



**COUNTY 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 28, 2022, at 6:30 p.m., in the Assembly Room of the Jefferson County Administration Center, located at 729 Maple Street, Hillsboro, Missouri. Due to the pandemic, social distancing will be observed, and seating will be limited.

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 7, 2022, Journal – Work Session.
 - B. Approval of the February 14, 2022, Journal – Regular Meeting.
- VIII. PUBLIC HEARING
 - A. A Public Hearing Regarding A Petition to Vacate a Portion of Cool Valley Drive shown on the plat of Lucky Acres, Plat Book 33, Page 1 of the Jefferson County Land Records and Being Situated In County Council District 6. (1 of 1, See Introduction, Bill No. 22-0242).
(Department of the County Counselor)
 - B. A Public Hearing Regarding Proposed Amendments to the Existing Chapter 505 Code of Ordinances for Jefferson County, Missouri, Controlling Erosion and Sedimentation Control / Stormwater Management in the Unincorporated Territory of Jefferson County, Missouri. (1 of 1, See Introduction, Bill No. 22-0248).
 - C. A Public Hearing Regarding Amendments to the Existing Traffic Code and Code of Ordinances For Updates to Traffic Code of Ordinances For Jefferson County, Missouri. (1 of 3)
(Department of Public Works)
- IX. REPORTS FROM COUNTY EXECUTIVE
- X. RECONSIDERATION OF BILLS
- XI. CONSIDERATION OF VETOED BILLS



XII. CONSENT AGENDA

Bill No. 22-0223 - 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. 22-0224 - An Ordinance Authorizing Jefferson County, Missouri To Participate In The St. Louis – Jefferson Solid Waste Management District 2022 Recycling Grant And Authorizing The County Executive To Execute The Documents Necessary For The County To Participate In Said Grant. (*Department of County Services and Code Enforcement*)

Bill No. 22-0225 - An Ordinance Authorizing Jefferson County, Missouri, To Enter Into Agreements Regarding Conditions Of Participation In The CDBG-CV Microenterprise Grant Program And Authorizing The County Executive To Execute The Agreements On Behalf Of The County Located In Council Districts 5, 6 & 7. (*Economic Development Corporation*)

Bill No. 22-0226 - An Ordinance Authorizing Jefferson County, Missouri To Enter Into An Agreement Regarding Conditions Of Participation In The Community Development Block Grant Sewer Infrastructure Program (City Of De Soto, Missouri, SI-22-001) And Authorizing The County Executive To Execute The Agreement On Behalf Of The County, Project Located In Council District 6. (*Economic Development Corporation*)

Bill No. 22-0227 - An Ordinance Authorizing Jefferson County, Missouri To Accept The Award For The Hazardous Material Flow Study With The Missouri Emergency Response Commission And Authorizing The County Executive To Execute The Hazardous Material Flow Study. (*Department of Emergency Management*)

Bill No. 22-0228 - 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 Rebid Legal Services – Circuit Clerk 2022; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. (*Circuit Clerk*)

Bill No. 22-0229 - An Ordinance Authorizing The Office Of The Jefferson County, Missouri, Department Of Public Works, To Purchase One John Deere 544 P Wheel Loader, Pursuant To The State Of Missouri State Contract 21-005222 Contract With McCoy Construction And Forestry; And The Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Purchase. (*Department of Public Works*)

Bill No. 22-0230 - An Ordinance Authorizing Jefferson County, Missouri, Department Of Public Works To Purchase A LeeBoy Tack Distributor, Under The Sourcewell, Formerly The National Joint Powers Alliance (NJPA) Contract 052417-VTL With Roland Machinery Co.; 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. 22-0231 - 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 Thermoplastic Culvert Pipe 2022; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Department of Public Works)*

Bill No. 22-0232 - 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 Trap Rock 2022; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Department of Public Works)*

Bill No. 22-0233 - 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 Channel Post 2022; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Department of Public Works)*

Bill No. 22-0234 - 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 Crushed Stone & Gravel Products 2022; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Department of Public Works)*

Bill No. 22-0235 - 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 Large Stone 2022; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Department of Public Works)*

Bill No. 22-0236 - An Ordinance To Authorize The County Executive To Execute Change Order No. 1 For The Animal Control Medical Supplies 2020 Contract For The Jefferson County, Missouri, Department Of County Services. *(Department of County Services and Code Enforcement)*

Bill No. 22-0237 - An Ordinance To Authorize The County Executive To Execute Change Order No. 1 For The On-Call Carpentry Services 2020 Contract For The Jefferson County, Missouri, Department Of Public Works. *(Department of Public Works)*

Bill No. 22-0238 - An Ordinance To Authorize The County Executive To Execute Change Order No. 1 For The Safety Shoes 2020 Contract For The Jefferson County, Missouri, Department Of Public Works. *(Department of Public Works)*

Bill No. 22-0239 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Liquid Bituminous Materials 2020, Department Of Public Works. *(Department of Public Works)*

(Consent Agenda, Continued)

Bill No. 22-0240 - An Ordinance Authorizing The Expenditure, Appropriation, And Payment Of Funds From The County's Portion Of The American Rescue Plan Act Of 2021 ("ARPA") In Order To Reimburse Applicants Under The Program For Those Applicant's Approved Expenses Therein. *(County Executive)*

Bill No. 22-0241 - An Ordinance Authorizing The Expenditure, Appropriation, And Payment Of Funds From The County's Portion Of The American Rescue Plan Act Of 2021 ("ARPA") In Order To Reimburse Applicants Under The Program For Those Applicant's Approved Expenses Therein. *(County Executive)*

XIII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

XIV. CONSIDERATION OF RESOLUTIONS

XV. INTRODUCTION OF BILLS

Bill No. 22-0242 - An Ordinance Vacating A Portion Of Cool Valley Drive, The Same Being A Drive Shown On The Plat Of Lucky Acres, Plat Book 33, Page 1, Jefferson County Land Records, Being Situated In The Northeast Quarter Of Section 30, Township 40 North, Range 4 East Of The Fifth Principal Meridian, In Jefferson County, Missouri And Further Being Situated In County Council District 6. *(Department of the County Counselor)*

Bill No. 22-0243 - An Ordinance To Authorize An Amendment Of The 2022 Budget Pursuant To The Home Rule Charter Of Jefferson County, Missouri And Section 50.622 RSMo (2021) To Reflect The Receipt Of Additional Revenue Not Estimated Or Anticipated And The Appropriation Thereof To Include Grant Dollars From The State Emergency Management Agency For The Emergency Management Performance Mini Grant Into The 2022 Budget. *(Department of Emergency Management)*

Bill No. 22-0244 - An Ordinance To Authorize An Amendment Of The 2022 Budget Pursuant To The Home Rule Charter Of Jefferson County, Missouri And Section 50.622 RSMo (2021) To Reflect The Receipt Of Additional Revenue Not Estimated Or Anticipated And The Appropriation Thereof To Include Grant Dollars From The Jefferson Foundation For The Juvenile Detention Center Health Project Into The 2022 Budget. *(Juvenile Division of the Twenty-Third Circuit Court)*

Bill No. 22-0245 - An Ordinance Approving Application CC221100 To Rezone 0.96 Acres From Single-Family Residential (R7) Zone District To Non-Planned Community Commercial (CC2) Zone District Located In Council District 4. *(Department of County Services and Code Enforcement)*

Bill No. 22-0246 - An Ordinance Approving Application PM21102 To Approve A Revised Development Plan For Big River Boat And RV Storage Located In Council District 1. *(Department of County Services and Code Enforcement)*

Bill No. 22-0247 - An Ordinance Amending The Jefferson County, Missouri, Personnel Administration Program Pursuant To Recommendations Made By The Director Of Administration With The Concurrence Of The County Employees Merit System Commission Of Jefferson County. *(Director of Administration)*



(Consent Agenda, Continued)

Bill No. 22-0248 - An Ordinance Amending Title V, Chapter 505 Of The Code Of Ordinances Of Jefferson County, Missouri: Erosion And Sediment Control / Stormwater Management Design Manual; And Providing For An Effective Date Thereof. *(Department of Public Works)*

XVI. PERFECTION OF BILLS

Bill No. 22-0215 - An Ordinance To Authorize An Amendment Of The 2022 Budget Pursuant To The Home Rule Charter Of Jefferson County, Missouri And Section 50.622 RSMo For The Transfer Of Budget Funds Between Departments For The Purpose Of Adjusting Accounts To The Amount Submitted By The Presiding Judge In The 2022 Budget. *(Juvenile Division of the Twenty-Third Circuit Court)*

Bill No. 22-0216 - An Ordinance To Authorize An Amendment Of The 2022 Budget Pursuant To The Home Rule Charter Of Jefferson County, Missouri And Section 50.622 RSMo (2021) To Reflect The Receipt Of Additional Revenue Not Estimated Or Anticipated And The Appropriation Thereof To Be Used For Law Enforcement Survival Institute Training. *(Department of the Sheriff)*

Bill No. 22-0217 - An Ordinance To Authorize An Amendment Of The 2022 Budget Pursuant To The Home Rule Charter Of Jefferson County, Missouri And Section 50.622 RSMo (2021) To Reflect The Transfer Of Budget Funds Between The Law Enforcement Reserve Account And Law Enforcement Revenue Account For The Purpose Of Renovations To The New North Zone Substation. *(Department of the Sheriff)*

Bill No. 22-0218 - An Ordinance Approving Application CU21087 For The Issuance Of A Conditional Use Permit For Two (2) Overseas Containers In The Single Family Residential (R40) Zone District Located In Council District 4. *(Department of County Services and Code Enforcement)*

Bill No. 22-0219 - An Ordinance Approving Application PC21097 To Rezone One Parcel From Planned Mixed Use Residential (PR2) Zone District To Planned Commercial (PC) Zone District And The Development Plan For Bommarito Storage Located In Council District 2. *(Department of County Services and Code Enforcement)*

Bill No. 22-0220 - An Ordinance Approving Application PR221092 To Rezone 4.21 Acres From Non-Planned Community Commercial (CC2) District To Planned Mixed Residential (PR2) Zone District And A Development Plan For Siesta Manor Located In Council District 1. *(Department of County Services and Code Enforcement)*

Bill No. 22-0221 - An Ordinance Approving Application PR221101 To Rezone 9.17 Acres From Non-Planned Community Commercial (CC2) Zone District To Planned Mixed Residential (PR2) Zone District And A Development Plan For Stoney Pines Located In Council District 4. *(Department of County Services and Code Enforcement)*

Bill No. 22-0222 - An Ordinance To Authorize The County Executive To Execute A Subdivision Street Maintenance Agreement Between Jefferson County, Missouri And The Ford View Acres And Oak Pointe II Subdivision Road Committee For The Public Maintenance Acceptance Of Lincoln Drive, Mercury Drive, White Oak Lane, Located In Council District 4. *(Department of Public Work)*



XVII. FINAL PASSAGE OF BILLS

Bill No. 22-0215 - An Ordinance To Authorize An Amendment Of The 2022 Budget Pursuant To The Home Rule Charter Of Jefferson County, Missouri And Section 50.622 RSMo For The Transfer Of Budget Funds Between Departments For The Purpose Of Adjusting Accounts To The Amount Submitted By The Presiding Judge In The 2022 Budget. (*Juvenile Division of the Twenty-Third Circuit Court*)

Bill No. 22-0216 - An Ordinance To Authorize An Amendment Of The 2022 Budget Pursuant To The Home Rule Charter Of Jefferson County, Missouri And Section 50.622 RSMo (2021) To Reflect The Receipt Of Additional Revenue Not Estimated Or Anticipated And The Appropriation Thereof To Be Used For Law Enforcement Survival Institute Training. (*Department of the Sheriff*)

Bill No. 22-0217 - An Ordinance To Authorize An Amendment Of The 2022 Budget Pursuant To The Home Rule Charter Of Jefferson County, Missouri And Section 50.622 RSMo (2021) To Reflect The Transfer Of Budget Funds Between The Law Enforcement Reserve Account And Law Enforcement Revenue Account For The Purpose Of Renovations To The New North Zone Substation. (*Department of the Sheriff*)

Bill No. 22-0218 - An Ordinance Approving Application CU21087 For The Issuance Of A Conditional Use Permit For Two (2) Overseas Containers In The Single Family Residential (R40) Zone District Located In Council District 4. (*Department of County Services and Code Enforcement*)

Bill No. 22-0219 - An Ordinance Approving Application PC21097 To Rezone One Parcel From Planned Mixed Use Residential (PR2) Zone District To Planned Commercial (PC) Zone District And The Development Plan For Bommarito Storage Located In Council District 2. (*Department of County Services and Code Enforcement*)

Bill No. 22-0220 - An Ordinance Approving Application PR221092 To Rezone 4.21 Acres From Non-Planned Community Commercial (CC2) District To Planned Mixed Residential (PR2) Zone District And A Development Plan For Siesta Manor Located In Council District 1. (*Department of County Services and Code Enforcement*)

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Bill No. 22-0222 - An Ordinance To Authorize The County Executive To Execute A Subdivision Street Maintenance Agreement Between Jefferson County, Missouri And The Ford View Acres And Oak Pointe II Subdivision Road Committee For The Public Maintenance Acceptance Of Lincoln Drive, Mercury Drive, White Oak Lane, Located In Council District 4. (*Department of Public Work*)



XVIII. OTHER MATTERS

- A. County Council Motions Regarding Future Agendas – Other Matters. *(County Council)*
- B. Motion To Acknowledge Receipt Of The Jefferson County Treasurer’s Monthly Settlement And Financial Report For January, 2022 And To Place On File In The County Clerk’s Office. *(Department of the County Clerk)*

XIX. REPORTS AND COMMENTS FROM COUNCIL MEMBERS

XX. CLOSED SESSION

XXI. ADJOURNMENT

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

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE 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 22-0124, 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 2022
 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	\$47,883.84

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

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

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

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

<u>Municipality</u>	<u>Reimbursement Request</u>
City of Hillsboro	\$47,883.84

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, Victoria James	_____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2022:

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

Tracey Perry, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 02-28-2022

INTRODUCED BY: COUNCIL MEMBER(s) _____

1 **AN ORDINANCE AUTHORIZING JEFFERSON COUNTY, MISSOURI**
2 **TO PARTICIPATE IN THE ST. LOUIS – JEFFERSON SOLID WASTE**
3 **MANAGEMENT DISTRICT 2022 RECYCLING GRANT AND AUTHORIZING**
4 **THE COUNTY EXECUTIVE TO EXECUTE THE DOCUMENTS NECESSARY**
5 **FOR THE COUNTY TO PARTICIPATE IN SAID GRANT.**

6 **WHEREAS**, Jefferson County, Missouri (hereafter the “County”) is currently a
7 recipient of the 2021 Recycling Grant; and

8 **WHEREAS**, said grant is administered by the St. Louis – Jefferson Solid Waste
9 Management District; and

10 **WHEREAS**, Jefferson County, Missouri, desires to participate in the 2022
11 Recycling Grant administered by the St. Louis – Jefferson Solid Waste Management
12 District; and

13 **WHEREAS**, the grant will be utilized for salaries, contractual services, recycling,
14 advertising, supplies, computers, and other capital equipment; and

15 **WHEREAS**, the grant will be utilized to otherwise maintain the Hillsboro
16 recycling facility, which will be manned by a part-time employee; and

1 **WHEREAS**, the County, based on the recommendation of the Jefferson County
2 Solid Waste Department, desires to participate in the 2022 Recycling Grant for a grant
3 amount of One Hundred Twenty-Five Thousand Dollars (**\$140,000.00**).

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

6 Section 1. The County shall participate in the 2022 Recycling grant for a
7 grant amount of One Hundred Twenty-Five Thousand Dollars (**\$140,000.00**).

8 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
9 County Executive to execute the grant agreement incorporated by Reference as Exhibit
10 “A” and any agreements or contracts necessary to effectuate the award of the bids and
11 proposals set forth in this Ordinance.

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

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

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

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

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

THE ABOVE BILL ON THIS _____ DAY OF FEBRUARY 2022:

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

Tracey Perry, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 02-28-2022

INTRODUCED BY: COUNCIL MEMBER(S) _____

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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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 Groetke _____

Council Member District 5, Tracey Perry _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Victoria James _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2022:

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

Tracey Perry, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 02-28-2022

INTRODUCED BY: Council Member _____

1 **AN ORDINANCE AUTHORIZING JEFFERSON COUNTY, MISSOURI**
2 **TO ENTER INTO AN AGREEMENT REGARDING CONDITIONS OF**
3 **PARTICIPATION IN THE COMMUNITY DEVELOPMENT BLOCK GRANT**
4 **SEWER INFRASTRUCTURE PROGRAM (CITY OF DE SOTO, MISSOURI, SI-**
5 **22-001) AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE**
6 **AGREEMENT ON BEHALF OF THE COUNTY, PROJECT LOCATED IN**
7 **COUNCIL DISTRICT 6.**

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

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

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

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

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

5 **WHEREAS**, the EDC, in its capacity as Contracted Administrator of the
6 Jefferson County Entitlement Program, has funds available through the CDBG Sewer
7 Infrastructure Program to assist Jefferson County and its Participating Municipalities to
8 allow for improvements to public sewer lines and systems; and

9 **WHEREAS**, the application for assistance that has been received by the program
10 administrator for the improvements to the existing public sanitary sewer system that
11 benefits all residents within the City of De Soto, Missouri meets the conditions to receive
12 such funds; and

13 **WHEREAS**, the County desires to provide these funds to The City of De Soto,
14 Missouri, as set forth in Exhibit “A”, in an initial amount of **Two Hundred and Fifty**
15 **Thousand Dollars (\$250,000.00)**, to allow them to perform the requested public sanitary
16 sewer system improvements.

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

19 Section 1. The County is authorized to enter into the Agreement Regarding
20 Conditions of Participation in the CDBG Sewer Infrastructure Program (hereafter,
21 “Agreement”) for an initial amount of **Two Hundred and Fifty Thousand Dollars**
22 **(\$250,000.00)**, subject to budgetary limitations.

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

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

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

[THIS SPACE INTENTIONALLY LEFT BLANK]

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Tracey Perry _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Victoria James _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2022:

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

Tracey Perry, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 02-28-2022

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE AUTHORIZING JEFFERSON COUNTY, MISSOURI TO**
2 **ACCEPT THE AWARD FOR THE HAZARDOUS MATERIAL FLOW STUDY**
3 **WITH THE MISSOURI EMERGENCY RESPONSE COMMISSION AND**
4 **AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE HAZARDOUS**
5 **MATERIAL FLOW STUDY.**

6 **WHEREAS**, Jefferson County, Missouri’s, hereafter, the “County” is currently the
7 recipient of funding through the Hazardous Material Flow Study grant; and

8 **WHEREAS**, said grant is administered by the Missouri Emergency Response
9 Commission; and

10 **WHEREAS**, the County was awarded the Hazardous Material Flow Study; and

11 **WHEREAS**, the purpose of the Hazardous Material Flow Study is to collect
12 hazardous material volume on the four major highways, waterway and railway routes of
13 Jefferson County to identify gaps and establish a baseline of hazardous materials for
14 transportation response; and

15 **WHEREAS**, said grant is to conduct a physical accounting of hazardous flow on Jefferson
16 County Highways (Hwy. 21, Hwy 55, Hwy 67, and Hwy 30) using paid volunteers; and

17 **WHEREAS**, the paid volunteers will work in pairs of two for 4 hours each, per
18 major highway, two days per week Monday through Friday; and

19

1 **WHEREAS**, two individuals will work two evenings per week Monday through
2 Friday for 4 hours as well as four hours on weekends; and

3 **WHEREAS**, the County has until August 30, 2022 to utilize the funds of
4 \$3,200.00.

