

JEFFERSON COUNTY, MISSOURI, COUNCIL
NOTICE OF A REGULAR MEETING

Notice is hereby given that the Jefferson County, Missouri, Council, will conduct a Regular Meeting on Monday, February 10, 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 27, 2020 Journal – Regular Meeting
 - B. Approval Of the February 3, 2020 Journal – Work Session
- VIII. PUBLIC HEARING
- IX. REPORTS FROM COUNTY EXECUTIVE
- X. RECONSIDERATION OF BILLS
- XI. CONSIDERATION OF VETOED BILLS
- XII. CONSENT AGENDA

Bill No. 20-0201 - An Ordinance To Authorize The County Executive To Award The Engineering Services Contract And To Execute The Agreement Between Jefferson County, Missouri And ABNA Engineering, Inc., For The Jefferson County Bridge Replacement Project Designated As Project STP-5403 (691) In Council Districts 5 & 6. (*Department of Public Works*)

Bill No. 20-0202 - 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 Laguna Palma Road Bridge Replacement #3540091 Project, Designated As Project STP-5403 (697) In Council District 6. (*Department of Public Works*)

(Consent Agenda, Continued)

Bill No. 20-0203 - 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 McGehan Road Bridge Replacement #33000062 Project, Designated As Project STP-5403 (698) In Council District 6. *(Department of Public Works)*

Bill No. 20-0204 - An Ordinance Authorizing Jefferson County, Missouri To Submit A Grant Request To The Jefferson Foundation For The Purchase Of Automated External Defibrillators For The Department Of Public Works – Highway Division And Authorizing The County Executive To Execute The Documents Necessary For The County To Participate In Said Grant. *(Department of Public Works)*

Bill No. 20-0205 - An Ordinance To Authorize Jefferson County To Reimburse The City Of Desoto, Missouri Under The Tax Revenue Sharing Agreement For The One-Half Of One Percent (1/2 Of 1%) Road Improvement Sales Tax For The Purpose Of Capital Improvements To The Publicly Maintained Roads Of Jefferson County. *(Department of Public Works)*

Bill No. 20-0206 - An Ordinance To Authorize Jefferson County To Reimburse The City Of Pevely, Missouri Under The Tax Revenue Sharing Agreement For The One-Half Of One Percent (1/2 Of 1%) Road Improvement Sales Tax For The Purpose Of Capital Improvements To The Publicly Maintained Roads Of Jefferson County. *(Department of Public Works)*

Bill No. 20-0207 - An Ordinance To Authorize The County Executive To Execute The Tax Revenue Sharing Agreements Between Jefferson County, Missouri And The Municipalities For The One-Half Of One Percent (1/2 Of 1%) Road Improvement Sales Tax For The Purpose Of Capital Improvements To The Publicly Maintained Roads Of Both The Unincorporated And Incorporated Areas Of Jefferson County Based Upon A Population And Mileage Formula. *(Department of Public Works)*

Bill No. 20-0208 - An Ordinance Authorizing Jefferson County, Missouri, To Award Additional Funds Received Through The Missouri Department Of Natural Resources State Revolving Fund Program For Grants And Loans Under The Missouri Clean Water Law (Section 644, RSMo). *(Department of Public Works)*

Bill No. 20-0209 - An Ordinance Approving The Intergovernmental Agreement For The Annual Cost-Share Plans For The 2019 GIS Quality Control Mapping Project For Three Years, 2020, 2021 And 2022 And Authorizing The County Executive To Execute The Agreement On Behalf Of The County. *(Department of the Assessor)*

Bill No. 20-0210 - An Ordinance Authorizing The County To Participate In The Missouri Department Of Public Safety FY19 Emergency Management Performance Grant Direct Assistance Program For The Purchase Of An Unmanned Aircraft System And Authorizing The County Executive To Execute The Missouri Department Of Public Safety Emergency Management Performance Grant (EMPG) Mini Grant For The Purchase Of An Unmanned Aircraft System. *(Department of Emergency Management)*

(Consent Agenda, Continued)

Bill No. 20-0211 - An Ordinance Approving And Adopting An Amendment To Ordinance 19-0571 To Revise The Guardian Ad Litem Independent Contractor Agreement Ordinance Due To Cancellation Of A Contract And To Execute A Replacement Guardian Ad Litem Independent Contractor Agreement To Fulfill The Remainder Of The Contractual Term. *(Department of Juvenile)*

Bill No. 20-0212 - An Ordinance To Authorize The County Executive To Execute Change Order No. 1 For The Jail Security Controls Contract For The Jefferson County, Missouri. *(Department of the Sheriff)*

Bill No. 20-0213 - An Ordinance To Authorize The County Executive To Execute Change Order No. 1 For The Lube Oils, Antifreeze And Grease 2018 Contract For The Jefferson County, Missouri, Department Of Public Works. *(Department of Public Works)*

Bill No. 20-0214 - An Ordinance To Authorize The County Executive To Execute Change Order No. 5 For The 2018 On-Call HVAC Services Contract For The Jefferson County, Missouri, Department Of Public Works. *(Department of Public Works)*

Bill No. 20-0215 - An Ordinance Approving The Purchase Of OpenElect Voting Optical Scan With Ballot Boxes And OpenElect Mini Voting Central Scan With Henry M Adkins & Son, Inc. And Authorizing The County Executive To Execute The Agreement On Behalf Of The County. *(Department of the County Clerk)*

Bill No. 20-0216 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Sheriff's Office K9 2019, Department Of The Sheriff. *(Department of the Sheriff)*

Bill No. 20-0217 - An Ordinance Authorizing Jefferson County, Missouri To Participate In The Drug Enforcement Administration (DEA) 2020 Domestic Cannabis Eradication And Suppression Program (DEC/SP) Grant And Authorizing The County Executive To Execute The Documents Necessary For The County To Participate In Said Grant. *(Department of the Sheriff)*

Bill No. 20-0218 - An Ordinance Authorizing Jefferson County, Missouri To Participate In The Jefferson Foundation 2020 Juvenile Detention Health And Recreational Project Grant And Authorizing The County Executive To Execute The Documents Necessary For The County To Participate In Said Grant. *(Department of Juvenile)*

Bill No. 20-0219 - An Ordinance Authorizing Jefferson County, Missouri To Participate In The Missouri Department Of Transportation Highway Safety And Traffic Division 2021 DWI Enforcement Unit Grant And Authorizing The County Executive To Execute The Documents Necessary For The County To Participate In Said Grant. *(Department of the Sheriff)*

Bill No. 20-0220 - An Ordinance Authorizing Jefferson County, Missouri To Participate In The Missouri Department Of Transportation Highway Safety And Traffic Division 2021 DWI Saturation Enforcement Grant And Authorizing The County Executive To Execute The Documents Necessary For The County To Participate In Said Grant. *(Departments of the Sheriff)*

(Consent Agenda, Continued)

Bill No. 20-0221 - An Ordinance Authorizing Jefferson County, Missouri To Participate In The Missouri Department Of Transportation Highway Safety And Traffic Division 2021 Hazardous Moving Violation Grant And Authorizing The County Executive To Execute The Documents Necessary For The County To Participate In Said Grant. *(Department of the Sheriff)*

Bill No. 20-0222 - An Ordinance Authorizing Jefferson County, Missouri To Participate In The Missouri Department Of Transportation Highway Safety And Traffic Division 2021 Occupant Protection Grant And Authorizing The County Executive To Execute The Documents Necessary For The County To Participate In Said Grant. *(Department of the Sheriff)*

Bill No 20-0223 - An Ordinance Authorizing Jefferson County, Missouri To Participate In The Missouri Department Of Transportation Highway Safety And Traffic Division 2021 Youth Alcohol Grant And Authorizing The County Executive To Execute The Documents Necessary For The County To Participate In Said Grant. *(Department of the Sheriff)*

Bill No. 20-0224 - An Ordinance To Amend Ordinance 19-0541 Which Provides For And Approves A Tax-Exempt Equipment Lease Purchase Agreement With First State Community Bank As Contemplated Under Ordinances 19-0269 And 19-0367 By Adding An Additional Vehicle To The Previously Approved Ordinances And Purchase Agreement. *(Departments of Fleet, Treasurer and County Counselor)*

XIII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

XIV. CONSIDERATION OF RESOLUTIONS

Resolution No. R20-0201 – A Resolution And Order Of The Jefferson County, Missouri, County Council Declaring Sheriff Canine “Tank” Now Retired And Ordering Canine Tank To Be Allowed To Retire, Be Adopted And Live With His Handler Jefferson County Deputy Jacob Green And To Also Honor The Service And Memory Of Now Deceased Sheriff Canine “Thor” And His Handler Jefferson County Corporal Jason Clardy. *(Department of the Sheriff)*

