



**COUNTY COUNCIL NOTICE OF A  
REGULAR MEETING AND HEARING VIA ZOOM**

Notice is hereby given that the Jefferson County, Missouri, County Council will conduct a Regular Meeting and Hearing on Monday, January 24, 2022 at 6:30 p.m. Due to the issues surrounding COVID-19 and at-risk populations, the meeting will be conducted **via ZOOM** where Council Members will participate remotely via video conference and the public is invited to watch and listen to the meeting through this link: <https://us02web.zoom.us/j/83033855048?pwd=TjRpSTJSemszTk5nY2hxVGNKRnNnZz09>. The Meeting is anticipated to be recorded and posted on the County Website *after* the meeting. There will be no ZOOM Public Comments due to the logistics of this video conference meeting, however Public Comments can be e-mailed to *Cherlynn Boyer* at [CBoyer@Jeffcomo.org](mailto:CBoyer@Jeffcomo.org) and they will be made part of the Written Record. All Comments must be made prior to 3:00 p.m., January 24, 2022.

*The tentative agenda includes:*

- I. CALL TO ORDER
- II. INVOCATION
- III. PLEDGE OF ALLEGIANCE
- IV. ROLL CALL
- V. PUBLIC COMMENTS

There will be no in-person or on-line Public Comments due to the logistics of this video conference meeting, however Public Comments can be e-mailed in advance to *Cherlynn Boyer* at [CBoyer@Jeffcomo.org](mailto:CBoyer@Jeffcomo.org) and they will be read and made part of the Written Record. All Comments must be made prior to 3:00 p.m., January 24, 2022.

- VI. APPROVAL OF THE AGENDA
- VII. APPROVAL OF THE JOURNAL
  - A. Approval of the January 10, 2022 Journal – Regular Meeting.
- VIII. HEARING
  - A. A Hearing Regarding A Tax Exemption For The Whole Truth Tabernacle. (*Department of the County Counselor*)
- IX. REPORTS FROM COUNTY EXECUTIVE
- X. RECONSIDERATION OF BILLS
- XI. CONSIDERATION OF VETOED BILLS



XII. CONSENT AGENDA

Bill No. 22-0118 - An Ordinance Authorizing Jefferson County, Missouri, To Enter Into Agreements Regarding Conditions Of Participation In The CDBG-CV Microenterprise Grant Program And Authorizing The County Executive To Execute The Agreements On Behalf Of The County Located In Council Districts 1, 5 & 7. *(Economic Development Corporation)*

Bill No. 22-0119 - An Ordinance Authorizing Jefferson County, Missouri, To Enter Into An Agreement Regarding Conditions Of Participation In The Sewer Tap-On Fee Program And Authorizing The County Executive To Execute The Agreement On Behalf Of The County Located In Council District 1. *(Economic Development Corporation)*

Bill No. 22-0120 - An Ordinance To Authorize The County Executive To Execute Change Order Number 1 For The New Sugar Creek Road Pavement Preservation Project With Nb West Contracting Co In Council District 1. *(Department of Public Works)*

Bill No. 22-0121 - An Ordinance To Authorize The County Executive To Execute Change Order Number 1 For The Northwest Boulevard Pavement Preservation Project With Nb West Contracting Co., Inc. In Council District 1. *(Department of Public Works)*

Bill No. 22-0122 - An Ordinance To Authorize The County Executive To Execute Change Order Number 2 For The Sandy Valley Road Bridge Over Big Creek Project With Gershenson Construction Co. Inc. In Council District 4. *(Department of Public Works)*

Bill No. 22-0123 - An Ordinance To Authorize The County Executive To Execute The Sulphur Springs Road Improvement Agreement Between Jefferson County, Missouri And Simpson Materials Company For The Realignment And Reconstruction Of A Portion Of County-Maintained Sulphur Springs Road, Located In Council District 4. *(Department of Public Works)*

Bill No. 22-0124 - 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. *(Department of Public Works)*

Bill No. 22-0125 - An Ordinance To Authorize Jefferson County To Request Funding For Roadway Safety And Active Transportation Projects And To Authorize The County Executive, As The Authorized County Representative, To Execute The Necessary Documents For The 2023-2026 Surface Transportation Block Grant Program - Suballocated (STP-S) Applications In Council Districts 1, 2, 3, And 4. *(Department of Public Works)*

Bill No. 22-0126 - 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 General Veterinarian Services 2022; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Department of County Services and Code Enforcement)*

*(Consent Agenda, Continued)*

Bill No. 22-0127 - An Ordinance Authorizing The Jefferson County, Missouri, County Executive To Execute The Lease For Real Property Located At 5 Merchant Drive, Hillsboro, Missouri; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Lease For The Juvenile Division Of The Circuit Court Of The Twenty-Third (23rd) Judicial Circuit Of Missouri. *(Juvenile Division of the Twenty-Third Circuit Court, M. Akins & Hon. B. Stacey)*

Bill No. 22-0128 - 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 Revised Rebid Counseling Services – Juvenile 2022; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Juvenile Division of the Twenty-Third Circuit Court, M. Akins & Hon. B. Stacey)*

Bill No. 22-0129 - An Ordinance Awarding Bids For Certain Products And Services To The Lowest And Best Bidders As Reflected In The Responses To Certain Invitations For Bid And Requests For Proposals For Sheriff’s Office Substation Remodel – Dillon Plaza 2021; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Department of the Sheriff)*

Bill No. 22-0130 - An Ordinance To Authorize The County Executive To Execute Change Order No. 1 For The Rebid Courthouse Walkway And ADA Ramps (PW21B001BLD) Contract For The Jefferson County, Missouri, Department Of Public Works. *(Department of Public Works)*

Bill No. 22-0131 - An Ordinance Accepting And Approving An Extension Of The Legal Services – Circuit Clerk 2020; And Authorizing The Jefferson County, Missouri, Executive To Execute The Extension Agreements And Any Other Necessary Documents On Behalf Of The County. *(Circuit Clerk)*

Bill No. 22-0132 - An Ordinance Authorizing The Jefferson County, Missouri, County Executive To Continue The Lease For Real Property Located At 753, 757 And 755 Maple Street, Hillsboro, Missouri; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Lease. *(Department of the County Clerk)*

Bill No. 22-0133 - An Ordinance To Renew Coverage For Automobile Physical Damage, Automobile Liability, General Liability, Employment Practices Liability, Errors & Omissions Liability, Law Enforcement Liability, And Cyber & Information Breach Coverage Insurance With Missouri Public Entity Risk Management Fund (MOPERM). *(Departments of the Auditor, County Counselor and Administration)*

Bill No. 22-0134 - An Ordinance To Renew Coverage For Property Coverage And Fidelity And Crime Insurance With Missouri Public Entity Risk Management Fund (MOPERM). *(Departments of the Auditor, County Counselor and Administration)*

*(Consent Agenda, Continued)*

Bill No. 22-0135 - An Ordinance Authorizing The Jefferson County, Missouri, Executive To Enter Into And Execute An Agreement With Sacred Heart Parish, Crystal City, Missouri For The Use Of Parish Facilities For Programs Conducted By The Jefferson County Department Of Parks And Recreation Programs In 2022, Which Is Located In Council District 5. *(Department of Parks and Recreation)*

Bill No. 22-0136 - An Ordinance Authorizing The County Executive Of Jefferson County, Missouri To Enter Into And Execute An Agreement With The Festus - Crystal City Elks Lodge #1721 (Elks Lodge) For The Use Of Their Sand Volleyball Court And Ball Field Area For Programs In 2022, Which Is Located In Council District 5. *(Department of Parks and Recreation)*

XIII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

XIV. CONSIDERATION OF RESOLUTIONS

Resolution No. R22-0104 - A Resolution And Order Determining That Applicant Robert Zaleski Is Entitled To The Surplus Paid At The Collector's Delinquent Tax Sale And Approving The Payment Of Surplus To The Applicant. *(Department of the County Collector)*

Resolution No. R22-0105 - A Resolution And Order Of The Jefferson County, Missouri, Council To Consent To The Reappointment Of Dr. Marsha Mertens By The Jefferson County, Missouri, County Executive To The Jefferson County Developmental Disability Advocates And Term Thereof. *(County Executive)*

Resolution No. R22-0106 - A Resolution And Order Of The Jefferson County, Missouri, Council To Consent To The Reappointment Of Elizabeth Spaugh By The Jefferson County, Missouri, County Executive To The Jefferson County Developmental Disability Advocates And Term Thereof. *(County Executive)*

Resolution No. R22-0107 - A Resolution And Order Of The Jefferson County, Missouri, Council To Consent To The Appointment Of Diane Daniels By The Jefferson County, Missouri, County Executive To The Jefferson County Developmental Disability Advocates And Term Thereof. *(County Executive)*

XV. INTRODUCTION OF BILLS

Bill No. 22-0137 - An Ordinance To Authorize The County Executive To Execute A Subdivision Street Maintenance Agreement Between Jefferson County, Missouri And The Seckman Ridge Subdivision Homeowners' Association For The Public Maintenance Acceptance Of Seckman Ridge Way, Located In Council District 4. *(Department of Public Works)*

XVI. PERFECTION OF BILLS

Bill No. 21-1229 - An Ordinance Amending Title IV, Chapter 405 Of The Code Of Ordinances Of Jefferson County, Missouri, Sections 405.020 And 405.060 Of Said Chapter; And Providing For An Effective Date Thereof. *(Department of Public Works)*

*(Perfection of Bills, Continued)*

Bill No. 22-0117 - An Ordinance Approving A Petition To Establish The Marriott Lane Community Improvement District Located In Council District 4 Pursuant To Sections 67.1401 Through 67.1571 Of The Revised Statutes Of Missouri; Establishing The Marriott Lane Community Improvement District As A Political Subdivision; Conditioning The Establishment On The Dedication Of Marriott Lane To Public Use; Directing The County Clerk Of Jefferson County To Report The Creation Of The Community Improvement District To The Missouri Department Of Economic Development; Establishing An Effective Date; And Directing And Authorizing County Officials To Take Certain Actions Related To The Same. *(Department of Public Works)*

XVII. FINAL PASSAGE OF BILLS

Bill No. 21-1229 - An Ordinance Amending Title IV, Chapter 405 Of The Code Of Ordinances Of Jefferson County, Missouri, Sections 405.020 And 405.060 Of Said Chapter; And Providing For An Effective Date Thereof. *(Department of Public Works)*

Bill No. 22-0117 - An Ordinance Approving A Petition To Establish The Marriott Lane Community Improvement District Located In Council District 4 Pursuant To Sections 67.1401 Through 67.1571 Of The Revised Statutes Of Missouri; Establishing The Marriott Lane Community Improvement District As A Political Subdivision; Conditioning The Establishment On The Dedication Of Marriott Lane To Public Use; Directing The County Clerk Of Jefferson County To Report The Creation Of The Community Improvement District To The Missouri Department Of Economic Development; Establishing An Effective Date; And Directing And Authorizing County Officials To Take Certain Actions Related To The Same. *(Department of Public Works)*

XVIII. OTHER MATTERS

A. County Council Motions Regarding Future Agendas – Other Matters. *(County Council)*

B. Redistricting Update. *(Office of the County Counselor)*

C. Disposition of The Whole Truth Tabernacle. *(County Council)*

XIX. REPORTS AND COMMENTS FROM COUNCIL MEMBERS

XX. CLOSED SESSION

XXI. ADJOURNMENT

*Representatives of the media may obtain copies of this notice by contacting Leah Smith of the County Executive Office, Jefferson County, Missouri, PO Box 100, Hillsboro, Missouri 63050, 636-797-5400. The custodian of records contact for the County Council is Cherlynn Boyer, who may be contacted at 636-797-5517. Any person requiring special accommodation under the Americans with Disabilities Act should contact Human Resources at 636-797-5071.*

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

1           **AN ORDINANCE AUTHORIZING JEFFERSON COUNTY, MISSOURI,**  
2 **TO ENTER INTO AGREEMENTS REGARDING CONDITIONS OF**  
3 **PARTICIPATION IN THE CDBG-CV MICROENTERPRISE GRANT**  
4 **PROGRAM AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE**  
5 **THE AGREEMENTS ON BEHALF OF THE COUNTY LOCATED IN COUNCIL**  
6 **DISTRICTS 1, 5 & 7.**

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

11           **WHEREAS**, Jefferson County, Missouri, (hereafter, “the County”) has received  
12 federal formula funds from The United States Department of Housing and Urban  
13 Development under its Community Development Block Grant Program Coronavirus  
14 CARES Act Funding (hereafter, “CDBG-CV”), which is administered by The Economic  
15 Development Corporation of Jefferson County, Missouri, (hereafter, “EDC”); and

16           **WHEREAS**, the EDC, as Contracted Administrator, operates an Entitlement  
17 Program (hereafter, “Entitlement”) within the boundaries of Jefferson County, Missouri,  
18 which provides funding to local programs that create suitable living environments, decent

1 housing, and economic opportunities for low-to-moderate income persons living within  
2 the County; and

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

5 **WHEREAS**, CDBG-CV funds are for the specific uses of preventing, preparing  
6 for, and responding to the Coronavirus (COVID-19) Pandemic; and

7 **WHEREAS**, the EDC, in its capacity as Contracted Administrator of the  
8 Jefferson County Entitlement Program, has funds available through the CDBG-CV  
9 Microenterprise Business Grant Program to assist low-to-moderate income  
10 microenterprise businesses, adversely affected by the Coronavirus Pandemic, in  
11 remaining open as well as stabilization for the future by providing reimbursement for  
12 documented, program eligible expenses; and

13 **WHEREAS**, the applicants, as set forth in Exhibit's "A", "B", "C", "D", "E", "F"  
14 and "G", meet the conditions to receive such funds; and

15 **WHEREAS**, the County desires to provide these funds to the applicants, as set  
16 forth in Exhibit's "A", "B", "C", "D", "E", "F" and "G", in an initial amount of **Ten**  
17 **Thousand Dollars (\$10,000.00)**, per applicant, to allow them to be reimbursed for  
18 documented, program eligible expenses.

