

JEFFERSON COUNTY, MISSOURI, COUNCIL
NOTICE OF A REGULAR MEETING

Notice is hereby given that the Jefferson County, Missouri, Council, will conduct a Regular Meeting on Monday, January 27, 2020 at 6:30 p.m., in the Assembly Room of the Jefferson County Administration Center, located at 729 Maple Street, Hillsboro, Missouri.

The tentative agenda includes:

- I. CALL TO ORDER
- II. INVOCATION
- III. PLEDGE OF ALLEGIANCE
- IV. ROLL CALL
- V. PUBLIC COMMENTS
- VI. APPROVAL OF THE AGENDA
- VII. APPROVAL OF THE JOURNAL
 - A. Approval Of The January 13, 2019 Journal – Regular Meeting
- VIII. PUBLIC HEARING
- IX. REPORTS FROM COUNTY EXECUTIVE
- X. RECONSIDERATION OF BILLS
- XI. CONSIDERATION OF VETOED BILLS
- XII. CONSENT AGENDA

Bill No. 20-0110 - An Ordinance Authorizing The County To Participate In The Emergency Management Performance Grant (EMPG) With The Missouri Emergency Management Agency Department Of Public Safety And Authorizing The County Executive To Execute The Emergency Management Performance Grant (EMPG). (*Department of Emergency Management, W. Robinson*)

Bill No. 20-0111 - An Ordinance To Authorize The County Executive To Execute A New Surface Transportation Program (STP) Agreement Between Jefferson County, Missouri And The Missouri Highways And Transportation Commission For The Allen Road Bridge Replacement #22000111 Project, Designated As Project STP-5403 (695) In Council District 4. (*Departments of Public Works, J. Jonas and Administrative Services and Contracts Division*)

(Consent Agenda, Continued)

Bill No. 20-0112 - An Ordinance To Authorize The County Executive To Execute A New Surface Transportation Program (STP) Agreement Between Jefferson County, Missouri And The Missouri Highways And Transportation Commission For The Hunning Road Safety Improvements Project, Designated As Project STP-5403 (696) In Council District 1. *(Departments of Public Works, J. Jonas and Administrative Services and Contracts Division)*

Bill No. 20-0113 - An Ordinance To Authorize The County Executive To Execute A New Surface Transportation Program (STP) Agreement Between Jefferson County, Missouri And The Missouri Highways And Transportation Commission For The Old Lemay Ferry-From 0.42 Miles South Of Regency Woods Drive To Kneff Project, Designated As Project STP-5461 (611) In Council District 2. *(Departments of Public Works, J. Jonas and Administrative Services and Contracts Division)*

Bill No. 20-0114 - An Ordinance To Authorize The County Executive To Execute A New Surface Transportation Program (STP) Agreement Between Jefferson County, Missouri And The Missouri Highways And Transportation Commission For The Seckman Road Through Mastodon State Park - Safety Improvements Project, Designated As Project STP-5461 (612) In Council District 2. *(Departments of Public Works, J. Jonas and Administrative Services and Contracts Division)*

Bill No. 20-0115 - An Ordinance To Authorize The County Executive To Award The Engineering Services Contract And To Execute The Agreement Between Jefferson County, Missouri And Thouvenot, Wade & Moerchen, Inc. (TWM), For Seckman Road @ Mastodon State Park Project Designated As Project STP-7202 (604) In Council District 4. *(Departments of Public Works, J. Jonas and Administrative Services and Contracts Division)*

Bill No. 20-0116 - An Ordinance To Authorize The County Executive To Execute Change Order Number 1 For The 2019 Subdivision PCC Panel Replacement Project With E. Meier Contracting In Council Districts 1 And 2. *(Departments of Public Works, J. Jonas, Administrative Services and Contracts Division)*

Bill No. 20-0117 - An Ordinance To Authorize Jefferson County To Reimburse The City Of Hillsboro, Missouri Under The Tax Revenue Sharing Agreement For The One-Half Of One Percent (1/2 Of 1%) Road Improvement Sales Tax For The Purpose Of Capital Improvements To The Publicly Maintained Roads Of Jefferson County. *(Departments of Public Works, J. Jonas and Administrative Services and Contracts Division)*

Bill No. 20-0118 - An Ordinance To Authorize Jefferson County To Request Funding For Roadway Safety, Roadway Improvement And Bridge Improvement Projects And To Authorize The County Executive, As The Authorized County Representative, To Execute The Necessary Documents For The 2021-2024 Surface Transportation Program - Suballocated (STP-S) Applications And Associated Agreements With The State Of Missouri For The Projects Located In Council Districts 1, 2, 3, 6 And 7. *(Departments of Public Works, J. Jonas and Administrative Services and Contracts Division)*

Bill No. 20-0119 - An Ordinance Renewing The Jefferson County Systems Support Agreement Between Jefferson County, Missouri And Control Technology Solutions LLC, D/B/A CTS Group For Maintenance Of Covered Equipment And Software And Authorizing The County Executive To Execute Documents Necessary To Renew The Agreement On Behalf Of The County. *(Departments of Information Technology, R. Kudrak and Administrative Services and Contracts Division)*

(Consent Agenda, Continued)

Bill No. 20-0120 - An Ordinance Approving A Renewal Of A Subscription License Maintenance Agreement Between The Jefferson County, Missouri, Department Of The Sheriff And The Prosecuting Attorney's Office, On The One Hand, And VeriPic, Inc., On The Other, And Authorizing The County Executive To Execute The Agreement On Behalf Of The County. *(Departments of Prosecuting Attorney's Office, T. Stefanski, the Sheriff, D. Marshak and Administrative Services and Contracts Division)*

Bill No. 20-0121 - An Ordinance To Authorize The County Executive To Execute Change Order No. 1 For The Recycling Center Fence 2019 Contract For The Jefferson County, Missouri, Department Of County Services And Code Enforcement. *(Departments of County Services and Code Enforcement, E. Larson and Administrative Services and Contracts Division)*

Bill No. 20-0122 - An Ordinance To Authorize The County Executive To Execute Change Order No. 1 For The Renewed Special Process Server 2018 Contract With A & S Protection Specialist For The Jefferson County, Missouri, Juvenile Office. *(Departments of Juvenile, M. Akins and Administrative Services and Contracts Division)*

Bill No. 20-0123 - An Ordinance Accepting And Approving An Extension Of The Special Process Server 2018 Contract; And Authorizing The Jefferson County, Missouri, Executive To Execute The Extension Agreements And Any Other Necessary Documents On Behalf Of The County. *(Departments of Juvenile, M. Akins and Administrative Services and Contracts Division)*

Bill No. 20-0124 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Election Support 2019, Department Of The County Clerk. *(Departments of the County Clerk, K. Waller and Administrative Services and Contracts Division)*

Bill No. 20-0125 - An Ordinance Authorizing The Purchase Of Program Materials, Equipment, And Training Curriculums From Project Lifesaver International For The Department Of The Sheriff And Authorizing The County Executive To Execute Documents Necessary To Effectuate The Purchase On Behalf Of The County. *(Departments of the Sheriff, D. Marshak and Administrative Services and Contracts Division)*

Bill No. 20-0126 - An Ordinance Authorizing Jefferson County, Missouri To Participate In The State Of Missouri Office Of State Courts Administrator (OSCA) 2020 Mediation Project Grant And Authorizing The County Executive To Execute The Documents Necessary For The County To Participate In Said Grant. *(Departments of Juvenile, M. Akins and Administrative Services and Contracts Division)*

Bill No. 20-0127 - An Ordinance Authorizing Jefferson County, Missouri To Participate In The State Of Missouri Office Of State Courts Administrator (OSCA) 2020 Visitation Project Grant And Authorizing The County Executive To Execute The Documents Necessary For The County To Participate In Said Grant. *(Departments of Juvenile, M. Akins and Administrative Services and Contracts Division)*

(Consent Agenda, Continued)

Bill No. 20-0128 - An Ordinance Authorizing Jefferson County, Missouri To Participate In The State Of Missouri Office Of State Courts Administrator (OSCA) 2021 Delinquency Prevention And Diversion Project Grant And Authorizing The County Executive To Execute The Documents Necessary For The County To Participate In Said Grant. *(Departments of Juvenile, M. Akins and Administrative Services and Contracts Division)*

Bill No. 20-0129 - An Ordinance Authorizing Jefferson County, Missouri To Participate In The State Of Missouri Office Of State Courts Administrator (OSCA) 2021 Detention Alternatives Project Grant And Authorizing The County Executive To Execute The Documents Necessary For The County To Participate In Said Grant. *(Departments of Juvenile, M. Akins and Administrative Services and Contracts Division)*

Bill No. 20-0130 - An Ordinance Authorizing Jefferson County, Missouri To Participate In The Jefferson Foundation Jefferson County Sheriff's Department Deputy First Aid Trauma Kits Grant And Authorizing The County Executive To Execute The Documents Necessary For The County To Participate In Said Grant. *(Departments of the Sheriff, D. Marshak and Administrative Services and Contracts Division)*

Bill No. 20-0131 - An Ordinance Authorizing Jefferson County, Missouri, To Enter Into An Agreement Regarding Conditions Of Participation In The Homeowner Rehabilitation Program (Kunz) And Authorizing The County Executive To Execute The Agreement On Behalf Of The County Located In Council District 3. *(Department of Economic Development Corporation, R. Buchanan)*

Bill No. 20-0132 - An Ordinance Authorizing Jefferson County, Missouri, To Enter Into An Agreement Regarding Conditions Of Participation In The Sewer Tap-On Fee Program (Selby) And Authorizing The County Executive To Execute The Agreement On Behalf Of The County Located In Council District 1. *(Department of Economic Development Corporation, R. Buchanan)*

XIII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

XIV. CONSIDERATION OF RESOLUTIONS

Resolution No. R20-0106 - A Resolution And Order Of The Jefferson County, Missouri, Council To Approve The Appointment Of Nicki Ruess By The Jefferson County, Missouri, County Executive To The Jefferson County Developmental Disabilities Resource Board And Term Thereof. *(County Executive, D. Gannon)*

Resolution No. R20-0107 - A Resolution And Order Of The Jefferson County, Missouri, Council To Approve The Nomination And Reappointment Of Kelly Cowan, To The Jefferson County Public Library Board, Jefferson County, Missouri, As A Representative Of The Fox/Windsor Sub-District, And Terms Thereof. *(County Executive, D. Gannon)*

Resolution No. R20-0108 - A Resolution And Order Of The Jefferson County, Missouri, Council To Approve The Nomination And Appointment Of Tammy Fulbright To The Jefferson County Community Mental Health Fund Board (JCCMHFB) And Terms Thereof. *(County Executive, D. Gannon)*

XV. INTRODUCTION OF BILLS

Bill No. 20-0133 - An Ordinance Approving Application PC19093 To Rezone A Parcel From Non-Planned Community Commercial (CC2) Zone District To Planned Commercial (PC) Zone District And The Development Plan For Lot B – Delores Commercial Subdivision Located In Council District 1. *(Department of County Services and Code Enforcement, E. Larson)*

Bill No. 20-0134 - An Ordinance To Authorize The County Executive To Execute A Subdivision Street Maintenance Agreement Between Jefferson County, Missouri And The Bridal Crest Subdivision Homeowners' Association For The Public Maintenance Acceptance Of 2,406.1 Feet Of Schumacher Road And Bridal Crest Drive, Located In Council District 1. *(Department of Public Works, J. Jonas)*

Bill No. 20-0135 - An Ordinance To Authorize The County Executive To Execute A Subdivision Street Maintenance Agreement Between Jefferson County, Missouri And The Country Ridge Subdivision Homeowners' Association For The Public Maintenance Acceptance Of Country Ridge Lane, Located In Council District 4. *(Department of Public Works, J. Jonas)*

Bill No. 20-0136 - An Ordinance To Authorize An Amendment Of The 2020 Budget Pursuant To The Home Rule Charter Of Jefferson County, Missouri And Section 50.622 RSMo (2019) To Reflect The Receipt Of Additional Revenue Not Estimated Or Anticipated And The Appropriation Thereof For The Purpose Of Purchasing Project Lifesaver International Devices. *(Department of the Sheriff, D. Marshak and Auditor, K. Apprill)*

XVI. PERFECTION OF BILLS

Bill No. 19-1042 - An Ordinance Authorizing An Amendment To The Jefferson County Code Of Ordinances, Chapter 240 Parks And Recreation, Article III, Section 240.080 Park Regulations To Amend Subsection "C" Operation Of Motor Vehicles Within County Parks And Add A New Subsection, To Be Lettered And Referred To As Subsection "T" Equine Regulations. *(Department of the County Counselor, W. Yates III)*

Bill No. 20-0106 - An Ordinance To Authorize The County Executive To Execute A Subdivision Street Maintenance Agreement Between Jefferson County, Missouri And The Antire Valley Subdivision Homeowners' Association For The Public Maintenance Acceptance Of Brookside Drive, Creekside Drive, And Horseshoe Bend, Located In Council District 1. *(Department of Public Works, J. Jonas)*

Bill No. 20-0107 - An Ordinance To Authorize The County Executive To Execute A Subdivision Street Maintenance Agreement Between Jefferson County, Missouri And The Harmony Hills Subdivision Homeowners' Association For The Public Maintenance Acceptance Of Harmony Hills Drive, Harmony Ridge Drive, And Cord Circle, Located In Council District 3. *(Department of Public Works, J. Jonas)*

Bill No. 20-0108 - An Ordinance Approving Application PR219086 To Rezone A Parcel From Single-Family Residential (R40) Zone District To Planned Mixed Residential (PR2) Zone District And Approval Of A Development Plan For Country Trail Estates Located In Council District 7. *(Department of County Services and Code Enforcement, E. Larson)*

(Perfection of Bills, Continued)

Bill No. 20-0109 - An Ordinance Vacating A Five-Foot Wide Utility Easement Created By The Imperial Animal Hospital Subdivision Plat, Book 149, Page 11, Of The Land Records Of Jefferson County, Missouri, Lying Outside The Limits Of Any Incorporated Town, Village Or City, Being In Council District 4, And In Lot 2 Of U.S. Survey 2028, Township 42 North, Range 6 East, Jefferson County, Missouri, And More Particularly At 6221 U.S. Highway 61-67, Imperial, Missouri 63052. *(Department of the County Counselor, W. Yates)*

XVII. FINAL PASSAGE OF BILLS

Bill No. 19-1042 - An Ordinance Authorizing An Amendment To The Jefferson County Code Of Ordinances, Chapter 240 Parks And Recreation, Article III, Section 240.080 Park Regulations To Amend Subsection "C" Operation Of Motor Vehicles Within County Parks And Add A New Subsection, To Be Lettered And Referred To As Subsection "T" Equine Regulations. *(Department of the County Counselor, W. Yates III)*

Bill No. 20-0106 - An Ordinance To Authorize The County Executive To Execute A Subdivision Street Maintenance Agreement Between Jefferson County, Missouri And The Antire Valley Subdivision Homeowners' Association For The Public Maintenance Acceptance Of Brookside Drive, Creekside Drive, And Horseshoe Bend, Located In Council District 1. *(Department of Public Works, J. Jonas)*

Bill No. 20-0107 - An Ordinance To Authorize The County Executive To Execute A Subdivision Street Maintenance Agreement Between Jefferson County, Missouri And The Harmony Hills Subdivision Homeowners' Association For The Public Maintenance Acceptance Of Harmony Hills Drive, Harmony Ridge Drive, And Cord Circle, Located In Council District 3. *(Department of Public Works, J. Jonas)*

Bill No. 20-0108 - An Ordinance Approving Application PR219086 To Rezone A Parcel From Single-Family Residential (R40) Zone District To Planned Mixed Residential (PR2) Zone District And Approval Of A Development Plan For Country Trail Estates Located In Council District 7. *(Department of County Services and Code Enforcement, E. Larson)*

Bill No. 20-0109 - An Ordinance Vacating A Five-Foot Wide Utility Easement Created By The Imperial Animal Hospital Subdivision Plat, Book 149, Page 11, Of The Land Records Of Jefferson County, Missouri, Lying Outside The Limits Of Any Incorporated Town, Village Or City, Being In Council District 4, And In Lot 2 Of U.S. Survey 2028, Township 42 North, Range 6 East, Jefferson County, Missouri, And More Particularly At 6221 U.S. Highway 61-67, Imperial, Missouri 63052. *(Department of the County Counselor, W. Yates)*

XVIII. OTHER MATTERS

A. Motion To Acknowledge Receipt Of The Jefferson County Treasurer's Monthly Settlement And Financial Report For December, 2019 And To Place On File In The County Clerk's Office. *(Department of the Treasurer, P. Wagner)*

XIX. REPORTS AND COMMENTS FROM COUNCIL MEMBERS

XX. CLOSED SESSION

XXI. ADJOURNMENT

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

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

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

INTRODUCED BY: COUNCIL MEMBER(S)_____

1 **AN ORDINANCE AUTHORIZING THE COUNTY TO PARTICIPATE IN**
2 **THE EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) WITH**
3 **THE MISSOURI EMERGENCY MANAGEMENT AGENCY DEPARTMENT OF**
4 **PUBLIC SAFETY AND AUTHORIZING THE COUNTY EXECUTIVE TO**
5 **EXECUTE THE EMERGENCY MANAGEMENT PERFORMANCE GRANT**
6 **(EMPG).**

7 **WHEREAS**, Jefferson County, Missouri (hereafter, the “County”) is currently
8 the recipient of funding through the Emergency Management Performance Grant
9 (hereinafter sometimes “EMPG”); and

10 **WHEREAS**, the EMPG is administered by the Missouri Emergency Management
11 Agency Department of Public Safety; and

12 **WHEREAS**, the County has numerous goals related to the EMPG; and

13 **WHEREAS**, those goals are that EMPG-funded personnel shall participate in no
14 fewer than (3) exercises, subject to requirements in FEMA’s FY2020 EMPG Funding
15 Opportunity Announcement; to develop, annually review, and update a Local Emergency
16 Operations Plan that meets SEMA’s planning guidance; to identify the location of the
17 jurisdiction’s Emergency Operations Center that is available for use on a 24/7 basis and
18 notify SEMA of changes to the location; to submit a Statement of Work with quarterly

1 updates consistent with the grant's performance period; and to comply with the National
2 Incident Management System as required by FEMA; and

3 **WHEREAS**, the County, based on the recommendation of the Director of
4 Emergency Services, desires to continue its participation in the EMPG for the fiscal year
5 2020 (January 1, 2020 to December 31, 2020) for the amount not exceed **\$259,200.00**
6 with a 50% match.