XV. INTRODUCTION OF BILLS

Bill No. 20-0225 - An Ordinance To Authorize The County Executive To Execute A Subdivision Street Maintenance Agreement Between Jefferson County, Missouri And The Delores Subdivision Homeowners’ Association For The Public Maintenance Acceptance Of Delores Drive, Georgia Spur, Mary Drive, Lois Lane, Patricia Lane, And Christine Court, Located In Council District 1. *(Department of Public Works)*

Bill No. 20-0226 - An Ordinance To Authorize The County Executive To Execute A Subdivision Street Maintenance Agreement Between Jefferson County, Missouri And The Turn-Bo Estates Subdivision Homeowners’ Association For The Public Maintenance Acceptance Of Dean Drive, Located In Council District 7. *(Department of Public Works)*

XVI. PERFECTION 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*)

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*)

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*)

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*)

XVII. FINAL PASSAGE 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*)

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*)

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*)

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*)

XVIII. OTHER MATTERS

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 TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **AWARD THE ENGINEERING SERVICES CONTRACT AND TO EXECUTE**
3 **THE AGREEMENT BETWEEN JEFFERSON COUNTY, MISSOURI AND ABNA**
4 **ENGINEERING, INC., FOR THE JEFFERSON COUNTY BRIDGE**
5 **REPLACEMENT PROJECT DESIGNATED AS PROJECT STP-5403 (691) IN**
6 **COUNCIL DISTRICTS 5 & 6.**

7 **WHEREAS**, Jefferson County, Missouri issued a Request for Qualifications for
8 design and construction engineering services for the Jefferson County Bridge Replacement
9 Project designated as Project STP-5403 (691); 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 Jefferson County Bridge Replacement Project designated as
13 Project STP-5403 (691); and

14 **WHEREAS**, after reviewing the proposals, the County selected three qualified
15 engineering firms to interview for the Jefferson County Bridge Replacement Project. Those
16 firms were ABNA Engineering, Inc., Structures, Inc., and CDG Engineers; and

17 **WHEREAS**, after interviewing the three qualified engineering firms, Jefferson
18 County has determined that a certain engineering firm, ABNA Engineering, Inc., represents

1 the best qualified proposal for the Jefferson County Bridge Replacement Project and meets
2 the Request for Qualifications by the County; and

3 **WHEREAS**, Jefferson County, Missouri finds it now necessary and in the best
4 interest of the County to award the Jefferson County Bridge Replacement Project to ABNA
5 Engineering, Inc., as the best qualified firm and to execute an agreement for the design and
6 construction engineering services contract not to exceed four hundred fifty-nine thousand,
7 two hundred twenty-eight dollars and sixty cents (**\$459,228.60**), subject to budgetary
8 limitations and conditional on the concurrence of the Missouri Department of
9 Transportation and the Federal Highway Administration. A copy of said agreement is
10 attached hereto as Exhibit A.

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

13 Section 1. Jefferson County awards the design and construction engineering
14 services contract for the Jefferson County Bridge Replacement Project to the best qualified
15 firm for the project, being ABNA Engineering, Inc., in an amount not to exceed four
16 hundred fifty-nine thousand, two hundred twenty-eight dollars and sixty cents
17 (**\$459,228.60**) subject to budgetary limitations and conditional on the concurrence of the
18 Missouri Department of Transportation and the Federal Highway Administration.

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

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

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

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

Council Member District 1, 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 10th DAY OF FEBRUARY, 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: 02-10-2020

BILL NO.: 20-0202

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 **LAGUNA PALMA ROAD BRIDGE REPLACEMENT #3540091 PROJECT,**
6 **DESIGNATED AS PROJECT STP-5403 (697) IN COUNCIL DISTRICT 6.**

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 Laguna Palma Road Bridge Replacement #3540091 Project, designated
17 as Project STP-5403 (697) 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 Laguna
4 Palma Road Bridge Replacement #3540091 Project, designated as Project STP-5403 (697)
5 which includes federal reimbursement of up to 80% for design, right-of-way, construction
6 and construction engineering up to a maximum of eight hundred forty thousand dollars and
7 no cents (**\$840,000.00**) subject to budgetary limitations. A copy of said agreement is
8 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 eight hundred forty thousand dollars and no cents (**\$840,000.00**)
14 for the Laguna Palma Road Bridge Replacement #3540091 Project, designated as Project
15 STP-5403 (697) 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 Groetke	_____
Council Member District 5, Tracey Perry	_____
Council Member District 6, Daniel Stallman	_____
Council Member District 7, James Terry	_____

THE ABOVE BILL ON THIS 10th DAY OF FEBRUARY, 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, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 02-10-2020

BILL NO.: 20-0203

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 **MCGEHAN ROAD BRIDGE REPLACEMENT #33000062 PROJECT,**
6 **DESIGNATED AS PROJECT STP-5403 (698) IN COUNCIL DISTRICT 6.**

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 McGehan Road Bridge Replacement #33000062 Project, designated as
17 Project STP-5403 (698) 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 McGehan Road Bridge Replacement #33000062 Project, designated as Project STP-5403
5 (698) which includes federal reimbursement of up to 80% for design, right-of-way,
6 construction and construction engineering up to a maximum of eight hundred fifty-six
7 thousand dollars and no cents (**\$856,000.00**) 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 eight hundred fifty-six thousand dollars and no cents (**\$856,000.00**)
14 for the McGehan Road Bridge Replacement #33000062 Project, designated as Project
15 STP-5403 (698) 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 Groetke	_____
Council Member District 5, Tracey Perry	_____
Council Member District 6, Daniel Stallman	_____
Council Member District 7, James Terry	_____

THE ABOVE BILL ON THIS 10th DAY OF FEBRUARY, 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, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 02-10-2020

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE AUTHORIZING JEFFERSON COUNTY, MISSOURI**
2 **TO SUBMIT A GRANT REQUEST TO THE JEFFERSON FOUNDATION FOR**
3 **THE PURCHASE OF AUTOMATED EXTERNAL DEFIBRILLATORS FOR**
4 **THE DEPARTMENT OF PUBLIC WORKS – HIGHWAY DIVISION AND**
5 **AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE**
6 **DOCUMENTS NECESSARY FOR THE COUNTY TO PARTICIPATE IN SAID**
7 **GRANT.**

8 **WHEREAS**, the Jefferson County Department of Public Works – Highway
9 Division is charged with operating various equipment and maintaining Jefferson
10 County’s approximately 668 miles of roads and 167 bridges; and

11 **WHEREAS**, the approximately 90 employees of the Department of Public Works
12 – Highway Division typically work at numerous locations across the County, in all
13 weather conditions, and are only at their respective operations bases for a limited time
14 each workday; and

15 **WHEREAS**, the daily activities of the employees of the Department of Public
16 Works – Highway Division are intended to provide a safe transportation system for the
17 residents of Jefferson County, in all weather conditions; and

1 **WHEREAS**, The Jefferson Foundation has funds available for the purpose of
2 purchasing medical equipment that will help support the health and well-being of
3 Jefferson County residents; and,

4 **WHEREAS**, the Department of Public Works – Highway Division would utilize
5 this grant for the purchase of seven (7) automated external defibrillators (AED) that
6 would be placed in its crew vehicles and be available to be used by trained employees in
7 case of medical emergency for its employees.

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

10 Section 1. The County Executive is hereby authorized to submit a grant
11 application to The Jefferson Foundation for an amount not to exceed Fifteen Thousand
12 Dollars (**\$15,000.00**), for the purpose of allowing the Department of Public Works –
13 Highway Division to purchase seven (7) automated external defibrillators (AED),
14 incorporated by Reference as Exhibit “A”. The County Executive is further authorized to
15 take any and all actions necessary to carry out the intent of this Ordinance.

16 Section 2. Under the supervision of the Director of the Jefferson County
17 Department of Public Works, the Jefferson County Department of Public Works –
18 Highway Division shall have the authority to write and submit a grant request to The
19 Jefferson Foundation for the purchase of seven (7) automated external defibrillators
20 (AED) for use by trained Highway Division employees in case of a medical emergency
21 within the work crew.

