



COUNTY COUNCIL NOTICE OF A REGULAR MEETING

Notice is hereby given that the Jefferson County, Missouri, Council, will conduct a Regular Meeting on Tuesday, February 14, 2023, 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 23, 2023, Journal – Regular Meeting.
 - B. Approval of the January 26, 2023, Journal – Informational Meeting.
- VIII. PUBLIC HEARING
- IX. REPORTS FROM COUNTY EXECUTIVE
- X. RECONSIDERATION OF BILLS
- XI. CONSIDERATION OF VETOED BILLS
- XII. CONSENT AGENDA

Bill No. 23-0201 - An Ordinance To Authorize The County Executive To Execute Change Order Number 3 (Final) For The Miller Road Intersection & Curve Reconstruction Project With Gershenson Construction Co., Inc. Phase 1 & Phase 3 In Council District 3. (*Department of Public Works*)

Bill No. 23-0202 - An Ordinance Approving Amendment Number 1 To The Engineering Services Contract Between Jefferson County, Missouri And Structures, Inc., For The Harmony Hills Drive Bridge Over Pomme Creek Replacement Project Designated As Project STP-5445 (604) In Council District 3. (*Department of Public Works*)



(Consent Agenda, Continued)

Bill No. 23-0203 - An Ordinance To Authorize Jefferson County To Reimburse The City Of Byrnes Mill, 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. 23-0204 - An Ordinance Approving The Virtual Chief Information Security Officer (VCISO) Agreement Between Jefferson County, Missouri And REJIS And Authorizing The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Agreements On Behalf Of The County. *(Department of Administration)*

Bill No. 23-0205 - An Ordinance Awarding Bids For Certain Products And Services To The Lowest And Best Bidders As Reflected In The Responses To Certain Invitations For Bid And Requests For Proposals For Enclosed Service Body SWAT Equipment 2022; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Department of Public Works)*

Bill No. 23-0206 - An Ordinance Authorizing The Office Of The Jefferson County, Missouri, Department Of Public Works To Purchase Two (2) 2022 John Deere 410P Backhoes And One (1) John Deere 544P Wheel Loader, Under The Missouri Department Of Transportation (MoDOT) With Mccoy Construction & Forestry; And The Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Purchase. *(Department of Public Works)*

Bill No. 23-0207 - An Ordinance Authorizing Jefferson County, Missouri, Department Of Parks And Recreation Utilize The Sourcwell Contract 031022-GER3 To Supply And Install SportGame PB Surface Covering By Sport Court St. Louis.; And The Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Purchase. *(Department of Parks and Recreation)*

Bill No. 23-0208 - An Ordinance Awarding Bids For Certain Products And Services To The Lowest And Best Bidders As Reflected In The Responses To Certain Invitations For Bid And Requests For Proposals For Revised Rebid Post Offer Fit For Duty Testing Services; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Department of Administration)*

Bill No. 23-0209 - An Ordinance To Utilize The State Of Missouri Contract Pricing Under The State Of Missouri PC Prime Vendor Services Contract CT220337001 With SHI International Corp. For Accurant Virtual Crime Center And Accurant Trax Bundle, And To Authorize The Execution Of A Purchase For The Department Of The Sheriff And Department Of Information Technology. *(Departments of the Sheriff and Information Technology)*

Bill No. 23-0210 - An Ordinance Authorizing Jefferson County, Missouri, Department Of Public Works To Purchase Two (2) Single Axel Freightliner Dump Trucks From Henderson Products, Inc.; And The Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Purchase. *(Department of Public Works)*



(Consent Agenda, Continued)

Bill No. 23-0211 - An Ordinance Authorizing Jefferson County, Missouri, Department Of The Sheriff Utilize The Sourcewell Contract 010720-AXN To Purchase Taser 7 Conducted Electrical Weapons Systems, Cartridges And Related Accessories And The Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Purchase. *(Department of the Sheriff)*

Bill No. 23-0212 - An Ordinance To Authorize The County Executive To Execute Change Order No. 1 For The On-Call Dead Animal Removal 2022 Contract For The Jefferson County, Missouri, Department Of Public Works. *(Department of Public Works)*

Bill No. 23-0213 - An Ordinance To Authorize The County Executive To Execute Change Order No. 1 For The On-Call Landscaping Services 2021 Contract For The Jefferson County, Missouri, Department Of Public Works. *(Department of Public Works)*

Bill No. 23-0214 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Bituminous Mixtures 2022, Department Of Public Works. *(Department of Public Works)*

Bill No. 23-0215 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Electronic Poll Books 2021, Department Of The County Clerk. *(Department of the County Clerk)*

Bill No. 23-0216 - An Ordinance Renewing The Bid Awards For Certain Products And Services For General Veterinarian Services 2022, Department Of County Services. *(Department of County Services and Code Enforcement)*

Bill No. 23-0217 - An Ordinance Renewing The Purchase Of The Licensing Fee For GrayKey Forensic Software From Grayshift, LLC And To Authorize The Approval Of The Renewal Of The Purchase For The Department Of The Sheriff. *(Department of the Sheriff)*

Bill No. 23-0218 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Revised Rebid Hardware Electrical Terminals And Supplies 2022, Department Of Public Works. *(Department of Public Works)*

Bill No. 23-0219 - An Ordinance Approving The “Software Maintenance Renewal” Between Jefferson County, Missouri, Department Of The County Assessor And ESRI, And Authorizing The County Executive To Execute The Renewal On Behalf Of The County. *(Department of the Assessor)*

XIII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

XIV. CONSIDERATION OF RESOLUTIONS

Resolution No. R23-0201 - A Resolution And Order Determining That Applicant, L.W. Sewer Company Is Entitled To The Surplus Paid At The Collector’s Delinquent Tax Sale And Approving The Payment Of Surplus To The Applicant. *(Delinquent Tax Trustee)*

(Consideration of Resolutions, Continued)

Resolution No. R23-0202 - A Resolution And Order Determining That Applicant Jacqueline M. Fonod Is Entitled To The Surplus Paid At The Collector's Delinquent Tax Sale In 2021 And Approving The Payment Of Surplus To The Applicant. *(Delinquent Tax Trustee)*

Resolution No. R23-0203 - A Resolution And Order Determining That Applicant, Jim Powell, Attorney-In-Fact For Valerie Frank, Is Entitled To The Surplus Paid At The Collector's Delinquent Tax Sale And Approving The Payment Of Surplus To The Applicant. *(Delinquent Tax Trustee)*

Resolution No. R23-0204 - A Resolution And Order Determining That Applicant Ryan A Scott Is Entitled To The Surplus Paid At The Collector's Delinquent Tax Sale In 2020 And Approving The Payment Of Surplus To The Applicant. *(Delinquent Tax Trustee)*

Resolution No. R23-0205 - A Resolution And Order Of The Jefferson County, Missouri, Council To Correct Erroneous Assessments, Or Mistakes Or Defects In Descriptions Of Lands, Assessment Or Tax Records (Personal Property) Pursuant To Article III, Section 3.4.3.1 Of The Home Rule Charter Of Jefferson County, Missouri For The Property Set Forth Herein And Located In Jefferson County, Missouri. *(Department of the Assessor)*

Resolution No. R23-0206 - A Resolution And Order Of The Jefferson County, Missouri, Council To Correct Erroneous Assessments, Or Mistakes Or Defects In Descriptions Of Lands, Assessment Or Tax Records (Real Property) Pursuant To Article III, Section 3.4.3.1 Of The Home Rule Charter Of Jefferson County, Missouri For The Property Set Forth Herein And Located In Jefferson County, Missouri. *(Department of the Assessor)*

Resolution No. R23-0207 - Resolution And Order Of The Jefferson County, Missouri, County Council Designating A Council Rules Committee, Making Assignments, And Setting The Duties Of The Rules Committee For The 2023 Legislative Year. *(County Council)*

Resolution No. R23-0208 - Resolution And Order Of The Jefferson County, Missouri, County Council Designating A Council Road Committee, Making Assignments, And Setting The Duties Of The Road Committee For The 2023 Legislative Year. *(County Council)*

Resolution No. R23-0209 - A Resolution And Order Of The Jefferson County, Missouri, Council Regarding A Tax Waiver Petition Filed By The Gracelife Chapel f/k/a Victory Church. *(County Counselor)*

XV. INTRODUCTION OF BILLS

Bill No. 23-0220 - An Ordinance Approving And Adopting The Jefferson County, Missouri, Emergency Operations Plan As Prepared By The Jefferson County Public Safety Commission. *(Department of Emergency Management)*

Bill No. 23-0221 - An Ordinance To Authorize The County Executive To Execute A Subdivision Street Maintenance Agreement Between Jefferson County, Missouri And The Liberty Ridge Subdivision Property Owners' Association For The Public Maintenance Acceptance Of Liberty Meadows Road And Liberty Ridge Road, Located In Council District 6. *(Department of Public Works)*



(Introduction of Bills, Continued)

Bill No. 23-0222 - An Ordinance To Authorize The County Executive To Execute A Subdivision Street Maintenance Agreement Between Jefferson County, Missouri And The Villages Of Yorktown Subdivision Homeowners' Association For The Public Maintenance Acceptance Of Mayfair Court, Kingsgate Parkway (EB), Kingsgate Parkway (WB), Kingsgate Parkway (Court), Dorchester Court, Dorchester Circle, Downing Street, And Portsmouth Lane, Located In Council District 1. *(Department of Public Works)*

Bill No. 23-0223 - An Ordinance To Authorize An Amendment Of The 2023 Budget Pursuant To The Home Rule Charter Of Jefferson County, Missouri And Section 50.622 RSMo (2022) To Reflect The Receipt Of Additional Revenue Not Estimated Or Anticipated And The Appropriation Thereof To Be Used For Forensic Examination Equipment. *(Department of the Sheriff)*

Bill No. 23-0224 - An Ordinance To Authorize An Amendment Of The 2023 Budget Pursuant To The Home Rule Charter Of Jefferson County, Missouri And Section 50.622 RSMo (2022) To Reflect The Receipt Of Additional Revenue Not Estimated Or Anticipated And The Appropriation Thereof To Be Used For Law Enforcement Supplies, Office Furniture And Equipment, Computer Equipment-Hardware, Motor Vehicle Equipment. *(Department of the Sheriff)*

Bill No. 23-0225 - An Ordinance To Authorize An Amendment Of The 2023 Budget Pursuant To The Home Rule Charter Of Jefferson County, Missouri And Section 50.622 RSMo (2022) To Reflect The Transfer Of Budget Funds Between The Law Enforcement Fund Reserve Account And Law Enforcement Fund Reserve Revenue Account To Pay The Cost Of Design Services For The Jefferson County Forensic Crime Lab. *(Department of the Sheriff)*

Bill No. 23-0226 - An Ordinance To Authorize An Amendment Of The 2023 Budget Pursuant To The Home Rule Charter Of Jefferson County, Missouri And Section 50.622 RSMo (2022) To Reflect The Transfer Of Budget Funds Between The Assessment Fund Reserve Account And Assessment Fund Reserve Revenue Account For The Vehicle Valuation Data Contract, Office Furniture And Equipment, Copiers And Printers And Computer Upgrades To Windows 11. *(Department of the Assessor)*

Bill No. 23-0227 - An Ordinance Approving Application PC22076 To Rezone A Portion Of The Subject Property From Non-Planned Community Commercial (CC2) Zone District To Planned Commercial (PC) Zone District And The Development Plan For 949 Montebello Storage Located In Council District 4. *(Department of County Services and Code Enforcement)*

Bill No. 23-0228 - An Ordinance Approving Application PC22077 To Rezone A Portion Of The Subject Property From Non-Planned Community Commercial (CC2) Zone District To Planned Commercial (PC) Zone District And The Development Plan For Old State Rd. Self Storage Located In Council District 4. *(Department of County Services and Code Enforcement)*

XVI. PERFECTION OF BILLS

Bill No. 23-0125 - An Ordinance To Authorize An Amendment Of The 2023 Budget Pursuant To The Home Rule Charter Of Jefferson County, Missouri And Section 50.622 RSMo (2022) To Reflect The Receipt Of Additional Revenue Not Estimated Or Anticipated And The Appropriation Thereof To Be Used For Law Enforcement Narcotics Overtime And Investigative Equipment. *(Departments of the Auditor and Sheriff)*



(Perfection of Bills, Continued)

Bill No. 23-0126 - An Ordinance To Authorize An Amendment Of The 2023 Budget Pursuant To The Home Rule Charter Of Jefferson County, Missouri, And Section 50.622 RSMo (2022) To Reflect The Receipt Of Additional Revenue Not Estimated Or Anticipated And The Appropriation Thereof To Be Used For Law Enforcement Narcotics Overtime And Investigative Equipment. *(Departments of the Auditor and Sheriff)*

Bill No. 23-0127 - An Ordinance Amending The Jefferson County, Missouri, Code Of Ordinances, Title III, Schedules III And VI Of The Traffic Code, And Providing For An Effective Date Thereof, Affecting All Council Districts. *(Department of Public Works)*

XVII. FINAL PASSAGE OF BILLS

Bill No. 23-0125 - An Ordinance To Authorize An Amendment Of The 2023 Budget Pursuant To The Home Rule Charter Of Jefferson County, Missouri And Section 50.622 RSMo (2022) To Reflect The Receipt Of Additional Revenue Not Estimated Or Anticipated And The Appropriation Thereof To Be Used For Law Enforcement Narcotics Overtime And Investigative Equipment. *(Departments of the Auditor and Sheriff)*

Bill No. 23-0126 - An Ordinance To Authorize An Amendment Of The 2023 Budget Pursuant To The Home Rule Charter Of Jefferson County, Missouri, And Section 50.622 RSMo (2022) To Reflect The Receipt Of Additional Revenue Not Estimated Or Anticipated And The Appropriation Thereof To Be Used For Law Enforcement Narcotics Overtime And Investigative Equipment. *(Departments of the Auditor and Sheriff)*

Bill No. 23-0127 - An Ordinance Amending The Jefferson County, Missouri, Code Of Ordinances, Title III, Schedules III And VI Of The Traffic Code, And Providing For An Effective Date Thereof, Affecting All Council Districts. *(Department of Public Works)*

XVIII. OTHER MATTERS

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

B. MoDOT County Authorization (DWI, HMV, MIP, Occupant Protection, DWI Unit). *(Department of Public Works)*

XIX. REPORTS AND COMMENTS FROM COUNCIL MEMBERS

XX. CLOSED SESSION

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

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

XXI. ADJOURNMENT

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

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE CHANGE ORDER NUMBER 3 (FINAL) FOR THE MILLER ROAD**
3 **INTERSECTION & CURVE RECONSTRUCTION PROJECT WITH**
4 **GERSHENSON CONSTRUCTION CO., INC. PHASE 1 & PHASE 3 IN COUNCIL**
5 **DISTRICT 3.**

6 **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”), in response to
7 a certain Invitation for Bid, received and opened bids for the construction of the Miller
8 Road Intersection & Curve Reconstruction Project; and

9 **WHEREAS**, after reviewing the bids set forth above, the County determined that
10 it was in the best interests of the County to award the bid for the Miller Road Intersection
11 & Curve Reconstruction Project to Gershenson Construction Co., Inc., upon approval by
12 the County Council and the County Executive; and

13 **WHEREAS**, Pursuant to Ordinance 21-0436, Jefferson County, Missouri entered
14 into a Contract with Gershenson Construction Co., Inc. in the amount of one million, one
15 hundred forty-two thousand, nine hundred eighty-three dollars and sixty cents
16 **(\$1,142,983.60)**, subject to budgetary limitations, with a 90 Calendar Day completion to
17 begin starting March 16, 2022, for the Miller Road Intersection & Curve Reconstruction
18 Project; and

1 **WHEREAS**, the Jefferson County, Missouri, Council passed Ordinance 21-0562
2 on December 27, 2021, authorizing the County Executive to enter into Change Order
3 Number 1 to the construction contract with Gershenson Construction Co. Inc. to allow the
4 contractor to start work early to reduce the potential schedule impacts on the Old Lemay
5 Ferry Road-East Rock Creek to Spring Forest Project; and

6 **WHEREAS**, the Jefferson County, Missouri, Council passed Ordinance 22-0502
7 on November 14, 2022, authorizing the County Executive to enter into Change Order
8 Number 2 to the construction contract with Gershenson Construction Co. Inc. to increase
9 some quantities of pay items and to add some pay item for work not provided for in the
10 contract, for an increase of forty-two thousand, one hundred ninety-six dollars and thirteen
11 cents (**\$42,196.13**) to the contract sum, subject to budgetary limitations; and

12 **WHEREAS**, the Jefferson County Council finds that it is now necessary and in the
13 best interest of the County to execute Change Order Number 3 (final) to increase some
14 quantities of pay items for an increase of three thousand, nine hundred dollars and zero
15 cents (**\$3,900.00**), and for an updated quantity of calendar working days, subject to
16 budgetary limitations with Gershenson Construction Co. Inc. for the Miller Road
17 Intersection & Curve Reconstruction Project Contract.

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

20 Section 1. Change Order Number 3 (final) for an increase of three thousand, nine
21 hundred dollars and zero cents (**\$3,900.00**), to the contract sum and for an updated quantity
22 of calendar working days with Gershenson Construction Co. Inc. for the Miller Road

1 Intersection & Curve Reconstruction Project Contract, for a revised total of one million,
2 one hundred eighty-nine thousand, seventy-nine dollars, and seventy-three cents
3 (**\$1,189,079.73**) is approved, subject to budgetary limitations.

4 Section 2. The Jefferson County, Missouri, Council authorizes the County
5 Executive to execute Change Order Number 3 (final) on behalf of Jefferson County. A
6 copy of said Change Order is attached hereto as Exhibit “A” and incorporated by reference.
7 The County Executive is further authorized to take any and all actions necessary to carry
8 out the intent of this Ordinance.

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

13 Section 4. This Ordinance shall be in full force and effect from and after its date
14 of approval. If any part of this Ordinance is invalid for any reason, such invalidity shall
15 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, VACANT

Council Member District 3, Shannon Otto _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Scott Seek _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Bob Tullock _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2023:

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2023.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2023.

Dennis J. Gannon, County Executive

ATTEST:

Jeannie Goff, County Clerk

BY: _____

Reading Date: 02-14-2023

INTRODUCED BY: COUNCIL MEMBER(s) _____

1 **AN ORDINANCE APPROVING AMENDMENT NUMBER 1 TO THE**
2 **ENGINEERING SERVICES CONTRACT BETWEEN JEFFERSON COUNTY,**
3 **MISSOURI AND STRUCTURES, INC., FOR THE HARMONY HILLS DRIVE**
4 **BRIDGE OVER POMME CREEK REPLACEMENT PROJECT DESIGNATED AS**
5 **PROJECT STP-5445 (604) IN COUNCIL DISTRICT 3.**

6 **WHEREAS**, Jefferson County, Missouri issued a Request for Qualifications for
7 design and construction engineering for the Harmony Hills Drive Bridge over Pomme
8 Creek Replacement Project designated as Project STP-5445 (604); and

9 **WHEREAS**, after reviewing the proposals, Jefferson County determined that a
10 certain engineering firm, Structures, Inc., represents the best qualified proposal for the
11 Harmony Hills Drive Bridge over Pomme Creek Replacement Project and meets the
12 Request for Qualifications by the County; and

13 **WHEREAS**, Pursuant to Ordinance 22-0515, on November 28, 2022, Jefferson
14 County, Missouri, entered into an Engineering Services Contract with the engineering firm
15 Structures, Inc., entitled “Replacement of Harmony Hills Drive Bridge over Pomme Creek
16 Contract” (“the Contract”) in the amount not to exceed two hundred twenty-two thousand,
17 four hundred fifty-five dollars and sixty-three cents (\$222,455.63); and

1 **WHEREAS**, Jefferson County, Missouri finds it now necessary and in the best
2 interest of the County to amend the Contract pursuant to the terms set forth in Amendment
3 Number 1 to the Contract, a copy of said Amendment is attached hereto as Exhibit A; and,

4 **WHEREAS**, Amendment Number 1, for the reasons set forth in the recitals in said
5 Amendment, revises the contract language to confirm that Structures, Inc., will be billing
6 Jefferson County for services they provide on the design of this project, using an overhead
7 rate that is less than that rate currently set by the Missouri Department of Transportation
8 (MoDOT); and

9 **WHEREAS**, the execution Amendment Number 1 will not increase the Contract
10 amount for the design of the Harmony Hills Drive Bridge over Pomme Creek Replacement
11 Project.