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

7 Section 1. The County is awarded the Hazardous Material Flow Study grant
8 administered by the Missouri Emergency Response Commission for an amount not to
9 exceed Three Thousand, Two Hundred Dollars and 00/100 (**\$3,200.00**) **subject to**
10 **budgetary limitations.**

11 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
12 County Executive to execute the agreement incorporated by Reference as Exhibit “A” and
13 any agreements or contracts necessary to effectuate the award of the bids and proposals set
14 forth in this Ordinance.

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

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

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

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

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

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

THE ABOVE BILL ON THIS _____ DAY OF _____, 2022:

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

Tracey Perry, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 02-28-2022

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

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest
4 of the County to award the bids and proposals to Wegmann, Eden, Mikale & Bishop, PC,
5 for a term from 2-28-22 to 2-27-23 upon approval by the County Council and County
6 Executive for **up to \$21,600.00 per term, for total amount not to exceed \$21,600.00 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	Rebid Legal Services – Circuit Clerk 2022
15	<u>TERM</u>
16	2-28-22 to 2-27-23
17	Upon approval by the County Council and County Executive
18	<u>AMOUNT</u>
19	Up to \$21,600.00 per term,
20	for total amount not to exceed \$21,600.00 for the term,
21	subject to budgetary limitations
22	<u>AWARDED BIDDER</u>

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

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

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

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

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

THE ABOVE BILL ON THIS _____ DAY OF _____, 2022:

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

Tracey Perry, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 02-28-2022

1 purchase amount of **\$132,450.00**, with a total amount not to exceed **\$138,500.00** subject to
2 budgetary limitations; and,

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

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

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

10 PURCHASE EQUIPMENT

11 One (1) John Deere 544 P Loader

12 TERM

13 Date of approval through expiration date of the Missouri State Contract 21-005222

14 Upon approval by the County Council and County Executive

15 AMOUNT

16 For a purchase amount of **\$132,450.00**,

17 For a total not to exceed **\$138,500.00**,

18 and subject to budgetary limitations

19 AWARDED BIDDER

20 McCoy Construction and Forestry

21 Section 2. The Jefferson County, Missouri, Council hereby authorizes the County
22 Executive to execute the purchase of the One (1) John Deere 544 P Loader, an

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

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

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

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

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

THE ABOVE BILL ON THIS _____ DAY OF _____, 2022:

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

Tracey Perry, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 02-28-2022

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Sourcewell Contract 052417-VTL

PURCHASE COST

\$25,500.00 for LeeBoy Tack Distributor

WHEREAS, the Jefferson County, Missouri, Council finds it is in the best interests of the County to purchase the equipment LeeBoy Tack Distributor for the Department of Public Works under the Sourcewell Contract 052417-VTL from Roland Machinery for a purchase amount of **\$23,971.00** for the for a total amount not to exceed **\$25,500.00** subject to budgetary limitations; and,

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

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

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

PURCHASE EQUIPMENT

Tack Distributor

BID NAME

LeeBoy Tack Distributor

Sourcewell Contract 052417-VTL

TERM

Upon approval by the County Council and County Executive

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for one-year

AMOUNT

For a purchase amount of **\$23,971.00,**

For a total not to exceed **\$25,500.00,**

and subject to budgetary limitations

AWARDED BIDDER

Roland Machinery Co.

Section 2. The Jefferson County, Missouri, Council hereby authorizes the County Executive to execute the purchase of the LeeBoy Tack Distributor an unexecuted copy of which is incorporated herein by reference and attached as Exhibit A. The County Executive is further authorized to take any and all actions necessary to carry out the intent of this Ordinance.

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

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

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

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

THE ABOVE BILL ON THIS _____ DAY OF _____, 2022:

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

Tracey Perry, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 02-28-2022

INTRODUCED BY: COUNCIL MEMBER (s) _____

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

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

11	<u>BID NAME</u>
12	Thermoplastic Culvert Pipe 2022
13	<u>NUMBER OF BIDS RECEIVED</u>
14	2
15	<u>DATE OF BID OPENING</u>
16	2-1-22

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

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

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest
4 of the County to award the bids and proposals to Midwest Municipal Supply for a term
5 from 2-28-22 to 2-27-23 upon approval by the County Council and County Executive for
6 **up to \$75,000.00 per term, for total amount not to exceed \$75,000.00 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 Thermoplastic Culvert Pipe 2022

15 TERM

16 2-28-22 to 2-27-23

17 Upon approval by the County Council and County Executive

18 AMOUNT

19 **Up to \$75,000.00 per term,**

20 **for total amount not to exceed \$75,000.00 for the term,**

21 subject to budgetary limitations

22 AWARDED BIDDER

1 Midwest Municipal Supply

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, Victoria James _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2022:

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

Tracey Perry, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 02-28-2022

BILL NO.: 22-0232

ORDINANCE NO.: 22- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE AWARDING BIDS FOR CERTAIN PRODUCTS AND**
2 **SERVICES TO THE LOWEST AND BEST BIDDERS AS REFLECTED IN THE**
3 **RESPONSES TO CERTAIN INVITATIONS FOR BID AND REQUESTS FOR**
4 **PROPOSALS FOR TRAP ROCK 2022; AND AUTHORIZATION FOR THE**
5 **COUNTY EXECUTIVE TO EXECUTE ANY NECESSARY AGREEMENTS OR**
6 **CONTRACTS TO EFFECTUATE THE AWARD OF THE BIDS AND**
7 **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	Trap Rock 2022
13	<u>NUMBER OF BIDS RECEIVED</u>
14	1
15	<u>DATE OF BID OPENING</u>
16	2-15-22

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

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

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest
4 of the County to award the bids and proposals to New Frontier Materials, LLC, for a term
5 from date of 3-19-22 to 3-18-23 upon approval by the County Council and County
6 Executive for **up to \$125,000.00 per term, for total amount not to exceed \$125,000.00**
7 **for 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	Trap Rock 2022
15	<u>TERM</u>
16	3-19-22 to 3-18-23

17 Upon approval by the County Council and County Executive

18	<u>AMOUNT</u>
19	Up to \$125,000.00 per term,
20	for total amount not to exceed \$125,000.00 for the term,
21	subject to budgetary limitations

22	<u>AWARDED BIDDER</u>
----	-----------------------

1 New Frontier Materials, LLC

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, Victoria James _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2022:

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

Tracey Perry, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 02-28-2022

BILL NO.: 22-0233

ORDINANCE NO.: 22- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE AWARDING BIDS FOR CERTAIN PRODUCTS AND**
 2 **SERVICES TO THE LOWEST AND BEST BIDDERS AS REFLECTED IN THE**
 3 **RESPONSES TO CERTAIN INVITATIONS FOR BID AND REQUESTS FOR**
 4 **PROPOSALS FOR CHANNEL POST 2022; AND AUTHORIZATION FOR THE**
 5 **COUNTY EXECUTIVE TO EXECUTE ANY NECESSARY AGREEMENTS OR**
 6 **CONTRACTS TO EFFECTUATE THE AWARD OF THE BIDS AND**
 7 **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	Channel Post 2022
13	<u>NUMBER OF BIDS RECEIVED</u>
14	4
15	<u>DATE OF BID OPENING</u>
16	2-1-22

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

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

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest
4 of the County to award the bids and proposals to Vulcan Inc., and MD Solutions for a term
5 from 2-28-22 to 2-27-23 upon approval by the County Council and County Executive for
6 **up to \$45,000.00 per term, for total amount not to exceed \$45,000.00 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 Channel Post 2022
15 TERM
16 2-28-22 to 2-27-23

17 with one (1) additional one-year renewal option
18 Upon approval by the County Council and County Executive

19 AMOUNT
20 **Up to \$45,000.00 per term,**
21 **for total amount not to exceed \$45,000.00 for the term,**
22 subject to budgetary limitations

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AWARDED BIDDERS

Vulcan Inc., DBA Vulcan Signs (A1)

MD Solutions (A2)

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

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

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

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

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

THE ABOVE BILL ON THIS _____ DAY OF _____, 2022:

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

Tracey Perry, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 02-28-2022

BILL NO.: 22-0234

ORDINANCE NO.: 22- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

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

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

11	<u>BID NAME</u>
12	Crushed Stone & Gravel Products 2022
13	<u>NUMBER OF BIDS RECEIVED</u>
14	4
15	<u>DATE OF BID OPENING</u>
16	2-15-22

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

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

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest
4 of the County to award the bids and proposals to LKM LLC, DBA H Sand and Gravel,
5 New Frontier Materials, LLC, Central Stone Company, Simpson Materials, Co., LLC, for
6 a term from 3-19-22 to 3-18-23 upon approval by the County Council and County
7 Executive for **up to \$125,000.00 per term, for total amount not to exceed \$125,000.00**
8 **for the term**, subject to budgetary limitations.

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

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

14 BID NAME

15 Crushed Stone & Gravel Products 2022

16 TERM

17 3-19-22 to 3-18-23

18 Upon approval by the County Council and County Executive

19 AMOUNT

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

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

22 subject to budgetary limitations

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AWARDED BIDDERS

LKM, LLC, DBA H Sand and Gravel (A1)

New Frontier Materials LLC (A2)

Central Stone Company (A3)

Simpson Materials CO., LLC

Section 2. The Jefferson County, Missouri, Council hereby authorizes the County Executive to execute the agreements attached hereto incorporated herein by Reference as Exhibits “A1, A2, A3 and A4” and any agreements or contracts necessary to effectuate the award of the bids and proposals set forth in this Ordinance. The County Executive is further authorized to take any and all actions necessary to carry out the intent of this Ordinance.

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

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

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

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

THE ABOVE BILL ON THIS _____ DAY OF _____, 2022:

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

Tracey Perry, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 02-28-2022

BILL NO.: 22-0235

ORDINANCE NO.: 22- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE AWARDING BIDS FOR CERTAIN PRODUCTS AND**
 2 **SERVICES TO THE LOWEST AND BEST BIDDERS AS REFLECTED IN THE**
 3 **RESPONSES TO CERTAIN INVITATIONS FOR BID AND REQUESTS FOR**
 4 **PROPOSALS FOR LARGE STONE 2022; AND AUTHORIZATION FOR THE**
 5 **COUNTY EXECUTIVE TO EXECUTE ANY NECESSARY AGREEMENTS OR**
 6 **CONTRACTS TO EFFECTUATE THE AWARD OF THE BIDS AND**
 7 **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	Large Stone 2022
13	<u>NUMBER OF BIDS RECEIVED</u>
14	5
15	<u>DATE OF BID OPENING</u>
16	2-15-22

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

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

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest
4 of the County to award the bids and proposals to LKM LLC, DBA H Sand and Gravel,
5 New Frontier Materials, LLC, Central Stone Company, Simpson Materials, Co., LLC, for
6 a term from 3-19-22 to 3-18-23 upon approval by the County Council and County
7 Executive for **up to \$125,000.00 per term, for total amount not to exceed \$125,000.00**
8 **for the term**, subject to budgetary limitations.

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

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

14 BID NAME

15 Large Stone 2022

16 TERM

17 3-19-22 to 3-18-23

18 Upon approval by the County Council and County Executive

19 AMOUNT

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

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

22 subject to budgetary limitations

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AWARDED BIDDERS

LKM, LLC, DBA H Sand and Gravel (A1)

New Frontier Materials LLC (A2)

Central Stone Company (A3)

Simpson Materials CO., LLC

Section 2. The Jefferson County, Missouri, Council hereby authorizes the County Executive to execute the agreements attached hereto incorporated herein by Reference as Exhibits “A1, A2, A3 and A4” and any agreements or contracts necessary to effectuate the award of the bids and proposals set forth in this Ordinance. The County Executive is further authorized to take any and all actions necessary to carry out the intent of this Ordinance.

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

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

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

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

THE ABOVE BILL ON THIS _____ DAY OF _____, 2022:

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

Tracey Perry, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 02-28-2022

BILL NO.: 22-0236

ORDINANCE NO.: 22- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE CHANGE ORDER NO. 1 FOR THE ANIMAL CONTROL MEDICAL**
3 **SUPPLIES 2020 CONTRACT FOR THE JEFFERSON COUNTY, MISSOURI,**
4 **DEPARTMENT OF COUNTY SERVICES.**

5 **WHEREAS**, Pursuant to Ordinances 20-0269 and 21-0290, Jefferson County,
6 Missouri and the Department of County Services, Division of Animal Control entered into a
7 Contract, known as the Animal Control Medical Supplies 2020 Contract, with Butler Animal
8 Health Holding Company, LLC DBA Covetrus North America and Midwest Veterinary
9 Supply, Inc., for \$25,000.00 per term; and,

10 **WHEREAS**, the Department of County Services, Division of Animal Control of
11 Jefferson County, Missouri finds that it is now necessary to adjust the estimated amount of
12 the Animal Control Medical Supplies 2020 Contract; and

13 **WHEREAS**, the need for the adjustment is to pay current invoices; and

14 **WHEREAS**, Jefferson County, Missouri and the Department of County Services,
15 Division of Animal Control for Jefferson County, hereby request an increase of an additional
16 Ten Thousand Dollars (**\$660.79**) to the Animal Control Medical Supplies 2020 with Butler
17 Animal Health Holding Company, LLC DBA Covetrus North America and Midwest
18 Veterinary Supply, Inc., to cover the cost of current invoices; and,

1 **WHEREAS** Jefferson County, Missouri, Council finds that it is now necessary and
2 in the best interest of the County to execute Change Order No. 1 to the Animal Control
3 Medical Supplies 2020 Contract, with Butler Animal Health Holding Company, LLC DBA
4 Covetrus North America and Midwest Veterinary Supply, Inc., for an increase of Six
5 Hundred and Sixty Dollars and 79/100 (**\$660.79**) to the contract sum, subject to budgetary
6 limitations; for a revised total of Twenty-Five Thousand, Six Hundred Sixty Dollars and
7 79/100 (**\$25,660.79**) for the Animal Control Medical Supplies 2020 Contract upon approval
8 by the County Council and County Executive.

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

9 Section 1. The Contract with Butler Animal Health Holding Company, LLC
10 DBA Covetrus North America and Midwest Veterinary Supply, Inc., for the Animal Control
11 Medical Supplies 2020 Contract shall be increased by increase of Six Hundred and Sixty
12 Dollars and 79/100 (**\$660.79**) to the contract sum, subject to budgetary limitations; for a
13 revised total of Twenty-Five Thousand, Six Hundred Sixty Dollars and 79/100 (**\$25,660.79**)
14 subject to budgetary limitations..

15 Section 2. The Jefferson County, Missouri, Council hereby authorizes the County
16 Executive to execute Change Order No. 1 to the Animal Control Medical Supplies 2020 with
17 with Butler Animal Health Holding Company, LLC DBA Covetrus North America and
18 Midwest Veterinary Supply, Inc., and any agreements or contracts necessary to effectuate the
19 award of the bids and proposals set forth in this Ordinance. The County Executive is further
20 authorized to 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, Victoria James	_____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2022:

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

Tracey Perry, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 02-28-2022

BILL NO.: 22-0237

ORDINANCE NO.: 22- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE CHANGE ORDER NO. 1 FOR THE ON-CALL CARPENTRY**
3 **SERVICES 2020 CONTRACT FOR THE JEFFERSON COUNTY, MISSOURI,**
4 **DEPARTMENT OF PUBLIC WORKS.**

5 **WHEREAS**, Pursuant to Ordinances 20-0479 and 21-0500, Jefferson County,
6 Missouri and the Department of Public Works, Division of Facility Services entered into a
7 Contract, known as the On-Call Carpentry 2020 Contract, with Boyer Building & Design
8 and Maxim Construction for \$125,000.00 per term; and,

9 **WHEREAS**, the Department of Public Works, Division of Facility Services of
10 Jefferson County, Missouri finds that it is now necessary to adjust the estimated amount of
11 the On-Call Carpentry 2020 Contract; and

12 **WHEREAS**, the need for the adjustment is due to an the County having several
13 capital improvement projects in the 2022 budget; and

14 **WHEREAS**, the different projects require construction and are too little to be bid
15 out; and

16 **WHEREAS**, the Department of Public Works, Division of Facility Services of
17 Jefferson County, Missouri received a list of quotes for the projects that are to be completed;
18 and

1 **WHEREAS**, Jefferson County, Missouri and the Department of Public Works,
2 Division of Facility Services for Jefferson County, hereby request an increase of an
3 additional Fifty Thousand Dollars (**\$50,000.00**) to the On-Call Carpentry Services 2020 with
4 Boyer Building & Design and Maxim Construction to cover the cost of the projects that are
5 to be completed; and,

6 **WHEREAS** Jefferson County, Missouri, Council finds that it is now necessary and
7 in the best interest of the County to execute Change Order No. 1 to the On-Call Carpentry
8 Services 2020 Contract with Boyer Building & Design and Maxim Construction for an
9 increase of Fifty Thousand Dollars (**\$50,000.00**) to the contract sum, subject to budgetary
10 limitations; for a revised total of Two Hundred Thousand Dollars (**\$200,000.00**) for the 2018
11 On-Call Carpentry Services 2020 Contract upon approval by the County Council and County
12 Executive.

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

13 Section 1. The Contract with Boyer Building & Design and Maxim Construction
14 for the On-Call Carpentry Services 2020 shall be increased by Fifty Thousand Dollars
15 (**\$50,000.00**) for a revised total cost of Two Hundred Thousand Dollars (**\$200,000.00**),
16 subject to budgetary limitations, upon approval by the County Council and County
17 Executive.

18 Section 2. The Jefferson County, Missouri, Council hereby authorizes the County
19 Executive to execute Change Order No. 1 to the On-Call Carpentry Services 2020 contract
20 with Boyer Building and Design and Maxim Construction and any agreements or contracts

1 necessary to effectuate the award of the bids and proposals set forth in this Ordinance. The
2 County Executive is further authorized to take any and all actions necessary to carry out the
3 intent of this Ordinance.