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

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

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

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

THE ABOVE BILL ON THIS 10th DAY OF FEBRUARY, 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: 02-10-2020

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE TO AUTHORIZE JEFFERSON COUNTY TO**
 2 **REIMBURSE THE CITY OF DESOTO, MISSOURI UNDER THE TAX REVENUE**
 3 **SHARING AGREEMENT FOR THE ONE-HALF OF ONE PERCENT (1/2 OF 1%)**
 4 **ROAD IMPROVEMENT SALES TAX FOR THE PURPOSE OF CAPITAL**
 5 **IMPROVEMENTS TO THE PUBLICLY MAINTAINED ROADS OF JEFFERSON**
 6 **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 DeSoto,
 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
 13 the 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 Desoto	\$1,420.50

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 Desoto	\$1,420.50

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
20 maintenance 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 10th DAY OF FEBRUARY 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, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 02-10-2020

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE TO AUTHORIZE JEFFERSON COUNTY TO**
 2 **REIMBURSE THE CITY OF PEVELY, MISSOURI UNDER THE TAX REVENUE**
 3 **SHARING AGREEMENT FOR THE ONE-HALF OF ONE PERCENT (1/2 OF 1%)**
 4 **ROAD IMPROVEMENT SALES TAX FOR THE PURPOSE OF CAPITAL**
 5 **IMPROVEMENTS TO THE PUBLICLY MAINTAINED ROADS OF JEFFERSON**
 6 **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 Pevely,
 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
 13 the 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 Pevely	\$9,760.88

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:

11 <u>Municipality</u>	<u>Reimbursement Request</u>
12 City of Pevely	\$9,760.88

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
20 maintenance 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 10th DAY OF FEBRUARY 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, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 02-10-2020

INTRODUCED BY: COUNCIL MEMBER(S) _____

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

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

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

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

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

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

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

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

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

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

1 Section 3: 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 Groetke	_____
Council Member District 5, Tracey Perry	_____
Council Member District 6, Daniel Stallman	_____
Council Member District 7, James Terry	_____

THE ABOVE BILL ON THIS 10th DAY OF FEBRUARY 2020:

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Administrative Assistant

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

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 02-10-2020

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE AUTHORIZING JEFFERSON COUNTY, MISSOURI,**
2 **TO AWARD ADDITIONAL FUNDS RECEIVED THROUGH THE MISSOURI**
3 **DEPARTMENT OF NATURAL RESOURCES STATE REVOLVING FUND**
4 **PROGRAM FOR GRANTS AND LOANS UNDER THE MISSOURI CLEAN**
5 **WATER LAW (SECTION 644, RSMO).**

6 **WHEREAS**, under the terms of the Missouri Clean Water Law, Section 644,
7 Revised Statutes of Missouri, the State of Missouri has authorized the making of loans
8 and/or grants to authorized applicants to aid in the construction of specific public
9 projects; and,

10 **WHEREAS**, on July 2, 2019, the Missouri Department of Natural Resources,
11 (hereafter, “MODNR”) informed Jefferson County, Missouri, (hereafter, the “County”)
12 of the availability of stormwater grant and loan monies that are to be administered under
13 10 CSR 20-4.061 as the Stormwater Grant and Loan Program, (hereafter, “Program”);
14 and,

15 **WHEREAS**, the County was eligible for grant funds of \$240,883.50 and loan
16 funds of \$240,883.50, with said grant allocations being at a fifty-percent (50%) cost
17 sharing with MODNR and the other fifty-percent (50%) either being supported from the
18 individual applicants by MODNR loan or direct expense; and,

1 **WHEREAS**, Ordinance 19-0392 was passed by the Jefferson County, Missouri,
 2 Council (hereafter, “Council”) to acknowledge this MODNR Program, establish a
 3 Stormwater Coordinating Committee (hereafter, “SCC”) for project selection, and
 4 approve the general use of the MODNR application by eligible recipients; and,

5 **WHEREAS**, the SCC was comprised of one participant each from the City of
 6 Crystal City, Herculaneum, Byrnes Mill, Arnold, Hillsboro, Desoto and Jefferson County
 7 Public Works; and,

8 **WHEREAS**, the SCC reviewed all MODNR Program requirements, established
 9 selection guidelines and set an application deadline of November 1, 2019. The SCC
 10 received applications as of the deadline from the following applicants:

11	<u>PROJECT</u>	<u>APPLICANT</u>	<u>PROJECT COST</u>	<u>REQUEST</u>
12	Harmony & Melody Lane	City of Arnold, MO	\$1,032,000.00	\$240,883.50
13	Stormwater Improvements			
14	Twin City Plaza Storm	Crystal City, MO	\$1,686,713.00	\$240,883.50
15	Sewer Improvements	City of Festus, MO		
16	Boyce Lane Low Water	Jefferson County	\$526,488.00	\$240,883.50
17	Crossing to Bridge Project	Public Works Dept		

18 **WHEREAS**, after review of all applications received, the SCC recommended
 19 award of the \$240,883.50 in grant funding to projects in the following priority order:

20	<u>PRIORITY</u>	<u>PROJECT</u>	<u>APPLICANT</u>	<u>EXHIBIT</u>
21	First Priority	Harmony & Melody Lane	City of Arnold, MO	A1
22		Stormwater Improvements		
23	Second Priority	Twin City Plaza Storm	Crystal City, MO	A2
24		Sewer Improvements	City of Festus, MO	
25	Third Priority	Boyce Lane Low Water	Jefferson County	A3
26		Crossing to Bridge Project	Public Works Dept	

1 **WHEREAS**, Ordinance 19-0523 was passed by the Jefferson County, Missouri,
2 Council to submit stormwater grant and loan program applications for the three projects
3 detailed above and to request funding for the same in priority order as decided by the
4 SCC; and,

5 **WHEREAS**, MODNR has approved the original funding of \$240,883.50 to the
6 City of Arnold; and,

7 **WHEREAS**, MODNR has reallocated an additional sum of \$220,847.00 in grant
8 and loan funding to Jefferson County, Missouri from unused portions of other eligible
9 public agencies within the Program; and,

10 **WHEREAS**, the County now recommends award of these additional funds to the
11 second priority project or, in the case of MODNR rejection, third priority project from the
12 original SCC recommendations. A copy of all project applications received by the SCC
13 are attached for reference.; and,

14 **WHEREAS**, the Council finds that it is necessary and in the best interests of the
15 citizens of the County to adopt these award recommendations for additional allocated
16 funds.

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

19 Section 1. The Council hereby authorizes the County to award additional
20 funds allocated from the Missouri Department of Natural Resources, State Revolving

1 Fund Program for grants and loans under the Missouri Clean Water Law (Section 644,
2 RSMO).

3 Section 2: The Council hereby authorizes the County to execute all
4 documents necessary to administer funds received from the Program. The County is
5 further authorized to take any and all actions necessary to carry out the intent of this
6 Ordinance.

7 Section 3: 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 10th DAY OF FEBRUARY, 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, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 02-10-2020

BILL NO.: 20-0209

ORDINANCE NO.: 20- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE APPROVING THE INTERGOVERNMENTAL**
2 **AGREEMENT FOR THE ANNUAL COST-SHARE PLANS FOR THE 2019 GIS**
3 **QUALITY CONTROL MAPPING PROJECT FOR THREE YEARS, 2020, 2021**
4 **AND 2022 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE**
5 **THE AGREEMENT ON BEHALF OF THE COUNTY.**

6 **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”) desires to enter
7 into intergovernmental agreement for the funding for the Annual Cost-Share Plans for the
8 2019 GIS Quality Control Mapping Project for three years, 2020, 2021, and 2022 with
9 several municipalities and sewer districts; and

10 **WHEREAS**, the County requested funding for the Annual Cost-Share Plans for
11 the 2019 GIS Quality Control Mapping Project for three years, 2020, 2021, and 2022 with
12 several municipalities and sewer districts for a three-year agreement; and

13 **WHEREAS**, the County desires to enter into the intergovernmental agreement for
14 funding for the Annual Cost-Share Plans for the 2019 GIS Quality Control Mapping Project
15 for three years, 2020, 2021, and 2022 with Jefferson County – Public Sewer District; and

16 **WHEREAS**, the County and the Department of the County Assessor requests the
17 Annual Cost-Share Plans for the 2019 GIS Quality Control Mapping Project for three
18 years, 2020, 2021, and 2022; and

1 **WHEREAS**, the Jefferson County, Missouri, Council finds that it is now necessary
2 and in the best interest of the County to enter into the intergovernmental agreement for
3 funding for the Annual Cost-Share Plans for the 2019 GIS Quality Control Mapping Project
4 for three years, 2020, 2021, and 2022 with Jefferson County – Public Sewer District, for
5 the total amount not to exceed **\$17,500.00**, subject to budgetary limitations.

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

8 Section 1. The intergovernmental agreement for funding for the Annual Cost-
9 Share Plans for the 2019 GIS Quality Control Mapping Project for three years, 2020, 2021,
10 and 2022 with Jefferson County – Public Sewer District, for the total amount not to exceed
11 **\$17,500.00**, subject to budgetary limitations, is hereby approved.

