

JEFFERSON COUNTY, MISSOURI, COUNCIL
NOTICE OF A REGULAR MEETING AND PUBLIC HEARING

Notice is hereby given that the Jefferson County, Missouri, Council, will conduct a Regular Meeting and Public Hearing on Monday, February 24, 2020 at 6:30 p.m., in the Assembly Room of the Jefferson County Administration Center, located at 729 Maple Street, Hillsboro, Missouri.

The tentative agenda includes:

- I. CALL TO ORDER
- II. INVOCATION
- III. PLEDGE OF ALLEGIANCE
- IV. ROLL CALL
- V. PUBLIC COMMENTS
- VI. APPROVAL OF THE AGENDA
- VII. APPROVAL OF THE JOURNAL
 - A. Approval Of The February 10, 2020 Journal – Regular Meeting
- VIII. PUBLIC HEARING
 - A. PR219075 - A Request For A Zone Change And Development Plan Approval For Parcels 02-3.0-05.0-6-003-002., 02-3.0-05.0-6-003-003., 02-3.0-05.0-6-003-003.01, 02-3.0-05.0-6-003-021., And 02-3.0-05.0-6-003-021.01, Located At Highway 30 And Old Sugar Creek, Fenton, In High Ridge Township And Council District #1, From Non-Planned Community Commercial (CC-2) Zone District To Planned Mixed Residential (PR-2) Zone District And Development Plan Approval For Sugar Creek Apartments. This Public Hearing Is Being Conducted For The Limited Purpose Of Examining The Following Study:
 - a) Traffic Impact Study For Proposed Sugar Creek Apartment Development, Fenton, Missouri.

This Hearing Is Not To Supplant Or Replace The Planning Commission’s Earlier Hearing, But, Instead, Is To Augment That Hearing.
 - B. A Public Hearing On A Petition (Styled: Second Petition To Amend The Petition For Creation Of A Community Improvement District) Filed By McBride Guffey, LLC, To Add Real Property To The Winding Bluffs Community Improvement District, Said Property To Be Added Being A Parcel Adjacent To The Existing District And Having A Physical Address Of 1155 Winding Bluffs Way 63026 (Per County Assessor Maps), In Council District 2. **(CONTINUED AT THE REQUEST OF THE PETITIONER UNTIL MARCH 9, 2020).**
- IX. REPORTS FROM COUNTY EXECUTIVE

- X. RECONSIDERATION OF BILLS
- XI. CONSIDERATION OF VETOED BILLS
- XII. CONSENT AGENDA

Bill No. 20-0227 - An Ordinance To Authorize The County To Enter Into A Settlement Agreement Between Jefferson County, Missouri And William E. Chapman, For Addressing Certain Concerns On The Property Owner's Parcel Resulting From Completion Of The Ficken Road Structure Replacement Project, Designated As Project PW19151BXC And Located In Council District 7. *(Department of Public Works)*

Bill No. 20-0228 - 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 East Highway Maintenance Shed On-Site Sanitary Sewer System Project No. PW20B022BLD; 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. 20-0229 - 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 Special Process Server 2020; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Juvenile Department)*

Bill No. 20-0230 - An Ordinance To Authorize The County Executive To Execute Change Order No. 1 For The New 2020 Ford Explorer Vehicles Contract For The Jefferson County, Missouri, Department Of Public Works. *(Department of Public Works)*

Bill No. 20-0231 - An Ordinance Renewing The Membership And Acknowledging Participation In The Missouri Association Of Counties Self-Insured Workers' Compensation And Insurance Trust (MAC Trust) As Administered By Arthur J. Gallagher Risk Management Services, Inc. *(Department of Administrative Services)*

Bill No. 20-0232 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Channel Post 2018, Department Of Public Works. *(Department of Public Works)*

Bill No. 20-0233 - An Ordinance Renewing The Bid Awards For Certain Products And Services For International Truck Parts, Supplies & Repairs 2019, Department Of Public Works. *(Department of Public Works)*

Bill No. 20-0234 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Roadway Signs 2019, Department Of Public Works. *(Department of Public Works)*

Bill No. 20-0235 - An Ordinance Authorizing The Office Of The Jefferson County, Missouri, Department Of Public Works To Purchase One (1) Tandem Axle International Dump Truck Under The Missouri Buys Contract 605CO19001978 With Navistar International; 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. 20-0236 - An Ordinance Authorizing The Office Of The Jefferson County, Missouri, Department Of Public Works To Purchase One (1) 2020 Ford F550 Trucks, Cab & Chassis Only, Under The Missouri Buys Contract 605CO20001288 With Joe Machens Ford Lincoln; And The Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Purchase. *(Department of Public Works)*

Bill No. 20-0237 - An Ordinance To Utilize The Snow And Ice Handling Equipment, Supplies, And Accessories Contract With Sourcewell, Formerly The National Joint Powers Alliance (NJPA) Contract #080818-HPI To Henderson Products, Inc. And To Authorize The Execution Of A Contract For The Department Of Public Works. *(Department of Public Works)*

Bill No. 20-0238 - An Ordinance Authorizing Jefferson County, Missouri To Participate In The Missouri Emergency Response Commission (MERC) 2020 Chemical Emergency Preparedness Fund (CEPF) Local Emergency Planning Committees (LEPC) Grant And Authorizing The County Executive To Execute The Documents Necessary For The County To Participate In Said Grant. *(Department of Emergency Management)*

Bill No. 20-0239 - An Ordinance Requesting Purchase Of PhaseWare Tracker Application With PhaseWare Inc., And To Authorize The Approval Of The Purchase For The Department Of Information Technology. *(Department of Information Technology)*

Bill No. 20-0240 - An Ordinance Authorizing The County Executive Of Jefferson County, Missouri, Or His Designee And The Jefferson County Department Of Parks And Recreation To Apply For Any Non-Matching Grants Or In-Kind Services Throughout The Year 2020 Affecting Any Council District. *(Department of Parks and Recreation)*

Bill No. 20-0241 - An Ordinance To Authorize The County Executive To Award The Engineering Services Contract And To Execute The Agreement Between Jefferson County, Missouri And Thouvenot, Wade & Moerchen, Inc. (TWM)., For Seckman Road Through Mastodon State Park-Phase 2 Project Designated As Project STP-5461 (612) In Council District 4. *(Department of Public Works)*

Bill No. 20-0242 - An Ordinance To Authorize Jefferson County To Reimburse The City Of Hillsboro, Missouri Under The Tax Revenue Sharing Agreement For The One-Half Of One Percent (1/2 Of 1%) Road Improvement Sales Tax For The Purpose Of Capital Improvements To The Publicly Maintained Roads Of Jefferson County. *(Department of Public Works)*