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

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

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

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

THE ABOVE BILL ON THIS _____ DAY OF _____, 2022:

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

Tracey Perry, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 02-28-2022

BILL NO.: 22-0238

ORDINANCE NO.: 22- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

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

5 **WHEREAS**, Pursuant to Ordinances 20-0251 and 21-0271, Jefferson County,
6 Missouri and the Department of Public Works entered into a Contract, known as the Safety
7 Shoes 2020 Contract, with Chuck’s Boots for \$30,000.00 per term; and,

8 **WHEREAS**, the Department of Public Works of Jefferson County, Missouri finds
9 that it is now necessary to adjust the estimated amount of the Safety Shoes 2020 Contract;
10 and

11 **WHEREAS**, the need for the adjustment is to get the contract to the end of its term;
12 and

13 **WHEREAS**, the contract is utilized by the different County Departments for their
14 boots; and

15 **WHEREAS**, Jefferson County, Missouri and the Department of Public Works for
16 Jefferson County, hereby request an increase of an additional Two Thousand Five Hundred
17 Dollars (**\$2,500.00**) to the Safety Shoes 2020 Contract with Chuck’s Boots to cover the
18 contract until it ends; and,

1 **WHEREAS** Jefferson County, Missouri, Council finds that it is now necessary and
2 in the best interest of the County to execute Change Order No. 1 to the Safety Shoes 2020
3 Contract with Chuck’s Boots for an increase of Two Thousand Five Hundred Dollars
4 **(\$2,500.00)** to the contract sum, subject to budgetary limitations; for a revised total of
5 Thirty-Two Thousand Five Hundred Dollars **(\$32,500.00)** for the Safety Shoes 2018
6 Contract upon approval by the County Council and County Executive.

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

7 Section 1. The Contract with Chuck’s Boots for the Safety Shoes 2020 Contract
8 shall be increased by Two Thousand Five Hundred Dollars **(\$2,500.00)** to the contract sum,
9 subject to budgetary limitations; for a revised total of Thirty-Two Thousand Five Hundred
10 Dollars **(\$32,500.00)** subject to budgetary limitations.

11 Section 2. The Jefferson County, Missouri, Council hereby authorizes the County
12 Executive to execute Change Order No. 1 to the Safety Shoes 2020 Contract with Chuck’s
13 Boots, and any agreements or contracts necessary to effectuate the award of the bids and
14 proposals set forth in this Ordinance. The County Executive is further authorized to take any
15 and all actions necessary to carry out the intent of this Ordinance.

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

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, Victoria James	_____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2022:

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

Tracey Perry, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 02-28-2022

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WHEREAS, the Department of Public Works of Jefferson County, Missouri, requested renewal from the awarded bidders Missouri Petroleum Products Co., LLC, Coastal Energy Corp, N.B. West Contracting Company, Lead Belt Materials Co. Inc, to renew the contract for the Liquid Bituminous Materials 2020 with the County; and

WHEREAS, the Jefferson County, Missouri, Council, finds it is in the best interest of the County to renew the bid award for Liquid Bituminous Materials 2020 for the term of 3-19-22 to 3-18-23 with Missouri Petroleum Products Co., LLC, Coastal Energy Corp, N.B. West Contracting Company, Lead Belt Materials Co. Inc with approval of the County Council and County Executive up to **\$600,000.00 per term, for total amount not to exceed \$600,000.00 for the term**, subject to budgetary limitations.

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

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

BID NAME

Liquid Bituminous Materials 2020

TERM

3-19-22 to 3-18-23

Upon approval of the County Council and County Executive

AMOUNT

Up to \$600,000.00 per term,

1 **for total amount not to exceed \$600,000.00 for the term,**

2 subject to budgetary limitations

3 AWARDED BIDDER

4 Missouri Petroleum Products Co., LLC (A1)

5 Coastal Energy Corp (A2)

6 N.B. West Contracting Company (A3)

7 Lead Belt Materials Co. Inc. (A4)

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

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

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

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

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

THE ABOVE BILL ON THIS _____ DAY OF _____, 2022:

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

Tracey Perry, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 02-28-2022

BILL NO.: 22-0240

ORDINANCE NO.: 22-_____

INTRODUCED BY: Council Member(s): _____

1 **AN ORDINANCE AUTHORIZING THE EXPENDITURE,**
2 **APPROPRIATION, AND PAYMENT OF FUNDS FROM THE COUNTY’S**
3 **PORTION OF THE AMERICAN RESCUE PLAN ACT OF 2021 (“ARPA”) IN**
4 **ORDER TO REIMBURSE APPLICANTS UNDER THE PROGRAM FOR THOSE**
5 **APPLICANT’S APPROVED EXPENSES THEREIN.**

6 **WHEREAS,** Since the first case of Coronavirus disease 2019 (COVID-19) was
7 discovered in the United States in January 2020, the pandemic has caused a severe,
8 intertwined public health and economic crises; and,

9 **WHEREAS,** on March 11, 2021, as these crises continued, the American Rescue
10 Plan Act of 2021 (“ARPA”), known as Pub. L. 117–2 (H.R. 1319) was signed into law on
11 March 11, 2021, and established the Coronavirus State and Local Fiscal Recovery Funds
12 (SLFRF) to provide state, local, and Tribal governments with the resources needed to
13 respond to the pandemic and its economic effects and to build a stronger, more equitable
14 economy during the recovery; and,

15 **WHEREAS,** these funds are designated to guarantee direct relief to cities, towns
16 and villages in the United States in several primary areas to offset costs for unbudgeted and
17 unexpected medical expenses for hospitals, clinics, and similar hospitals, temporary public
18 medical facilities, measures to combat Covid-19 including related construction costs for
19 the same, costs of testing, medical response expenses, transportation, telemedicine, public

1 health expenses, expenses for acquisition and distribution of medical and protective
2 supplies, including sanitizing products and personal protective equipment, disinfection,
3 technical and mitigation, payroll expenses, expenses for distance learning, providing for
4 homeless populations, small business reimbursements, expenses for Sewer, Water,
5 Broadband, Infrastructure and Premium Pay as defined under ARPA, and any other
6 COVID-19 related expenses reasonably necessary to the function of government that
7 satisfy the Fund’s eligibility criteria; and,

8 **WHEREAS**, certain expenses are ineligible such as damages covered by insurance,
9 certain payroll or benefits for work duties not substantially dedicated to mitigating Covid,
10 expenses that are subject to other federal reimbursements, donated items, bonuses,
11 severance pay, and legal settlements; and,

12 **WHEREAS**, the effects of the preparation and management of COVID-19 are
13 occurring and will continue to cause a threat to the life, property, public peace, health,
14 safety, and welfare of citizens of the County; and,

15 **WHEREAS**, Jefferson County, Missouri, (“County”) has received, or will receive
16 up to, and been authorized and certified to accept **\$43,719,346.00** in Federal ARPA
17 (Coronavirus Relief Fund Division Budget) with a breakdown as follows: **\$21,859,673.00**
18 was received on May 19, 2021, and the remaining **\$21,859,673.00** is scheduled to be
19 disbursed to the County exactly twelve (12) months from the date of the first distribution;
20 and,

21

1 **WHEREAS**, funds were placed in the American Rescue Plan Fund, account #316-
2 0535-4300-0171-999999 (American Rescue Plan Fund, American Rescue Plan, Grants,
3 American Rescue Plan, Non-Specific) which shall be used for reimbursement of
4 unbudgeted expenses and assistance to citizens, businesses and agencies within the County
5 and as authorized by the CARES Act, at the direction of the U.S. Treasury via guidelines,
6 rules and regulations in accordance with those laws and ultimately by and through the
7 County’s own requirements; and,

8 **WHEREAS**, the following organizations have submitted verified requests for
9 reimbursements for said expenses as summarized and set forth in Exhibit A, which is
10 attached hereto, and which is to be paid out of the County’s portion of the ARPA Funding:

11	<u>Organization</u>	<u>Amount</u>
12	1. Crystal City School District	\$ 35,198.00
13	2. Pony Bird, Inc.	\$ 121,500.00
14	3. Grandview R-II School District	\$ 48,044.96
15	4. Jefferson County Public Works -HVAC	\$ 579,199.00
16	5. Jefferson County Public Works -Jail Doors	\$ 388,784.02
17	6. Fox C6 School District	\$ 72,771.00
18	7. Dunklin RV School District	\$ 59,470.09
19	8. Windsor C1 School District	\$ 64,934.38
20	9. Crystal Oaks Long Term Care	\$ 286,500.00
21	10. Jefferson R-VII School District	\$ 47,429.86
22	11. Jefferson College	\$ 750,000.00

1 **WHEREAS**, said expenses have been fully reviewed, vetted, and approved by the
2 County’s ARPA Fund Work Group, including the County Executive, County Auditor,
3 Director of Administration, County Counselor, Executive Assistant and Staff. A
4 recommendation is therefore made to the Jefferson County, Missouri, County Council by
5 the County Executive for approval of the reimbursement of expenses from the ARPA
6 Funds being held by the County; and,

7 **WHEREAS**, the Jefferson County, Missouri, Council (“Council”) finds it
8 appropriate to authorize the reimbursement for expenditures as set forth herein in order to
9 provide for the unbudgeted costs in managing and fighting the COVID-19 Virus; and,

10 **WHEREAS**, the Council finds that the reimbursement is necessary and appropriate
11 to protect the life, property, public peace, health, safety, and welfare of citizens of the
12 County.

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

15 Section 1. The Jefferson County, Missouri, County Council hereby recognizes
16 that the COVID-19 virus poses a threat to the life, property, public peace, health, safety,
17 and welfare of citizens of the County.

18 Section 2. The Council hereby appropriates and authorizes the payment of
19 funds from the County’s ARPA Funds American Rescue Plan Fund, account #316-0535-
20 4300-0171-999999 (American Rescue Plan Fund, American Rescue Plan, Grants,
21 American Rescue Plan, Non-Specific) for the following and as summarized and set forth

1 in Exhibit A which is attached hereto and made a part hereof as though fully set forth
2 herein:

3	<u>Organization</u>	<u>Amount</u>
4	1. Crystal City School District	\$ 35,198.00
5	2. Pony Bird, Inc.	\$ 121,500.00
6	3. Grandview R-II School District	\$ 48,044.96
7	4. Jefferson County Public Works-HVAC	\$ 579,199.00
8	5. Jefferson County Public Works- Jail Doors	\$ 388,784.02
9	6. Fox C6 School District	\$ 72,771.00
10	7. Dunklin RV School District	\$ 59,470.09
11	8. Windsor C1 School District	\$ 64,934.38
12	9. Crystal Oaks Long Term Care	\$ 286,500.00
13	10. Jefferson R-VII School District	\$ 47,429.86
14	11. Jefferson College	\$ 750,000.00

15 **Section 3.** The County Executive, County Auditor and/or the County Treasurer
16 are each further authorized to take whatever steps are necessary and to execute any and all
17 documents necessary and make disbursements to carry out the intent of this Ordinance
18 pursuant to the authority granted by this Ordinance; the Home Rule Charter of Jefferson
19 County, Missouri and by any applicable State or Federal Law including the American
20 Rescue Plan Act of 2021 (“ARPA”), known as Pub. L. 117–2 (H.R. 1319) was signed into
21 law on March 11, 2021, including any rules, regulations and/or guidance by the U.S.
22 Treasury, Section 50.540 RSMo (2021), Chapter 130 of the Jefferson County Code of

1 Ordinances-the Jefferson County Procurement Policy and Procedures; and any and all
2 Orders of the County Executive, the Governor of the State of Missouri and/or The President
3 of the United States and their respective administrative agencies which may be, or are
4 necessary, to carry out the intent of this Ordinance.

5 Section 4. This Ordinance shall be in full force and effect immediately upon its
6 passage and until further Ordinance, or Resolution and Order of the County Council.

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Tracey Perry _____

Council Member District 6, Dan Stallman _____

Council Member District 7, Victoria James _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2022:

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

Tracey Perry, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 02-28-2022

BILL NO.: 22-0241

ORDINANCE NO.: 22-_____

INTRODUCED BY: Council Member(s): _____

1 **AN ORDINANCE AUTHORIZING THE EXPENDITURE,**
2 **APPROPRIATION, AND PAYMENT OF FUNDS FROM THE COUNTY’S**
3 **PORTION OF THE AMERICAN RESCUE PLAN ACT OF 2021 (“ARPA”) IN**
4 **ORDER TO REIMBURSE APPLICANTS UNDER THE PROGRAM FOR THOSE**
5 **APPLICANT’S APPROVED EXPENSES THEREIN.**

6 **WHEREAS,** Since the first case of Coronavirus disease 2019 (COVID-19) was
7 discovered in the United States in January 2020, the pandemic has caused a severe,
8 intertwined public health and economic crises; and,

9 **WHEREAS,** on March 11, 2021, as these crises continued, the American Rescue
10 Plan Act of 2021 (“ARPA”), known as Pub. L. 117–2 (H.R. 1319) was signed into law on
11 March 11, 2021, and established the Coronavirus State and Local Fiscal Recovery Funds
12 (SLFRF) to provide state, local, and Tribal governments with the resources needed to
13 respond to the pandemic and its economic effects and to build a stronger, more equitable
14 economy during the recovery; and,

15 **WHEREAS,** these funds are designated to guarantee direct relief to cities, towns
16 and villages in the United States in several primary areas to offset costs for unbudgeted and
17 unexpected medical expenses for hospitals, clinics, and similar hospitals, temporary public
18 medical facilities, measures to combat Covid-19 including related construction costs for
19 the same, costs of testing, medical response expenses, transportation, telemedicine, public

1 health expenses, expenses for acquisition and distribution of medical and protective
2 supplies, including sanitizing products and personal protective equipment, disinfection,
3 technical and mitigation, payroll expenses, expenses for distance learning, providing for
4 homeless populations, small business reimbursements, expenses for Sewer, Water,
5 Broadband, Infrastructure and Premium Pay as defined under ARPA, and any other
6 COVID-19 related expenses reasonably necessary to the function of government that
7 satisfy the Fund’s eligibility criteria; and,

8 **WHEREAS**, certain expenses are ineligible such as damages covered by insurance,
9 certain payroll or benefits for work duties not substantially dedicated to mitigating Covid,
10 expenses that are subject to other federal reimbursements, donated items, bonuses,
11 severance pay, and legal settlements; and,

12 **WHEREAS**, the effects of the preparation and management of COVID-19 are
13 occurring and will continue to cause a threat to the life, property, public peace, health,
14 safety, and welfare of citizens of the County; and,

15 **WHEREAS**, Jefferson County, Missouri, (“County”) has received, or will receive
16 up to, and been authorized and certified to accept **\$43,719,346.00** in Federal ARPA
17 (Coronavirus Relief Fund Division Budget) with a breakdown as follows: **\$21,859,673.00**
18 was received on May 19, 2021, and the remaining **\$21,859,673.00** is scheduled to be
19 disbursed to the County exactly twelve (12) months from the date of the first distribution;
20 and,

1 **WHEREAS**, funds were placed in the American Rescue Plan Fund, account #316-
2 0535-4300-0171-999999 (American Rescue Plan Fund, American Rescue Plan, Grants,
3 American Rescue Plan, Non-Specific) which shall be used for reimbursement of
4 unbudgeted expenses and assistance to citizens, businesses and agencies within the County
5 and as authorized by the CARES Act, at the direction of the U.S. Treasury via guidelines,
6 rules and regulations in accordance with those laws and ultimately by and through the
7 County’s own requirements; and,

8 **WHEREAS**, the following organizations have submitted verified requests for
9 reimbursements for said expenses up to, but not to exceed, as summarized and set forth in
10 Exhibit A, which is attached hereto, and which is to be paid out of the County’s portion of
11 the ARPA Funding:

<u>Organization</u>	<u>Amount</u>
1. Jefferson County Public Works -Lemay Ferry Water	\$2,000,000.00
14 2. Jefferson County Public Works – Vestibule	\$500,000.00

15 **WHEREAS**, said expenses have been fully reviewed, vetted, and approved by the
16 County’s ARPA Fund Work Group, including the County Executive, County Auditor,
17 Director of Administration, County Counselor, Executive Assistant and Staff. A
18 recommendation is therefore made to the Jefferson County, Missouri, County Council by
19 the County Executive for approval of the reimbursement of expenses from the ARPA
20 Funds being held by the County; and,

21 **WHEREAS**, the Jefferson County, Missouri, Council (“Council”) finds it
22 appropriate to authorize the reimbursement for expenditures up to, but not to exceed, as set

1 forth herein in order to provide for the unbudgeted costs in managing and fighting the
2 COVID-19 Virus; and,

3 **WHEREAS**, the Council finds that the reimbursement is necessary and appropriate
4 to protect the life, property, public peace, health, safety, and welfare of citizens of the
5 County.

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

8 Section 1. The Jefferson County, Missouri, County Council hereby recognizes
9 that the COVID-19 virus poses a threat to the life, property, public peace, health, safety,
10 and welfare of citizens of the County.

11 Section 2. The Council hereby appropriates and authorizes the payment of
12 funds up to, but not to exceed, the amount listed below, from the County's ARPA Funds
13 American Rescue Plan Fund, account #316-0535-4300-0171-999999 (American Rescue
14 Plan Fund, American Rescue Plan, Grants, American Rescue Plan, Non-Specific) for the
15 following and as summarized and set forth in Exhibit A which is attached hereto and made
16 a part hereof as though fully set forth herein:

<u>Organization</u>	<u>Amount</u>
1. Jefferson County Public Works-Lemay Ferry Water	\$2,000,000.00
2. Jefferson County Public Works- Vestibule	\$500,000.00

1 Section 3. The County Executive, County Auditor and/or the County Treasurer
2 are each further authorized to take whatever steps are necessary and to execute any and all
3 documents necessary and make disbursements to carry out the intent of this Ordinance
4 pursuant to the authority granted by this Ordinance; the Home Rule Charter of Jefferson
5 County, Missouri and by any applicable State or Federal Law including the American
6 Rescue Plan Act of 2021 (“ARPA”), known as Pub. L. 117–2 (H.R. 1319) was signed into
7 law on March 11, 2021, including any rules, regulations and/or guidance by the U.S.
8 Treasury, Section 50.540 RSMo (2021), Chapter 130 of the Jefferson County Code of
9 Ordinances-the Jefferson County Procurement Policy and Procedures; and any and all
10 Orders of the County Executive, the Governor of the State of Missouri and/or The President
11 of the United States and their respective administrative agencies which may be, or are
12 necessary, to carry out the intent of this Ordinance.

13 Section 4. This Ordinance shall be in full force and effect immediately upon its
14 passage and until further Ordinance, or Resolution and Order of the County Council.