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

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

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

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

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

THE ABOVE BILL ON THIS 10th DAY OF FEBRUARY 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: 02-10-2020

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE AUTHORIZING THE COUNTY TO PARTICIPATE IN**
2 **THE MISSOURI DEPARTMENT OF PUBLIC SAFETY FY19 EMERGENCY**
3 **MANAGEMENT PERFORMANCE GRANT DIRECT ASSISTANCE PROGRAM**
4 **FOR THE PURCHASE OF AN UNMANNED AIRCRAFT SYSTEM AND**
5 **AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE MISSOURI**
6 **DEPARTMENT OF PUBLIC SAFETY EMERGENCY MANAGEMENT**
7 **PERFORMANCE GRANT (EMPG) MINI GRANT FOR THE PURCHASE OF**
8 **AN UNMANNED AIRCRAFT SYSTEM.**

9 **WHEREAS**, the County is currently requesting to participate in the FY19
10 Emergency Management Performance Grant Direct Assistance Program administered by
11 the Missouri Department of Public Safety; and

12 **WHEREAS**, the goal of this Mini Grant is to purchase an unmanned aircraft
13 system. The purchase the backup generator will enhance the County’s Emergency
14 Operations Center’s (EOC) ability to gather and share information with the resources
15 being coordinated through it conduct; and

16 **WHEREAS**, the County, based on the recommendation of Jefferson County
17 Department of Emergency Services, desires to participate in the FY19 Emergency
18 Management Performance Grant Direct Assistance Program for the amount not to exceed
19 **\$29,487.00.**

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

3 Section 1. The County Executive is hereby authorized to execute the FY19
4 Emergency Management Performance Grant Direct Assistance Program for the amount
5 not to exceed **\$29,487.00**, and such other documents as are necessary, copies of which are
6 incorporated by this reference as if fully set out herein. A copy of the FY19 Emergency
7 Management Performance Grant Direct Assistance Program award letter shall be filed
8 with the Clerk of Jefferson County.

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

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

20 Section 4. This Ordinance shall be in full force and effect from and after its
21 date of approval. If any part of this Ordinance is invalid for any reason, such invalidity
22 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 10th DAY OF FEBRUARY 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: 02-10-2020

1 Patrick Malone (A8)

2 G. Michael Archer (A9)

3 **WHEREAS**, the Honorable Darrell E. Missey, Judge, of the 23rd Judicial Circuit
4 Court recommends that the Guardian Ad Litem Independent Contractor Ordinance be
5 amended and for a new Agreement to be added in order to the Independent Contractor
6 Agreement with Gloria Rose as a Guardian Ad Litem; and,

7 **WHEREAS**, Judge Missey requests that Ordinance 19-0571 and the Agreement be
8 revised to reflect that Gloria Rose will be added effective from the date of approval through
9 December 31, 2020; and,

10 **WHEREAS**, the contract for Gloria Rose shall be executed in the same amount of
11 **\$2,000.00** per month subject to budgetary limitations and as previously approved for all
12 Guardian Ad Litem contracts under and pursuant to Ordinance No. 19-0571; and,

13 **WHEREAS**, the Jefferson County, Missouri, Council finds it is now necessary and
14 in the best interest of the County to amend Ordinance 19-0571 by adding Gloria Rose to
15 the Ordinance along with the appropriate and necessary Agreement.

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

18 Section 1. The Jefferson County, Missouri, Council hereby authorizes a new
19 Guardian Ad Litem Contractor Agreement with Gloria Rose (A10) for the remainder of the
20 contract term as follows:

21 AGREEMENT NAME

22 Guardian Ad Litem Independent Contractor Agreement

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TERM

Date of approval to 12-31-2020

AMOUNT

Up to **\$2,000.00** per month, subject to budgetary limitations

ATTORNEY AGREEMENT

Gloria Rose (A10)

A copy of the Guardian Ad Litem Independent Contractor Agreement is identified as Exhibit A and is attached hereto. Ordinance No. 19-0571 shall be attached hereto as Exhibit B.

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

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

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

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

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

THE ABOVE BILL ON THIS 10th DAY OF FEBRUARY 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: 02-10-2020

BILL NO.: 20-0212

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 JAIL SECURITY CONTROLS**
3 **CONTRACT FOR THE JEFFERSON COUNTY, MISSOURI.**

4 **WHEREAS**, Pursuant to Ordinance 19-0353 Jefferson County, Missouri entered into
5 a Contract, known as the Jail Security Controls 2019 Contract, with Electronic Contracting
6 Company; and,

7 **WHEREAS**, the Department of Public Works of Jefferson County, Missouri finds
8 that it is now necessary to adjust the estimated amount of the Jail Security Controls 2019;
9 and

10 **WHEREAS**, the need for the adjustment is to extend the maintenance agreement
11 from a one-year maintenance agreement to a five-year maintenance agreement for the
12 County Jail; and

13 **WHEREAS**, the maintenance agreement covers the ECCO installed Electronic Jail
14 Control System with Camera Call-Up.; and

15 **WHEREAS**, Jefferson County, Missouri and the Department of Public Works for
16 Jefferson County, hereby request an increase of an additional Thirty-Eight Thousand, Eight
17 Hundred, and Eight Dollars (**\$38,808.00**) to the Jail Security Controls 2019 Contract with
18 Electronic Contracting Company to cover the cost of an emergency repair at the County Jail;
19 and,

1 **WHEREAS** Jefferson County, Missouri, Council finds that it is now necessary and
2 in the best interest of the County to execute Change Order No. 1 to the Jail Security Controls
3 2019 Contract with Electronic Contracting Company, for an increase of Thirty-Eight
4 Thousand, Eight Hundred, and Eight Dollars (**\$38,808.00**) to the contract sum, subject to
5 budgetary limitations; for a revised total of One Hundred and Ninety-Seven Thousand, One
6 Hundred and Nine Dollars, (**\$197,109.00**) for the Jail Security Controls 2019 Contract upon
7 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 Electronic Contracting Company for the Jail
9 Security Controls 2019 Contract shall be increased by Thirty-Eight Thousand, Eight
10 Hundred, and Eight Dollars (**\$38,808.00**) for a revised total cost of One Hundred and Ninety-
11 Seven Thousand, One Hundred and Nine Dollars, (**\$197,109.00**), subject to budgetary
12 limitations, upon approval by the County Council and County Executive.

13 Section 2. The Jefferson County, Missouri, Council hereby authorizes the County
14 Executive to execute Change Order No. 1 to the Jail Security Controls 2019 Contract with
15 Electronic Contracting Company, and any agreements or contracts necessary to effectuate
16 the award of the bids and proposals set forth in this Ordinance. The County Executive is
17 further authorized to take any and all actions necessary to carry out the intent of this
18 Ordinance.

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

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

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

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

THE ABOVE BILL ON THIS 10th DAY OF FEBRUARY 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: 02-10-2020

BILL NO.: 20-0213

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 LUBE OILS, ANTIFREEZE AND**
3 **GREASE 2018 CONTRACT FOR THE JEFFERSON COUNTY, MISSOURI,**
4 **DEPARTMENT OF PUBLIC WORKS.**

5 **WHEREAS**, Pursuant to Ordinances 18-0184 and 19-0125 Jefferson County,
6 Missouri and the Department of Public Works Division of Fleet Services entered into a
7 Contract, known as the Lube Oils, Antifreeze and Grease 2018 Contract, with Bauman Oil
8 Distributors, Inc. for \$25,000.00 for the term; and,

9 **WHEREAS**, the Department of Public Works Division of Fleet Services of Jefferson
10 County, Missouri finds that it is now necessary to adjust the estimated amount of the Lube
11 Oils, Antifreeze and Grease 2018 Contract; and

12 **WHEREAS**, the need for the adjustment is to provide sufficient funds to support the
13 light and highway fleet operations teams until the new contract is executed; and

14 **WHEREAS**, Jefferson County, Missouri and the Department of Public Works
15 Division of Fleet Services for Jefferson County, hereby request an increase of an additional
16 Ten Thousand Dollars (**\$10,000.00**) to the Lube Oils, Antifreeze and Grease 2018 Contract
17 with Bauman Oil Distributors, Inc. to cover the cost of the light and highway fleet operations
18 until the new contract is executed; and,

1 **WHEREAS** Jefferson County, Missouri, Council finds that it is now necessary and
2 in the best interest of the County to execute Change Order No. 1 to the Lube Oils, Antifreeze
3 and Grease 2018 Services Contract with Bauman Oil Distributors, Inc., for an increase of
4 Ten Thousand Dollars (**\$10,000.00**) to the contract sum, subject to budgetary limitations; for
5 a revised total of Thirty-Five Thousand Dollars (**\$35,000.00**) for the Lube Oils, Antifreeze
6 and Grease 2018 Services Contract upon approval by the County Council and County
7 Executive.

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

8 Section 1. The Contract with Bauman Oil Distributors, Inc. for the Lube Oils,
9 Antifreeze and Grease 2018 Contract shall be increased by Ten Thousand Dollars
10 (**\$10,000.00**) for a revised total cost of Thirty-Five Thousand Dollars (**\$35,000.00**), subject
11 to 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 Lube Oils, Antifreeze and Grease 2018
14 Contract with Bauman Oil Distributors, Inc., and any agreements or contracts necessary to
15 effectuate the award of the bids and proposals set forth in this Ordinance. The County
16 Executive is further authorized to take any and all actions necessary to carry out the intent of
17 this Ordinance.