Bill No. 20-0243 - An Ordinance Awarding Bids For Certain Products And Services To The Lowest And Best Bidders As Reflected In The Responses To Certain Invitations For Bid And Requests For Proposals For Sheriff's Office Rifle Security Boxes 2020; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Department of the Sheriff)*

Bill No. 20-0244 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Maintenance Service Agreement For FMS Software Products Department Of Information Technology. *(Department of Information Technology)*

(Consent Agenda, Continued)

Bill No. 20-0245 - An Ordinance To Utilize The State Of Missouri, Office Of Administration, Division Of Purchasing And Materials Management Contract For The Security And Fire Protection Services Contract CCI80753001 With Stanley Security Solutions, And The Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Purchase For The Department Of The Sheriff. *(Department of the Sheriff)*

XIII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

XIV. CONSIDERATION OF RESOLUTIONS

Resolution No. R20-0202 - Resolution And Order Of The Jefferson County, Missouri, County Council Designating A Council Legislative Committee, Making Assignments, And Setting The Duties Of The Legislative Committee For The 2020 Legislative Year. *(County Council)*

XV. INTRODUCTION OF BILLS

Bill No. 20-0246 - An Ordinance To Authorize The County To Accept Certain Land Transfers By Recording Two Quit Claim Deeds By And Between Jefferson County, Missouri, And The Owners Of A Forty Foot Road Easement, For Completion Of The Public Maintenance Acceptance Of Sycamore Lane, Located In Council District 7. *(Department of Public Works)*

Bill No. 20-0247 - An Ordinance To Authorize An Amendment Of The 2020 Budget Pursuant To The Home Rule Charter Of Jefferson County, Missouri, And Pursuant To Section 50.622 RSMo (2019) To Reflect The Receipt Of Additional Revenue Not Estimated Or Anticipated And The Appropriation Thereof To Include Prior Year Recycling Grant Dollars From The St. Louis-Jefferson Solid Waste Management District. *(Department of County Services and Code Enforcement)*

Bill No. 20-0248 - An Ordinance Vacating, Rescinding, And Repealing Ordinance 19-0394. *(Department of the County Counselor)* **MUST BE READ**

XVI. PERFECTION OF BILLS

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

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

XVII. FINAL PASSAGE OF BILLS

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

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

XVIII. OTHER MATTERS

XIX. REPORTS AND COMMENTS FROM COUNCIL MEMBERS

XX. CLOSED SESSION

A. 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 the office of the County Executive, Jefferson County, Missouri, PO Box 100, Hillsboro, Missouri 63050, 636-797-5400.
The custodian of records contact for the County Council is Pat Schlette, who may be contacted at 636-797-5517.
Any person requiring special accommodation under the Americans with Disabilities Act should contact Human Resources at 636-797-5071.*

BILL NO.: 20-0227

ORDINANCE NO.: 20-_____

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY TO ENTER INTO A**
2 **SETTLEMENT AGREEMENT BETWEEN JEFFERSON COUNTY, MISSOURI**
3 **AND WILLIAM E. CHAPMAN, FOR ADDRESSING CERTAIN CONCERNS ON**
4 **THE PROPERTY OWNER’S PARCEL RESULTING FROM COMPLETION OF**
5 **THE FICKEN ROAD STRUCTURE REPLACEMENT PROJECT, DESIGNATED**
6 **AS PROJECT PW19151BXC AND LOCATED IN COUNCIL DISTRICT 7.**

7 **WHEREAS**, Jefferson County, Missouri (hereafter “County”) undertook a
8 locally funded project to construct certain bridge improvements on Ficken Road,
9 internally known as Project No. PW19151BXC (hereafter “Project”); and,

10 **WHEREAS**, during the course of the Project, the County and William E.
11 Chapman (hereafter “Property Owner”) came to a settlement that the Property Owner
12 would transfer certain interests in real property to the County via deed in exchange for
13 \$1,379.00 in compensation; and,

14 **WHEREAS**, in accordance with the settlement, on April 17, 2019, Property
15 Owner executed three deeds conveying certain interests in real property (specifically
16 temporary construction easement, right of way, and permanent drainage easement) to the
17 County; those deeds were recorded in the Jefferson County land records as documents
18 numbered 2019R-013573, 2019R-013574, and 2019R-014941; and

1 **WHEREAS**, on or about May 13, 2019, the County tendered the sum of One
2 Thousand Three Hundred Seventy-Nine Dollars and Zero Cents (\$1,379.00) to Property
3 Owner in accordance with the settlement; and,

4 **WHEREAS**, more recently, the Property Owner has asserted that the County and
5 their contractor have encroached on the parcel owned by the Property Owner and caused
6 damages to the same that have not been adequately addressed or covered by the original
7 settlement; and,

8 **WHEREAS**, the County acknowledges that the Property Owner was not
9 adequately compensated for the removal of existing fence on their property and that the
10 contractor did not repair all damages incurred by the Property Owner in like kind; and,

11 **WHEREAS**, in exchange for a release from Property Owner as detailed in the
12 Settlement Agreement, the County will tender **Two Thousand Five Hundred Dollars**
13 **and Zero Center (\$2,500.00)** to the Property Owner; it being understood that the County
14 makes this Settlement Agreement to resolve any and all issues between itself and
15 Property Owner with respect to Project and considers this resolution to be advantageous
16 to the County; and,

17 **WHEREAS**, the Jefferson County, Missouri, Council now finds it is in the best
18 interest of the County to enter into a Settlement Agreement with the Property Owner for
19 the purpose of settling any and all disputes between the Property Owner and the County
20 in relation to the Project. 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: The Director of Public Works shall execute the Settlement
2 Agreement to compensate the Property Owner for damages incurred to their property as a
3 result of the Project. The fully executed Settlement Agreement shall be kept on file along
4 with this Ordinance in the office of the County Clerk. A copy of said agreement is
5 attached hereto as part of Exhibit A and incorporated by reference.

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

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

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

THE ABOVE BILL ON THIS 24th DAY OF FEBRUARY 2020:

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Administrative Assistant

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

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

Dennis Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 02-24-2020

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

2 subject to budgetary limitations

3 AWARDED BIDDER

4 Integrity Septic and Sewer

5 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
6 County Executive to execute the agreement attached hereto and incorporated herein by
7 Reference as Exhibit “A” and any agreements or contracts necessary to effectuate the
8 award of the bids and proposals set forth in this Ordinance. The County Executive is
9 further authorized to take any and all actions necessary to carry out the intent of this
10 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, Renee Reuter _____
Council Member District 3, Phil Hendrickson _____
Council Member District 4, Charles Groeteke _____
Council Member District 5, Tracey Perry _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, James Terry _____

THE ABOVE BILL ON THIS 24th DAY OF FEBRUARY 2020:

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 02-24-2020

BILL NO.: 20-0229

ORDINANCE NO.: 20- _____

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 SPECIAL PROCESS SERVER 2020; AND AUTHORIZATION**
5 **FOR THE COUNTY EXECUTIVE TO EXECUTE ANY NECESSARY**
6 **AGREEMENTS OR CONTRACTS TO EFFECTUATE THE AWARD OF THE**
7 **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	Special Process Server 2020
13	<u>NUMBER OF BIDS RECEIVED</u>
14	2
15	<u>DATE OF BID OPENING</u>
16	2-4-2020

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

1 bid for the respective items or services and met the bid or proposal specifications issued by
2 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 A & S Protection Specialist for a term
5 from date of approval to 12-31-2020 upon approval by the County Council and County
6 Executive for **up to \$15,000.00 per term, for total amount not to exceed \$15,000.00 for**
7 **the term**, subject to budgetary limitations.