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

9 Section 1. The County shall continue its participation in the EMPG for the
10 fiscal year 2020 (January 1, 2020 to December 31, 2020) for the amount not exceed
11 **\$259,200.00** with a 50% match, subject to budgetary limitations.

12 Section 2. The County Executive is hereby authorized to execute the
13 Emergency Management Performance Grant (EMPG) grant application and contract,
14 attached hereto as Exhibit A, in the amount not exceed **\$259,200.00** with a 50% match,
15 for the fiscal year 2020 (January 1, 2020 to December 31, 2020), and to execute such
16 other documents as are necessary to effectuate the receipt of the EMPG. The County
17 Executive is further authorized to take any and all actions necessary to carry out the
18 intent of this Ordinance.

19 Section 3. A copy of the Emergency Management Performance Grant
20 (EMPG) grant application award letter shall be filed with the Clerk of Jefferson County.

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2020.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2020.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 01-27-2020

BILL NO.: 20-0111

ORDINANCE NO.: 20-_____

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE A NEW SURFACE TRANSPORTATION PROGRAM (STP)**
3 **AGREEMENT BETWEEN JEFFERSON COUNTY, MISSOURI AND THE**
4 **MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION FOR THE**
5 **ALLEN ROAD BRIDGE REPLACEMENT #22000111 PROJECT, DESIGNATED**
6 **AS PROJECT STP-5403 (695) IN COUNCIL DISTRICT 4.**

7 **WHEREAS**, Jefferson County, Missouri passed Ordinance No. 19-0133 on
8 February 14, 2019, to authorize Jefferson County to request funding for roadway and
9 bridge projects and to authorize the County Executive, as the authorized County
10 representative, to execute the necessary documents for the 2020-2023 Transportation
11 Improvement Program STP-S and BRM applications; and,

12 **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”) has been
13 granted federal funding in the Surface Transportation Program (STP-S) and the On-System
14 Bridge Program (BRM) and desires to construct certain improvements which include
15 federal reimbursement for up to 80% of design, right-of-way, construction and construction
16 engineering for the Allen Road Bridge Replacement #22000111 Project, designated as
17 Project STP-5403 (695) subject to budgetary limitations; and,

1 **WHEREAS**, the Jefferson County, Missouri, Council now finds it is in the best
2 interest of the County to enter into a Surface Transportation Program (STP) Agreement
3 with the Missouri Highways and Transportation Commission for the funding of the Allen
4 Road Bridge Replacement #22000111 Project, designated as Project STP-5403 (695)
5 which includes federal reimbursement of up to 80% for design, right-of-way, construction
6 and construction engineering up to a maximum of one million, one hundred twenty-four
7 thousand dollars and no cents (**\$1,124,000.00**) subject to budgetary limitations. A copy of
8 said agreement is attached hereto as Attachment A.

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

11 Section 1: Jefferson County shall execute the new Surface Transportation
12 Program (STP) Agreement with the Missouri Highways and Transportation Commission
13 for up to a maximum of one million, one hundred twenty-four thousand dollars and no
14 cents (**\$1,124,000.00**)for the Allen Road Bridge Replacement #22000111 Project,
15 designated as Project STP-5403 (695) and subject to budgetary limitations.

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

20 Section 3: Copies of all Invitations for Bid, response thereto, any contract
21 agreements and change orders shall be maintained by the Department of the County Clerk

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

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

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

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

THE ABOVE BILL ON THIS _____ DAY OF _____, 2020:

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2020.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2020.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 01-27-2020

BILL NO.: 20-0112

ORDINANCE NO.: 20-_____

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE A NEW SURFACE TRANSPORTATION PROGRAM (STP)**
3 **AGREEMENT BETWEEN JEFFERSON COUNTY, MISSOURI AND THE**
4 **MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION FOR THE**
5 **HUNNING ROAD SAFETY IMPROVEMENTS PROJECT, DESIGNATED AS**
6 **PROJECT STP-5403 (696) IN COUNCIL DISTRICT 1.**

7 **WHEREAS**, Jefferson County, Missouri passed Ordinance No. 19-0133 on
8 February 14, 2019, to authorize Jefferson County to request funding for roadway and
9 bridge projects and to authorize the County Executive, as the authorized County
10 representative, to execute the necessary documents for the 2020-2023 Transportation
11 Improvement Program STP-S and BRM applications; and,

12 **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”) has been
13 granted federal funding in the Surface Transportation Program (STP-S) and the On-System
14 Bridge Program (BRM) and desires to construct certain improvements which include
15 federal reimbursement for up to 80% of design, right-of-way, construction and construction
16 engineering for the Hunning Road Safety Improvements Project, designated as Project
17 STP-5403 (696) subject to budgetary limitations; and,

1 **WHEREAS**, the Jefferson County, Missouri, Council now finds it is in the best
2 interest of the County to enter into a Surface Transportation Program (STP) Agreement
3 with the Missouri Highways and Transportation Commission for the funding of the
4 Hunning Road Safety Improvements Project, designated as Project STP-5403 (696) which
5 includes federal reimbursement of up to 80% for design, right-of-way, construction and
6 construction engineering up to a maximum of nine hundred forty thousand, eight hundred
7 dollars and no cents (**\$940,800.00**) subject to budgetary limitations. A copy of said
8 agreement is attached hereto as Attachment A.

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

11 Section 1: Jefferson County shall execute the new Surface Transportation
12 Program (STP) Agreement with the Missouri Highways and Transportation Commission
13 for up to a maximum of nine hundred forty thousand, eight hundred dollars and no cents
14 (**\$940,800.00**) for the Hunning Road Safety Improvements Project, designated as Project
15 STP-5403 (696) and subject to budgetary limitations.

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

20 Section 3: Copies of all Invitations for Bid, response thereto, any contract
21 agreements and change orders shall be maintained by the Department of the County Clerk

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

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

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

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

THE ABOVE BILL ON THIS _____ DAY OF _____, 2020:

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2020.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2020.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 01-27-2020

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE A NEW SURFACE TRANSPORTATION PROGRAM (STP)**
3 **AGREEMENT BETWEEN JEFFERSON COUNTY, MISSOURI AND THE**
4 **MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION FOR THE**
5 **OLD LEMAY FERRY-FROM 0.42 MILES SOUTH OF REGENCY WOODS**
6 **DRIVE TO KNEFF PROJECT, DESIGNATED AS PROJECT STP-5461 (611) IN**
7 **COUNCIL DISTRICT 2.**

8 **WHEREAS**, Jefferson County, Missouri passed Ordinance No. 19-0133 on
9 February 14, 2019, to authorize Jefferson County to request funding for roadway and
10 bridge projects and to authorize the County Executive, as the authorized County
11 representative, to execute the necessary documents for the 2020-2023 Transportation
12 Improvement Program STP-S and BRM applications; and,

13 **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”) has been
14 granted federal funding in the Surface Transportation Program (STP-S) and the On-System
15 Bridge Program (BRM) and desires to construct certain improvements which include
16 federal reimbursement for up to 80% of design, right-of-way, and construction, for the Old
17 Lemay Ferry – From 0.42 Miles South of Regency Woods Drive to Kneff Project,
18 designated as Project STP-5461 (611) subject to budgetary limitations; and,

1 **WHEREAS**, the Jefferson County, Missouri, Council now finds it is in the best
2 interest of the County to enter into a Surface Transportation Program (STP) Agreement
3 with the Missouri Highways and Transportation Commission for the funding of the Old
4 Lemay Ferry - From 0.42 Miles South of Regency Woods Drive to Kneff Project,
5 designated as Project STP-5461 (611) which includes federal reimbursement of up to 80%
6 for design, right-of-way, construction and construction engineering up to a maximum of
7 one million, seven hundred twenty-nine thousand, three hundred forty-five dollars and no
8 cents (**\$1,729,345.00**) subject to budgetary limitations. A copy of said agreement is
9 attached hereto as Attachment A.

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

12 Section 1: Jefferson County shall execute the new Surface Transportation
13 Program (STP) Agreement with the Missouri Highways and Transportation Commission
14 for up to a maximum of one million, seven hundred twenty-nine thousand, three hundred
15 forty-five dollars and no cents (**\$1,729,345.00**) for the Old Lemay Ferry - From 0.42 Miles
16 South of Regency Woods Drive to Kneff Project, designated as Project STP-5461 (611)
17 and subject to budgetary limitations.

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

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2020.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2020.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 01-27-2020

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE A NEW SURFACE TRANSPORTATION PROGRAM (STP)**
3 **AGREEMENT BETWEEN JEFFERSON COUNTY, MISSOURI AND THE**
4 **MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION FOR THE**
5 **SECKMAN ROAD THROUGH MASTODON STATE PARK - SAFETY**
6 **IMPROVEMENTS PROJECT, DESIGNATED AS PROJECT STP-5461 (612) IN**
7 **COUNCIL DISTRICT 2.**

8 **WHEREAS**, Jefferson County, Missouri passed Ordinance No. 19-0133 on
9 February 14, 2019, to authorize Jefferson County to request funding for roadway and
10 bridge projects and to authorize the County Executive, as the authorized County
11 representative, to execute the necessary documents for the 2020-2023 Transportation
12 Improvement Program STP-S and BRM applications; and,

13 **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”) has been
14 granted federal funding in the Surface Transportation Program (STP-S) and the On-System
15 Bridge Program (BRM) and desires to construct certain improvements which include
16 federal reimbursement for up to 80% of design, right-of-way, construction and construction
17 engineering for the Seckman Road Through Mastodon State Park - Safety Improvements
18 Project, designated as Project STP-5461 (612) subject to budgetary limitations; and,

1 **WHEREAS**, the Jefferson County, Missouri, Council now finds it is in the best
2 interest of the County to enter into a Surface Transportation Program (STP) Agreement
3 with the Missouri Highways and Transportation Commission for the funding of the
4 Seckman Road Through Mastodon State Park - Safety Improvements Project, designated
5 as Project STP-5461 (612) which includes federal reimbursement of up to 80% for design,
6 right-of-way, construction and construction engineering up to a maximum of nine hundred
7 forty-nine thousand, nine hundred ninety-eight dollars and no cents (**\$949,998.00**) subject
8 to budgetary limitations. A copy of said agreement is attached hereto as Attachment A.

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

11 Section 1: Jefferson County shall execute the new Surface Transportation
12 Program (STP) Agreement with the Missouri Highways and Transportation Commission
13 for up to a maximum of nine hundred forty-nine thousand, nine hundred ninety-eight
14 dollars and no cents (**\$949,998.00**) for the Seckman Road Through Mastodon State Park -
15 Safety Improvements Project, designated as Project STP-5461 (612) and subject to
16 budgetary limitations.

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

21 Section 3: Copies of all Invitations for Bid, response thereto, any contract
22 agreements and change orders shall be maintained by the Department of the County Clerk

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

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

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

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

THE ABOVE BILL ON THIS _____ DAY OF _____, 2020:

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2020.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2020.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 01-27-2020

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **AWARD THE ENGINEERING SERVICES CONTRACT AND TO EXECUTE**
3 **THE AGREEMENT BETWEEN JEFFERSON COUNTY, MISSOURI AND**
4 **THOUVENOT, WADE & MOERCHEN, INC. (TWM)., FOR SECKMAN ROAD**
5 **@ MASTODON STATE PARK PROJECT DESIGNATED AS PROJECT STP-**
6 **7202 (604) IN COUNCIL DISTRICT 4.**

7 **WHEREAS**, Jefferson County, Missouri issued a Request for Qualifications for
8 design and construction engineering services for the Seckman Road @ Mastodon State
9 Park Project designated as Project STP-7202 (604); and

10 **WHEREAS**, Jefferson County, Missouri in response to a certain Request for
11 Qualifications issued by the County, received proposals for design and construction
12 engineering services for the Seckman Road @ Mastodon State Park Project designated as
13 Project STP-7202 (604); and

14 **WHEREAS**, after reviewing the proposals, the County selected three qualified
15 engineering firms to interview for the Seckman Road @ Mastodon State Park Project.
16 Those firms were Thouvenot, Wade & Moerchen, Inc. (TWM)., HDR Engineering, Inc.,
17 and Horner & Shifron, Inc.; and

1 **WHEREAS**, after interviewing the three qualified engineering firms, Jefferson
2 County has determined that a certain engineering firm, Thouvenot, Wade & Moerchen,
3 INC. (TWM)., represents the best qualified proposal for the Seckman Road @ Mastodon
4 State Park Project and meets the Request for Qualifications by the County; and

5 **WHEREAS**, Jefferson County, Missouri finds it now necessary and in the best
6 interest of the County to award the Seckman Road @ Mastodon State Park Project to
7 Thouvenot, Wade & Moerchen, Inc. (TWM)., as the best qualified firm and to execute an
8 agreement for the design and construction engineering services contract not to exceed one
9 hundred twenty-nine thousand, four hundred and forty five dollars (**\$129,445.00**), subject
10 to budgetary limitations and conditional on the concurrence of the Missouri Department
11 of Transportation and the Federal Highway Administration. A copy of said agreement is
12 attached hereto as Exhibit A.

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

15 Section 1. Jefferson County awards the design and construction engineering
16 services contract for the Seckman Road @ Mastodon State Park Project to the best
17 qualified firm for the project, being Thouvenot, Wade & Moerchen, Inc. (TWM)., in an
18 amount not to exceed one hundred twenty-nine thousand, four hundred and forty five
19 dollars (**\$129,445.00**) subject to budgetary limitations and conditional on the concurrence
20 of the Missouri Department of Transportation and the Federal Highway Administration.

21 Section 2. The Jefferson County, Missouri, Council authorizes the County
22 Executive to execute any agreement or document necessary to effectuate the award of the

1 contract set forth in the Ordinance. A copy of said agreement is attached hereto as Exhibit
2 A and incorporated by reference.

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

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Tracey Perry _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, James Terry _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2020:

_____ PASSED _____ FAILED

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2020.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2020.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 01-27-2020

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE CHANGE ORDER NUMBER 1 FOR THE 2019 SUBDIVISION PCC**
3 **PANEL REPLACEMENT PROJECT WITH E. MEIER CONTRACTING IN**
4 **COUNCIL DISTRICTS 1 AND 2.**

5 **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”), in response to
6 a certain Invitation for Bid, received and opened one bid for the construction of the 2019
7 Subdivision PCC Panel Replacement Project; and

8 **WHEREAS**, after reviewing the bid set forth above, the County determined that it
9 was in the best interests of the County to award the bid for the 2019 Subdivision PCC Panel
10 Replacement Project to E. Meier Contracting upon approval by the County Council and
11 the County Executive; and

12 **WHEREAS**, Pursuant to Ordinance 19-0379, Jefferson County, Missouri entered
13 into a Contract with E. Meier Contracting in the amount of two hundred fifty thousand
14 dollars and zero cents (**\$250,000.00**), subject to budgetary limitations, for the 2019
15 Subdivision PCC Panel Replacement 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 four
5 thousand, seven hundred sixty-four dollars and seventeen cents (**\$4,764.17**) to the contract
6 sum, subject to budgetary limitations with E. Meier Contracting for the 2019 Subdivision
7 PCC Panel Replacement 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 four thousand, seven hundred
11 sixty-four dollars and seventeen cents (**\$4,764.17**) to the contract sum with E. Meier
12 Contracting, for the 2019 Subdivision PCC Panel Replacement Project Contract, for a
13 revised total cost of two hundred fifty-four thousand, seven hundred sixty-four dollars and
14 seventeen cents (**\$254,764.17**) 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, James Terry _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2020:

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2020.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2020.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 01-27-2020

INTRODUCED BY: COUNCIL MEMBER(S) _____

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

7 **WHEREAS**, Pursuant to Ordinance 19-0104, Jefferson County, Missouri, (hereafter,
 8 the “County”) entered into an annual tax sharing agreement with the City of Hillsboro,
 9 Missouri, (hereafter, the “Municipality”) for the purpose of sharing and spending revenue,
 10 generated by the imposition of a countywide sales tax, on programmed projects for the 2020
 11 calendar year; and,

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

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

16	<u>Municipality</u>	<u>Reimbursement Request</u>
17	City of Hillsboro	\$5,352.00

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

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

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

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

<u>Municipality</u>	<u>Reimbursement Request</u>
City of Hillsboro	\$5,352.00

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

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

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

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

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

THE ABOVE BILL ON THIS _____ DAY OF _____, 2020:

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2020.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2020.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 01-27-2020

BILL NO.: 20-0118

ORDINANCE NO.: 20-_____

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE TO AUTHORIZE JEFFERSON COUNTY TO REQUEST**
2 **FUNDING FOR ROADWAY SAFETY, ROADWAY IMPROVEMENT AND BRIDGE**
3 **IMPROVEMENT PROJECTS AND TO AUTHORIZE THE COUNTY EXECUTIVE,**
4 **AS THE AUTHORIZED COUNTY REPRESENTATIVE, TO EXECUTE THE**
5 **NECESSARY DOCUMENTS FOR THE 2021-2024 SURFACE TRANSPORTATION**
6 **PROGRAM - SUBALLOCATED (STP-S) APPLICATIONS AND ASSOCIATED**
7 **AGREEMENTS WITH THE STATE OF MISSOURI FOR THE PROJECTS**
8 **LOCATED IN COUNCIL DISTRICTS 1, 2, 3, 6 AND 7.**