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

14 Section 1. Jefferson County, Missouri, finds it now necessary and in the best
15 interest of the County to approve Amendment Number 1 to the Contract as set forth in
16 Exhibit A attached hereto.

17 Section 2. The Jefferson County, Missouri, Council authorizes the County
18 Executive to execute Amendment Number 1 to the Contract on behalf of Jefferson County
19 and to execute any other documents necessary to carry out the intent of this Ordinance.

20 Section 3. Copies of all Request for Qualifications, responses 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 date
4 of approval. If any part of this Ordinance is invalid for any reason, such invalidity shall
5 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, VACANT
Council Member District 3, Shannon Otto _____
Council Member District 4, Charles Groeteke _____
Council Member District 5, Scott Seek _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, Bob Tullock _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2023:

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2023.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2023.

Dennis J. Gannon, County Executive

ATTEST:

Jeannie Goff, County Clerk

BY: _____

Reading Date: 02-14-2023

INTRODUCED BY: COUNCIL MEMBER(S) _____

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

7 **WHEREAS**, Pursuant to Ordinance 22-0546, Jefferson County, Missouri, (hereafter,
 8 the “County”) entered into an annual tax sharing agreement with the City of Byrnes Mill,
 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 2023
 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 Byrnes Mill	\$21,822.65

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 Byrnes Mill	\$21,822.65

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, VACANT
Council Member District 3, Shannon Otto _____
Council Member District 4, Charles Groeteke _____
Council Member District 5, Scott Seek _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, Bob Tullock _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2023:

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2023.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2023.

Dennis J. Gannon, County Executive

ATTEST:

Jeannie Goff, County Clerk

BY: _____

Reading Date: 02-14-2023

1 as Exhibit A1. The County Executive is further authorized to take any and all actions
2 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, VACANT _____
Council Member District 3, Shannon Otto _____
Council Member District 4, Charles Groeteke _____
Council Member District 5, Scott Seek _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, Bob Tullock _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2023:

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2023.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2023.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

BY: _____

Reading Date: 02-14-2023

BILL NO.: 23-0205

ORDINANCE NO.: 23- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

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

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

11	<u>BID NAME</u>
12	Enclosed Service Body Swat Equipment 2022
13	<u>NUMBER OF BIDS RECEIVED</u>
14	1
15	<u>DATE OF BID OPENING</u>
16	12-13-22

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

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

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest
4 of the County to award the bids and proposals to Knapheide Truck Equipment for a term
5 from date of approval to 2-13-24 for **up to \$22,936.00 per term, for total amount not to**
6 **exceed \$22,936.00 for the term**, subject to budgetary limitations.

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

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

12 BID NAME

14 TERM

15 date of approval to 2-13-24

16 AMOUNT

17 **Up to \$22,936.00 per term,**

18 **for total amount not to exceed \$22,936.00 for the term,**

19 subject to budgetary limitations

20 AWARDED BIDDER

21 Knapheide Truck Equipment

1 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
2 County Executive to execute the agreement attached hereto and incorporated herein by
3 Reference as Exhibit “A” and any agreements or contracts necessary to effectuate the
4 award of the bids and proposals set forth in this Ordinance. The County Executive is
5 further authorized to take any and all actions necessary to carry out the intent of this
6 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, VACANT _____
Council Member District 3, Shannon Otto _____
Council Member District 4, Charles Groeteke _____
Council Member District 5, Scott Seek _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, Bob Tullock _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2023:

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2023.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2023.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

BY: _____

Reading Date: 02-14-2023

BILL NO.: 23-0206

ORDINANCE NO.: 23- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE AUTHORIZING THE OFFICE OF THE JEFFERSON**
2 **COUNTY, MISSOURI, DEPARTMENT OF PUBLIC WORKS TO PURCHASE**
3 **TWO (2) 2022 JOHN DEERE 410P BACKHOES AND ONE (1) JOHN DEERE 544P**
4 **WHEEL LOADER, UNDER THE MISSOURI DEPARTMENT OF**
5 **TRANSPORTATION (MODOT) WITH MCCOY CONSTRUCTION &**
6 **FORESTRY; AND THE AUTHORIZATION FOR THE COUNTY EXECUTIVE**
7 **TO EXECUTE ANY NECESSARY AGREEMENTS OR CONTRACTS TO**
8 **EFFECTUATE THE PURCHASE.**

9 **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”) through the
10 Department of Public Works desires to purchase two (2) 2022 John Deere 410P Backhoes
11 and one (1) John Deere 544P Wheel Loader from Missouri Department of Transportation
12 (MoDOT); and

13 **WHEREAS**, the Department of Public Works will trade in one (1) 2017 John
14 Deere 410L Backhoe, one (1) 2014 John Deere 410K Backhoe and one (1) 2001 Caterpillar
15 950G Loader; and

16 **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”) through the
17 Department of Public Works recommends the purchase of two (2) 2022 John Deere 410P
18 Backhoes and one (1) John Deere 544P Wheel Loader under the Missouri Department of

1 Transportation (MoDOT) contract 22-004432 with McCoy Construction & Forestry for the
2 following terms and conditions as authorized by the County:

3 PURCHASE EQUIPMENT

4 Two (2) 2022 John Deere 410P Backhoes

5 One (1) John Deere 544P Wheel Loader

6 AWARDED BIDDER

7 McCoy Construction & Forestry

8 MoDOT 22-004432

9 PURCHASE COST

10 **\$341,400.00** for Two (2) 2022 John Deere 410P Backhoes

11 **\$223,150.00** One (1) John Deere 544P Wheel Loader

12 Subtract from this Amount:

13 **\$135,000.00** For trade in of One (1) 2017 John Deere 410L Backhoe, One (1) John Deere
14 410k Backhoe, and One (1) 2001 Caterpillar 950G Loader

15 **To yield a total amount of \$429,550.00**

16 **But in no instance to exceed \$435,000.00**

17 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interests
18 of the County to purchase the equipment, two (2) 2022 John Deere 410P Backhoes and one
19 (1) John Deere 544P Wheel Loader for the Department of Public Works under the Missouri
20 Department of Transportation MoDOT 22-004432 with MCCoy Construction & Forestry
21 for a purchase amount not to exceed \$435,000.00 for one two (2) 2022 John Deere 410P

1 Backhoes and one (1) John Deere 544P Wheel Loader, subject to budgetary limitations;
2 and,

3 **WHEREAS**, an unexecuted copy of the purchase is incorporated herein by
4 reference and attached as Exhibit A.

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

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

10 PURCHASE EQUIPMENT

11 Two (2) 2022 John Deere 410P Backhoes

12 One (1) John Deere 544P Wheel Loader

13 TERM

14 Date of approval through expiration date of MoDOT 22-004432

15 AMOUNT

16 **Total amount of \$429,550.00 (when trade in is considered)**

17 But in no instance to exceed the amount of **\$435,000.00**

18 and subject to budgetary limitations

19 AWARDED BIDDER

20 McCoy Construction & Forestry

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

22 Executive to execute the purchase of the One (1) John Deere 60G Compact Excavator

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

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

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

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

Council Member District 1, Brian Haskins _____
Council Member District 2, VACANT _____
Council Member District 3, Shannon Otto _____
Council Member District 4, Charles Groeteke _____
Council Member District 5, Scott Seek _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, Bob Tullock _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2023:

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2023.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2023.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

BY: _____

Reading Date: 02-14-2023

1 AWARDED BIDDER

2 Sport Court St. Louis

3 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
4 County Executive to utilize the Sourcewell Contract 031022-Ger3 the unexecuted copy of
5 which is incorporated herein by reference and attached as Exhibit A. The County
6 Executive is further authorized to take any and all actions necessary to carry out the intent
7 of this Ordinance.

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

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

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

Council Member District 1, Brian Haskins _____
Council Member District 2, VACANT _____
Council Member District 3, Shannon Otto _____
Council Member District 4, Charles Groeteke _____
Council Member District 5, Scott Seek _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, Bob Tullock _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2023:

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2023.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2023.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

BY: _____

Reading Date: 02-14-2023

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

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest
4 of the County to award the bids and proposals to Athletico Physical Therapy for a term
5 from date of approval to 2-13-24 for **up to \$8,000.00 per term, for total amount not to**
6 **exceed \$8,000.00 for the term**, subject to budgetary limitations.

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

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

12 BID NAME

13 Revised Rebid Post Offer Fit for Duty Testing Services

14 TERM

15 date of approval to 2-13-24

16 AMOUNT

17 **Up to \$8,000.00 per term,**

18 **for total amount not to exceed \$8,000.00 for the term,**

19 subject to budgetary limitations

20 AWARDED BIDDER

21 Athletico Physical Therapy

1 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
2 County Executive to execute the agreement attached hereto and incorporated herein by
3 Reference as Exhibit “A” and any agreements or contracts necessary to effectuate the
4 award of the bids and proposals set forth in this Ordinance. The County Executive is
5 further authorized to take any and all actions necessary to carry out the intent of this
6 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, VACANT _____
Council Member District 3, Shannon Otto _____
Council Member District 4, Charles Groeteke _____
Council Member District 5, Scott Seek _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, Bob Tullock _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2023:

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2023.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2023.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

BY: _____

Reading Date: 02-14-2023

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19

Contract CT220337001

TERM

Date of approval to 2-13-24

AMOUNT

For the total amount, up to **\$28,407.96**

and subject to budgetary limitations

AWARDED BIDDER

SHI International Corp. (SHI)

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

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

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

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

Council Member District 1, Brian Haskins _____
Council Member District 2, VACANT _____
Council Member District 3, Shannon Otto _____
Council Member District 4, Charles Groeteke _____
Council Member District 5, Scott Seek _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, Bob Tullock _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2023:

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2023.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2023.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

BY: _____

Reading Date: 02-14-2023

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22

PURCHASE COST

\$368,734.00 for two (2) Single-Axel Freightliner Dump Trucks

WHEREAS, the Jefferson County, Missouri, Council finds it is in the best interests of the County to purchase the two (2) Single-Axel Freightliner Dump Trucks under the for the Department of Public Works under the Sourcewell Contract 080818-HPI from Henderson Products, Inc., for a purchase amount of **\$368,734.00 for the two (2) Single-Axel Freightliner Dump Trucks** for a total amount not to exceed **\$368,734.00** subject to budgetary limitations; and,

WHEREAS, an unexecuted copy of the purchase is incorporated herein by reference and attached as Exhibit A.

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

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

PURCHASE EQUIPMENT

Two (2) Single-Axel Freightliner Dump Trucks

BID NAME

Two (2) Single-Axel Dump Trucks

Sourcewell Contract 080818-HPI

TERM

Upon approval by the County Council and County Executive

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19

for one-year

AMOUNT

For a purchase amount of **\$368,734.00**

For a total not to exceed **\$368,734.00,**

and subject to budgetary limitations

AWARDED BIDDER

Henderson Products, Inc.

Section 2. The Jefferson County, Missouri, Council hereby authorizes the County Executive to execute the purchase of the Two (2) Single-Axle Freightliner Dump Trucks an unexecuted copy of which is incorporated herein by reference and attached as Exhibit A. The County Executive is further authorized to take any and all actions necessary to carry out the intent of this Ordinance.

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

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

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, VACANT _____
Council Member District 3, Shannon Otto _____
Council Member District 4, Charles Groeteke _____
Council Member District 5, Scott Seek _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, Bob Tullock _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2023:

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2023.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2023.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

BY: _____

Reading Date: 02-14-2023

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE AUTHORIZING JEFFERSON COUNTY, MISSOURI,**
 2 **DEPARTMENT OF THE SHERIFF UTILIZE THE SOURCEWELL CONTRACT**
 3 **010720-AXN TO PURCHASE TASER 7 CONDUCTED ELECTRICAL WEAPONS**
 4 **SYSTEMS, CARTRIDGES AND RELATED ACCESSORIES AND THE**
 5 **AUTHORIZATION FOR THE COUNTY EXECUTIVE TO EXECUTE ANY**
 6 **NECESSARY AGREEMENTS OR CONTRACTS TO EFFECTUATE THE**
 7 **PURCHASE.**

8 **WHEREAS,** Jefferson County, Missouri, (hereafter, the “County”) through the
 9 Department of the Sheriff desires to utilize the Sourcewell, formerly the National Joint
 10 Powers Alliance (NJPA) contract 010720-AXN to purchase Taser 7 conducted electrical
 11 weapon systems, cartridges and related accessories from Axon Enterprises, Inc.; and

12 **WHEREAS,** Jefferson County, Missouri, (hereafter, the “County”) through the
 13 Department of the Sheriff recommends to utilize the Sourcewell Contract 010720-AXN
 14 with Axon Enterprises, Inc., for the purchase of Taser 7 conducted electrical weapon
 15 systems, cartridges and related accessories, for the following terms and conditions as
 16 authorized by the County:

AWARDED BIDDER

Axon Enterprises, Inc.

PURCHASE COST

1 **\$110,000.00 per year**

2 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interests
3 of the County to utilize the Sourcewell Contract 010720-AXN for the Department of the
4 Sheriff for the Taser 7 system, for a purchase amount up to **\$110,000.00 per year** subject
5 to budgetary limitations; and,

6 **WHEREAS**, an unexecuted copy of the purchase is incorporated herein by
7 reference and attached as Exhibit A.

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

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

13 BID NAME

14 Taser 7

15 Sourcewell Contract 010720-AXN

16 TERM

17 Date of approval to 2-21-25

18 AMOUNT

19 For a purchase amount of up to **\$110,000.00 per year**

20 subject to budgetary limitations

21 AWARDED BIDDER

22 Axon Enterprises, Inc.

1 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
2 County Executive to utilize the Sourcewell Contract 010720-AXN the unexecuted copy of
3 which is incorporated herein by reference and attached as Exhibit A. The County
4 Executive is further authorized to take any and all actions necessary to carry out the intent
5 of this Ordinance.

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

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, VACANT _____
Council Member District 3, Shannon Otto _____
Council Member District 4, Charles Groeteke _____
Council Member District 5, Scott Seek _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, Bob Tullock _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2023:

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2023.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2023.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

BY: _____

Reading Date: 02-14-2023

BILL NO.: 23-0212

ORDINANCE NO.: 23- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE CHANGE ORDER NO. 1 FOR THE ON-CALL DEAD ANIMAL**
3 **REMOVAL 2022 CONTRACT FOR THE JEFFERSON COUNTY, MISSOURI,**
4 **DEPARTMENT OF PUBLIC WORKS.**

5 **WHEREAS**, Pursuant to Ordinance 22-0360, Jefferson County, Missouri and the
6 Department of Public Works entered into a Contract, known as the On-Call Dead Animal
7 Removal 2022 Contract, with Wildlife Command Center for \$12,000.00 per term; and,

8 **WHEREAS**, the Department of Public Works of Jefferson County, Missouri finds
9 that it is now necessary to adjust the estimated amount of the On-Call Dead Animal Removal
10 2022 Contract; and

11 **WHEREAS**, the need for the adjustment is due to needing to remove additional road
12 kill deer and other animals and dispose of them; and

13 **WHEREAS**, the amount of service requested by the public has exceeded the
14 projections; and

15 **WHEREAS**, Jefferson County, Missouri and the Department of Public Works for
16 Jefferson County, hereby request an increase of an additional Ten Thousand Dollars
17 **(\$10,000.00)** to the On-Call Dead Animal Removal 2022 with Wildlife Command Center to
18 cover the cost of any additional animal removal until the contract is renewed; 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 On-Call Dead Animal
3 Removal 2022 Contract with Wildlife Command Center, for an increase of Ten Thousand
4 Dollars (**\$10,000.00**) to the contract sum, subject to budgetary limitations; for a revised total
5 of Twenty-Two Thousand Dollars (**\$22,000.00**) for the On-Call Dead Animal Removal 2022
6 Contract upon approval.

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

7 Section 1. The Contract with Wildlife Command Center for the On-Call Dead
8 Animal Services 2022 Contract shall be increased by Ten Thousand Dollars (**\$10,000.00**) for
9 a revised total cost of Twenty-Two Thousand Dollars (**\$22,000.00**), subject to budgetary
10 limitations, upon approval by the County Council and County Executive.

11 Section 2. The Jefferson County, Missouri, Council hereby authorizes the County
12 Executive to execute Change Order No. 1 to the On-Call Dead Animal Removal Services
13 2022 Contract with Wildlife Command Center, and any agreements or contracts necessary to
14 effectuate the award of the bids and proposals set forth in this Ordinance. The County
15 Executive is further authorized to take any and all actions necessary to carry out the intent of
16 this Ordinance.

17 Section 3. Copies of all Invitations for Bid, response thereto, any contract
18 agreements and change orders shall be maintained by the Department of the County Clerk
19 consistent with the rules and procedures for the maintenance and retention of records as
20 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, VACANT	
Council Member District 3, Shannon Otto	_____
Council Member District 4, Charles Groeteke	_____
Council Member District 5, Scott Seek	_____
Council Member District 6, Daniel Stallman	_____
Council Member District 7, Bob Tullock	_____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2023:

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2023.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2023.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

BY: _____

Reading Date: 02-14-2023

BILL NO.: 23-0213

ORDINANCE NO.: 23- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE CHANGE ORDER NO. 1 FOR THE ON-CALL LANDSCAPING**
3 **SERVICES 2021 CONTRACT FOR THE JEFFERSON COUNTY, MISSOURI,**
4 **DEPARTMENT OF PUBLIC WORKS.**

5 **WHEREAS**, Pursuant to Ordinances 21-0445, 22-0327, and 22-0406, Jefferson
6 County, Missouri and the Department of Public Works entered into a Contract, known as the
7 On-Call Landscaping Services 2021 Contract, with Precision Lawn Care & Landscaping
8 LLC for \$75,000.00; and,

9 **WHEREAS**, the Department of Public Works, Division of Facility Services of
10 Jefferson County, Missouri finds that it is now necessary to adjust the estimated amount of
11 the On-Call Landscaping Services 2021 Contract; and

12 **WHEREAS**, the need for the adjustment is due to extra projects being completed
13 around varies County buildings during 2023; and

14 **WHEREAS**, Jefferson County, Missouri and the Department of Public Works,
15 Division of Facility Services for Jefferson County, hereby request an increase of an
16 additional Twenty-Five Thousand Dollars (**\$25,000.00**) to the 2018 On-Call Landscaping
17 Services 2021 Contract with Precision Lawn Care & Landscaping LLC to cover the cost
18 different projects scheduled to be completed before the expiration of the contract; 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 On-Call Landscaping
3 Services 2021 Contract with Precision Lawn Care Services LLC, for an increase of Twenty-
4 Five Thousand Dollars (**\$25,000.00**) to the contract sum, subject to budgetary limitations; for
5 a revised total of One Hundred Thousand Dollars (**\$100,000.00**) for the On-Call Landscaping
6 Services 2021 Contract upon approval.