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

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

13	<u>BID NAME</u>
14	Special Process Server
15	<u>TERM</u>
16	date of approval to 12-31-2020
17	Upon approval by the County Council and County Executive
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 BIDDER</u>

1 A & S Protection Specialist

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

THE ABOVE BILL ON THIS 24th DAY OF FEBRUARY 2020:

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 02-24-2020

BILL NO.: 20-0230

ORDINANCE NO.: 20- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE CHANGE ORDER NO. 1 FOR THE NEW 2020 FORD EXPLORER**
3 **VEHICLES CONTRACT FOR THE JEFFERSON COUNTY, MISSOURI,**
4 **DEPARTMENT OF PUBLIC WORKS.**

5 **WHEREAS**, Pursuant to Ordinance 19-0269 Jefferson County, Missouri and the
6 Department of Public Works Division of Fleet Services entered into a Contract, known as the
7 New 2020 Ford Explorer Vehicles Contract, with Reuther Ford for \$500,000.00 per
8 contractor; and,

9 **WHEREAS**, the Department of Public Works Division of Fleet Services of Jefferson
10 County, Missouri finds that it is now necessary to adjust the estimated amount of the New
11 2020 Ford Explorer Vehicles Contract; and

12 **WHEREAS**, the need for the adjustment is to cover the cost of ten (10) vehicles that
13 were scheduled to be purchased in 2019 but were not received due to delivery issues; and

14 **WHEREAS**, there will be nine (9) vehicles purchased in 2020; and

15 **WHEREAS**, Jefferson County, Missouri and the Department of Public Works
16 Division of Fleet Services for Jefferson County, hereby request an increase of an additional
17 One Hundred, and Fifty Thousand Dollars (**\$150,000.00**) to the New 2020 Ford Explorer
18 Vehicles Contract with Reuther Ford to cover the cost of ten (10) vehicles that were

1 scheduled to be purchased in 2019 but were not received due to delivery and the nine (9)
2 vehicles; and,

3 **WHEREAS** Jefferson County, Missouri, Council finds that it is now necessary and
4 in the best interest of the County to execute Change Order No. 1 to the New 2020 Ford
5 Explorer Vehicles Contract with Reuther Ford, for an increase of One Hundred, and Fifty
6 Thousand Dollars (**\$150,000.00**) to the contract sum, subject to budgetary limitations; for a
7 revised total of Six Hundred, and Fifty Thousand Dollars (**\$650,000.00**) for the New 2020
8 Ford Explorer Vehicles Contract upon approval by the County Council and County
9 Executive.

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

10 Section 1. The Contract with Reuther Ford for the New 2020 Ford Explorer
11 Vehicles Contract shall be increased by One Hundred, and Fifty Thousand Dollars
12 (**\$150,000.00**) for a revised total cost of Six Hundred, and Fifty Thousand Dollars
13 (**\$650,000.00**), subject to budgetary limitations, upon approval by the County Council and
14 County Executive.

15 Section 2. The Jefferson County, Missouri, Council hereby authorizes the County
16 Executive to execute Change Order No. 1 to the New 2020 Ford Explorer Vehicles Contract
17 with Reuther Ford, and any agreements or contracts necessary to effectuate the award of the
18 bids and proposals set forth in this Ordinance. The County Executive is further authorized to
19 take any and all actions necessary to carry out the intent of this Ordinance.

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

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

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

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

THE ABOVE BILL ON THIS 24th DAY OF FEBRUARY 2020:

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 02-24-2020

1 year of 2020 as provided for in the County Budget up to the amount of Eight Hundred
2 Twenty-Nine Thousand, One Hundred Dollars and no cents (**\$829,100.00**) subject to all
3 budgetary limitations and appropriations as set forth in Exhibit A which is attached hereto
4 and made a part hereof.

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

7 Section 1. The County is hereby authorized to renew and continue to
8 participate in the 2020 MAC Workers' Compensation Renewal for an additional one-year
9 term as follows:

10 Agreement Name

11 Jefferson County's Renewal Premium for Workers' Compensation

12 Coverage Period

13 Fiscal Year 2020

14 Amount

15 Up to Eight Hundred Twenty-Nine Thousand, One Hundred Dollars and no cents
16 (\$829,100.00) subject to all budgetary limitations and appropriations as set forth in

17 Exhibit A which is attached hereto and made a part hereof

18 Provider

19 Missouri Association of Counties Self-Insured

20 Workers' Compensation Insurance Trust (MAC Trust)

21 as administered by Arthur J. Gallagher Risk Management Services, Inc.

22

1 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
2 County Executive to execute any and all documents and to further take any and all actions
3 necessary to carry out the intent of this Ordinance in providing for the annual Workers'
4 Compensation premium through the MAC Trust.

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

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

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

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

THE ABOVE BILL ON THIS 24th DAY OF FEBRUARY 2020.

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 02-24-2020

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

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

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

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

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

THE ABOVE BILL ON THIS 24th DAY OF FEBRUARY 2020:

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 02-24-2020

1 subject to budgetary limitations

2 AWARDED BIDDER

3 Rush Truck Centers of MO Inc. (A1)

4 Summit Truck Group (A2)

5 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
6 County Executive to execute a renewal agreement, attached hereto and incorporated herein
7 by reference and attached as Exhibit A1 and A2. The County Executive is further
8 authorized to take any and all actions necessary to carry out the intent of this Ordinance.

9 Section 3. Copies of all Invitations for Bid, Requests for Proposals, responses
10 thereto, and any contracts or agreements shall be maintained by the Department of the
11 County Clerk consistent with the rules and procedures for the maintenance and retention
12 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, Renee Reuter _____
Council Member District 3, Phil Hendrickson _____
Council Member District 4, Charles Groeteke _____
Council Member District 5, Tracey Perry _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, James Terry _____

THE ABOVE BILL ON THIS 24th DAY OF FEBRUARY 2020:

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 02-24-2020

1 AMOUNT

2 **Up to \$125,000.00 per term,**

3 **for total amount not to exceed \$125,000.00 for the term,**

4 subject to budgetary limitations

5 AWARDED BIDDER

6 Custom Products Corporation (A1)

7 Lightle Enterprises of Ohio LLC (A2)

8 MD Solutions (A3)

9 Vulcan Inc. DBA Vulcan Signs (A4)

10 Osburn Associates Inc. (A5)

11 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
12 County Executive to execute a renewal agreement, attached hereto and incorporated herein
13 by reference and attached as Exhibit A1 through A5. The County Executive is further
14 authorized to take any and all actions necessary to carry out the intent of this Ordinance.