9 **WHEREAS**, the Jefferson County, Missouri, desires to apply for funding for the
10 projects listed below for the 2021-2024 Transportation Improvement Program by completing
11 the STP-S applications from the East West Gateway Council of Governments; and,

12 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest of
13 the County to not only apply for, but to enter into the 2021-2024 STP-S Agreements with the
14 Missouri Highways and Transportation Commission for the approved funding of said
15 improvements as set forth herein which includes federal reimbursements of up to 80% for
16 design, construction and construction engineering up to a maximum of Five Million, Eight

1 Hundred Forty One Thousand, Three Hundred and Forty Six Dollars (\$5,841,346.00) subject
2 to budgetary limitations.

3 **WHEREAS**, the Jefferson County, Missouri, Council finds that it is now necessary
4 and in the best interest of the County for the County Executive to execute the necessary
5 application documents and subsequent agreements for the funding of the following:

6 Mount Olive Road Bridge Replacement (A1)

7 Gravois Northwest School Improvement Project (B1)

8 Old Lemay Ferry Vogel to Spring Forest (B2)

9 Antire Road Safety Improvement Project (C1)

10 Dulin Creek Road Safety Improvement Project (C2)

11 Saline Road Safety Improvement Project (C3)

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

14 Section 1. Jefferson County, Missouri shall request funding for the various
15 Surface Transportation Program – Suballocated (STP-S) applications and the County
16 Executive shall execute the required documents for the 2021-2024 Transportation
17 Improvement Program Applications and any subsequent Agreements for the following
18 projects up to a maximum of Five Million, Eight Hundred Forty One Thousand, Three
19 Hundred and Forty Six Dollars (\$5,841,346.00) and subject to budgetary limitations:

20

21

22

- 1 Mount Olive Road Bridge Replacement (A1)
- 2 Gravois Northwest School Improvement Project (B1)
- 3 Old Lemay Ferry Vogel to Spring Forest (B2)
- 4 Antire Road Safety Improvement Project (C1)
- 5 Dulin Creek Road Safety Improvement Project (C2)
- 6 Saline Road Safety Improvement Project (C3)

7 Section 2. The Jefferson County, Missouri, Council authorizes the County
8 Executive to furnish such information as may be reasonably requested in connection with the
9 applications and agreements, to sign all necessary documents on behalf of the County and to
10 furnish such assurances as may be required by law or regulation necessary to carry out the
11 intent of this Ordinance. A copy of said documents is attached hereto as Exhibits A1, B1,
12 B2, C1, C2 and C3 and incorporated by reference.

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

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

20
21
22

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

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

THE ABOVE BILL ON THIS _____ DAY OF _____, 2020:

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2020.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2020.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 01-27-2020

BILL NO.: 20-0119

ORDINANCE NO.: 20- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE RENEWING THE JEFFERSON COUNTY SYSTEMS**
2 **SUPPORT AGREEMENT BETWEEN JEFFERSON COUNTY, MISSOURI AND**
3 **CONTROL TECHNOLOGY SOLUTIONS LLC, D/B/A CTS GROUP FOR**
4 **MAINTENANCE OF COVERED EQUIPMENT AND SOFTWARE AND**
5 **AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE DOCUMENTS**
6 **NECESSARY TO RENEW THE AGREEMENT ON BEHALF OF THE COUNTY.**

7 **WHEREAS**, pursuant to Ordinance 17-0438 Jefferson County, Missouri entered
8 into an agreement styled “Jefferson County Systems Support Agreement,” with Control
9 Technology Solutions, LLC, D/B/A CTS Group (hereinafter “CTS Group”); and

10 **WHEREAS**, a copy of the Jefferson County Systems Support Agreement is
11 attached to Ordinance 17-0438; and

12 **WHEREAS**, the Jefferson County Systems Support Agreement provides that CTS
13 Group will maintain building automation system hardware and software found in a list
14 styled “List of Covered Equipment and Software[;]” and

15 **WHEREAS**, the List of Covered Equipment and Software includes all equipment
16 pertaining to card access, cameras, and HVAC control systems for the County; and

17 **WHEREAS**, the Jefferson County Systems Support Agreement also provides that
18 CTS Group will provide hardware support in the form of on-site and remote maintenance
19 services on equipment covered under the agreement; and

1 **WHEREAS**, the Jefferson County Systems Support Agreement also included a
2 provision providing for automatic renewal; and

3 **WHEREAS**, Jefferson County, Missouri, desires to renew the Jefferson County
4 Systems Support Agreement provides that CTS Group; and

5 **WHEREAS**, notwithstanding the provisions in the Jefferson County Systems
6 Support Agreement regarding automatic renewal the Jefferson County, County Council
7 believes it is in the best interest of the County to formally approve the renewal of the
8 Jefferson County Systems Support Agreement with CTS Group for Thirty-One Thousand,
9 Nine Hundred, and Seven Dollars (**\$31,907.00**) from the date of approval to 12-31-2020,
10 for the total amount not to exceed **\$31,907.00**, subject to budgetary limitations.

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

13 Section 1. Jefferson County Systems Support Agreement with CTS Group is
14 renewed from the date of approval to 12-31-2020, for the total amount not to exceed
15 **\$31,907.00**, subject to budgetary limitations.

16 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
17 County Executive to execute any documents necessary to and take any and all actions
18 necessary to carry out the intent of this Ordinance.

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

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

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

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

THE ABOVE BILL ON THIS _____ DAY OF _____, 2020:

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2020.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2020.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 01-27-2020

BILL NO.: 20-0120

ORDINANCE NO.: 20- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE APPROVING A RENEWAL OF A SUBSCRIPTION**
2 **LICENSE MAINTENANCE AGREEMENT BETWEEN THE JEFFERSON**
3 **COUNTY, MISSOURI, DEPARTMENT OF THE SHERIFF AND THE**
4 **PROSECUTING ATTORNEY’S OFFICE, ON THE ONE HAND, AND VERIPIC,**
5 **INC., ON THE OTHER, AND AUTHORIZING THE COUNTY EXECUTIVE TO**
6 **EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY.**

7 **WHEREAS**, pursuant to Ordinance 18-0528 Jefferson County, Missouri (the
8 “County”) approved a Subscription License Maintenance Agreement with VeriPic, Inc.;

9 and

10 **WHEREAS**, the Subscription License Maintenance Agreement enabled the
11 County’s Department of the Sheriff and the Prosecuting Attorney’s Office to use certain
12 software offered and supported by VeriPic, Inc.; and

13 **WHEREAS**, the use of said software includes use by the Department of the
14 Sheriff’s Evidence Manager and the Prosecuting Attorney’s Office for photographing and
15 for video interviews; and

16 **WHEREAS**, the County’s Department of the Sheriff desires to renew the
17 Subscription License Maintenance Agreement with VeriPic, Inc., for continued
18 maintenance support services for an additional year; and

1 **WHEREAS**, the Prosecuting Attorney’s Office likewise desires that the
2 Subscription License Maintenance Agreement with VeriPic, Inc., be renewed for the
3 maintenance support services for an additional year; and

4 **WHEREAS**, Jefferson County, Missouri, Council finds that it is now necessary
5 and in the best interest of the County to execute the Subscription License Maintenance
6 Agreement Renewal with VeriPic, Inc., for the support and maintenance services for the
7 VeriPic software and licensing for a one (1) year starting 2-29-2020 and ending 2-28-2021,
8 for the total amount not to exceed **\$10,517.76**, subject to budgetary limitations.

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

11 Section 1. Jefferson County accepts the proposed Subscription License
12 Maintenance Agreement Renewal with VeriPic, Inc., for the support and maintenance
13 services for the VeriPic software and licensing for a one (1) year, starting 3-1-2019 and
14 ending 2-28-2020, for the total amount not to exceed **\$10,517.76**, subject to budgetary
15 limitations.

16 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
17 County Executive to execute the Subscription License Maintenance Agreement Renewal,
18 an unexecuted copy of which is attached hereto as Exhibit “A” and incorporated herein by
19 reference, on behalf of the County. The County Executive is further authorized to take any
20 and all actions necessary to carry out the intent of this Ordinance.

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

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

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groetke _____

Council Member District 5, Tracey Perry _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, James Terry _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2020:

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2020.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2020.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 01-27-2020

BILL NO.: 20-0121

ORDINANCE NO.: 20- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE CHANGE ORDER NO. 1 FOR THE RECYCLING CENTER FENCE**
3 **2019 CONTRACT FOR THE JEFFERSON COUNTY, MISSOURI, DEPARTMENT**
4 **OF COUNTY SERVICES AND CODE ENFORCEMENT.**

5 **WHEREAS**, Pursuant to Ordinance 19-0470 Jefferson County, Missouri entered into
6 a Contract, known as the Recycling Center Fence 2019 Contract, with Midwest Construction
7 Services & Products for \$13,557.90; and,

8 **WHEREAS**, Jefferson County, Missouri finds that it is now necessary to adjust the
9 estimated amount of the Recycling Center Fence 2019 Contract; and

10 **WHEREAS**, the need for the adjustment is due to needing to add screening to the
11 fence as necessary to screen the site from surrounding properties and secure the contents
12 within the site; and

13 **WHEREAS**, the Department of County Services and Code Enforcement, of Jefferson
14 County, Missouri received one quote from Midwest Construction Services & Products for
15 screening being added as necessary to the fence; and

16 **WHEREAS**, Jefferson County, Missouri and the Department of County Services and
17 Code Enforcement for Jefferson County, hereby request an increase of an One Thousand
18 Eight Hundred Ninety Dollars (**\$1,890.00**) to the Recycling Center Fence 2019 Contract with

1 Midwest Construction Services & Products to cover the cost of the screening for the fencing
2 as necessary to screen the site from surrounding properties; 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 Recycling Center
5 Fence 2019 Contract with Midwest Construction Services & Products, for an increase of One
6 Thousand Eight Hundred Ninety Dollars (**\$1,890.00**) to the contract sum, subject to
7 budgetary limitations; for a revised total Fifteen Thousand Four Hundred Forty-Seven
8 Dollars and Ninety Cents (**\$15,447.90**) for the Recycling Center Fence 2019 Contract upon
9 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 Midwest Construction Services & Products for the
11 Recycling Center Fence 2019 Contract shall be increased by One Thousand Eight Hundred
12 Ninety Dollars (**\$1,890.00**) for a revised total cost of Fifteen Thousand Four Hundred Forty-
13 Seven Dollars and Ninety Cents (**\$15,447.90**), 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 Recycling Center Fence 2019 Contract with
17 Midwest Construction Services & Products, and any agreements or contracts necessary to
18 effectuate the award of the bids and proposals set forth in this Ordinance. The County
19 Executive is further authorized to take any and all actions necessary to carry out the intent of

1 this Ordinance.

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

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

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

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

THE ABOVE BILL ON THIS _____ DAY OF _____, 2020:

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2020.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2020.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 01-27-2020

BILL NO.: 20-0122

ORDINANCE NO.: 20- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE CHANGE ORDER NO. 1 FOR THE RENEWED SPECIAL PROCESS**
3 **SERVER 2018 CONTRACT WITH A & S PROTECTION SPECIALIST FOR THE**
4 **JEFFERSON COUNTY, MISSOURI, JUVENILE OFFICE.**

5 **WHEREAS**, Pursuant to Ordinance 18-0172, Jefferson County, Missouri, entered
6 into a Contract, known as the Special Process Server 2018 Contract, with A & S Protection
7 Specialist; and,

8 **WHEREAS**, Pursuant to Ordinance 19-0146 Jefferson County, Missouri, renewed
9 the contract, known as the Special Process Server 2018 Contract, with A & S Protection
10 Specialist; and,

11 **WHEREAS**, the Jefferson County Juvenile Office of Jefferson County, Missouri,
12 finds that it is now necessary to adjust the estimated amount to reflect the increased need for
13 the contracted services pursuant to the Special Process Server 2018 Contract; and

14 **WHEREAS**, Jefferson County, Missouri, and the Juvenile Office for Jefferson
15 County, hereby request an increase of an additional Two Thousand Dollars (**\$2,000.00**) to the
16 Renewed Special Process Server 2018 Contract to cover the cost of additional contracted
17 services with A & S Protection Specialist; and,

1 **WHEREAS**, Jefferson County, Missouri, and the Juvenile Office for Jefferson
2 County, Missouri, find that it is now necessary and in the best interest of the County to
3 execute Change Order No. 1 to the Renewed Special Process Server 2018 Contract with
4 A & S Protection Specialist, for an increase of Two Thousand Dollars (**\$2,000.00**) to the
5 contract sum subject to budgetary limitations for a revised total cost of Seventeen Thousand
6 Dollars (**\$17,000.00**) with A & S Protection Specialists for the Renewed Special Process
7 Server 2018 Contract upon approval by the County Council and County Executive.

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

8 Section 1. The Contract with A & S Protection Specialists for the Renewed
9 Special Process Server 2018 Contract shall be increased by Two Thousand Dollars
10 (**\$2,000.00**) for a revised total cost of Seventeen Thousand Dollars (**\$17,000.00**) subject to
11 budgetary limitations upon approval by the County Council and County Executive.

12 Section 2. The Jefferson County, Missouri, Council hereby authorizes the County
13 Executive to execute Change Order No. 1 to the Renewed Special Process Server 2018
14 Contract with A & S Protection Specialist and any agreements or contracts necessary to
15 effectuate the award of the bids and proposals set forth in this Ordinance.

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

18 Section 4. 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

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

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

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

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

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

THE ABOVE BILL ON THIS _____ DAY OF _____, 2020:

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2020.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2020.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 01-27-2020

BILL NO.: 20-0123

ORDINANCE NO.: 20- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE ACCEPTING AND APPROVING AN EXTENSION OF**
2 **THE SPECIAL PROCESS SERVER 2018 CONTRACT; AND AUTHORIZING**
3 **THE JEFFERSON COUNTY, MISSOURI, EXECUTIVE TO EXECUTE THE**
4 **EXTENSION AGREEMENTS AND ANY OTHER NECESSARY DOCUMENTS**
5 **ON BEHALF OF THE COUNTY.**

6 **WHEREAS**, Pursuant to Ordinance 18-0172, Jefferson County, Missouri, entered
7 into a Contract, known as the Special Process Server 2018 Contract, with A & S Protection
8 Specialist; and,

9 **WHEREAS**, Pursuant to Ordinance 19-0146 Jefferson County, Missouri, renewed
10 the contract, known as the Special Process Server 2018 Contract, with A & S Protection
11 Specialist; and,

12 **WHEREAS**, as a result the renewed Special Process Server 2018 contract will
13 expire February 25, 2020; and

14 **WHEREAS**, there is currently an outstanding Invitation for Bid out for Special
15 Process Server 2020, which will not open until February 4, 2020; and

16 **WHEREAS**, there is a real danger that the Special Process Server 2020 contract
17 will not be awarded prior to the expiration of the Special Process Server 2018 contract.

1 **WHEREAS**, as a result the Juvenile Office has requested a three (3) month contract
2 extension with A & S Protection Specialists to cover both the cost of additional contracted
3 services; and

4 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest
5 of the County to approve an three (3) month contract extension with A & S Protection
6 Specialist from the date of approval to 5-24-20 upon approval by the County Council and
7 County Executive for **up to \$2,000.00 per three (3) month extension, for total amount**
8 **not to exceed \$2,000.00 from the date of approval to 5-24-20**, subject to budgetary
9 limitations.

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

12 Section 1. The Jefferson County, Missouri, Council thereby accepts and
13 approves the three (3) month contract extension with A & S Protection Specialists from the
14 date of approval to 5-24-20 upon approval by the County Council and County Executive
15 for **up to \$2,000.00 per three (3) month extension, for total amount not to exceed**
16 **\$2,000.00 from the date of approval to 5-24-20**, subject to budgetary limitations.

17 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
18 County Executive to execute the extension agreement incorporated by Reference as Exhibit
19 “A”. The County Executive is further authorized to take any and all actions necessary to
20 carry out the intent of this Ordinance. An unexecuted copy of the Extension Agreement is
21 attached hereto as Exhibit “A” and incorporated herein, by reference.

1 Section 3. Copies of all Extension Agreements, responses thereto, and any
2 contracts or agreements 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
6 date of approval.