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Tracey Perry _____

Council Member District 6, Dan Stallman _____

Council Member District 7, Victoria James _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2022:

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

Tracey Perry, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 02-28-2022

BILL NO.: 22-0242

ORDINANCE NO.: 22-_____

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE VACATING A PORTION OF COOL VALLEY DRIVE,**
2 **THE SAME BEING A DRIVE SHOWN ON THE PLAT OF LUCKY ACRES,**
3 **PLAT BOOK 33, PAGE 1, JEFFERSON COUNTY LAND RECORDS, BEING**
4 **SITUATED IN THE NORTHEAST QUARTER OF SECTION 30, TOWNSHIP 40**
5 **NORTH, RANGE 4 EAST OF THE FIFTH PRINCIPAL MERIDIAN, IN**
6 **JEFFERSON COUNTY, MISSOURI AND FURTHER BEING SITUATED IN**
7 **COUNTY COUNCIL DISTRICT 6.**

8 **WHEREAS,** Petitioners Glenn Adam Rushing and Kimberly D. Rushing
9 (“Petitioners”) did on the 15th day of December, 2021, file with Jefferson County,
10 Missouri, through the Department of the County Clerk, a Petition styled “Petition to
11 Vacate a Portion of Cool Valley Drive, Hillsboro, Missouri 63050” which is hereinafter
12 referred to as the “Petition[;]” and which is attached hereto as Exhibit 1; and,

13 **WHEREAS,** the Petition seeks to vacate a portion of Cool Valley Drive, said
14 portion of said Drive being part of the Lucky Acres Subdivision, the plat of which is
15 recorded in Plat Book 33, Page 1 of the Jefferson County land records; and,

16 **WHEREAS,** according to the Petition, together with its Exhibits, Petitioners own
17 lots on both sides of the portion of Cool Valley Drive to be vacated; and,

18 **WHEREAS,** pursuant to Section 3.4.2.19 of the Home Rule Charter of Jefferson
19 County, Missouri, the County Council, as part of its legislative powers, can “vacate

1 public easements, rights of way, streets, alleys, public roads, highways and bridges...[;]”
2 and

3 **WHEREAS**, additionally, the County Council has authority pursuant to both
4 Section 71.270, RSMo., and Section 228.190.2, RSMo., to declare a road vacated
5 following a public hearing; and,

6 **WHEREAS**, the Council finds that the Petition was duly filed on December 15,
7 2021, by Petitioner; and

8 **WHEREAS**, the Council finds that notice of a February 28, 2022, 6:30, p.m.,
9 hearing on the Petition, in front of the Council, was published in the Jefferson County
10 version of *The Jefferson County Reporter*, a newspaper published in Jefferson County, at
11 least fifteen days prior to the February 28, 2022, County Council Meeting; a copy of the
12 notice published in *The Jefferson County Reporter* is attached hereto as Exhibit 2; and,

13 **WHEREAS**, the Council has examined a sworn Affidavit of Mailing and Notice,
14 together with its attachments, made out by and signed by Phillip K. Gebhardt, Esq.,
15 attorney for Petitioners, in which Mr. Gebhardt has attested that the Petition and Notice
16 of Hearing were mailed, via certified mail, to the following: Jefferson County Public
17 Sewer District, First State Community Bank (at both Farmington and Festus addresses),
18 Ameren Missouri, Ameren Corporation (at both St. Louis City and Clayton addresses),
19 Public Water Supply District # 5, Spire Missouri (at both Festus and St. Louis City
20 addresses) AT&T (at St. Louis City, Festus, and Clayton addresses); and

21 **WHEREAS**, on February 28, 2022, before the Jefferson County, Missouri,
22 County Council (“Council”), the Petition to Vacate came on for hearing; and

1 **WHEREAS**, the ordaining legislation with the said Petition attached thereto was
2 read for the first time, by title, and in open session of the Council on February 28, 2022,
3 at the regularly scheduled meeting of the Council at 6:30 p.m., in accordance with the
4 Council Rules, the Home Rule Charter of Jefferson County (“Charter”) and was read
5 thereafter two additional times, as well as in accordance with the Charter and Section
6 71.270 RSMo., and prior to full passage by the Council; and,

7 **WHEREAS**, the Council finds that the Petitioners are the owners the real estate
8 on either side of the potion of Cool Valley Drive proposed to be vacated; and

9 **WHEREAS**, the Council further finds that no cause has been shown to the
10 Council why the vacation of the portion of Cool Valley Drive proposed to be vacated
11 should not be ordered.

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

14 Section 1. Having so found, the County Council orders that a tract of land
15 being part of Cool Valley Drive of Lucky Acres Subdivision, according to plat thereof
16 recorded in Plat Book 33, Page 1 of the Jefferson County Records, Jefferson County,
17 Missouri, and being more particularly described as follows:

18 BEGINNING at a point marking the north west corner of Lot 59; thence South 90
19 degrees 00 minutes 00 seconds West a distance of 243.71 feet to a point; thence North 00
20 degrees 00 minutes 00 seconds East a distance of 50.00 feet to a point; thence North 90
21 degrees 00 minutes 00 seconds East for a distance of 247.13 feet to a point; thence South

1 03 degrees 55 minutes 03 seconds West for a distance of 50.12 feet to the POINT OF
2 BEGINNING and containing acre = 12,271 square feet, more or less

3 **shall be and is hereby vacated.**

4 Section 2. The Petitioners shall be responsible for recording this ordinance
5 with the Office of the County Recorder of Deeds. This shall be at Petitioners' cost.

6 Section 3. This ordinance shall likewise be kept on file with the County Clerk
7 of Jefferson County, Missouri.

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

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

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

THE ABOVE BILL ON THIS ___ DAY OF _____, 2022:

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

Tracey Perry, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

By _____
Deputy Clerk

First Reading: 02-28-2022

Second Reading:

Third Reading:

BILL NO.: 22-0243

ORDINANCE NO.: 22-_____

INTRODUCED BY: COUNCIL MEMBER(S)_____

1 **AN ORDINANCE TO AUTHORIZE AN AMENDMENT OF THE 2022**
2 **BUDGET PURSUANT TO THE HOME RULE CHARTER OF JEFFERSON**
3 **COUNTY, MISSOURI AND SECTION 50.622 RSMO (2021) TO REFLECT THE**
4 **RECEIPT OF ADDITIONAL REVENUE NOT ESTIMATED OR ANTICIPATED**
5 **AND THE APPROPRIATION THEREOF TO INCLUDE GRANT DOLLARS**
6 **FROM THE STATE EMERGENCY MANAGEMENT AGENCY FOR THE**
7 **EMERGENCY MANAGEMENT PERFORMANCE MINI GRANT INTO THE**
8 **2022 BUDGET.**

9 **WHEREAS**, Jefferson County, Missouri (“County”) has received additional
10 unanticipated revenue in the amount of Three Thousand Nine Hundred Fourteen Dollars
11 **(\$3,914.00)** from the EMPG Mini Grant to purchase a Video Conferencing System; and,

12 **WHEREAS**, said funds will be used for the purchase of a Video Conferencing
13 System; and,

14 **WHEREAS**, said additional funds will be placed in the General Revenue Fund,
15 Non Specific Division, Grants, EMPG Mini Grant, No Project (101-9999-4300-0179-
16 999999). These funds were not included in the original submission of the 2022 budget;
17 and,

1 **WHEREAS**, Section 50.622 RSMo (2021) and the Home Rule Charter of Jefferson
2 County, Missouri, permits a budget amendment to appropriate receipt of additional funds
3 not included at the time of budget adoption; and,

4 **WHEREAS**, the Emergency Management Division will use this funding for the
5 purchase of a Video Conferencing System; and,

6 **WHEREAS**, the Jefferson County, Missouri Council approves of the budget
7 amendment and requests that funds received be appropriated in the amount of Three
8 Thousand Nine Hundred Fourteen Dollars (**\$3,914.00**) to the General Revenue Fund,
9 Emergency Management Division, Computer Equipment-Hardware, EMPG Mini Grant,
10 No Project (101-0030-5655-0179-999999); and

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

13 **WHEREAS**, pursuant to the Home Rule Charter of Jefferson County, Missouri, at
14 Sections 7.2.10 and 7.2.12, the County Executive of Jefferson County recommends and
15 certifies, by the submission of this Bill, that there will be revenues available for the budget
16 amendment and appropriations therefrom for the use of the funds set forth herein during
17 the Fiscal Year 2022 received under the aforementioned distribution and therefore, request
18 that the Council take the necessary actions as set forth herein and requests that the
19 necessary budget amendments and appropriations be made in accordance with this
20 legislation and further advises the Council that the same is proper and necessary; and,

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

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

6 Section 1. The County hereby authorizes the County Executive and the County
7 Auditor to amend the original 2022 Budget in the amount of Three Thousand Nine Hundred
8 Fourteen Dollars (**\$3,914.00**), by receiving additional revenue from the Emergency
9 Management Performance Mini Grant; and,

10 These funds will be placed in the General Revenue Fund, Non Specific Division,
11 Grants, EMPG Mini Grant, No Project (101-9999-4300-0179-999999).

12 Section 2. The County hereby revises the original 2022 Budget for certain
13 unanticipated funds received be appropriated in the amount of Three Thousand Nine
14 Hundred Fourteen Dollars (**\$3,914.00**) to the General Revenue Fund, Emergency
15 Management Division, Computer Equipment-Hardware, EMPG Mini Grant, No Project
16 (101-0030-5655-0179-999999).

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

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

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

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

THIS ABOVE BILL ON THIS ____ DAY OF _____ 2022.

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

Tracey Perry, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____
Deputy Clerk

First Reading: 02-28-2022

Second Reading:

Third Reading:

BILL NO.: 22-0244

ORDINANCE NO.: 21_____

INTRODUCED BY: COUNCIL MEMBER(S)_____

1 **AN ORDINANCE TO AUTHORIZE AN AMENDMENT OF THE 2022**
2 **BUDGET PURSUANT TO THE HOME RULE CHARTER OF JEFFERSON**
3 **COUNTY, MISSOURI AND SECTION 50.622 RSMO (2021) TO REFLECT THE**
4 **RECEIPT OF ADDITIONAL REVENUE NOT ESTIMATED OR ANTICIPATED**
5 **AND THE APPROPRIATION THEREOF TO INCLUDE GRANT DOLLARS**
6 **FROM THE JEFFERSON FOUNDATION FOR THE JUVENILE DETENTION**
7 **CENTER HEALTH PROJECT INTO THE 2022 BUDGET.**

8 **WHEREAS**, Jefferson County, Missouri (“County”) has received additional
9 unanticipated revenue in the amount of Thirty-Eight Thousand One Hundred Thirty-Five
10 Dollars (**\$38,135.00**) from the Jefferson Foundation for the Juvenile Detention Center
11 Health Project; and,

12 **WHEREAS**, said funds will be used for the Juvenile Detention Center Health
13 Project; and,

14 **WHEREAS**, said additional funds will be placed in the General Revenue Fund,
15 Non Specific Division, Grants, Jefferson Foundation Juvenile Detention Center Health
16 Grant, No Project (101-9999-4300-0178-999999). These funds were not included in the
17 original submission of the 2022 budget; and,

1 **WHEREAS**, Section 50.622 RSMo (2021) and the Home Rule Charter of Jefferson
2 County, Missouri, permits a budget amendment to appropriate receipt of additional funds
3 not included at the time of budget adoption; and,

4 **WHEREAS**, the Juvenile Office Division will use this funding for the Juvenile
5 Detention Center Health Project; and,

6 **WHEREAS**, the Jefferson County, Missouri Council approves of the budget
7 amendment and requests that funds received be appropriated in the amount of Thirty-Eight
8 Thousand One Hundred Thirty-Five Dollars (**\$38,135.00**) to the General Revenue Fund,
9 Juvenile Office Division, Other Capital Equipment, Jefferson Foundation Juvenile
10 Detention Center Health Grant, No Project (101-0270-5690-0178-999999); and

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

13 **WHEREAS**, pursuant to the Home Rule Charter of Jefferson County, Missouri, at
14 Sections 7.2.10 and 7.2.12, the County Executive of Jefferson County recommends and
15 certifies, by the submission of this Bill, that there will be revenues available for the budget
16 amendment and appropriations therefrom for the use of the funds set forth herein during
17 the Fiscal Year 2022 received under the aforementioned distribution and therefore, request
18 that the Council take the necessary actions as set forth herein and requests that the
19 necessary budget amendments and appropriations be made in accordance with this
20 legislation and further advises the Council that the same is proper and necessary; and,

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

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

6 Section 1. The County hereby authorizes the County Executive and the County
7 Auditor to amend the original 2022 Budget in the amount of Thirty-Eight Thousand One
8 Hundred Thirty-Five Dollars (**\$38,135.00**), by receiving additional revenue from the
9 Jefferson Foundation Juvenile Detention Center Health; and,

10 These funds will be placed in the General Revenue Fund, Non Specific Division,
11 Grants, Jefferson Foundation Juvenile Detention Center Health Grant, No Project (101-
12 9999-4300-0178-999999).

13 Section 2. The County hereby revises the original 2022 Budget for certain
14 unanticipated funds received be appropriated in the amount of Thirty-Eight Thousand One
15 Hundred Thirty-Five Dollars (**\$38,135.00**) to the General Revenue Fund, Juvenile Office
16 Division, Other Capital Equipment, Jefferson Foundation Juvenile Detention Center
17 Health Grant, No Project (101-0270-5690-0178-999999).

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

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, Victoria James _____

THIS ABOVE BILL ON THIS ____ DAY OF _____ 2022.

_____ **PASSED**

_____ **FAILED**

Tracey Perry, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____
Deputy Clerk

First Reading: 02-28-2022

Second Reading:

Third Reading:

BILL NO.: 22-0245

ORDINANCE NO.: 22-_____

INTRODUCED BY: Council Member _____

1 **AN ORDINANCE APPROVING APPLICATION CC221100 TO REZONE**
2 **0.96 ACRES FROM SINGLE-FAMILY RESIDENTIAL (R7) ZONE DISTRICT**
3 **TO NON-PLANNED COMMUNITY COMMERCIAL (CC2) ZONE DISTRICT**
4 **LOCATED IN COUNCIL DISTRICT 4.**

5 **WHEREAS**, a hearing was held by the Planning and Zoning Commission of
6 Jefferson County, Missouri on February 10, 2022 on Application/Petition Number
7 CC221100, for rezoning 0.96 acres of the following described real estate located on the
8 western side of US Highway 61-67 in between the intersections of US Highway 61-67
9 and State Road K, and US Highway 61-67 and Rebecca Lane in Windsor Township in
10 Jefferson County, State of Missouri, to-wit: Parcel Numbers: 09-4.0-20.0-2-001-027 from
11 Single-Family Residential (R7) zone district to Non-Planned Community Commercial
12 (CC2) zone district; and

13 **WHEREAS**, the record of the February 10, 2022 hearing and the minutes of the
14 recommendation of the Planning and Zoning Commission have been filed with the
15 Jefferson County, Missouri, Council; and,

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

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

4 b. The minutes and record of the hearing before the Planning and
5 Zoning Commission.

6 c. Exhibits offered by the Jefferson County Planning Division and
7 upon a motion duly made, seconded and approved were admitted into evidence by
8 the Jefferson County, Missouri, Council and made part of the official records as
9 set out below:

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

12 Exhibit B, The Jefferson County Unified Development Order, adopted
13 April 2, 2008, as amended;

14 Exhibit C, Staff Report and case file;

15 Exhibit D, Packet submitted by Jeff Roesch;

16 Exhibit E, Photographs submitted by Jeff Roesch.

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

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

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

1 c. The existing Single-Family Residential (R7) zoning of the property
2 is unreasonable.

3 d. The requested change in zoning is consistent with the intent stated
4 for the Non-Planned Community Commercial (CC2) zone district.

5 e. The requested change in zoning is in accordance with the Official
6 Master Plan of Jefferson County, Missouri.

7 f. The requested change in zoning is in harmony with and is
8 compatible with surrounding and adjacent land uses and properties.

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

11 Section 1. Application Number: CC221100 is approved to rezone 0.96 acres
12 of the real estate located on the western side of US Highway 61-67 in between the
13 intersections of US Highway 61-67 and State Road K, and US Highway 61-67 and
14 Rebecca Lane in Windsor Township in Jefferson County, State of Missouri, and
15 described as Parcel Numbers: 09-4.0-20.0-2-001-027 and the zoning is hereby changed
16 from Single-Family Residential (R7) zone district to Non-Planned Community
17 Commercial (CC2) zone district.

18 Section 2. The zoning map of Jefferson County, Missouri shall be amended
19 by changing the area where said real estate is located on the map with the marking
20 “CC221100”.

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

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 02-28-2022

Second Reading:

Third Reading:

INTRODUCED BY: Council Member _____

1 **AN ORDINANCE APPROVING APPLICATION PM21102 TO APPROVE**
2 **A REVISED DEVELOPMENT PLAN FOR BIG RIVER BOAT AND RV**
3 **STORAGE LOCATED IN COUNCIL DISTRICT 1.**

4 **WHEREAS**, a hearing was held by the Planning and Zoning Commission of
5 Jefferson County, Missouri on February 10, 2022, on Application/Petition Number
6 PM21102, a revised development plan, for the following described real estate located in
7 Jefferson County, State of Missouri, to-wit: Parcel Number: 03-1.0-12.0-4-001-003, a
8 revised development plan for Big River Boat and RV Storage; and

9 **WHEREAS**, the record of the February 10, 2022 hearing and the
10 recommendation of the Planning and Zoning Commission have been filed with the
11 Jefferson County, Missouri, Council; and

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

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

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

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

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

6 Exhibit C, Staff Report and case file.

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

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

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

13 c. The requested change in zoning is in accordance with the Official
14 Master Plan of Jefferson County, Missouri.

15 d. The requested change in zoning is in harmony with and is
16 compatible with surrounding and adjacent land uses and properties.

17 e. The requested development plan, as modified and conditioned by
18 this Ordinance, is consistent with the UDO in that the development plan is
19 designed, located and proposed to be operated so that the public health, safety and
20 welfare will be protected.

21 f. The requested development plan, as modified and conditioned by
22 this Ordinance, is consistent with the UDO in that the development plan will not

1 impede the normal and orderly development and improvement of the surrounding
2 property.

3 g. The requested development plan, as modified and conditioned by
4 this Ordinance, is consistent with the UDO in that the development plan
5 incorporates adequate ingress and egress and an internal drive network that
6 provides for the efficient flow of traffic.

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

9 Section 1. Application Number: PM21102 an application for a revised
10 development plan is approved for the real estate described as Parcel Number 03-1.0-12.0-
11 4-001-003, for Big River Boat and RV Storage subject to the following: approval of
12 modifications to the Code of Ordinances of Jefferson County, Unified Development
13 Order; and the regulatory requirements and departmental comments with the following
14 conditions of approval:

15 **Modifications:**

16 All modifications approved by Ordinance 17-0276 remain in place.

17 **Regulatory Requirements**

18 Permitted Uses

19 Land uses shall be permitted per the approved Development Plan. The permitted
20 uses for the “Big River Boat and RV Storage” development are as follows:

21 Boats, recreation vehicles and maintenance equipment storage

22 Site Development

1 Required Yards

2 Required yard setbacks shall be as follows in accordance with Article V of
3 the UDO.

4 Front Yard: 20 feet

5 Southern Side Yard: 15 feet

6 Northern Side Yard: 20 feet

7 Rear Yard: 20 feet

8 Design Standards

9 The development shall comply with Mixed Use Design Standards in
10 accordance with Article VII of the UDO.

11 Access

12 Access shall be provided in accordance with the UDO, except as
13 previously modified.

14 Parking

15 Parking and loading shall be provided in accordance with Article XII of
16 the UDO, except as previously modified.

17 Signs

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

20 Landscaping

21 Landscaping shall comply with the requirements outlined in Article XIV
22 of the UDO, except as previously modified.

1 Stormwater and Erosion and Sediment Control

2 Stormwater, erosion, and sediment control shall comply with the Jefferson
3 County UDO, except as previously modified.

4 Geotechnical

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

8 **Departmental Comments:**

- 9 1. Site Development will be required, and all improvements must be completed or
10 escrowed for before occupancy will be granted.
- 11 2. All required improvements for Phase 2 shall be installed prior to occupancy/usage of
12 Phase

13

14 Section 2. The zoning map of Jefferson County, Missouri shall be amended
15 by changing the area where said real estate is located on the map with the marking
16 “PM21102.”