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

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

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

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

THE ABOVE BILL ON THIS 24th DAY OF FEBRUARY 2020:

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 02-24-2020

1 Missouri Buys Contract 605CO19001978

2 PURCHASE COST

3 **\$132,332.00** for One (1) Tandem Axle International dump truck

4 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interests
5 of the County to purchase the equipment, One (1) Tandem Axle International dump truck
6 for the Department of Public Works under the Missouri Buys Contract 605CO19001978
7 with Navistar International for a purchase amount of **\$132,332.00 each**, for the One (1)
8 Tandem Axle International dump truck , for a total amount up to **\$165,000.00** subject to
9 budgetary limitations; and,

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

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

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

17 PURCHASE EQUIPMENT

18 One (1) Tandem Axle International dump truck

19 BID NAME

20 Dump Trucks

21 Missouri Buys Contract 605CO19001978

22 TERM

1 Date of approval through expiration date of Missouri Buys Contract 605CO19001978

2 Upon approval by the County Council and County Executive

3 AMOUNT

4 For a purchase amount of **\$132,332.00**,

5 For a total not to exceed **\$165,000.00**,

6 and subject to budgetary limitations

7 AWARDED BIDDER

8 Navistar International

9 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
10 County Executive to execute the purchase of the One (1) Tandem Axle International dump
11 truck, an unexecuted copy of which is incorporated herein by reference and attached as
12 Exhibit A. The County Executive is further authorized to take any and all actions necessary
13 to carry out the intent of this Ordinance.

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

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

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

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

THE ABOVE BILL ON THIS 24th DAY OF FEBRUARY 2020:

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 02-24-2020

1 Missouri Buys Contract 605CO20001288

2 PURCHASE COST

3 **\$45,973** for One (1) Ford F550 trucks, cab & chassis only

4 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interests
5 of the County to purchase the equipment, one (1) Ford F550 trucks, cab & chassis only for
6 the Department of Public Works under the Missouri Buys Contract 605CO20001288 with
7 Navistar International for a purchase amount of **\$45,973.00 each**, for one (1) Ford F550
8 trucks, cab & chassis only, for a total amount not to exceed **\$50,000.00** subject to budgetary
9 limitations; and,

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

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

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

17 PURCHASE EQUIPMENT

18 One (1) Ford F550 trucks, cab & chassis only

19 BID NAME

20 Medium Duty Vehicles

21 Missouri Buys Contract 605CO20001288

22 TERM

1 Date of approval through expiration date of Missouri Buys Contract 605CO20001288

2 Upon approval by the County Council and County Executive

3 AMOUNT

4 For a purchase amount of **\$45,973.00 each,**

5 For a total not to exceed **\$50,000.00,**

6 and subject to budgetary limitations

7 AWARDED BIDDER

8 Joe Machens Ford Lincoln

9 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
10 County Executive to execute the purchase of the One (1) Ford trucks, cab & chassis only,
11 an unexecuted copy of which is incorporated herein by reference and attached as Exhibit
12 A. The County Executive is further authorized to take any and all actions necessary to
13 carry out the intent of this Ordinance.

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

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

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

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

THE ABOVE BILL ON THIS 24th DAY OF FEBRUARY 2020:

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 02-24-2020

1 **WHEREAS**, after reviewing the bids and proposals set forth above, the County has
2 determined that certain bids and proposals represent the lowest and best bid for the
3 respective items or services and met the bid or proposal specifications issued by
4 Sourcewell, formerly the National Joint Powers Alliance (NJPA) Contract 080818-HPI for
5 Snow and Ice Handling Equipment, Supplies, and Accessories for the purchase of one
6 package of bed and related winter equipment from Henderson Products, Inc. to be installed
7 on the 2020 Ford F550; and

8 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interests
9 of the County to award the bids and proposals to the vendor participant, Henderson
10 Products, Inc. upon approval by the County Council and County Executive for the amount
11 of Fifty Six Thousand, Five Hundred and Three dollars, **\$56,503.00** per package, for one
12 package of bed and related winter equipment, for a total amount up to not exceed
13 **\$60,000.00** subject to budgetary limitations.

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

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

19	<u>BID NAME</u>
20	080818-HPI for Snow and Ice Handling Equipment, Supplies, and Accessories
21	<u>AMOUNT</u>
22	Fifty-Six Thousand, Five Hundred and Three Dollars, \$56,503.00 per package

1 for one package of bed and related winter equipment

2 For the total amount, up to **\$56,503.00** and subject to budgetary limitations

3 AWARDED BIDDER

4 Henderson Products, Inc

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

9 Section 3. Copies of all Invitations for Bid, Requests for Proposals, responses
10 thereto, and any contracts or agreements shall be maintained by the Department of the
11 County Clerk consistent with the rules and procedures for the maintenance and retention
12 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, Renee Reuter _____
Council Member District 3, Phil Hendrickson _____
Council Member District 4, Charles Groeteke _____
Council Member District 5, Tracey Perry _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, James Terry _____

THE ABOVE BILL ON THIS 24th DAY OF FEBRUARY 2020:

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 02-24-2020

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE AUTHORIZING JEFFERSON COUNTY, MISSOURI**
2 **TO PARTICIPATE IN THE MISSOURI EMERGENCY RESPONSE**
3 **COMMISSION (MERC) 2020 CHEMICAL EMERGENCY PREPAREDNESS**
4 **FUND (CEPF) LOCAL EMERGENCY PLANNING COMMITTEES (LEPC)**
5 **GRANT AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE**
6 **DOCUMENTS NECESSARY FOR THE COUNTY TO PARTICIPATE IN SAID**
7 **GRANT.**

8 **WHEREAS**, Jefferson County, Missouri (hereafter the “County”) is currently a
9 recipient of the 2019 Chemical Emergency Preparedness Fund (CEPF) Local Emergency
10 Planning Committees (LEPC) Grant; and

11 **WHEREAS**, said grant is administered by the Missouri Emergency Response
12 Commission (MERC); and

13 **WHEREAS**, the County desires to participate in the 2020 Chemical Emergency
14 Preparedness Fund (CEPF) Local Emergency Planning Committees (LEPC) Grant
15 administered by the Missouri Emergency Response Commission (MERC); and

16 **WHEREAS**, the CEPF funding program’s purpose is to increase local
17 effectiveness to prevent chemical accidents, to safely and efficiently handle hazardous

1 materials emergencies, and to enhance implementation of the state and federal
2 Emergency Planning and Community Right-to-Know Act (EPCRA); and

3 **WHEREAS**, the County, based on the recommendation of Jefferson County
4 Office of Emergency Management, desires to participate in the 2020 Chemical
5 Emergency Preparedness Fund (CEPF) Local Emergency Planning Committees (LEPC)
6 Grant for the amount not to exceed Fifteen Thousand Dollars (**\$15,000.00**), subject to
7 budgetary limitations.