7 Section 5. 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 Groeteke	_____
Council Member District 5, Tracey Perry	_____
Council Member District 6, Daniel Stallman	_____
Council Member District 7, James Terry	_____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2020:

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2020.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2020.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 01-27-2020

BILL NO.: 20-0124

ORDINANCE NO.: 20- _____

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE RENEWING THE BID AWARDS FOR CERTAIN**
2 **PRODUCTS AND SERVICES FOR ELECTION SUPPORT 2019, DEPARTMENT**
3 **OF THE COUNTY CLERK.**

4 **WHEREAS**, Pursuant to Ordinance 19-0137 Jefferson County, Missouri entered
5 into a Contract, known as the Election Support 2019 Contract, with Henry M. Adkins &
6 Son, Inc.; and

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

11	<u>BID NAME</u>
12	Election Support 2019
13	<u>AWARDED BIDDER</u>
14	Henry M. Adkins & Son, Inc.
15	<u>ORDINANCE NUMBER</u>
16	19-0137

17 **WHEREAS**, the Department of the County Clerk of Jefferson County, Missouri,
18 requested renewal from the awarded bidder, Henry M. Adkins & Son, Inc. to renew the
19 contract for the Election Support 2019 with the County; and

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

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

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

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

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

THE ABOVE BILL ON THIS _____ DAY OF _____, 2020:

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2020.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2020.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 01-27-2020

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE AUTHORIZING THE PURCHASE OF PROGRAM**
2 **MATERIALS, EQUIPMENT, AND TRAINING CURRICULUMS FROM**
3 **PROJECT LIFESAVER INTERNATIONAL FOR THE DEPARTMENT OF THE**
4 **SHERIFF AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE**
5 **DOCUMENTS NECESSARY TO EFFECTUATE THE PURCHASE ON BEHALF**
6 **OF THE COUNTY.**

7 **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”) Department of
8 the Sheriff desires to purchase program materials, equipment and training curriculums,
9 from Project Lifesaver International; and

10 **WHEREAS**, Project Lifesaver International is a non-profit organization; and

11 **WHEREAS**, Project Lifesaver International works through local law enforcement
12 to provide a program and equipment to protect those who have medical tendencies that
13 causes them to wander; and

14 **WHEREAS**, the Project Lifesaver International program materials, training,
15 curriculums, and forms are copyrighted; and

16 **WHEREAS**, the equipment utilized by Project Lifesaver International is
17 manufactured by Marshall Radio and Communication Specialist; and

18 **WHEREAS**, the Department of the Sheriff desires to purchase the Project
19 Lifesaver International program, materials, training curriculums and equipment; and

1 **WHEREAS**, the funding for this purchase will be through the Jefferson Foundation
2 Jefferson County Project Lifesaver Grant; and

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interests
4 of the County to approve the requested purchase for program, materials, training
5 curriculums and equipment from Project Lifesaver International for a one time purchase
6 upon approval by the County Council and County Executive for the total amount up to
7 **\$39,919.00** subject to budgetary limitations.

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

10 Section 1. The County approves the requested purchase of the program,
11 materials, training curriculums and equipment from Project Lifesaver International for a
12 one time purchase upon approval by the County Council and County Executive for the total
13 amount up to **\$39,919.00** subject to budgetary limitations.

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

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

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

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

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

THE ABOVE BILL ON THIS _____ DAY OF _____, 2020:

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2020.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2020.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 01-27-2020

INTRODUCED BY: COUNCIL MEMBER(S) _____

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

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

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

11 **WHEREAS**, the County desires to participate in the 2020 Mediation Project
12 Grant administered by the State of Missouri Office of State Courts Administrator
13 (OSCA); and

14 **WHEREAS**, the goal of the grant is to directly support the ability of the 23rd
15 Judicial Circuit to continue to ensure the delivery of mediation services to indigent
16 families involved in domestic cases involving child custody/visitation disputes; and

17 **WHEREAS**, this goal will be met by identifying at least 133 indigent families
18 involved in domestic cases where child custody/visitation matters are contested; and

1 **WHEREAS**, this goal will be met by delivering 2 hours of mediation services per
2 family; and

3 **WHEREAS**, the County, based on the recommendation of 23rd Judicial Circuit of
4 Jefferson County, desires to participate in the 2020 Mediation Project Grant for the
5 amount of Nineteen Thousand Nine Hundred Ninety-Seven Dollars and 25/100
6 **(\$19,997.25)**, (July 1, 2020 to June 20, 2021), subject to budgetary limitations.

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

9 Section 1. The County Executive is hereby authorized to execute the 2020
10 Mediation Grant for the amount of Nineteen Thousand Nine Hundred Ninety-Seven
11 Dollars and 25/100 **(\$19,997.25)**, subject to budgetary limitations.

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

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

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

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

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

THE ABOVE BILL ON THIS _____ DAY OF _____, 2020:

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2020.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2020.

Dennis Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 01-27-2020

INTRODUCED BY: COUNCIL MEMBER(S) _____

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

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

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

11 **WHEREAS**, the County desires to participate in the 2020 Visitation Project
12 Grant administered by the State of Missouri Office of State Courts Administrator
13 (OSCA); and

14 **WHEREAS**, the goal of the grant is to directly support the ability of the 23rd
15 Judicial Circuit to continue to ensure the delivery of supervised visitation services to
16 indigent families involved in domestic cases involving child custody/visitation disputes;
17 and

1 **WHEREAS**, this goal will be met by identifying at least 88 indigent families
2 involved in domestic cases where child custody/visitation matters are contested; and

3 **WHEREAS**, this goal will be met by delivering supervised visitation services to
4 at least 26 additional families each month; and

5 **WHEREAS**, the County, based on the recommendation of 23rd Judicial Circuit of
6 Jefferson County, desires to participate in the 2020 Visitation Project Grant for the
7 amount of Nineteen Thousand Nine-Hundred Eighteen Dollars and 50/100 (**\$19,918.50**),
8 (July 1, 2020 to June 20, 2021), subject to budgetary limitations.

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

11 Section 1. The County Executive is hereby authorized to execute the 2020
12 Visitation Grant for the amount of Nineteen Thousand Nine-Hundred Eighteen Dollars
13 and 50/100 (**\$19,918.50**), subject to budgetary limitations.

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

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

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

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

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

THE ABOVE BILL ON THIS _____ DAY OF _____, 2020:

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2020.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2020.

Dennis Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 01-27-2020

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE AUTHORIZING JEFFERSON COUNTY, MISSOURI**
2 **TO PARTICIPATE IN THE STATE OF MISSOURI OFFICE OF STATE**
3 **COURTS ADMINISTRATOR (OSCA) 2021 DELINQUENCY PREVENTION**
4 **AND DIVERSION PROJECT GRANT AND AUTHORIZING THE COUNTY**
5 **EXECUTIVE TO EXECUTE THE DOCUMENTS NECESSARY FOR THE**
6 **COUNTY TO PARTICIPATE IN SAID GRANT.**

7 **WHEREAS**, Jefferson County, Missouri (hereafter the “County”) is currently a
8 recipient of the 2020 Delinquency Prevention and Diversion Project Grant; and

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

11 **WHEREAS**, the County desires to participate in the 2021 Delinquency
12 Prevention and Diversion Project Grant administered by the State of Missouri Office of
13 State Courts Administrator (OSCA); and

14 **WHEREAS**, the goal of the grant is to reduce the number of bullying, cyber-
15 bullying, and sexting incidents involving juveniles in Jefferson County; and

16 **WHEREAS**, an objective to this goal will be to continue the development of a
17 close partnership between the school districts, local resources, and the juvenile office;
18 and

1 **WHEREAS**, an objective to this goal will be to heighten the awareness of parents
2 to the impact of bullying, cyber-bullying, and sexting/cell phone safety for prevention
3 purposes; and

4 **WHEREAS**, the County, based on the recommendation of Jefferson County
5 Juvenile Department, desires to participate in the 2021 Delinquency Prevention and
6 Diversion Project Grant for the amount of Thirteen Thousand Nine Hundred Fifty Dollars
7 **(\$13,950.00)**, (July 1, 2020 to June 30, 2021), subject to budgetary limitations.

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

10 Section 1. The County Executive is hereby authorized to execute the 2021
11 Delinquency Prevention and Diversion Project Grant for the amount of Thirteen
12 Thousand Nine Hundred Fifty Dollars **(\$13,950.00)**, subject to budgetary limitations.

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

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

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

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

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

THE ABOVE BILL ON THIS _____ DAY OF _____, 2020:

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2020.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2020.

Dennis Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 01-27-2020

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE AUTHORIZING JEFFERSON COUNTY, MISSOURI**
2 **TO PARTICIPATE IN THE STATE OF MISSOURI OFFICE OF STATE**
3 **COURTS ADMINISTRATOR (OSCA) 2021 DETENTION ALTERNATIVES**
4 **PROJECT GRANT AND AUTHORIZING THE COUNTY EXECUTIVE TO**
5 **EXECUTE THE DOCUMENTS NECESSARY FOR THE COUNTY TO**
6 **PARTICIPATE IN SAID GRANT.**

7 **WHEREAS**, Jefferson County, Missouri (hereafter the “County”) is currently a
8 recipient of the 2020 Detention Alternatives Project Grant; and

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

11 **WHEREAS**, the County desires to participate in the 2021 Detention Alternatives
12 Project Grant administered by the State of Missouri Office of State Courts Administrator
13 (OSCA); and

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

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

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

3 **WHEREAS**, the County, based on the recommendation of Jefferson County
4 Juvenile Department, desires to participate in the 2021 Detention Alternatives Project
5 Grant for the amount of Twenty-Two Thousand Four Hundred Fifty-Five Dollars and
6 90/100 (**\$22,455.90**), (July 1, 2020 to June 30, 2021), subject to budgetary limitations.

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

9 Section 1. The County Executive is hereby authorized to execute the 2021
10 Detention Alternatives Project Grant for the amount of Twenty-Two Thousand Four
11 Hundred Fifty-Five Dollars and 90/100 (**\$22,455.90**), subject to budgetary limitations.

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

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

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

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

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

THE ABOVE BILL ON THIS _____ DAY OF _____, 2020:

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2020.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2020.

Dennis Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 01-27-2020

INTRODUCED BY: COUNCIL MEMBER(s) _____

1 **AN ORDINANCE AUTHORIZING JEFFERSON COUNTY, MISSOURI**
2 **TO PARTICIPATE IN THE JEFFERSON FOUNDATION JEFFERSON**
3 **COUNTY SHERIFF’S DEPARTMENT DEPUTY FIRST AID TRAUMA KITS**
4 **GRANT AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE**
5 **DOCUMENTS NECESSARY FOR THE COUNTY TO PARTICIPATE IN SAID**
6 **GRANT.**

7 **WHEREAS**, the County desires to participate in the Jefferson County Sheriff’s
8 Department Deputy First Aid Trauma Kits Grant administered by the Jefferson
9 Foundation; and

10 **WHEREAS**, the goal of the grant is to purchase pre-made trauma kits for
11 Jefferson County officers to carry with them in their patrol vehicles; and

12 **WHEREAS**, the officers, in many instances, are the first to arrive on scene and
13 would be the first to provide a subject immediate medical attention; and

14 **WHEREAS**, by properly training and equipping the officers, they will have the
15 capability to begin life saving measures prior to EMS arrival; and

16 **WHEREAS**, the goal is to equip each of the 170 deputies with a first aid trauma
17 kit for their vehicles; and

1 **WHEREAS**, these first aid trauma kits would include various medical items such
2 as trauma dressings, quick clot, gloves, scissors, bandages, medical tape, and more; and

3 **WHEREAS**, the County, based on the recommendation of Sheriff of Jefferson
4 County, desires to participate in the Jefferson County Sheriff’s Department Deputy First
5 Aid Trauma Kits Grant for the amount of Sixty Thousand Dollars (**\$60,000.00**), subject
6 to budgetary limitations.

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

9 Section 1. The County Executive is hereby authorized to execute the
10 Jefferson County Sheriff’s Department Deputy First Aid Trauma Kits Grant for the
11 amount of Sixty Thousand Dollars (**\$60,000.00**), subject to budgetary limitations.

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

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

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2020.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2020.

Dennis Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 01-27-2020

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 HOMEOWNER REHABILITATION PROGRAM**
4 **(KUNZ) AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE**
5 **AGREEMENT ON BEHALF OF THE COUNTY LOCATED IN COUNCIL**
6 **DISTRICT 3.**

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 Urban
13 Development under its Community Development Block Grant Program (hereafter,
14 “CDBG”), which is administered by The Economic Development Corporation of
15 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**, the EDC, in its capacity as Contracted Administrator of the
6 Jefferson County Entitlement Program, has funds available through the Homeowner
7 Rehabilitation Program to assist low-to-moderate income families in making repairs to
8 their home in order to meet health and safety regulations and requirements; and

9 **WHEREAS**, Tracy L. Kunz meets the conditions to receive such funds; and

10 **WHEREAS**, the County desires to provide these funds to Tracy L. Kunz in an
11 initial amount of **Fifteen Thousand Dollars (\$15,000.00)**, to allow her to bring her
12 residence into compliance with health and safety regulations by making repairs to her
13 home.

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

16 Section 1. The County is authorized to enter into the Agreement Regarding
17 Conditions of Participation in the Homeowner Rehabilitation Program (hereafter,
18 “Agreement”), for an initial amount of **Fifteen Thousand Dollars (\$15,000.00)**, subject
19 to budgetary limitations. The County Executive is authorized to execute the Agreement
20 on behalf of the County with Tracy L. Kunz as well as any other documents which are
21 required to carry out the intent of this Ordinance. An un-executed copy of the Agreement
22 to be entered into by all parties is attached hereto as Exhibit “A.” A copy of the fully

1 executed Agreement, or any other further documents necessary to carry out the intent of
2 this Ordinance, shall be filed with, and kept in, the records of the Department of the
3 County Clerk as will a copy of this ordinance.

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groetke _____

Council Member District 5, Tracey Perry _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, James Terry _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2020:

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2020.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2020.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 01-27-2020

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 (SELBY) 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 Urban
13 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**, Marion I Selby meets the conditions to receive such funds; and

11 **WHEREAS**, the County desires to provide these funds to Marion I Selby in a
12 one-time amount of **Three Thousand Dollars (\$3,000.00)**, to allow her to bring her
13 residences into compliance with health and safety regulations by providing funds in the
14 amount of the current tap-on fee charged by the public sewer department for connection
15 to public sanitary sewer service provided by the Jefferson County Public Sewer District.

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

18 Section 1. The County is authorized to enter into the Agreement Regarding
19 Conditions of Participation in the Sewer Tap-on Fee Program (hereafter, “Agreement”),
20 for a one-time amount of **Three Thousand Dollars (\$3,000.00)**, subject to budgetary
21 limitations. The County Executive is authorized to execute the Agreement on behalf of
22 the County with Marion I. Selby, as well as any other documents which are required to
23 carry out the intent of this Ordinance. An un-executed copy of the Agreement to be

1 entered into by all parties is attached hereto as Exhibit "A". A copy of the fully executed
2 Agreement, or any other further documents necessary to carry out the intent of this
3 Ordinance, shall be filed with, and kept in, the records of the Department of the County
4 Clerk as will a copy of this ordinance.

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

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

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

THE ABOVE BILL ON THIS _____ DAY OF _____, 2020:

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2020.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2020.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 01-27-2020

RESOLUTION NO.: R20-0106

INTRODUCED BY: COUNCIL MEMBER(S) _____

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

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

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

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

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

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

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

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

10 **WHEREAS, Executive Order 20-009** (attached hereto as Exhibit A) the Jefferson
11 County, Missouri, Executive authorized the Appointment of Nicki Ruess, to the Jefferson
12 County Developmental Disabilities Resource Board and Terms Thereof and is desirous of
13 the Council approving said appointment through their advice and consent.

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

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

19 **Nicki Ruess** **Term to Expire** **January 27, 2023**

20 Section 2: This Resolution and Order along with **Executive Order**
21 **20-009** (attached hereto as Exhibit A) shall be in full force and effect from and after the
22 date of its enactment.

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

6 Section 4: If any part of this Resolution and Order is invalid for any reason,
7 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 Groeteke	_____
Council Member District 5, Tracey Perry	_____
Council Member District 6, Daniel Stallman	_____
Council Member District 7, James Terry	_____

**THIS RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE
JEFFERSON COUNTY, MISSOURI, COUNCIL ON THIS 27th DAY OF
JANUARY 2020, WAS:**

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

Reading Date: 01-27-2020

RESOLUTION NO.: R20-0107

INTRODUCED BY: COUNCIL MEMBER(S) _____

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

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

11 **WHEREAS**, by **Executive Order 20-007** (attached hereto as Exhibit A) the
12 Jefferson County, Missouri, County Executive authorized the Nomination and
13 Reappointment of Kelly Cowan, to the Jefferson County Public Library Board, Jefferson
14 County, Missouri, as a Representative of the Fox/Windsor Sub-District, and terms thereof;
15 and,

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

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

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

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

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

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

15 Section 1. The Jefferson County, Missouri, Council hereby consents to the
16 Nomination and Reappointment of Kelly Cowan, to the Jefferson County Public Library
17 Board, Jefferson County, Missouri, as a Representative of the Fox/Windsor Sub-District
18 pursuant to **Executive Order 20-007** attached hereto as Exhibit A and pursuant to the terms
19 and conditions of the Home Rule Charter of Jefferson County, Missouri, and the laws of
20 the State of Missouri, with a term as follows:

21	Kelly Cowan	Term to Expire	07/01/2023
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1 Section 2: This Resolution and Order along with **Executive Order**
2 **20-007** (attached hereto as Exhibit A) shall be in full force and effect from and after the
3 date of its enactment.

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

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Tracey Perry _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, James Terry _____

**THIS RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE
JEFFERSON COUNTY, MISSOURI, COUNTY COUNCIL ON THIS 27th DAY
OF JANUARY 2020, WAS:**

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

Reading Date: 01-27-2020

RESOLUTION NO.: R20-0108

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **A RESOLUTION AND ORDER OF THE JEFFERSON COUNTY,**
2 **MISSOURI, COUNCIL TO APPROVE THE NOMINATION AND**
3 **APPOINTMENT OF TAMMY FULBRIGHT TO THE JEFFERSON COUNTY**
4 **COMMUNITY MENTAL HEALTH FUND BOARD (JCCMHFB) AND TERMS**
5 **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 (Executive) to appoint
8 members of Boards and Commissions with the approval of and subject to the advice and
9 consent of the Jefferson County, Missouri, Council (Council); and,

10 **WHEREAS**, the Jefferson County Community Mental Health Fund Board
11 (JCCMHFB) is part of the Community Treatment, Inc. (COMTREA) organization which
12 is a private non-profit 501(c)3 Corporation organized under the Laws of the State of
13 Missouri with By-Laws giving the Executive and Council appointment powers over
14 COMTREA and JCCMHFB Board Members; and,

15 **WHEREAS**, COMTREA and the JCCMHFB is an integrated, comprehensive
16 Federally Qualified Health Center providing medical, dental services for children, and
17 psychiatric services; The designated community mental health center for Jefferson County;
18 The administrative agent for the Psychiatric Services Division of the Missouri DMH
19 (Department of Mental Health) for Jefferson County; The comprehensive substance

1 treatment and rehabilitation facility for Jefferson County; The domestic abuse shelter
2 advocate for Jefferson County; and, The alcohol and drug abuse treatment facility for
3 Jefferson County and surrounding areas, as certified by the Alcoholism and Drug Abuse
4 Division of the Missouri DMH; and,

5 **WHEREAS, Executive Order 20-008** (attached hereto as Exhibit A) the Jefferson
6 County, Missouri, County Executive authorized the Nomination and Appointment of
7 Tammy Fulbright to the Jefferson County Community Mental Health Fund Board and
8 terms thereof; and,

9 **WHEREAS,** the County Executive is desirous of making and the Jefferson County,
10 Missouri, Council is desirous of consenting to this appointment in order to have a full and
11 functioning Jefferson County Community Mental Health Fund Board as and for the
12 Citizens of Jefferson County, Missouri and to support the mission of COMTREA in and
13 around Jefferson County, Missouri.