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

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

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

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

THE ABOVE BILL ON THIS 10th DAY OF FEBRUARY, 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: 02-10-2020

BILL NO.: 20-0214

ORDINANCE NO.: 20- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE CHANGE ORDER NO. 5 FOR THE 2018 ON-CALL HVAC SERVICES**
3 **CONTRACT FOR THE JEFFERSON COUNTY, MISSOURI, DEPARTMENT OF**
4 **PUBLIC WORKS.**

5 **WHEREAS**, Pursuant to Ordinances 18-0174, 18-0248, 18-0319, 18-0463, and 19-
6 0388 Jefferson County, Missouri and the Department of Public Works entered into a
7 Contract, known as the 2018 On-Call HVAC Services Contract, with Sheet Metal
8 Contractors, Inc., Townsend Heating & Cooling, and American Mechanical for \$25,000.00
9 per contractor; and,

10 **WHEREAS**, Pursuant to Ordinance 19-0126 Jefferson County, Missouri and the
11 Department of Public Works renewed the 2018 On-Call HVAC Services Contract with Sheet
12 Metal Contractors, Inc., Townsend Heating & Cooling, and American Mechanical for
13 \$25,000.00 per contractor; and,

14 **WHEREAS**, the Department of Public Works of Jefferson County, Missouri finds
15 that it is now necessary to adjust the estimated amount of the 2018 On-Call HVAC Services
16 Contract; and

17 **WHEREAS**, the need for the adjustment is to increase the value of the contract by
18 \$25,000.00 to make repairs for the County Courthouse boiler system and pay appropriate
19 invoicing to Sheet Metal Contractors, Inc.; and

1 **WHEREAS**, the Department of Public Works of Jefferson County, Missouri
2 received a contractor quote for the necessary repairs for the County Courthouse boiler system
3 from SMCI and American Mechanical; and

4 **WHEREAS**, the contractor, SMCI quote was lower than the quote for American
5 Mechanical; and

6 **WHEREAS**, Jefferson County, Missouri and the Department of Public Works for
7 Jefferson County, hereby request an increase of an additional Twenty-Five Thousand Dollars
8 **(\$25,000.00)** to the 2018 On-Call HVAC Services Contract with SMCI to cover the cost of
9 an emergency repair to the County Courthouse boiler system; and,

10 **WHEREAS** Jefferson County, Missouri, Council finds that it is now necessary and
11 in the best interest of the County to execute Change Order No. 5 to the 2018 On-Call HVAC
12 Services Contract with SMCI, for an increase of Twenty-Five Thousand Dollars
13 **(\$25,000.00)** to the contract sum, subject to budgetary limitations; for a revised total of
14 Sixty-Five Thousand Dollars **(\$65,000.00)** for the 2018 On-Call HVAC Services Contract
15 upon approval by the County Council and County Executive.

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

16 Section 1. The Contract with Townsend Heating & Cooling for the 2018 On-Call
17 HVAC Services Contract shall be increased by Twenty-Five Thousand Dollars **(\$25,000.00)**
18 for a revised total cost of Sixty-Five Thousand Dollars **(\$65,000.00)**, subject to budgetary
19 limitations, upon approval by the County Council and County Executive.

20 Section 2. The Jefferson County, Missouri, Council hereby authorizes the County

1 Executive to execute Change Order No. 5 to the 2018 On-Call HVAC Services Contract with
2 SMCI, and any agreements or contracts necessary to effectuate the award of the bids and
3 proposals set forth in this Ordinance. The County Executive is further authorized to take any
4 and all actions necessary to carry out the intent of this Ordinance.

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

9 Section 4. This Ordinance shall be in full force and effect from and after its date
10 of approval. If any part of this Ordinance is invalid for any reason, such invalidity shall not
11 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 10th DAY OF FEBRUARY 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: 02-10-2020

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE APPROVING THE PURCHASE OF OPENELECT**
2 **VOTING OPTICAL SCAN WITH BALLOT BOXES AND OPENELECT MINI**
3 **VOTING CENTRAL SCAN WITH HENRY M ADKINS & SON, INC. AND**
4 **AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE AGREEMENT**
5 **ON BEHALF OF THE COUNTY.**

6 **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”) desires to
7 acquire election software to operate the OpenElect Voting Optical Scan (OVO) with ballot
8 boxes and OpenElect mini Voting Central Scan (miniOVCS); and,

9 **WHEREAS**, the Department of the County Clerk requests to purchase five (5)
10 additional OpenElect Voting Optical Scan with ballot boxes and one (1) OpenElect mini
11 Voting Central Scan; and,

12 **WHEREAS**, Henry M Adkins & Son, Inc. is the only vendor that can provide the
13 necessary equipment that can be operated with the current voting system; and

14 **WHEREAS**, the Department of the County Clerk/ Election Authority is requesting
15 that it be allowed to deviate from the sealed bid requirements in accordance with 130.060.5
16 of the Jefferson County, Missouri, Procurement Policy and Procedures; and,

17 **WHEREAS**, the Jefferson County, Missouri County Council agrees to the
18 purchase price of the election OpenElect Voting Optical Scan and the OpenElect mini
19 Voting Central Scan for Thirty-Four Thousand, Four Hundred and Fifty Dollars

1 (\$34,450.00) for the total cost for the total hardware cost of the OpenElect Voting Optical
2 Scan and the OpenElect mini Voting Central Scan and One Thousand and Two Hundred
3 Dollars (\$1,200.00) for a total amount of Thirty-Five Thousand, Six Hundred and Fifty
4 Dollars (\$35,650.00) upon approval of the County Council and County Executive, subject
5 to budgetary limitations; and

6 **WHEREAS**, the Department of County Clerk/ Election Authority requests to
7 purchase the five (5) OpenElect Voting Optical Scan (OVO) with ballot boxes and one (1)
8 OpenElect mini Voting Central Scan (miniOVCS) through Henry Adkins & Son, Inc.; and

9 **WHEREAS**, the funds for this purchase was budgeted and is in the Department of
10 the County Clerk; and

11 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interests
12 of the County to approve the requested purchase of the purchase the five (5) OpenElect
13 Voting Optical Scan (OVO) with ballot boxes and one (1) OpenElect mini Voting Central
14 Scan (miniOVCS) from Henry Adkins & Son, Inc. For a term from the date of approval
15 to 02-09-2021 upon approval by the County Council and County Executive for the total
16 amount up to \$35,650.00 subject to budgetary limitations.

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

19 Section 1: Five (5) OpenElect Voting Optical Scan (OVO) with ballot boxes
20 and one (1) OpenElect mini Voting Central Scan (miniOVCS) from Henry Adkins & Son,
21 Inc. For a term from the date of approval to 02-09-2021 upon approval by the County

1 Council and County Executive for the total amount up to **\$35,650.00** subject to budgetary
2 limitations.

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

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

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

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

Council Member District 1, 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 10th DAY OF FEBRUARY 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: 02-10-2020

BILL NO.: 20-0216

ORDINANCE NO.: 20- _____

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE RENEWING THE BID AWARDS FOR CERTAIN**
2 **PRODUCTS AND SERVICES FOR SHERIFF’S OFFICE K9 2019, DEPARTMENT**
3 **OF THE SHERIFF.**

4 **WHEREAS**, Pursuant to Ordinance 19-0139 Jefferson County, Missouri entered
5 into a Contract, known as the Sheriff’s Office K9 2019 Contract, with Scent Evidence K9,
6 LLC; 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	Sheriff’s Office K9 2019
13	<u>AWARDED BIDDER</u>
14	Scent Evidence K9, LLC
15	<u>ORDINANCE NUMBER</u>
16	19-0139

17 **WHEREAS**, the Department of the Sheriff of Jefferson County, Missouri,
18 requested renewal from the awarded bidder, Scent Evidence K9, LLC to renew the contract
19 for the Sheriff’s Office K9 2019 with the County; and

1 **WHEREAS**, the County Council of Jefferson County, Missouri, finds it is in the
2 best interest of the County to renew the bid award for Sheriff’s Office K9 2019 for the term
3 of the date of approval to 2-10-21 with Scent Evidence K9, LLC with approval of the
4 County Council and County Executive up to **\$35,000.00 per term, for total amount not**
5 **to exceed \$35,000.00 for the term**, subject to budgetary limitations.