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

21 Section 1. The County is authorized to enter into the Agreement Regarding  
22 Conditions of Participation in the CDBG-CV Microenterprise Business Grant Program

1 (hereafter, "Agreement"), for an initial amount of **Ten Thousand Dollars (\$10,000.00)**,  
2 per applicant, subject to budgetary limitations.

3 Section 2. The County Executive is authorized to execute the Agreements on  
4 behalf of the County with the applicants, as set forth in Exhibits "A", "B", "C", "D", "E",  
5 "F" and "G", as well as any other documents which are required to carry out the intent of  
6 this Ordinance. An un-executed copy of the Agreements to be entered into by all parties  
7 are attached hereto as Exhibits "A", "B", "C", "D", "E", "F" and "G."

8 Section 3. A copy of the fully executed Agreements, or any other further  
9 documents necessary to carry out the intent of this Ordinance, shall be filed with, and  
10 kept in, the records of the Department of the County Clerk as will a copy of this  
11 ordinance.

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

**[THIS SPACE INTENTIONALLY LEFT BLANK]**



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

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

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

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

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

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

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

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

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2022:**

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

\_\_\_\_\_  
Tracey Perry, County Council Chair

\_\_\_\_\_  
Cherlynn Boyer, Council Executive Assistant

**THIS BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2022.**

**THIS BILL WAS \_\_\_\_\_ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2022.**

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

ATTEST:

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

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

Reading Date: 01-24-2022

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

1           **AN ORDINANCE AUTHORIZING JEFFERSON COUNTY, MISSOURI,**  
2 **TO ENTER INTO AN AGREEMENT REGARDING CONDITIONS OF**  
3 **PARTICIPATION IN THE SEWER TAP-ON FEE PROGRAM AND**  
4 **AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE**  
5 **AGREEMENT ON BEHALF OF THE COUNTY LOCATED IN COUNCIL**  
6 **DISTRICT 1.**

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

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

16           **WHEREAS**, the EDC, as Contracted Administrator, operates an Entitlement  
17 Program (hereafter, “Entitlement”) within the boundaries of Jefferson County, Missouri,  
18 which provides funding to local programs that create suitable living environments, decent

1 housing, and economic opportunities for low-to-moderate income persons living within  
2 the County; and

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

5 **WHEREAS**, the EDC, in its capacity as Contracted Administrator of the  
6 Jefferson County Entitlement Program, has funds available through the Sewer Tap-On  
7 Fee Program (a one-time, non-repayable grant) to assist low-to-moderate income families  
8 in hooking onto new Public Sanitary Sewer Service in order to meet health and safety  
9 regulations and requirements; and

10 **WHEREAS**, the applicant, as set forth in Exhibit “A”, meets the conditions to  
11 receive such funds; and

12 **WHEREAS**, the County desires to provide these funds to the applicant, as set  
13 forth in Exhibit “A”, in a one-time amount of **Three Thousand Dollars (\$3,000.00)**, to  
14 allow them to bring their residence into compliance with health and safety regulations by  
15 providing funds in the amount of the current tap-on fee charged by the public sewer  
16 department or district for a new residential connection to public sanitary sewer service.

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

19 Section 1. The County is authorized to enter into the Agreement Regarding  
20 Conditions of Participation in the Sewer Tap-on Fee Program (hereafter, “Agreement”),  
21 for a one-time amount of **Three Thousand Dollars (\$3,000.00)**, subject to budgetary  
22 limitations.

1           Section 2.     The County Executive is authorized to execute the Agreement on  
2 behalf of the County with the applicant, as set forth in Exhibit “A”, as well as any other  
3 documents which are required to carry out the intent of this Ordinance. An un-executed  
4 copy of the Agreement to be entered into by all parties is attached hereto as Exhibit “A.”

5           Section 3.     A copy of the fully executed Agreement, or any other further  
6 documents necessary to carry out the intent of this Ordinance, shall be filed with, and  
7 kept in, the records of the Department of the County Clerk as will a copy of this  
8 ordinance.

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

**[THIS SPACE INTENTIONALLY LEFT BLANK]**

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

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

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

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

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

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

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

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

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2022:**

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

\_\_\_\_\_  
Tracey Perry, County Council Chair

\_\_\_\_\_  
Cherlynn Boyer, Council Executive Assistant

**THIS BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2022.**

**THIS BILL WAS \_\_\_\_\_ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2022.**

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

ATTEST:

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

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

Reading Date: 01-24-2022

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

1           **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**  
2 **EXECUTE CHANGE ORDER NUMBER 1 FOR THE NEW SUGAR CREEK**  
3 **ROAD PAVEMENT PRESERVATION PROJECT WITH NB WEST**  
4 **CONTRACTING CO IN COUNCIL DISTRICT 1.**

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

8           **WHEREAS**, after reviewing the bids set forth above, the County determined that  
9 it was in the best interests of the County to award the bid for the New Sugar Creek Road  
10 Pavement Preservation Project to NB West Contracting Co, upon approval by the County  
11 Council and the County Executive; and

12           **WHEREAS**, Pursuant to Ordinance 21-0360 Jefferson County, Missouri entered  
13 into a Contract with NB West Contracting Co for the amount of one hundred thirty-three  
14 thousand, seven hundred sixty-seven dollars and nineteen cents (**\$133,767.19**), subject to  
15 budgetary limitations, for the New Sugar Creek Road Pavement Preservation Project; and

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



1 the difference between the value of construction and materials shown in the bid package  
2 and the final quantities used and measured during construction; and

3 **WHEREAS**, the Jefferson County Council finds that it is now necessary and in the  
4 best interest of the County to execute Change Order Number 1 for an increase of five  
5 thousand, eight hundred eight dollars and zero cents (**\$5,808.00**) to the contract sum,  
6 subject to budgetary limitations with NB West Contracting Co for the New Sugar Creek  
7 Road Pavement Preservation Project Contract.

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

10 Section 1. Change Order Number 1 for an increase of five thousand, eight hundred  
11 eight dollars and zero cents (**\$5,808.00**) to the contract sum with NB West Contracting Co,  
12 for the New Sugar Creek Road Pavement Preservation Project Contract, for a revised total  
13 cost of one hundred thirty-nine thousand, five hundred seventy-five dollars and nineteen  
14 cents (**\$139,575.19**) is approved, subject to budgetary limitations.

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

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

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

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

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

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

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2022:**

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

\_\_\_\_\_  
Tracey Perry, County Council Chair

\_\_\_\_\_  
Cherlynn Boyer, Council Executive Assistant

**THIS BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2022.**

**THIS BILL WAS \_\_\_\_\_ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2022.**

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

***ATTEST:***

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

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

Reading Date: 1-24-2022

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

1           **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**  
2 **EXECUTE CHANGE ORDER NUMBER 1 FOR THE NORTHWEST**  
3 **BOULEVARD PAVEMENT PRESERVATION PROJECT WITH NB WEST**  
4 **CONTRACTING CO., INC. IN COUNCIL DISTRICT 1.**

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

8           **WHEREAS**, after reviewing the bids set forth above, the County determined that  
9 it was in the best interests of the County to award the bid for the Northwest Boulevard  
10 Pavement Preservation Project to NB West Contracting Co., Inc., upon approval by the  
11 County Council and the County Executive; and

12           **WHEREAS**, Pursuant to Ordinance 21-0361 Jefferson County, Missouri entered  
13 into a Contract with NB West Contracting Co., Inc. for the amount of one hundred four  
14 thousand, four hundred fifty-five dollars and eighty-two cents (**\$104,455.82**), subject to  
15 budgetary limitations, for the Northwest Boulevard Pavement Preservation Project; and

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

1 the difference between the value of construction and materials shown in the bid package  
2 and the final quantities used and measured during construction; and

3 **WHEREAS**, the Jefferson County Council finds that it is now necessary and in the  
4 best interest of the County to execute Change Order Number 1 for an increase of one  
5 thousand, seven hundred forty-nine dollars and eighty cents (**\$1,749.80**) to the contract  
6 sum, subject to budgetary limitations with NB West Contracting Co., Inc. for the Northwest  
7 Boulevard Pavement Preservation Project Contract.

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

10 Section 1. Change Order Number 1 for an increase of one thousand, seven hundred  
11 forty-nine dollars and eighty cents (**\$1,749.80**) to the contract sum with NB West  
12 Contracting Co., Inc., for the Northwest Boulevard Pavement Preservation Project  
13 Contract, for a revised total cost of one hundred six thousand, two hundred five dollars and  
14 sixty-two cents (**\$106,205.62**) is approved, subject to budgetary limitations.

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

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

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

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

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

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

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2022:**

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

\_\_\_\_\_  
Tracey Perry, County Council Chair

\_\_\_\_\_  
Cherlynn Boyer, Council Executive Assistant

**THIS BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2022.**

**THIS BILL WAS \_\_\_\_\_ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2022.**

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

***ATTEST:***

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

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

Reading Date: 1-24-2022

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

1           **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**  
2           **EXECUTE CHANGE ORDER NUMBER 2 FOR THE SANDY VALLEY ROAD**  
3           **BRIDGE OVER BIG CREEK PROJECT WITH GERSHENSON**  
4           **CONSTRUCTION CO. INC. IN COUNCIL DISTRICT 4.**

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

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

12           **WHEREAS**, Pursuant to Ordinance 21-0232 Jefferson County, Missouri entered  
13 into a Contract with Gershenson Construction Co. Inc. for the amount of five hundred  
14 twenty thousand, two hundred four dollars and ten cents (**\$520,204.10**), subject to  
15 budgetary limitations, for the Sandy Valley Road Bridge over Big Creek Project; and

16           **WHEREAS**, the Jefferson County, Missouri, Council passed Ordinance 21-0469  
17 on October 25, 2021 authorizing the County Executive to enter into Change Order Number  
18 1 to the construction contract with Gershenson Copnstruction Co. Inc. to increase some



1 quantities pay items and to add some pay items for work provided for in the contract, for  
2 an increase of six thousand, six hundred dollars and zero cents (**\$6,600.00**) to the contract  
3 sum, subject to budgetary limitations; and

4 **WHEREAS**, the County finds that it is now necessary to adjust some quantities of  
5 pay items in the contract. The differences in contract quantities reflect the necessary  
6 changes made in the field and the actual final quantities of work. The overruns represent  
7 the difference between the value of construction and materials shown in the bid package  
8 and the final quantities used and measured during construction; and

9 **WHEREAS**, the Jefferson County Council finds that it is now necessary and in the  
10 best interest of the County to execute Change Order Number 2 for an increase of four  
11 thousand, three hundred fourteen dollars and ninety-six cents (**\$4,314.96**) to the contract  
12 sum, subject to budgetary limitations with Gershenson Construction Co. Inc. for the Sandy  
13 Valley Road Bridge over Big Creek Project Contract.

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

16 Section 1. Change Order Number 2 for an increase of four thousand, three hundred  
17 fourteen dollars and ninety-six cents (**\$4,314.96**) to the contract sum with Gershenson  
18 Construction Co. Inc., for the Sandy Valley Road Bridge over Big Creek Project Contract,  
19 for a revised total cost of five hundred thirty-one thousand, one hundred nineteen dollars  
20 and five cents (**\$531,119.05**) is approved, subject to budgetary limitations.

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

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

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

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

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

THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2022:

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

\_\_\_\_\_  
Tracey Perry, County Council Chair

\_\_\_\_\_  
Cherlynn Boyer Council Executive Assistant

THIS BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2022.

THIS BILL WAS \_\_\_\_\_ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2022.

