial conditional use for a Winery with On-Premise Consumption/Food/Reception.
- e. The proposed winery/brewery negatively impacts the adjoining properties and has a potential negative impact on neighborhood property values in that the proposed commercial conditional use for a Winery with On-Premise Consumption/Food/Reception will generate excessive traffic and noise negatively impacting the rural residential character of the neighborhood.

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

Section 1. Application Number: CU15078, an application for a conditional use permit to allow a Winery with On-Premise Consumption/Food/Reception Range on real estate described as Parcel Numbers: 21-3.2-07.0-0-000-009.20 and 21-3.2-07.0-0-000-009.01 is hereby denied. Section 2. This Resolution and Order shall be in full force and effect from and after its date of approval. If any part of this Resolution and Order is invalid for any reason, such invalidity shall not affect the remainder of this Resolution and Order.

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RESOLUTION NO.: R16-0116

A RESOLUTION AND ORDER OF THE JEFFERSON COUNTY, MISSOURI, COUNCIL TO CORRECT ERRONEOUS ASSESSMENTS, OR MISTAKES OR DEFECTS IN DESCRIPTIONS OF LANDS, ASSESSMENT OR TAX RECORDS (REAL PROPERTY) PURSUANT TO ARTICLE III, SECTION 3.4.3.1 OF THE HOME RULE CHARTER OF JEFFERSON COUNTY, MISSOURI FOR THE PROPERTY SET FORTH HEREIN AND LOCATED IN JEFFERSON COUNTY, MISSOURI.

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WHEREAS, Article III, Section 3.4.3.1 of the Home Rule Charter of Jefferson County, Missouri, authorizes the Jefferson County, Missouri, Council to correct errors in assessment records and tax records by order or resolution; and,

WHEREAS, the Assessor of Jefferson County, Missouri, and the Collector of Revenue for Jefferson County, Missouri have independently determined that certain changes should be made to the Jefferson County, Missouri, tax records due to erroneous assessments, defects or mistakes in Real Property as set forth in Exhibit A which is attached hereto and incorporated herein by reference; and,

WHEREAS, the Assessor of Jefferson County, Missouri, and the Collector of Revenue for Jefferson County, Missouri have submitted to the Jefferson County, Missouri, Council a list of changes, erroneous assessments, defects or mistakes in Real Property as set forth in Exhibit A which is attached hereto and incorporated herein by reference as though fully set forth herein; and,

WHEREAS, the Assessor of Jefferson County, Missouri, and the Collector of Revenue for Jefferson County, Missouri, both agree that changes should be made to the tax rolls as indicated in Exhibit A to more accurately reflect the true value and accounting for the aforementioned Real Property located in Jefferson County, Missouri; and,

WHEREAS, the Jefferson County, Missouri, Council finds that it is in the best interest of the County to correct the errors, defects or mistakes; and,

WHEREAS, the Jefferson County, Missouri, Council finds that it is in the best interest of the persons so affected to correct the errors, defects or mistakes.

THE JEFFERSON COUNTY, MISSOURI, COUNCIL RESOLVES:

Section 1. The corrections of errors, defects or mistakes in Real Property as set forth in Exhibit A, which is attached hereto and incorporated herein by this reference, shall be so modified to reflect the values as set forth in Exhibit A.

Section 2. The Assessor for Jefferson County, Missouri, and the Collector of Revenue for Jefferson County, Missouri, shall make the appropriate changes to their records and record keeping systems in accordance with this Order and Exhibit A.

Section 3. Copies of this Resolution and Order, and Exhibit A, which is attached hereto and made a part hereof, shall be kept on file at the County Clerk's Office.

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

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

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BILL NO.: 16-0126

AN ORDINANCE TO AUTHORIZE AN AMENDMENT OF THE 2016 BUDGET PURSUANT TO THE HOME RULE CHARTER OF JEFFERSON COUNTY, MISSOURI, AND PURSUANT TO SECTION 50.622 RSMO TO REFLECT THE RECEIPT OF ADDITIONAL REVENUE NOT ESTIMATED OR ANTICIPATED AND THE APPROPRIATION THEREOF.