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

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

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

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

THE ABOVE BILL ON THIS _____ DAY OF _____, 2022:

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

Tracey Perry, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 02-28-2022

Second Reading:

Third Reading:

BILL NO.: 22-0247

ORDINANCE NO.: 22-_____

INTRODUCED BY: COUNCIL MEMBER(S)_____

1 **AN ORDINANCE AMENDING THE JEFFERSON COUNTY, MISSOURI,**
2 **PERSONNEL ADMINISTRATION PROGRAM PERSUANT TO**
3 **RECOMMENDATIONS MADE BY THE DIRECTOR OF ADMINISTRATION**
4 **WITH THE CONCURRENCE OF THE COUNTY EMPLOYEES MERIT SYSTEM**
5 **COMMISSION OF JEFFERSON COUNTY.**

6 **WHEREAS**, the Home Rule Charter of Jefferson County, Missouri requires the
7 establishment of a Personnel Administration Program that includes a Merit System; and,

8 **WHEREAS**, The Jefferson County, Missouri, Council, (“Council”) established the
9 Jefferson County Personnel Administration Program, Merit System, and Pay Plan when
10 Ordinance 11-0218 was passed, approved, and fully adopted on June 28, 2011, and later
11 codified into and as Chapter 120 of the Code of Ordinances of Jefferson County, Missouri,
12 and,

13 **WHEREAS**, the County established a County Employees Merit System
14 Commission pursuant to the Home Rule Charter of Jefferson County, Missouri; and,

15 **WHEREAS**, the County Employees Merit System Commission reviews and makes
16 recommendations regarding the Personnel Administration Program, which includes: Part
17 I: Employment Policies and Procedures; Part II: Merit System; and Part III: Pay Plan
18 (“Program”); and,

1 **WHEREAS**, the County Employees Merit System Commission conducted a public
2 meeting for the purpose of reviewing recommended amendments to the Personnel
3 Administration Program that implements certain amended policies and procedures
4 consistent with the Home Rule Charter of Jefferson County, Missouri and the Merit System
5 principles set forth therein; and,

6 **WHEREAS**, the County Employees Merit System Commission completed its
7 review and has concurred and recommended for adoption by the Jefferson County,
8 Missouri, Council certain amendments to the Jefferson County Personnel Administration
9 Program (Chapter 120 as codified) as set forth in Exhibit A, attached hereto and made a
10 part hereof as though fully set forth herein; and,

11 **WHEREAS**, the County Director of Administration discussed proposed changes
12 to the Personnel Administration Program, with the County Council during work a Work
13 Session on February 1, 2022; and

14 **WHEREAS**, the Jefferson County, Missouri, Council has reviewed the Jefferson
15 County Personnel Administration Program Amendments as set forth in Exhibit A, and as
16 recommended by the Director of Administration and the County Employees Merit System
17 Commission and finds that it is consistent and in harmony with the requirements and
18 principles set forth in the Home Rule Charter of Jefferson County, Missouri.

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

21 Section 1. The Jefferson County, Missouri, Council hereby approves the
22 Personnel Administration Program changes Amendments as set forth in Exhibit A.

1 Section 2. In accordance with the Home Rule Charter of Jefferson County,
2 Missouri, the amendments to Part I of the Jefferson County Personnel Administration
3 Program established by this Ordinance shall apply to all County employees.

4 Section 3. In accordance with the Home Rule Charter of Jefferson County,
5 Missouri, the amendments to Part II and Part III of the Jefferson County Personnel
6 Administration Program established by this Ordinance shall apply to all County employees,
7 except those designated as exempt by the Home Rule Charter of Jefferson County,
8 Missouri.

9 Section 4. All amendments and changes to the Jefferson County Personnel
10 Administration Program shall be incorporated into the Program and codified in the
11 Jefferson County, Missouri, Code of Ordinances. Any provision of the Personnel
12 Administration Program that is not amended by this Ordinance shall remain in full effect.
13 A full recitation of the Jefferson County Personnel Administration Program, with the
14 Amendments and changes incorporated, is attached hereto as Exhibit A.

15 Section 5. This Ordinance shall be in full effect from and after the date of its
16 enactment and passage. If any part of this Ordinance is invalid for any reason, such
17 invalidity 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, Victoria James _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2022:

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

Tracey Perry, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____
Deputy Clerk

First Reading: 02-28-2022

Second Reading:

Third Reading:

INTRODUCED BY: COUNCIL MEMBER(s) _____

1 **AN ORDINANCE AMENDING TITLE V, CHAPTER 505 OF THE CODE**
2 **OF ORDINANCES OF JEFFERSON COUNTY, MISSOURI: EROSION AND**
3 **SEDIMENT CONTROL / STORMWATER MANAGEMENT DESIGN MANUAL;**
4 **AND PROVIDING FOR AN EFFECTIVE DATE THEREOF.**

5 **WHEREAS**, on April 2, 2008, the County Commission of the County of
6 Jefferson, Missouri approved and adopted the Erosion and Sediment Control/Stormwater
7 Management Design Manual for Jefferson County, Missouri; and,

8 **WHEREAS**, on December 29, 2010, the Jefferson County, Missouri, Council
9 enacted Ordinance Number 10-0419 codifying the Ordinances of Jefferson County,
10 Missouri, including the Erosion and Sediment Control / Stormwater Management Design
11 Manual; and,

12 **WHEREAS**, upon enactment of Ordinance Number 10-0419, the Erosion and
13 Sediment Control/Stormwater Management Design Manual became codified as Title V,
14 Chapter 505 of the Code of Ordinances of Jefferson County, Missouri; and,

15 **WHEREAS**, amendments have been prepared to Title V, Chapter 505 of the
16 Code of Ordinances of Jefferson County, Missouri: Erosion and Sediment Control /
17 Stormwater Management Design Manual; and,

1 **WHEREAS**, the proposed amendments are recommended to clearly define the
2 County’s design criteria and requirements for detention basins; channel protection
3 volume; and dedicated conservation easement; and,

4 **WHEREAS**, the Stormwater Division of the Public Works Department
5 recommends new code changes to be included in the 2022 Stormwater Code amending
6 current detention basin criteria. The Current code requires detention basins to be designed
7 for 2 and 10-year storm event. The County will require that detention basins be designed
8 to accommodate a 2 and 100-year storm event unless a variance is approved by the Public
9 Works Director. This will require a larger volume of stormwater to be maintained onsite
10 and released at a slower rate for major frequency storms.

11 **WHEREAS**, the Stormwater Division of the Public Works Department
12 recommends new code changes to be included in the 2022 Stormwater Code to include a
13 provision for channel protection volume criteria. The current code does not have a
14 requirement that accounts for channel protection volume; and,

15 **WHEREAS**, the Stormwater Division of the Public Works Department
16 recommends new code changes to be included in the 2022 Stormwater Code to include a
17 provision for requiring stream buffers in future proposed developments into areas of
18 conservation that are to be recorded on the plats of the developments. The current code
19 does not have a requirement for dedicated conservation easement; and,

20 **WHEREAS**, the Jefferson County, Missouri, Council finds that it is necessary
21 and in the best interests of the citizens of Jefferson County to adopt amendments to the
22 Stormwater Design requirements / Stormwater Management Design Manual as

1 recommended by the Stormwater Division of the Jefferson County, Missouri, Department
2 of Public Works and referenced herein as Exhibit “A”; and,

3 **WHEREAS**, a Public Notice for the proposed Stormwater code changes was
4 advertised in a local newspaper and on the County website from December 1, 2021 to
5 December 31, 2021. County residents or other interested parties were allowed to view
6 the proposed Stormwater Code changes and offer any comments or submit questions
7 during this time period.

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

10 Section 1. The Jefferson County, Missouri, Council hereby accepts the
11 recommendations of the Stormwater Division of the Jefferson County, Missouri,
12 Department of Public Works.

13 Section 2. The Jefferson County, Missouri, Council hereby approves and
14 adopts the proposed amendments to Title V, Chapter 505 of the Code of Ordinances of
15 Jefferson County, Missouri: Erosion and Sediment Control / Stormwater Management
16 Design Manual, said amendments being incorporated by this reference as if fully set out
17 herein and set forth in the attached Exhibit “A”.

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

1 Section 4. The Code of Ordinances of Jefferson County, Missouri shall be
2 amended to reflect passage of this Ordinance.

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

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

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

THE ABOVE BILL ON THIS _____ DAY OF _____, 2022:

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

Tracey Perry, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: Feb. 28, 2022

Second Reading:

Third Reading:

BILL NO.: 22-0215

ORDINANCE NO.: 22_____

INTRODUCED BY: COUNCIL MEMBER(s) Hendrickson

1 **AN ORDINANCE TO AUTHORIZE AN AMENDMENT OF THE 2022**
2 **BUDGET PURSUANT TO THE HOME RULE CHARTER OF JEFFERSON**
3 **COUNTY, MISSOURI AND SECTION 50.622 RSMO FOR THE TRANSFER OF**
4 **BUDGET FUNDS BETWEEN DEPARTMENTS FOR THE PURPOSE OF**
5 **ADJUSTING ACCOUNTS TO THE AMOUNT SUBMITTED BY THE**
6 **PRESIDING JUDGE IN THE 2022 BUDGET.**

7 **WHEREAS**, The Jefferson County, Missouri Presiding Judge Brenda Stacey
8 requests that funds in the amount of Nineteen Thousand Thirty-One Dollars (**\$19,031.00**)
9 be transferred to accounts to adjust to the amounts originally requested in the 2022 budget;
10 and,

11 **WHEREAS**, the County Executive requests that funds in the amount of Six
12 Thousand Dollars (**\$6,000.00**) be transferred from the General Revenue Fund, Capital
13 Renovation Trust Fund, Building Maintenance and Repairs (101-0506-5501) to the
14 General Revenue Fund, Circuit Clerk Division, Professional Services (101-0451-5219) to
15 restore partial funding that was cut in the 2022 budget preparation; and,

16 **WHEREAS**, the County Executive requests that funds in the amount of Thirteen
17 Thousand Thirty-One Dollars (**\$13,031.00**) be transferred from the General Revenue Fund,
18 Capital Renovation Trust Fund, Building Maintenance and Repairs (101-0506-5501) to the

1 General Revenue Fund, Juvenile Office, Salaries Permanent (101-0270-5001) to restore
2 partial funding that was cut in the 2022 budget preparation; and,

3 **WHEREAS**, the County Executive of Jefferson County, Dennis Gannon, has
4 approved of the transfer of Six Thousand Dollars (**\$6,000.00**) from the General Revenue
5 Fund, Capital Renovation Trust Fund, Building Maintenance and Repairs (101-0506-5501)
6 to the General Revenue Fund, Circuit Clerk Division, Professional Services (101-0451-
7 5219) and the transfer of Thirteen Thousand Thirty-One Dollars (**\$13,031.00**) from the
8 General Revenue Fund, Capital Renovation Trust Fund, Building Maintenance and Repairs
9 (101-0506-5501) to General Revenue Fund, Juvenile Division, Salaries Permanent (101-
10 0270-5001); and,

11 **WHEREAS**, the Circuit Clerk Division and Juvenile Division will use this funding
12 to restore accounts to the amount submitted by the presiding judge in the 2022 budget; and,

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

15 **WHEREAS**, it is the best interest of the County, Circuit Clerk Division and
16 Juvenile Office Division, to approve this budget amendment and appropriate the funds
17 accordingly; and

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

20 Section 1. The County hereby authorizes the County Executive and the County
21 Auditor to amend the original 2022 Budget in the amount of Six Thousand Dollars
22 (**\$6,000.00**), by transferring from the General Revenue Fund, Capital Renovation Trust

1 Fund Division, Building Maintenance and Repairs (101-0506-5501) to the General
2 Revenue Fund, Circuit Clerk Division, Professional Services (101-0451-5219).

3 Section 2. The County hereby authorizes the County Executive and the County
4 Auditor to amend the original 2022 Budget in the amount of Thirteen Thousand Thirty-
5 One Dollars (**\$13,031.00**), by transferring from General Revenue Fund, Capital Renovation
6 Trust Fund Division, Building Maintenance and Repairs (101-0506-5501) to the General
7 Revenue Fund, Juvenile Office Division, Salaries Permanent (101-0270-5001).

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

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

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

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

THIS ABOVE BILL ON THIS ____ DAY OF _____ 2022.

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

Tracey Perry, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____
Deputy Clerk

First Reading: 02-14-2022

Second Reading: 02-28-2022

Third Reading: 02-28-2022

INTRODUCED BY: COUNCIL MEMBER(s) Hendrickson

1 **AN ORDINANCE TO AUTHORIZE AN AMENDMENT OF THE 2022**
2 **BUDGET PURSUANT TO THE HOME RULE CHARTER OF JEFFERSON**
3 **COUNTY, MISSOURI AND SECTION 50.622 RSMO (2021) TO REFLECT THE**
4 **RECEIPT OF ADDITIONAL REVENUE NOT ESTIMATED OR ANTICIPATED**
5 **AND THE APPROPRIATION THEREOF TO BE USED FOR LAW**
6 **ENFORCEMENT SURVIVAL INSTITUTE TRAINING.**

7 **WHEREAS**, Jefferson County, Missouri (“County”) has received additional
8 unanticipated revenue in the amount of Twenty-Two Thousand Three Hundred Fifty
9 Dollars (**\$22,350.00**) from the Jefferson Foundation for Law Enforcement Survival
10 Institute Training; and,

11 **WHEREAS**, said funds will be used for department wide survival training; and,

12 **WHEREAS**, said additional funds will be placed in the Law Enforcement Fund,
13 Sheriff Division, Grants, Jefferson Foundation (215-0380-4300-0177). These funds were
14 not included in the original submission of the 2022 budget; and,

15 **WHEREAS**, Section 50.622 RSMo (2021) and the Home Rule Charter of Jefferson
16 County, Missouri, permits a budget amendment to appropriate receipt of additional funds
17 not included at the time of budget adoption; and,

18 **WHEREAS**, the Sheriff Division will use this funding for Law Enforcement
19 Survival Institute Training; and,

1 **WHEREAS**, the Jefferson County, Missouri Council approves of the budget
2 amendment and requests that funds received be appropriated in the amount of Twenty-Two
3 Thousand Three Hundred Fifty Dollars (**\$22,350.00**) to the Law Enforcement Fund, Sheriff
4 Division, Training-Registration, Jefferson Foundation (215-0380-5307-0177); and

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

7 **WHEREAS**, pursuant to the Home Rule Charter of Jefferson County, Missouri, at
8 Sections 7.2.10 and 7.2.12, the County Executive of Jefferson County recommends and
9 certifies, by the submission of this Bill, that there will be revenues available for the budget
10 amendment and appropriations therefrom for the use of the funds set forth herein during
11 the Fiscal Year 2022 received under the aforementioned distribution and therefore, request
12 that the Council take the necessary actions as set forth herein and requests that the
13 necessary budget amendments and appropriations be made in accordance with this
14 legislation and further advises the Council that the same is proper and necessary; and,

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

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

20 Section 1. The County hereby authorizes the County Executive and the County
21 Auditor to amend the original 2022 Budget in the amount of Twenty-Two Thousand Three

1 Hundred Fifty Dollars (**\$22,350.00**), by receiving additional revenue from the Jefferson
2 Foundation for Law Enforcement Survival Institute Training; and,

3 These funds will be placed in the Law Enforcement Fund, Sheriff Division, Grants,
4 Jefferson Foundation (215-0380-4300-0177).

5 Section 2. The County hereby revises the original 2022 Budget for certain
6 unanticipated funds received be appropriated in the amount of Twenty-Two Thousand
7 Three Hundred Fifty Dollars (**\$22,350.00**) to the Law Enforcement Fund, Sheriff Division,
8 Training-Registration, Jefferson Foundation (215-0380-5307-0177).

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

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, Victoria James _____

THIS ABOVE BILL ON THIS ____ DAY OF _____ 2022.

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

Tracey Perry, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____
Deputy Clerk

First Reading: 02-14-2022

Second Reading: 02-28-2022

Third Reading: 02-28-2022

BILL NO.: 22-0217

ORDINANCE NO.: 22-_____

INTRODUCED BY: COUNCIL MEMBER(s) Hendrickson

1 **AN ORDINANCE TO AUTHORIZE AN AMENDMENT OF THE 2022**
2 **BUDGET PURSUANT TO THE HOME RULE CHARTER OF JEFFERSON**
3 **COUNTY, MISSOURI AND SECTION 50.622 RSMO (2021) TO REFLECT THE**
4 **TRANSFER OF BUDGET FUNDS BETWEEN THE LAW ENFORCEMENT**
5 **RESERVE ACCOUNT AND LAW ENFORCEMENT REVENUE ACCOUNT FOR**
6 **THE PURPOSE OF RENOVATIONS TO THE NEW NORTH ZONE**
7 **SUBSTATION.**

8 **WHEREAS**, the Department of the Sheriff, requests that funds in the total amount
9 of Three Hundred Thirty Thousand Dollars (**\$330,000**) be transferred from the Law
10 Enforcement Reserve Account, (215-9999-1015) to the Law Enforcement Revenue
11 Account (215-9999-4002) to be used to fund the renovations of the new North Zone
12 Substation; and,

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

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

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

6 **WHEREAS**, The Department of the Sheriff has requested that the amount of Three
7 Hundred Thirty Thousand Dollars (**\$330,000.00**) be transferred from the Law Enforcement
8 Reserve Account, (215-9999-1015) to the Law Enforcement Revenue Account, (215-9999-
9 4002), to be allocated to Law Enforcement Fund, Sheriff Division, Buildings and Property
10 (215-0380-5605), to be used to fund the renovations of the new North Zone Substation,

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

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

14 Section 1. The Budget of Law Enforcement for Jefferson County, Missouri, subject
15 to any and all budget limitations, shall be amended to reflect the excess funds available by
16 appropriating and transferring funds based upon certification of the County Executive as
17 follows: Three Hundred Thirty Thousand Dollars (**\$330,000.00**) be transferred from the
18 Law Enforcement Reserve Account, (215-9999-1015) to the Law Enforcement Reserve
19 Funds Revenue Account, (215-9999-4002), to appropriate and allocate to the Law
20 Enforcement Fund, Sheriff Division, Buildings and Property, (215-0380-5605);

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

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

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

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____
Deputy Clerk

First Reading: 02-14-2022

Second Reading: 02-28-2022

Third Reading: 02-28-2022

INTRODUCED BY: Council Member Reuter

1 **AN ORDINANCE APPROVING APPLICATION CU21087 FOR THE**
2 **ISSUANCE OF A CONDITIONAL USE PERMIT FOR TWO (2) OVERSEAS**
3 **CONTAINERS IN THE SINGLE FAMILY RESIDENTIAL (R40) ZONE**
4 **DISTRIC LOCATED IN COUNCIL DISTRICT 4.**

5 **WHEREAS**, the Jefferson County Planning and Zoning Commission held a
6 hearing on January 13, 2022 on Application / Petition Number CU21087, for a
7 conditional use permit for two (2) Overseas Container on real estate located in Jefferson
8 County, State of Missouri, to-wit: Parcel Number: 08-8.0-33.0-0-000-039 in the Single
9 Family Residential (R40) zone district; and

10 **WHEREAS**, the record of the January 13, 2021 hearing and the recommendation
11 of the Planning and Zoning Commission have been filed with the Jefferson County,
12 Missouri, Council; and

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

16 a. Jefferson County Planning Division Staff Report to the Planning
17 and Zoning Commission recommending approval of the application and the case
18 file for this Application.