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

**ATTEST:**

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

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

Reading Date: 1-24-2022

BILL NO.: 22-0123

ORDINANCE NO: 22-\_\_\_\_\_

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

1           **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**  
2 **EXECUTE THE SULPHUR SPRINGS ROAD IMPROVEMENT AGREEMENT**  
3 **BETWEEN JEFFERSON COUNTY, MISSOURI AND SIMPSON MATERIALS**  
4 **COMPANY FOR THE REALIGNMENT AND RECONSTRUCTION OF A**  
5 **PORTION OF COUNTY-MAINTAINED SULPHUR SPRINGS ROAD,**  
6 **LOCATED IN COUNCIL DISTRICT 4.**

7           **WHEREAS**, Jefferson County, Missouri (hereafter, “County”) and the owner of  
8 Simpson Materials Company (hereafter, “Quarry Owner”) have engaged in discussions  
9 about improvements to Sulphur Springs Road, a County-maintained road off of US 61-67  
10 in the Barnhart area of Jefferson County; and,

11           **WHEREAS**, an approximately eight hundred foot (800’) long segment of  
12 Sulphur Spring Road, between the quarry and State-maintained US 61-67, historically  
13 floods for a sustained period of time when the Mississippi River is in moderate to severe  
14 flood stage; and,

15           **WHEREAS**, when this occurs, Glaze Creek is forced to flood as well, which in  
16 turn causes long-term flooding of Sulphur Springs Road between the quarry and State  
17 highway; and,

18           **WHEREAS**, the quarry cannot operate at these times of flooding; additionally,  
19 the residents of the 20+ homes have extensive difficulties accessing their homes or  
20 essential and emergency services; and,

1           **WHEREAS**, the County and Quarry Owner have reached a mutually acceptable  
2 agreement to share in the costs associated with bringing the affected portion of Sulphur  
3 Springs Road out of the 100-year floodplain; and,

4           **WHEREAS**, the Quarry Owner has agreed to participate with 100% of the  
5 professional engineering and land surveying costs; the County has agreed to participate  
6 with 100% of the right of way and easement acquisition costs; and both parties have  
7 agreed to participate with 50% each for the construction costs, as well as any change  
8 order increases; and,

9           **WHEREAS**, the Quarry Owner has entered into the Sulphur Springs Road  
10 Improvements Agreement and the Public Works Director recommends the County  
11 Executive be authorized by the County Council to do the same.

12           **WHEREAS**, the Jefferson County, Missouri, Council now finds it is in the best  
13 interest of the County to enter into the Sulphur Springs Road Improvements Agreement  
14 with the Quarry Owner for the realignment and reconstruction of a portion of County-  
15 maintained Sulphur Springs Road. A copy of said agreement is attached hereto as  
16 Exhibit A.

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

19           Section 1: Jefferson County shall execute the Sulphur Spring Road  
20 Improvement Agreement with the Quarry Owner for the realignment and reconstruction  
21 of a portion of County-maintained Sulphur Springs Road.

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

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

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

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

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

THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2022:

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

\_\_\_\_\_  
Tracey Perry, County Council Chair

\_\_\_\_\_  
Cherlynn Boyer, Council Executive Assistant

**THIS BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2022.**

**THIS BILL WAS \_\_\_\_\_ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2022.**

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

***ATTEST:***

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

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

Reading Date: 01-24-2022

BILL NO.: 22-0124

ORDINANCE NO.: 22-\_\_\_\_\_

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

1           **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**  
2 **EXECUTE THE TAX REVENUE SHARING AGREEMENTS BETWEEN**  
3 **JEFFERSON COUNTY, MISSOURI AND THE MUNICIPALITIES FOR THE ONE-**  
4 **HALF OF ONE PERCENT (1/2 OF 1%) ROAD IMPROVEMENT SALES TAX FOR**  
5 **THE PURPOSE OF CAPITAL IMPROVEMENTS TO THE PUBLICLY**  
6 **MAINTAINED ROADS OF BOTH THE UNINCORPORATED AND**  
7 **INCORPORATED AREAS OF JEFFERSON COUNTY BASED UPON A**  
8 **POPULATION AND MILEAGE FORMULA.**

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

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

15           **WHEREAS**, it is the intent and purpose of Jefferson County, Missouri to share and  
16 spend the revenue generated by the imposition of the sales tax with the incorporated



1 municipalities of the county based upon a roadway mileage and population Road Tax  
2 Formula; and,

3 **WHEREAS**, the distribution of tax revenue generated is facilitated by the execution  
4 of tax revenue sharing agreements. A copy of said Tax Revenue Sharing Agreement  
5 template that is executed with each municipality, and with the Festus Special Road District,  
6 is attached hereto as Exhibits “A-1” and “A-2” respectively; and,

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

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

12 Section 1: Jefferson County, Missouri is authorized to enter into Tax Revenue  
13 Sharing Agreements, on an annual basis, with the incorporated municipalities, as well as the  
14 Festus Special Road District, located within Jefferson County. A copy of the Tax Revenue  
15 Sharing Agreement templates is attached hereto as Exhibit “A-1” and “A-2”. A copy of each  
16 agreement shall be kept on file in the office of the Clerk of Jefferson County. A spreadsheet  
17 of the anticipated projects that are to be funded with this tax by the municipalities is attached  
18 hereto as Exhibit “B”.

19 Section 2: The Jefferson County, Missouri, Council hereby authorizes the County  
20 Executive to execute the Tax Revenue Sharing Agreements set forth in this Ordinance. The

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

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

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

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

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2022:**

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

\_\_\_\_\_  
Tracey Perry, County Council Chair

\_\_\_\_\_  
Cherlynn Boyer, Council Executive Assistant

**THIS BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2022.**

**THIS BILL WAS \_\_\_\_\_ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2022.**

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

***ATTEST:***

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

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

Reading Date: 01-24-2022

BILL NO.: 22-0125

ORDINANCE NO.: 22-\_\_\_\_\_

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

1           **AN ORDINANCE TO AUTHORIZE JEFFERSON COUNTY TO REQUEST**  
2 **FUNDING FOR ROADWAY SAFETY AND ACTIVE TRANSPORTATION**  
3 **PROJECTS AND TO AUTHORIZE THE COUNTY EXECUTIVE, AS THE**  
4 **AUTHORIZED COUNTY REPRESENTATIVE, TO EXECUTE THE**  
5 **NECESSARY DOCUMENTS FOR THE 2023-2026 SURFACE**  
6 **TRANSPORTATION BLOCK GRANT PROGRAM - SUBALLOCATED (STP-S)**  
7 **APPLICATIONS IN COUNCIL DISTRICTS 1, 2, 3, AND 4.**

8           **WHEREAS**, the Jefferson County, Missouri desires to apply for funding for the  
9 projects listed below for the 2023-2026 Transportation Improvement Program by  
10 completing the STP-S applications from the East West Gateway Council of Governments;  
11 and

12           **WHEREAS**, the Jefferson County, Missouri, Council finds that it is now necessary  
13 and in the best interest of the County to not only apply for, but to enter into the 2023-2026  
14 STP-S Agreements with the Missouri Highways and Transportation Commission for the  
15 approved funding of said improvements as set forth herein which includes federal  
16 reimbursements of up to 80% for design, construction and construction engineering up to  
17 a maximum of \$7,800,000 subject to budgetary limitations; and

18           **WHEREAS**, the Jefferson County, Missouri, Council finds it now necessary and  
19 in the best interest of the County for the County Executive to execute the necessary  
20 documents or agreements for the funding of the following:

- 1 Antire Road - Safety Improvement Project (Council District 1)
- 2 Brennen Road - Safety Improvement Project (Council District 1)
- 3 East Rock Creek Road - Safety Improvement Project (Council District 2 & 3)
- 4 Konert Road - Safety Improvement Project (Council District 2)
- 5 Fifth Street (Kimmswick) - Active Transportation Project (Council District 4)

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

8 Section 1. Jefferson County, Missouri shall request funding for the various Surface  
9 Transportation Block Grant Program – Suballocated (STP-S) applications and the County  
10 Executive shall execute the required documents for the 2023-2026 Transportation  
11 Improvement Program Applications and any subsequent Agreements for the following  
12 projects up to a maximum of \$7,800,000 and subject to budgetary limitations:

- 13 Antire Road - Safety Improvement Project
- 14 Brennen Road - Safety Improvement Project
- 15 East Rock Creek Road - Safety Improvement Project
- 16 Konert Road - Safety Improvement Project
- 17 Fifth Street (Kimmswick) - Active Transportation Project

18 Section 2. The Jefferson County, Missouri, Council authorizes the County  
19 Executive to furnish such information as may be reasonably requested in connection with  
20 the applications, to sign all necessary documents on behalf of the County and to furnish  
21 such assurances as may be required by law or regulation necessary to carry out the intent  
22 of this Ordinance. A blank copy of the Safety Improvement Project application is attached

1 hereto as Exhibit “A,” and a blank copy of the Active Transportation Project application is  
2 attached hereto as Exhibit “B,” both of which are incorporated by reference.

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

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

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

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

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

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

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

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

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

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

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2022:**

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

\_\_\_\_\_  
Tracey Perry, County Council Chair

\_\_\_\_\_  
Cherlynn Boyer, Council Executive Assistant

**THIS BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2022.**

**THIS BILL WAS \_\_\_\_\_ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2022.**

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

***ATTEST:***

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

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

Reading Date: 01-24-2022



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

1           **AN ORDINANCE AWARDING BIDS FOR CERTAIN PRODUCTS AND**  
 2           **SERVICES TO THE LOWEST AND BEST BIDDERS AS REFLECTED IN THE**  
 3           **RESPONSES TO CERTAIN INVITATIONS FOR BID AND REQUESTS FOR**  
 4           **PROPOSALS FOR GENERAL VETERINARIAN SERVICES 2022; AND**  
 5           **AUTHORIZATION FOR THE COUNTY EXECUTIVE TO EXECUTE ANY**  
 6           **NECESSARY AGREEMENTS OR CONTRACTS TO EFFECTUATE THE**  
 7           **AWARD OF THE BIDS AND PROPOSALS.**

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

11	<u>BID NAME</u>
12	General Veterinarian Services 2022
13	<u>NUMBER OF BIDS RECEIVED</u>
14	2
15	<u>DATE OF BID OPENING</u>
16	12-14-2021

17           **WHEREAS**, after reviewing the bids and proposals set forth above, the  
 18 Department of County Services, Division of Animal Control Services has determined that

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

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest  
4 of the County to award the bids and proposals to Happy Tails Animal Hospital DBA  
5 Animal House Veterinary Hospital and Ivan Animal Hospital for a term from 2-7-22 to 2-  
6 6-23 upon approval by the County Council and County Executive for **up to \$30,000.00**  
7 **per term, for total amount not to exceed \$30,000.00 for the term**, subject to budgetary  
8 limitations.

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

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

14 BID NAME

15 General Veterinarian Services 2022

16 TERM

17 2-7-22 to 2-6-23

18 Upon approval by the County Council and County Executive

19 AMOUNT

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

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

22 subject to budgetary limitations

1 AWARDED BIDDER

2 Happy Tails Animal Hospital DBA Animal House Veterinary Hospital (A1)

3 Ivan Animal Hospital (A2)

4 Section 2. The Jefferson County, Missouri, Council hereby authorizes the  
5 County Executive to execute the agreement attached hereto and incorporated herein by  
6 Reference as Exhibit “A1-A2” and any agreements or contracts necessary to effectuate the  
7 award of the bids and proposals set forth in this Ordinance. The County Executive is  
8 further authorized to take any and all actions necessary to carry out the intent of this  
9 Ordinance.

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

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

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

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

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2022:**

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

\_\_\_\_\_  
Tracey Perry, County Council Chair

\_\_\_\_\_  
Cherlynn Boyer, Council Executive Assistant

**THIS BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2022.**

**THIS BILL WAS \_\_\_\_\_ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2022.**

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

***ATTEST:***

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

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

Reading Date: 01-24-2022

BILL NO.: 22-0127

ORDINANCE NO.: 22- \_\_\_\_\_

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

1           **AN ORDINANCE AUTHORIZING THE JEFFERSON COUNTY,**  
2 **MISSOURI, COUNTY EXECUTIVE TO EXECUTE THE LEASE FOR REAL**  
3 **PROPERTY LOCATED AT 5 MERCHANT DRIVE, HILLSBORO, MISSOURI;**  
4 **AND AUTHORIZATION FOR THE COUNTY EXECUTIVE TO EXECUTE ANY**  
5 **NECESSARY AGREEMENTS OR CONTRACTS TO EFFECTUATE THE LEASE**  
6 **FOR THE JUVENILE DIVISION OF THE CIRCUIT COURT OF THE TWENTY-**  
7 **THIRD (23<sup>RD</sup>) JUDICIAL CIRCUIT OF MISSOURI.**

8           **WHEREAS,** the Juvenile Division of the Circuit Court of the Twenty-Third (23<sup>rd</sup>)  
9 Judicial Circuit of Missouri recommends the continuation of the lease of the real property  
10 5 Merchant Drive (also referred to as #5 Merchant Street), Hillsboro, Missouri from  
11 Bradford Properties, LLC; and

12           **WHEREAS,** the Juvenile Division of the Circuit Court of the Twenty-Third (23<sup>rd</sup>)  
13 Judicial Circuit of Missouri refers juveniles to the center located at 5 Merchant Drive (also  
14 referred to as #5 Merchant Street), Hillsboro, Missouri operated by the Missouri  
15 Department of Social Services, Division of Youth Services; and

16           **WHEREAS,** the center provides education, counseling, and treatment for said  
17 juveniles; and

18           **WHEREAS,** Jefferson County currently leases the real property at 5 Merchant Drive  
19 (also referred to as #5 Merchant Street), Hillsboro, Missouri from Bradford Properties,

1 LLC, pursuant to a lease approved by Ordinance 14-0495 and would like to continue to  
2 lease the premises to operate the center for the education, counseling, and treatment of  
3 juveniles by the Missouri Department of Social Services, Division of Youth Services as  
4 described above and pursuant to an agreement between the Juvenile Division and the  
5 Division of Youth Services; and