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

16 Section 1. The Jefferson County, Missouri, Council hereby consents to the
17 Nomination and Appointment of Tammy Fulbright to the Jefferson County Community
18 Mental Health Fund Board, pursuant to **Executive Order 20-008** attached hereto as Exhibit
19 A and pursuant to the terms and conditions of the Home Rule Charter of Jefferson County,
20 Missouri, and consistent with the By-Laws of COMTREA with a term as follows:

21	Tammy Fulbright	Term to Expire	April 22, 2022
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1 Section 2: The nominee shall serve the term of this position and until the term
2 expires, or the nominee resigns or is removed from this position. If not reappointed on or
3 before the expiration of the nominee’s term, the term shall end, and the individual shall
4 cease to be a sitting member of the Board and/or Commission appointed thereto.

5 Section 3: This Resolution and Order shall be in full force and effect as of the
6 date this Resolution. If any part of this Resolution and Order is invalid for any reason,
7 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, James Terry	_____

**THIS RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE
JEFFERSON COUNTY, MISSOURI, COUNCIL ON THIS 27th DAY OF
JANUARY 2020, WAS:**

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

Reading Date: 01-27-2020

BILL NO.: 20-0133

ORDINANCE NO.:20- _____

INTRODUCED BY: COUNCIL MEMBER _____

1 **AN ORDINANCE APPROVING APPLICATION PC19093 TO REZONE A**
2 **PARCEL FROM NON-PLANNED COMMUNITY COMMERCIAL (CC2) ZONE**
3 **DISTRICT TO PLANNED COMMERCIAL (PC) ZONE DISTRICT AND THE**
4 **DEVELOPMENT PLAN FOR LOT B – DELORES COMMERCIAL**
5 **SUBDIVISION LOCATED IN COUNCIL DISTRICT 1.**

6 **WHEREAS**, a hearing was held by the Planning and Zoning Commission of
7 Jefferson County, Missouri on January 9, 2020, on Application/Petition Number
8 PC19093 for the rezoning of 5.85 acres, from Non-Planned Community Commercial
9 (CC2) zone district to Planned Commercial (PC) zone district, and a development plan
10 for Lot B – Delores Commercial Subdivision on the following described real estate
11 located in Jefferson County, State of Missouri, to-wit: Parcel Number: 02-2.0-04.0-2-
12 004-001; and

13 **WHEREAS**, the record of the January 9, 2020 hearing and the recommendation
14 of the Planning and Zoning Commission have been filed with the Jefferson County,
15 Missouri, Council; and

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

1 compatible with surrounding and adjacent land uses and properties.

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

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

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

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

14 Section 1. Application Number: PC19093 an application to rezone 5.85 acres
15 from Non-Planned Community Commercial (CC2) to Planned Commercial (PC) and
16 development plan approval on the real estate described as Parcel Number: 02-2.0-04.0-2-
17 004-001, for Lot B – Delores Commercial Subdivision, is hereby approved subject to the
18 following regulatory requirements, departmental comments, and conditions of approval:

19 **Regulatory Requirements**

20 Permitted Uses

21 Land uses shall be permitted per the approved Development Plan. The permitted
22 uses for Lot B – Delores Commercial Subdivision are as follows:

1 Mini-storage/mini-warehouse facility

2 Floor Area, Height, and other Building Requirements

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

5 Site Development

6 Required Yards

7 Required yard setbacks shall be as follows in accordance with Article V of the
8 UDO:

9 Front yard – 20 feet, Side yard – 10 feet, Rear yard – 20 feet

10 Design Standards

11 The development shall comply with Industrial Design Standards in accordance
12 with Article VII of the UDO.

13 Access

14 Access shall be provided in accordance with the UDO.

15 Parking

16 Parking and loading shall be provided in accordance with Article XII of the UDO.

17 Signs

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

20 Landscaping

21 Landscaping, buffers, and tree protection shall comply with Article XIV of the
22 UDO.

1 Geotechnical

2 A geotechnical study prepared by an Engineer licensed in the State of Missouri
3 shall be required where there is more than 5 feet of cut or 5 feet of fill or slopes
4 greater than 3:1.

5 Performance and Design Standards

6 Outside storage

7 Outside storage of materials is not permitted on the site.

8 Physical appearance

9 Normal daily wastes of an inorganic nature may be stored in containers not in a
10 building when such containers are screened from view.

11 Performance standards

12 Fire hazards

13 All flammable substances involved in any activity established in this
14 district shall be handled in conformance with the latest edition of the
15 applicable local fire code published by the International Code Council and
16 applicable codes and ordinances.

17 Noise

18 No operation shall be carried on that involves noise in excess of the
19 normal traffic noise of the adjacent street at the time of the daily peak hour
20 of traffic volume. Noise shall be measured at the property line and when
21 the level of this noise cannot be determined by observation with the
22 natural senses, a suitable instrument may be used, and measurement may

1 include breakdowns into a reasonable number of frequency ranges. All
2 noise shall be muffled so as not to be objectionable due to intermittence,
3 beat frequency or shrillness.

4 Sewage and other liquid waste

5 No operation shall be carried on which involves the discharge into a
6 sewer, water course, or the ground of liquid wastes of any radioactive
7 nature or liquid waste of a chemical nature which are detrimental to
8 normal sewage plant operation or corrosive and damaging to sewer pipes
9 and installations.

10 Stormwater

11 Land disturbance activities shall follow stormwater management best
12 management practices to prevent and reduce the discharge of pollutants
13 directly or indirectly into stormwater.

14 Odor

15 Odor-causing operations shall be controlled so as to reduce escape of
16 odors to the minimum practical within the limits of reasonable technology
17 and economics.

18 Hazardous materials

19 Operations involving the storage or use of hazardous materials in
20 reportable quantities, as classified by the Environmental Protection
21 Agency (EPA), shall obtain any necessary permits from the Fire District(s)

1 and make improvements to the building and grounds required by the
2 International Fire Code.

3 **Departmental Comments:**

4 1. Site Development will be required, and all improvements must be completed or
5 escrowed for before occupancy will be granted.

6 2. Pavement:

7 a) Access road (from Delores Drive to site): Provide proof of a shared maintenance
8 agreement for the portion of the access road which was installed by the BP
9 development.

10 b) Street thickness shall provide a minimum of 6" PCC (or 2" Type C Asphaltic
11 Concrete/5" Type X Asphaltic Concrete/4" rock base).

12 3. Parking areas:

13 a) Parking areas with 5 or more required parking spaces must provide a paved
14 surface of 3" Type C Asphaltic Concrete over an 8" rock base (or 2" Type C
15 Asphaltic Concrete/4" Type X Asphaltic Concrete; or 6" PCC).

16 b) Drive aisles width (boc):

17 i) Drive aisles shall be 24' wide for all 90-degree parking (one-way and two-
18 way).

19 ii) Drive aisles shall be 20' wide for all two-way angled parking (0-60 degree).

20 iii) Drive aisles shall be 20' wide for one-way 0 degree and 60 degree (if both
21 sides).

1 iv) Drive aisles shall be 16' wide for one-way for 45 degree and 60 degree (if one
2 side).

3 4. Stormwater/detention:

4 a) Provide proof of a shared maintenance agreement for the shared portion of the
5 storm sewer system.

6 b) Detention system shall detain and release stormwater at a rate not to exceed the
7 release rate from the site under the existing (pre-developed) conditions for the 2-
8 year and 10-year, 24-hour storm event. Provide soil types, CN's, etc.

9 c) Stormwater system shall be designed for the 15-year, 20-minute event. Provide
10 hydraulic calculations and drainage area map for each system.

11 d) Provide revised calculations for the shared storm system including the County
12 Road (Delores Drive) cross culvert. No increase in hydraulic grade line will be
13 allowed for the shared portion of the existing system.

14 5. Grading:

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

18 Section 2. The zoning map of Jefferson County, Missouri shall be amended
19 by changing the area where said real estate is located on the map with the marking
20 “PC19093.”

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

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

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

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

THE ABOVE BILL ON THIS ___ DAY OF _____, 2020:

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND EXACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2020.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2020.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

By _____
Deputy Clerk

First Reading: 01-27-2020

Second Reading:

Third Reading:

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE A SUBDIVISION STREET MAINTENANCE AGREEMENT**
3 **BETWEEN JEFFERSON COUNTY, MISSOURI AND THE BRIDAL CREST**
4 **SUBDIVISION HOMEOWNERS’ ASSOCIATION FOR THE PUBLIC**
5 **MAINTENANCE ACCEPTANCE OF 2,406.1 FEET OF SCHUMACHER ROAD**
6 **AND BRIDAL CREST DRIVE, LOCATED IN COUNCIL DISTRICT 1.**

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 Bridal Crest Subdivision Homeowners’ Association has
2 submitted a request for public maintenance acceptance review to the Public Works
3 Department for the streets: 2,406.1 feet of Schumacher; and Bridal Crest Drive; 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 Bridal Crest Subdivision Homeowners’ Association for the public maintenance
13 acceptance of 2,406.1 feet of Schumacher Road and Bridal Crest Drive. A copy of said
14 agreement is attached hereto as Exhibit A.

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

17 Section 1: Jefferson County shall execute the subdivision street maintenance
18 agreement with the Bridal Crest Subdivision Homeowners’ Association for the public
19 maintenance acceptance of 2,406.1 feet of Schumacher Road and Bridal Crest Drive.

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, James Terry _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2020:

_____ PASSED _____ FAILED

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2020.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2020.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading Date: 01-27-2020

Second Reading Date:

Third Reading Date:

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE A SUBDIVISION STREET MAINTENANCE AGREEMENT**
3 **BETWEEN JEFFERSON COUNTY, MISSOURI AND THE COUNTRY RIDGE**
4 **SUBDIVISION HOMEOWNERS’ ASSOCIATION FOR THE PUBLIC**
5 **MAINTENANCE ACCEPTANCE OF COUNTRY RIDGE LANE, 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 that
12 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 benefit-
15 cost analysis that are subject to budgetary limitations; and,

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

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

4 **WHEREAS**, the Country Ridge Subdivision Homeowners’ Association has
5 rededicated Country Ridge Lane for public use; and

6 **WHEREAS**, the Public Works Department has determined that the request meets
7 or exceeds the performance rating criteria for street acceptance, provided the subdivision
8 participate in a one-time \$10,000.00 cost-share for needed improvements; and,

9 **WHEREAS**, the Public Works Department has determined that the needed
10 improvements that necessitate the cost-share requirement include performing a one and a
11 half inch asphalt milling and overlay to all street pavement surfaces; and,

12 **WHEREAS**, the subdivision petition submitted by the Trustees exceeds a simple
13 majority of lot owner signatures and accepts the stated cost-share requirement; and,

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

17 **WHEREAS**, the Jefferson County, Missouri, Council now finds it is in the best
18 interest of the County to enter into a subdivision street maintenance agreement with the
19 Country Ridge Subdivision Homeowners’ Association for the public maintenance
20 acceptance of Country Ridge Lane. A copy of said agreement is attached hereto as Exhibit
21 A.

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

3 Section 1: Jefferson County shall execute the subdivision street maintenance
4 agreement with the Country Ridge Subdivision Homeowners' Association for the public
5 maintenance acceptance of Country Ridge Lane.

6 Section 2: Jefferson County, Missouri shall begin maintenance of said streets
7 within one hundred eighty (180) days of the execution of this ordinance provided that the
8 Trustees provide the County with the one-time \$10,000.00 cost-share for necessary
9 improvements.

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

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

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

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

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

THE ABOVE BILL ON THIS _____ DAY OF _____, 2020:

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2020.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2020.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading Date: 01-27-2020

Second Reading Date:

Third Reading Date:

BILL NO.: 20-0136

ORDINANCE NO.: 20_____

INTRODUCED BY: COUNCIL MEMBER(S)_____

1 **AN ORDINANCE TO AUTHORIZE AN AMENDMENT OF THE 2020**
2 **BUDGET PURSUANT TO THE HOME RULE CHARTER OF JEFFERSON**
3 **COUNTY, MISSOURI AND SECTION 50.622 RSMO (2019) TO REFLECT THE**
4 **RECEIPT OF ADDITIONAL REVENUE NOT ESTIMATED OR ANTICIPATED**
5 **AND THE APPROPRIATION THEREOF FOR THE PURPOSE OF**
6 **PURCHASING PROJECT LIFESAVER INTERNATIONAL DEVICES.**

7 **WHEREAS,** Jefferson County, Missouri (“County”) will receive additional
8 unanticipated revenue in the amount of Forty Thousand Dollars (**\$40,000.00**) from the
9 Jefferson County Project Lifesaver program; and,

10 **WHEREAS,** said funds will be used to purchase Project Lifesaver International
11 devices; and,

12 **WHEREAS,** said additional funds will be placed in the Law Enforcement Fund,
13 Sheriff Division, Grants, JMCF-Project Lifesaver (215-0380-4300-0159). These funds
14 were not included in the original submission of the 2020 Budget; and,

15 **WHEREAS,** Section 50.622 RSMo (2019) and the Home Rule Charter of Jefferson
16 County, Missouri, permits a budget amendment to appropriate receipt of additional funds
17 not included at the time of budget adoption; and,

18 **WHEREAS,** The Sheriff Division will use this funding to purchase Project
19 Lifesaver International devices; and,

1 **WHEREAS**, the Jefferson County, Missouri Council approves of the budget
2 amendment and requests that funds received be appropriated in the amount of Forty
3 Thousand Dollars (**\$40,000.00**) to the Law Enforcement Fund, Sheriff Division, Computer
4 Equipment-Hardware, JMCF-Project Lifesaver (215-0380-5655-0159); and

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

7 **WHEREAS**, pursuant to the Home Rule Charter of Jefferson County, Missouri, at
8 Sections 7.2.10 and 7.2.12, the County Executive of Jefferson County recommends and
9 certifies, by the submission of this Bill, that there will be revenues available for the budget
10 amendment and appropriations therefrom for the use of the funds set forth herein during
11 the Fiscal Year 2020 received under the aforementioned grant and therefore, request that
12 the Council take the necessary actions as set forth herein and requests that the necessary
13 budget amendments and appropriations be made in accordance with this legislation and
14 further advises the Council that the same is proper and necessary; and,

15 **WHEREAS**, it is the best interest of the County and the Sheriff Division to approve
16 this budget amendment and appropriate the funds accordingly to the Sheriff Division.

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

19 Section 1. The County hereby authorizes the County Executive to amend the
20 original 2020 Budget in the amount of Forty Thousand Dollars (**\$40,000.00**), by receiving
21 additional revenue from the Jefferson County Project Lifesaver program. These funds will
22 be used to purchase Project Lifesaver International devices; and,

1 These funds will be placed in the Law Enforcement Fund, Sheriff Division, Grants,
2 JMCF-Project Lifesaver (215-0380-4300-0159-999999).

3 Section 2. The County hereby revises the original 2020 Budget for certain
4 unanticipated funds received be appropriated in the amount of Forty Thousand Dollars
5 (**\$40,000.00**) to the Law Enforcement Fund, Sheriff Division, Computer Equipment-
6 Hardware, JMCF Project Lifesaver (215-0380-5655-0159).

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

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

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

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

THIS ABOVE BILL ON THIS ____ DAY OF _____ 2020.