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

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

10	<u>BID NAME</u>
11	Sheriff’s Office K9 2019
12	<u>TERM</u>
13	Date of approval to 2-10-21
14	Upon approval of the County Council and County Executive
15	<u>AMOUNT</u>
16	Up to \$35,000.00 per term,
17	for total amount not to exceed \$35,000.00 for the term,
18	subject to budgetary limitations
19	<u>AWARDED BIDDER</u>
20	Scent Evidence K9, LLC

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

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 10th DAY OF FEBRUARY 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: 02-10-2020

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE AUTHORIZING JEFFERSON COUNTY, MISSOURI**
2 **TO PARTICIPATE IN THE DRUG ENFORCEMENT ADMINISTRATION**
3 **(DEA) 2020 DOMESTIC CANNABIS ERADICATION AND SUPPRESSION**
4 **PROGRAM (DEC/SP) GRANT AND AUTHORIZING THE COUNTY**
5 **EXECUTIVE TO EXECUTE THE DOCUMENTS NECESSARY FOR THE**
6 **COUNTY TO PARTICIPATE IN SAID GRANT.**

7 **WHEREAS**, Jefferson County, Missouri (hereafter the “County”) is currently a
8 recipient of the 2019 Domestic Cannabis Eradication and Suppression Program
9 (DEC/SP) Grant; and

10 **WHEREAS**, said grant is administered by the Drug Enforcement Administration
11 (DEA); and

12 **WHEREAS**, the County desires to participate in the 2020 Domestic Cannabis
13 Eradication and Suppression Program (DEC/SP) Grant administered by the Drug
14 Enforcement Administration (DEA); and

15 **WHEREAS**, a goal of the grant is to gather and report intelligence data of the
16 illicit cultivation, possession, and distribution of cannabis; and

17 **WHEREAS**, a goal is to investigate and report instances involving the trafficking
18 in controlled substances; and

1 **WHEREAS**, a goal is to make arrests and refer to the appropriate prosecutorial
2 authority cases for prosecution under controlled substances laws and other criminal laws;
3 and

4 **WHEREAS**, the County, based on the recommendation of Sheriff of Jefferson
5 County, desires to participate in the 2020 Domestic Cannabis Eradication and
6 Suppression Program (DEC/SP) Grant for the amount not to exceed Ten Thousand
7 Dollars (**\$10,000.00**), (January 1, 2020 – December 31, 2020), subject to budgetary
8 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 Domestic Cannabis Eradication and Suppression Program (DEC/SP) Grant for the
13 amount not to exceed Ten Thousand Dollars (**\$10,000.00**), subject to budgetary
14 limitations.

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

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

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

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

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

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

THE ABOVE BILL ON THIS 10th DAY OF FEBRUARY 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: 02-10-2020

BILL NO.: 20-0218

ORDINANCE NO.: 20-_____

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE AUTHORIZING JEFFERSON COUNTY, MISSOURI**
2 **TO PARTICIPATE IN THE JEFFERSON FOUNDATION 2020 JUVENILE**
3 **DETENTION HEALTH AND RECREATIONAL PROJECT GRANT AND**
4 **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”) desires to
8 participate in the 2020 Juvenile Detention Health and Recreational Project Grant
9 administered by The Jefferson Foundation; and

10 **WHEREAS**, a goal of the grant is to enhance the detention staff’s ability to work
11 with the youth in addressing new ways of dealing with stress and anger issues, such as
12 taking them outside and getting them involved in a gardening project; and

13 **WHEREAS**, a goal is to allow staff that is working with the youth in the
14 gardening project to be mentoring and teaching new life skills which can be used to cope
15 with anger and anxiety and allowing staff and mentors to come alongside youth as they
16 play volleyball or exercise on the fitness stations and talk with the youth about issues
17 they are facing that may be creating stressful situations for them; and

1 **WHEREAS**, a goal of the grant will be to allow detention staff to work with the
2 youth outside on fitness stations, gardening or playing volleyball, in a more relaxed
3 home-like environment, that will give the youth a way to decompress and reduce stress
4 which will create a better overall environment in the detention center.

5 **WHEREAS**, the County, based on the recommendation of Jefferson County
6 Juvenile Department, desires to participate in the 2020 Juvenile Detention Health and
7 Recreational Project Grant for the amount not to exceed Sixty-One Thousand Nine
8 Hundred Sixty Dollars (**\$61,960.00**), 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 Juvenile Detention Health and Recreational Project Grant for the amount not to exceed
13 Sixty-One Thousand Nine Hundred Sixty Dollars (**\$61,960.00**), subject to budgetary
14 limitations.

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

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

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

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

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

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

THE ABOVE BILL ON THIS 10th DAY OF FEBRUARY 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: 02-10-2020

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE AUTHORIZING JEFFERSON COUNTY, MISSOURI**
2 **TO PARTICIPATE IN THE MISSOURI DEPARTMENT OF**
3 **TRANSPORTATION HIGHWAY SAFETY AND TRAFFIC DIVISION 2021 DWI**
4 **ENFORCEMENT UNIT 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 DWI Enforcement Unit Grant; and

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

11 **WHEREAS**, the County desires to participate in the 2021 DWI Enforcement Unit
12 Grant administered by the Missouri Department of Transportation Highway Safety and
13 Traffic Division; and

14 **WHEREAS**, based on an annual average increase of .82 percent in alcohol-
15 impaired driving related fatalities from 2013–2017, Missouri is projecting 255.1 five-year
16 average alcohol-impaired driving related fatalities by December 31, 2020; and

1 **WHEREAS**, the goal is to decrease alcohol-impaired driving involved fatalities
2 and serious injuries by 4.59 percent annually, resulting in a five-year average alcohol-
3 impaired driving involved serious injury goal of 485.5 by December 31, 2020; and

4 **WHEREAS**, the County, based on the recommendation of Sheriff of Jefferson
5 County, desires to participate in the 2021 DWI Enforcement Unit Grant for the amount
6 not to exceed One Hundred Sixty-Eight Thousand Three Hundred Dollars (**\$168,300.00**),
7 (October 1, 2020 – September 20, 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 DWI Enforcement Unit Grant for the amount not to exceed One Hundred Sixty-Eight
12 Thousand Three Hundred Dollars (**\$168,300.00**), 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 10th DAY OF FEBRUARY 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: 02-10-2020

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE AUTHORIZING JEFFERSON COUNTY, MISSOURI**
2 **TO PARTICIPATE IN THE MISSOURI DEPARTMENT OF**
3 **TRANSPORTATION HIGHWAY SAFETY AND TRAFFIC DIVISION 2021 DWI**
4 **SATURATION ENFORCEMENT 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 DWI Saturation Enforcement Grant; and

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

11 **WHEREAS**, the County desires to participate in the 2021 DWI Saturation
12 Enforcement Grant administered by the Missouri Department of Transportation Highway
13 Safety and Traffic Division; and

14 **WHEREAS**, based on an annual average increase of .82 percent in alcohol-
15 impaired driving involved fatalities from 2013–2017, Missouri is projecting 255.1 five-
16 year average alcohol-impaired driving involved fatalities by December 31, 2020; and

1 **WHEREAS**, the goal is to decrease alcohol-impaired driving involved serious
2 injuries by 4.59 percent annually, resulting in a five-year average alcohol-impaired
3 driving serious injury goal of 485.5 by December 31, 2020; and

4 **WHEREAS**, the County, based on the recommendation of Sheriff of Jefferson
5 County, desires to participate in the 2021 DWI Saturation Enforcement Grant for the
6 amount not to exceed One Hundred Ninety Thousand Six Hundred Ten Dollars
7 **(\$190,610.00)**, (October 1, 2020 – September 20, 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 DWI Saturation Enforcement Grant for the amount not to exceed One Hundred Ninety
12 Thousand Six Hundred Ten Dollars **(\$190,610.00)**, 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 10th DAY OF FEBRUARY 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: 02-10-2020

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE AUTHORIZING JEFFERSON COUNTY, MISSOURI**
2 **TO PARTICIPATE IN THE MISSOURI DEPARTMENT OF**
3 **TRANSPORTATION HIGHWAY SAFETY AND TRAFFIC DIVISION 2021**
4 **HAZARDOUS MOVING VIOLATION GRANT AND AUTHORIZING THE**
5 **COUNTY EXECUTIVE TO EXECUTE THE DOCUMENTS NECESSARY FOR**
6 **THE COUNTY TO PARTICIPATE IN SAID GRANT.**

7 **WHEREAS**, Jefferson County, Missouri (hereafter the “County”) is currently a
8 recipient of the 2020 Hazardous Moving Violation Grant; and

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

11 **WHEREAS**, the County desires to participate in the 2021 Hazardous Moving
12 Violation Grant administered by the Missouri Department of Transportation Highway
13 Safety and Traffic Division; and

14 **WHEREAS**, based on an annual average increase of 2.47 percent in aggressive
15 driving related fatalities from 2013–2017, Missouri is projecting 350.0 five-year average
16 aggressive driving related fatalities by December 31, 2020; and

17 **WHEREAS**, the goal is to decrease aggressive driving involved fatalities and
18 serious injuries; and

1 **WHEREAS**, during 2016-2018 there were 14,369 motor vehicle accidents in
2 Jefferson County and of those crashes, 93 resulted in a fatality, while 3,245 resulted in a
3 serious injury.