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

7 Section 1. The Contract with Precision Lawn Care and Landscaping LLC for the
8 On-Call Landscaping Services 2021 Contract shall be increased by Twenty-Five Thousand
9 Dollars (**\$25,000.00**) for a revised total cost of One Hundred Thousand Dollars
10 (**\$100,000.00**), subject to budgetary limitations, upon approval by the County Council and
11 County Executive.

12 Section 2. The Jefferson County, Missouri, Council hereby authorizes the County
13 Executive to execute Change Order No. 1 to the On-Call Landscaping Services 2021
14 Contract with Precision Lawn Care and Landscaping LLC, and any agreements or contracts
15 necessary to effectuate the award of the bids and proposals set forth in this Ordinance. The
16 County Executive is further authorized to take any and all actions necessary to carry out the
17 intent of 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, VACANT

Council Member District 3, Shannon Otto _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Scott Seek _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Bob Tullock _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2023:

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2023.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2023.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

BY: _____

Reading Date: 02-14-2023

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22

21-0564

WHEREAS, the Department of Public Works of Jefferson County, Missouri, requested renewal from the awarded bidders, Simpson Materials Co., Lead Belt Materials Co., New Frontier Materials LLC, and N.B. West Contracting Company to renew the contract for the Bituminous Mixtures 2022 with the County; and

WHEREAS, the Jefferson County, Missouri, Council finds it is in the best interest of the County to renew the bid award for Bituminous Mixtures 2022 for the term of date of approval to 12-24-23 with Simpson Materials Co., Lead Belt Materials Co., New Frontier Materials LLC, and N.B. West Contracting Company for the amount of **\$1,100,000.00 per term, for total amount not to exceed \$1,100,000.00 for the term**, subject to budgetary limitations.

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

AS FOLLOWS:

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

BID NAME

Bituminous Mixtures 2022

TERM

Date of approval to 12-24-23

AMOUNT

Up to \$1,100,000.00 per term,

for total amount not to exceed \$1,100,000.00 for the term,

1 subject to budgetary limitations

2 AWARDED BIDDERS

3 Simpson Materials Co. (A1)

4 Lead Belt Materials Co. (A2)

5 New Frontier Materials LLC (A3)

6 N.B. West Contracting Company (A4)

7 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
8 County Executive to execute a renewal agreement, attached hereto and incorporated herein
9 by reference and attached as Exhibit A1-A4. The County Executive is further authorized
10 to take any and all actions necessary to carry out the intent of this Ordinance.

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

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

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

Council Member District 1, Brian Haskins _____
Council Member District 2, VACANT _____
Council Member District 3, Shannon Otto _____
Council Member District 4, Charles Groeteke _____
Council Member District 5, Scott Seek _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, Bob Tullock _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2023:

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2023.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2023.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

BY: _____

Reading Date: 02-14-2023

BILL NO.: 23-0215

ORDINANCE NO.: 23- _____

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE RENEWING THE BID AWARDS FOR CERTAIN**
2 **PRODUCTS AND SERVICES FOR ELECTRONIC POLL BOOKS 2021,**
3 **DEPARTMENT OF THE COUNTY CLERK.**

4 **WHEREAS**, Pursuant to Ordinance 21-0441 Jefferson County, Missouri entered
5 into a Contract, known as the Electronic Poll Books 2021 Contract, with KnowInk LLC;
6 and

7 **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”) recommends
8 the renewal of the following bid for the software licenses and service agreements, as
9 authorized by the original Invitation for Bid awarded by the County, for an additional one-
10 year term:

11	<u>BID NAME</u>
12	Electronic Poll Books 2021
13	<u>AWARDED BIDDER</u>
14	KnowInk LLC
15	<u>ORDINANCE NUMBER</u>
16	21-0441

17 **WHEREAS**, the Department of the County Clerk desires to renew only the
18 software licenses and service agreements; and

1 **WHEREAS**, the Department of the County Clerk of Jefferson County, Missouri,
2 requested renewal from the awarded bidder, KnowInk, LLC, to renew the contract for the
3 Electronic Poll Books 2021 with the County; and

4 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest
5 of the County to renew the bid award for Electronic Poll Books 2021 for the term from the
6 date of approval to 9-26-23 with KnowInk, LLC, with approval for the amount of
7 **\$29,340.00 per term, for total amount not to exceed \$29,340.00 for the term**, subject
8 to budgetary limitations.

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

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

13	<u>BID NAME</u>
14	Electronic Poll Books
15	<u>TERM</u>
16	Date of approval to 9-26-23
17	<u>AMOUNT</u>
18	Up to \$29,340.00 per term,
19	for total amount not to exceed \$29,340.00 for the term,
20	subject to budgetary limitations
21	<u>AWARDED BIDDER</u>
22	KnowInk, LLC

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

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

9 Section 4. This Ordinance shall be in full force and effect from and after its
10 date of approval. If any part of this Ordinance is invalid for any reason, such invalidity
11 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, VACANT _____
Council Member District 3, Shannon Otto _____
Council Member District 4, Charles Groeteke _____
Council Member District 5, Scott Seek _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, Bob Tullock _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2023:

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2023.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2023.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

BY: _____

Reading Date: 02-14-2023

1 **WHEREAS**, the Department of County Services, Division of Animal Control of
2 Jefferson County, Missouri, requested renewal from the awarded bidders, Happy Tails
3 Animal Hospital DBA Animal House Veterinary Hospital and Ivan Animal Hospital to
4 renew the contract for the General Veterinarian Services 2022 with the County; and

5 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest
6 of the County to renew the bid award for General Veterinarian Services 2022 for the term
7 from the date of approval to 2-4-24 with Happy Tails Animal Hospital DBA Animal House
8 Veterinary Hospital and Ivan Animal Hospital with approval up to **\$75,000.00 per term,**
9 **for total amount not to exceed \$75,000.00 for the term**, subject to budgetary limitations.

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

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

14	<u>BID NAME</u>
15	General Veterinarian Services 2022
16	<u>TERM</u>
17	Date of approval to 2-4-24
18	<u>AMOUNT</u>
19	Up to \$75,000.00 per term,
20	for total amount not to exceed \$75,000.00 for the term,
21	subject to budgetary limitations
22	<u>AWARDED BIDDERS</u>

1 Happy Tail Animal Hospital DBA Animal House Veterinary Hospital (A1)

2 Ivan Animal Hospital (A2)

3 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
4 County Executive to execute a renewal agreement, attached hereto and incorporated herein
5 by reference and attached as Exhibits A1-A2. The County Executive is further authorized
6 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, VACANT _____
Council Member District 3, Shannon Otto _____
Council Member District 4, Charles Groeteke _____
Council Member District 5, Scott Seek _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, Bob Tullock _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2023:

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2023.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2023.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

BY: _____

Reading Date: 02-14-2023

BILL NO.: 23-0217

ORDINANCE NO.: 23- ____

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE RENEWING THE PURCHASE OF THE LICENSING**
2 **FEE FOR GRAYKEY FORENSIC SOFTWARE FROM GRAYSHIFT, LLC AND**
3 **TO AUTHORIZE THE APPROVAL OF THE RENEWAL OF THE PURCHASE**
4 **FOR THE DEPARTMENT OF THE SHERIFF.**

5 **WHEREAS**, Pursuant to Ordinance 22-0149 Jefferson County, Missouri
6 purchased the GrayKey forensic software along with the training courses from Grayshift
7 LLC who is the sole source manufacturer and provider of the GrayKey forensic software
8 and training; and

9 **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”) recommends
10 the renewal of the licensing fee for an additional one-year term:

11 **WHEREAS**, GrayKey is a proprietary product that is internally developed and
12 manufactured only by Grayshift, LLC; and

13 **WHEREAS**, GrayKey is only available to government agencies that include law
14 enforcement, public safety, and national defense agencies in select counties; and

15 **WHEREAS**, GrayKey can extract more data from locked and encrypted mobile
16 devices on site at your own department all while maintaining chain of custody; and

17 **WHEREAS**, GrayKey offers a scalable digital forensic solution that can meet the
18 demand of any size law enforcement agency; and

1 **WHEREAS**, the GrayKey software can assist with the prioritization of obtained
2 devices for data extraction; and

3 **WHEREAS**, the GrayKey software integrates with existing forensic analysis
4 products; and

5 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interests
6 of the County to approve the renewal request to renew the annual licensing fee with
7 GrayKey forensic software along with the training courses from the sole-source vendor,
8 Grayshift, LLC, for a term from date of approval to 2-14-24 for the total amount up to
9 **\$30,795.00** subject to budgetary limitations.

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

12 Section 1. The County approves the requested purchase of the GrayKey
13 forensic software along with the training courses from the sole-source vendor, Grayshift,
14 LLC, for a term from the date of approval to 2-13-24 for the total amount up to **\$30,795.00**
15 subject to budgetary limitations.

16 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
17 County Executive to execute a renewal agreement, attached hereto and incorporated herein
18 by reference and attached as Exhibit A. 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, VACANT

Council Member District 3, Shannon Otto _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Scott Seek _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Bob Tullock _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2023:

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2023.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2023.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

BY: _____

Reading Date: 02-14-2023

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE RENEWING THE BID AWARDS FOR CERTAIN**
 2 **PRODUCTS AND SERVICES FOR REVISED REBID HARDWARE**
 3 **ELECTRICAL TERMINALS AND SUPPLIES 2022, DEPARTMENT OF PUBLIC**
 4 **WORKS.**

5 **WHEREAS**, Pursuant to Ordinance 22-0197 Jefferson County, Missouri entered
 6 into a Contract, known as the Revised Rebid Hardware Electrical Terminals, and Supplies
 7 2022 Contract, with Cotton’s Ace Hardware and Superior Industrial Supply; and

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

12 BID NAME

13 Revised Rebid Hardware Electrical, Terminals and Supplies 2022

14 AWARDED BIDDERS

15 Cotton’s Ace Hardware (A1)

16 Superior Industrial Supply (A2)

17 ORDINANCE NUMBER

18 22-0197

1 **WHEREAS**, the Department of Public Works of Jefferson County, Missouri,
2 requested renewal from the awarded bidders, Cotton’s Ace Hardware and Superior
3 Industrial Supply to renew the contract for the Revised Rebid Hardware Electrical
4 Terminals, and Supplies 2022 with the County; and

5 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest
6 of the County to renew the bid award for Revised Rebid Hardware Electrical Terminals,
7 and Supplies 2022 for the term of 3-13-23 to 3-12-24 with Cotton’s Ace Hardware and
8 Superior Industrial Supply with up to **\$15,000.00 per term, for total amount not to**
9 **exceed \$15,000.00 for the term**, subject to budgetary limitations.

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

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

14	<u>BID NAME</u>
15	Revised Rebid Hardware Electrical Terminals and Supplies 2022
16	<u>TERM</u>
17	3-13-23 to 3-12-24
18	<u>AMOUNT</u>
19	Up to \$15,000.00 per term,
20	for total amount not to exceed \$15,000.00 for the term,
21	subject to budgetary limitations
22	<u>AWARDED BIDDERS</u>

1 Cotton's Ace Hardware (A1)

2 Superior Industrial Supply (A2)

3 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
4 County Executive to execute a renewal agreement, attached hereto and incorporated herein
5 by reference and attached as Exhibit A1-A2. The County Executive is further authorized
6 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, VACANT _____
Council Member District 3, Shannon Otto _____
Council Member District 4, Charles Groeteke _____
Council Member District 5, Scott Seek _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, Bob Tullock _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2023:

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2023.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2023.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

BY: _____

Reading Date: 02-14-2023

BILL NO.: 23-0219

ORDINANCE NO.: 23- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE APPROVING THE “SOFTWARE MAINTENANCE**
2 **RENEWAL” BETWEEN JEFFERSON COUNTY, MISSOURI, DEPARTMENT**
3 **OF THE COUNTY ASSESSOR AND ESRI, AND AUTHORIZING THE COUNTY**
4 **EXECUTIVE TO EXECUTE THE RENEWAL ON BEHALF OF THE COUNTY.**

5 **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”) desires to
6 renew the Software Maintenance Renewal with ESRI for the maintenance support services;
7 and

8 **WHEREAS**, the Department of the County Assessor requests to renew the
9 Software Maintenance Renewal with ESRI for the maintenance support services for a one-
10 year agreement; and

11 **WHEREAS**, the Department of the County Assessor requests to renew the
12 Software Maintenance Renewal with ESRI for the ArcGIS Desktop Concurrent Use
13 Primary Maintenance from May 2, 2023 through May 1, 2024; and

14 **WHEREAS**, Jefferson County, Missouri requests the renewal of the Software
15 Maintenance Renewal with ESRI for ArcGIS Desktop Concurrent Use Primary
16 Maintenance; and

17 **WHEREAS**, the Department of the County Assessor desires that the County renew
18 the Software Maintenance Renewal with ESRI for the ArcGIS Desktop Concurrent Use
19 Primary Maintenance for a one-year term; and

1 **WHEREAS**, the Jefferson County, Missouri, Council finds that it is now necessary
2 and in the best interest of the County to execute the Software Maintenance Renewal with
3 ESRI for the ArcGIS Desktop Concurrent Use Primary Maintenance for a one-year term,
4 from May 2, 2023 through May 1, 2024, for the total amount not to exceed **\$10,605.00**,
5 subject to budgetary limitations.

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

8 Section 1. The Software Maintenance Renewal with ESRI for the ArcGIS
9 Desktop Concurrent Use Primary Maintenance for a one-year term, from May 2, 2022
10 through May 1, 2023, is approved for the total amount not to exceed **\$10,605.00**, subject
11 to budgetary limitations.

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 unexecuted 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, VACANT

Council Member District 3, Shannon Otto _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Scott Seek _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Bob Tullock _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2023:

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

 Charles Groeteke, County Council Chair

 Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2023.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2023.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

BY: _____

Reading Date: 02-14-2023

RESOLUTION NO.: R23-0201

INTRODUCED BY: COUNCIL MEMBER(S) _____

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

5 **WHEREAS**, at the August 2021 Delinquent Tax Sale, the Jefferson County
6 Collector of Revenue did sell, for non-payment of taxes, the real property
7 with the parcel number: 17-1.0-01.0-2-002-023 (hereinafter the “Property”); and

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

11 **WHEREAS**, at said sale between the hours of 10 o’clock A.M. and 5 o’clock P.M.
12 August 23, 2021 in the administration building of Jefferson County, the purchaser,
13 JEFFREY & SABRINA GIBBS, was the high bidder at \$198,000.00 with such amount
14 representing a surplus of \$194,055.77; and

15 **WHEREAS**, Section 140.230, RSMo., provides that when there is a surplus, a
16 county’s treasurer is directed to “place such moneys in the county treasury to be held for the
17 use and benefit of the person entitled to such moneys or to the credit of the school fund of
18 the county, to be held in trust for the lesser of a term of three years or ninety days following
19 the expiration of the redemption period for the lienholders of record or for the publicly
20 recorded owner or owners of the property sold at the time of the delinquent land tax auction

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

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

11 **WHEREAS**, there are no other known lienholders who would be entitled to the
12 surplus; and

13 **WHEREAS**, accordingly, L.W. SEWER COMPANY, on October 28, 2022, made
14 application to the Jefferson County Collector for the payment of \$12,680.78 of the surplus;
15 and

16 **WHEREAS**, an executed copy of the Application made to the Collector of Revenue
17 on October 28, 2022 is attached hereto and incorporated herein via reference as if fully set
18 forth; and

19 **WHEREAS**, the applicant, L.W. SEWER COMPANY, has made proof of
20 entitlement to the surplus for the Property; and

21 **WHEREAS**, the application was made prior to the end of the three-year period
22 described in the last sentence of Subsection 2 of Section 140.230, RSMo.

1 **NOW, THEREFORE, THE JEFFERSON COUNTY, MISSOURI, COUNCIL,**

2 **RESOLVES:**

3 Section 1: The County Council finds that applicant, L.W. SEWER COMPANY,
4 is entitled to the amount of \$12,680.78.01; said amount constituting the PARTIAL surplus
5 paid for the Property at the August 2021 Collector’s Delinquent Tax Sale.

6 Section 2: The Treasurer of Jefferson County, Missouri, shall make payment of
7 said surplus to applicant, L.W. SEWER COMPANY.

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

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

12

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

Council Member District 1, Brian Haskins _____

Council Member District 2, VACANT

Council Member District 3, Shannon Otto _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Scott Seek _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Bob Tullock _____

**THIS RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE
JEFFERSON COUNTY, MISSOURI, COUNCIL ON THIS ____ DAY OF
FEBRUARY 2023, WAS:**

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

Reading Date: 02-14-2023

RESOLUTION NO.: R23-0202

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **A RESOLUTION AND ORDER DETERMINING THAT APPLICANT**
2 **JACQUELINE M. FONOD IS ENTITLED TO THE SURPLUS PAID AT THE**
3 **COLLECTOR’S DELINQUENT TAX SALE IN 2021 AND APPROVING THE**
4 **PAYMENT OF SURPLUS TO THE APPLICANT.**

5 **WHEREAS**, at the annual land sale that occurred in August 2021, otherwise known
6 as the Delinquent Tax Sale, the Jefferson County Collector of Revenue did sell, for non-
7 payment of taxes, the real property with the parcel number: 06-7.0-35.0-2-001-015.02
8 (hereinafter the “Property”); and

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

12 **WHEREAS**, at said sale between the hours of 10 o’clock A.M. and 5 o’clock P.M.
13 on August 23, 2021 in the administration building of Jefferson County, the purchaser SWR
14 & ASSOCIATES LLC was the high bidder at \$45,100.00 with such amount representing a
15 surplus of \$35,817.31; and

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

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

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

12 **WHEREAS**, accordingly, JACQUELINE M. FONOD, made application to the
13 Jefferson County Collector for the payment of the \$35,817.31 surplus; and

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

16 **WHEREAS**, the applicant, JACQUELINE M. FONOD, has made proof of
17 entitlement to the surplus for the Property; and

18 **WHEREAS**, the application was made by JACQUELINE M. FONOD prior to the
19 end of the three-year period described above.

20 **NOW, THEREFORE, THE JEFFERSON COUNTY, MISSOURI, COUNCIL,**
21 **RESOLVES:**

1 Section 1: The County Council finds that JACQUELINE M. FONOD is entitled
2 to the amount of \$35,817.31 for surplus paid at the August 23, 2021, Collector's Delinquent
3 Tax Sale.

4 Section 2: The Treasurer of Jefferson County is directed to make payment of
5 said surplus to applicant, JACQUELINE M. FONOD.