WHEREAS, The County of Jefferson Missouri ("County") will receive additional unanticipated revenue in the amount of Twenty Thousand Dollars (**\$20,000.00**) from the Missouri Department of Transportation; and,

WHEREAS, said additional funds will be placed in the Law Enforcement Fund, Sheriff Division, Special Operations, Capitol (215-383-5690). These funds were not included in the original submission of the 2016 Budget; and

WHEREAS, said additional funds from the Missouri Department of Transportation are part of a revised grant contract with the Jefferson County Sheriff's Office; and

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

WHEREAS, The Sheriff Division, will use this funding to purchase a new DWI Trailer.

WHEREAS, the Jefferson County, Missouri, Council approves of the budget amendment and requests that funds received be appropriated to the Law Enforcement Fund, Sheriff Division, Special Operations, Capitol (215-383-5690) in the amount of Twenty Thousand Dollars (**\$20,000.00**) and,

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

WHEREAS, pursuant to the Home Rule Charter of Jefferson County, Missouri, at Sections 7.2.10 and 7.2.12, the County Executive of Jefferson County recommends and certifies, by the submission of this Bill, that there are revenues available for the appropriations, requests that the Council take the necessary actions as set forth herein to amend the 2016 Budget, requests that this proposed budget amendment to the 2016 Budget be made and advises the Council that the same is proper and necessary; and,

WHEREAS, it is the best interest of the County and of the Jefferson County, Missouri, Sheriff's Department to approve this budget amendment and appropriate the funds accordingly to the Sheriff's Department.

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

Section 1. The County revises the original 2016 Budget in the amount of Twenty Thousand Dollars (**\$20,000.00**), by appropriating additional revenue received from the Missouri Department of Transportation. These funds will be used to purchase a new DWI Trailer. These funds will be placed in the Law Enforcement Fund, Sheriff's Division, Special Operations, Capitol (215-383-5690).

Section 2. The County revises the original 2016 Budget to reflect the additional unanticipated funds received to be appropriated to the Law Enforcement Fund, Sheriff Division, Special Operations, Capitol (215-383-5690) in the amount of Twenty Thousand Dollars (**\$20,000.00**).

Section 3. 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.

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BILL NO.: 16-0127

AN ORDINANCE APPROVING APPLICATION CC215083 TO REZONE 44 ACRES FROM SINGLE FAMILY RESIDENTIAL (R40) ZONE DISTRICT TO NON-PLANNED COMMUNITY COMMERCIAL (CC2) ZONE DISTRICT LOCATED IN COUNCIL DISTRICT 6.

WHEREAS, a hearing was held on January 25, 2016 on Application/ Petition Number CC215083, for rezoning 44 acres along US Highway 67 of the following described real estate located in Jefferson County, State of Missouri, to-wit: Parcel Numbers 18-6.0-23.0-0-000-013 and 18-6.0-23.0-0-000-013.02, as depicted in the zoning map attached to the Staff Report, from Single Family Residential (R40) zone district to Non-Planned Community Commercial (CC2) zone district; and

WHEREAS, the Planning and Zoning Commission of Jefferson County, Missouri, held a hearing on this matter on January 14, 2016 and the minutes of the recommendation of the Planning and Zoning Commission have been filed with the Jefferson County, Missouri, Council; and

WHEREAS, the Jefferson County, Missouri, Council has taken official notice of the following filed with and presented to the Jefferson County, Missouri, Council with respect to the Application:

a. Jefferson County Planning Division Staff Report to the Planning and Zoning Commission and Jefferson County Planning Division Staff Report to the Jefferson County, Missouri, Council recommending approval of the application and the case file for this Application;

b. The minutes and record of the hearing before the Planning and Zoning Commission;

c. Exhibits offered by the Jefferson County Planning Division and upon a motion duly made, seconded and approved were admitted into evidence by the Jefferson County, Missouri, Council and made part of the official records as set out below:

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

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

Exhibit C, Staff Report and case file;

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

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

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

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- c. The requested change in zoning is consistent with the intent stated for the Non-Planned Community Commercial (CC2) zone district.
- d. The requested change in zoning is in accordance with the Official Master Plan of Jefferson County, Missouri.
- e. The requested change in zoning is in harmony with and is compatible with surrounding and adjacent land uses and properties.