4 **WHEREAS**, the County, based on the recommendation of Sheriff of Jefferson
5 County, desires to participate in the 2021 Hazardous Moving Violation Grant for the
6 amount not to exceed Two Hundred Forty-Three Thousand Forty-Five Dollars
7 **(\$243,045.00)**, (October 1, 2020 – September 20, 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 Hazardous Moving Violation for the amount not to exceed Two Hundred Forty-Three
12 Thousand Forty-Five Dollars **(\$243,045.00)**, 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 10th DAY OF FEBRUARY 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: 02-10-2020

BILL NO.: 20-0222

ORDINANCE NO.: 20-_____

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE AUTHORIZING JEFFERSON COUNTY, MISSOURI**
2 **TO PARTICIPATE IN THE MISSOURI DEPARTMENT OF**
3 **TRANSPORTATION HIGHWAY SAFETY AND TRAFFIC DIVISION 2021**
4 **OCCUPANT PROTECTION 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 Occupant Protection Grant; and

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

11 **WHEREAS**, the County desires to participate in the 2021 Occupant Protection
12 Grant administered by the Missouri Department of Transportation Highway Safety and
13 Traffic Division; and

14 **WHEREAS**, based on an annual average increase of 3.26 percent in unrestrained
15 passenger vehicle occupant fatalities from 2013–2017, Missouri is projecting 390.2 five-
16 year average unrestrained passenger vehicle occupant fatalities by December 31, 2020;
17 and

1 **WHEREAS**, the goal is to increase statewide observed seat belt use of front seat
2 outboard occupants in passenger vehicles 1 percentage point annually from the 2018
3 calendar base year rate of 87% to 89% by December 31, 2020; and

4 **WHEREAS**, the County, based on the recommendation of Sheriff of Jefferson
5 County, desires to participate in the 2021 Occupant Protection Grant for the amount not
6 to exceed Fifty Thousand Dollars (**\$50,000.00**), (October 1, 2020 – September 20, 2021),
7 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 Occupant Protection Grant for the amount not to exceed Fifty Thousand Dollars
12 (**\$50,000.00**), 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 10th DAY OF FEBRUARY 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: 02-10-2020

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE AUTHORIZING JEFFERSON COUNTY, MISSOURI**
2 **TO PARTICIPATE IN THE MISSOURI DEPARTMENT OF**
3 **TRANSPORTATION HIGHWAY SAFETY AND TRAFFIC DIVISION 2021**
4 **YOUTH ALCOHOL 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 Youth Alcohol Grant; and

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

11 **WHEREAS**, the County desires to participate in the 2021 Youth Alcohol Grant
12 administered by the Missouri Department of Transportation Highway Safety and Traffic
13 Division; and

14 **WHEREAS**, based on an annual average increase of .82 percent in alcohol-
15 impaired driving related fatalities from 2013–2017, Missouri is projecting 255.1 five-year
16 average alcohol-impaired driving related fatalities by December 31, 2020; and

1 **WHEREAS**, the goal is to decrease alcohol-impaired driving involved fatalities
2 and serious injuries by 4.59 percent annually, resulting in a five-year average alcohol-
3 impaired driving involved serious injury goal of 485.5 by December 31, 2020; and

4 **WHEREAS**, the County, based on the recommendation of Sheriff of Jefferson
5 County, desires to participate in the 2021 Youth Alcohol Grant for the amount not to
6 exceed Three Hundred Sixteen Thousand Three Hundred Twenty-Five Dollars
7 **(\$316,325.00)**, (October 1, 2020 – September 20, 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 Youth Alcohol Grant for the amount not to exceed Three Hundred Sixteen Thousand
12 Three Hundred Twenty-Five Dollars **(\$316,325.00)**, 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 10th DAY OF FEBRUARY 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: 02-10-2020

BILL NO.: 20-0224

ORDINANCE NO.: 20- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE TO AMEND ORDINANCE 19-0541 WHICH PROVIDES**
2 **FOR AND APPROVES A TAX-EXEMPT EQUIPMENT LEASE PURCHASE**
3 **AGREEMENT WITH FIRST STATE COMMUNITY BANK AS**
4 **CONTEMPLATED UNDER ORDINANCES 19-0269 AND 19-0367 BY ADDING**
5 **AN ADDITIONAL VEHICLE TO THE PREVIOUSLY APPROVED**
6 **ORDINANCES AND PURCHASE AGREEMENT.**

7 **WHEREAS**, Jefferson County, Missouri (“County” or “Lessee”), previously
8 approved Ordinances 19-0269, 19-0367 and 19-0541 which awarded the bid and approved
9 the lease purchase agreement for New 2020 Ford Explorer Vehicles in an amount up to
10 Five Hundred Thousand Dollars (**\$500,000.00**) per term, for total amount not to exceed
11 Five Hundred Thousand Dollars (**\$500,000.00**) for the term, subject to budgetary
12 limitations; and,

13 **WHEREAS**, the County now finds it necessary to amend the lease purchase
14 agreement with First State Community Bank as contemplated for the vehicles described in
15 Ordinances 19-0269, 19-0367 and 19-0541 by adding an additional vehicle to the
16 Ordinances and Agreement previously approved by Jefferson County, Missouri and by and
17 between First State Community Bank; and,

18 **WHEREAS**, this amendment shall only apply to the addition of a 2020 Ford F250
19 equipped with an animal control kennel; and,

1 **WHEREAS**, nothing further in any of the previously approved Ordinances shall
2 be modified by this Ordinance; and,

3 **WHEREAS**, the initial pay date shall be and remain June 1, 2020 with successive
4 payments due annually on June 1 and the final payment to be June 1, 2022.

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

7 Section 1. The Jefferson County, County Council hereby approves and
8 amends the previously approved financing mechanism and subsequent Ordinance for the
9 subject vehicles as set forth in Ordinances 19-0269, 19-0367 and 19-0541 by and with the
10 addition of a 2020 Ford F250 equipped with an animal control kennel which shall now be
11 included and incorporated into the previously passed and/or amended Ordinances and
12 which shall be included in the financing documents as though fully set forth herein.

13 Section 2. The aforementioned Ordinances are hereby now amended. The
14 initial pay date shall be and remain June 1, 2020 with successive payments due annually
15 on June 1 and the final payment to be June 1, 2022.

16 Section 3. All other aspects, provisions, and clauses of Ordinances 19-0269,
17 19-0367 and 19-0541 not otherwise already amended or repealed and any agreements,
18 attachments and/or schedules set forth therein and/or attached thereto shall remain the same
19 and shall not be modified or amended by this Ordinance.

20 Section 4. The County Executive, County Treasurer, Director of
21 Administration and/or the County Counselor, agents of the lessee, are hereby authorized
22 and directed to execute and deliver the Lease Documentation and any modifications as set

1 forth herein on behalf of and as the act and deed of Lessee and are also hereby authorized
2 and directed to, take such actions, expend such funds and execute such other documents,
3 certificates and instruments as may be necessary or desirable to carry out and comply with
4 the intent of this Ordinance and to carry out, comply with and perform the duties of Lessee
5 with respect to the Lease Documentation and the Equipment.

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

THE ABOVE BILL ON THIS 10th DAY OF FEBRUARY 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: 02-10-2020

RESOLUTION NO.: R20-0201

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **A RESOLUTION AND ORDER OF THE JEFFERSON COUNTY,**
2 **MISSOURI, COUNTY COUNCIL DECLARING SHERIFF CANINE “TANK”**
3 **NOW RETIRED AND ORDERING CANINE TANK TO BE ALLOWED TO**
4 **RETIRE, BE ADOPTED AND LIVE WITH HIS HANDLER JEFFERSON**
5 **COUNTY DEPUTY JACOB GREEN AND TO ALSO HONOR THE SERVICE**
6 **AND MEMORY OF NOW DECEASED SHERIFF CANINE “THOR” AND HIS**
7 **HANDLER JEFFERSON COUNTY CORPORAL JASON CLARDY.**

8 **WHEREAS,** Section 3.4.2.10 of the Home Rule Charter of Jefferson County,
9 Missouri provides for the County Council to authorize County Officers to dispose of
10 property upon terms advantageous to the County; and

11 **WHEREAS,** Jefferson County, Missouri, (hereafter, the “County”) is the owner
12 of Sheriff Canine “TANK” who is now set to retire from his outstanding service to
13 Jefferson County, Missouri, and the Sheriff’s Department; and,

14 **WHEREAS,** Canine “Tank” began his career with the Jefferson County Sheriff’s
15 Office on October 28, 2013, and served with distinction until his retirement on January
16 17, 2020, since Canine “Tank” was unable to continue working upon the advice of his
17 veterinarian because of continued hip deterioration; and,

1 **WHEREAS**, During his career, Canine “Tank” assisted in several significant
2 narcotics seizures, tracked numerous felony suspects, and in 2017 assisted in the
3 apprehension of a murder suspect; and,

4 **WHEREAS**, Tank will truly be missed by the Sheriff’s Office as well as the fine
5 citizens of Jefferson County; and,

6 **WHEREAS**, the Jefferson County, Missouri, Council commends Tank on his
7 service to the County and Citizens of Jefferson County, Missouri, and,

8 **WHEREAS**, Jefferson County, Missouri, Council agrees that Tank shall be
9 turned over and ownership be assumed by his handler, Jefferson County Sherriff’s
10 Deputy Jacob Green so that Tank may retire honorably; and,

11 **WHEREAS**, Jefferson County Sherriff’s Deputy Jacob Green has agreed to
12 assume ownership and all future liability of Tank while the animal lives out his
13 retirement.