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

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, VACANT

Council Member District 3, Shannon Otto _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Scott Seek _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Bob Tullock _____

THIS RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE JEFFERSON COUNTY, MISSOURI, COUNCIL ON THIS ____DAY OF FEBRUARY, 2023, WAS:

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

Reading Date: 02-14-2023

RESOLUTION NO.: R23-0203

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **A RESOLUTION AND ORDER DETERMINING THAT APPLICANT, JIM**
2 **POWELL, ATTORNEY-IN-FACT FOR VALERIE FRANK, IS ENTITLED TO THE**
3 **SURPLUS PAID AT THE COLLECTOR’S DELINQUENT TAX SALE AND**
4 **APPROVING THE PAYMENT OF SURPLUS TO THE APPLICANT.**

5 **WHEREAS**, at the August 2021 Delinquent Tax Sale, the Jefferson County
6 Collector of Revenue did sell, for non-payment of taxes, the real property
7 with the parcel number: 02-5.0-21.0-3-001-058 (hereinafter the “Property”); and

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

11 **WHEREAS**, at said sale between the hours of 10 o’clock A.M. and 5 o’clock P.M.
12 August 23, 2021 in the administration building of Jefferson County, the purchaser, SWR &
13 ASSOCIATES LLC, was the high bidder at \$30,000.00 with such amount representing a
14 surplus of \$24,832.46; and

15 **WHEREAS**, Section 140.230, RSMo., provides that when there is a surplus, a
16 county’s treasurer is directed to “place such moneys in the county treasury to be held for the
17 use and benefit of the person entitled to such moneys or to the credit of the school fund of
18 the county, to be held in trust for the lesser of a term of three years or ninety days following
19 the expiration of the redemption period for the lienholders of record or for the publicly
20 recorded owner or owners of the property sold at the time of the delinquent land tax auction

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

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

11 **WHEREAS**, there are no other known lienholders who would be entitled to the
12 surplus; and

13 **WHEREAS**, accordingly, JIM POWELL, ATTORNEY-IN-FACT FOR VALERIE
14 FRANK, on December 5, 2022, made application to the Jefferson County Collector for the
15 payment of the \$24,832.46 surplus; and

16 **WHEREAS**, an executed copy of the Application made to the Collector of Revenue
17 on December 5, 2022 is attached hereto and incorporated herein via reference as if fully set
18 forth; and

19 **WHEREAS**, the applicant, JIM POWELL, ATTORNEY-IN-FACT FOR
20 VALERIE FRANK, has made proof of entitlement to the surplus for the Property; and

21 **WHEREAS**, the application was made prior to the end of the three-year period
22 described in the last sentence of Subsection 2 of Section 140.230, RSMo.

1 **NOW, THEREFORE, THE JEFFERSON COUNTY, MISSOURI, COUNCIL,**

2 **RESOLVES:**

3 Section 1: The County Council finds that pursuant and subject to the fiduciary
4 duties he has accepted under the Power of Attorney, applicant, JIM POWELL,
5 ATTORNEY-IN-FACT FOR VALERIE FRANK, is entitled to the amount of \$24,832.46;
6 said amount constituting the surplus paid for the Property at the August 2021 Collector's
7 Delinquent Tax Sale.

8 Section 2: The Treasurer of Jefferson County, Missouri, shall make payment of
9 said surplus to applicant, JIM POWEL, ATTORNEY-IN-FACT FOR VALERIE FRANK.

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

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

14

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

Council Member District 1, Brian Haskins _____
Council Member District 2, VACANT
Council Member District 3, Shannon Otto _____
Council Member District 4, Charles Groeteke _____
Council Member District 5, Scott Seek _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, Bob Tullock _____

**THIS RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE
JEFFERSON COUNTY, MISSOURI, COUNCIL ON THIS ____ DAY OF
FEBRUARY, 2023, WAS:**

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

Reading Date: 02-14-2023

RESOLUTION NO.: R23-0204

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **A RESOLUTION AND ORDER DETERMINING THAT APPLICANT RYAN**
2 **A SCOTT IS ENTITLED TO THE SURPLUS PAID AT THE COLLECTOR’S**
3 **DELINQUENT TAX SALE IN 2020 AND APPROVING THE PAYMENT OF**
4 **SURPLUS TO THE APPLICANT.**

5 **WHEREAS**, at the annual land sale that occurred in August 2020, otherwise known
6 as the Delinquent Tax Sale, the Jefferson County Collector of Revenue did sell, for non-
7 payment of taxes, the real property with the parcel number: 04-9.0-32.0-0-000-003.15
8 (hereinafter the “Property”); and

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

12 **WHEREAS**, at said sale between the hours of 10 o’clock A.M. and 5 o’clock P.M.
13 on August 22, 2020 in the administration building of Jefferson County, the purchaser Volaris
14 Real Estate Holdings LLC was the high bidder at \$8,000.00 with such amount representing
15 a surplus of \$5,701.17; and

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

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

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

12 **WHEREAS**, accordingly, RYAN A SCOTT, made application to the Jefferson
13 County Collector for the payment of the \$5,701.17 surplus; and

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

16 **WHEREAS**, the applicant, RYAN A SCOTT, has made proof of entitlement to the
17 surplus for the Property; and

18 **WHEREAS**, the application was made by RYAN A SCOTT prior to the end of the
19 three-year period described above.

20 **NOW, THEREFORE, THE JEFFERSON COUNTY, MISSOURI, COUNCIL,**
21 **RESOLVES:**

1 Section 1: The County Council finds that RYAN A SCOTT is entitled to the
2 amount of \$5,701.17 for surplus paid at the August 22, 2020, Collector's Delinquent Tax
3 Sale of the Property.

4 Section 2: The Treasurer of Jefferson County, Missouri, shall make payment of
5 said surplus, specifically \$5,701.17, to applicant, RYAN A SCOTT.

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

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, VACANT

Council Member District 3, Shannon Otto _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Scott Seek _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Bob Tullock _____

THIS RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE JEFFERSON COUNTY, MISSOURI, COUNCIL ON THIS ____ DAY OF _____, 2023, WAS:

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

Reading Date: 02-14-2023

RESOLUTION NO.: R23-0205

INTRODUCED BY: COUNCIL MEMBER (s) _____

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

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

11 **WHEREAS,** the Assessor of Jefferson County, Missouri, has determined that
12 certain changes should be made to the Jefferson County, Missouri, tax records due to
13 erroneous assessments, defects or mistakes in Personal Property as set forth in Exhibit A
14 which is attached hereto and incorporated herein by reference; and,

15 **WHEREAS,** the Assessor of Jefferson County, Missouri, has submitted to the
16 Jefferson County, Missouri, Council a list of changes, erroneous assessments, defects or
17 mistakes in Personal Property as set forth in Exhibit A which is attached hereto and
18 incorporated herein by reference as though fully set forth herein; and,

1 **WHEREAS**, the Assessor of Jefferson County, Missouri, states that changes
2 should be made to the tax rolls as indicated in Exhibit A to more accurately reflect the true
3 value and accounting for the aforementioned Personal Property located in Jefferson
4 County, Missouri; and,

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

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

9 **THE JEFFERSON COUNTY, MISSOURI, COUNCIL RESOLVES:**

10 Section 1. The corrections of errors, defects or mistakes in Personal Property
11 as set forth in Exhibit A, which is attached hereto and incorporated herein by this reference,
12 shall be so modified to reflect the values as set forth in Exhibit A and pursuant to Article
13 III, Section 3.4.3.1 of the Home Rule Charter of Jefferson County, Missouri.

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

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

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

21

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

3

**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, VACANT

Council Member District 3, Shannon Otto _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Scott Seek _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Bob Tullock _____

**THIS RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE
JEFFERSON COUNTY, MISSOURI, COUNTY COUNCIL ON THIS _____
DAY OF _____ 2023, WAS:**

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, County Council, Executive Assistant

Reading Date: 02-14-2023

RESOLUTION NO.: R23-0206

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **A RESOLUTION AND ORDER OF THE JEFFERSON COUNTY,**
2 **MISSOURI, COUNCIL TO CORRECT ERRONEOUS ASSESSMENTS, OR**
3 **MISTAKES OR DEFECTS IN DESCRIPTIONS OF LANDS, ASSESSMENT OR**
4 **TAX RECORDS (REAL PROPERTY) PURSUANT TO ARTICLE III, SECTION**
5 **3.4.3.1 OF THE HOME RULE CHARTER OF JEFFERSON COUNTY, MISSOURI**
6 **FOR THE PROPERTY SET FORTH HEREIN AND LOCATED IN JEFFERSON**
7 **COUNTY, MISSOURI.**

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

11 **WHEREAS**, the Assessor of Jefferson County, Missouri, has determined that
12 certain changes should be made to the Jefferson County, Missouri, tax records due to
13 erroneous assessments, defects or mistakes in Real Property as set forth in Exhibit A which
14 is attached hereto and incorporated herein by reference; and,

15 **WHEREAS**, the Assessor of Jefferson County, Missouri, has submitted to the
16 Jefferson County, Missouri, Council a list of changes, erroneous assessments, defects or
17 mistakes in Real Property as set forth in Exhibit A which is attached hereto and
18 incorporated herein by reference as though fully set forth herein; and,

1 **WHEREAS**, the Assessor of Jefferson County, Missouri, states that changes
2 should be made to the tax rolls as indicated in Exhibit A to more accurately reflect the true
3 value and accounting for the aforementioned Real Property located in Jefferson County,
4 Missouri; and,

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

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

9 **THE JEFFERSON COUNTY, MISSOURI, COUNCIL RESOLVES:**

10 Section 1. The corrections of errors, defects or mistakes in Real Property as set
11 forth in Exhibit A, which is attached hereto and incorporated herein by this reference, shall
12 be so modified to reflect the values as set forth in Exhibit A and pursuant to Article III,
13 Section 3.4.3.1 of the Home Rule Charter of Jefferson County, Missouri.

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

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

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

21

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

3

**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, VACANT

Council Member District 3, Shannon Otto _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Scott Seek _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Bob Tullock _____

**THIS RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE
JEFFERSON COUNTY, MISSOURI, COUNTY COUNCIL ON THIS _____
DAY OF _____ 2023, WAS:**

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, County Council, Executive Assistant

Reading Date: 02-14-2023

RESOLUTION NO.: R23-0207

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **RESOLUTION AND ORDER OF THE JEFFERSON COUNTY, MISSOURI,**
2 **COUNTY COUNCIL DESIGNATING A COUNCIL RULES COMMITTEE,**
3 **MAKING ASSIGNMENTS, AND SETTING THE DUTIES OF THE RULES**
4 **COMMITTEE FOR THE 2023 LEGISLATIVE YEAR.**

5 **WHEREAS**, in accordance with Section 8 of Jefferson County, Missouri, County
6 Council Rules (Resolution R22-1210 (Council Rules of Procedure) the Jefferson County,
7 Missouri, Council (“Council”) hereby establishes a Legislative Council Committee for the
8 2023 legislative year; and,

9 **WHEREAS**, this Resolution and Order sets forth a Rules Committee with areas of
10 responsibility; and,

11 **WHEREAS**, the Resolution and Order also sets forth Council Membership
12 Assignments for the Rules Committee as designated by the Council Chair; and,

13 **WHEREAS**, pursuant to the Council Rules appointments to a Committee shall be
14 made no later than the fourth (4th) regular meeting of the year; and,

15 **WHEREAS**, the Jefferson County, Missouri, Council finds that it is in the best
16 interest of the County to establish said Committee to aid the County Council and Executive
17 in their respective legislative and administrative duties and responsibilities.

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

3 Section 1. **“Rules Committee”** -- The Committee shall be comprised of Four
4 (4) Council Members as designated by the Council Chair as set forth herein. The Rules
5 Committee shall be responsible for reviewing the current Council Rules of Procedure and
6 advising the Council on any proposed changes and or modifications of said rules.

7 Section 2. **“Committee Protocol”** – The Rules Committee shall have
8 designated members as set forth herein with one member being the Chair of that Committee
9 as elected by the members of the Committee during its first called meeting. The Committee
10 shall meet periodically and as needed to discuss the Council Rules and, if necessary, draft
11 proposed legislation with the assistance of the County Counselor and report their findings
12 and with proposed draft legislation back to the Council at a designated Council Work
13 Session for further discussion and amendment to any proposed rules legislation. Any
14 legislation so designated by the Council, may then be placed on “Other Matters” at a future
15 Council Meeting at which time the Council shall move for introduction as a Resolution on
16 a future Council Meeting Agenda for full consideration. All meetings shall be properly
17 noticed pursuant to the Missouri Sunshine Law, Chapter 610, with minutes taken, open to
18 the public and held in a public place in the normal manner proscribed by the law.

19 Section 3. **“Committee Chair & Members”** – Composition of the Rules
20 Committee as designated by the Council Chair for 2023 shall be as follows:

21
22

1 Brian Haskins, District 1;

2 Shannon Otto, District 3;

3 Charles Groetke, District 4;

4 and,

5 Bob Tullock District 7.

6 Section 4. This Resolution and Order shall be in full force and in effect from
7 and after the date of its adoption and until new appointments are made and approved by
8 the County Council during and for the 2023 Legislative Year pursuant to the Council's
9 Rules of Procedure or until the Committee is dissolved by further Resolution.

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

12

13

14

15

16

17

18

19

20

21

22

**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, VACANT	
Council Member District 3, Shannon Otto	_____
Council Member District 4, Charles Groeteke	_____
Council Member District 5, Scott Seek	_____
Council Member District 6, Daniel Stallman	_____
Council Member District 7, Bob Tullock	_____

**THIS RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE
JEFFERSON COUNTY, MISSOURI, COUNTY COUNCIL ON THIS 14th DAY OF
FEBRUARY 2023, WAS:**

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

Reading Date: 02-14-2023

RESOLUTION NO.: R23-0208

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **RESOLUTION AND ORDER OF THE JEFFERSON COUNTY, MISSOURI,**
2 **COUNTY COUNCIL DESIGNATING A COUNCIL ROAD COMMITTEE,**
3 **MAKING ASSIGNMENTS, AND SETTING THE DUTIES OF THE ROAD**
4 **COMMITTEE FOR THE 2023 LEGISLATIVE YEAR.**

5 **WHEREAS**, in accordance with Section 8 of Jefferson County, Missouri, County
6 Council Rules (Resolution R22-1210 (Council Rules of Procedure) the Jefferson County,
7 Missouri, Council (“Council”) hereby establishes a Legislative Council Committee for the
8 2023 legislative year; and,

9 **WHEREAS**, this Resolution and Order sets forth a Road Committee with areas of
10 responsibility; and,

11 **WHEREAS**, the Resolution and Order also sets forth Council Membership
12 Assignments for the Road Committee as designated by the Council Chair; and,

13 **WHEREAS**, pursuant to the Council Rules appointments to a Committee shall be
14 made no later than the fourth (4th) regular meeting of the year; and,

15 **WHEREAS**, the Jefferson County, Missouri, Council finds that it is in the best
16 interest of the County to establish said Committee to aid the County Council and Executive
17 in their respective legislative and administrative duties and responsibilities.

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

3 Section 1. **“Road Committee”** -- The Committee shall be comprised of Four
4 (4) Council Members as designated by the Council Chair as set forth herein. The Road
5 Committee shall be responsible for review of the Roadway Policy and Code, Roadway
6 Master and Safety Plans and make recommendations to the County Council with the advice
7 of the Director of Public Works about the roads maintained by Jefferson County.

8 Section 2. **“Committee Protocol”** – The Road Committee shall have
9 designated members as set forth herein with one member being the Chair of that Committee
10 as elected by the members of the Committee during its first called meeting. The Committee
11 shall meet periodically and as needed to discuss the Road Codes and Policies with the
12 advice of the Director of Public Works and, if necessary, draft proposed legislation with
13 the assistance of the County Counselor and report their findings and with proposed draft
14 legislation back to the Council at a designated Council Work Session for further discussion
15 and amendment to any proposed Road legislation. Any legislation so designated by the
16 Council, may then be placed on “Other Matters” at a future Council Meeting at which time
17 the Council shall move for Notice, Public Hearings and/or Introductions as necessary
18 and/or proper on a future Council Meeting Agenda for full consideration. All meetings
19 shall be properly noticed pursuant to the Missouri Sunshine Law, Chapter 610, with
20 minutes taken, open to the public and held in a public place in the normal manner
21 proscribed by the law.

1 Section 3. **“Committee Chair & Members”** – Composition of the Road

2 Committee as designated by the Council Chair for 2023 shall be as follows:

3 Brian Haskins, District 1;

4 Charles Groeteke, District 4;

5 Scott Seek, District 5;

6 and,

7 Bob Tullock District 7.

8 Section 4. This Resolution and Order shall be in full force and in effect from

9 and after the date of its adoption and until new appointments are made and approved by

10 the County Council during and for the 2023 Legislative Year pursuant to the Council’s

11 Rules of Procedure or until the Committee is dissolved by further Resolution.

12 Section 5. If any part of this Resolution and Order is invalid for any reason,

13 such invalidity shall not affect the remainder of this Resolution and Order.

14

15

16

17

18

19

20

21

22

**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, VACANT	
Council Member District 3, Shannon Otto	_____
Council Member District 4, Charles Groeteke	_____
Council Member District 5, Scott Seek	_____
Council Member District 6, Daniel Stallman	_____
Council Member District 7, Bob Tullock	_____

**THIS RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE
JEFFERSON COUNTY, MISSOURI, COUNTY COUNCIL ON THIS 14th DAY OF
FEBRUARY 2023, WAS:**

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

Reading Date: 02-14-2023

RESOLUTION NO.: R23-0209

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **A RESOLUTION AND ORDER OF THE JEFFERSON COUNTY,**
2 **MISSOURI, COUNCIL REGARDING A TAX WAIVER PETITION FILED BY**
3 **THE GRACELIFE CHAPEL F/K/A VICTORY CHURCH.**

4 **WHEREAS**, Petitioner, Gracelife Chapel f/k/a Victory Church, located at 1000
5 Main Street in DeSoto, Missouri, 63020, Jefferson County, Missouri, filed a Petition to
6 remove the tax assessment, any penalties, and fees for the tax year 2021 for a parcel or
7 property within Jefferson County known and numbered as 17-7.0-35.0-3-033-001 ; and,

8 **WHEREAS**, The Petition was filed subsequent to a purchase of the
9 aforementioned property wherein the Petitioner claimed that the entity did not file the
10 tax-exempt paperwork with the Assessor due to the person within the Church that
11 normally handled such matters had passed away and that Petitioner did not realize that
12 said paperwork had not been filed until receipt of the tax bill; and,

13 **WHEREAS**, Petitioner received a tax bill from the County in the amount of
14 \$11,816.80 as a for the taxes for the above-referenced parcel; and,

15 **WHEREAS**, The Council finds, based on the pleadings, that the Assessor and/or
16 Collector have no ability once the tax bills have been issued to remove said assessment
17 and while the Council does have the authority and power to correct errors in assessments
18 through its Charter powers pursuant to Sections 3.4.2.4 and 3.4.3.1 that the error in this

1 matter was not that of the Assessor or Collector, i.e. the County, but that of the Petitioner;
2 and,

3 **WHEREAS**, after due consideration the Jefferson County, Missouri, County
4 Council chooses not to exercise jurisdiction in this matter as the Petitioner failed to file
5 the necessary tax-exempt paperwork at Petitioner's own peril and negligence and to act
6 otherwise to set a bad precedence in tax law in the County. Furthermore, Petitioner may
7 have also failed to exercise and exhaust their other administrative and judicial remedies
8 which may have been available to them in a timely manner before coming to this body
9 which, additionally, sets a poor precedence and unequal treatment of both taxpayers and
10 those bodies receiving tax monies throughout the County; and,

11 **WHEREAS**, however, due to the length of time this matter has been pending and
12 due to the fact that interest and penalties have been accruing during that pendency the
13 Council finds that it would be inequitable for the Petitioner to be charged additional
14 interest and penalties beyond those that were due and owing after the date of the filing of
15 the Petition (January 3, 2022), and;

16 **WHEREAS**, this Resolution and Order is in the best interest of Jefferson County,
17 Missouri, the taxpayers of the County and the taxing entities of Jefferson County,
18 Missouri.