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

10 Section 1. The County Executive is hereby authorized to execute the 2020
11 Chemical Emergency Preparedness Fund (CEPF) Local Emergency Planning Committees
12 (LEPC) Grant for the amount not to exceed Fifteen Thousand Dollars (**\$15,000.00**),
13 subject to budgetary limitations.

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

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

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

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

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

THE ABOVE BILL ON THIS 24th DAY OF FEBRUARY 2020:

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 02-24-2020

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE REQUESTING PURCHASE OF PHASEWARE**
2 **TRACKER APPLICATION WITH PHASEWARE INC., AND TO AUTHORIZE**
3 **THE APPROVAL OF THE PURCHASE FOR THE DEPARTMENT OF**
4 **INFORMATION TECHNOLOGY.**

5 **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”) Department of
6 Information Technology is requesting to purchase PhaseWare Tracker application from
7 PhaseWare, Inc. who is the sole source manufacturer and provider of the product that
8 tracks tickets and other work order items within the Jefferson County Government Offices;
9 and

10 **WHEREAS**, the PhaseWare Tracker is sold only as a direct transaction between
11 PhaseWare and end customers, and

12 **WHEREAS**, the PhaseWare system includes the Event Engine with Five Events;
13 and

14 **WHEREAS**, the flexibility of PhaseWare Event Engine to monitor any set of
15 criteria in your database makes it a highly flexible tool that can change the way you do
16 business and significantly improve productivity; and

17 **WHEREAS**, Department of Information Technology is requesting to renew the
18 purchase of the PhaseWare Tracker application from PhaseWare Inc. who is the sole source
19 manufacturer and provider of the tracker application; and

1 **WHEREAS**, the Department of Information Technology requests to purchase the
2 PhaseWare Tracker application through the sole-source vendor, PhaseWare Inc.; and

3 **WHEREAS**, the funds for this purchase was budgeted and is in the Department of
4 Information Technology; and

5 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interests
6 of the County to approve the requested purchase of the PhaseWare Tracker application
7 with the sole-source vendor, PhaseWare Inc. for a term date of approval to 12-31-2020
8 upon approval by the County Council and County Executive for the total amount up to
9 **\$6,498.00** 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 the PhaseWare
13 Tracker Application with the sole-source vendor, PhaseWare Inc. for a term date of
14 approval to 12-31-2020 upon approval by the County Council and County Executive for
15 the total amount up to **\$6,498.00** subject to budgetary limitations.

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

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

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

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

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

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

THE ABOVE BILL ON THIS 24th DAY OF FEBRUARY 2020:

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 02-24-2020

BILL NO.: 20-0240

ORDINANCE NO.: 20-_____

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE AUTHORIZING THE COUNTY EXECUTIVE OF**
2 **JEFFERSON COUNTY, MISSOURI, OR HIS DESIGNEE AND THE**
3 **JEFFERSON COUNTY DEPARTMENT OF PARKS AND RECREATION TO**
4 **APPLY FOR ANY NON-MATCHING GRANTS OR IN-KIND SERVICES**
5 **THROUGHOUT THE YEAR 2020 AFFECTING ANY COUNCIL DISTRICT.**

6 **WHEREAS,** The Jefferson County Department of Parks and Recreation
7 (“Department”) is charged with improving and expanding recreational facilities and
8 program offerings impacting the quality of life for Jefferson County, Missouri, residents;
9 and,

10 **WHEREAS,** the Department has the occasion to apply for certain grants which
11 often have shortened time frames; and,

12 **WHEREAS,** because of the shortened time frames the current process does not
13 allow adequate time to plan and write the project which can be a lengthy process in
14 obtaining quotes, mapping out the project and processing the application for Council’s
15 initial approval; and,

16 **WHEREAS,** these grants will not be those which need cost sharing or other
17 capital outlay to obtain such grants; and,

18 **WHEREAS,** the monetary value of such grant’s ranges from free services to
19 several thousands of dollars or materials worth such; and,

1 **WHEREAS**, for the betterment and improvement of the County Parks system the
2 Council recognizes the importance of trying to obtain grants and in-kind services; and,

3 **WHEREAS**, these grants or in-kind services will be unconstrained from other
4 potential revenue income for the betterment of the Department of Parks and Recreation
5 programs and maintenance; and,

6 **WHEREAS**, The Director of the Jefferson County Department of Parks and
7 Recreation has evaluated sources of funding for improvements without increasing the tax
8 burden upon Jefferson County residents; and,

9 **WHEREAS**, Department funds for park improvements are extremely limited
10 without the assistance of grant money, services or materials; and,

11 **WHEREAS**, any such awarded grant would be reviewed and accepted or denied
12 by the Council as so indicated by the Charter; and,

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

15 Section 1. The Jefferson County Executive or his Designee shall have the
16 authority to submit grant requests for non-matching funds or in-kind services, of the type
17 described above, on behalf of Jefferson County, Missouri, and the Jefferson County
18 Department of Parks and Recreation throughout the year 2020.

19 Section 2. Furthermore, the County Executive shall be authorized to execute
20 any and all documents necessary to carry out the intent of this Ordinance.

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

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

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

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

THE ABOVE BILL ON THIS 24th DAY OF FEBRUARY 2020:

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 02-24-2020

BILL NO.: 20-0241

ORDINANCE NO.: 20-_____

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **AWARD THE ENGINEERING SERVICES CONTRACT AND TO EXECUTE**
3 **THE AGREEMENT BETWEEN JEFFERSON COUNTY, MISSOURI AND**
4 **THOUVENOT, WADE & MOERCHEN, INC. (TWM), FOR SECKMAN ROAD**
5 **THROUGH MASTODON STATE PARK-PHASE 2 PROJECT DESIGNATED AS**
6 **PROJECT STP-5461 (612) IN COUNCIL DISTRICT 4.**

7 **WHEREAS**, Jefferson County, Missouri wishes to enter into an Engineering
8 Services Contract for design engineering services for the Seckman Road through Mastodon
9 State Park-Phase 2 Project, designated as Project STP-5461 (612); and

10 **WHEREAS**, the Jefferson County, Missouri Department of Public Works used
11 MoDOT’s LPA On-Call Consultant List for selecting a firm for this project because the
12 Director of Public Works estimated that the design fee would be less than the \$100,000.00,
13 which is MoDOT’s cap for using the on-call solicitation list; and