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

Section 1. Application Number: CC215083 is approved to rezone 44 acres along US Highway 67 of the real estate described as Parcel Numbers 18-6.0-23.0-0-000-013 and 18-6.0-23.0-0-000-013.02 as depicted in the zoning map attached to the Staff Report, and the zoning is hereby changed from Single Family Residential (R40) zone district to Non-Planned Community Commercial (CC2) zone district.

Section 2. The zoning map of Jefferson County, Missouri shall be amended by changing the area where said real estate is located on the map with the marking “CC215083”.

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

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

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BILL NO.: 16-0128

AN ORDINANCE APPROVING APPLICATION PC15084 TO REZONE A PARCEL FROM NON-PLANNED COMMUNITY COMMERCIAL (CC2) ZONE DISTRICT TO PLANNED COMMERCIAL (PC) ZONE DISTRICT AND THE DEVELOPMENT PLAN FOR HOUSE SPRINGS STORAGE LOCATED IN COUNCIL DISTRICT 7.

WHEREAS, a hearing was held on January 25, 2016 on Application/Petition Number PC15084 for rezoning the following described real estate located in Jefferson County, State of Missouri, to-wit: Parcel Numbers: 07-2.0-03.0-0-002-013 and 07-2.0-03.0-0-002-013.05, from Non-Planned Community Commercial (CC2) zone district to Planned Commercial (PC) zone district; and a development plan for House Springs Storage; and

WHEREAS, the Planning and Zoning Commission of Jefferson County, Missouri, held a hearing on this matter on January 14, 2016 and the minutes of the recommendation of the Planning and Zoning Commission have been filed with the Jefferson County, Missouri, Council; and

WHEREAS, the Jefferson County, Missouri, Council has taken official notice of the following filed with and presented to the Jefferson County, Missouri, Council with respect to the Application:

a. Jefferson County Planning Division Staff Report to the Planning and Zoning Commission and Jefferson County Planning Division Staff Report to the Jefferson County, Missouri, Council recommending approval of the application, development plan, and the case file for this Application;

b. The minutes and record of the hearing before the Planning and Zoning Commission;

c. Exhibits offered by the Jefferson County Planning Division and upon a motion duly made, seconded and approved were admitted into evidence by the Jefferson County, Missouri, Council and made part of the official records as set out below:

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

Exhibit B, The Code of Ordinances of Jefferson County, Chapter 400: Unified Development Order, adopted April 2, 2008, as amended;

Exhibit C, Staff Report and case file;

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

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

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

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- c. The requested change in zoning is consistent with the intent stated for the Planned Commercial (PC) zone district.
- d. The requested change in zoning is in accordance with the Official Master Plan of Jefferson County, Missouri.
- e. The requested change in zoning is in harmony with and is compatible with surrounding and adjacent land uses and properties.
- f. The requested development plan, as modified and conditioned by this Ordinance, is consistent with the UDO in that the development plan is designed, located and proposed to be operated so that the public health, safety and welfare will be protected.
- g. The requested development plan, as modified and conditioned by this Ordinance, is consistent with the UDO in that the development plan will not impede the normal and orderly development and improvement of the surrounding property.
- h. The requested development plan, as modified and conditioned by this Ordinance, is consistent with the UDO in that the development plan incorporates adequate ingress and egress and an internal drive network that provides for the efficient flow of traffic.
- i. The modifications to the development plan, as conditioned by this Ordinance, are in the best interest of the County in that the modifications incorporate sound planning principles and design elements that are compatible with surrounding properties and are consistent throughout the proposed project.
- j. The modifications to the development plan, as conditioned by this Ordinance, are in the best interest of the County in that the modifications further the stated goals and intent of the UDO.