19 **THE JEFFERSON COUNTY, MISSOURI, COUNCIL RESOLVES:**

20 Section 1. Due to the fact that Petitioner, Gracelife Chapel f/k/a Victory
21 Church located at 1000 Main Street in DeSoto, Missouri, 63020, Jefferson County,
22 Missouri, known and numbered as 17-7.0-35.0-3-033-001, through its own fault and

1 negligence and through no fault of the Assessor, Collector or Jefferson County failed to
2 file the proper and necessary tax-exempt paperwork, The Jefferson County, Missouri,
3 County Council hereby declines to exercise full jurisdiction in this matter and therefore
4 denies the full relief requested by the Petitioner in this matter which is the subject of this
5 Resolution and Order.

6 Section 2. However, The Jefferson County, Missouri, County Council hereby
7 further Orders that the Petitioner shall not owe any additional interest and penalties which
8 may be due and owing after January 3, 2022 (the filing date of the Petition to the
9 Council) as a matter of equity and that the tax records shall be so modified to reflect this
10 Resolution and Order. All taxes, interest and penalties assessed prior to January 3, 2022,
11 are still due and owing and well as any current taxes, interest and penalties which are not
12 the subject of this Petition and subsequent Resolution and Order.

13 Section 3. The Assessor for Jefferson County, Missouri, and the Collector of
14 Revenue for Jefferson County, Missouri, shall make the appropriate changes to their
15 records and record keeping systems in accordance with this Resolution and Order.

16 Section 4. Copies of this Resolution and Order shall be kept on file at the
17 County Clerk's Office.

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

21

22

**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, VACANT
Council Member District 3, Shannon Otto _____
Council Member District 4, Charles Groeteke _____
Council Member District 5, Scott Seek _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, Bob Tullock _____

**THIS RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE
JEFFERSON COUNTY, MISSOURI, COUNCIL ON THIS 14TH DAY OF
FEBRUARY 2023, WAS:**

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

Charles Groeteke, County Council Vice-Chair

Cherlynn Boyer, Council Executive Assistant

Reading Date: 02-14-2023

INTRODUCED BY: COUNCIL MEMBER(S)_____

1 **AN ORDINANCE APPROVING AND ADOPTING THE JEFFERSON**
2 **COUNTY, MISSOURI, EMERGENCY OPERATIONS PLAN AS PREPARED BY**
3 **THE JEFFERSON COUNTY PUBLIC SAFETY COMMISSION.**

4 **WHEREAS**, Article VI of the Home Rule Charter of Jefferson County, Missouri,
5 and specifically at Section 6.2.1.6 mandates that the Jefferson County Public Safety
6 Commission consider and propose to the Jefferson County, Missouri, Council an
7 emergency operations plan for the County; and,

8 **WHEREAS**, the Jefferson County Public Safety Commission, in conjunction
9 with the Jefferson County Office of Emergency Management has previously considered
10 and proposed an Emergency Operations Plan that contains provisions establishing how an
11 emergency is declared and provides for prompt notification of such a declaration to the
12 Jefferson County, Missouri, Council; and,

13 **WHEREAS**, the mandate of Article VI, Section 6.2.1.6 requires that the Jefferson
14 County Public Safety Commission is to review the Emergency Operations Plan and
15 propose any necessary or appropriate changes to the County Council for adoption by
16 Ordinance; and,

17 **WHEREAS**, such the Emergency Operations Plan has been duly reviewed,
18 updated and reformatted by the Jefferson County Public Safety Commission and said
19 Commission requests that the Plan be approved by Ordinance. Said Plan is attached

1 hereto as Exhibit A and made a part of this Ordinance as though fully set forth herein;
2 and,

3 **WHEREAS**, the adoption of the Emergency Operations Plan is proper, necessary
4 and in the best interest of the County for planning, preparing and declaring a public
5 emergency and proper notification thereof.

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

8 Section 1: The Jefferson County, Missouri, Emergency Operations Plan, as
9 proposed by the Jefferson County Public Safety Commission, is hereby approved and
10 adopted.

11 Section 2: A copy of the plan, attached hereto as Exhibit A, shall be kept on
12 file by the Department of the County Clerk. Copies shall also be distributed and kept by
13 the Members of the County Council, the Director of Administration, the Jefferson County
14 Public Safety Commission and its members, the Department of Emergency Management,
15 The Jefferson County Sheriff, and any other pertinent agency deemed necessary by the
16 Director of Emergency Management and/or the Director of Administration.

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

20 Section 4: The Department of Emergency Management by, with and through
21 the Public Safety Commission and pursuant to the Home Rule Charter of Jefferson
22 County, Missouri, shall continue to monitor plans and operations and keep the

1 Administration of the County and County Council duly advised from time to time as
2 necessary.

**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, VACANT

Council Member District 3, Shannon Otto _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Scott Seek _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Bob Tullock _____

THIS ABOVE BILL ON THIS ____ DAY OF _____, 2023:

_____ **PASSED**

_____ **FAILED**

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2023.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2023.

Dennis J. Gannon, County Executive

ATTEST:

Jeannie Goff, County Clerk

BY: _____
Deputy Clerk

First Reading: 02-14-2023

Second Reading:

Third Reading:

INTRODUCED BY: COUNCIL MEMBER(S) _____

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

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 Liberty Ridge Subdivision Property Owners Association has
2 submitted a request for public maintenance acceptance review to the Public Works
3 Department for the streets: Liberty Meadows Road; and Liberty Ridge Road; 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 Liberty Ridge Subdivision Property Owners Association for the public maintenance
13 acceptance of Liberty Meadows Road and Liberty Ridge Road. A copy of said agreement
14 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 Liberty Ridge Subdivision Property Owners Association for the
19 public maintenance acceptance of Liberty Meadows Road and Liberty Ridge Road.

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, VACANT

Council Member District 3, Shannon Otto _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Scott Seek _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Bob Tullock _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2023:

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2023.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2023.

Dennis J. Gannon, County Executive

ATTEST:

Jeannie Goff, County Clerk

BY: _____

First Reading: 02-14-2023

Second Reading:

Third Reading:

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE A SUBDIVISION STREET MAINTENANCE AGREEMENT**
3 **BETWEEN JEFFERSON COUNTY, MISSOURI AND THE VILLAGES OF**
4 **YORKTOWN SUBDIVISION HOMEOWNERS' ASSOCIATION FOR THE**
5 **PUBLIC MAINTENANCE ACCEPTANCE OF MAYFAIR COURT,**
6 **KINGSGATE PARKWAY (EB), KINGSGATE PARKWAY (WB), KINGSGATE**
7 **PARKWAY (COURT), DORCHESTER COURT, DORCHESTER CIRCLE,**
8 **DOWNING STREET, AND PORTSMOUTH LANE, LOCATED IN COUNCIL**
9 **DISTRICT 1.**

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

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

17 **WHEREAS**, recommended additions to the existing system shall include a
18 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 Villages of Yorktown Subdivision Homeowners' Association
5 has submitted a request for public maintenance acceptance review to the Public Works
6 Department for the streets: Mayfair Court; Kingsgate Parkway (EB); Kingsgate Parkway
7 (WB); Kingsgate Parkway (Court); Dorchester Court; Dorchester Circle; Downing Street;
8 and Portsmouth Lane; and,

9 **WHEREAS**, the Public Works Department has determined that the request meets
10 or exceeds the performance rating criteria for street acceptance and the subdivision
11 petition exceeds a simple majority of lot owner signatures; 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 Villages of Yorktown Subdivision Homeowners' Association for the public maintenance
18 acceptance of Mayfair Court; Kingsgate Parkway (EB); Kingsgate Parkway (WB);
19 Kingsgate Parkway (Court); Dorchester Court; Dorchester Circle; Downing Street; and
20 Portsmouth Lane. A copy of said agreement is attached hereto as Exhibit A.

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

1 Section 1: Jefferson County shall execute the subdivision street maintenance
2 agreement with the Villages of Yorktown Subdivision Homeowners' Association for the
3 public maintenance acceptance of Mayfair Court; Kingsgate Parkway (EB); Kingsgate
4 Parkway (WB); Kingsgate Parkway (Court); Dorchester Court; Dorchester Circle;
5 Downing Street; and Portsmouth Lane.

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

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

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, VACANT

Council Member District 3, Shannon Otto _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Scott Seek _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Bob Tullock _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2023:

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2023.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2023.

Dennis J. Gannon, County Executive

ATTEST:

Jeannie Goff, County Clerk

BY: _____

First Reading: 02-14-2023

Second Reading:

Third Reading:

BILL NO.: 23-0223

ORDINANCE NO.: 23-_____

INTRODUCED BY: COUNCIL MEMBER(S)_____

1 **AN ORDINANCE TO AUTHORIZE AN AMENDMENT OF THE 2023**
2 **BUDGET PURSUANT TO THE HOME RULE CHARTER OF JEFFERSON**
3 **COUNTY, MISSOURI AND SECTION 50.622 RSMO (2022) TO REFLECT THE**
4 **RECEIPT OF ADDITIONAL REVENUE NOT ESTIMATED OR ANTICIPATED**
5 **AND THE APPROPRIATION THEREOF TO BE USED FOR FORENSIC**
6 **EXAMINATION EQUIPMENT.**

7 **WHEREAS**, Jefferson County, Missouri (“County”) has received additional
8 unanticipated revenue in the amount of Three Thousand Dollars (**\$3,000.0**) from the United
9 States Secret Service to assist with computer crime investigations; and

10 **WHEREAS**, said funds will be used for Forensic Examination Equipment
11 expenditures; and

12 **WHEREAS**, said additional funds will be placed in the Law Enforcement Fund,
13 Detective Division, Computer Equipment and Hardware (215-0384-5655). These funds
14 were not included in the original submission of the 2022 budget; and

15 **WHEREAS**, Section 50.622 RSMO (2023) and the Home Rule Charter of
16 Jefferson County, Missouri, permits a budget amendment to appropriate receipt of
17 additional funds not included at the time of budget adoption; and

18 **WHEREAS**, the Detective Division will use this funding for Law Enforcement
19 Forensic Examination Equipment; 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 **(\$3,000.00)**
3 to the Law Enforcement Fund, Detective Division, Computer Equipment and Hardware
4 (215-0384-5655); 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 2023 received under the aforementioned distribution and therefore, request
12 that the Council take the necessary actions as set forth herein and requests that the
13 necessary budget amendments and appropriations be made in accordance with this
14 legislation and 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 Department, to
16 approve this budget amendment and appropriate the funds accordingly to the Detective
17 Division.

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

20 Section 1. The County hereby authorizes the County Executive and the County
21 Auditor to amend the original 2023 Budget in the amount of Three Thousand Dollars
22 **(\$3,000.00)**, by receiving additional revenue from the United States Secret Service, these

1 funds will be placed in the Law Enforcement Fund, Detective Division, Computer
2 Equipment and Hardware. (215-0384-5655).

3 Section 2. The County hereby revises the original 2023 Budget for certain
4 unanticipated funds received be appropriated in the amount of **(\$3,000.00)** to the Law
5 Enforcement Fund, Detective Division, Computer Equipment and Hardware (215-0384-
6 5655).

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, VACANT
Council Member District 3, Shannon Otto _____
Council Member District 4, Charles Groeteke _____
Council Member District 5, Scott Seek _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, Bob Tullock _____

THIS ABOVE BILL ON THIS ____ DAY OF _____, 2023:

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2023.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2023.

Dennis J. Gannon, County Executive

ATTEST:

Jeannie Goff, County Clerk

BY: _____

First Reading: 02-14-2023

Second Reading:

Third Reading:

BILL NO.: 23-0224

ORDINANCE NO.: 23-_____

INTRODUCED BY: COUNCIL MEMBER(S)_____

1 **AN ORDINANCE TO AUTHORIZE AN AMENDMENT OF THE 2023**
2 **BUDGET PURSUANT TO THE HOME RULE CHARTER OF JEFFERSON**
3 **COUNTY, MISSOURI AND SECTION 50.622 RSMO (2022) TO REFLECT THE**
4 **RECEIPT OF ADDITIONAL REVENUE NOT ESTIMATED OR ANTICIPATED**
5 **AND THE APPROPRIATION THEREOF TO BE USED FOR LAW**
6 **ENFORCEMENT SUPPLIES, OFFICE FURNITURE AND EQUIPMENT,**
7 **COMPUTER EQUIPMENT-HARDWARE, MOTOR VEHICLE EQUIPMENT.**

8 **WHEREAS,** Jefferson County, Missouri (“County”) has received additional
9 unanticipated revenue in the amount of One Hundred Ninety Three Thousand Ninety Five
10 Dollars (**\$193,095.00**) from the Missouri Department of Public Safety for the 2023 State
11 Drug Task Force (DTF) Grant; and

12 **WHEREAS,** said funds will be used for Law Enforcement Supplies, Office
13 Furniture and Equipment, Computer Equipment and Hardware, Motor Vehicle Equipment;
14 and

15 **WHEREAS,** said additional funds will be placed in the Law Enforcement Fund,
16 Sheriff Division, Grants, State Drug Task Force (DTF) Grant (215-0380-4300-0183).
17 These funds were not included in the original submission of the 2023 budget; and

1 **WHEREAS**, Section 50.622 RSMO (2022) and the Home Rule Charter of
2 Jefferson County, Missouri, permits a budget amendment to appropriate receipt of
3 additional funds not included at the time of budget adoption; and

4 **WHEREAS**, the Sheriff Division will use this funding for Supplies, Office
5 Furniture and Equipment, Computer Equipment and Hardware, Motor Vehicle Equipment;
6 and

7 **WHEREAS**, the Jefferson County, Missouri Council approves of the budget
8 amendment and requests that funds received be appropriated in the amount of **(\$15,192.00)**
9 to the Law Enforcement Fund, Drug Enforcement Task Force Division, Supplies, State
10 Drug Task Force (DTF) Grant (215-0386-5448-0183); and **(\$1,600.00)** to the Law
11 Enforcement Fund, Drug Enforcement Task Force Division, Office Furniture and
12 Equipment, State Drug Task Force (DTF) Grant (215-0386-5650-0183); and **(\$30,000.00)**
13 to the Law Enforcement Fund, Drug Enforcement Task Force Division, Computer
14 Equipment Hardware, State Drug Task Force (DTF) Grant (215-0386-5655-0183); and
15 **(\$146,303.00)** to the Law Enforcement Fund, Drug Enforcement Task Force Division,
16 Motor Vehicle Equipment, State Drug Task Force (DTF) Grant (215-0386-5670-0183);
17 and

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

20 **WHEREAS**, pursuant to the Home Rule Charter of Jefferson County, Missouri, at
21 Sections 7.2.10 and 7.2.12, the County Executive of Jefferson County recommends and
22 certifies, by the submission of this Bill, that there will be revenues available for the budget

1 amendment and appropriations therefrom for the use of the funds set forth herein during
2 the Fiscal Year 2023 received under the aforementioned distribution and therefore, request
3 that the Council take the necessary actions as set forth herein and requests that the
4 necessary budget amendments and appropriations be made in accordance with this
5 legislation and further advises the Council that the same is proper and necessary; and

6 **WHEREAS**, it is the best interest of the County and the Sheriff Division, to
7 approve this budget amendment and appropriate the funds accordingly to the Sheriff
8 Division; and

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

11 Section 1. The County hereby authorizes the County Executive and the County
12 Auditor to amend the original 2023 Budget in the amount of One Hundred Ninety Three
13 Thousand Ninety Five Dollars (**\$193,095.00**), by receiving additional revenue from the
14 Missouri State Drug Task Force, (DTF) Grant. These funds will be placed in the Law
15 Enforcement Fund, Sheriff Division, Grants, State Drug Task Force (DTF) Grant (215-
16 0380-4300-0183).

17 Section 2. The County hereby revises the original 2023 Budget for certain
18 unanticipated funds received be appropriated in the amount of (**\$15,192.00**) to the Law
19 Enforcement Fund, Drug Enforcement Task Force Division, Supplies, State Drug Task
20 Force (DTF) Grant (215-0386-5448-0183); and (**\$1,600.00**) to the Law Enforcement Fund,
21 Drug Enforcement Task Force Division, Office Furniture and Equipment, State Drug Task
22 Force (DTF) Grant (215-0386-5650-0183); and (**\$30,000.00**) to the Law Enforcement

1 Fund, Drug Enforcement Task Force Division, Computer Equipment Hardware, State Drug
2 Task Force (DTF) Grant (215-0386-5655-0183); and **(\$146,303.00)** to the Law
3 Enforcement Fund, Drug Enforcement Task Force Division, Motor Vehicle Equipment,
4 State Drug Task Force (DTF) Grant (215-0386-5670-0183)

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

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

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

Council Member District 1, Brian Haskins _____
Council Member District 2, VACANT
Council Member District 3, Shannon Otto _____
Council Member District 4, Charles Groeteke _____
Council Member District 5, Scott Seek _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, Bob Tullock _____

THIS ABOVE BILL ON THIS ____ DAY OF _____, 2023:

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2023.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2023.

Dennis J. Gannon, County Executive

ATTEST:

Jeannie Goff, County Clerk

First Reading: 02-14-2023

Second Reading:

Third Reading:

BILL NO.: 23-0225

ORDINANCE NO.: 23-_____

INTRODUCED BY: COUNCIL MEMBER(S)_____

1 **AN ORDINANCE TO AUTHORIZE AN AMENDMENT OF THE 2023**
2 **BUDGET PURSUANT TO THE HOME RULE CHARTER OF JEFFERSON**
3 **COUNTY, MISSOURI AND SECTION 50.622 RSMO (2022) TO REFLECT THE**
4 **TRANSFER OF BUDGET FUNDS BETWEEN THE LAW ENFORCEMENT**
5 **FUND RESERVE ACCOUNT AND LAW ENFORCEMENT FUND RESERVE**
6 **REVENUE ACCOUNT TO PAY THE COST OF DESIGN SERVICES FOR THE**
7 **JEFFERSON COUNTY FORENSIC CRIME LAB.**

8 **WHEREAS**, the Department of the Sheriff, requests that funds in the total amount
9 of Six Hundred Ninety Thousand Dollars (**\$690,000.00**) be transferred from the Law
10 Enforcement Reserve Account (215-9999-1015) to the Law Enforcement Reserve Revenue
11 Account (215-0380-4002) to pay for the cost of design services for the Forensic Crime
12 Lab; and

13 **WHEREAS**, Article VII, Section 7.2.10 of the Home Rule Charter of Jefferson
14 County, Missouri, provides that if during the fiscal year the County Executive certifies that
15 there are revenues available for appropriation in excess of those estimated in the budget,
16 the County Council by Ordinance may make supplemental appropriations for the year up
17 to the amount of such excess; and

1 **WHEREAS**, Article VII, Section 7.2.13 of the Home Rule Charter of Jefferson
2 County, Missouri, permits the Jefferson Missouri, Council to transfer unencumbered funds
3 or balances within a Department; and

4 **WHEREAS**, both the County Executive and Auditor have certified that funds are
5 available for the proposed appropriation set forth herein; and

6 **WHEREAS**, The Department of the Sheriff has requested that the amount of Six
7 Hundred Ninety Thousand Dollars **(\$690,000.00)** be transferred from the Law
8 Enforcement Fund, Reserve Account, (215-9999-1015) to the Law Enforcement Reserve
9 Revenue Account, (215-0380-4002), and to be allocated to Law Enforcement Fund, Sheriff
10 Division, Buildings and Properties (215-0380-5605); and

11 **WHEREAS**, the Auditor of Jefferson County approves of this budget amendment.