14 **WHEREAS**, after reviewing MoDOT’s LPA On-Call Consultant List, Jefferson
15 County, Missouri Department of Public Works selected Thouvenot, Wade, & Moerchen,
16 Inc. (TWM) from MoDOT’s On-Call list to complete the design engineering on this project
17 because Thouvenot, Wade, & Moerchen, Inc. (TWM) is the design firm for the Seckman
18 Road-Phase 1 project and both projects have similar scopes of work; and

1 **WHEREAS**, Jefferson County, Missouri finds it now necessary and in the best
2 interest of the County to award the Seckman Road through Mastodon State Park-Phase 2
3 Project to Thouvenot, Wade, & Moerchen, Inc. (TWM) as the best qualified firm and to
4 execute an agreement for the design engineering services contract not to exceed ninety-
5 nine thousand, nine hundred ninety-five dollars and no cents (**\$99,995.00**), subject to
6 budgetary limitations and conditional on the concurrence of the Missouri Department of
7 Transportation and the Federal Highway Administration. A copy of said agreement is
8 attached hereto as Exhibit A.

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

11 Section 1. Jefferson County awards the design engineering services contract for
12 the Seckman Road through Mastodon State Park-Phase 2 Project to Thouvenot, Wade &
13 Moerchen, Inc. (TWM), in an amount not to exceed ninety-nine thousand, nine hundred
14 ninety-five dollars and no cents (**\$99,995.00**) subject to budgetary limitations and
15 conditional on the concurrence of the Missouri Department of Transportation and the
16 Federal Highway Administration.

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

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 02-24-2020

INTRODUCED BY: COUNCIL MEMBER(S) _____

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

7 **WHEREAS**, Pursuant to Ordinance 20-0144, Jefferson County, Missouri, (hereafter,
 8 the “County”) entered into an annual tax sharing agreement with the City of Hillsboro,
 9 Missouri, (hereafter, the “Municipality”) for the purpose of sharing and spending revenue,
 10 generated by the imposition of a countywide sales tax, on programmed projects for the 2020
 11 calendar year; and,

12 **WHEREAS**, the Municipality is required to submit reimbursement requests to
 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 Hillsboro	\$25,904.35

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>
12 City of Hillsboro	\$25,904.35

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

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

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

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

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

THE ABOVE BILL ON THIS 24th DAY OF FEBRUARY 2020:

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 02-24-2020

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

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest
4 of the County to award the bids and proposals to Sahn Welding & Fabrication for a term
5 from 3-1-2020 to 2-29-2021 upon approval by the County Council and County Executive
6 for **up to \$25,000.00 per term, for total amount not to exceed \$25,000.00 for the term,**
7 subject to budgetary limitations.

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

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

13 BID NAME

14 Sheriff's Office Rifle Security Boxes 2020

15 TERM

16 3-1-2020 to 2-29-2021

17 Upon approval by the County Council and County Executive

18 AMOUNT

19 **Up to \$25,000.00 per term,**

20 **for total amount not to exceed \$25,000.00 for the term,**

21 subject to budgetary limitations

22 AWARDED BIDDER

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

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

THE ABOVE BILL ON THIS 24th DAY OF FEBRUARY 2020:

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 02-24-2020

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

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

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

THE ABOVE BILL ON THIS 24th DAY OF FEBRUARY 2020:

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 02-24-2020

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE TO UTILIZE THE STATE OF MISSOURI, OFFICE OF**
 2 **ADMINISTRATION, DIVISION OF PURCHASING AND MATERIALS**
 3 **MANAGEMENT CONTRACT FOR THE SECURITY AND FIRE PROTECTION**
 4 **SERVICES CONTRACT CCI80753001 WITH STANLEY SECURITY**
 5 **SOLUTIONS, AND THE AUTHORIZATION FOR THE COUNTY EXECUTIVE**
 6 **TO EXECUTE ANY NECESSARY AGREEMENTS OR CONTRACTS TO**
 7 **EFFECTUATE THE PURCHASE FOR THE DEPARTMENT OF THE SHERIFF.**

8 **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”) received
 9 issuance of the statewide contract through the State of Missouri, for the following items or
 10 services:

BID NAME

Security and Fire Protection Services

CCI80753001

NUMBER OF VENDOR PARTICIPANTS

2

DATE OF ISSUANCE OF CONTRACT

8-1-2019

18 **WHEREAS**, the Department of the Sheriff desires to utilize the State of Missouri,
 19 Office of Administration, Division of Purchasing and Materials Management contract

1 pricing, pursuant to the Security and Fire Protection Services contract CCI80753001, for
2 the purchase of security & fire protection services and related equipment; and

3 **WHEREAS**, the Department of the Sheriff in agreement with Stanley Security
4 Solutions will utilize the pricing for Jefferson County Sheriff's Office Evidence Building
5 under the State of Missouri contract pricing in the Security and Fire Protection Services
6 contract CCI80753001 with Stanley Security Solutions for a total not to exceed **\$61,800.00**
7 **for the term**; and

8 **WHEREAS**, after reviewing the bids and proposals set forth above, the County has
9 determined that certain bids and proposals represent the lowest and best bid for the
10 respective items or services and met the bid or proposal specifications issued by State of
11 Missouri, Office of Administration, Division of Purchasing and Materials Management
12 contract pricing in the Security and Fire Protection Services contract CCI80753001 with
13 Stanley Security Solutions; and

14 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interests
15 of the County to award the bids and proposals to the vendor participant, Stanley Security
16 Solutions for the Security and Fire Protection Services contract CCI80753001 and services
17 for the Department of the Sheriff for a term from date of approval through 7-31-2022 by
18 the County Council and County Executive, for a total not to exceed **\$61,800.00 for the**
19 **term**, subject to budgetary limitations.

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

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

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

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

THE ABOVE BILL ON THIS 24th DAY OF FEBRUARY 2020:

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 02-24-2020

RESOLUTION NO.: R20-0202

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **RESOLUTION AND ORDER OF THE JEFFERSON COUNTY,**
2 **MISSOURI, COUNTY COUNCIL DESIGNATING A COUNCIL LEGISLATIVE**
3 **COMMITTEE, MAKING ASSIGNMENTS, AND SETTING THE DUTIES OF**
4 **THE LEGISLATIVE COMMITTEE FOR THE 2020 LEGISLATIVE YEAR.**

5 **WHEREAS**, in accordance with Section 8 of Jefferson County, Missouri, County
6 Council Rules (Resolution 17-1111 (Council Rules of Procedure) the Jefferson County,
7 Missouri, Council (“Council”) hereby establishes a Legislative Council Committee for
8 the 2020 legislative year; and,

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

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

13 **WHEREAS**, appointments to a Committee shall be made no later than the fourth
14 (4th) regular meeting of the year pursuant to the Council Rules; 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
17 Executive 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. **“Legislative Committee”** -- The Committee shall be comprised of
4 three (3) Council Members as designated by the Council Chair and as set forth herein.
5 The Legislative Committee shall be primarily responsible for building relationships,
6 providing communication and protocol with, by and between the Council, Executive and
7 Administration Staff for Council proposed legislation, new laws and ordinances; review
8 of existing ordinances and codes; assisting with lobby efforts in Jefferson City; and a
9 review of Council Rules.