6 LEASE LOCATION

7 5 Merchant Drive (also referred to as #5 Merchant Street),

8 LESSOR

9 Bradford Properties, LLC

10 ORDINANCE NUMBERS

11 14-0495, 15-0578, 16-0492, 18-0113, 18-0484 and 19-0512 21-0

12 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interests of  
13 the County to lease the property 5 Merchant Drive (also referred to as #5 Merchant  
14 Street), Hillsboro, Missouri from Bradford Properties LLC for the term from the date of  
15 approval to December 31, 2022 in the amount of **\$6,042.92** per month for an annual  
16 amount up to **\$72,515.04** subject to budgetary limitations and with approval of the  
17 County Council and County Executive; and

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

20 Section 1. The County authorizes the renewal of the lease originally approved  
21 pursuant to Ordinance 14-0495 for an additional one-year term as follows:

22 LEASE LOCATION

1 5 Merchant Drive (also referred to as #5 Merchant Street),

2 TERM

3 Date of approval to 12-31-21

4 Upon approval of the County Council and County Executive

5 AMOUNT

6 Up to **\$72,515.04**

7 subject to budgetary limitations

8 LESSOR

9 Bradford Properties, LLC

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

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

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



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

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

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2022:**

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

\_\_\_\_\_  
Tracey Perry, County Council Chair

\_\_\_\_\_  
Cherlynn Boyer, Council Executive Assistant

**THIS BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2022.**

**THIS BILL WAS \_\_\_\_\_ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2022.**

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

***ATTEST:***

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

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

Reading Date: 01-24-2022

BILL NO.: 22-0128

ORDINANCE NO.: 22- \_\_\_\_\_

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

1           **AN ORDINANCE AWARDING BIDS FOR CERTAIN PRODUCTS AND**  
 2           **SERVICES TO THE LOWEST AND BEST BIDDERS AS REFLECTED IN THE**  
 3           **RESPONSES TO CERTAIN INVITATIONS FOR BID AND REQUESTS FOR**  
 4           **PROPOSALS FOR REVISED REBID COUNSELING SERVICES – JUVENILE**  
 5           **2022; AND AUTHORIZATION FOR THE COUNTY EXECUTIVE TO EXECUTE**  
 6           **ANY NECESSARY AGREEMENTS OR CONTRACTS TO EFFECTUATE THE**  
 7           **AWARD OF THE BIDS AND PROPOSALS.**

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

11	<u>BID NAME</u>
12	Revised Rebid Counseling Services – Juvenile 2022
13	<u>NUMBER OF BIDS RECEIVED</u>
14	1
15	<u>DATE OF BID OPENING</u>
16	1-11-22

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

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

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest  
4 of the County to award the bids and proposals to Counseling Solutions, LLC for a term  
5 from 1-24-22 to 1-23-24 upon approval by the County Council and County Executive for  
6 **up to \$33,133.00 per term, for total amount not to exceed \$33,133.00 for the term,**  
7 subject to budgetary limitations.

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

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

13 BID NAME

14 Revised Rebid Counseling Services – Juvenile 2022

15 TERM

16 1-24-22 to 1-23-24

17 Upon approval by the County Council and County Executive

18 AMOUNT

19 **Up to \$33,133.00 per term,**

20 **for total amount not to exceed \$33,133.00 for the term,**

21 subject to budgetary limitations

22 AWARDED BIDDER

Counseling Solutions, LLC

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

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

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

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

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

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2022:**

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

\_\_\_\_\_  
Tracey Perry, County Council Chair

\_\_\_\_\_  
Cherlynn Boyer, Council Executive Assistant

**THIS BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2022.**

**THIS BILL WAS \_\_\_\_\_ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2022.**

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

***ATTEST:***

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

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

Reading Date: 01-24-2022

BILL NO.: 22-0129

ORDINANCE NO.: 22- \_\_\_\_\_

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

1           **AN ORDINANCE AWARDING BIDS FOR CERTAIN PRODUCTS AND**  
2           **SERVICES TO THE LOWEST AND BEST BIDDERS AS REFLECTED IN THE**  
3           **RESPONSES TO CERTAIN INVITATIONS FOR BID AND REQUESTS FOR**  
4           **PROPOSALS FOR SHERIFF’S OFFICE SUBSTATION REMODEL – DILLON**  
5           **PLAZA 2021; AND AUTHORIZATION FOR THE COUNTY EXECUTIVE TO**  
6           **EXECUTE ANY NECESSARY AGREEMENTS OR CONTRACTS TO**  
7           **EFFECTUATE THE AWARD OF THE BIDS AND PROPOSALS.**

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

11	<u>BID NAME</u>
12	Sheriff’s Office Substation Remodel – Dillon Plaza 2021
13	<u>NUMBER OF BIDS RECEIVED</u>
14	1
15	<u>DATE OF BID OPENING</u>
16	12-14-2021

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



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

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest  
4 of the County to award the bids and proposals to Integra, Inc. for a term from date of  
5 approval to 1-23-23 upon approval by the County Council and County Executive for **up to**  
6 **\$289,744.00 per term, for total amount not to exceed \$289,744.00 for the term**, subject  
7 to budgetary limitations.

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

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

13 BID NAME

14 Sheriff's Office Substation Remodel – Dillon Plaza 2021

15 TERM

16 Date of approval to 1-23-23

17 Upon approval by the County Council and County Executive

18 AMOUNT

19 **Up to \$289,744.00 per term,**

20 **for total amount not to exceed \$289,744.00 for the term,**

21 subject to budgetary limitations

22 AWARDED BIDDER

Integra, Inc.

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

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

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

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

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

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2022:**

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

\_\_\_\_\_  
Tracey Perry, County Council Chair

\_\_\_\_\_  
Cherlynn Boyer, Council Executive Assistant

**THIS BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2022.**

**THIS BILL WAS \_\_\_\_\_ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2022.**

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

***ATTEST:***

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

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

Reading Date: 01-24-2022

BILL NO.: 22-0130

ORDINANCE NO.: 22- \_\_\_\_\_

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

1           **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**  
2 **EXECUTE CHANGE ORDER NO. 1 FOR THE REBID COURTHOUSE**  
3 **WALKWAY AND ADA RAMPS (PW21B001BLD) CONTRACT FOR THE**  
4 **JEFFERSON COUNTY, MISSOURI, DEPARTMENT OF PUBLIC WORKS.**

5           **WHEREAS**, Pursuant to Ordinance 21-0474 Jefferson County, Missouri and the  
6 Department of Public Works entered into a Contract, known as the Rebid Courthouse  
7 Walkway and ADA Ramps (PW21B001BLD) Contract, with Brockmiller Construction, Inc.,  
8 for \$95,600.00 per term; and,

9           **WHEREAS**, the Department of Public Works of Jefferson County, Missouri finds  
10 that it is now necessary to adjust the estimated amount of the Rebid Courthouse Walkway  
11 and ADA Ramps (PW21B001BLD) Contract ; and

12           **WHEREAS**, the need for the adjustment is due to abatement activities to be  
13 performed during the night time hours; and

14           **WHEREAS**, the Brockmiller Construction, Inc has Schemel Companies removing  
15 and disposing of the abatement materials from the County Courthouse; and

16           **WHEREAS**, Jefferson County, Missouri and the Department of Public Works for  
17 Jefferson County, hereby request an increase of an additional One Thousand, One Hundred  
18 Dollars (\$1,100.00) to the Rebid Courthouse Walkway and ADA Ramps (PW21B001BLD)

1 Contract with Brockmiller Construction., to cover the cost of the abatement removal and  
2 materials; and,

3 **WHEREAS** Jefferson County, Missouri, Council finds that it is now necessary and  
4 in the best interest of the County to execute Change Order No. 1 to the Rebid Courthouse  
5 Walkway and ADA Ramps (PW21B001BLD) Contract, with Brockmiller Construction, Inc.,  
6 for an increase of One Thousand, One Hundred Dollars (\$1,100.00) to the contract sum,  
7 subject to budgetary limitations; for a revised total of Ninety-Six Thousand, Seven Hundred  
8 Dollars (**\$96,700.00**) for the Rebid Courthouse Walkway and ADA Ramps  
9 (PW21B001BLD) Contract upon approval by the County Council and County Executive.

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

10 Section 1. The Contract with Brockmiller Construction, Inc. for the Rebid  
11 Courthouse Walkway and ADA Ramps (PW21B001BLD) Contract shall be increased by  
12 One Thousand, One Hundred Dollars (\$1,100.00)for a revised total cost of Ninety-Six  
13 Thousand, Seven Hundred Dollars (**\$96,700.00**), subject to budgetary limitations, upon  
14 approval by the County Council and County Executive.

15 Section 2. The Jefferson County, Missouri, Council hereby authorizes the County  
16 Executive to execute Change Order No. 1 to the 2018 Rebid Courthouse Walkway and ADA  
17 Ramps (PW21B001BLD) Contract with Brockmiller Construction, Inc., and any agreements  
18 or contracts necessary to effectuate the award of the bids and proposals set forth in this  
19 Ordinance. The County Executive is further authorized to take any and all actions necessary  
20 to carry out the intent of this Ordinance.

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

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

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

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

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2022:**

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

\_\_\_\_\_  
Tracey Perry, County Council Chair

\_\_\_\_\_  
Cherlynn Boyer, Council Executive Assistant



**THIS BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2022.**

**THIS BILL WAS \_\_\_\_\_ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2022.**

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

***ATTEST:***

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

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

Reading Date: 01-24-2022

BILL NO.: 22-0131

ORDINANCE NO.: 22- \_\_\_\_\_

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

1           **AN ORDINANCE ACCEPTING AND APPROVING AN EXTENSION OF**  
2           **THE LEGAL SERVICES – CIRCUIT CLERK 2020; AND AUTHORIZING THE**  
3           **JEFFERSON COUNTY, MISSOURI, EXECUTIVE TO EXECUTE THE**  
4           **EXTENSION AGREEMENTS AND ANY OTHER NECESSARY DOCUMENTS**  
5           **ON BEHALF OF THE COUNTY.**

6           **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”) entered into a  
7 contract for Legal Services – Circuit Clerk 2020; and

8           **WHEREAS**, Ordinances 19-0530 and 20-0543 were approved for the Legal  
9 Services – Circuit Clerk 2020 contracts with The Schnaare Law Firm, PC; and

10           **WHEREAS**, the Department of the County Counselor requested that the Legal  
11 Services – Circuit Clerk 2022 be rebid due to information being incorrect; and

12           **WHEREAS**, the Department of the Circuit Clerk has requested an immediate two  
13 (2) month contract extension with The Schnaare Law Firm, PC; and

14           **WHEREAS**, the rebid for Legal Services – Circuit Clerk 2022 has been reissued  
15 and will open on January 25, 2022; and

16           **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest  
17 of the County to approve an immediate two (2) month contract extension with The  
18 Schnaare Law Firm, PC from the date of approval to 2-28-22 upon approval by the County  
19 Council and County Executive for **up to \$3,000.00 per two (2) month extension, for total**

1 amount not to exceed \$3,000.00 from the date of approval to 2-28-22, subject to  
2 budgetary limitations.

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

5 Section 1. The Jefferson County, Missouri, Council thereby accepts and  
6 approves the two (2) month contract extension with The Schnaare Law Firm, PC from the  
7 date of approval to 2-28-22 upon approval by the County Council and County Executive  
8 for up to \$3,000.00 per two (2) month extension, for total amount not to exceed  
9 \$3,000.00 from the date of approval to 2-28-22, subject to budgetary limitations.

10 Section 2. The Jefferson County, Missouri, Council hereby authorizes the  
11 County Executive to execute the extension agreement incorporated by Reference as Exhibit  
12 “A1”. An unexecuted copy of the Extension Agreement is attached hereto as Exhibit “A1”  
13 and incorporated herein, by reference.

14 Section 3. The County Executive is further authorized to take any and all  
15 actions necessary to carry out the intent of this Ordinance.

16 Section 4. Copies of all Extension Agreements, responses thereto, and any  
17 contracts or agreements shall be maintained by the Department of the County Clerk  
18 consistent with the rules and procedures for the maintenance and retention of records as  
19 promulgated by the Secretary of State.

20 Section 5. This Ordinance shall be in full force and effect from and after its  
21 date of approval.

1            Section 6.     If any part of this Ordinance is invalid for any reason, such invalidity  
2 shall not affect the remainder of this Ordinance.