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

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

3 Exhibit B, The Code of Ordinances of Jefferson County, Chapter 400:
4 Unified Development Order (UDO) adopted April 2, 2008, as
5 amended;

6 Exhibit C, Staff Report and case file; and

7 Exhibit D, Photographs submitted by George Appel.

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

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

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

14 c. The requested conditional use, as conditioned by this Ordinance,
15 satisfies the general criteria for conditional uses and the criteria for overseas
16 containers as established by the Unified Development Order.

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

19 Section 1. Application Number: CU21087 is approved for the real estate
20 described as Parcel Number 08-8.0-33.0-0-000-039 and a conditional use permit is
21 hereby issued for two (2) Overseas Container, subject to the following conditions of
22 approval:

- 1 1. The petitioner must obtain a building permit from the Jefferson County Code
2 Enforcement Division.
- 3 2. The overseas containers shall be placed on a hard surface; and
- 4 3. The overseas containers shall be screened on all sides with the exception of the
5 entry or access door.
- 6 4. The parcel that the containers are located on can never be subdivided less than the
7 5-acre requirement established by the UDO.
- 8 5. The overseas containers shall be used for personal storage only. Use of the
9 containers to store commercial or business-related equipment is prohibited.

10 Section 2. The zoning map of Jefferson County, Missouri shall be amended
11 by changing the area where said real estate is located on the map with the marking
12 “CU21087”.

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

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

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

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

THE ABOVE BILL ON THIS ___ DAY OF _____, 2022:

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

Tracey Perry, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

By _____
Deputy Clerk

First Reading: 02-14-2022

Second Reading: 02-28-2022

Third Reading: 02-28-2022

BILL NO.: 22-0219

ORDINANCE NO.: 22-_____

INTRODUCED BY: Council Member Reuter

1 **AN ORDINANCE APPROVING APPLICATION PC21097 TO REZONE**
2 **ONE PARCEL FROM PLANNED MIXED USE RESIDENTIAL (PR2) ZONE**
3 **DISTRICT TO PLANNED COMMERCIAL (PC) ZONE DISTRICT AND THE**
4 **DEVELOPMENT PLAN FOR BOMMARITO STORAGE LOCATED IN**
5 **COUNCIL DISTRICT 2.**

6 **WHEREAS**, a hearing was held by the Planning and Zoning Commission of
7 Jefferson County, Missouri on January 27, 2022 on Application/Petition Number
8 PC21097 for the rezoning of 4.00 acres (per the Assessor’s records), from Planned Mixed
9 Use Residential (PR2) zone district to Planned Commercial (PC) zone district, and a
10 development plan for Bommarito Storage on the following described real estate located
11 in Jefferson County, State of Missouri, to-wit: Parcel Number: 02-1.0-11.0-2-001-006.17;
12 and

13 **WHEREAS**, the record of the January 27, 2022 hearing and the recommendation
14 of the Planning and Zoning Commission have been filed with the Jefferson County,
15 Missouri, Council; and

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

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

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

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

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

11 Exhibit C, Staff Report and case file; and

12 Exhibit D, Packet submitted by Petitioner.

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

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

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

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

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

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

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

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

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

15 i. The modifications to Chapter 400, Section 400.2620, Section
16 400.4100 (A)(3)(c), and Section 400.4750 as depicted on the development plan,
17 and as conditioned by this Ordinance, are in the best interest of the County in that
18 the modifications incorporate sound planning principles and design elements that
19 are compatible with surrounding properties and are consistent throughout the
20 proposed project.

21 j. The modifications to Chapter 400, Section 400.2620, Section
22 400.4100 (A)(3)(c), and Section 400.4750 as depicted on the development plan,

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

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

5 Section 1. Application Number: PC21097 an application to rezone 4.00 acres
6 from Planned Mixed Residential Use (PR2) zone district to Planned Commercial (PC)
7 zone district and a development plan for Bommarito Storage on the real estate described
8 as Parcel Numbers: 02-1.0-11.0-2-001-006.17, is hereby approved subject to the
9 following modifications, regulatory requirements, departmental comments, and the
10 following conditions of approval:

11 **Modifications:**

- 12 1. Approval of the requested modification from Section 400.2620 and Section
13 400.4100 (A) (3) (c) – Corner Clearance – to allow relief for the two (2) proposed
14 entrances in regard to driveway offset conflicts.
- 15 2. Approval with Condition of the requested modification from Section 400.4750 –
16 Minimum Screen Requirements – to allow relief from the requirement of buffer
17 screening in certain areas of the subject property due to the stream buffer with the
18 condition that shrubs be planted in areas where the subject property adjoins
19 Planned Mixed Residential Use (PR2) zone district and Single-Family Residential
20 (R20) zone district.

21 **Regulatory Requirements**

22 *Permitted Uses*

1 Construction Contractor (with machinery, equipment, and storage),

2 Building Contractor Office

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

4 Maximum Area Ratio: 0.55 FAR

5 Maximum Structure Height: 70 feet

6 *Site Development*

7 *Required Setbacks:*

8 Front Yard: 20 feet

9 Side Yard: 15 feet

10 Rear Yard: 20 feet

11 *Design Standards*

12 The development shall comply with the Suburban Design Standards in
13 accordance with Article VII of the Jefferson County Unified Development
14 Order, except as specifically modified by this Ordinance.

15 *Access*

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

18 *Parking*

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

22 *Signs*

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

3 *Lighting*

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

7 *Landscaping*

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

10 *Stormwater and Erosion and Sediment Control*

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

14 *Geotechnical*

15 A geotechnical study prepared by an Engineer licensed in the State of
16 Missouri shall be required where there is more than 5 feet of cut or 5 feet
17 of fill or slopes greater than 3:1. Where grades are proposed at slopes than
18 3:1 slope stability must be addressed in the study.

19 *Noise*

20 No operation shall be carried on that involves noise in excess of the
21 normal traffic noise of the adjacent street at the time of the daily peak hour
22 of traffic volume. Noise shall be measured at the property line and when

1 the level of this noise cannot be determined by observation with the
2 natural senses, a suitable instrument may be used, and measurement may
3 include breakdowns into a reasonable number of frequency ranges. All
4 noise shall be muffled so as not to be objectionable due to intermittence,
5 beat frequency or shrillness.

6 **Departmental Comments:**

7 1. County Road:

- 8 a) Access onto a county road shall require 300' of stopping sight distance at 3.5'
9 height of eye and 4.25' height of oncoming vehicle (minimum 1' of clearance
10 between line of sight and surface/top of grass).
- 11 b) The Engineer shall submit sight distance profiles showing that the required sight
12 distance is met.
- 13 c) The engineer shall identify the clearance at the most restrictive point on the
14 profiles.
- 15 d) Any vegetation or obstructions of any sort in the line of sight must be identified.
- 16 e) Driveway entrances (within state/county ROW):
- 17 i) Entrance thickness shall provide 6" PCC (or 2" Type C Asphaltic Concrete/4"
18 Type X Asphaltic Concrete/4" rock base).
- 19 ii) Pavement width for entrance at ROW (including curbs) for two-way traffic
20 shall provide 26'–42'.
- 21 f) The entrance width shall be provided from the street into the site for a throat
22 length of 40' in non-residential and multi-family developments with 150-400vpd.

1 2. Parking areas:

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

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

7 3. Stormwater/detention:

8 a) Low impact stormwater management is required for this development.

9 4. The Code Enforcement Division requires a Floodplain Development Permit for any
10 grading

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

14 **Conditions of Approval:**

15 1. A Site Development Plan shall be submitted to the Jefferson County Planning
16 Division in accordance with the Unified Development Order (UDO) of
17 Jefferson County.

18 2. A copy of the approved Development Plan incorporating any conditions and
19 approved modifications shall be attached to each set of Site Development
20 plans submitted.

1 3. All improvements required in the Development Plan and Site Development
2 Plan must be installed or an escrow accepted for all incomplete items prior to
3 occupancy of the buildings for each phase.

4 4. If more than one (1) acre of land is being disturbed, the proposed development
5 will require a Jefferson County Land Disturbance Permit.

6 5. No solid waste may be stored on the property.

7 Section 2. The zoning map of Jefferson County, Missouri shall be
8 amended by changing the area where said real estate is located on the map with the
9 marking "PC21097."

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

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

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

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

THE ABOVE BILL ON THIS ___ DAY OF _____, 2022:

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

Tracey Perry, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

By _____
Deputy Clerk

First Reading: 02-14-2022

Second Reading: 02-28-2022

Third Reading: 02-28-2022

INTRODUCED BY: Council Member Haskins

1 **AN ORDINANCE APPROVING APPLICATION PR221092 TO REZONE**
2 **4.21 ACRES FROM NON-PLANNED COMMUNITY COMMERCIAL (CC2)**
3 **DISTRICT TO PLANNED MIXED RESIDENTIAL (PR2) ZONE DISTRICT AND**
4 **A DEVELOPMENT PLAN FOR SIESTA MANOR LOCATED IN COUNCIL**
5 **DISTRICT 1.**

6 **WHEREAS**, a hearing was held by the Planning and Zoning Commission of
7 Jefferson County, Missouri on January 13, 2022 on Application/Petition Number
8 PR221092 for the rezoning of 4.21 acres of the following described real estate located in
9 Jefferson County, State of Missouri, Imperial Township, to-wit: Parcel Number: 02-2.0-
10 04.0-2-004-005 from Non-Planned Community Commercial (CC2) zone district to
11 Planned Mixed Residential (PR2) zone district and a development plan for Siesta Manor;
12 and

13 **WHEREAS**, the record of the January 13, 2022 hearing and the recommendation
14 of the Planning and Zoning Commission have been filed with the Jefferson County,
15 Missouri, Council; and

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

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

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

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

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

11 Exhibit C, Staff Report and case file.

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

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

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

18 c. The proposed rezoning to the Planned Mixed Residential (PR2)
19 zone district is consistent with the Official Master Plan for Jefferson County,
20 Missouri.

21 d. The proposed rezoning to the Planned Mixed Residential (PR2)
22 zone district is not out of character with the neighborhood.

1 e. The proposed rezoning to the Planned Mixed Residential (PR2)
2 zone district is compatible with adjacent zoning and uses.

3 f. The proposed rezoning to the Planned Mixed Residential (PR2)
4 zone district would not negatively affect the character of the property and
5 neighboring property.

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

10 h. The requested development plan, as conditioned and modified by
11 this Ordinance, is consistent with the UDO in that the development plan will not
12 impede the normal and orderly development and improvement of the surrounding
13 property.

14 i. The requested development plan, as conditioned and modified by
15 this Ordinance, is consistent with the UDO in that the development plan
16 incorporates adequate ingress and egress and an internal drive network that
17 provides for the efficient flow of traffic.

18 j. The modifications to the development plan, as conditioned by this
19 Ordinance, are in the best interest of the County in that the modifications
20 incorporate sound planning principles and design elements that are compatible
21 with surrounding properties and are consistent throughout the proposed project.

1 k. The modifications to the development plan, as conditioned by this
2 Ordinance, are in the best interest of the County in that the modifications further
3 the stated goals and intent of the UDO.

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

6 Section 1. Application Number: PR221092 an application for a rezoning from
7 Non-Planned Community Commercial (CC2) zone district to Planned Mixed Residential
8 (PR2) zone district and development plan for 4.21 acres of the real estate described as
9 Parcel Number: 02-2.0-04.0-2-004-005, Siesta Manor is approved subject to the
10 following regulatory requirements, departmental comments, conditions of approval and
11 modifications:

12 *Regulatory Requirements*

13 Permitted Uses

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

15 Manufactured Home Park

16 Floor Area, Height, and other Building Requirements

17 Maximum Density: 18 units/acre

18 Maximum Height: 50 feet

19 Site Development

20 Required Yards

21 Front Yard Setback: 15 feet

22 Side Yard Setbacks: 6 feet

1 Rear Yard Setback: 10 feet

2 **Conditions of Approval**

3 1. Should the property owner seek to expand or change the layout or design of the
4 park in the future, a revised development plan shall be submitted, and all UDO
5 requirements shall be met.

6 **Modifications**

- 7 1. Approval of relief from Section 400.2560 – Street Standards – Minimum
8 Pavement Standards.
- 9 2. Approval of relief from Section 400.2580 – Street Standards – Curb Radii.
- 10 3. Approval of relief from Section 400.2610 – Driveway Requirements – Width.
- 11 4. Approval of relief from Section 400.2640 – Sidewalk Requirements.
- 12 5. Approval of relief from Section 400.5560 – Drainage and Storm Sewers.
- 13 6. Approval of relief from Section 400.4650 – Landscaping.
- 14 7. Approval of relief from Section 400.4740 – Buffer Design Requirements.
- 15 8. Approval of relief from Section 400.4750 – Minimum Screen Requirements.

16 Section 2. The zoning map of Jefferson County, Missouri shall be amended
17 by changing the area where said real estate is located on the map with the marking
18 “PR221094”.

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

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

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

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

THE ABOVE BILL ON THIS ___ DAY OF _____, 2022:

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

Tracey Perry, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

By _____
Deputy Clerk

First Reading: 02-14-2022

Second Reading: 02-28-2022

Third Reading: 02-28-2022

INTRODUCED BY: Council Member Perry

1 **AN ORDINANCE APPROVING APPLICATION PR221101 TO REZONE**
2 **9.17 ACRES FROM NON-PLANNED COMMUNITY COMMERCIAL (CC2)**
3 **ZONE DISTRICT TO PLANNED MIXED RESIDENTIAL (PR2) ZONE**
4 **DISTRICT AND A DEVELOPMENT PLAN FOR STONEY PINES LOCATED IN**
5 **COUNCIL DISTRICT 4.**

6 **WHEREAS**, a hearing was held by the Planning and Zoning Commission of
7 Jefferson County, Missouri on January 27, 2022 on Application/Petition Number
8 PR221101 for the rezoning of 9.17 acres of the following described real estate located in
9 Jefferson County, State of Missouri, Imperial Township, to-wit: Parcel Number: 08-7.0-
10 25.0-1-001-099, from Non-Planned Community Commercial (CC2) zone district to
11 Planned Mixed Residential (PR2) zone district and a development plan for Stoney Pines;
12 and

13 **WHEREAS**, the record of the January 27, 2022, hearing and the recommendation
14 of the Planning and Zoning Commission have been filed with the Jefferson County,
15 Missouri, Council; and

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

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

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

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

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

11 Exhibit C, Staff Report and case file.

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

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

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

18 c. The proposed rezoning to the Planned Mixed Residential (PR2)
19 zone district is consistent with the Official Master Plan for Jefferson County,
20 Missouri in that the property is located within the Primary Growth Area which is
21 suitable for all development patterns and types.

1 d. The proposed rezoning to the Planned Mixed Residential (PR2)
2 zone district and development plan meet the goals of the Official Master Plan in
3 that the project will provide residents of the County with additional housing
4 options.

5 e. The proposed rezoning to the Planned Mixed Residential (PR2)
6 zone district and development plan meet the goals of the Official Master Plan in
7 that the development can bring new employment to the area and provide an
8 economic boost to the surrounding commercial development.

9 f. The proposed rezoning to the Planned Mixed Residential (PR2)
10 zone district is not out of character with the neighborhood. The subject property
11 is surrounded by both commercial and residential zone districts.

12 g. The proposed rezoning to the Planned Mixed Residential (PR2)
13 zone district is compatible with adjacent zoning and uses in that the proposed
14 multi-family development will provide a transitional buffer between the less
15 intense single family residential properties and the more intense commercial
16 properties.

17 h. The proposed rezoning to the Planned Mixed Residential (PR2)
18 zone district would not negatively affect the character of the property and
19 neighboring property.

20 i. The requested development plan, as conditioned by this Ordinance,
21 is consistent with the UDO in that the development plan is designed, located and

1 proposed to be operated so that the public health, safety and welfare will be
2 protected.

3 j. The requested development plan, as conditioned by this Ordinance,
4 is consistent with the UDO in that the development plan will not impede the
5 normal and orderly development and improvement of the surrounding property.

6 k. The requested development plan, as conditioned by this Ordinance,
7 is consistent with the UDO in that the development plan incorporates adequate
8 ingress and egress and an internal drive network that provides for the efficient
9 flow of traffic.

10 l. The requested modification to Section 400.4050, to reduce the number
11 of required parking spaces from the 256 required to 238 spaces as proposed by the
12 development plan, is in the best interest of the County in that the modification
13 furthers the stated goals and intent of the UDO.

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

16 Section 1. Application Number: PR221101 an application for a rezoning from
17 Non-Planned Community Commercial (CC2) zone district to Planned Mixed Residential
18 (PR2) zone district and development plan for 9.17 acres of the real estate described as
19 Parcel Number:08-7.0-25.0-1-001-099, and the development plan for Stoney Pines is
20 approved subject to the following regulatory requirements, departmental comments, and
21 conditions of approval.

22 **Modifications:**

1 I. Approval of the requested modification to 400.4050 to reduce the number of parking
2 spaces from the 256 required to 238 spaces as proposed by the development plan.

3 *Regulatory Requirements*

4 Permitted Uses

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

6 Dwelling, Multi-Family

7 Floor Area, Height, and other Building Requirements

8 Maximum Density: 18 units/acre

9 Maximum Height: 50 feet

10 Site Development

11 Required Yards

12 Front Yard Setback: 35 feet (Old State M)

13 Side Yard Setbacks: 6 feet

14 Rear Yard Setback: 10 feet

15 Design Standards

16 The development shall comply with the Mixed-Use Design Standards in
17 accordance with Article VII of the Jefferson County UDO.

18 Access

19 Access shall be provided in accordance with the Jefferson County UDO.

20 Parking

1 Parking and loading shall be provided per the regulation of Article XII of
2 the Jefferson County UDO, except as specifically modified by this
3 Ordinance.

4 **Signs**

5 Signs shall comply with Article XIII of the Jefferson County UDO. All
6 regulatory signs, including stop signs, speed limit, etc. shall be provided
7 by the developer.

8 **Lighting**

9 Lighting shall comply with Article VII of the Jefferson County UDO.
10 Lighting that by color, placement or design resembles or conflicts with
11 traffic control signs is prohibited. No lighting shall contain flashing lights,
12 intermittent lights, animators, or mechanical movements of any kind.

13 **Landscaping**

14 Landscaping, buffers, and tree protection shall comply with Article XIV of
15 the Jefferson County UDO.

16 **Stormwater and Erosion and Sediment Control**

17 Stormwater management and erosion and sediment control shall comply
18 with Chapter 505: Erosion and Sediment Control/Stormwater
19 Management Design Manual of the Jefferson County Code of Ordinances.

20 **Geotechnical**

21 A geotechnical study prepared by an Engineer licensed in the State of
22 Missouri shall be required where there is more than 5 feet of cut or 5 feet

1 of fill or slopes greater than 3:1. Where grades are proposed at slopes
2 greater than 3:1 slope stability must be addressed in the study.