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

14 Section 1. The Budget of the Department of the Sheriff for Jefferson County,
15 Missouri, subject to any and all budget limitations, shall be amended to reflect the excess
16 funds available by appropriating and transferring funds based upon certification of the
17 County Executive as follows: Six Hundred Ninety Thousand Dollars **(\$690,000.00)** be
18 transferred from the Law Enforcement Fund Reserve Account, (215-9999-1015) to the
19 Law Enforcement Fund Reserve Revenue Account, (215-0380-4002), to be appropriated
20 in the amount of Six Hundred Ninety Thousand Dollars **(\$690,000.00)** to the Law
21 Enforcement Fund, Sheriff Division, Buildings and Properties, (215-0380-5605)

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2023.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2023.

Dennis J. Gannon, County Executive

ATTEST:

Jeannie Goff, County Clerk

BY: _____
Deputy Clerk

First Reading: 02-14-2023

Second Reading:

Third Reading:

BILL NO.: 23-0226

ORDINANCE NO.: 23-_____

INTRODUCED BY: COUNCIL MEMBER(S)_____

1 **AN ORDINANCE TO AUTHORIZE AN AMENDMENT OF THE 2023**
2 **BUDGET PURSUANT TO THE HOME RULE CHARTER OF JEFFERSON**
3 **COUNTY, MISSOURI AND SECTION 50.622 RSMO (2022) TO REFLECT THE**
4 **TRANSFER OF BUDGET FUNDS BETWEEN THE ASSESSMENT FUND**
5 **RESERVE ACCOUNT AND ASSESSMENT FUND RESERVE REVENUE**
6 **ACCOUNT FOR THE VEHICLE VALUATION DATA CONTRACT, OFFICE**
7 **FURNITURE AND EQUIPMENT, COPIERS AND PRINTERS AND COMPUTER**
8 **UPGRADES TO WINDOWS 11.**

9 **WHEREAS**, the Department of the Assessor, requests that funds in the total
10 amount of Ninety Four Thousand One Hundred Thirty Eight Dollars (**\$94,138.00**) be
11 transferred from the Assessment Reserve Account, (210-9999-1015) to the Assessment
12 Reserve Revenue Account (210-0150-4002) to pay for J.D. Power valuation license and
13 services agreement, to purchase office equipment, to upgrade copiers and printers, and to
14 upgrade computers to windows 11.

15 **WHEREAS**, Article VII, Section 7.2.10 of the Home Rule Charter of Jefferson
16 County, Missouri, provides that if during the fiscal year the County Executive certifies that
17 there are revenues available for appropriation in excess of those estimated in the budget,
18 the County Council by Ordinance may make supplemental appropriations for the year up
19 to the amount of such excess; and

1 **WHEREAS**, Article VII, Section 7.2.13 of the Home Rule Charter of Jefferson
2 County, Missouri, permits the Jefferson Missouri, Council to transfer unencumbered funds
3 or balances within a Department; and

4 **WHEREAS**, both the County Executive and Auditor have certified that funds are
5 available for the proposed appropriation set forth herein; and

6 **WHEREAS**, The Department of the Assessor has requested that the amount of
7 Ninety Four Thousand, One Hundred Thirty Eight Dollars (**94,138.00**) be transferred from
8 the Assessment Fund, Reserve Account, (210-9999-1015) to the Assessment Fund,
9 Reserve Revenue Account, (210-0150-4002). Forty-Eight Thousand Five Hundred Dollars
10 (**\$48,500.00**) to be allocated to Assessment Fund, Assessor Division, Maintenance
11 Agreement (210-0150-5240), and Two Thousand Dollars (**\$2,000.00**) allocated to
12 Assessment Fund, Assessor Division, Office Furniture and Equipment (210-0150-5650),
13 and Forty Three Thousand Six Hundred Thirty Eight Dollars (**\$43,638.00**) allocated to
14 Assessment Fund, Assessor Division, Computer Equipment and Hardware (210-0150-
15 5655); and

16 **WHEREAS**, the Auditor of Jefferson County approves of this budget amendment.

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

19 Section 1. The Budget of the Department of the Assessor for Jefferson County,
20 Missouri, subject to any and all budget limitations, shall be amended to reflect the excess
21 funds available by appropriating and transferring funds based upon certification of the
22 County Executive as follows: Ninety Four Thousand One Hundred Thirty Eight Dollars

1 **(\$94,138.00)** be transferred from the Assessment Fund Reserve Account, (210-9999-1015)
2 to the Assessment Fund Reserve Revenue Account, (210-0150-4002), to appropriate and
3 allocate Forty Eight Thousand Five Hundred Dollars (**\$48,500.00**) to the Assessment Fund,
4 Assessor Division, Maintenance Agreement, (210-0150-5240) and Two Thousand Dollars
5 (**\$2,000.00**) to the Assessment Fund, Assessor Division, Office Furniture and Equipment,
6 (210-0150-5650) and Forty Three Thousand Six Hundred Thirty Eight Dollars
7 (**\$43,638.00**) to the Assessment Fund, Assessor Division, Computer Equipment and
8 Hardware ((210-0150-5655).

9 Section 2. The amounts in this Budget Amendment Ordinance shall only be used
10 for the purposes, accounts and account strings as identified herein and for no other purpose.

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, VACANT

Council Member District 3, Shannon Otto _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Scott Seek _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Bob Tullock _____

THIS ABOVE BILL ON THIS ____ DAY OF _____, 2023:

_____ **PASSED**

_____ **FAILED**

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2023.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2023.

Dennis J. Gannon, County Executive

ATTEST:

Jeannie Goff, County Clerk

BY: _____
Deputy Clerk

First Reading: 02-14-2023

Second Reading:

Third Reading:

BILL NO. 23-0227

ORDINANCE NO. 23-_____

INTRODUCED BY: Council Member _____

1 **AN ORDINANCE APPROVING APPLICATION PC22076 TO REZONE A**
2 **PORTION OF THE SUBJECT PROPERTY FROM NON-PLANNED**
3 **COMMUNITY COMMERCIAL (CC2) ZONE DISTRICT TO PLANNED**
4 **COMMERCIAL (PC) ZONE DISTRICT AND THE DEVELOPMENT PLAN FOR**
5 **949 MONTEBELLO STORAGE LOCATED IN COUNCIL DISTRICT 4.**

6 **WHEREAS**, a hearing was held by the Planning and Zoning Commission of
7 Jefferson County, Missouri on January 26, 2023 on Application/Petition Number
8 PC22076 for the rezoning of 2.30 acres, from Non-Planned Community Commercial
9 (CC2) zone district to Planned Commercial (PC) zone district, and a development plan
10 for 949 Montebello Storage on the following described real estate located in Jefferson
11 County, State of Missouri, to-wit: Parcel Number: 09-3.0-08.0-4-003-016; and

12 **WHEREAS**, the record of the January 26, 2023 hearing and the recommendation
13 of the Planning and Zoning Commission have been filed with the Jefferson County,
14 Missouri, Council; and

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

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;

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.

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

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

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

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

15 i. The modification to Chapter 400, Section 400.4100 as depicted on the
16 development plan, and as conditioned by this Ordinance, is in the best interest of
17 the County in that the modification incorporates sound planning principles and
18 design elements that are compatible with surrounding properties and is consistent
19 throughout the proposed project.

20 j. The modifications to Chapter 400, Section 400.4100 as depicted on the
21 development plan, and as conditioned by this Ordinance, is in the best interest of

1 the County in that the modification furthers the stated goals and intent of the
2 UDO.

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

5 Section 1. Application Number: PC22076 an application to rezone 2.30 acres
6 from Non-Planned Community Commercial (CC2) zone district to Planned Commercial
7 (PC) zone district and a Development Plan for 949 Montebello Storage on the real estate
8 described as Parcel Number: 09-3.0-08.0-4-003-016, for 949 Montebello Storage, is
9 hereby approved subject to the following regulatory requirements, departmental
10 comments, and the following conditions of approval:

11 **Modifications:**

12 1. Approval from Section 400.4100 – Requirements for Design and Improvement
13 of Parking Lots for relief from the requirement to pave the boat/RV parking
14 spaces and allow gravel in said parking spaces. Drive aisles must be paved.

15 **Conditions of Approval:**

16 1. A Site Development Plan shall be submitted to the Jefferson County Planning
17 Division in accordance with the Unified Development Order (UDO) of
18 Jefferson County.
19 2. A copy of the approved Development Plan incorporating any conditions and
20 approved modifications shall be attached to each set of Site Development
21 plans submitted.

- 1 3. All improvements required in the Development Plan and Site Development
- 2 Plan must be installed or an escrow accepted for all incomplete items prior to
- 3 occupancy of the buildings for each phase.
- 4 4. If more than one (1) acre of land is being disturbed, the proposed development
- 5 will require a Jefferson County Land Disturbance Permit.
- 6 5. No Solid Waste may be stored on the property.
- 7 6. Building permits must be obtained for the overseas/shipping containers.
- 8 7. The applicant must obtain approval from the fire district for this method of
- 9 fireworks storage.

10 **Regulatory Requirements**

11 *Permitted Uses*

- 12 Boats, recreation vehicles, and maintenance equipment storage
- 13 Warehouse (overseas/shipping containers for fireworks storage)

14 *Floor Area, Height, and other Building Requirements*

- 15 Maximum Area Ratio: 0.55 FAR
- 16 Maximum Structure Height: 70 feet

17 *Site Development*

18 *Required Setbacks (except as specifically modified by this Ordinance):*

- 19 Front Yard: 20 feet
- 20 Side Yard: 15 feet
- 21 Rear Yard: 20 feet

22 *Design Standards*

1 The development shall comply with the Suburban Design Standards in accordance
2 with Article VII of the Jefferson County Unified Development Order.

3 *Access*

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

6 *Parking*

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

10 *Signs*

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

13 *Lighting*

14 Lighting that by color, placement or design resembles or conflicts with traffic
15 control signs is prohibited. No lighting shall be permitted to shine on adjoining
16 property owners.

17 *Landscaping*

18 Landscaping, buffers, and tree protection shall comply with Article XIV of the
19 UDO, except as specifically modified by this Ordinance.

20 *Stormwater and Erosion and Sediment Control*

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

4 *Geotechnical*

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

9 *Noise*

10 No operation shall be carried on that involves noise in excess of the normal traffic
11 noise of the adjacent street at the time of the daily peak hour of traffic volume.
12 Noise shall be measured at the property line and when the level of this noise
13 cannot be determined by observation with the natural senses, a suitable instrument
14 may be used, and measurement may include breakdowns into a reasonable
15 number of frequency ranges. All noise shall be muffled so as not to be
16 objectionable due to intermittence, beat frequency or shrillness.

17 **Departmental Comments:**

18 1. Driveway entrances:

- 19 i) Entrance thickness shall provide 6" PCC/4" rock base (or 2" Type C Asphaltic
20 Concrete/4" Type X Asphaltic Concrete/4" rock base).
- 21 ii) Pavement width for entrance at ROW (including curbs) for two-way traffic
22 shall provide 26'–42'.

1 iii) Entrance width shall be provided from the street into the site for a throat
2 length of 40'.

3 2. Parking areas:

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

7 b) Parking areas with 4 or less required parking spaces (and contractors storage
8 yards) must provide an 8" rock base minimum.

9 3. Detention:

10 a) Stormwater shall be detained and released at a rate not to exceed the release rate
11 from the site under the existing (pre-developed) conditions for the 2 and 100-year
12 storm events. Detention/retention basins must also contain an overflow structure
13 capable of passing a 100-year, 20-minute design storm.

14 b) Channel protection is required to treat the high-frequency, low-severity storm
15 runoff events within the detention basins by metering it out slowly over 24-48
16 hours.

17 c) No detention is required if non-residential development has less than an additional
18 12,000 square feet of impervious area. However, low impact practices are
19 required to mitigate the additional runoff created by the additional impervious
20 coverage and no adverse impact may be created.

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

1 4. Grading:

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

5 Section 2. The zoning map of Jefferson County, Missouri shall be amended
6 by changing the area where said real estate is located on the map with the marking
7 "PC22076."

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

10 Section 4. If any part of this Ordinance is invalid for any reason, such
11 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, VACANT
Council Member District 3, Shannon Otto _____
Council Member District 4, Charles Groeteke _____
Council Member District 5, Scott Seek _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, Bob Tullock _____

THE ABOVE BILL ON THIS ___ DAY OF _____, 2023:

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND EXACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2023.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2023.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

By _____
Deputy Clerk

First Reading: 02-14-2023

Second Reading:

Third Reading:

BILL NO. 23-0228

ORDINANCE NO. 23-_____

INTRODUCED BY: Council Member _____

1 **AN ORDINANCE APPROVING APPLICATION PC22077 TO REZONE A**
2 **PORTION OF THE SUBJECT PROPERTY FROM NON-PLANNED**
3 **COMMUNITY COMMERCIAL (CC2) ZONE DISTRICT TO PLANNED**
4 **COMMERCIAL (PC) ZONE DISTRICT AND THE DEVELOPMENT PLAN FOR**
5 **OLD STATE RD SELF STORAGE LOCATED IN COUNCIL DISTRICT 4.**

6 **WHEREAS**, a hearing was held by the Planning and Zoning Commission of
7 Jefferson County, Missouri on January 26, 2023 on Application/Petition Number
8 PC22077 for the rezoning of 8.37 acres, from Non-Planned Community Commercial
9 (CC2) zone district to Planned Commercial (PC) zone district, and a development plan
10 for Old State Rd. Self Storage on the following described real estate located in Jefferson
11 County, State of Missouri, to-wit: Parcel Numbers: 09-4.0-17.0-3-003-002, 09-4.0-17.0-
12 3-004-002; and

13 **WHEREAS**, the record of the January 26, 2023 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;

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.

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

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

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

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

15 i. The modifications to Chapter 400, Section 400.4650.A.1, 400.4690.A1,
16 466.4650, and 400.4050, as depicted on the development plan, and as conditioned
17 by this Ordinance, are in the best interest of the County in that the modifications
18 incorporate sound planning principles and design elements that are compatible
19 with surrounding properties and are consistent throughout the proposed project.

20 j. The modifications to Chapter 400, Section 400.4650.A.1, 400.4690.A1,
21 466.4650, and 400.4050 as depicted on the development plan, and as conditioned

1 by this Ordinance, are in the best interest of the County in that the modifications
2 further the stated goals and intent of the UDO.

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

5 Section 1. Application Number: PC22077 an application to rezone 8.37 acres
6 from Non-Planned Community Commercial (CC2) zone district to Planned Commercial
7 (PC) zone district and a Development Plan for Old State Rd. Self Storage on the real
8 estate described as Parcel Numbers: 09-4.0-17.0-3-003-002, 09-4.0-17.0-3-004-002, for
9 Old State Rd. Self Storage, is hereby approved subject to the following regulatory
10 requirements, departmental comments, and the following conditions of approval:

11 **Modifications:**

- 12 1. Approval from Section 400.4650.A.1 – Buffer Design Standards, requirement
13 for high impact buffer on the northern property line.
- 14 2. Approval from Section 400.4690.A.1 – Parking lot Landscaping and trees, per
15 the submitted plan.
- 16 3. Approval from Section 400.4650 – Open Space Landscaping Requirements,
17 per the submitted plan
- 18 4. Approval from Section 400.4050 – Number of Required Parking Spaces per
19 the submitted plan which includes 10 total parking spaces that includes 1
20 ADA allocated parking space.

21 **Conditions of Approval:**

22 Permitted Uses

1 Land uses shall be permitted per the approved Development Plan:

- 2 • Mini-storage, mini-warehouse facility

3 Floor Area, Height, and other Building Requirements

- 4 • Maximum Area Ratio: 0.55 FAR
- 5 • Maximum Structure Height: 70 feet

6 Site Development

7 Required Yards

- 8 • Front Yard – 20 feet; Side Yard – 15 feet; Rear Yard – 20 feet

9 Design Standards

- 10 • The development shall comply with the Mixed-Use Design
- 11 Standards in accordance with Article VII of the Jefferson
- 12 County Unified Development Order.

13 Access

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

17 Parking

- 18 • Parking and loading shall be provided per the regulation of
- 19 Article XII of the Jefferson County Unified Development
- 20 Order, except as specifically modified by this Ordinance.

21 Signs

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

4 Lighting

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

9 Landscaping

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

13 Stormwater and Erosion and Sediment Control

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

18 Departmental Comments:

- 19 1. Proposed development:
20 a) The existing 40' Right of Way for Old State Road must be abandoned within
21 the limits of the project.
22 b) A boundary line adjustment is required to eliminate the existing lot lines.

- 1 c) Old State Rd must be brought up to the BFE (Base flood Elevation) to
2 accommodate the development, conditioned on approval of the Director of
3 Public Works
- 4 2. Parking areas:
- 5 a) Parking areas with 5 or more required parking spaces must provide a paved
6 surface of 3" Type C Asphaltic Concrete over an 8" rock base (or 2" Type C
7 Asphaltic Concrete/4" Type X Asphaltic Concrete; or 6" PCC).
- 8 b) Drive aisles width (boc):
- 9 i) Drive aisles shall be 24' wide for all 90-degree parking (one-way and two-
10 way).
- 11 ii) Drive aisles shall be 20' wide for all two-way angled parking (0-60
12 degree).
- 13 iii) Drive aisles shall be 20' wide for one-way 0 degree and 60 degrees (if
14 both sides).
- 15 iv) Drive aisles shall be 16' wide for one-way for 45 degree and 60 degree (if
16 one side).
- 17 c) Pavement shall slope between 1% and 6%.
- 18 3. A streetlight is required at the project entrance on Old State Road.
- 19 4. Detention:
- 20 a) Stormwater shall be detained and released at a rate not to exceed the release
21 rate from the site under the existing (pre-developed) conditions for the 2 and

1 100-year storm events. Detention/retention basins must also contain an
2 overflow structure capable of passing a 100-year, 20-minute design storm.

3 b) Channel protection is required to treat the high-frequency, low-severity storm
4 runoff events within the detention basins by metering it out slowly over 24-48
5 hours.

6 c) Stormwater system shall be designed for the 15-year, 20-minute event.

7 Provide hydraulic calculations and drainage area map for each system.

8 5. Stream Buffers:

9 a) The Stormwater Division requires that stream buffers be maintained for
10 stream orders 1, 2 and 3 as required by Section 505.170-B-3 of The Jefferson
11 County Stormwater Design Manual.