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

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

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2022:**

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

\_\_\_\_\_  
Tracey Perry, County Council Chair

\_\_\_\_\_  
Cherlynn Boyer, Council Executive Assistant

**THIS BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2022.**

**THIS BILL WAS \_\_\_\_\_ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2022.**

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

***ATTEST:***

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

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

Reading Date: 01-24-2022

BILL NO.: 22-0132

ORDINANCE NO.: 22- \_\_\_\_\_

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

1           **AN ORDINANCE AUTHORIZING THE JEFFERSON COUNTY,**  
2 **MISSOURI, COUNTY EXECUTIVE TO CONTINUE THE LEASE FOR REAL**  
3 **PROPERTY LOCATED AT 753, 757 AND 755 MAPLE STREET, HILLSBORO,**  
4 **MISSOURI; AND AUTHORIZATION FOR THE COUNTY EXECUTIVE TO**  
5 **EXECUTE ANY NECESSARY AGREEMENTS OR CONTRACTS TO**  
6 **EFFECTUATE THE LEASE.**

7           **WHEREAS,** Jefferson County, Missouri, (hereafter, the “County”) recommends  
8 the lease of real property located at 753, 757 and 755 Maple Street, Hillsboro, Missouri  
9 from Bradford Properties, LLC; and

10           **WHEREAS,** Ordinance 19-0181 approved the County Clerk’s Office’s rental of  
11 space at those locations to consolidate all the documents into one place; and

12           **WHEREAS,** Ordinance 19-0215 was enacted to amend the lease agreement to  
13 include remodeling to leased area to meet the necessary requirements for storing the  
14 documents; and

15           **WHEREAS,** Ordinance 21-0306 renewed the leases of real property at 753,757,  
16 and 755 Maple Street Hillsboro, Missouri from Bradford Properties, LLC for one year; and

17           **WHEREAS,** the lease that is attached as exhibit A states the lease runs until  
18 February 28, 2023

1           **WHEREAS**, Jefferson County currently leases the real property at 753,757, and  
2 755 Maple Street Hillsboro, Missouri from Bradford Properties, LLC and would like to  
3 continue to lease the premises to store voting equipment as well as voting documents and  
4 records for its Election Authority; and

5           **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”) via the County  
6 Clerk (“Clerk”) acting as the Election Authority is required to maintain certain legal files  
7 and election equipment for ad advanced period of time if not indefinitely; and

8           **WHEREAS**, the storage of these documents and equipment through the years,  
9 which cannot be destroyed and presents an inability to convert them to another format,  
10 requires an inordinate amount of physical space which the County and /or the Clerk  
11 currently rents from Bradford Properties; and

12   LEASE LOCATION

13   753, 757, and 755 Maple Street, Hillsboro, MO 63050

14   LESSOR

15   Bradford Properties, LLC

16   ORDINANCE NUMBER

17   19-0181, 19-0215 and 21-0306

18           **WHEREAS**, based on the recommendation of the County Executive, Director of  
19 Administration, County Clerk/Election Authority and County Counselor, the Jefferson  
20 County, Missouri, Council finds it is in the best interest of the County to lease the  
21 aforementioned property as set forth herein, all subject to budgetary limitations.; and





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

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

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

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2022:**

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

\_\_\_\_\_  
Tracey Perry, County Council Chair

\_\_\_\_\_  
Cherlynn Boyer, Council Executive Assistant

**THIS BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2022.**

**THIS BILL WAS \_\_\_\_\_ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2022.**

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

***ATTEST:***

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

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

Reading Date: 01-24-2022

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

1           **AN ORDINANCE TO RENEW COVERAGE FOR AUTOMOBILE**  
2           **PHYSICAL DAMAGE, AUTOMOBILE LIABILITY, GENERAL LIABILITY,**  
3           **EMPLOYMENT PRACTICES LIABILITY, ERRORS & OMISSIONS**  
4           **LIABILITY, LAW ENFORCEMENT LIABILITY, AND CYBER &**  
5           **INFORMATION BREACH COVERAGE INSURANCE WITH MISSOURI**  
6           **PUBLIC ENTITY RISK MANAGEMENT FUND (MOPERM).**

7           **WHEREAS,** Jefferson County, Missouri, (hereafter, the “County”) recommends  
8           the renewal of coverage for 2022 for Automobile Physical Damage, Automobile Liability,  
9           General Liability, Employment Practices Liability, Errors & Omissions Liability, and Law  
10          Enforcement Liability insurance coverage with Missouri Public Entity Risk Management  
11          Fund (MOPERM) as follows:

RENEWAL

Automobile Physical Damage

Automobile Liability

General Liability

Employment Practices Liability

Errors & Omissions Liability

Law Enforcement Liability

Cyber & Information Breach Coverage

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INSURANCE NAME

Missouri Public Entity Risk Management Fund (MOPERM)

ORDINANCE NUMBER

21-0120

**WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interests of the County the renewal coverage for 2022 for Automobile Physical Damage, Automobile Liability, General Liability and Cyber & Information Breach insurance up to the amount of **\$145,734.00** for Automobile Physical Damage (Fleet), up to the amount of **\$143,088.00** for Automobile Liability (Fleet), up to the amount of **\$696,533.00** for General Liability, up to the amount of **\$1,800.00** for Cyber & Information Breach Coverage and Endorsement #1 Automobile Liability (Fleet) **-\$341.00** and Auto Physical Damage (Fleet) **\$10,636.00** with Missouri Public Entity Risk Management Fund (MOPERM) from 01-01-2022 to 01-01-2023 with approval of the County Council and County Executive up to the total amount of **\$995,650.00** subject to budgetary limitations.

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

Section 1. The County authorizes the renewal of coverage for 2022 for Automobile Physical Damage, Automobile Liability, General Liability, Employment Practices Liability, Errors & Omissions Liability, Law Enforcement Liability, and Cyber & Information Breach insurance coverage with Missouri Public Entity Risk Management Fund (MOPERM) for an additional one-year term as follows:

RENEWAL

1 Automobile Physical Damage (Fleet)

2 Automobile Liability (Fleet)

3 General Liability

4 Cyber & Information Breach Coverage

5 TERM

6 01-01-2022 to 01-01-2023

7 Upon approval of the County Council and County Executive

8 AMOUNT

9 Automobile Physical Damage (Fleet) up to the amount of **\$143,088.00**

10 Automobile Liability (Fleet) up to the amount of **\$145,734.00**

11 General Liability up to the amount of **\$696,533.00**

12 Cyber & Information Breach Coverage up to the amount of **\$1,800.00**

13 Endorsement #1 Automobile Liability (Fleet) **-\$341.00**

14 **Auto Physical Damage (Fleet) \$10,636.00**

15 up to the total amount of **\$995,650.00**

16 subject to budgetary limitations

17 INSURANCE NAME

18 Missouri Public Entity Risk Management Fund (MOPERM)

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

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

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

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

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

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2022:**

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

---

Tracey Perry, County Council Chair

---

Cherlynn Boyer, Council Executive Assistant

**THIS BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2022.**

**THIS BILL WAS \_\_\_\_\_ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2022.**

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

***ATTEST:***

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

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

Reading Date: 01-24-2022





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

3 Section 1. The County authorizes the renewal of coverage for 2022 for  
4 Property Coverage, and Fidelity and Crime insurance coverage with Missouri Public Entity  
5 Risk Management Fund (MOPERM) for an additional one-year term as follows:

6 RENEWAL

7 Property Coverage, and Fidelity and Crime insurance

8 TERM

9 01-01-2022 to 01-01-2023

10 Upon approval of the County Council and County Executive

11 AMOUNT

12 Property Coverage up to the amount of **\$214,784.00**

13 Fidelity and Crime insurance coverage up to the amount of **\$3,721.00**

14 up to the total amount of **\$218,505.00**

15 subject to budgetary limitations

16 INSURANCE NAME

17 Missouri Public Entity Risk Management Fund (MOPERM)

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



**THIS BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2022.**

**THIS BILL WAS \_\_\_\_\_ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2022.**

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

***ATTEST:***

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

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

Reading Date: 01-24-2022

BILL NO.: 22-0135

ORDINANCE NO.: 22-\_\_\_\_\_

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

1           **AN ORDINANCE AUTHORIZING THE JEFFERSON COUNTY,**  
2 **MISSOURI, EXECUTIVE TO ENTER INTO AND EXECUTE AN**  
3 **AGREEMENT WITH SACRED HEART PARISH, CRYSTAL CITY, MISSOURI**  
4 **FOR THE USE OF PARISH FACILITIES FOR PROGRAMS CONDUCTED BY**  
5 **THE JEFFERSON COUNTY DEPARTMENT OF PARKS AND RECREATION**  
6 **PROGRAMS IN 2022, WHICH IS LOCATED IN COUNCIL DISTRICT 5.**

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

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

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

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

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

3           **WHEREAS**, The Jefferson County Department of Parks and Recreation agreed  
4 to make the applicable payments to Sacred Heart Parish, Crystal City, Missouri in the  
5 amount not to exceed Eight Thousand Dollars (**\$8,000.00**) during the Fiscal Year 2022.

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

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

14           Section 2.     Under the supervision of department staff, the Jefferson County  
15 Department of Parks and Recreation shall have the ability to enter into Sacred Heart  
16 Parish facilities located at 200 Brierton Lane, Crystal City, Missouri to implement  
17 various youth and adult recreational programs in 2022.

18           Section 3.     The Jefferson County, Missouri, Council hereby authorizes the  
19 applicable payments to Sacred Heart Parish in the amount not to exceed Eight Thousand  
20 Dollars (**\$8,000.00**) and subject to budgetary limitations.

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

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

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

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2022:**

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

\_\_\_\_\_  
Tracey Perry, County Council Chair

\_\_\_\_\_  
Cherlynn Boyer, County Council Executive Assistant

**THIS BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2022.**

**THIS BILL WAS \_\_\_\_\_ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2022.**

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

***ATTEST:***

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

By \_\_\_\_\_  
Deputy Clerk

Reading Date: 01-24-2022

BILL NO.: 22-0136

ORDINANCE NO.: 22-\_\_\_\_\_

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

1           **AN ORDINANCE AUTHORIZING THE COUNTY EXECUTIVE OF**  
2 **JEFFERSON COUNTY, MISSOURI TO ENTER INTO AND EXECUTE AN**  
3 **AGREEMENT WITH THE FESTUS - CRYSTAL CITY ELKS LODGE #1721**  
4 **(ELKS LODGE) FOR THE USE OF THEIR SAND VOLLEYBALL COURT AND**  
5 **BALL FIELD AREA FOR PROGRAMS IN 2022, WHICH IS LOCATED IN**  
6 **COUNCIL DISTRICT 5.**

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

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

12           **WHEREAS**, The Jefferson County Department of Parks and Recreation has  
13 chosen the ELKS LODGE as an ideal place to provide these types of programs for our  
14 Jefferson County residents in the Festus-Crystal City area, as well as all residents along  
15 the I-55 corridor, and

16           **WHEREAS**, The Jefferson County Department of Parks and Recreation has  
17 negotiated with the ELKS LODGE for the use of their sand volleyball court and ball field  
18 area, to implement a variety of youth and adult leagues for the citizens of Jefferson  
19 County; and



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

5           **WHEREAS**, funds for these programs have been budgeted; and

6           **WHEREAS**, The Jefferson County Department of Parks and Recreation agreed  
7 to make the applicable payments to the ELKS LODGE in the amount not to exceed **Five**  
8 **Thousand Dollars (\$5,000.00)** during the Fiscal Year 2022.

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

11           Section 1.     The Jefferson County Executive shall have the authority to enter  
12 into and execute, on behalf of Jefferson County, Missouri, an agreement with the ELKS  
13 LODGE User Agreement as shown in Exhibit “A,” and the Mutual Hold Harmless  
14 agreement as defined in Exhibit “B,” which is attached to this Ordinance and which,  
15 along with this Ordinance, shall be kept on file with the Department of the County Clerk.

16           Section 2.     Under the supervision of department staff, the Jefferson County  
17 Department of Parks and Recreation shall have the ability to enter into the ELKS  
18 LODGE facilities known as the sand volleyball court and ball field area and to implement  
19 various youth and adult leagues in 2022.

20           Section 3.     The Jefferson County, Missouri, Council hereby authorizes the  
21 applicable payments to the ELKS LODGE in the amount not to exceed **Five Thousand**  
22 **Dollars (\$5,000.00)** and subject to budgetary limitations.

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

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

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

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2022.**

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

\_\_\_\_\_  
Tracey Perry, County Council Chair

\_\_\_\_\_  
Cherlynn Boyer, Council Executive Assistant

**THIS BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2022.**

**THIS BILL WAS \_\_\_\_\_ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2022.**

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

ATTEST:

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

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

Reading Date: 01-24-2022

RESOLUTION NO.: R22-0104

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

1           **A RESOLUTION AND ORDER DETERMINING THAT APPLICANT**  
2           **ROBERT ZALESKI IS ENTITLED TO THE SURPLUS PAID AT THE**  
3           **COLLECTOR’S DELINQUENT TAX SALE AND APPROVING THE PAYMENT**  
4           **OF SURPLUS TO THE APPLICANT.**

5           **WHEREAS**, at the annual land sale that occurred on August 23, 2021, otherwise  
6 known as the Delinquent Tax Sale, the Jefferson County Collector of Revenue did sell, for  
7 non-payment of taxes, the real property with the parcel number: 12-8.0-33.0-3-003-233  
8 (hereinafter the “Property”); and

9           **WHEREAS**, A copy of the Tax Sale Certificate of Purchase is recorded in the land  
10 records of Jefferson County, Missouri and incorporated herein via reference as if fully set  
11 forth; and

12           **WHEREAS**, at said sale between the hours of 10 o’clock A.M. and 5 o’clock P.M.  
13 August 23, 2021 in the administration building of Jefferson County, the purchaser SENITA  
14 BAJRIC PETIT, was the high bidder at \$2,200.00 with such amount representing a surplus  
15 of \$625.82; and

16           **WHEREAS**, pursuant to section 140.230, of the Revised Statutes of Missouri, when  
17 there is a surplus, a county’s treasurer is directed to “place such moneys in the county  
18 treasury to be held for the use and benefit of the person entitled to such moneys or to the  
19 credit of the school fund of the county, to be held in trust for the lesser of a term of three  
20 years or ninety days following the expiration of the redemption period for the lienholders of  
21 record or for the publicly recorded owner or owners of the property sold at the time of the

1 delinquent land tax auction or their legal representatives. The surplus shall be first distributed  
2 to the former lienholders of record, by priority of the former liens, if any, then to the former  
3 owner or owners of the property. Lien priority shall be set as of the date of the tax sale. No  
4 surplus funds shall be distributed to any party claiming entitlement to such funds, other than  
5 as part of the redemption process, until ninety days have passed after the period of  
6 redemption has expired.” and

7           **WHEREAS**, further pursuant to section 140.230 of the Revised Statutes of Missouri,  
8 at the end of the three years, if any funds have not been distributed or called for as part of a  
9 redemption or collector’s deed issuance, then such finds shall become a part of the permanent  
10 school fund of the county; and

11           **WHEREAS**, section 140.230.2 of the Revised Statutes of Missouri, allows a person  
12 to apply for and use the surplus amounts as part of the redemption process; and

13           **WHEREAS**, accordingly, ROBERT ZALESKI, made application to the Jefferson  
14 County Collector for the payment of the \$625.82 surplus to be used in the process of  
15 redemption of the Property; and

16           **WHEREAS**, An executed copy of the Application made to the Collector of Revenue  
17 is attached hereto and incorporated herein via reference as if fully set forth; and

18           **WHEREAS**, the applicant, ROBERT ZALESKI, has made proof of entitlement to  
19 the surplus for the Property and wishes to use the surplus funds for redemption of the  
20 property; and

21           **WHEREAS**, the application was made by ROBERT ZALESKI prior to the end of  
22 the three-year period described above.