3 **Departmental Comments:**

4 1. A Site Development Plan(s) shall be submitted with the required improvements.

5 2. County Road:

6 a) The traffic study conducted states that the county's 300' sight distance
7 requirement looking west can be met, however, the traffic engineer has requested
8 a higher amount of stopping sight distance, as outlined in the executive summary
9 of the traffic study. 300' is required by the UDO.

10 i) The Engineer shall submit sight distance profiles showing that the required
11 UDO sight distance is met.

12 ii) The engineer shall identify the clearance at the most restrictive point on the
13 profiles.

14 iii) Any vegetation or obstructions of any sort in the line of sight must be
15 identified.

16 iv) As constructed sight distance profiles will be required prior to escrow release.

17 b) Driveway entrances (within county ROW):

18 i) Entrance thickness shall include 6" PCC (or 2" Type C Asphaltic Concrete/4"
19 Type X Asphaltic Concrete/4" rock base).

20 ii) Pavement width for entrance at ROW (including curbs) for two-way traffic
21 shall provide 24'-39' (Multi-family developments).

- 1 iii) The entrance width shall be provided from the street into the site for a throat
2 length of 60' in multi-family developments with 400vpd or more.
- 3 3. The UDO required 125' offset is not met with driveways opposite on Old Highway
4 M. Apply for internal deviation with the Planning Division.
- 5 4. Parking areas:
- 6 a) Parking areas with 5 or more required parking spaces must provide a paved
7 surface of 3" Type C Asphaltic Concrete over an 8" rock base (or 2" Type C
8 Asphaltic Concrete/4" Type X Asphaltic Concrete; or 6" PCC).
- 9 5. Sidewalks :
- 10 a) Sidewalks shall consist of 5' width.
- 11 b) Sidewalks shall be installed:
- 12 i) Along one side of Stoney Terrace from Old Highway M to the parking lot at
13 the pool/clubhouse.
- 14 ii) From the pool/clubhouse sidewalk termination to the northernmost building.
- 15 iii) Crosswalks and handicap ramps shall connect sidewalks , buildings and across
16 parking lot to the clubhouse.
- 17 6. Stormwater/detention:
- 18 a) Detention system shall detain and release stormwater at a rate not to exceed the
19 release rate from the site under the existing (pre-developed) conditions for the 2-
20 year and 10-year, 24-hour storm event. Provide soil types, CN's, etc.
- 21 b) Stormwater system shall be designed for the 15-year, 20-minute event. Provide
22 hydraulic calculations and drainage area map for each system.

1 7. Grading:

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

5 Section 2. The zoning map of Jefferson County, Missouri shall be amended
6 by changing the area where said real estate is located on the map with the marking
7 “PR221101”.

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

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

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

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

THE ABOVE BILL ON THIS ___ DAY OF _____, 2022:

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

Tracey Perry, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

By _____
Deputy Clerk

First Reading: 02-14-2022

Second Reading: 02-28-2022

Third Reading: 02-28-2022

INTRODUCED BY: COUNCIL MEMBER(s) Groeteke

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE A SUBDIVISION STREET MAINTENANCE AGREEMENT**
3 **BETWEEN JEFFERSON COUNTY, MISSOURI AND THE FORD VIEW ACRES**
4 **AND OAK POINTE II SUBDIVISION ROAD COMMITTEE FOR THE PUBLIC**
5 **MAINTENANCE ACCEPTANCE OF LINCOLN DRIVE, MERCURY DRIVE,**
6 **WHITE OAK LANE, LOCATED IN COUNCIL DISTRICT 4.**

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

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

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

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

1 **WHEREAS**, the Ford View Acres and Oak Pointe II Subdivision Road
2 Committee has submitted a request for public maintenance acceptance review to the
3 Public Works Department for the streets: Lincoln Drive; Mercury Drive; White Oak
4 Lane; and,

5 **WHEREAS**, the Public Works Department has determined that the request meets
6 or exceeds the performance rating criteria for street acceptance, provided the subdivision
7 participate in a one-time \$21,000.00 cost-share for needed improvements; and,

8 **WHEREAS**, the Public Works Department has determined that the needed cost-
9 share requirement is necessary to bring the surface street pavement quality back up to
10 minimum county standards; and,

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

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

16 **WHEREAS**, the Jefferson County, Missouri, Council now finds it is in the best
17 interest of the County to enter into a subdivision street maintenance agreement with the
18 Ford View Acres and Oak Pointe II Subdivision Road Committee for the public
19 maintenance acceptance of Lincoln Drive; Mercury Drive; and White Oak Lane. A copy
20 of said agreement is attached hereto as Exhibit A.

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

1 Section 1: Jefferson County shall execute the subdivision street maintenance
2 agreement with the Ford View Acres and Oak Pointe II Subdivision Road Committee for
3 the public maintenance acceptance of Lincoln Drive; Mercury Drive; and White Oak
4 Lane.

5 Section 2: Jefferson County, Missouri shall begin maintenance of said streets
6 within one hundred eighty (180) days of the execution of this ordinance provided that the
7 Trustees provide the County with the one-time \$21,000.00 cost-share for necessary
8 improvements.

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

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

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groetke _____

Council Member District 5, Tracey Perry _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Victoria James _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2022:

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

Tracey Perry, County Council Chair

Cherlyn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 02-14-2022

Second Reading: 02-28-2022

Third Reading: 02-28-2022

BILL NO.: 22-0215

ORDINANCE NO.: 22_____

INTRODUCED BY: COUNCIL MEMBER(s) Hendrickson

1 **AN ORDINANCE TO AUTHORIZE AN AMENDMENT OF THE 2022**
2 **BUDGET PURSUANT TO THE HOME RULE CHARTER OF JEFFERSON**
3 **COUNTY, MISSOURI AND SECTION 50.622 RSMO FOR THE TRANSFER OF**
4 **BUDGET FUNDS BETWEEN DEPARTMENTS FOR THE PURPOSE OF**
5 **ADJUSTING ACCOUNTS TO THE AMOUNT SUBMITTED BY THE**
6 **PRESIDING JUDGE IN THE 2022 BUDGET.**

7 **WHEREAS**, The Jefferson County, Missouri Presiding Judge Brenda Stacey
8 requests that funds in the amount of Nineteen Thousand Thirty-One Dollars (**\$19,031.00**)
9 be transferred to accounts to adjust to the amounts originally requested in the 2022 budget;
10 and,

11 **WHEREAS**, the County Executive requests that funds in the amount of Six
12 Thousand Dollars (**\$6,000.00**) be transferred from the General Revenue Fund, Capital
13 Renovation Trust Fund, Building Maintenance and Repairs (101-0506-5501) to the
14 General Revenue Fund, Circuit Clerk Division, Professional Services (101-0451-5219) to
15 restore partial funding that was cut in the 2022 budget preparation; and,

16 **WHEREAS**, the County Executive requests that funds in the amount of Thirteen
17 Thousand Thirty-One Dollars (**\$13,031.00**) be transferred from the General Revenue Fund,
18 Capital Renovation Trust Fund, Building Maintenance and Repairs (101-0506-5501) to the

1 General Revenue Fund, Juvenile Office, Salaries Permanent (101-0270-5001) to restore
2 partial funding that was cut in the 2022 budget preparation; and,

3 **WHEREAS**, the County Executive of Jefferson County, Dennis Gannon, has
4 approved of the transfer of Six Thousand Dollars (**\$6,000.00**) from the General Revenue
5 Fund, Capital Renovation Trust Fund, Building Maintenance and Repairs (101-0506-5501)
6 to the General Revenue Fund, Circuit Clerk Division, Professional Services (101-0451-
7 5219) and the transfer of Thirteen Thousand Thirty-One Dollars (**\$13,031.00**) from the
8 General Revenue Fund, Capital Renovation Trust Fund, Building Maintenance and Repairs
9 (101-0506-5501) to General Revenue Fund, Juvenile Division, Salaries Permanent (101-
10 0270-5001); and,

11 **WHEREAS**, the Circuit Clerk Division and Juvenile Division will use this funding
12 to restore accounts to the amount submitted by the presiding judge in the 2022 budget; and,

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

15 **WHEREAS**, it is the best interest of the County, Circuit Clerk Division and
16 Juvenile Office Division, to approve this budget amendment and appropriate the funds
17 accordingly; and

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

20 Section 1. The County hereby authorizes the County Executive and the County
21 Auditor to amend the original 2022 Budget in the amount of Six Thousand Dollars
22 (**\$6,000.00**), by transferring from the General Revenue Fund, Capital Renovation Trust

1 Fund Division, Building Maintenance and Repairs (101-0506-5501) to the General
2 Revenue Fund, Circuit Clerk Division, Professional Services (101-0451-5219).

3 Section 2. The County hereby authorizes the County Executive and the County
4 Auditor to amend the original 2022 Budget in the amount of Thirteen Thousand Thirty-
5 One Dollars (**\$13,031.00**), by transferring from General Revenue Fund, Capital Renovation
6 Trust Fund Division, Building Maintenance and Repairs (101-0506-5501) to the General
7 Revenue Fund, Juvenile Office Division, Salaries Permanent (101-0270-5001).

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

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

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

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

THIS ABOVE BILL ON THIS ____ DAY OF _____ 2022.

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

Tracey Perry, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____
Deputy Clerk

First Reading: 02-14-2022

Second Reading: 02-28-2022

Third Reading: 02-28-2022

INTRODUCED BY: COUNCIL MEMBER(s) Hendrickson

1 **AN ORDINANCE TO AUTHORIZE AN AMENDMENT OF THE 2022**
2 **BUDGET PURSUANT TO THE HOME RULE CHARTER OF JEFFERSON**
3 **COUNTY, MISSOURI AND SECTION 50.622 RSMO (2021) TO REFLECT THE**
4 **RECEIPT OF ADDITIONAL REVENUE NOT ESTIMATED OR ANTICIPATED**
5 **AND THE APPROPRIATION THEREOF TO BE USED FOR LAW**
6 **ENFORCEMENT SURVIVAL INSTITUTE TRAINING.**

7 **WHEREAS**, Jefferson County, Missouri (“County”) has received additional
8 unanticipated revenue in the amount of Twenty-Two Thousand Three Hundred Fifty
9 Dollars (**\$22,350.00**) from the Jefferson Foundation for Law Enforcement Survival
10 Institute Training; and,

11 **WHEREAS**, said funds will be used for department wide survival training; and,

12 **WHEREAS**, said additional funds will be placed in the Law Enforcement Fund,
13 Sheriff Division, Grants, Jefferson Foundation (215-0380-4300-0177). These funds were
14 not included in the original submission of the 2022 budget; and,

15 **WHEREAS**, Section 50.622 RSMo (2021) and the Home Rule Charter of Jefferson
16 County, Missouri, permits a budget amendment to appropriate receipt of additional funds
17 not included at the time of budget adoption; and,

18 **WHEREAS**, the Sheriff Division will use this funding for Law Enforcement
19 Survival Institute Training; and,

1 **WHEREAS**, the Jefferson County, Missouri Council approves of the budget
2 amendment and requests that funds received be appropriated in the amount of Twenty-Two
3 Thousand Three Hundred Fifty Dollars (**\$22,350.00**) to the Law Enforcement Fund, Sheriff
4 Division, Training-Registration, Jefferson Foundation (215-0380-5307-0177); and

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

7 **WHEREAS**, pursuant to the Home Rule Charter of Jefferson County, Missouri, at
8 Sections 7.2.10 and 7.2.12, the County Executive of Jefferson County recommends and
9 certifies, by the submission of this Bill, that there will be revenues available for the budget
10 amendment and appropriations therefrom for the use of the funds set forth herein during
11 the Fiscal Year 2022 received under the aforementioned distribution and therefore, request
12 that the Council take the necessary actions as set forth herein and requests that the
13 necessary budget amendments and appropriations be made in accordance with this
14 legislation and further advises the Council that the same is proper and necessary; and,

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

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

20 Section 1. The County hereby authorizes the County Executive and the County
21 Auditor to amend the original 2022 Budget in the amount of Twenty-Two Thousand Three

1 Hundred Fifty Dollars (**\$22,350.00**), by receiving additional revenue from the Jefferson
2 Foundation for Law Enforcement Survival Institute Training; and,

3 These funds will be placed in the Law Enforcement Fund, Sheriff Division, Grants,
4 Jefferson Foundation (215-0380-4300-0177).

5 Section 2. The County hereby revises the original 2022 Budget for certain
6 unanticipated funds received be appropriated in the amount of Twenty-Two Thousand
7 Three Hundred Fifty Dollars (**\$22,350.00**) to the Law Enforcement Fund, Sheriff Division,
8 Training-Registration, Jefferson Foundation (215-0380-5307-0177).

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

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, Victoria James _____

THIS ABOVE BILL ON THIS ____ DAY OF _____ 2022.

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

Tracey Perry, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____
Deputy Clerk

First Reading: 02-14-2022

Second Reading: 02-28-2022

Third Reading: 02-28-2022

BILL NO.: 22-0217

ORDINANCE NO.: 22-_____

INTRODUCED BY: COUNCIL MEMBER(s) Hendrickson

1 **AN ORDINANCE TO AUTHORIZE AN AMENDMENT OF THE 2022**
2 **BUDGET PURSUANT TO THE HOME RULE CHARTER OF JEFFERSON**
3 **COUNTY, MISSOURI AND SECTION 50.622 RSMO (2021) TO REFLECT THE**
4 **TRANSFER OF BUDGET FUNDS BETWEEN THE LAW ENFORCEMENT**
5 **RESERVE ACCOUNT AND LAW ENFORCEMENT REVENUE ACCOUNT FOR**
6 **THE PURPOSE OF RENOVATIONS TO THE NEW NORTH ZONE**
7 **SUBSTATION.**

8 **WHEREAS**, the Department of the Sheriff, requests that funds in the total amount
9 of Three Hundred Thirty Thousand Dollars (**\$330,000**) be transferred from the Law
10 Enforcement Reserve Account, (215-9999-1015) to the Law Enforcement Revenue
11 Account (215-9999-4002) to be used to fund the renovations of the new North Zone
12 Substation; and,

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

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

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

6 **WHEREAS**, The Department of the Sheriff has requested that the amount of Three
7 Hundred Thirty Thousand Dollars (**\$330,000.00**) be transferred from the Law Enforcement
8 Reserve Account, (215-9999-1015) to the Law Enforcement Revenue Account, (215-9999-
9 4002), to be allocated to Law Enforcement Fund, Sheriff Division, Buildings and Property
10 (215-0380-5605), to be used to fund the renovations of the new North Zone Substation,

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

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

14 Section 1. The Budget of Law Enforcement for Jefferson County, Missouri, subject
15 to any and all budget limitations, shall be amended to reflect the excess funds available by
16 appropriating and transferring funds based upon certification of the County Executive as
17 follows: Three Hundred Thirty Thousand Dollars (**\$330,000.00**) be transferred from the
18 Law Enforcement Reserve Account, (215-9999-1015) to the Law Enforcement Reserve
19 Funds Revenue Account, (215-9999-4002), to appropriate and allocate to the Law
20 Enforcement Fund, Sheriff Division, Buildings and Property, (215-0380-5605);

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

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

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

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____
Deputy Clerk

First Reading: 02-14-2022

Second Reading: 02-28-2022

Third Reading: 02-28-2022

INTRODUCED BY: Council Member Reuter

1 **AN ORDINANCE APPROVING APPLICATION CU21087 FOR THE**
2 **ISSUANCE OF A CONDITIONAL USE PERMIT FOR TWO (2) OVERSEAS**
3 **CONTAINERS IN THE SINGLE FAMILY RESIDENTIAL (R40) ZONE**
4 **DISTRIC LOCATED IN COUNCIL DISTRICT 4.**

5 **WHEREAS**, the Jefferson County Planning and Zoning Commission held a
6 hearing on January 13, 2022 on Application / Petition Number CU21087, for a
7 conditional use permit for two (2) Overseas Container on real estate located in Jefferson
8 County, State of Missouri, to-wit: Parcel Number: 08-8.0-33.0-0-000-039 in the Single
9 Family Residential (R40) zone district; and

10 **WHEREAS**, the record of the January 13, 2021 hearing and the recommendation
11 of the Planning and Zoning Commission have been filed with the Jefferson County,
12 Missouri, Council; and

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

16 a. Jefferson County Planning Division Staff Report to the Planning
17 and Zoning Commission recommending approval of the application and the case
18 file for this Application.

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

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

3 Exhibit B, The Code of Ordinances of Jefferson County, Chapter 400:
4 Unified Development Order (UDO) adopted April 2, 2008, as
5 amended;

6 Exhibit C, Staff Report and case file; and

7 Exhibit D, Photographs submitted by George Appel.

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

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

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

14 c. The requested conditional use, as conditioned by this Ordinance,
15 satisfies the general criteria for conditional uses and the criteria for overseas
16 containers as established by the Unified Development Order.

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

19 Section 1. Application Number: CU21087 is approved for the real estate
20 described as Parcel Number 08-8.0-33.0-0-000-039 and a conditional use permit is
21 hereby issued for two (2) Overseas Container, subject to the following conditions of
22 approval:

- 1 1. The petitioner must obtain a building permit from the Jefferson County Code
2 Enforcement Division.
- 3 2. The overseas containers shall be placed on a hard surface; and
- 4 3. The overseas containers shall be screened on all sides with the exception of the
5 entry or access door.
- 6 4. The parcel that the containers are located on can never be subdivided less than the
7 5-acre requirement established by the UDO.
- 8 5. The overseas containers shall be used for personal storage only. Use of the
9 containers to store commercial or business-related equipment is prohibited.

10 Section 2. The zoning map of Jefferson County, Missouri shall be amended
11 by changing the area where said real estate is located on the map with the marking
12 “CU21087”.

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

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

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

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

THE ABOVE BILL ON THIS ___ DAY OF _____, 2022:

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

Tracey Perry, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

By _____
Deputy Clerk

First Reading: 02-14-2022

Second Reading: 02-28-2022

Third Reading: 02-28-2022

BILL NO.: 22-0219

ORDINANCE NO.: 22-_____

INTRODUCED BY: Council Member Reuter

1 **AN ORDINANCE APPROVING APPLICATION PC21097 TO REZONE**
2 **ONE PARCEL FROM PLANNED MIXED USE RESIDENTIAL (PR2) ZONE**
3 **DISTRICT TO PLANNED COMMERCIAL (PC) ZONE DISTRICT AND THE**
4 **DEVELOPMENT PLAN FOR BOMMARITO STORAGE LOCATED IN**
5 **COUNCIL DISTRICT 2.**

6 **WHEREAS**, a hearing was held by the Planning and Zoning Commission of
7 Jefferson County, Missouri on January 27, 2022 on Application/Petition Number
8 PC21097 for the rezoning of 4.00 acres (per the Assessor’s records), from Planned Mixed
9 Use Residential (PR2) zone district to Planned Commercial (PC) zone district, and a
10 development plan for Bommarito Storage on the following described real estate located
11 in Jefferson County, State of Missouri, to-wit: Parcel Number: 02-1.0-11.0-2-001-006.17;
12 and

13 **WHEREAS**, the record of the January 27, 2022 hearing and the recommendation
14 of the Planning and Zoning Commission have been filed with the Jefferson County,
15 Missouri, Council; and

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

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

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

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

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

11 Exhibit C, Staff Report and case file; and

12 Exhibit D, Packet submitted by Petitioner.

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

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

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

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

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

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

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

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

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

15 i. The modifications to Chapter 400, Section 400.2620, Section
16 400.4100 (A)(3)(c), and Section 400.4750 as depicted on the development plan,
17 and as conditioned by this Ordinance, are in the best interest of the County in that
18 the modifications incorporate sound planning principles and design elements that
19 are compatible with surrounding properties and are consistent throughout the
20 proposed project.