12 6. Floodplain:

13 a) The Building Division requires a Floodplain Development Permit for any
14 grading or improvements within a known floodplain.

15 b) The detention pond berm must be elevated at or above the 100-year flood
16 elevation.

17 c) Any structures shown within the floodplain must be removed or must be
18 constructed in full compliance with the Flood Damage Prevention Ordinance.

19 7. Grading:

20 a) Submit a geotechnical report, sealed by an Engineer registered in the State of
21 Missouri, as required where more than 5' of cut or 5' of fill is proposed.

1 Grades at slopes proposed steeper than 3:1 must be included in the report for
2 slope stability.

3 Section 2. The zoning map of Jefferson County, Missouri shall be amended
4 by changing the area where said real estate is located on the map with the marking
5 “PC22077.”

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

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

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

Council Member District 1, Brian Haskins _____
Council Member District 2, VACANT
Council Member District 3, Shannon Otto _____
Council Member District 4, Charles Groeteke _____
Council Member District 5, Scott Seek _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, Bob Tullock _____

THE ABOVE BILL ON THIS ___ DAY OF _____, 2023:

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND EXACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2023.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2023.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

By _____
Deputy Clerk

First Reading: 02-14-2023

Second Reading:

Third Reading:

BILL NO.: 23-0125

ORDINANCE NO.: 23-_____

INTRODUCED BY: COUNCIL MEMBER(s) Groeteke

1 **AN ORDINANCE TO AUTHORIZE AN AMENDMENT OF THE 2023**
2 **BUDGET PURSUANT TO THE HOME RULE CHARTER OF JEFFERSON**
3 **COUNTY, MISSOURI AND SECTION 50.622 RSMO (2022) TO REFLECT THE**
4 **RECEIPT OF ADDITIONAL REVENUE NOT ESTIMATED OR ANTICIPATED**
5 **AND THE APPROPRIATION THEREOF TO BE USED FOR LAW**
6 **ENFORCEMENT NARCOTICS OVERTIME AND INVESTIGATIVE**
7 **EQUIPMENT.**

8 **WHEREAS**, Jefferson County, Missouri (“County”) has received additional
9 unanticipated revenue in the amount of Thirty-Nine Thousand Dollars (**\$39,000.00**) from
10 the Missouri Department of Public Safety for the 2023 State Drug Task Force (DTF) Grant;
11 and

12 **WHEREAS**, said funds will be used for overtime and investigative equipment
13 expenditures; and

14 **WHEREAS**, said additional funds will be placed in the Law Enforcement Fund,
15 Sheriff Division, Grants, JCMEG-DTF grant (215-0380-4300-0059). These funds were
16 not included in the original submission of the 2023 budget; and

17 **WHEREAS**, Section 50.622 RSMO (2023) and the Home Rule Charter of
18 Jefferson County, Missouri, permits a budget amendment to appropriate receipt of
19 additional funds not included at the time of budget adoption; and

1 **WHEREAS**, the Sheriff Division will use this funding for Law Enforcement
2 Narcotics Overtime and Investigative Equipment; and

3 **WHEREAS**, the Jefferson County, Missouri Council approves of the budget
4 amendment and requests that funds received be appropriated in the amount of **(\$35,000.00)**
5 to the Law Enforcement Fund, Sheriff Division, Grants, Overtime-JCMEG-DTF grant
6 (215-0380-5005-0059); and **(\$4,000.00)** to the Law Enforcement Fund, Drug Enforcement
7 Task Force, Supplies, JCMEG-DTF grant (215-0386-5448-0059); and

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

10 **WHEREAS**, pursuant to the Home Rule Charter of Jefferson County, Missouri, at
11 Sections 7.2.10 and 7.2.12, the County Executive of Jefferson County recommends and
12 certifies, by the submission of this Bill, that there will be revenues available for the budget
13 amendment and appropriations therefrom for the use of the funds set forth herein during
14 the Fiscal Year 2023 received under the aforementioned distribution and therefore, request
15 that the Council take the necessary actions as set forth herein and requests that the
16 necessary budget amendments and appropriations be made in accordance with this
17 legislation and further advises the Council that the same is proper and necessary; and

18 **WHEREAS**, it is the best interest of the County and the Sheriff Division, to
19 approve this budget amendment and appropriate the funds accordingly to the Sheriff
20 Division; and

21

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

3 Section 1. The County hereby authorizes the County Executive and the County
4 Auditor to amend the original 2023 Budget in the amount of Thirty-Nine Thousand Dollars
5 **(\$39,000.00)**, by receiving additional revenue from the Missouri State Drug Task Force,
6 JCMEG DTF Grant. These funds will be placed in the Law Enforcement Fund, Sheriff
7 Division, Grants, JCMEG-DTF (215-0380-4300-0059).

8 Section 2. The County hereby revises the original 2023 Budget for certain
9 unanticipated funds received be appropriated in the amount of **(\$35,000.00)** to the Law
10 Enforcement Fund, Sheriff Division, Grants, Overtime-JCMEG-DTF grant (215-0380-
11 5005-0059); and **(\$4,000.00)** to the Law Enforcement Fund, Drug Enforcement Task
12 Force, Supplies, JCMEG-DTF grant (215-0386-5448-0059).

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

16 Section 4. This Ordinance shall be in full force and effect from and after its
17 date of approval. If any part of this Ordinance is invalid for any reason, such invalidity
18 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, VACANT

Council Member District 3, Shannon Otto _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Scott Seek _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Bob Tullock _____

THIS ABOVE BILL ON THIS ____ DAY OF _____, 2023:

_____ **PASSED**

_____ **FAILED**

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2023.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2023.

Dennis J. Gannon, County Executive

ATTEST:

Jeannie Goff, County Clerk

First Reading: 01-23-2023

Second Reading: 02-14-2023

Third Reading: 02-14-2023

BILL NO.: 23-0126

ORDINANCE NO.: 23_____

INTRODUCED BY: COUNCIL MEMBER(s) Groeteke

1 **AN ORDINANCE TO AUTHORIZE AN AMENDMENT OF THE 2023**
2 **BUDGET PURSUANT TO THE HOME RULE CHARTER OF JEFFERSON**
3 **COUNTY, MISSOURI, AND SECTION 50.622 RSMO (2022) TO REFLECT THE**
4 **RECEIPT OF ADDITIONAL REVENUE NOT ESTIMATED OR ANTICIPATED**
5 **AND THE APPROPRIATION THEREOF TO BE USED FOR LAW**
6 **ENFORCEMENT NARCOTICS OVERTIME AND INVESTIGATIVE**
7 **EQUIPMENT.**

8 **WHEREAS**, Jefferson County, Missouri (“County”) has received additional
9 unanticipated revenue in the amount of Fourteen Thousand Two Hundred Ninety-Five
10 Dollars (**\$14,295.00**) from the Missouri State Highway Patrol for the JCMEG-HIDTA
11 Grant; and

12 **WHEREAS**, said funds will be used for overtime and supplies expenditures; and
13 **WHEREAS**, said additional funds will be placed in the Law Enforcement Fund,
14 Sheriff Division, Grants, JCMEG-HIDTA grant (215-0380-4300-0059). These funds were
15 not included in the original submission of the 2023 budget; and

16 **WHEREAS**, Ordinance 22-0542 which reflects the same request as listed in this
17 Bill, was finally approved at the December 27, 2022, Council meeting. This did not allow
18 sufficient time for the funds to be utilized and expenses paid prior to the end of the year.
19 We are now requesting that the amendment be made to the 2023 budget.

1 **WHEREAS**, Section 50.622 RSMO (2022) and the Home Rule Charter of
2 Jefferson County, Missouri, permits a budget amendment to appropriate receipt of
3 additional funds not included at the time of budget adoption; and

4 **WHEREAS**, the Sheriff Division will use this funding for Law Enforcement
5 Narcotics Overtime and Investigative Equipment; and

6 **WHEREAS**, the Jefferson County, Missouri Council approves of the budget
7 amendment and requests that funds received be appropriated in the amount of **(\$10,000.00)**
8 to the Law Enforcement Fund, Sheriff Division, Grants, Overtime-JCMEG-HIDTA grant
9 (215-0380-5005-0059); and **(\$4,295.00)** to the Law Enforcement Fund, Drug Enforcement
10 Task Force, Supplies, JCMEG-HIDTA grant (215-0386-5448-0059); and

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

13 **WHEREAS**, pursuant to the Home Rule Charter of Jefferson County, Missouri, at
14 Sections 7.2.10 and 7.2.12, the County Executive of Jefferson County recommends and
15 certifies, by the submission of this Bill, that there will be revenues available for the budget
16 amendment and appropriations therefrom for the use of the funds set forth herein during
17 the Fiscal Year 2023 received under the aforementioned distribution and therefore, request
18 that the Council take the necessary actions as set forth herein and requests that the
19 necessary budget amendments and appropriations be made in accordance with this
20 legislation and further advises the Council that the same is proper and necessary; and

1 **WHEREAS**, it is the best interest of the County and the Sheriff Division, to
2 approve this budget amendment and appropriate the funds accordingly to the Sheriff
3 Division; and

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

6 Section 1. The County hereby authorizes the County Executive and the County
7 Auditor to amend the original 2023 Budget in the amount of Fourteen Thousand Two
8 Hundred Ninety-Five Dollars (**\$14,295.00**), by receiving additional revenue from the
9 Missouri State Highway Patrol, JCMEG HIDA Grant. These funds will be placed in the
10 Law Enforcement Fund, Sheriff Division, Grants, JCMEG-HIDTA (215-0380-4300-
11 0059).

12 Section 2. The County hereby revises the original 2023 Budget for certain
13 unanticipated funds received be appropriated in the amount of (**\$10,000.00**) to the Law
14 Enforcement Fund, Sheriff Division, Grants, Overtime-JCMEG-HIDTA grant (215-0380-
15 5005-0059); and (**\$4,295.00**) to the Law Enforcement Fund, Drug Enforcement Task
16 Force, Supplies, JCMEG-HIDTA grant (215-0386-5448-0059).

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

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, VACANT
Council Member District 3, Shannon Otto _____
Council Member District 4, Charles Groeteke _____
Council Member District 5, Scott Seek _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, Bob Tullock _____

THIS ABOVE BILL ON THIS _____ DAY OF _____ 2023.

_____ **PASSED**

_____ **FAILED**

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2023.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2023.

Dennis J. Gannon, County Executive

ATTEST:

Jeannie Goff, County Clerk

First Reading: 01-23-2023

Second Reading: 02-14-2023

Third Reading: 02-14-2023

INTRODUCED BY: COUNCIL MEMBER(s) Groeteke

1 **AN ORDINANCE AMENDING THE JEFFERSON COUNTY, MISSOURI,**
2 **CODE OF ORDINANCES, TITLE III, SCHEDULES III AND VI OF THE**
3 **TRAFFIC CODE, AND PROVIDING FOR AN EFFECTIVE DATE THEREOF,**
4 **AFFECTING ALL COUNCIL DISTRICTS.**

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

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

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

12 **WHEREAS**, the Public Works Department recommends adding one additional
13 stop sign on Elm Drive at Ron De Le, and establishing a 25 MPH speed limit on Marriott
14 Lane and,

15 **WHEREAS**, the Public Works Department has assumed maintenance of roadways
16 within the Ford View Acres, Pebble Acres, Seckman Ridge, Sierra Vista, Sunny Brook
17 Farms, Timberline Estates, Tuscan Valley Estates, Timber Wolf Valley, Villas at Brennan
18 Acres, Vogel Estates, Del Haven Parc, and Rainbow Subdivisions, and now recommends

1 that the aforementioned subdivisions be added to Schedule III for the purpose of traffic
2 control enforcement; and,

3 **WHEREAS**, three (3) crosswalks have been striped on Seckman Road; 1 on Lions
4 Den, 1 on Old Lemay Ferry at the roundabout, 1 on Seckman Road/Lions Den at the
5 roundabout, and one (1) on Main Street in House Springs and are being recommended for
6 addition to Schedule VI for enforcement; and,

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

10 **WHEREAS**, the Council finds that it is in the best interest of Jefferson County,
11 Missouri, to adopt the proposed amendments to the Jefferson County, Missouri, Code of
12 Ordinances, Title III, Schedules III and VI.

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

15 Section 1: The Jefferson County, Missouri, Code of Ordinances, Title III,
16 Schedules III and VI are hereby amended as follows:

17 **REMOVE from SCHEDULE III, TABLE III-A**
18 **SPEED LIMITS AND STOP SIGN PLACEMENTS**

19	20	21	22
	Street	Speed Limit	Stop Sign Location
21	Elm Drive	25	1 at Miller
22			1 at Ron De Le
23			2 at Red Diamond

24
25

1 **SUNNY BROOK FARMS**

2

3 Street	Speed Limit	Stop Sign Location
4 Brook Ridge Drive	20	1 at Sunny Brook Court
5 Kleinschmidt Road	20	2 at Sunny Brook Court
6 Sun Tide Court	20	1 at Sunny Brook Court
7 Sun Tide Drive	20	1 at Sunny Brook Court
8		1 at Kleinschmidt Road
9 Sunny Brook Court	20	-
10 Sunny Brook Drive	20	-
11 Sunny Glen Court	20	1 at Brook Ridge Drive

12

13 **SIERRA VISTA**

14

15 Name of Road	Speed Limit	Stop Sign Location
16 San Simeon Drive	20	2 at Sierra Vista Drive
17 Santa Fe Circle	20	2 at Sierra Vista Drive
18 Sierra Vista Drive	20	1 at San Simeon Drive
19		1 at Del Rio Drive
20 Sonora Drive	20	2 at Sierra Vista Drive

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

22 **SPEED LIMITS AND STOP SIGN PLACEMENTS**

23

24

25 Street	Speed Limit	Stop Sign Location
26 Marriott Lane	25	--
27 Elm Drive	25	1 at Miller
28		2 at Ron De Le
29		2 at Red Diamond

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

31 **SPEED LIMITS AND STOP SIGN PLACEMENTS**

32

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32

PRIVATE ROADS DEDICATED TO PUBLIC USE

FORDVIEW ACRES

Name of Road	Speed Limit	Stop Sign Location
Lincoln Drive	20	1 at Montebello Road
Mercury Drive	20	1 at Lincoln Drive
White Oak Lane	20	1 at Lincoln Drive

PEBBLE ACRES

Name of Road	Speed Limit	Stop Sign Location
Pebble Acres Drive	20	1 at Williams Creek
Pebble Acres Court	20	1 at Pebbles Acres Drive
Pebble Creek Drive	20	1 at Pebble Acres Drive

SECKMAN RIDGE

Name of Road	Speed Limit	Stop Sign Location
Seckman Ridge Way	20	1 at Seckman Road

SIERRA VISTA

Name of Road	Speed Limit	Stop Sign Location
San Simeon Drive	20	1 at Commerce, 2 at Sierra Vista Drive
Santa Fe Circle	20	2 at Sierra Vista Drive
Sierra Vista Drive	20	1 at San Simeon Drive 1 at Del Rio Drive
Sonora Drive	20	2 at Sierra Vista Drive

SUNNY BROOK FARMS

Name of Road	Speed Limit	Stop Sign Location
Kleinschmidt Road	20	1 at Sunny Brook Drive 1 at Telegraph Road
Sunny Brook Drive	20	1 at Kleinschmidt Road

1			1 at Sun Tide Drive
2			1 at Sun Tide Court
3			1 at Sunny Brook Court
4			(Brook Ridge Drive)
5	Sun Tide Court	20	1 at Sunny Brook Drive
6	Sun Tide Drive	20	1 at Sunny Brook Drive
7			1 at Kleinschmidt Road
8	Sunny Brook Court	20	1 at Sunny Brook Drive
9	Sunny Glen Court	20	1 at Sunny Brook Drive
10	Brook Ridge Drive	20	1 at Sunny Brook Court

11

12

TIMBERLINE ESTATES

13	Name of Road	Speed Limit	Stop Sign Location
14	Timberline Drive	20	1 at Golda Lane
15	Timberline Court	20	
16	Hickory Hollow Lane	20	

17

18

TUSCAN VALLEY ESTATES

19	Name of Road	Speed Limit	Stop Sign Location
20	Tuscan Valley Estates Court	20	1 at Vogel Road
21	Tuscan Valley Estates Circle	20	1 at Tuscan Valley
22			Estates Court

23

24

TIMBER WOLF VALLEY

25	Name of Road	Speed Limit	Stop Sign Location
26	Timber Wolf Drive	20	1 at Hwy 61/67
27	Big Piney Drive	20	1 at Timber Wolf Drive
28	Longleaf Pine Drive	20	2 at Timber Wolf Drive
29	Whispering Creek Drive	20	1 at Timber Wolf Drive
30	Lone Wolf Drive	20	1 at Whispering Creek
31			Drive

1	Piney Knot Drive	20	1 at Timber Wolf Drive
2			1 at Hwy 61/67
3	Cody Circle	20	1 at Big Piney Drive
4	Grey Wolf Circle	20	1 at Big Piney Drive
5	Calamadi Circle	20	1 at Pineyknot Drive
6	Tumbleweed Circle	20	1 at Pineyknot Drive
7	Boise Circle	20	1 at Pineyknot Drive
8	Trail Blaze Circle	20	1 at Pineyknot Drive
9	Cortez Circle	20	1 at Pineyknot Drive
10	Tensleep Circle	20	1 at Pineyknot Drive
11	Pueblo Circle	20	1 at Pineyknot Drive

12

13 **VILLAS AT BRENNAN ACRES**

14	Name of Road	Speed Limit	Stop Sign Location
15	Cassie Court	20	1 at Brennan Road

16

17 **VOGEL ESTATES**

18	Name of Road	Speed Limit	Stop Sign Location
19	Vogel Estates Drive	20	1 at Vogel Road
20			1 at Vogel Estates Lane
21	Vogel Estates Lane	20	1 at Meadowfield Drive
22			1 at Vogel Estates Drive
23	Meadowfield Drive	20	1 at Vogel Estates Lane
24	Vogel Estates Court	20	1 at Vogel Estates Lane

25

26 **DEL HAVEN PARC**

27	Name of Road	Speed Limit	Stop Sign Location
28	Del Haven Parc Drive	20	1 at Old Sugar Creek
29			Road

30

31

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27

RAINBOW TERRACE

Name of Road	Speed Limit	Stop Sign Location
Main Drive	20	-
North Drive	20	-
South Drive	20	-
Rainbow Drive	20	-
Debbie Drive	20	-

ADD to SCHEDULE VI, TABLE VI-B

PEDESTRIAN CROSSWALKS USING PEDESTRIAN CROSSWALK SIGNS

- 1 on Seckman Road at Remington Place with rapid flashing beacons
- 1 on Seckman Road at Arrow Ridge Place
- 1 on Seckman Road approximately 440 feet west of Arrow Ridge Place with rapid flashing beacons
- 1 on Seckman Road/Lions Den at Old Lemay Ferry (roundabout) with rapid flashing beacons
- 1 on Old Lemay Ferry at Seckman Road/Lions Den (roundabout) with rapid flashing beacons
- 1 at Lions Den at Bellerieve with rapid flashing beacons
- 1 on Main Street approximately 550 feet north of Highway MM

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

Section 3: A copy of this Ordinance shall be published in a newspaper of general circulation in Jefferson County, Missouri, and posted in a public place in each Council

1 District and on the Jefferson County web page, as required by Article III, Section 3.5.4 of
2 the Home Rule Charter of Jefferson County, Missouri.