1           **NOW, THEREFORE, THE JEFFERSON COUNTY, MISSOURI, COUNCIL,**  
2   **RESOLVES:**

3           Section 1:     The County Council finds that ROBERT ZALESKI is entitled to the  
4 amount of \$625.82 for surplus paid at the August 23, 2021, Collector’s Delinquent Tax Sale  
5 of the Property to use for the redemption of the Property pursuant to 140.230.2, RSMo.

6           Section 2:     The Treasurer of Jefferson County is directed to make payment of  
7 said surplus, specifically \$625.82, to the Collector of Revenue for the use and benefit of  
8 ROBERT ZALESKI to redeem the Property, with all possible speed.

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

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

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

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

**THIS RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE  
JEFFERSON COUNTY, MISSOURI, COUNCIL ON THIS \_\_\_\_DAY OF  
\_\_\_\_\_, 2022, WAS:**

**\_\_\_\_ DULY ADOPTED AND ORDERED          \_\_\_\_ FAILED**

\_\_\_\_\_  
Tracey Perry, County Council Chair

\_\_\_\_\_  
Council Executive Assistant

Reading Date: 01-24-2022

RESOLUTION NO.: R22-0105

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

1           **A RESOLUTION AND ORDER OF THE JEFFERSON COUNTY,**  
2 **MISSOURI, COUNCIL TO CONSENT TO THE REAPPOINTMENT OF DR.**  
3 **MARSHA MERTENS BY THE JEFFERSON COUNTY, MISSOURI, COUNTY**  
4 **EXECUTIVE TO THE JEFFERSON COUNTY DEVELOPMENTAL DISABILITY**  
5 **ADVOCATES AND TERM THEREOF.**

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

10           **WHEREAS**, The Jefferson County Developmental Disability Advocates is a local  
11 governmental entity responsible for administering county funds for the development and  
12 operation of services for individuals with developmental disabilities; and,

13           **WHEREAS**, to be eligible for services, an individual must have a mental disability  
14 and/or physical disability that began before age 22 that is likely to continue indefinitely,  
15 and results in major problems with two or more of the following: living and working  
16 independently, talking, self-direction, learning, walking, and self-care; and,

17           **WHEREAS**, Jefferson County residents and families who have members with  
18 developmental disabilities such as Autism, Cerebral Palsy, Congenital Disabilities, Down



1 Syndrome, Epilepsy (and other seizure disorders), and mental retardation are eligible for  
2 services; and,

3 **WHEREAS**, it is the mission of the Jefferson County Disability Resource  
4 Advocates to provide resources and supports that enable individuals in Jefferson County  
5 with developmental disabilities to live full and enriched lives.

6 **WHEREAS, Executive Order 22-001** (attached hereto as Exhibit A) the Jefferson  
7 County, Missouri, Executive authorized the Reappointment of Dr. Marsha Mertens, to the  
8 Jefferson County Developmental Disability Advocates and Terms Thereof and is desirous  
9 of the Council approving said appointment through their advice and consent.

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

11 Section 1: The Jefferson County, Missouri, Council hereby gives its advice and  
12 consent to the Jefferson County, Missouri, County Executive’s Reappointment of Dr.  
13 Marsha Mertens as a member to the Jefferson County Developmental Disability  
14 Advocates, with a term as follows:

15 **Dr. Marsha Mertens                      Term to Expire                      January 24, 2025**

16 Section 2: This Resolution and Order along with **Executive Order**  
17 **22-001** (attached hereto as Exhibit A) shall be in full force and effect from and after the  
18 date of its enactment.

19 Section 3: The nominee/appointee shall serve the term of this position and until  
20 the term expires, or the nominee/appointee resigns or is removed from this position. If the  
21 nominee/appointee is not reappointed on or before the expiration of the

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

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

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

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

**THIS RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE  
JEFFERSON COUNTY, MISSOURI, COUNCIL ON THIS 24th DAY OF  
JANUARY 2022, WAS:**

\_\_\_\_\_ **DULY ADOPTED AND ORDERED**                      \_\_\_\_\_ **FAILED**

\_\_\_\_\_  
Tracey Perry, County Council Chair

\_\_\_\_\_  
Cherlynn Boyer, Council Executive Assistant

Reading Date: 01-24-2022

RESOLUTION NO.: R22-0106

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

1           **A RESOLUTION AND ORDER OF THE JEFFERSON COUNTY,**  
2 **MISSOURI, COUNCIL TO CONSENT TO THE REAPPOINTMENT OF**  
3 **ELIZABETH SPAUGH BY THE JEFFERSON COUNTY, MISSOURI, COUNTY**  
4 **EXECUTIVE TO THE JEFFERSON COUNTY DEVELOPMENTAL DISABILITY**  
5 **ADVOCATES AND TERM THEREOF.**

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

10           **WHEREAS**, The Jefferson County Developmental Disability Advocates is a local  
11 governmental entity responsible for administering county funds for the development and  
12 operation of services for individuals with developmental disabilities; and,

13           **WHEREAS**, to be eligible for services, an individual must have a mental disability  
14 and/or physical disability that began before age 22 that is likely to continue indefinitely,  
15 and results in major problems with two or more of the following: living and working  
16 independently, talking, self-direction, learning, walking, and self-care; and,

17           **WHEREAS**, Jefferson County residents and families who have members with  
18 developmental disabilities such as Autism, Cerebral Palsy, Congenital Disabilities, Down

1 Syndrome, Epilepsy (and other seizure disorders), and mental retardation are eligible for  
2 services; and,

3 **WHEREAS**, it is the mission of the Jefferson County Developmental Disability  
4 Advocates to provide resources and supports that enable individuals in Jefferson County  
5 with developmental disabilities to live full and enriched lives.

6 **WHEREAS, Executive Order 22-002** (attached hereto as Exhibit A) the Jefferson  
7 County, Missouri, Executive authorized the Reappointment of Elizabeth Spaugh, to the  
8 Jefferson County Developmental Disability Advocates and Terms Thereof and is desirous  
9 of the Council approving said appointment through their advice and consent.

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

11 Section 1: The Jefferson County, Missouri, Council hereby gives its advice and  
12 consent to the Jefferson County, Missouri, County Executive’s Reappointment of Elizabeth  
13 Spaugh as a member to the Jefferson County Developmental Disability Advocates, with a  
14 term as follows:

15	<b>Elizabeth Spaugh</b>	<b>Term to Expire</b>	<b>January 24, 2025</b>
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16 Section 2: This Resolution and Order along with **Executive Order**  
17 **22-002** (attached hereto as Exhibit A) shall be in full force and effect from and after the  
18 date of its enactment.

19 Section 3: The nominee/appointee shall serve the term of this position and until  
20 the term expires, or the nominee/appointee resigns or is removed from this position. If the  
21 nominee/appointee is not reappointed on or before the expiration of the

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

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

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

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

**THIS RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE  
JEFFERSON COUNTY, MISSOURI, COUNCIL ON THIS 24th DAY OF  
JANUARY 2022, WAS:**

\_\_\_\_\_ **DULY ADOPTED AND ORDERED**                      \_\_\_\_\_ **FAILED**

\_\_\_\_\_  
Tracey Perry, County Council Chair

\_\_\_\_\_  
Cherlynn Boyer, Council Executive Assistant

Reading Date: 01-24-2025

RESOLUTION NO.: R22-0107

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

1           **A RESOLUTION AND ORDER OF THE JEFFERSON COUNTY,**  
2 **MISSOURI, COUNCIL TO CONSENT TO THE APPOINTMENT OF DIANE**  
3 **DANIELS BY THE JEFFERSON COUNTY, MISSOURI, COUNTY EXECUTIVE**  
4 **TO THE JEFFERSON COUNTY DEVELOPMENTAL DISABILITY**  
5 **ADVOCATES AND TERM THEREOF.**

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

10           **WHEREAS**, The Jefferson County Developmental Disability Advocates is a local  
11 governmental entity responsible for administering county funds for the development and  
12 operation of services for individuals with developmental disabilities; and,

13           **WHEREAS**, to be eligible for services, an individual must have a mental disability  
14 and/or physical disability that began before age 22 that is likely to continue indefinitely,  
15 and results in major problems with two or more of the following: living and working  
16 independently, talking, self-direction, learning, walking, and self-care; and,

17           **WHEREAS**, Jefferson County residents and families who have members with  
18 developmental disabilities such as Autism, Cerebral Palsy, Congenital Disabilities, Down

1 Syndrome, Epilepsy (and other seizure disorders), and mental retardation are eligible for  
2 services; and,

3 **WHEREAS**, it is the mission of the Jefferson County Developmental Disability  
4 Advocates to provide resources and supports that enable individuals in Jefferson County  
5 with developmental disabilities to live full and enriched lives.

6 **WHEREAS, Executive Order 22-003** (attached hereto as Exhibit A) the Jefferson  
7 County, Missouri, Executive authorized the appointment of Diane Daniels, to the Jefferson  
8 County Developmental Disability Advocates and Terms Thereof and is desirous of the  
9 Council approving said appointment through their advice and consent.

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

11 Section 1: The Jefferson County, Missouri, Council hereby gives its advice and  
12 consent to the Jefferson County, Missouri, County Executive's appointment of Diane  
13 Daniels as a member to the Jefferson County Developmental Disability Advocates, with a  
14 term as follows:

15	<b>Diane Daniels</b>	<b>Term to Expire</b>	<b>January 24, 2025</b>
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16 Section 2: This Resolution and Order along with **Executive Order**  
17 **22-003** (attached hereto as Exhibit A) shall be in full force and effect from and after the  
18 date of its enactment.

19 Section 3: The nominee/appointee shall serve the term of this position and until  
20 the term expires, or the nominee/appointee resigns or is removed from this position. If the  
21 nominee/appointee is not reappointed on or before the expiration of the

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

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

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

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

**THIS RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE  
JEFFERSON COUNTY, MISSOURI, COUNCIL ON THIS 24th DAY OF  
JANUARY 2022, WAS:**

\_\_\_\_\_ **DULY ADOPTED AND ORDERED**                      \_\_\_\_\_ **FAILED**

\_\_\_\_\_  
Tracey Perry, County Council Chair

\_\_\_\_\_  
Cherlynn Boyer, Council Executive Assistant

Reading Date: 01-24-2025



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

1           **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**  
2           **EXECUTE A SUBDIVISION STREET MAINTENANCE AGREEMENT**  
3           **BETWEEN JEFFERSON COUNTY, MISSOURI AND THE SECKMAN RIDGE**  
4           **SUBDIVISION HOMEOWNERS’ ASSOCIATION FOR THE PUBLIC**  
5           **MAINTENANCE ACCEPTANCE OF SECKMAN RIDGE WAY, LOCATED IN**  
6           **COUNCIL DISTRICT 4.**

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

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

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

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

1           **WHEREAS**, the Seckman Ridge Subdivision Homeowners’ Association has  
2 submitted a request for public maintenance acceptance review to the Public Works  
3 Department for the streets: Seckman Ridge Way; and,

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

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

10           **WHEREAS**, the Jefferson County, Missouri, Council now finds it is in the best  
11 interest of the County to enter into a subdivision street maintenance agreement with the  
12 Seckman Ridge Subdivision Homeowners’ Association for the public maintenance  
13 acceptance of Seckman Ridge Way. A copy of said agreement is attached hereto as  
14 Exhibit A.

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

17           Section 1:     Jefferson County shall execute the subdivision street maintenance  
18 agreement with the Seckman Ridge Subdivision Homeowners’ Association for the public  
19 maintenance acceptance of Seckman Ridge Way.