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

Section 1. Application Number: PC15084 is approved for the real estate described as Parcel Numbers 07-2.0-03.0-0-002-013 and 07-2.0-03.0-0-002-013.05, from Non-Planned Community Commercial (CC2) zone district to Planned Commercial (PC) zone district; and a development plan for House Springs Storage is approved subject to the following, approval with conditions of the modifications to the Code of Ordinances of Jefferson County, Unified Development Order, Chapter 400, Article XIV Section 400.4750; Article VII, Section 400.2530; and Article VII, Section 400.2550, approval of the modifications to Article XII, Section 400.4100 5. A. 1, and the regulatory requirements and departmental comments with the following conditions of approval:

1. Storage shall not be stored, loaded, unloaded, or otherwise placed either temporarily or permanently outside the enclosed buildings or within public rights-of-way. Exceptions are the storage of boats, RV's, maintenance equipment, and construction contractor machinery and equipment outside of enclosed buildings.
2. The stormwater detention system required for phases I-III of the development shall be required to be put into place prior to occupancy being approved for phase I of the development.
3. All boat, RV, and maintenance equipment storage operations shall be licensed in the State of Missouri if required, have proper approvals from the Missouri Department of Revenue, and meet all other applicable local, state, and federal regulations.

Modifications

Approval of the requested modification to Article XIV, Section 400.4750 – Minimum Screen Requirement for a reduction in the width of the High-Impact Screening buffer along the eastern property boundary from 20 feet to 15 feet with the following condition:

1. The sight-proof fence running along the eastern boundary of the subject property shall be 8-feet in height.

Approval of the requested modification to Article VII, Section 400.2530 – Street Standards – General, Section 400.2550 - Street Standards – Minimum Right-of-way and Improved Surface Width for relief from the required 125 foot corner/clearance offsets with adjacent driveways on Highway MM, and relief from UDO required driveway entrance requirements with the following condition:

1. Due to the potentially large amount of traffic which could result from the potential permitted uses for Phase IV of the development (office and retail uses, etc.), a traffic study shall be performed for egress and ingress to the Phase IV portion of the development and submitted to the Planning Division or a letter of approval for the affected entrances shall be submitted to the Planning Division from MoDOT approving the affected entrances to the Phase IV portion of the development.

Approval of the requested modification to Article XII, Section 400.4100 5. A. 1. – Parking, Loading, and Storage Lot Area Improvements for relief from the UDO required pavement thickness and material (permeable pavement is proposed instead of asphalt).

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It is important to note that even if permeable pavement is installed, the development will still be required to meet the full County stormwater detention requirements.

Approval of the requested modification to Article XII, Section 400.4100 5. A. 1. – Parking, Loading, and Storage Lot Area Improvements to allow gravel islands for the storage of boats, RV's, maintenance equipment, and construction contractor machinery and equipment in Phase II of the development.

Regulatory Requirements

Permitted Uses

Land uses shall be permitted per the approved Development Plan. The permitted uses for the House Springs Storage development are as follows:

Mini Storage/Mini Warehouse Facility (Phases I-III)

Recreational Vehicles and Maintenance Equipment Storage (Phases I-III)

Construction Contractor (w/Machinery, Equipment, and Storage) (Phases I-III)

All permitted uses in the CC2 zone district for Phase IV

Floor Area, Height, and other Building Requirements

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

Site Development

Required Yards

Required yard setbacks shall be as follows in accordance with Article V of the UDO.

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

Access

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

Parking

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

Signs

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

Lighting

Lighting that by color, placement or design resembles or conflicts with traffic control signs is prohibited. No lighting shall contain flashing lights, intermittent lights, animators, or mechanical movements of any kind.

Landscaping

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

Stormwater and Erosion and Sediment Control

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

Geotechnical

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

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Departmental Comments:

1. A Site Development Plan shall be submitted to the Jefferson County Planning Division in accordance with the Unified Development Order of Jefferson County.
2. A copy of the approved Development Plan incorporating any conditions and approved modifications shall be attached to each set of Site Development plans submitted.
3. All improvements required in the Development Plan and Site Development Plan must be installed or an escrow accepted by the Jefferson County, Missouri, Council for all incomplete items prior to occupancy of the buildings for each phase.
4. If more than one (1) acre of land is being disturbed, the proposed development will require a Jefferson County Land Disturbance Permit.
5. Pavement:
 - a) An entrance permit is required for access onto a state road from MODOT (specific approval for this use is required).
 - b) Driveway entrances (within state ROW):
 - i) Pavement thickness shall provide 6" PCC (or 2" Type C Asphaltic Concrete/5" Type X Asphaltic Concrete/4" rock base). The entrances were placed as a part of the MODOT Highway MM improvements. The thickness meets or exceeds UDO specifications and is in excellent condition.
 - ii) Pavement width for entrance at ROW (including curbs) for two-way traffic shall provide 36'–54'. Existing entrances are: 33' wide (west entrance), 26' wide (center entrance) and 28' wide (east entrance). None conform to UDO requirements of width for the proposed use.
 - iii) The entrance width shall be provided from the street into the site for a throat length of 60'. The throat widths are the same as noted above and do not meet UDO requirements.
6. Parking areas:
 - a) Parking areas with 5 or more required parking spaces must provide a paved surface of 3" Type C Asphaltic Concrete over an 8" rock base (or 2" Type C Asphaltic Concrete/4" Type X Asphaltic Concrete; or 6" PCC).
 - i) Drive aisles shall be 24' wide for all 90 degree parking (one-way and two-way).
 - ii) Drive aisles shall be 20' wide for all two-way angled parking (0-60 degree).
 - iii) Drive aisles shall be 20' wide for one-way 0 degree and 60 degree (if both sides).
 - iv) Drive aisles shall be 16' wide for one-way for 45 degree and 60 degree (if one side).
 - b) Setbacks:
 - i) Parking areas in commercial/industrial developments with 50 or more parking spaces shall provide at least 20' setback for the parking area.
 - ii) Commercial and Industrial districts, any parking or loading area visible from a street shall be separated from the street ROW with a 20' landscape strip.
7. Stormwater/detention:
 - a) Detention system shall detain and release stormwater at a rate not to exceed the release rate from the site under the existing (pre-developed) conditions for the 2-year and 10-year, 24-hour storm event. Provide soil types, CN's, etc.
 - b) Stormwater system shall be designed for the 15-year, 20-minute event. Provide hydraulic calculations and drainage area map for each system.
8. Floodplain:
 - a) Fill which was previously placed in the floodway and/or floodplain without proper permits shall be removed or proper permits acquired.

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- b) The Code Enforcement Division requires a Floodplain Development Permit for any grading or improvements within a known floodplain.
- c) Show limits of the floodway (lots and detention systems should not be within floodway).
- d) Show the limits and the elevation(s) of the 100-year floodplain.
- e) The detention pond berm must be elevated at or above the 100-year flood elevation.
- f) The elevation of all lots and right of way must be elevated at least 1' above the 100-year storm event.

9. Grading:

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

Section 2. The zoning map of Jefferson County, Missouri shall be amended by changing the area where said real estate is located on the map with the marking "PC15084".

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

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

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BILL NO.: 16-0130

AN ORDINANCE ORDERING THE DELINQUENT TAX TRUSTEE AS APPOINTED PURSUANT TO SECTION 140.230 RSMO (2015) TO SELL CERTAIN PROPERTY, EXECUTE DEEDS AND DELIVER SAME FOR MILLERS VALLEY AMENDED LOT 4 PLAT BOOK 23 PAGE 2; SECTION 28, TOWNSHIP 43, RANGE 5; SCHOOL DISTRICT C6; PARCEL 02-8.0-28.0-4-002-005.01. (LOCATED IN COUNCIL DISTRICT 2).

WHEREAS, the Delinquent Tax Trustee for Jefferson County, Missouri, ("Trustee") as appointed pursuant to Section 140.230.1 RSMo. (2015), purchased on August 25, 2014, the following described real property, to wit:

MILLERS VALLEY AMENDED LOT 4 PLAT BOOK 23 PAGE 2; SECTION 28, TOWNSHIP 43, RANGE 5; SCHOOL DISTRICT C6; PARCEL 02-8.0-28.0-4-002-005.01. (LOCATED IN COUNCIL DISTRICT 2).
and,

WHEREAS, the current Delinquent Tax Trustee for Jefferson County, Missouri, has been offered One Thousand Two Hundred Three and 52/100 Dollars (**\$1,203.52**) for the purchase of the above described property by Federal National Mortgage Association, which said offer is the best thus far received; and,