14

15 **AND, FURTHERMORE, BE IT STATED THAT,**

16

17 **WHEREAS**, Another Jefferson County, Missouri, Department of the Sheriff
18 Canine known as Sheriff Canine “Thor” was recently Euthanized on December 28, 2019
19 because he was suffering from untreatable kidney failure; and,

20 **WHEREAS**, Canine Thor began his career with the Jefferson County Sheriff’s
21 Office in November 2013 until his death on December 28, 2019; and,

1 **WHEREAS**, Canine “Thor” assisted in several narcotics seizures, located a man
2 who attempted suicide in a heavily wooded area, likely saving his life, and once located
3 significant evidence in a wooded area that allowed detectives to solve a bank robbery;
4 and,

5 **WHEREAS**, Thor will truly be missed by the Sheriff’s Office, his handler
6 Corporal Jason Clardy, as well as the fine citizens of Jefferson County; and,

7 **WHEREAS**, the Jefferson County, Missouri, Council commends Thor on his
8 service to the County and Citizens of Jefferson County, Missouri, and,

9 **WHEREAS**, the Jefferson County, Missouri, Council also commends and offers
10 condolences to Thor’s handler Corporal Jason Clardy both of whom together have served
11 as a law enforcement canine/officer team of the Department of the Sheriff and Jefferson
12 County, Missouri, in an honorable capacity.

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

15 Section 1: The Jefferson County, Missouri, Council hereby resolves and
16 Orders that Sheriff Canine Tank shall, upon his retirement, become the property of
17 Sheriff’s Deputy Jacob Green and Deputy Green shall, and has agreed to, assume
18 ownership and all liability for the canine from the date of this Resolution forward.

19 Section 2. The Jefferson County, Missouri, Council also hereby resolves that
20 this Resolution shall honor the memory and service with distinction of Canine Thor and
21 his handler Corporal Jason Clardy to the Citizens of Jefferson County, Missouri.

1 Section 3. The County Council understands and trusts that the County
2 Executive and the Sheriff will perform all those acts necessary to carry out the intent of
3 this Resolution including, but not limited to, taking any action required to retire and
4 transfer Canine Tank from the ranks of the Jefferson County Sheriff's Department and
5 transfer ownership to Deputy Green and to further honor the memory of Canine Thor as
6 they see fit, just and proper under the circumstances.

7 Section 4. This Resolution shall be in full force and effect from and after its
8 date of approval.

9 Section 5. If any part of this Resolution is found to be invalid for any reason,
10 such invalidity shall not affect the remainder of this Resolution.

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**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 10th DAY
OF FEBRUARY 2020, WAS:**

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

Reading Date: 02-10-2020

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 DELORES**
4 **SUBDIVISION HOMEOWNERS’ ASSOCIATION FOR THE PUBLIC**
5 **MAINTENANCE ACCEPTANCE OF DELORES DRIVE, GEORGIA SPUR,**
6 **MARY DRIVE, LOIS LANE, PATRICIA LANE, AND CHRISTINE COURT,**
7 **LOCATED IN COUNCIL DISTRICT 1.**

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

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

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

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

4 **WHEREAS**, the Delores Subdivision Homeowners' Association has submitted a
5 request for public maintenance acceptance review to the Public Works Department for
6 the streets: Delores Drive; Georgia Spur; Mary Drive; Lois Lane; Patricia Lane; and
7 Christine Court; and,

8 **WHEREAS**, the Public Works Department has determined that the request meets
9 or exceeds the performance rating criteria for street acceptance, provided the subdivision
10 participate in a one-time \$30,000.00 cost-share for needed improvements; and,

11 **WHEREAS**, the Public Works Department has determined the needed
12 improvements that necessitate the cost-share requirement include performing a one and a
13 half-inch asphalt overlay along Georgia Spur, Lois Lane, Patricia Lane and Christine
14 Court pavement surfaces and a micro-surfacing treatment along Delores Drive and Mary
15 Drive; and,

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

18 **WHEREAS**, the Public Works Director recommends public maintenance
19 acceptance of the aforementioned subdivision streets under the terms and conditions of
20 the subdivision street maintenance agreement; and,

21 **WHEREAS**, the Jefferson County, Missouri, Council now finds it is in the best
22 interest of the County to enter into a subdivision street maintenance agreement with the

1 Delores Subdivision Homeowners' Association for the public maintenance acceptance of
2 Delores Drive; Georgia Spur; Mary Drive; Lois Lane; Patricia Lane; and Christine Court.
3 A copy of said agreement is attached hereto as Exhibit A.

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

6 Section 1: Jefferson County shall execute the subdivision street maintenance
7 agreement with the Delores Subdivision Homeowners' Association for the public
8 maintenance acceptance of Delores Drive; Georgia Spur; Mary Drive; Lois Lane; Patricia
9 Lane; and Christine Court.

10 Section 2: Jefferson County, Missouri shall begin maintenance of said streets
11 within one hundred eighty (180) days of the execution of this ordinance provided that the
12 Trustees provide the County with the one-time \$30,000.00 cost-share for necessary
13 improvements.

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

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

1 Section 5: 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 FEBRUARY 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, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading Date: 02-10-2020

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 TURN-BO ESTATES**
4 **SUBDIVISION HOMEOWNERS’ ASSOCIATION FOR THE PUBLIC**
5 **MAINTENANCE ACCEPTANCE OF DEAN DRIVE, LOCATED IN COUNCIL**
6 **DISTRICT 7.**

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 Turn-Bo Estates Subdivision Homeowners’ Association has
2 submitted a request for public maintenance acceptance review to the Public Works
3 Department for the streets: Dean Drive; and,

4 **WHEREAS**, the Public Works Department has determined that the request meets
5 or exceeds the performance rating criteria for street acceptance, provided the subdivision
6 participate in a one-time \$35,000.00 cost-share for needed improvements; and,

7 **WHEREAS**, the Public Works Department has determined that the needed
8 improvements that necessitate the cost-share requirement include performing a one and a
9 half-inch asphalt overlay of the street to attain minimum thickness standards; and,

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

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

15 **WHEREAS**, the Jefferson County, Missouri, Council now finds it is in the best
16 interest of the County to enter into a subdivision street maintenance agreement with the
17 Turn-Bo Estates Subdivision Homeowners’ Association for the public maintenance
18 acceptance of Dean Drive. A copy of said agreement is attached hereto as Exhibit A.

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

1 Section 1: Jefferson County shall execute the subdivision street maintenance
2 agreement with the Turn-Bo Estates Subdivision Homeowners' Association for the public
3 maintenance acceptance of Dean Drive.

4 Section 2: Jefferson County, Missouri shall begin maintenance of said streets
5 within one hundred eighty (180) days of the execution of this ordinance provided that the
6 Trustees provide the County with the one-time \$35,000.00 cost-share for necessary
7 improvements.

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

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

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

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

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

THE ABOVE BILL ON THIS _____ DAY OF FEBRUARY 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, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading Date: 02-10-2020

Second Reading Date:

Third Reading Date:

BILL NO.: 20-0133

ORDINANCE NO.: 20- _____

INTRODUCED BY: COUNCIL MEMBER HASKINS

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

4 b. The record of the hearing before the Planning and Zoning
5 Commission including the following exhibits:

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

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

11 Exhibit C, Staff Report and case file.

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

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

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

18 c. The requested change in zoning is consistent with the intent stated
19 for the Planned Commercial (PC) zone district.

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

22 e. The requested change in zoning is in harmony with and is

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 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 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: 02-10-2020

Third Reading: 02-10-2020

INTRODUCED BY: COUNCIL MEMBER HASKINS

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: 02-10-2020

Third Reading Date: 02-10-2020

INTRODUCED BY: COUNCIL MEMBER GROETEKE

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: 02-10-2020

Third Reading Date: 02-10-2020

INTRODUCED BY: COUNCIL MEMBER REUTER

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

THIS ABOVE BILL ON THIS ____ DAY OF _____ 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: 02-10-2020

Third Reading: 02-10-2020

BILL NO.: 20-0133

ORDINANCE NO.: 20- _____

INTRODUCED BY: COUNCIL MEMBER HASKINS

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: 02-10-2020

Third Reading: 02-10-2020

INTRODUCED BY: COUNCIL MEMBER HASKINS

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: 02-10-2020

Third Reading Date: 02-10-2020

INTRODUCED BY: COUNCIL MEMBER GROETEKE

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: 02-10-2020

Third Reading Date: 02-10-2020

INTRODUCED BY: COUNCIL MEMBER REUTER

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

THIS ABOVE BILL ON THIS ____ DAY OF _____ 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: 02-10-2020

Third Reading: 02-10-2020