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

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

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

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

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

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

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2022:**

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

\_\_\_\_\_  
Tracey Perry, County Council Chair

\_\_\_\_\_  
Cherlynn Boyer, Council Executive Assistant

**THIS BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2022.**

**THIS BILL WAS \_\_\_\_\_ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2022.**

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

***ATTEST:***

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

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

First Reading: 01-24-2022

Second Reading:

Third Reading:

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

1           **AN ORDINANCE APPROVING A PETITION TO ESTABLISH THE**  
2           **MARRIOTT LANE COMMUNITY IMPROVEMENT DISTRICT LOCATED IN**  
3           **COUNCIL DISTRICT 4 PURSUANT TO SECTIONS 67.1401 THROUGH 67.1571**  
4           **OF THE REVISED STATUTES OF MISSOURI; ESTABLISHING THE**  
5           **MARRIOTT LANE COMMUNITY IMPROVEMENT DISTRICT AS A POLITICAL**  
6           **SUBDIVISION; CONDITIONING THE ESTABLISHMENT ON THE**  
7           **DEDICATION OF MARRIOTT LANE TO PUBLIC USE; DIRECTING THE**  
8           **COUNTY CLERK OF JEFFERSON COUNTY TO REPORT THE CREATION OF**  
9           **THE COMMUNITY IMPROVEMENT DISTRICT TO THE MISSOURI**  
10           **DEPARTMENT OF ECONOMIC DEVELOPMENT; ESTABLISHING AN**  
11           **EFFECTIVE DATE; AND DIRECTING AND AUTHORIZING COUNTY**  
12           **OFFICIALS TO TAKE CERTAIN ACTIONS RELATED TO THE SAME.**

13           **WHEREAS**, pursuant to Sections 67.1401 through 67.1571 of the Revised Statutes  
14 of Missouri (the “CID Act”), Jefferson County (the “County”) is authorized to establish a  
15 community improvement district upon receipt of a petition duly filed with the County Clerk  
16 and conducting a public hearing on the same; and,

17           **WHEREAS**, an Amended Petition to establish the Marriott Lane Community  
18 Improvement District (the “District”) was duly filed with the County Clerk on November  
19 12, 2021 and supplemented on December 10, 2021, (the “Petition”); and,

1           **WHEREAS**, a copy of the Amended Petition is attached hereto as Exhibit 1 and a  
2 copy of the December 10, 2021 supplement is attached hereto as Exhibit 1a; and,

3           **WHEREAS**, the County Clerk has verified that the Petition complies with the  
4 requirements of the CID Act; and,

5           **WHEREAS**, a public hearing, duly noticed and conducted as required by and in  
6 accordance with the CID Act, was held at the Jefferson County Administration Center, 729  
7 Maple Street, Hillsboro, Missouri 63050 at 6:30 P.M. on January 10, 2022, by the Jefferson  
8 County Council (the “Council”); and,

9           **WHEREAS**, copies of notices to property owners in the proposed district are  
10 attached hereto as Exhibit 2 (which contains three sub-exhibits, lettered A, B, and C); and,

11           **WHEREAS**, the Affidavit of Publication is attached hereto as Exhibit 3; and,

12           **WHEREAS**, a survey of Marriott Lane is attached hereto as Exhibit 4; and,

13           **WHEREAS**, the Council has reviewed the Petition and heard comments from all interested  
14 parties and supports approval of the Petition by Ordinance; and,

15           **WHEREAS**, the Council notes that although Marriott Lane is a private road  
16 easement, the Petition proposes that Marriott Lane and the storm sewers along and under  
17 Marriott Lane, after reconstruction, to be dedicated to the County of Jefferson, Missouri, for  
18 public use and maintenance[;]” and,

19           **WHEREAS**, the Council has determined that the adoption of this Ordinance is in  
20 the best interest of the County and the health, safety, and welfare of its residents.

1           **BE IT ENACTED BY THE JEFFERSON COUNTY, MISSOURI, COUNCIL**

2   **AS FOLLOWS:**

3           Section 1.     The Petition to establish the Marriott Lane Community Improvement  
4   District as a separate political subdivision of the State of Missouri in accordance with the  
5   CID Act, which Petition is attached hereto as **Exhibits 1 and 1a**, is hereby approved in its  
6   entirety subject and pursuant to the dedication of Marriott Lane and storm sewers referenced  
7   in the Petition to the County for public use.

8           Section 2.     The District is hereby established for the purposes set forth in the  
9   Petition and shall have all the powers and authority authorized by the Petition and by the  
10   CID Act, including, but not limited to, the powers authorized by Section 67.1461 of the CID  
11   Act.

12          Section 3.     Subject to all the limitations, ballot, and voting requirements of  
13   Section 67.1545 of the CID Act, the District may impose a sales and use tax up to one percent  
14   (1%) on all non-exempt retail sales made in the district which are subject to taxation pursuant  
15   to Sections 144.010 to 144.525, RSMo., except sales of motor vehicles, trailers, boats or  
16   outboard motors and sales to public utilities and providers of communications, cable or video  
17   services. In no event shall the sales and use tax exceed one percent (1%) in accordance with  
18   Section 67.1545, RSMo.

19          Section 4.     Pursuant to Section 67.1451.5 of the CID Act, the Jefferson County,  
20   Missouri, Executive hereby appoints and the Council hereby consents to the initial  
21   appointment of the Board of Directors of the District as follows:

22                           David Mangelsdorf                    Three (3) Year Term

1                   Becky Nace                   Three (3) Year Term  
2                   Jason Finke                   Two (2) Year Term  
3                   Frank Petrovic                   Two (2) Year Term  
4                   Darden Rhodes                   Two (2) Year Term

5           Section 5.     Upon the effective date of this Ordinance, the County Clerk is hereby  
6 directed to prepare and file with the Missouri Department of Economic Development the  
7 report specified in Section 67.1421.6 of the CID Act, by sending a copy of this Ordinance  
8 to said agency.

9           Section 6.     The officers, agents, and employees of the County are hereby  
10 authorized and directed to execute all documents and take such necessary steps as they deem  
11 necessary and available in order to carry out and perform the purposes of this Ordinance.

12          Section 7.     The Jefferson County, Missouri, Executive is hereby authorized to  
13 take such action and to execute such documents as are necessary to carry out the intent of  
14 this Ordinance.

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

18

19                                   **[THIS SPACE INTENTIONALLY LEFT BLANK]**

20



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

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

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

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

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

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

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

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

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2022:**

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

\_\_\_\_\_  
County Council Chair

\_\_\_\_\_  
Cherlynn Boyer, Council Executive Assistant

**THIS BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2022.**

**THIS BILL WAS \_\_\_\_\_ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2022.**

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

***ATTEST:***

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

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

First Reading: 01-10-2022

Second Reading:

Third Reading:

INTRODUCED BY: COUNCIL MEMBER(s) Perry

1           **AN ORDINANCE AMENDING TITLE IV, CHAPTER 405 OF THE CODE**  
2 **OF ORDINANCES OF JEFFERSON COUNTY, MISSOURI, SECTIONS 405.020**  
3 **AND 405.060 OF SAID CHAPTER; AND PROVIDING FOR AN EFFECTIVE**  
4 **DATE THEREOF.**

5           **WHEREAS**, the Legislature of the State of Missouri delegated the responsibility  
6 to local governmental units to adopt floodplain management regulations designed to  
7 protect the health, safety, and general welfare; and,

8           **WHEREAS**, on December 29, 2010, the Jefferson County, Missouri, Council  
9 enacted Ordinance Number 10-0419 codifying the Ordinances of Jefferson County,  
10 Missouri, including the Flood Damage Prevention Ordinance; and,

11           **WHEREAS**, upon enactment of Ordinance Number 10-0419, the Flood Damage  
12 Prevention Ordinance became codified as Title IV, Chapter 405 of the Code of  
13 Ordinances of Jefferson County, Missouri; and,

14           **WHEREAS**, Jefferson County, Missouri was accepted for participation in the  
15 National Flood Insurance Program and the Jefferson County, Missouri, Council desires to  
16 continue to meet the requirements of Title 44 Code of Federal Regulations, Sections 59  
17 and 60, which are necessary for continued participation in the program; and,

18           **WHEREAS**, Title 44, Code of Federal Regulations, Section 60.3(d) provides, in  
19 part, for the selection and adoption of a regulatory floodway based on the principle that  
20 the area chosen for the regulatory floodway must be designed to carry the waters of the

1 base flood, without increasing the water surface elevation of that flood more than one  
2 foot at any point; and,

3 **WHEREAS**, the Missouri State Emergency Management Agency publishes a  
4 Model Floodplain Management Ordinance for communities that participate in the  
5 Regular Program Phase of the National Flood Insurance Program (rather than the  
6 Emergency Program Phase); and,

7 **WHEREAS**, Jefferson County, Missouri, is a community that participates in the  
8 Regular Program Phase of said program; and,

9 **WHEREAS**, the Model Floodplain Management Ordinance, described above,  
10 provides for:

11 “computation of a floodway to convey this flood without increasing flood heights  
12 more than one (1) foot at any point[;]” and,

13 **WHEREAS**, by contrast, Section 405.020.A.3.c of the Jefferson County Code  
14 currently provides for:

15 “computation of a floodway to convey this flood without increasing flood heights  
16 more than one (1) inch at any point[;]” and,

17 **WHEREAS**, said Model Floodplain Management Ordinance, provides, in part,  
18 that:

19 “Until a floodway is designated, no new construction, substantial improvements,  
20 or other development, including fill, shall be permitted within any unnumbered or  
21 numbered A zones, or AE zones on the community’s FIRM, unless it is demonstrated that  
22 the cumulative effect of the proposed development, when combined with all other

1 existing and anticipated development, will not increase the water surface elevation of the  
2 base flood more than one foot at any point within the community[;]” and,

3 **WHEREAS**, by contrast, Section 405.060.A.3 of the Jefferson County Code  
4 provides that:

5 “Until a floodway is designated, no new construction, substantial improvements,  
6 or other development, including fill, shall be permitted within the SFHA on the FIRM,  
7 unless it is determined by an engineering flood study or an engineering certification  
8 based on reliable data acceptable to the Director that the cumulative effect of the  
9 proposed development, when combined with all other existing and anticipated  
10 development, will not increase the water surface elevation of the base flood more than  
11 one (1) inch at any point within the County[;]” and,

12 **WHEREAS**, said Model Floodplain Management Ordinance provides, in part,  
13 that:

14 “The community shall select and adopt a regulatory floodway based on the  
15 principle that the area chosen for the regulatory floodway must be designed to carry the  
16 waters of the base flood without increasing the water surface elevation of that flood more  
17 than one (1) foot at any point[;]” and,

18 **WHEREAS**, by contrast, Section 405.060.D.1 of the Jefferson County Code  
19 provides that:

20 “Jefferson County shall adopt a regulatory floodway based on the principle that  
21 the area chosen for the regulatory floodway must be designed to carry the waters of the

1 base flood without increasing the water surface elevation of that flood more than one (1)  
2 inch at any point[;]” and,

3 **WHEREAS**, the Jefferson County, Missouri, Council held a public hearing  
4 regarding the proposed amendments to Title IV, Chapter 405 of the Code of Ordinances  
5 of Jefferson County, Missouri: Flood Damage Prevention Ordinance, specifically to  
6 consider whether the County provisions should remain at “one (1) inch” as opposed to  
7 “one foot[;]” and,

8 **WHEREAS**, said hearing was held on December 13, 2021, notice of which was  
9 provided in accordance with the law.

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

12 Section 1. The Jefferson County, Missouri, Council hereby finds that it is  
13 necessary and in the best interests of the citizens of Jefferson County to adopt the one (1)  
14 foot figure provided for in the Code of Federal Regulations and the Model Ordinance in  
15 lieu of the one (1) inch figure currently provided for in Chapter 405.

16 Section 2. The Jefferson County, Missouri, Council hereby finds that it is  
17 necessary and in the best interests of the citizens of Jefferson County to amend Title IV,  
18 Chapter 405 of the Code of Ordinances of Jefferson County, Missouri: Flood Damage  
19 Prevention Ordinance to reflect amendments to Sections 405.020 and 405.060 of the  
20 County Code.

21 Section 3. The Jefferson County, Missouri, Council hereby approves and  
22 adopts the following amendments to Section 405.020 and 405.060, said amendments

1 being incorporated by this reference as if fully set out herein and said amendments being  
2 set forth in the attached Exhibit “A”.

3 Section 4. This Ordinance shall be in full force and effect thirty (30) days  
4 after it is published in a legal publication in the County and posted in a public place in  
5 each Council District and on a County sponsored web page on the Internet in electronic  
6 form.

7 Section 5. The Code of Ordinances of Jefferson County, Missouri shall be  
8 amended to reflect passage of this Ordinance.

9 Section 6. If any part of this Ordinance is invalid for any reason, such  
10 invalidity shall not affect the remainder of this Ordinance.