3 Section 4: This Ordinance shall be in full force and effect thirty (30) days after it
4 has been posted and published as required by Section Three (3) above. If any part of this
5 Ordinance is invalid for any reason, such invalidity shall not affect the remainder of this
6 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, VACANT
Council Member District 3, Shannon Otto _____
Council Member District 4, Charles Groeteke _____
Council Member District 5, Scott Seek _____
Council Member District 6, Dan Stallman _____
Council Member District 7, Bob Tullock _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2023:

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2023.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2023.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

First Reading: 01-23-2023

Second Reading: 02-14-2023

Third Reading: 02-14-2023

BILL NO.: 23-0125

ORDINANCE NO.: 23-_____

INTRODUCED BY: COUNCIL MEMBER(s) Groeteke

1 **AN ORDINANCE TO AUTHORIZE AN AMENDMENT OF THE 2023**
2 **BUDGET PURSUANT TO THE HOME RULE CHARTER OF JEFFERSON**
3 **COUNTY, MISSOURI AND SECTION 50.622 RSMO (2022) TO REFLECT THE**
4 **RECEIPT OF ADDITIONAL REVENUE NOT ESTIMATED OR ANTICIPATED**
5 **AND THE APPROPRIATION THEREOF TO BE USED FOR LAW**
6 **ENFORCEMENT NARCOTICS OVERTIME AND INVESTIGATIVE**
7 **EQUIPMENT.**

8 **WHEREAS**, Jefferson County, Missouri (“County”) has received additional
9 unanticipated revenue in the amount of Thirty-Nine Thousand Dollars (**\$39,000.00**) from
10 the Missouri Department of Public Safety for the 2023 State Drug Task Force (DTF) Grant;
11 and

12 **WHEREAS**, said funds will be used for overtime and investigative equipment
13 expenditures; and

14 **WHEREAS**, said additional funds will be placed in the Law Enforcement Fund,
15 Sheriff Division, Grants, JCMEG-DTF grant (215-0380-4300-0059). These funds were
16 not included in the original submission of the 2023 budget; and

17 **WHEREAS**, Section 50.622 RSMO (2023) and the Home Rule Charter of
18 Jefferson County, Missouri, permits a budget amendment to appropriate receipt of
19 additional funds not included at the time of budget adoption; and

1 **WHEREAS**, the Sheriff Division will use this funding for Law Enforcement
2 Narcotics Overtime and Investigative Equipment; and

3 **WHEREAS**, the Jefferson County, Missouri Council approves of the budget
4 amendment and requests that funds received be appropriated in the amount of **(\$35,000.00)**
5 to the Law Enforcement Fund, Sheriff Division, Grants, Overtime-JCMEG-DTF grant
6 (215-0380-5005-0059); and **(\$4,000.00)** to the Law Enforcement Fund, Drug Enforcement
7 Task Force, Supplies, JCMEG-DTF grant (215-0386-5448-0059); and

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

10 **WHEREAS**, pursuant to the Home Rule Charter of Jefferson County, Missouri, at
11 Sections 7.2.10 and 7.2.12, the County Executive of Jefferson County recommends and
12 certifies, by the submission of this Bill, that there will be revenues available for the budget
13 amendment and appropriations therefrom for the use of the funds set forth herein during
14 the Fiscal Year 2023 received under the aforementioned distribution and therefore, request
15 that the Council take the necessary actions as set forth herein and requests that the
16 necessary budget amendments and appropriations be made in accordance with this
17 legislation and further advises the Council that the same is proper and necessary; and

18 **WHEREAS**, it is the best interest of the County and the Sheriff Division, to
19 approve this budget amendment and appropriate the funds accordingly to the Sheriff
20 Division; and

21

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

3 Section 1. The County hereby authorizes the County Executive and the County
4 Auditor to amend the original 2023 Budget in the amount of Thirty-Nine Thousand Dollars
5 **(\$39,000.00)**, by receiving additional revenue from the Missouri State Drug Task Force,
6 JCMEG DTF Grant. These funds will be placed in the Law Enforcement Fund, Sheriff
7 Division, Grants, JCMEG-DTF (215-0380-4300-0059).

8 Section 2. The County hereby revises the original 2023 Budget for certain
9 unanticipated funds received be appropriated in the amount of **(\$35,000.00)** to the Law
10 Enforcement Fund, Sheriff Division, Grants, Overtime-JCMEG-DTF grant (215-0380-
11 5005-0059); and **(\$4,000.00)** to the Law Enforcement Fund, Drug Enforcement Task
12 Force, Supplies, JCMEG-DTF grant (215-0386-5448-0059).

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

16 Section 4. This Ordinance shall be in full force and effect from and after its
17 date of approval. If any part of this Ordinance is invalid for any reason, such invalidity
18 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, VACANT

Council Member District 3, Shannon Otto _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Scott Seek _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Bob Tullock _____

THIS ABOVE BILL ON THIS ____ DAY OF _____, 2023:

_____ **PASSED**

_____ **FAILED**

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2023.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2023.

Dennis J. Gannon, County Executive

ATTEST:

Jeannie Goff, County Clerk

First Reading: 01-23-2023

Second Reading: 02-14-2023

Third Reading: 02-14-2023

BILL NO.: 23-0126

ORDINANCE NO.: 23_____

INTRODUCED BY: COUNCIL MEMBER(s) Groeteke

1 **AN ORDINANCE TO AUTHORIZE AN AMENDMENT OF THE 2023**
2 **BUDGET PURSUANT TO THE HOME RULE CHARTER OF JEFFERSON**
3 **COUNTY, MISSOURI, AND SECTION 50.622 RSMO (2022) TO REFLECT THE**
4 **RECEIPT OF ADDITIONAL REVENUE NOT ESTIMATED OR ANTICIPATED**
5 **AND THE APPROPRIATION THEREOF TO BE USED FOR LAW**
6 **ENFORCEMENT NARCOTICS OVERTIME AND INVESTIGATIVE**
7 **EQUIPMENT.**

8 **WHEREAS**, Jefferson County, Missouri (“County”) has received additional
9 unanticipated revenue in the amount of Fourteen Thousand Two Hundred Ninety-Five
10 Dollars (**\$14,295.00**) from the Missouri State Highway Patrol for the JCMEG-HIDTA
11 Grant; and

12 **WHEREAS**, said funds will be used for overtime and supplies expenditures; and
13 **WHEREAS**, said additional funds will be placed in the Law Enforcement Fund,
14 Sheriff Division, Grants, JCMEG-HIDTA grant (215-0380-4300-0059). These funds were
15 not included in the original submission of the 2023 budget; and

16 **WHEREAS**, Ordinance 22-0542 which reflects the same request as listed in this
17 Bill, was finally approved at the December 27, 2022, Council meeting. This did not allow
18 sufficient time for the funds to be utilized and expenses paid prior to the end of the year.
19 We are now requesting that the amendment be made to the 2023 budget.

1 **WHEREAS**, Section 50.622 RSMO (2022) and the Home Rule Charter of
2 Jefferson County, Missouri, permits a budget amendment to appropriate receipt of
3 additional funds not included at the time of budget adoption; and

4 **WHEREAS**, the Sheriff Division will use this funding for Law Enforcement
5 Narcotics Overtime and Investigative Equipment; and

6 **WHEREAS**, the Jefferson County, Missouri Council approves of the budget
7 amendment and requests that funds received be appropriated in the amount of **(\$10,000.00)**
8 to the Law Enforcement Fund, Sheriff Division, Grants, Overtime-JCMEG-HIDTA grant
9 (215-0380-5005-0059); and **(\$4,295.00)** to the Law Enforcement Fund, Drug Enforcement
10 Task Force, Supplies, JCMEG-HIDTA grant (215-0386-5448-0059); and

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

13 **WHEREAS**, pursuant to the Home Rule Charter of Jefferson County, Missouri, at
14 Sections 7.2.10 and 7.2.12, the County Executive of Jefferson County recommends and
15 certifies, by the submission of this Bill, that there will be revenues available for the budget
16 amendment and appropriations therefrom for the use of the funds set forth herein during
17 the Fiscal Year 2023 received under the aforementioned distribution and therefore, request
18 that the Council take the necessary actions as set forth herein and requests that the
19 necessary budget amendments and appropriations be made in accordance with this
20 legislation and further advises the Council that the same is proper and necessary; and

1 **WHEREAS**, it is the best interest of the County and the Sheriff Division, to
2 approve this budget amendment and appropriate the funds accordingly to the Sheriff
3 Division; and

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

6 Section 1. The County hereby authorizes the County Executive and the County
7 Auditor to amend the original 2023 Budget in the amount of Fourteen Thousand Two
8 Hundred Ninety-Five Dollars (**\$14,295.00**), by receiving additional revenue from the
9 Missouri State Highway Patrol, JCMEG HIDA Grant. These funds will be placed in the
10 Law Enforcement Fund, Sheriff Division, Grants, JCMEG-HIDTA (215-0380-4300-
11 0059).

12 Section 2. The County hereby revises the original 2023 Budget for certain
13 unanticipated funds received be appropriated in the amount of (**\$10,000.00**) to the Law
14 Enforcement Fund, Sheriff Division, Grants, Overtime-JCMEG-HIDTA grant (215-0380-
15 5005-0059); and (**\$4,295.00**) to the Law Enforcement Fund, Drug Enforcement Task
16 Force, Supplies, JCMEG-HIDTA grant (215-0386-5448-0059).

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

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, VACANT
Council Member District 3, Shannon Otto _____
Council Member District 4, Charles Groeteke _____
Council Member District 5, Scott Seek _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, Bob Tullock _____

THIS ABOVE BILL ON THIS _____ DAY OF _____ 2023.

_____ **PASSED**

_____ **FAILED**

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2023.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2023.

Dennis J. Gannon, County Executive

ATTEST:

Jeannie Goff, County Clerk

First Reading: 01-23-2023

Second Reading: 02-14-2023

Third Reading: 02-14-2023

INTRODUCED BY: COUNCIL MEMBER(s) Groeteke

1 **AN ORDINANCE AMENDING THE JEFFERSON COUNTY, MISSOURI,**
2 **CODE OF ORDINANCES, TITLE III, SCHEDULES III AND VI OF THE**
3 **TRAFFIC CODE, AND PROVIDING FOR AN EFFECTIVE DATE THEREOF,**
4 **AFFECTING ALL COUNCIL DISTRICTS.**

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

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

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

12 **WHEREAS**, the Public Works Department recommends adding one additional
13 stop sign on Elm Drive at Ron De Le, and establishing a 25 MPH speed limit on Marriott
14 Lane and,

15 **WHEREAS**, the Public Works Department has assumed maintenance of roadways
16 within the Ford View Acres, Pebble Acres, Seckman Ridge, Sierra Vista, Sunny Brook
17 Farms, Timberline Estates, Tuscan Valley Estates, Timber Wolf Valley, Villas at Brennan
18 Acres, Vogel Estates, Del Haven Parc, and Rainbow Subdivisions, and now recommends

1 that the aforementioned subdivisions be added to Schedule III for the purpose of traffic
2 control enforcement; and,

3 **WHEREAS**, three (3) crosswalks have been striped on Seckman Road; 1 on Lions
4 Den, 1 on Old Lemay Ferry at the roundabout, 1 on Seckman Road/Lions Den at the
5 roundabout, and one (1) on Main Street in House Springs and are being recommended for
6 addition to Schedule VI for enforcement; and,

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

10 **WHEREAS**, the Council finds that it is in the best interest of Jefferson County,
11 Missouri, to adopt the proposed amendments to the Jefferson County, Missouri, Code of
12 Ordinances, Title III, Schedules III and VI.

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

15 Section 1: The Jefferson County, Missouri, Code of Ordinances, Title III,
16 Schedules III and VI are hereby amended as follows:

17 **REMOVE from SCHEDULE III, TABLE III-A**
18 **SPEED LIMITS AND STOP SIGN PLACEMENTS**

19	20	21	22
	Street	Speed Limit	Stop Sign Location
21	Elm Drive	25	1 at Miller
22			1 at Ron De Le
23			2 at Red Diamond

24
25

1 **SUNNY BROOK FARMS**

2	Street	Speed Limit	Stop Sign Location
3	Brook Ridge Drive	20	1 at Sunny Brook Court
4	Kleinschmidt Road	20	2 at Sunny Brook Court
5	Sun Tide Court	20	1 at Sunny Brook Court
6			
7	Sun Tide Drive	20	1 at Sunny Brook Court
8			1 at Kleinschmidt Road
9	Sunny Brook Court	20	-
10	Sunny Brook Drive	20	-
11	Sunny Glen Court	20	1 at Brook Ridge Drive

12

13 **SIERRA VISTA**

14	Name of Road	Speed Limit	Stop Sign Location
15	San Simeon Drive	20	2 at Sierra Vista Drive
16	Santa Fe Circle	20	2 at Sierra Vista Drive
17	Sierra Vista Drive	20	1 at San Simeon Drive
18			1 at Del Rio Drive
19	Sonora Drive	20	2 at Sierra Vista Drive

20

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

22 **SPEED LIMITS AND STOP SIGN PLACEMENTS**

23	Street	Speed Limit	Stop Sign Location
24			
25	Marriott Lane	25	--
26	Elm Drive	25	1 at Miller
27			2 at Ron De Le
28			2 at Red Diamond

29

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

31 **SPEED LIMITS AND STOP SIGN PLACEMENTS**

32

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32

PRIVATE ROADS DEDICATED TO PUBLIC USE

FORDVIEW ACRES

Name of Road	Speed Limit	Stop Sign Location
Lincoln Drive	20	1 at Montebello Road
Mercury Drive	20	1 at Lincoln Drive
White Oak Lane	20	1 at Lincoln Drive

PEBBLE ACRES

Name of Road	Speed Limit	Stop Sign Location
Pebble Acres Drive	20	1 at Williams Creek
Pebble Acres Court	20	1 at Pebbles Acres Drive
Pebble Creek Drive	20	1 at Pebble Acres Drive

SECKMAN RIDGE

Name of Road	Speed Limit	Stop Sign Location
Seckman Ridge Way	20	1 at Seckman Road

SIERRA VISTA

Name of Road	Speed Limit	Stop Sign Location
San Simeon Drive	20	1 at Commerce, 2 at Sierra Vista Drive
Santa Fe Circle	20	2 at Sierra Vista Drive
Sierra Vista Drive	20	1 at San Simeon Drive 1 at Del Rio Drive
Sonora Drive	20	2 at Sierra Vista Drive

SUNNY BROOK FARMS

Name of Road	Speed Limit	Stop Sign Location
Kleinschmidt Road	20	1 at Sunny Brook Drive 1 at Telegraph Road
Sunny Brook Drive	20	1 at Kleinschmidt Road

1			1 at Sun Tide Drive
2			1 at Sun Tide Court
3			1 at Sunny Brook Court
4			(Brook Ridge Drive)
5	Sun Tide Court	20	1 at Sunny Brook Drive
6	Sun Tide Drive	20	1 at Sunny Brook Drive
7			1 at Kleinschmidt Road
8	Sunny Brook Court	20	1 at Sunny Brook Drive
9	Sunny Glen Court	20	1 at Sunny Brook Drive
10	Brook Ridge Drive	20	1 at Sunny Brook Court

11

12

TIMBERLINE ESTATES

13	Name of Road	Speed Limit	Stop Sign Location
14	Timberline Drive	20	1 at Golda Lane
15	Timberline Court	20	
16	Hickory Hollow Lane	20	

17

18

TUSCAN VALLEY ESTATES

19	Name of Road	Speed Limit	Stop Sign Location
20	Tuscan Valley Estates Court	20	1 at Vogel Road
21	Tuscan Valley Estates Circle	20	1 at Tuscan Valley
22			Estates Court

23

24

TIMBER WOLF VALLEY

25	Name of Road	Speed Limit	Stop Sign Location
26	Timber Wolf Drive	20	1 at Hwy 61/67
27	Big Piney Drive	20	1 at Timber Wolf Drive
28	Longleaf Pine Drive	20	2 at Timber Wolf Drive
29	Whispering Creek Drive	20	1 at Timber Wolf Drive
30	Lone Wolf Drive	20	1 at Whispering Creek
31			Drive

1	Piney Knot Drive	20	1 at Timber Wolf Drive
2			1 at Hwy 61/67
3	Cody Circle	20	1 at Big Piney Drive
4	Grey Wolf Circle	20	1 at Big Piney Drive
5	Calamadi Circle	20	1 at Pineyknot Drive
6	Tumbleweed Circle	20	1 at Pineyknot Drive
7	Boise Circle	20	1 at Pineyknot Drive
8	Trail Blaze Circle	20	1 at Pineyknot Drive
9	Cortez Circle	20	1 at Pineyknot Drive
10	Tensleep Circle	20	1 at Pineyknot Drive
11	Pueblo Circle	20	1 at Pineyknot Drive

12

13 **VILLAS AT BRENNAN ACRES**

14	Name of Road	Speed Limit	Stop Sign Location
15	Cassie Court	20	1 at Brennan Road

16

17 **VOGEL ESTATES**

18	Name of Road	Speed Limit	Stop Sign Location
19	Vogel Estates Drive	20	1 at Vogel Road
20			1 at Vogel Estates Lane
21	Vogel Estates Lane	20	1 at Meadowfield Drive
22			1 at Vogel Estates Drive
23	Meadowfield Drive	20	1 at Vogel Estates Lane
24	Vogel Estates Court	20	1 at Vogel Estates Lane

25

26 **DEL HAVEN PARC**

27	Name of Road	Speed Limit	Stop Sign Location
28	Del Haven Parc Drive	20	1 at Old Sugar Creek
29			Road

30

31

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27

RAINBOW TERRACE

Name of Road	Speed Limit	Stop Sign Location
Main Drive	20	-
North Drive	20	-
South Drive	20	-
Rainbow Drive	20	-
Debbie Drive	20	-

ADD to SCHEDULE VI, TABLE VI-B

PEDESTRIAN CROSSWALKS USING PEDESTRIAN CROSSWALK SIGNS

- 1 on Seckman Road at Remington Place with rapid flashing beacons
- 1 on Seckman Road at Arrow Ridge Place
- 1 on Seckman Road approximately 440 feet west of Arrow Ridge Place with rapid flashing beacons
- 1 on Seckman Road/Lions Den at Old Lemay Ferry (roundabout) with rapid flashing beacons
- 1 on Old Lemay Ferry at Seckman Road/Lions Den (roundabout) with rapid flashing beacons
- 1 at Lions Den at Bellerieve with rapid flashing beacons
- 1 on Main Street approximately 550 feet north of Highway MM

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

Section 3: A copy of this Ordinance shall be published in a newspaper of general circulation in Jefferson County, Missouri, and posted in a public place in each Council

1 District and on the Jefferson County web page, as required by Article III, Section 3.5.4 of
2 the Home Rule Charter of Jefferson County, Missouri.

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

Council Member District 3, Shannon Otto _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Scott Seek _____

Council Member District 6, Dan Stallman _____

Council Member District 7, Bob Tullock _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2023:

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2023.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2023.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

First Reading: 01-23-2023

Second Reading: 02-14-2023

Third Reading: 02-14-2023