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2020.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2020.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____
Deputy Clerk

First Reading: 01-27-2020

Second Reading:

Third Reading:

INTRODUCED BY: COUNCIL MEMBER HASKINS

1 **AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE**
2 **JEFFERSON COUNTY CODE OF ORDINANCES, CHAPTER 240 PARKS AND**
3 **RECREATION, ARTICLE III, SECTION 240.080 PARK REGULATIONS TO**
4 **AMEND SUBSECTION “C” OPERATION OF MOTOR VEHICLES WITHIN**
5 **COUNTY PARKS AND ADD A NEW SUBSECTION, TO BE LETTERED AND**
6 **REFERRED TO AS SUBSECTION “T” EQUINE REGULATIONS.**

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

10 **WHEREAS**, those Park Regulations were first approved in the year 2008 and
11 modified or revised thereafter from time-to-time; and,

12 **WHEREAS**, the Department routinely examines and reviews the Park
13 Regulations as part of its normal course of action in operating a park system; and,

14 **WHEREAS**, during this examination and review, the Department found that an
15 additional clarification was needed regarding Subsection “C” with regard to the operation
16 of motor vehicles in the Park system to comport with the regulations of the Americans
17 with Disability Act (“ADA”); and,

18

1 **WHEREAS**, during this examination and review, the Department also found that
2 an additional regulation was needed regarding the newly reconditioned trail system and
3 the propriety of equine usage specifically in, but not limited to, Pleasant Valley Nature
4 Preserve; and,

5 **WHEREAS**, during this examination and review, the Department, the Jefferson
6 County Board of Park Commissioners (“Board”) and the County Counselor consulted
7 information on best practices, historical documents and legal authority regarding park
8 rules and regulations regarding the propriety of equine usage in the parks from numerous
9 sources which resulted in the proposed regulatory changes set forth herein. These
10 sources included:

- 11 A. Americans With Disabilities Act of 1990, Pub. L. No. 101-336,
12 104 Stat. 328 (1990) (“ADA”) providing that:
 - 13 i. The ADA only recognizes dogs and specifically defined
14 miniature horses as service animals and does not require
15 the trails within a park to be accessible to any equine other
16 than miniature horses that have been *individually trained* to
17 perform a task or service for a person with a disability as a
18 certified service animal as defined by the Americans with
19 Disability Act (“ADA”).
- 20 B. U.S. Department of Agriculture in cooperation with the U.S.
21 Department of Transportation, Federal Highway Administration

1 and U.S. Forestry Service Guidebook on Equestrian Design for
2 Trails, Trailheads and Campgrounds providing that:

- 3 i. Trails should be no less than five (5) miles in length,
- 4 ii. Shared trails should be from eight (8) to twelve (12) feet in
5 width and the average width at Pleasant Valley is just over
6 five (5) feet in length which is not adequate for a shared
7 trail, nor is it safe to have small and shorter trails,
- 8 iii. The trails in Pleasant Valley were never contemplated or
9 newly designed and/or constructed with the Guidebook
10 suggestions in mind for equine usage either as to width
11 and/or length.

12 C. MOPERM – Missouri Public Entity Risk Management Fund
13 providing that:

- 14 i. MOPERM has advised that they may require additional
15 insurance by the County or at the very least an
16 indemnification from all operators and riders to adequately
17 protect the County’s liability interest in the several million-
18 dollar range if equines are allowed to use the inadequate
19 trails as they currently exist and as set forth herein.

20 D. Letters of Intent to the Conservancy Land and Water Fund
21 providing that:

- 1 i. The original letters of intent sent by the County to the
- 2 Land Conservancy never mentioned and/or contemplated
- 3 use of the trails by equines and only described natural trails
- 4 for hiking/walking,
- 5 ii. As much of the park and trail system were contemplated to
- 6 be left in their natural habitat and environment which
- 7 would not allow for trails up to twelve (12) foot in width,
- 8 iii. Adverse effects to the area shall be kept to a minimum,
- 9 iv. Original Maps to the Conservancy only showed hiking
- 10 trails,
- 11 v. The Letter of Intent, purchase, Assurance and contemplated
- 12 activities were agreed and Ordered by and through a
- 13 County Resolution by the then County Court (Commission)
- 14 dated May 1, 1979 with the United States Department of
- 15 the Interior,
- 16 vi. Said Federal Compliance and Assurance set forth that the
- 17 land would be used as provided for and agreed to in the
- 18 Agreement and that no other uses other than those
- 19 described in the proposal would be permitted unless
- 20 approved in advance by the Director of the Heritage
- 21 Conservation and Recreation Service and the State Inter-
- 22 Agency Council for outdoor activities and that all uses shall

1 be designed and managed to minimize erosion and siltation
2 – equine use was not agreed to, provided for and/or
3 contemplated by any party to those agreements.

4 E. Back-County Horsemen Chapter Representative providing that:

5 i. Mr. Maury Mertz from the Back-County Horsemen has
6 advised the County that his organization would not support
7 developing a new equestrian trail on a parcel of land as
8 small as Pleasant Valley and that Beck Park would be much
9 better utilized.

10 F. Review of adjacent Equine Trails in St. Louis County, Missouri,
11 providing that:

12 i. There are adjacent parks to Jefferson County in adjoining
13 St. Louis County and operated by the State of Missouri that
14 are much more suitable to equine activity including, but not
15 limited, to Babler Memorial State Park that has a 6-mile
16 trail, Castlewood State Park which has two (2) equestrian
17 trails, and Route 66 State Park,

18 ii. St. Louis County has seven (7) parks that have equine
19 activities and the smallest is Sioux Passage at Two
20 Hundred Eleven (211) acres which far exceeds Pleasant
21 Valley Nature Preserve,

1 iii. Pleasant Valley Nature Preserve is only Thirty-eight (38)
2 acres with only approximately One and four-tenths (1.4)
3 miles of total trails with at least 1/3 in a normal wet
4 condition and only suitable for human foot traffic which
5 leaves approximately .75 miles of passable trails for equine
6 activities which raises a safety and liability factor for the
7 County.

8 G. 2005 Virginia Tech Study for the U.S. Forest Service providing
9 that:

10 i. A study conducted by Virginia Tech for the U.S. Forest
11 Service in 2005 advised on page 9 of the study that, “...*a*
12 *horse carries a heavy weight on a small, usually shod,*
13 *hoof. This weight exerts approximately 62 lbs. per sq. inch*
14 *for shod horses, compared to 2.9 lbs. per sq. inch for a*
15 *hiker in boots.*” A horse has 21 times the force of a hiker
16 and the trails at Pleasant Valley were not designed or built
17 for equine use and have begun to suffer damage from use
18 and erosion by use not contemplated or mitigated.

19 H. Jefferson Foundation Grant Application providing that:

20 i. A **\$74,500.00** was sought by the Park Department and was
21 received from the Jefferson Foundation to update, improve,
22 expand the trail system in Pleasant Valley Nature Preserve

1 specifically for hiking, jogging and biking. Signs
2 prohibiting horses were posted prior to the grant application
3 (subsequently vandalized and destroyed several times) at
4 the entrance and rear of the park prohibiting horses before
5 and before the trail update began,

6 ii. The original intent both when the park was purchased and
7 when the current grant application was filed did not include
8 the activity of horseback riding or use by equines,

9 iii. The Grant Agreement with Jefferson Foundation which did
10 not contemplate the activity of horseback riding and equine
11 usage, other than those contemplated, agreed to and
12 required by the County and the Jefferson Foundation, puts
13 those dollars and future dollars at risk.

14 I. Jefferson County Ordinance No.: 18-0487 – Trails Grant and
15 Approval provided that:

16 i. The intent of the Grant would be carried out by the County,
17 ii. The intent and actual language of the Ordinance was to
18 apply for a Grant which only provided for *jogging, hiking,*
19 *walking and biking* trails and not equine use.

20 J. 1979 Federal Assistance Application, Environmental Assessment,
21 Project Narrative, Resolution and Assurance of Compliance for
22 Pleasant Valley provides that:

1 i. Said Federal Compliance and Assurances set forth that the
2 land would be used as provided for and agreed to in the
3 Agreement and that no other uses other than those
4 described in the proposal would be permitted unless
5 approved in advance by the Director of the Heritage
6 Conservation and Recreation Service and the State Inter-
7 Agency Council for outdoor activities and that all uses shall
8 be designed and managed to minimize erosion and siltation;
9 equine use was not agreed to or contemplated.

10 K. 1980 Washington University Cultural Resource Survey for
11 Pleasant Valley provides that:

12 i. Pleasant Valley Nature Preserve contains at least three (3)
13 archaeological sites (and a cave) which at the time had
14 already been extensively disturbed and that while no
15 mitigation was deemed necessary in the report, the writer
16 noted that activities should be kept as natural as possible
17 within the park with only access trails and the report
18 contemplated that to be “hiking trails” as outlined by the
19 County at the time,

20 ii. The historical and archeological Native American “Quarry
21 Site” of the area was reviewed and it was recommended
22 that no new paths be constructed and further restricted due

- 1 to the steep pitch and that some additional information
- 2 might still be salvaged at the site, but that new trail
- 3 construction would damage any residual data.
- 4 iii. Since that time, unauthorized use by equines has resulted in
- 5 additional and unmaintained trails being cut throughout the
- 6 property to the detriment of the existing trails, surrounding
- 7 property and possible archeological sites.
- 8 L. 2017 Pleasant Valley Nature Preserve Inspection Report, provides
- 9 that:
- 10 i. Meets ADA guidelines and standards,
- 11 ii. Used solely for hiking trails,
- 12 iii. Recognized Conservancy Fund Agreements between the
- 13 County, State and Federal authorities.
- 14 M. 2016 Land and Water Conservation Fund Project Administration
- 15 Guide (Missouri Department of Conservation & National Park
- 16 Service Partnership) providing that:
- 17 i. There are no ADA standards for outdoor developed areas,
- 18 including trails, so the Department of Justice does not
- 19 currently require local governments to make these
- 20 amenities accessible,
- 21 ii. Properties developed with Conservancy funds must be used
- 22 as applied for and to prevent undue deterioration,

1 iii. No change of use is allowed on Conservancy property
2 without prior approval,

3 iv. No approval for equine use was ever sought by the County.

4 **WHEREAS**, the Department practices a proactive approach to provide greater
5 safety, management and enjoyment for park and recreation program users, to ensure
6 betterment of the parks, and to ensure its mission statement and to comply with signed
7 and approved contractual Agreements which are continuously being pursued; and,

8 **WHEREAS**, the Department, after consultation and recommendation of the
9 Director of Parks, the Jefferson County Board of Park Commissioners and the County
10 Counselor, recognizes the need to periodically update the Park Regulations based on the
11 findings reached during the Department’s examination and review of the Park
12 Regulations; and,

13 **WHEREAS**, the Department has proposed changes to the Park Regulations to
14 affect those aspects of the Regulations that the Department found to not comport with the
15 legal liability and best practices of the Park and Recreation industry including, but not
16 limited to, Pleasant Valley Nature Preserve and adherence to the Federal and State
17 Agreements tied to the Pleasant Valley Nature Preserve; and,

18 **WHEREAS**, the Jefferson County Board of Park Commissioners, the Director of
19 Parks and the County Counselor have all reviewed the proposed changes to the Park
20 Regulations, make and offer the recommendations herein; and,

21 **WHEREAS**, on May 20, 2109, the Jefferson County Board of Park
22 Commissioners voted (**6 yes/1 no**) to recommend changes to the Park Regulations

1 concerning Equine Use in the Park System and specifically Pleasant Valley Nature
2 Preserve and Beck Park as set forth herein for contractual and liability purposes; and,

3 **WHEREAS**, the County Counselor has also recommended the changes to limit
4 liability of the County, to provide for the health, safety and welfare of all users of the
5 Park System and to comply and comport with the Americans with Disabilities Act
6 (“ADA”) and other Agreement, Contracts and previous Orders of the County as set forth
7 herein.

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

10 Section 1. Section 240.080 of the Jefferson County Code, entitled “Park
11 Regulations” shall henceforth be amended as follows:

12 **INSERT ADA LANGUAGE INTO SECTION 240.080, SUBSECTION “C”**

13 **AND TO BE READ AS FOLLOWS:**

14 C. *Operation of Motor Vehicles Within County Parks.* The use of
15 motor vehicles is restricted to established roads and parking lots. The
16 maximum allowed speed of any motor vehicle within a County Park is
17 fifteen miles per hour (15 m.p.h.). No motorized vehicles are allowed on
18 any trail with the exception of Personal Assist Vehicles and/or Other
19 Powered-Driven Mobility Devices as listed and defined by the Americans
20 with Disability Act “ADA”.

21

22

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

2 **SUBSECTION “T” AND TO READ AS FOLLOWS:**

3 T. Any and all equine activity is hereby prohibited in and within the
4 Jefferson County, Missouri, Parks, Roads and Trail systems. Equine or
5 equestrian activity shall include any person or group, whether mounted or
6 unmounted, who rides, handles, trains, drives, assists or provides others
7 with any equine discipline whatsoever. The use of term “Equine” shall
8 include a horse, pony, mule, donkey or hinny. This subsection and
9 provision shall not apply to the Big River Saddle Club or Beck Park, nor
10 shall it apply to miniature horses that have been *individually trained to*
11 perform a task or service for a person with a disability as a certified
12 service animal as defined by the Americans with Disability Act (“ADA”).

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

15 Section 3. The Park Department shall investigate and report back to the
16 County Executive, Director of Administration and County Counselor as to the viability of
17 utilizing Beck Park as a designated Equine Park.

18 Section 4. These amended regulations carry a penalty pursuant to Section
19 240.030. Due to the penalty provisions of Section 240.030 of the Park Regulations, this
20 Ordinance shall be in full force and effect thirty (30) days after it is published in full in a
21 legal publication in the County and posted in a public place in each Council District and
22 on a County sponsored web page on the Internet in electronic form.

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

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

5

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Tracey Perry _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, James Terry _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2019.

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2020.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2020.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 10-28-2019

Second Reading: 01-27-2020

Third Reading: 01-27-2020

INTRODUCED BY: COUNCIL MEMBER(s) Haskins

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE A SUBDIVISION STREET MAINTENANCE AGREEMENT**
3 **BETWEEN JEFFERSON COUNTY, MISSOURI AND THE ANTIRE VALLEY**
4 **SUBDIVISION HOMEOWNERS' ASSOCIATION FOR THE PUBLIC**
5 **MAINTENANCE ACCEPTANCE OF BROOKSIDE DRIVE, CREEKSIDE**
6 **DRIVE, AND HORSESHOE BEND, LOCATED IN COUNCIL DISTRICT 1.**

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 Antire Valley Subdivision Homeowners’ Association has
2 submitted a request for public maintenance acceptance review to the Public Works
3 Department for the streets: Brookside Drive; Creekside Drive; and Horseshoe Bend; 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 Antire Valley Subdivision Homeowners’ Association for the public maintenance
13 acceptance of Brookside Drive; Creekside Drive; and Horseshoe Bend. A copy of said
14 agreement is attached hereto as Exhibit A.

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

17 Section 1: Jefferson County shall execute the subdivision street maintenance
18 agreement with the Antire Valley Subdivision Homeowners’ Association for the public
19 maintenance acceptance of Brookside Drive; Creekside Drive; and Horseshoe Bend.

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, James Terry _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2020:

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2020.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2020.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 01-13-2020

Second Reading: 01-27-2020

Third Reading: 01-27-2020

INTRODUCED BY: COUNCIL MEMBER(s) Hendrickson

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

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

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

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

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

1 **WHEREAS**, the Harmony Hills Subdivision Homeowners' Association has
2 submitted a request for public maintenance acceptance review to the Public Works
3 Department for the streets: Harmony Hills Drive; Harmony Ridge Drive; and Cord
4 Circle,

5 **WHEREAS**, the Public Works Department has determined that the request meets
6 or exceeds the performance rating criteria for street acceptance, provided the subdivision
7 participate in a one-time \$14,000.00 cost-share for needed improvements; and,

8 **WHEREAS**, the Public Works Department has determined that the needed
9 improvements that necessitate the cost-share requirement include applying a crack sealer
10 to all concrete or asphalt street pavement fractures of a quarter-inch or wider and
11 applying an emulsified asphalt sealer to all asphalt street pavement surfaces; and,

12 **WHEREAS**, the subdivision petition submitted by the Trustees exceeds a simple
13 majority of lot owner signatures and accepts the stated cost-share requirement; and,

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

17 **WHEREAS**, the Jefferson County, Missouri, Council now finds it is in the best
18 interest of the County to enter into a subdivision street maintenance agreement with the
19 Harmony Hills Subdivision Homeowners' Association for the public maintenance
20 acceptance of Harmony Hills Drive; Harmony Ridge Drive; and Cord Circle. A copy of
21 said agreement is attached hereto as Exhibit A.

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

3 Section 1: Jefferson County shall execute the subdivision street maintenance
4 agreement with the Harmony Hills Subdivision Homeowners' Association for the public
5 maintenance acceptance of Harmony Hills Drive; Harmony Ridge Drive; and Cord
6 Circle.

7 Section 2: Jefferson County, Missouri shall begin maintenance of said streets
8 within one hundred eighty (180) days of the enactment of this ordinance provided that the
9 Trustees provide the County with the one-time \$14,000.00 cost-share for necessary
10 improvements within that one hundred eighty (180) day time frame.

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

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

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

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

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

THE ABOVE BILL ON THIS _____ DAY OF _____, 2020:

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2020.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2020.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 01-13-2020

Second Reading: 01-27-2020

Third Reading: 01-27-2020

INTRODUCED BY: COUNCIL MEMBER(s) Terry

1 **AN ORDINANCE APPROVING APPLICATION PR219086 TO REZONE**
2 **A PARCEL FROM SINGLE-FAMILY RESIDENTIAL (R40) ZONE DISTRICT**
3 **TO PLANNED MIXED RESIDENTIAL (PR2) ZONE DISTRICT AND**
4 **APPROVAL OF A DEVELOPMENT PLAN FOR COUNTRY TRAIL ESTATES**
5 **LOCATED IN COUNCIL DISTRICT 7.**

6 **WHEREAS**, a hearing was held by the Planning and Zoning Commission of
7 Jefferson County, Missouri on December 12, 2019 on Application/Petition Number
8 PR219086, for the rezoning of 0.57 acres, from Single-Family Residential (R40) zone
9 district to Planned Mixed Residential (PR2) zone district and development plan approval
10 for Country Trail Estates on the following described real estate located in Jefferson
11 County, State of Missouri, to-wit: Parcel Number: 08-4.0-19.0-0-000-005; and

12 **WHEREAS**, the record of the December 12, 2019 hearing and the
13 recommendation of the Planning and Zoning Commission have been filed with the
14 Jefferson County, Missouri, Council; and

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

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

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

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

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

13 i. The modifications to Chapter 400, Sections 400.2530, 400.2560
14 (A)(3)(c), and 400.4100(5)(a) as depicted on the development plan, and as
15 conditioned by this Ordinance, are in the best interest of the County in that the
16 modifications incorporate sound planning principles and design elements that are
17 compatible with surrounding properties and are consistent throughout the
18 proposed project.