10 Section 2. **“Committee Protocol”** – The Legislative Committee shall have
11 designated members with one member being the Chair of that Committee as designated
12 by the Council Chair. The Committee Chair and Committee Members shall be
13 responsible for gathering information on subjects and topics as assigned by the Council
14 Chair in consultation with the Executive. The Committee shall meet periodically and as
15 needed to discuss all legislative topics assigned to the Committee, draft proposed
16 legislation with the assistance of the County Counselor if necessary, and then shall report
17 their findings and any draft legislation back to the Council at a designated Council Work
18 Session for discussion. Any legislation so designated by the Council, may then be placed
19 on “Other Matters” at a future Council Meeting at which time the Council shall move for
20 introduction as a Bill on a future Council Meeting Agenda.

21 Section 3. **“Committee Chair & Members”** – Composition of the
22 Legislative Committee as designated by the Council Chair for 2020 shall be as follows:

- 1 I. Renee Reuter Legislative Committee Chair
- 2 II. Phil Hendrickson Member
- 3 III. Tracey Perry Member

4 Section 4. This Resolution and Order shall be in full force and in effect from
5 and after the date of its adoption and until new appointments are made and approved by
6 the County Council during and for the 2020 Legislative Year pursuant to the Council's
7 Rules of Procedure or until the Committee is dissolved by further Resolution.

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

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

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

**THIS RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE
JEFFERSON COUNTY, MISSOURI, COUNTY COUNCIL ON THIS 24th DAY
OF FEBRUARY 2020, WAS:**

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

Reading Date: 02-24-2020

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY TO ACCEPT**
2 **CERTAIN LAND TRANSFERS BY RECORDING TWO QUIT CLAIM DEEDS**
3 **BY AND BETWEEN JEFFERSON COUNTY, MISSOURI, AND THE OWNERS**
4 **OF A FORTY FOOT ROAD EASEMENT, FOR COMPLETION OF THE**
5 **PUBLIC MAINTENANCE ACCEPTANCE OF SYCAMORE LANE, LOCATED**
6 **IN COUNCIL DISTRICT 7.**

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

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

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

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

1 **WHEREAS**, Dottie M. Lindsey and Johnny L. Ferguson (hereafter, “Parcel 1”)
2 and William J. Weber and Linda Rose Weber of the William J. Weber and Linda Rose
3 Weber Revocable Living Trust (hereafter, “Parcel 2”) have submitted a request for public
4 maintenance acceptance review to the Public Works Department for Sycamore Lane; and,

5 **WHEREAS**, the Public Works Department has determined that the request meets
6 or exceeds the performance rating criteria for road acceptance; and,

7 **WHEREAS**, Parcel 1 and Parcel 2 desires for the County to accept certain land
8 transfers and thereby record quit claim deeds to transfer maintenance of Sycamore Land
9 and associated road easement rights to the County; and,

10 **WHEREAS**, the Public Works Director recommends the acceptance of and
11 recording two quit claim deeds presented by the grantors of Parcel 1 and Parcel 2 for the
12 transfer of an existing forty (40) foot road easement and public maintenance acceptance
13 of Sycamore Lane; and,

14 **WHEREAS**, the Jefferson County, Missouri, Council now finds it is in the best
15 interest of the County to accept and record two quit claim deeds presented by Parcel 1
16 and Parcel 2 for the public maintenance acceptance of Sycamore Lane. A copy of said
17 quit claim deeds are attached hereto as Exhibits A1 and A2.

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

20 Section 1: Jefferson County shall accept and record two quit claim deeds
21 presented by Parcel 1 and Parcel 2 for the public maintenance acceptance of Sycamore
22 Lane. Copies of said quit claim deeds are attached hereto as Exhibit A1 and A2. The

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

3 Section 2: A copy of the quit claim deeds shall be maintained by the
4 Department of the County Recorder consistent with the rules and procedures for the
5 maintenance and retention of records as promulgated by the Secretary of State.

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Tracey Perry _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, James Terry _____

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

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading Date: 02-24-2020

Second Reading Date:

Third Reading Date:

BILL NO.: 20-0247

ORDINANCE NO.: 20-_____

INTRODUCED BY: COUNCIL MEMBER(S)_____

1 **AN ORDINANCE TO AUTHORIZE AN AMENDMENT OF THE 2020**
2 **BUDGET PURSUANT TO THE HOME RULE CHARTER OF JEFFERSON**
3 **COUNTY, MISSOURI, AND PURSUANT TO SECTION 50.622 RSMO (2019) TO**
4 **REFLECT THE RECEIPT OF ADDITIONAL REVENUE NOT ESTIMATED OR**
5 **ANTICIPATED AND THE APPROPRIATION THEREOF TO INCLUDE PRIOR**
6 **YEAR RECYCLING GRANT DOLLARS FROM THE ST. LOUIS-JEFFERSON**
7 **SOLID WASTE MANAGEMENT DISTRICT.**

8 **WHEREAS**, Jefferson County, Missouri (“County”) will receive additional
9 unanticipated revenue in the amount of Fifty-Five Thousand Five Hundred Fourteen
10 Dollars (**\$55,514.00**) from the St. Louis-Jefferson Solid Waste Management District; and,

11 **WHEREAS**, said funds will be used to include prior year recycling grant dollars
12 from the St. Louis-Jefferson Solid Waste Management District; and,

13 **WHEREAS**, said additional funds will be placed in the General Revenue Fund,
14 Non-Specific Division, Grants, STL-Recycling & Composting, 2019 Grant (101-9999-
15 4300-0052-202019). These funds were not included in the original submission of the 2020
16 Budget; and,

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

1 **WHEREAS**, The Solid Waste Division will use this funding to include prior year
2 recycling grant dollars from the St. Louis-Jefferson Solid Waste Management District 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 Seventeen
5 Thousand Nine Hundred Sixty-Seven Dollars (**\$17,967.00**) to the General Revenue Fund,
6 Solid Waste Division, Salaries Permanent, STL-Recycling & Composting Grant, 2019
7 Grant Project (101-0093-5001-0052-202019), Two Thousand Five Hundred Forty-Seven
8 Dollars (**\$2,547.00**) to the General Revenue Fund, Solid Waste Division, Supplies, STL-
9 Recycling & Composting, 2019 Grant Project (101-0093-5448-0052-202019), Thirty-Five
10 Thousand Dollars (**\$35,000.00**) to the General Revenue Fund, Solid Waste Division,
11 Building Maintenance and Repairs, STL-Recycling & Composting, 2019 Grant Project
12 (101-0093-5501-0052-202019), and