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

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

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

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

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

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

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

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

**THE ABOVE BILL ON THIS \_\_\_ DAY OF \_\_\_\_\_, 2022:**

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

\_\_\_\_\_  
\_\_\_\_\_, County Council Chair

\_\_\_\_\_  
Cherlynn Boyer, Council Executive Assistant



**THIS BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND EXACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2022.**

**THIS BILL WAS \_\_\_\_\_ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2022.**

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

***ATTEST:***

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

By \_\_\_\_\_  
Deputy Clerk

First Reading: 12-13-2021

Second Reading: 01-10-2022

Third Reading: 01-10-2022

1           **AN ORDINANCE APPROVING A PETITION TO ESTABLISH THE**  
2           **MARRIOTT LANE COMMUNITY IMPROVEMENT DISTRICT LOCATED IN**  
3           **COUNCIL DISTRICT 4 PURSUANT TO SECTIONS 67.1401 THROUGH 67.1571**  
4           **OF THE REVISED STATUTES OF MISSOURI; ESTABLISHING THE**  
5           **MARRIOTT LANE COMMUNITY IMPROVEMENT DISTRICT AS A POLITICAL**  
6           **SUBDIVISION; CONDITIONING THE ESTABLISHMENT ON THE**  
7           **DEDICATION OF MARRIOTT LANE TO PUBLIC USE; DIRECTING THE**  
8           **COUNTY CLERK OF JEFFERSON COUNTY TO REPORT THE CREATION OF**  
9           **THE COMMUNITY IMPROVEMENT DISTRICT TO THE MISSOURI**  
10           **DEPARTMENT OF ECONOMIC DEVELOPMENT; ESTABLISHING AN**  
11           **EFFECTIVE DATE; AND DIRECTING AND AUTHORIZING COUNTY**  
12           **OFFICIALS TO TAKE CERTAIN ACTIONS RELATED TO THE SAME.**

13           **WHEREAS**, pursuant to Sections 67.1401 through 67.1571 of the Revised Statutes  
14 of Missouri (the “CID Act”), Jefferson County (the “County”) is authorized to establish a  
15 community improvement district upon receipt of a petition duly filed with the County Clerk  
16 and conducting a public hearing on the same; and,

17           **WHEREAS**, an Amended Petition to establish the Marriott Lane Community  
18 Improvement District (the “District”) was duly filed with the County Clerk on November  
19 12, 2021 and supplemented on December 10, 2021, (the “Petition”); and,

1           **WHEREAS**, a copy of the Amended Petition is attached hereto as Exhibit 1 and a  
2 copy of the December 10, 2021 supplement is attached hereto as Exhibit 1a; and,

3           **WHEREAS**, the County Clerk has verified that the Petition complies with the  
4 requirements of the CID Act; and,

5           **WHEREAS**, a public hearing, duly noticed and conducted as required by and in  
6 accordance with the CID Act, was held at the Jefferson County Administration Center, 729  
7 Maple Street, Hillsboro, Missouri 63050 at 6:30 P.M. on January 10, 2022, by the Jefferson  
8 County Council (the “Council”); and,

9           **WHEREAS**, copies of notices to property owners in the proposed district are  
10 attached hereto as Exhibit 2 (which contains three sub-exhibits, lettered A, B, and C); and,

11           **WHEREAS**, the Affidavit of Publication is attached hereto as Exhibit 3; and,

12           **WHEREAS**, a survey of Marriott Lane is attached hereto as Exhibit 4; and,

13           **WHEREAS**, the Council has reviewed the Petition and heard comments from all interested  
14 parties and supports approval of the Petition by Ordinance; and,

15           **WHEREAS**, the Council notes that although Marriott Lane is a private road  
16 easement, the Petition proposes that Marriott Lane and the storm sewers along and under  
17 Marriott Lane, after reconstruction, to be dedicated to the County of Jefferson, Missouri, for  
18 public use and maintenance[;]” and,

19           **WHEREAS**, the Council has determined that the adoption of this Ordinance is in  
20 the best interest of the County and the health, safety, and welfare of its residents.

1           **BE IT ENACTED BY THE JEFFERSON COUNTY, MISSOURI, COUNCIL**

2   **AS FOLLOWS:**

3           Section 1.     The Petition to establish the Marriott Lane Community Improvement  
4   District as a separate political subdivision of the State of Missouri in accordance with the  
5   CID Act, which Petition is attached hereto as **Exhibits 1 and 1a**, is hereby approved in its  
6   entirety subject and pursuant to the dedication of Marriott Lane and storm sewers referenced  
7   in the Petition to the County for public use.

8           Section 2.     The District is hereby established for the purposes set forth in the  
9   Petition and shall have all the powers and authority authorized by the Petition and by the  
10   CID Act, including, but not limited to, the powers authorized by Section 67.1461 of the CID  
11   Act.

12          Section 3.     Subject to all the limitations, ballot, and voting requirements of  
13   Section 67.1545 of the CID Act, the District may impose a sales and use tax up to one percent  
14   (1%) on all non-exempt retail sales made in the district which are subject to taxation pursuant  
15   to Sections 144.010 to 144.525, RSMo., except sales of motor vehicles, trailers, boats or  
16   outboard motors and sales to public utilities and providers of communications, cable or video  
17   services. In no event shall the sales and use tax exceed one percent (1%) in accordance with  
18   Section 67.1545, RSMo.

19          Section 4.     Pursuant to Section 67.1451.5 of the CID Act, the Jefferson County,  
20   Missouri, Executive hereby appoints and the Council hereby consents to the initial  
21   appointment of the Board of Directors of the District as follows:

22                           David Mangelsdorf                    Three (3) Year Term

1                   Becky Nace                   Three (3) Year Term  
2                   Jason Finke                   Two (2) Year Term  
3                   Frank Petrovic                   Two (2) Year Term  
4                   Darden Rhodes                   Two (2) Year Term

5           Section 5.     Upon the effective date of this Ordinance, the County Clerk is hereby  
6 directed to prepare and file with the Missouri Department of Economic Development the  
7 report specified in Section 67.1421.6 of the CID Act, by sending a copy of this Ordinance  
8 to said agency.

9           Section 6.     The officers, agents, and employees of the County are hereby  
10 authorized and directed to execute all documents and take such necessary steps as they deem  
11 necessary and available in order to carry out and perform the purposes of this Ordinance.

12          Section 7.     The Jefferson County, Missouri, Executive is hereby authorized to  
13 take such action and to execute such documents as are necessary to carry out the intent of  
14 this Ordinance.

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

18

19                                   **[THIS SPACE INTENTIONALLY LEFT BLANK]**

20

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

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

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

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

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

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

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

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

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2022:**

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

\_\_\_\_\_  
County Council Chair

\_\_\_\_\_  
Cherlynn Boyer, Council Executive Assistant

**THIS BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2022.**

**THIS BILL WAS \_\_\_\_\_ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2022.**

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

***ATTEST:***

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

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

First Reading: 01-10-2022

Second Reading:

Third Reading:

INTRODUCED BY: COUNCIL MEMBER(s) Perry

1           **AN ORDINANCE AMENDING TITLE IV, CHAPTER 405 OF THE CODE**  
2 **OF ORDINANCES OF JEFFERSON COUNTY, MISSOURI, SECTIONS 405.020**  
3 **AND 405.060 OF SAID CHAPTER; AND PROVIDING FOR AN EFFECTIVE**  
4 **DATE THEREOF.**

5           **WHEREAS**, the Legislature of the State of Missouri delegated the responsibility  
6 to local governmental units to adopt floodplain management regulations designed to  
7 protect the health, safety, and general welfare; and,

8           **WHEREAS**, on December 29, 2010, the Jefferson County, Missouri, Council  
9 enacted Ordinance Number 10-0419 codifying the Ordinances of Jefferson County,  
10 Missouri, including the Flood Damage Prevention Ordinance; and,

11           **WHEREAS**, upon enactment of Ordinance Number 10-0419, the Flood Damage  
12 Prevention Ordinance became codified as Title IV, Chapter 405 of the Code of  
13 Ordinances of Jefferson County, Missouri; and,

14           **WHEREAS**, Jefferson County, Missouri was accepted for participation in the  
15 National Flood Insurance Program and the Jefferson County, Missouri, Council desires to  
16 continue to meet the requirements of Title 44 Code of Federal Regulations, Sections 59  
17 and 60, which are necessary for continued participation in the program; and,

18           **WHEREAS**, Title 44, Code of Federal Regulations, Section 60.3(d) provides, in  
19 part, for the selection and adoption of a regulatory floodway based on the principle that  
20 the area chosen for the regulatory floodway must be designed to carry the waters of the



1 base flood, without increasing the water surface elevation of that flood more than one  
2 foot at any point; and,

3 **WHEREAS**, the Missouri State Emergency Management Agency publishes a  
4 Model Floodplain Management Ordinance for communities that participate in the  
5 Regular Program Phase of the National Flood Insurance Program (rather than the  
6 Emergency Program Phase); and,

7 **WHEREAS**, Jefferson County, Missouri, is a community that participates in the  
8 Regular Program Phase of said program; and,

9 **WHEREAS**, the Model Floodplain Management Ordinance, described above,  
10 provides for:

11 “computation of a floodway to convey this flood without increasing flood heights  
12 more than one (1) foot at any point[;]” and,

13 **WHEREAS**, by contrast, Section 405.020.A.3.c of the Jefferson County Code  
14 currently provides for:

15 “computation of a floodway to convey this flood without increasing flood heights  
16 more than one (1) inch at any point[;]” and,

17 **WHEREAS**, said Model Floodplain Management Ordinance, provides, in part,  
18 that:

19 “Until a floodway is designated, no new construction, substantial improvements,  
20 or other development, including fill, shall be permitted within any unnumbered or  
21 numbered A zones, or AE zones on the community’s FIRM, unless it is demonstrated that  
22 the cumulative effect of the proposed development, when combined with all other

1 existing and anticipated development, will not increase the water surface elevation of the  
2 base flood more than one foot at any point within the community[;]” and,

3 **WHEREAS**, by contrast, Section 405.060.A.3 of the Jefferson County Code  
4 provides that:

5 “Until a floodway is designated, no new construction, substantial improvements,  
6 or other development, including fill, shall be permitted within the SFHA on the FIRM,  
7 unless it is determined by an engineering flood study or an engineering certification  
8 based on reliable data acceptable to the Director that the cumulative effect of the  
9 proposed development, when combined with all other existing and anticipated  
10 development, will not increase the water surface elevation of the base flood more than  
11 one (1) inch at any point within the County[;]” and,

12 **WHEREAS**, said Model Floodplain Management Ordinance provides, in part,  
13 that:

14 “The community shall select and adopt a regulatory floodway based on the  
15 principle that the area chosen for the regulatory floodway must be designed to carry the  
16 waters of the base flood without increasing the water surface elevation of that flood more  
17 than one (1) foot at any point[;]” and,

18 **WHEREAS**, by contrast, Section 405.060.D.1 of the Jefferson County Code  
19 provides that:

20 “Jefferson County shall adopt a regulatory floodway based on the principle that  
21 the area chosen for the regulatory floodway must be designed to carry the waters of the

1 base flood without increasing the water surface elevation of that flood more than one (1)  
2 inch at any point[;]” and,

3 **WHEREAS**, the Jefferson County, Missouri, Council held a public hearing  
4 regarding the proposed amendments to Title IV, Chapter 405 of the Code of Ordinances  
5 of Jefferson County, Missouri: Flood Damage Prevention Ordinance, specifically to  
6 consider whether the County provisions should remain at “one (1) inch” as opposed to  
7 “one foot[;]” and,

8 **WHEREAS**, said hearing was held on December 13, 2021, notice of which was  
9 provided in accordance with the law.

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

12 Section 1. The Jefferson County, Missouri, Council hereby finds that it is  
13 necessary and in the best interests of the citizens of Jefferson County to adopt the one (1)  
14 foot figure provided for in the Code of Federal Regulations and the Model Ordinance in  
15 lieu of the one (1) inch figure currently provided for in Chapter 405.

16 Section 2. The Jefferson County, Missouri, Council hereby finds that it is  
17 necessary and in the best interests of the citizens of Jefferson County to amend Title IV,  
18 Chapter 405 of the Code of Ordinances of Jefferson County, Missouri: Flood Damage  
19 Prevention Ordinance to reflect amendments to Sections 405.020 and 405.060 of the  
20 County Code.

21 Section 3. The Jefferson County, Missouri, Council hereby approves and  
22 adopts the following amendments to Section 405.020 and 405.060, said amendments

1 being incorporated by this reference as if fully set out herein and said amendments being  
2 set forth in the attached Exhibit “A”.

3 Section 4. This Ordinance shall be in full force and effect thirty (30) days  
4 after it is published in a legal publication in the County and posted in a public place in  
5 each Council District and on a County sponsored web page on the Internet in electronic  
6 form.

7 Section 5. The Code of Ordinances of Jefferson County, Missouri shall be  
8 amended to reflect passage of this Ordinance.

9 Section 6. If any part of this Ordinance is invalid for any reason, such  
10 invalidity shall not affect the remainder of this Ordinance.

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

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

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

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

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

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

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

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

**THE ABOVE BILL ON THIS \_\_\_ DAY OF \_\_\_\_\_, 2022:**

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

\_\_\_\_\_  
\_\_\_\_\_, County Council Chair

\_\_\_\_\_  
Cherlynn Boyer, Council Executive Assistant

**THIS BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND EXACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2022.**

**THIS BILL WAS \_\_\_\_\_ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2022.**

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

***ATTEST:***

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

By \_\_\_\_\_  
Deputy Clerk

First Reading: 12-13-2021

Second Reading: 01-10-2022

Third Reading: 01-10-2022