19 j. The modifications to Chapter 400, Sections 400.2530, 400.2560
20 (A)(3)(c), and 400.4100(5)(a) as depicted on the development plan, and as
21 conditioned by this Ordinance, are in the best interest of the County in that the
22 modifications further the stated goals and intent of the UDO.

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

3 Section 1. Application Number: PR219086 is approved for the rezoning of
4 0.57 acres, from Single-Family Residential (R40) zone district to Planned Mixed
5 Residential (PR2) zone district and development plan approval for Country Trail Estates
6 on the following described real estate, to-wit: Parcel Number: 08-4.0-19.0-0-000-005
7 subject to the following: approval of the modifications to the Code of Ordinances of
8 Jefferson County, Unified Development Order Article VII, Section 400.2530, Article XII
9 Section 400.2560 (A)(3)(c), and Article VII, Section 400.4100(5)(a); and departmental
10 comments:

11 **Modifications**

- 12 1. Approval of the requested modification from, Article VII, Section 400.2530 and
13 Article XII Section 400.2560 (A)(3)(c) – required entrance pavement thickness
- 14 2. Approval of the requested modification from, Article VII, Section 400.4100(5)(a)
15 – Requirements for the design and approval of parking lots

16 **Departmental Comments:**

- 17 1. A Site Development Plan shall be submitted to the Jefferson County Planning
18 Division in accordance with the Unified Development Order of Jefferson County.
- 19 2. The project is on two parcels. A boundary line adjustment is required.
- 20 3. Stormwater/detention
 - 21 a. Low impact practices are required for the additional mobile home
- 22 4. A stop sign is required at the intersection with the County Road.

1 5. A street light is required at the intersection with the County Road.

2 Section 2. The zoning map of Jefferson County, Missouri shall be amended
3 by changing the area where said real estate is located on the map with the marking
4 “PR219086”.

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

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

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

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

THE ABOVE BILL ON THIS ____ DAY OF _____, 2020:

____ PASSED ____ FAILED

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

THIS BILL WAS ____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND EXACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS ____ DAY OF _____, 2020.

THIS BILL WAS ____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS ____ DAY OF _____, 2020.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

By _____
Deputy Clerk

First Reading: 01-13-2020

Second Reading: 01-27-2020

Third Reading: 01-27-2020

INTRODUCED BY: COUNCIL MEMBER(s) Groeteke

1 **AN ORDINANCE VACATING A FIVE-FOOT WIDE UTILITY**
2 **EASEMENT CREATED BY THE IMPERIAL ANIMAL HOSPITAL**
3 **SUBDIVISION PLAT, BOOK 149, PAGE 11, OF THE LAND RECORDS OF**
4 **JEFFERSON COUNTY, MISSOURI, LYING OUTSIDE THE LIMITS OF ANY**
5 **INCORPORATED TOWN, VILLAGE OR CITY, BEING IN COUNCIL**
6 **DISTRICT 4, AND IN LOT 2 OF U.S. SURVEY 2028, TOWNSHIP 42 NORTH,**
7 **RANGE 6 EAST, JEFFERSON COUNTY, MISSOURI, AND MORE**
8 **PARTICULARLY AT 6221 U.S. HIGHWAY 61-67, IMPERIAL, MISSOURI**
9 **63052.**

10 **WHEREAS**, on August 1, 1996, the Imperial Animal Hospital Subdivision plat
11 (hereinafter sometimes “Hospital Plat”) was recorded in book 149, page 11 of the
12 Jefferson County, Missouri land records and consists of a minor subdivision of property
13 situated in Lot 2 of U.S. Survey 2028, Township 42 North, Range 6 East in Jefferson
14 County, Missouri; and

15 **WHEREAS**, the Hospital Plat establishes a 5-foot wide easement on the southern
16 boundary of lot 1 of the Hospital Plat (hereinafter sometimes “the Easement”); and

17 **WHEREAS**, the Easement is dedicated to all utilities, corporations, and
18 governmental entities providing utility services to this development; and

19 **WHEREAS**, MOJO II, LLC, (“MOJO”) and IAH Real Property, LLC, (“IAH”)
20 have filed a Petition (styled “Amended Petition for Vacation of Easement Located in

1 Imperial Animal Hospital Subdivision in Jefferson County, Missouri,") with the County
2 Council of Jefferson County, Missouri, requesting that the Easement be vacated; and

3 **WHEREAS**, a copy of the Petition along with its exhibits is attached hereto as
4 Exhibit 1; and

5 **WHEREAS**, the Petition, attached hereto as Exhibit 1, has numerous exhibits,
6 and the first of those Exhibits is Exhibit A, which is a sealed, land surveyor depiction of
7 the Easement to be vacated, showing the same as a hatched area; and

8 **WHEREAS**, MOJO avers that it is the owner of Lot 1 of the Hospital
9 Subdivision; and

10 **WHEREAS**, IAH avers that it is the owner of the adjacent parcel of land known
11 as Lot 2-A of Windsor Park Subdivision No. 3, a subdivision recorded in plat book 242,
12 page 15 of the Jefferson County Land Records.

13 **WHEREAS**, MOJO and IAH seek the vacation of the Easement; and

14 **WHEREAS**, numerous utility providers including CenturyTel of Missouri, LLC,
15 Charter Communications Entertainment, LLC, and Union Electric Company d/b/a
16 Ameren Missouri were notified of the proposed vacation, and have filed releases of the
17 Easement which are attached as part of the exhibits to Exhibit 1; and

18 **WHEREAS**, in addition to the utility providers mentioned above, the attorney for
19 Petitioners did notify the Consolidated Public Water Supply District C-1, of the proposed
20 vacation, a copy of said notice is attached hereto as Exhibit 2; and

21 **WHEREAS**, Petitioners, through legal counsel, did cause notice to be published
22 in the *Jefferson County Leader* of a hearing to be held, in front of the Jefferson County,

1 Missouri, County Council, at 6:30, p.m., on January 13th, 2020, in the Assembly Room
2 729 Maple Street, Hillsboro, Missouri; and

3 **WHEREAS**, a copy of the proof of publication of the notice, from the publisher
4 of the *Jefferson County Leader*, is attached hereto as Exhibit 3; and

5 **WHEREAS**, in accordance with the notice, the matter came on for hearing before
6 the Jefferson County, Missouri, County Council, at the regular County Council meeting
7 commencing at 6:30, p.m., on January 13, 2020 in the Assembly Room at 729 Maple
8 Street, Hillsboro, Missouri; and

9 **WHEREAS**, the Council finds that the Petition was duly filed on December 2,
10 2019 by the law firm of Carmody MacDonald, P.C. (counsel for the Petitioners); and

11 **WHEREAS**, the Council finds that the above-referenced notice of the proposed
12 vacation that was published in the *Jefferson County Leader* was published in accordance
13 with Section 71.270, RSMo.; and

14 **WHEREAS**, the Council finds that utility providers, that provide services in the
15 area of the Road Easement sought to be vacated, were notified in accordance with
16 Section 71.270, RSMo.; and

17 **WHEREAS**, the ordaining legislation with the said Petition attached thereto was
18 read for the first time, by title, and in open session of the County Council on January 13.
19 2020, at the regularly scheduled meeting of the Council at 6:30 p.m., in accordance with
20 the Council Rules, the Home Rule Charter of Jefferson County (“Charter”) and was read
21 thereafter two additional times, as well as in accordance with the Charter and Section
22 71.270 RSMo., and prior to full passage by the Council; and,

1 **WHEREAS**, the Council further finds that no cause has been shown to the
2 Council why the vacation of the Easement should not be ordered.

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

5 Section 1. Having considered the Petition on behalf of the Petitioners, the
6 Jefferson County, Missouri, County Council orders, adjudges, and decrees that the
7 Easement as described herein, and shown on the Hospital Plat and shown as a hatched
8 area on Exhibit A to Exhibit 1 to this Ordinance shall be and is hereby ordered vacated.

9 Section 2. This ordinance to vacate shall be filed with the Office of the
10 County Recorder of Deeds at the cost of the Petitioners.

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

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

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

THE ABOVE BILL ON THIS ___ DAY OF _____, 2020:

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND EXACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2020.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2020.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

By _____
Deputy Clerk

First Reading: 01-13-2020

Second Reading: 01-27-2020

Third Reading: 01-27-2020

INTRODUCED BY: COUNCIL MEMBER HASKINS

1 **AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE**
2 **JEFFERSON COUNTY CODE OF ORDINANCES, CHAPTER 240 PARKS AND**
3 **RECREATION, ARTICLE III, SECTION 240.080 PARK REGULATIONS TO**
4 **AMEND SUBSECTION “C” OPERATION OF MOTOR VEHICLES WITHIN**
5 **COUNTY PARKS AND ADD A NEW SUBSECTION, TO BE LETTERED AND**
6 **REFERRED TO AS SUBSECTION “T” EQUINE REGULATIONS.**

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

10 **WHEREAS**, those Park Regulations were first approved in the year 2008 and
11 modified or revised thereafter from time-to-time; and,

12 **WHEREAS**, the Department routinely examines and reviews the Park
13 Regulations as part of its normal course of action in operating a park system; and,

14 **WHEREAS**, during this examination and review, the Department found that an
15 additional clarification was needed regarding Subsection “C” with regard to the operation
16 of motor vehicles in the Park system to comport with the regulations of the Americans
17 with Disability Act (“ADA”); and,

18

1 **WHEREAS**, during this examination and review, the Department also found that
2 an additional regulation was needed regarding the newly reconditioned trail system and
3 the propriety of equine usage specifically in, but not limited to, Pleasant Valley Nature
4 Preserve; and,

5 **WHEREAS**, during this examination and review, the Department, the Jefferson
6 County Board of Park Commissioners (“Board”) and the County Counselor consulted
7 information on best practices, historical documents and legal authority regarding park
8 rules and regulations regarding the propriety of equine usage in the parks from numerous
9 sources which resulted in the proposed regulatory changes set forth herein. These
10 sources included:

- 11 A. Americans With Disabilities Act of 1990, Pub. L. No. 101-336,
12 104 Stat. 328 (1990) (“ADA”) providing that:
 - 13 i. The ADA only recognizes dogs and specifically defined
14 miniature horses as service animals and does not require
15 the trails within a park to be accessible to any equine other
16 than miniature horses that have been *individually trained* to
17 perform a task or service for a person with a disability as a
18 certified service animal as defined by the Americans with
19 Disability Act (“ADA”).
- 20 B. U.S. Department of Agriculture in cooperation with the U.S.
21 Department of Transportation, Federal Highway Administration

1 and U.S. Forestry Service Guidebook on Equestrian Design for
2 Trails, Trailheads and Campgrounds providing that:

- 3 i. Trails should be no less than five (5) miles in length,
- 4 ii. Shared trails should be from eight (8) to twelve (12) feet in
5 width and the average width at Pleasant Valley is just over
6 five (5) feet in length which is not adequate for a shared
7 trail, nor is it safe to have small and shorter trails,
- 8 iii. The trails in Pleasant Valley were never contemplated or
9 newly designed and/or constructed with the Guidebook
10 suggestions in mind for equine usage either as to width
11 and/or length.

12 C. MOPERM – Missouri Public Entity Risk Management Fund
13 providing that:

- 14 i. MOPERM has advised that they may require additional
15 insurance by the County or at the very least an
16 indemnification from all operators and riders to adequately
17 protect the County’s liability interest in the several million-
18 dollar range if equines are allowed to use the inadequate
19 trails as they currently exist and as set forth herein.

20 D. Letters of Intent to the Conservancy Land and Water Fund
21 providing that:

- 1 i. The original letters of intent sent by the County to the
- 2 Land Conservancy never mentioned and/or contemplated
- 3 use of the trails by equines and only described natural trails
- 4 for hiking/walking,
- 5 ii. As much of the park and trail system were contemplated to
- 6 be left in their natural habitat and environment which
- 7 would not allow for trails up to twelve (12) foot in width,
- 8 iii. Adverse effects to the area shall be kept to a minimum,
- 9 iv. Original Maps to the Conservancy only showed hiking
- 10 trails,
- 11 v. The Letter of Intent, purchase, Assurance and contemplated
- 12 activities were agreed and Ordered by and through a
- 13 County Resolution by the then County Court (Commission)
- 14 dated May 1, 1979 with the United States Department of
- 15 the Interior,
- 16 vi. Said Federal Compliance and Assurance set forth that the
- 17 land would be used as provided for and agreed to in the
- 18 Agreement and that no other uses other than those
- 19 described in the proposal would be permitted unless
- 20 approved in advance by the Director of the Heritage
- 21 Conservation and Recreation Service and the State Inter-
- 22 Agency Council for outdoor activities and that all uses shall

1 be designed and managed to minimize erosion and siltation
2 – equine use was not agreed to, provided for and/or
3 contemplated by any party to those agreements.

4 E. Back-County Horsemen Chapter Representative providing that:

5 i. Mr. Maury Mertz from the Back-County Horsemen has
6 advised the County that his organization would not support
7 developing a new equestrian trail on a parcel of land as
8 small as Pleasant Valley and that Beck Park would be much
9 better utilized.

10 F. Review of adjacent Equine Trails in St. Louis County, Missouri,
11 providing that:

12 i. There are adjacent parks to Jefferson County in adjoining
13 St. Louis County and operated by the State of Missouri that
14 are much more suitable to equine activity including, but not
15 limited, to Babler Memorial State Park that has a 6-mile
16 trail, Castlewood State Park which has two (2) equestrian
17 trails, and Route 66 State Park,

18 ii. St. Louis County has seven (7) parks that have equine
19 activities and the smallest is Sioux Passage at Two
20 Hundred Eleven (211) acres which far exceeds Pleasant
21 Valley Nature Preserve,

1 iii. Pleasant Valley Nature Preserve is only Thirty-eight (38)
2 acres with only approximately One and four-tenths (1.4)
3 miles of total trails with at least 1/3 in a normal wet
4 condition and only suitable for human foot traffic which
5 leaves approximately .75 miles of passable trails for equine
6 activities which raises a safety and liability factor for the
7 County.

8 G. 2005 Virginia Tech Study for the U.S. Forest Service providing
9 that:

10 i. A study conducted by Virginia Tech for the U.S. Forest
11 Service in 2005 advised on page 9 of the study that, “...*a*
12 *horse carries a heavy weight on a small, usually shod,*
13 *hoof. This weight exerts approximately 62 lbs. per sq. inch*
14 *for shod horses, compared to 2.9 lbs. per sq. inch for a*
15 *hiker in boots.*” A horse has 21 times the force of a hiker
16 and the trails at Pleasant Valley were not designed or built
17 for equine use and have begun to suffer damage from use
18 and erosion by use not contemplated or mitigated.

19 H. Jefferson Foundation Grant Application providing that:

20 i. A **\$74,500.00** was sought by the Park Department and was
21 received from the Jefferson Foundation to update, improve,
22 expand the trail system in Pleasant Valley Nature Preserve

1 specifically for hiking, jogging and biking. Signs
2 prohibiting horses were posted prior to the grant application
3 (subsequently vandalized and destroyed several times) at
4 the entrance and rear of the park prohibiting horses before
5 and before the trail update began,

6 ii. The original intent both when the park was purchased and
7 when the current grant application was filed did not include
8 the activity of horseback riding or use by equines,

9 iii. The Grant Agreement with Jefferson Foundation which did
10 not contemplate the activity of horseback riding and equine
11 usage, other than those contemplated, agreed to and
12 required by the County and the Jefferson Foundation, puts
13 those dollars and future dollars at risk.

14 I. Jefferson County Ordinance No.: 18-0487 – Trails Grant and
15 Approval provided that:

16 i. The intent of the Grant would be carried out by the County,
17 ii. The intent and actual language of the Ordinance was to
18 apply for a Grant which only provided for *jogging, hiking,*
19 *walking and biking* trails and not equine use.

20 J. 1979 Federal Assistance Application, Environmental Assessment,
21 Project Narrative, Resolution and Assurance of Compliance for
22 Pleasant Valley provides that:

1 i. Said Federal Compliance and Assurances set forth that the
2 land would be used as provided for and agreed to in the
3 Agreement and that no other uses other than those
4 described in the proposal would be permitted unless
5 approved in advance by the Director of the Heritage
6 Conservation and Recreation Service and the State Inter-
7 Agency Council for outdoor activities and that all uses shall
8 be designed and managed to minimize erosion and siltation;
9 equine use was not agreed to or contemplated.

10 K. 1980 Washington University Cultural Resource Survey for
11 Pleasant Valley provides that:

12 i. Pleasant Valley Nature Preserve contains at least three (3)
13 archaeological sites (and a cave) which at the time had
14 already been extensively disturbed and that while no
15 mitigation was deemed necessary in the report, the writer
16 noted that activities should be kept as natural as possible
17 within the park with only access trails and the report
18 contemplated that to be “hiking trails” as outlined by the
19 County at the time,

20 ii. The historical and archeological Native American “Quarry
21 Site” of the area was reviewed and it was recommended
22 that no new paths be constructed and further restricted due

- 1 to the steep pitch and that some additional information
- 2 might still be salvaged at the site, but that new trail
- 3 construction would damage any residual data.
- 4 iii. Since that time, unauthorized use by equines has resulted in
- 5 additional and unmaintained trails being cut throughout the
- 6 property to the detriment of the existing trails, surrounding
- 7 property and possible archeological sites.
- 8 L. 2017 Pleasant Valley Nature Preserve Inspection Report, provides
- 9 that:
- 10 i. Meets ADA guidelines and standards,
- 11 ii. Used solely for hiking trails,
- 12 iii. Recognized Conservancy Fund Agreements between the
- 13 County, State and Federal authorities.
- 14 M. 2016 Land and Water Conservation Fund Project Administration
- 15 Guide (Missouri Department of Conservation & National Park
- 16 Service Partnership) providing that:
- 17 i. There are no ADA standards for outdoor developed areas,
- 18 including trails, so the Department of Justice does not
- 19 currently require local governments to make these
- 20 amenities accessible,
- 21 ii. Properties developed with Conservancy funds must be used
- 22 as applied for and to prevent undue deterioration,

1 iii. No change of use is allowed on Conservancy property
2 without prior approval,

3 iv. No approval for equine use was ever sought by the County.