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

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

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

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

6 Section 1. The County hereby authorizes the County Executive to amend the
7 original 2020 Budget in the amount of Fifty-Five Thousand Five Hundred Fourteen Dollars
8 **(\$55,514.00)** by receiving the additional revenue from the St. Louis-Jefferson Solid Waste
9 Management District. These funds will be used to include prior year recycling grant dollars
10 from the St. Louis-Jefferson Solid Waste Management District. These funds will be placed
11 in the General Revenue Fund, Non-Specific Division, Grants, STL-Recycling &
12 Composting, 2019 Grant (101-9999-4300-0052-202019). These funds were not included
13 in the original submission of the 2020 Budget; and

14 Section 2. The County hereby revises the original 2020 Budget for certain
15 unanticipated funds received be appropriated in the amount of Seventeen Thousand Nine
16 Hundred Sixty-Seven Dollars **(\$17,967.00)** to the General Revenue Fund, Solid Waste
17 Division, Salaries Permanent, STL-Recycling & Composting Grant, 2019 Grant Project
18 (101-0093-5001-0052-202019), Two Thousand Five Hundred Forty-Seven Dollars
19 **(\$2,547.00)** to the General Revenue Fund, Solid Waste Division, Supplies, STL-Recycling
20 & Composting, 2019 Grant Project (101-0093-5448-0052-202019), Thirty-Five Thousand
21 Dollars **(\$35,000.00)** to the General Revenue Fund, Solid Waste Division, Building

1 Maintenance and Repairs, STL-Recycling & Composting, 2019 Grant Project (101-0093-
2 5501-0052-202019), and

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

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

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

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

THIS ABOVE BILL ON THIS ____ DAY OF _____ 2020.

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____
Deputy Clerk

First Reading: 02-24-2020

Second Reading:

Third Reading:

BILL NO.: 20-0248

ORDINANCE NO.: 20 – _____

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE VACATING, RESCINDING, AND REPEALING**
2 **ORDINANCE 19-0394.**

3 **WHEREAS**, the Jefferson County, Missouri, County Council by and through
4 Ordinance 19-0394 approved the vacation of a certain portion of Forest Trail Drive
5 located in Forest Trails Subdivision, Plat Book 84, Page 4, of the land records of
6 Jefferson County, Missouri and lying outside the limits of any incorporated town, village
7 or city located in Council District 1, Township 43 North, Range 4 East, Jefferson County,
8 Missouri; and,

9 **WHEREAS**, since passage of said Ordinance there has come to the attention of
10 the County Counselor information which makes the vacation inappropriate and improper
11 in part due to the street vacation being jurisdictionally and constitutionally defective; and,

12 **WHEREAS**, it is the best interest of the County and the Subdivision that
13 Ordinance 19-0394 should be vacated, rescinded, and repealed.

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

16 Section 1. Ordinance 19-0394 is hereby vacated, rescinded, and repealed.

17 Section 2. A copy of this Ordinance shall be filed with the Office of the
18 County Recorder of Deeds at the cost of the County and a copy shall also be kept in the
19 County Clerk's office and files.

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

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

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

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

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

By _____
Deputy Clerk

First Reading: 02-24-2020

Second Reading:

Third Reading:

INTRODUCED BY: COUNCIL MEMBER HASKINS

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE A SUBDIVISION STREET MAINTENANCE AGREEMENT**
3 **BETWEEN JEFFERSON COUNTY, MISSOURI AND THE DELORES**
4 **SUBDIVISION HOMEOWNERS' ASSOCIATION FOR THE PUBLIC**
5 **MAINTENANCE ACCEPTANCE OF DELORES DRIVE, GEORGIA SPUR,**
6 **MARY DRIVE, LOIS LANE, PATRICIA LANE, AND CHRISTINE COURT,**
7 **LOCATED IN COUNCIL DISTRICT 1.**

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

THE ABOVE BILL ON THIS 24th DAY OF FEBRUARY 2020:

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading Date: 02-10-2020

Second Reading Date: 02-24-2020

Third Reading Date: 02-24-2020

INTRODUCED BY: COUNCIL MEMBER TERRY

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE A SUBDIVISION STREET MAINTENANCE AGREEMENT**
3 **BETWEEN JEFFERSON COUNTY, MISSOURI AND THE TURN-BO ESTATES**
4 **SUBDIVISION HOMEOWNERS' ASSOCIATION FOR THE PUBLIC**
5 **MAINTENANCE ACCEPTANCE OF DEAN DRIVE, LOCATED IN COUNCIL**
6 **DISTRICT 7.**

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

THE ABOVE BILL ON THIS 24th DAY OF FEBRUARY 2020:

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading Date: 02-10-2020

Second Reading Date: 02-24-2020

Third Reading Date: 02-24-2020

INTRODUCED BY: COUNCIL MEMBER HASKINS

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE A SUBDIVISION STREET MAINTENANCE AGREEMENT**
3 **BETWEEN JEFFERSON COUNTY, MISSOURI AND THE DELORES**
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6 **MARY DRIVE, LOIS LANE, PATRICIA LANE, AND CHRISTINE COURT,**
7 **LOCATED IN COUNCIL DISTRICT 1.**

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

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

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

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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,

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5 request for public maintenance acceptance review to the Public Works Department for
6 the streets: Delores Drive; Georgia Spur; Mary Drive; Lois Lane; Patricia Lane; and
7 Christine Court; and,

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13 half-inch asphalt overlay along Georgia Spur, Lois Lane, Patricia Lane and Christine
14 Court pavement surfaces and a micro-surfacing treatment along Delores Drive and Mary
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JEFFERSON COUNTY, MISSOURI, COUNCIL VOTED AS FOLLOWS:**

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

THE ABOVE BILL ON THIS 24th DAY OF FEBRUARY 2020:

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading Date: 02-10-2020

Second Reading Date: 02-24-2020

Third Reading Date: 02-24-2020

INTRODUCED BY: COUNCIL MEMBER TERRY

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE A SUBDIVISION STREET MAINTENANCE AGREEMENT**
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20 **COUNCIL, AS FOLLOWS:**

1 Section 1: Jefferson County shall execute the subdivision street maintenance
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15 Section 5: This Ordinance shall be in full force and effect from and after its
16 date of approval. If any part of this Ordinance is invalid for any reason, such invalidity
17 shall not affect the remainder of this Ordinance.

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

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

THE ABOVE BILL ON THIS 24th DAY OF FEBRUARY 2020:

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading Date: 02-10-2020

Second Reading Date: 02-24-2020

Third Reading Date: 02-24-2020