WHEREAS, the Trustee has made application and requested an Ordinance of the Jefferson County, Missouri, Council, authorizing the sale of the property described above as set forth and contained in Exhibit "A" attached hereto and incorporated herein by reference; and,

WHEREAS, pursuant to Section 140.230.5 RSMo. (2015), and Sections 3.4.2.10 and 3.4.2.11 of the Home Rule Charter of Jefferson County, Missouri, the County Council may administer and order real estate, lands and lots so purchased by the Trustee sold and the deeds thereto executed and delivered to a buyer; and,

WHEREAS, it is in the best interest of the County to dispose of the property described herein and to put the same back on the tax rolls.

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

Section 1. The Jefferson County, Missouri, Council hereby orders that:

MILLERS VALLEY AMENDED LOT 4 PLAT BOOK 23 PAGE 2; SECTION 28, TOWNSHIP 43, RANGE 5; SCHOOL DISTRICT C6; PARCEL 02-8.0-28.0-4-002-005.01. (LOCATED IN COUNCIL DISTRICT 2).

Be sold to Federal National Mortgage Association, for One Thousand Two Hundred Three and 52/100 Dollars (**\$1,203.52**).

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Section 2. The Jefferson County, Missouri, Council orders the Trustee to execute and deliver the Trustee’s Deed for the above described real property.

Section 3. 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.

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BILL NO.: 16-0109

AN ORDINANCE AUTHORIZING AND APPROVING THE ASSESSMENT MAINTENANCE PLAN FOR THE YEARS 2016 AND 2017 AS SUBMITTED BY THE ASSESSOR OF JEFFERSON COUNTY, MISSOURI, AND AS REQUIRED BY THE REVISED STATUTES OF MISSOURI.

WHEREAS, pursuant to §137.115.1 RSMo., on or before January first of each even numbered year, the Assessor for Jefferson County, Missouri, (“Assessor”) is required to prepare and submit to the Jefferson County, Missouri, Council (“Council” and/or “Governing Body”) a two-year Assessment Maintenance Plan (“Plan”- Exhibit A attached hereto) for the next two years, in this case for the 2016 and 2017 assessment cycles; and,

WHEREAS, pursuant to §137.115.1 RSMo., said plan must be approved by the county governing body by February first, therein, “The county governing body shall approve and forward such plan or its alternative to the plan to the state tax commission by February first. If the county governing body fails to forward the plan or its alternative to the plan to the state tax commission by February first, the assessor's plan shall be considered approved by the county governing body”; and,

WHEREAS, pursuant to §137.750 RSMo. said plan must be approved for the County and the Assessor to seek state reimbursement; and,

WHEREAS, prior to Council approval said plan must also be forwarded to the Missouri State Tax Commission for their review and approval of the plan upon approval of the plan by the Council; and,

WHEREAS, on or before January 1, 2016, the Assessor submitted an assessment maintenance plan to the Jefferson County, Missouri, Council by delivering a copy to the County Counselor; and,

WHEREAS, the Jefferson County, Missouri, Council reviewed the assessment maintenance plan prior to consideration of this Ordinance; and,

WHEREAS, upon approval by the Council of the plan as set forth in Exhibit A, notification shall be forwarded to the Missouri State Tax Commission.

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

Section 1. The Assessment Maintenance Plan for the years 2016 and 2017 is hereby approved. An unexecuted copy of the Plan is attached hereto as Exhibit A and is incorporated by this reference as if fully set out herein. A fully executed copy of the Plan, along with this Ordinance, shall be kept on file in the Offices of the County Clerk and Assessor.

Section 2. The Plan and this Ordinance shall be delivered to the State Tax Commission for their approval and execution of signatures.

Section 3. The finalized Plan shall then be kept in the County Clerk’s Office, the Assessor’s Office for Jefferson County, Missouri, and in the offices of the Missouri State Tax Commission pursuant to Missouri State Law.

Section 4. This Ordinance shall be in full force and effect immediately upon its passage by the Jefferson County, Missouri, Council. If any part of this Ordinance is invalid for any reason, such invalidity shall not affect the remainder of this Ordinance.

Examined, and Approved at the Council Meeting on February 8, 2016