4 **WHEREAS**, the Department practices a proactive approach to provide greater
5 safety, management and enjoyment for park and recreation program users, to ensure
6 betterment of the parks, and to ensure its mission statement and to comply with signed
7 and approved contractual Agreements which are continuously being pursued; and,

8 **WHEREAS**, the Department, after consultation and recommendation of the
9 Director of Parks, the Jefferson County Board of Park Commissioners and the County
10 Counselor, recognizes the need to periodically update the Park Regulations based on the
11 findings reached during the Department’s examination and review of the Park
12 Regulations; and,

13 **WHEREAS**, the Department has proposed changes to the Park Regulations to
14 affect those aspects of the Regulations that the Department found to not comport with the
15 legal liability and best practices of the Park and Recreation industry including, but not
16 limited to, Pleasant Valley Nature Preserve and adherence to the Federal and State
17 Agreements tied to the Pleasant Valley Nature Preserve; and,

18 **WHEREAS**, the Jefferson County Board of Park Commissioners, the Director of
19 Parks and the County Counselor have all reviewed the proposed changes to the Park
20 Regulations, make and offer the recommendations herein; and,

21 **WHEREAS**, on May 20, 2109, the Jefferson County Board of Park
22 Commissioners voted (**6 yes/1 no**) to recommend changes to the Park Regulations

1 concerning Equine Use in the Park System and specifically Pleasant Valley Nature
2 Preserve and Beck Park as set forth herein for contractual and liability purposes; and,

3 **WHEREAS**, the County Counselor has also recommended the changes to limit
4 liability of the County, to provide for the health, safety and welfare of all users of the
5 Park System and to comply and comport with the Americans with Disabilities Act
6 (“ADA”) and other Agreement, Contracts and previous Orders of the County as set forth
7 herein.

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

10 Section 1. Section 240.080 of the Jefferson County Code, entitled “Park
11 Regulations” shall henceforth be amended as follows:

12 **INSERT ADA LANGUAGE INTO SECTION 240.080, SUBSECTION “C”**

13 **AND TO BE READ AS FOLLOWS:**

14 C. *Operation of Motor Vehicles Within County Parks.* The use of
15 motor vehicles is restricted to established roads and parking lots. The
16 maximum allowed speed of any motor vehicle within a County Park is
17 fifteen miles per hour (15 m.p.h.). No motorized vehicles are allowed on
18 any trail with the exception of Personal Assist Vehicles and/or Other
19 Powered-Driven Mobility Devices as listed and defined by the Americans
20 with Disability Act “ADA”.

21

22

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

2 **SUBSECTION “T” AND TO READ AS FOLLOWS:**

3 T. Any and all equine activity is hereby prohibited in and within the
4 Jefferson County, Missouri, Parks, Roads and Trail systems. Equine or
5 equestrian activity shall include any person or group, whether mounted or
6 unmounted, who rides, handles, trains, drives, assists or provides others
7 with any equine discipline whatsoever. The use of term “Equine” shall
8 include a horse, pony, mule, donkey or hinny. This subsection and
9 provision shall not apply to the Big River Saddle Club or Beck Park, nor
10 shall it apply to miniature horses that have been *individually trained to*
11 perform a task or service for a person with a disability as a certified
12 service animal as defined by the Americans with Disability Act (“ADA”).

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

15 Section 3. The Park Department shall investigate and report back to the
16 County Executive, Director of Administration and County Counselor as to the viability of
17 utilizing Beck Park as a designated Equine Park.

18 Section 4. These amended regulations carry a penalty pursuant to Section
19 240.030. Due to the penalty provisions of Section 240.030 of the Park Regulations, this
20 Ordinance shall be in full force and effect thirty (30) days after it is published in full in a
21 legal publication in the County and posted in a public place in each Council District and
22 on a County sponsored web page on the Internet in electronic form.

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

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

5

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Tracey Perry _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, James Terry _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2019.

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2020.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2020.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 10-28-2019

Second Reading: 01-27-2020

Third Reading: 01-27-2020

INTRODUCED BY: COUNCIL MEMBER(s) Haskins

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE A SUBDIVISION STREET MAINTENANCE AGREEMENT**
3 **BETWEEN JEFFERSON COUNTY, MISSOURI AND THE ANTIRE VALLEY**
4 **SUBDIVISION HOMEOWNERS' ASSOCIATION FOR THE PUBLIC**
5 **MAINTENANCE ACCEPTANCE OF BROOKSIDE DRIVE, CREEKSIDE**
6 **DRIVE, AND HORSESHOE BEND, LOCATED IN COUNCIL DISTRICT 1.**

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 Antire Valley Subdivision Homeowners’ Association has
2 submitted a request for public maintenance acceptance review to the Public Works
3 Department for the streets: Brookside Drive; Creekside Drive; and Horseshoe Bend; 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 Antire Valley Subdivision Homeowners’ Association for the public maintenance
13 acceptance of Brookside Drive; Creekside Drive; and Horseshoe Bend. A copy of said
14 agreement is attached hereto as Exhibit A.

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

17 Section 1: Jefferson County shall execute the subdivision street maintenance
18 agreement with the Antire Valley Subdivision Homeowners’ Association for the public
19 maintenance acceptance of Brookside Drive; Creekside Drive; and Horseshoe Bend.

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, James Terry _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2020:

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2020.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2020.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 01-13-2020

Second Reading: 01-27-2020

Third Reading: 01-27-2020

INTRODUCED BY: COUNCIL MEMBER(s) Hendrickson

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

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

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

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

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

1 **WHEREAS**, the Harmony Hills Subdivision Homeowners' Association has
2 submitted a request for public maintenance acceptance review to the Public Works
3 Department for the streets: Harmony Hills Drive; Harmony Ridge Drive; and Cord
4 Circle,

5 **WHEREAS**, the Public Works Department has determined that the request meets
6 or exceeds the performance rating criteria for street acceptance, provided the subdivision
7 participate in a one-time \$14,000.00 cost-share for needed improvements; and,

8 **WHEREAS**, the Public Works Department has determined that the needed
9 improvements that necessitate the cost-share requirement include applying a crack sealer
10 to all concrete or asphalt street pavement fractures of a quarter-inch or wider and
11 applying an emulsified asphalt sealer to all asphalt street pavement surfaces; and,

12 **WHEREAS**, the subdivision petition submitted by the Trustees exceeds a simple
13 majority of lot owner signatures and accepts the stated cost-share requirement; and,

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

17 **WHEREAS**, the Jefferson County, Missouri, Council now finds it is in the best
18 interest of the County to enter into a subdivision street maintenance agreement with the
19 Harmony Hills Subdivision Homeowners' Association for the public maintenance
20 acceptance of Harmony Hills Drive; Harmony Ridge Drive; and Cord Circle. A copy of
21 said agreement is attached hereto as Exhibit A.

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

3 Section 1: Jefferson County shall execute the subdivision street maintenance
4 agreement with the Harmony Hills Subdivision Homeowners' Association for the public
5 maintenance acceptance of Harmony Hills Drive; Harmony Ridge Drive; and Cord
6 Circle.

7 Section 2: Jefferson County, Missouri shall begin maintenance of said streets
8 within one hundred eighty (180) days of the enactment of this ordinance provided that the
9 Trustees provide the County with the one-time \$14,000.00 cost-share for necessary
10 improvements within that one hundred eighty (180) day time frame.

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

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

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

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

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

THE ABOVE BILL ON THIS _____ DAY OF _____, 2020:

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2020.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2020.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 01-13-2020

Second Reading: 01-27-2020

Third Reading: 01-27-2020

INTRODUCED BY: COUNCIL MEMBER(s) Terry

1 **AN ORDINANCE APPROVING APPLICATION PR219086 TO REZONE**
2 **A PARCEL FROM SINGLE-FAMILY RESIDENTIAL (R40) ZONE DISTRICT**
3 **TO PLANNED MIXED RESIDENTIAL (PR2) ZONE DISTRICT AND**
4 **APPROVAL OF A DEVELOPMENT PLAN FOR COUNTRY TRAIL ESTATES**
5 **LOCATED IN COUNCIL DISTRICT 7.**

6 **WHEREAS**, a hearing was held by the Planning and Zoning Commission of
7 Jefferson County, Missouri on December 12, 2019 on Application/Petition Number
8 PR219086, for the rezoning of 0.57 acres, from Single-Family Residential (R40) zone
9 district to Planned Mixed Residential (PR2) zone district and development plan approval
10 for Country Trail Estates on the following described real estate located in Jefferson
11 County, State of Missouri, to-wit: Parcel Number: 08-4.0-19.0-0-000-005; and

12 **WHEREAS**, the record of the December 12, 2019 hearing and the
13 recommendation of the Planning and Zoning Commission have been filed with the
14 Jefferson County, Missouri, Council; and

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

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

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

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

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

13 i. The modifications to Chapter 400, Sections 400.2530, 400.2560
14 (A)(3)(c), and 400.4100(5)(a) as depicted on the development plan, and as
15 conditioned by this Ordinance, are in the best interest of the County in that the
16 modifications incorporate sound planning principles and design elements that are
17 compatible with surrounding properties and are consistent throughout the
18 proposed project.

19 j. The modifications to Chapter 400, Sections 400.2530, 400.2560
20 (A)(3)(c), and 400.4100(5)(a) as depicted on the development plan, and as
21 conditioned by this Ordinance, are in the best interest of the County in that the
22 modifications further the stated goals and intent of the UDO.

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

3 Section 1. Application Number: PR219086 is approved for the rezoning of
4 0.57 acres, from Single-Family Residential (R40) zone district to Planned Mixed
5 Residential (PR2) zone district and development plan approval for Country Trail Estates
6 on the following described real estate, to-wit: Parcel Number: 08-4.0-19.0-0-000-005
7 subject to the following: approval of the modifications to the Code of Ordinances of
8 Jefferson County, Unified Development Order Article VII, Section 400.2530, Article XII
9 Section 400.2560 (A)(3)(c), and Article VII, Section 400.4100(5)(a); and departmental
10 comments:

11 **Modifications**

- 12 1. Approval of the requested modification from, Article VII, Section 400.2530 and
13 Article XII Section 400.2560 (A)(3)(c) – required entrance pavement thickness
- 14 2. Approval of the requested modification from, Article VII, Section 400.4100(5)(a)
15 – Requirements for the design and approval of parking lots

16 **Departmental Comments:**

- 17 1. A Site Development Plan shall be submitted to the Jefferson County Planning
18 Division in accordance with the Unified Development Order of Jefferson County.
- 19 2. The project is on two parcels. A boundary line adjustment is required.
- 20 3. Stormwater/detention
 - 21 a. Low impact practices are required for the additional mobile home
- 22 4. A stop sign is required at the intersection with the County Road.

1 5. A street light is required at the intersection with the County Road.

2 Section 2. The zoning map of Jefferson County, Missouri shall be amended
3 by changing the area where said real estate is located on the map with the marking
4 “PR219086”.

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

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

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

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

THE ABOVE BILL ON THIS ____ DAY OF _____, 2020:

____ PASSED ____ FAILED

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

THIS BILL WAS ____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND EXACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS ____ DAY OF _____, 2020.

THIS BILL WAS ____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS ____ DAY OF _____, 2020.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

By _____
Deputy Clerk

First Reading: 01-13-2020

Second Reading: 01-27-2020

Third Reading: 01-27-2020

INTRODUCED BY: COUNCIL MEMBER(s) Groeteke

1 **AN ORDINANCE VACATING A FIVE-FOOT WIDE UTILITY**
2 **EASEMENT CREATED BY THE IMPERIAL ANIMAL HOSPITAL**
3 **SUBDIVISION PLAT, BOOK 149, PAGE 11, OF THE LAND RECORDS OF**
4 **JEFFERSON COUNTY, MISSOURI, LYING OUTSIDE THE LIMITS OF ANY**
5 **INCORPORATED TOWN, VILLAGE OR CITY, BEING IN COUNCIL**
6 **DISTRICT 4, AND IN LOT 2 OF U.S. SURVEY 2028, TOWNSHIP 42 NORTH,**
7 **RANGE 6 EAST, JEFFERSON COUNTY, MISSOURI, AND MORE**
8 **PARTICULARLY AT 6221 U.S. HIGHWAY 61-67, IMPERIAL, MISSOURI**
9 **63052.**

10 **WHEREAS**, on August 1, 1996, the Imperial Animal Hospital Subdivision plat
11 (hereinafter sometimes “Hospital Plat”) was recorded in book 149, page 11 of the
12 Jefferson County, Missouri land records and consists of a minor subdivision of property
13 situated in Lot 2 of U.S. Survey 2028, Township 42 North, Range 6 East in Jefferson
14 County, Missouri; and

15 **WHEREAS**, the Hospital Plat establishes a 5-foot wide easement on the southern
16 boundary of lot 1 of the Hospital Plat (hereinafter sometimes “the Easement”); and

17 **WHEREAS**, the Easement is dedicated to all utilities, corporations, and
18 governmental entities providing utility services to this development; and

19 **WHEREAS**, MOJO II, LLC, (“MOJO”) and IAH Real Property, LLC, (“IAH”)
20 have filed a Petition (styled “Amended Petition for Vacation of Easement Located in

1 Imperial Animal Hospital Subdivision in Jefferson County, Missouri,") with the County
2 Council of Jefferson County, Missouri, requesting that the Easement be vacated; and

3 **WHEREAS**, a copy of the Petition along with its exhibits is attached hereto as
4 Exhibit 1; and

5 **WHEREAS**, the Petition, attached hereto as Exhibit 1, has numerous exhibits,
6 and the first of those Exhibits is Exhibit A, which is a sealed, land surveyor depiction of
7 the Easement to be vacated, showing the same as a hatched area; and

8 **WHEREAS**, MOJO avers that it is the owner of Lot 1 of the Hospital
9 Subdivision; and

10 **WHEREAS**, IAH avers that it is the owner of the adjacent parcel of land known
11 as Lot 2-A of Windsor Park Subdivision No. 3, a subdivision recorded in plat book 242,
12 page 15 of the Jefferson County Land Records.

13 **WHEREAS**, MOJO and IAH seek the vacation of the Easement; and

14 **WHEREAS**, numerous utility providers including CenturyTel of Missouri, LLC,
15 Charter Communications Entertainment, LLC, and Union Electric Company d/b/a
16 Ameren Missouri were notified of the proposed vacation, and have filed releases of the
17 Easement which are attached as part of the exhibits to Exhibit 1; and

18 **WHEREAS**, in addition to the utility providers mentioned above, the attorney for
19 Petitioners did notify the Consolidated Public Water Supply District C-1, of the proposed
20 vacation, a copy of said notice is attached hereto as Exhibit 2; and

21 **WHEREAS**, Petitioners, through legal counsel, did cause notice to be published
22 in the *Jefferson County Leader* of a hearing to be held, in front of the Jefferson County,

1 Missouri, County Council, at 6:30, p.m., on January 13th, 2020, in the Assembly Room
2 729 Maple Street, Hillsboro, Missouri; and

3 **WHEREAS**, a copy of the proof of publication of the notice, from the publisher
4 of the *Jefferson County Leader*, is attached hereto as Exhibit 3; and

5 **WHEREAS**, in accordance with the notice, the matter came on for hearing before
6 the Jefferson County, Missouri, County Council, at the regular County Council meeting
7 commencing at 6:30, p.m., on January 13, 2020 in the Assembly Room at 729 Maple
8 Street, Hillsboro, Missouri; and

9 **WHEREAS**, the Council finds that the Petition was duly filed on December 2,
10 2019 by the law firm of Carmody MacDonald, P.C. (counsel for the Petitioners); and

11 **WHEREAS**, the Council finds that the above-referenced notice of the proposed
12 vacation that was published in the *Jefferson County Leader* was published in accordance
13 with Section 71.270, RSMo.; and

14 **WHEREAS**, the Council finds that utility providers, that provide services in the
15 area of the Road Easement sought to be vacated, were notified in accordance with
16 Section 71.270, RSMo.; and

17 **WHEREAS**, the ordaining legislation with the said Petition attached thereto was
18 read for the first time, by title, and in open session of the County Council on January 13.
19 2020, at the regularly scheduled meeting of the Council at 6:30 p.m., in accordance with
20 the Council Rules, the Home Rule Charter of Jefferson County (“Charter”) and was read
21 thereafter two additional times, as well as in accordance with the Charter and Section
22 71.270 RSMo., and prior to full passage by the Council; and,

1 **WHEREAS**, the Council further finds that no cause has been shown to the
2 Council why the vacation of the Easement should not be ordered.

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

5 Section 1. Having considered the Petition on behalf of the Petitioners, the
6 Jefferson County, Missouri, County Council orders, adjudges, and decrees that the
7 Easement as described herein, and shown on the Hospital Plat and shown as a hatched
8 area on Exhibit A to Exhibit 1 to this Ordinance shall be and is hereby ordered vacated.

9 Section 2. This ordinance to vacate shall be filed with the Office of the
10 County Recorder of Deeds at the cost of the Petitioners.

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

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

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

THE ABOVE BILL ON THIS ___ DAY OF _____, 2020:

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND EXACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2020.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2020.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

By _____
Deputy Clerk

First Reading: 01-13-2020

Second Reading: 01-27-2020

Third Reading: 01-27-2020