21 j. The modifications to Chapter 400, Section 400.2620, Section
22 400.4100 (A)(3)(c), and Section 400.4750 as depicted on the development plan,

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

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

5 Section 1. Application Number: PC21097 an application to rezone 4.00 acres
6 from Planned Mixed Residential Use (PR2) zone district to Planned Commercial (PC)
7 zone district and a development plan for Bommarito Storage on the real estate described
8 as Parcel Numbers: 02-1.0-11.0-2-001-006.17, is hereby approved subject to the
9 following modifications, regulatory requirements, departmental comments, and the
10 following conditions of approval:

11 **Modifications:**

- 12 1. Approval of the requested modification from Section 400.2620 and Section
13 400.4100 (A) (3) (c) – Corner Clearance – to allow relief for the two (2) proposed
14 entrances in regard to driveway offset conflicts.
- 15 2. Approval with Condition of the requested modification from Section 400.4750 –
16 Minimum Screen Requirements – to allow relief from the requirement of buffer
17 screening in certain areas of the subject property due to the stream buffer with the
18 condition that shrubs be planted in areas where the subject property adjoins
19 Planned Mixed Residential Use (PR2) zone district and Single-Family Residential
20 (R20) zone district.

21 **Regulatory Requirements**

22 *Permitted Uses*

1 Construction Contractor (with machinery, equipment, and storage),

2 Building Contractor Office

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

4 Maximum Area Ratio: 0.55 FAR

5 Maximum Structure Height: 70 feet

6 *Site Development*

7 *Required Setbacks:*

8 Front Yard: 20 feet

9 Side Yard: 15 feet

10 Rear Yard: 20 feet

11 *Design Standards*

12 The development shall comply with the Suburban Design Standards in
13 accordance with Article VII of the Jefferson County Unified Development
14 Order, except as specifically modified by this Ordinance.

15 *Access*

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

18 *Parking*

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

22 *Signs*

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

3 *Lighting*

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

7 *Landscaping*

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

10 *Stormwater and Erosion and Sediment Control*

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

14 *Geotechnical*

15 A geotechnical study prepared by an Engineer licensed in the State of
16 Missouri shall be required where there is more than 5 feet of cut or 5 feet
17 of fill or slopes greater than 3:1. Where grades are proposed at slopes than
18 3:1 slope stability must be addressed in the study.

19 *Noise*

20 No operation shall be carried on that involves noise in excess of the
21 normal traffic noise of the adjacent street at the time of the daily peak hour
22 of traffic volume. Noise shall be measured at the property line and when

1 the level of this noise cannot be determined by observation with the
2 natural senses, a suitable instrument may be used, and measurement may
3 include breakdowns into a reasonable number of frequency ranges. All
4 noise shall be muffled so as not to be objectionable due to intermittence,
5 beat frequency or shrillness.

6 **Departmental Comments:**

7 1. County Road:

- 8 a) Access onto a county road shall require 300' of stopping sight distance at 3.5'
9 height of eye and 4.25' height of oncoming vehicle (minimum 1' of clearance
10 between line of sight and surface/top of grass).
- 11 b) The Engineer shall submit sight distance profiles showing that the required sight
12 distance is met.
- 13 c) The engineer shall identify the clearance at the most restrictive point on the
14 profiles.
- 15 d) Any vegetation or obstructions of any sort in the line of sight must be identified.
- 16 e) Driveway entrances (within state/county ROW):
- 17 i) Entrance thickness shall provide 6" PCC (or 2" Type C Asphaltic Concrete/4"
18 Type X Asphaltic Concrete/4" rock base).
- 19 ii) Pavement width for entrance at ROW (including curbs) for two-way traffic
20 shall provide 26'–42'.
- 21 f) The entrance width shall be provided from the street into the site for a throat
22 length of 40' in non-residential and multi-family developments with 150-400vpd.

1 2. Parking areas:

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

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

7 3. Stormwater/detention:

8 a) Low impact stormwater management is required for this development.

9 4. The Code Enforcement Division requires a Floodplain Development Permit for any
10 grading

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

14 **Conditions of Approval:**

15 1. A Site Development Plan shall be submitted to the Jefferson County Planning
16 Division in accordance with the Unified Development Order (UDO) of
17 Jefferson County.

18 2. A copy of the approved Development Plan incorporating any conditions and
19 approved modifications shall be attached to each set of Site Development
20 plans submitted.

1 3. All improvements required in the Development Plan and Site Development
2 Plan must be installed or an escrow accepted for all incomplete items prior to
3 occupancy of the buildings for each phase.

4 4. If more than one (1) acre of land is being disturbed, the proposed development
5 will require a Jefferson County Land Disturbance Permit.

6 5. No solid waste may be stored on the property.

7 Section 2. The zoning map of Jefferson County, Missouri shall be
8 amended by changing the area where said real estate is located on the map with the
9 marking “PC21097.”

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

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

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

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

THE ABOVE BILL ON THIS ___ DAY OF _____, 2022:

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

Tracey Perry, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

By _____
Deputy Clerk

First Reading: 02-14-2022

Second Reading: 02-28-2022

Third Reading: 02-28-2022

INTRODUCED BY: Council Member Haskins

1 **AN ORDINANCE APPROVING APPLICATION PR221092 TO REZONE**
2 **4.21 ACRES FROM NON-PLANNED COMMUNITY COMMERCIAL (CC2)**
3 **DISTRICT TO PLANNED MIXED RESIDENTIAL (PR2) ZONE DISTRICT AND**
4 **A DEVELOPMENT PLAN FOR SIESTA MANOR LOCATED IN COUNCIL**
5 **DISTRICT 1.**

6 **WHEREAS**, a hearing was held by the Planning and Zoning Commission of
7 Jefferson County, Missouri on January 13, 2022 on Application/Petition Number
8 PR221092 for the rezoning of 4.21 acres of the following described real estate located in
9 Jefferson County, State of Missouri, Imperial Township, to-wit: Parcel Number: 02-2.0-
10 04.0-2-004-005 from Non-Planned Community Commercial (CC2) zone district to
11 Planned Mixed Residential (PR2) zone district and a development plan for Siesta Manor;
12 and

13 **WHEREAS**, the record of the January 13, 2022 hearing and the recommendation
14 of the Planning and Zoning Commission have been filed with the Jefferson County,
15 Missouri, Council; and

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

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

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

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

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

11 Exhibit C, Staff Report and case file.

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

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

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

18 c. The proposed rezoning to the Planned Mixed Residential (PR2)
19 zone district is consistent with the Official Master Plan for Jefferson County,
20 Missouri.

21 d. The proposed rezoning to the Planned Mixed Residential (PR2)
22 zone district is not out of character with the neighborhood.

1 e. The proposed rezoning to the Planned Mixed Residential (PR2)
2 zone district is compatible with adjacent zoning and uses.

3 f. The proposed rezoning to the Planned Mixed Residential (PR2)
4 zone district would not negatively affect the character of the property and
5 neighboring property.

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

10 h. The requested development plan, as conditioned and modified by
11 this Ordinance, is consistent with the UDO in that the development plan will not
12 impede the normal and orderly development and improvement of the surrounding
13 property.

14 i. The requested development plan, as conditioned and modified by
15 this Ordinance, is consistent with the UDO in that the development plan
16 incorporates adequate ingress and egress and an internal drive network that
17 provides for the efficient flow of traffic.

18 j. The modifications to the development plan, as conditioned by this
19 Ordinance, are in the best interest of the County in that the modifications
20 incorporate sound planning principles and design elements that are compatible
21 with surrounding properties and are consistent throughout the proposed project.

1 k. The modifications to the development plan, as conditioned by this
2 Ordinance, are in the best interest of the County in that the modifications further
3 the stated goals and intent of the UDO.

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

6 Section 1. Application Number: PR221092 an application for a rezoning from
7 Non-Planned Community Commercial (CC2) zone district to Planned Mixed Residential
8 (PR2) zone district and development plan for 4.21 acres of the real estate described as
9 Parcel Number: 02-2.0-04.0-2-004-005, Siesta Manor is approved subject to the
10 following regulatory requirements, departmental comments, conditions of approval and
11 modifications:

12 *Regulatory Requirements*

13 Permitted Uses

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

15 Manufactured Home Park

16 Floor Area, Height, and other Building Requirements

17 Maximum Density: 18 units/acre

18 Maximum Height: 50 feet

19 Site Development

20 Required Yards

21 Front Yard Setback: 15 feet

22 Side Yard Setbacks: 6 feet

1 Rear Yard Setback: 10 feet

2 **Conditions of Approval**

3 1. Should the property owner seek to expand or change the layout or design of the
4 park in the future, a revised development plan shall be submitted, and all UDO
5 requirements shall be met.

6 **Modifications**

- 7 1. Approval of relief from Section 400.2560 – Street Standards – Minimum
8 Pavement Standards.
- 9 2. Approval of relief from Section 400.2580 – Street Standards – Curb Radii.
- 10 3. Approval of relief from Section 400.2610 – Driveway Requirements – Width.
- 11 4. Approval of relief from Section 400.2640 – Sidewalk Requirements.
- 12 5. Approval of relief from Section 400.5560 – Drainage and Storm Sewers.
- 13 6. Approval of relief from Section 400.4650 – Landscaping.
- 14 7. Approval of relief from Section 400.4740 – Buffer Design Requirements.
- 15 8. Approval of relief from Section 400.4750 – Minimum Screen Requirements.

16 Section 2. The zoning map of Jefferson County, Missouri shall be amended
17 by changing the area where said real estate is located on the map with the marking
18 “PR221094”.

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

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

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

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

THE ABOVE BILL ON THIS ___ DAY OF _____, 2022:

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

Tracey Perry, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

By _____
Deputy Clerk

First Reading: 02-14-2022

Second Reading: 02-28-2022

Third Reading: 02-28-2022

INTRODUCED BY: Council Member Perry

1 **AN ORDINANCE APPROVING APPLICATION PR221101 TO REZONE**
2 **9.17 ACRES FROM NON-PLANNED COMMUNITY COMMERCIAL (CC2)**
3 **ZONE DISTRICT TO PLANNED MIXED RESIDENTIAL (PR2) ZONE**
4 **DISTRICT AND A DEVELOPMENT PLAN FOR STONEY PINES LOCATED IN**
5 **COUNCIL DISTRICT 4.**

6 **WHEREAS**, a hearing was held by the Planning and Zoning Commission of
7 Jefferson County, Missouri on January 27, 2022 on Application/Petition Number
8 PR221101 for the rezoning of 9.17 acres of the following described real estate located in
9 Jefferson County, State of Missouri, Imperial Township, to-wit: Parcel Number: 08-7.0-
10 25.0-1-001-099, from Non-Planned Community Commercial (CC2) zone district to
11 Planned Mixed Residential (PR2) zone district and a development plan for Stoney Pines;
12 and

13 **WHEREAS**, the record of the January 27, 2022, hearing and the recommendation
14 of the Planning and Zoning Commission have been filed with the Jefferson County,
15 Missouri, Council; and

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

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

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

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

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

11 Exhibit C, Staff Report and case file.

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

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

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

18 c. The proposed rezoning to the Planned Mixed Residential (PR2)
19 zone district is consistent with the Official Master Plan for Jefferson County,
20 Missouri in that the property is located within the Primary Growth Area which is
21 suitable for all development patterns and types.

1 d. The proposed rezoning to the Planned Mixed Residential (PR2)
2 zone district and development plan meet the goals of the Official Master Plan in
3 that the project will provide residents of the County with additional housing
4 options.

5 e. The proposed rezoning to the Planned Mixed Residential (PR2)
6 zone district and development plan meet the goals of the Official Master Plan in
7 that the development can bring new employment to the area and provide an
8 economic boost to the surrounding commercial development.

9 f. The proposed rezoning to the Planned Mixed Residential (PR2)
10 zone district is not out of character with the neighborhood. The subject property
11 is surrounded by both commercial and residential zone districts.

12 g. The proposed rezoning to the Planned Mixed Residential (PR2)
13 zone district is compatible with adjacent zoning and uses in that the proposed
14 multi-family development will provide a transitional buffer between the less
15 intense single family residential properties and the more intense commercial
16 properties.

17 h. The proposed rezoning to the Planned Mixed Residential (PR2)
18 zone district would not negatively affect the character of the property and
19 neighboring property.

20 i. The requested development plan, as conditioned by this Ordinance,
21 is consistent with the UDO in that the development plan is designed, located and

1 proposed to be operated so that the public health, safety and welfare will be
2 protected.

3 j. The requested development plan, as conditioned by this Ordinance,
4 is consistent with the UDO in that the development plan will not impede the
5 normal and orderly development and improvement of the surrounding property.

6 k. The requested development plan, as conditioned by this Ordinance,
7 is consistent with the UDO in that the development plan incorporates adequate
8 ingress and egress and an internal drive network that provides for the efficient
9 flow of traffic.

10 l. The requested modification to Section 400.4050, to reduce the number
11 of required parking spaces from the 256 required to 238 spaces as proposed by the
12 development plan, is in the best interest of the County in that the modification
13 furthers the stated goals and intent of the UDO.

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

16 Section 1. Application Number: PR221101 an application for a rezoning from
17 Non-Planned Community Commercial (CC2) zone district to Planned Mixed Residential
18 (PR2) zone district and development plan for 9.17 acres of the real estate described as
19 Parcel Number:08-7.0-25.0-1-001-099, and the development plan for Stoney Pines is
20 approved subject to the following regulatory requirements, departmental comments, and
21 conditions of approval.

22 **Modifications:**

1 I. Approval of the requested modification to 400.4050 to reduce the number of parking
2 spaces from the 256 required to 238 spaces as proposed by the development plan.

3 *Regulatory Requirements*

4 Permitted Uses

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

6 Dwelling, Multi-Family

7 Floor Area, Height, and other Building Requirements

8 Maximum Density: 18 units/acre

9 Maximum Height: 50 feet

10 Site Development

11 Required Yards

12 Front Yard Setback: 35 feet (Old State M)

13 Side Yard Setbacks: 6 feet

14 Rear Yard Setback: 10 feet

15 Design Standards

16 The development shall comply with the Mixed-Use Design Standards in
17 accordance with Article VII of the Jefferson County UDO.

18 Access

19 Access shall be provided in accordance with the Jefferson County UDO.

20 Parking

1 Parking and loading shall be provided per the regulation of Article XII of
2 the Jefferson County UDO, except as specifically modified by this
3 Ordinance.

4 **Signs**

5 Signs shall comply with Article XIII of the Jefferson County UDO. All
6 regulatory signs, including stop signs, speed limit, etc. shall be provided
7 by the developer.

8 **Lighting**

9 Lighting shall comply with Article VII of the Jefferson County UDO.
10 Lighting that by color, placement or design resembles or conflicts with
11 traffic control signs is prohibited. No lighting shall contain flashing lights,
12 intermittent lights, animators, or mechanical movements of any kind.

13 **Landscaping**

14 Landscaping, buffers, and tree protection shall comply with Article XIV of
15 the Jefferson County UDO.

16 **Stormwater and Erosion and Sediment Control**

17 Stormwater management and erosion and sediment control shall comply
18 with Chapter 505: Erosion and Sediment Control/Stormwater
19 Management Design Manual of the Jefferson County Code of Ordinances.

20 **Geotechnical**

21 A geotechnical study prepared by an Engineer licensed in the State of
22 Missouri shall be required where there is more than 5 feet of cut or 5 feet

1 of fill or slopes greater than 3:1. Where grades are proposed at slopes
2 greater than 3:1 slope stability must be addressed in the study.

3 **Departmental Comments:**

4 1. A Site Development Plan(s) shall be submitted with the required improvements.

5 2. County Road:

6 a) The traffic study conducted states that the county's 300' sight distance
7 requirement looking west can be met, however, the traffic engineer has requested
8 a higher amount of stopping sight distance, as outlined in the executive summary
9 of the traffic study. 300' is required by the UDO.

10 i) The Engineer shall submit sight distance profiles showing that the required
11 UDO sight distance is met.

12 ii) The engineer shall identify the clearance at the most restrictive point on the
13 profiles.

14 iii) Any vegetation or obstructions of any sort in the line of sight must be
15 identified.

16 iv) As constructed sight distance profiles will be required prior to escrow release.

17 b) Driveway entrances (within county ROW):

18 i) Entrance thickness shall include 6" PCC (or 2" Type C Asphaltic Concrete/4"
19 Type X Asphaltic Concrete/4" rock base).

20 ii) Pavement width for entrance at ROW (including curbs) for two-way traffic
21 shall provide 24'-39' (Multi-family developments).

- 1 iii) The entrance width shall be provided from the street into the site for a throat
2 length of 60' in multi-family developments with 400vpd or more.
- 3 3. The UDO required 125' offset is not met with driveways opposite on Old Highway
4 M. Apply for internal deviation with the Planning Division.
- 5 4. Parking areas:
- 6 a) Parking areas with 5 or more required parking spaces must provide a paved
7 surface of 3" Type C Asphaltic Concrete over an 8" rock base (or 2" Type C
8 Asphaltic Concrete/4" Type X Asphaltic Concrete; or 6" PCC).
- 9 5. Sidewalks :
- 10 a) Sidewalks shall consist of 5' width.
- 11 b) Sidewalks shall be installed:
- 12 i) Along one side of Stoney Terrace from Old Highway M to the parking lot at
13 the pool/clubhouse.
- 14 ii) From the pool/clubhouse sidewalk termination to the northernmost building.
- 15 iii) Crosswalks and handicap ramps shall connect sidewalks , buildings and across
16 parking lot to the clubhouse.
- 17 6. Stormwater/detention:
- 18 a) Detention system shall detain and release stormwater at a rate not to exceed the
19 release rate from the site under the existing (pre-developed) conditions for the 2-
20 year and 10-year, 24-hour storm event. Provide soil types, CN's, etc.
- 21 b) Stormwater system shall be designed for the 15-year, 20-minute event. Provide
22 hydraulic calculations and drainage area map for each system.

1 7. Grading:

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

5 Section 2. The zoning map of Jefferson County, Missouri shall be amended
6 by changing the area where said real estate is located on the map with the marking
7 “PR221101”.

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

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

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

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

THE ABOVE BILL ON THIS ___ DAY OF _____, 2022:

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

Tracey Perry, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

By _____
Deputy Clerk

First Reading: 02-14-2022

Second Reading: 02-28-2022

Third Reading: 02-28-2022

INTRODUCED BY: COUNCIL MEMBER(s) Groeteke

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE A SUBDIVISION STREET MAINTENANCE AGREEMENT**
3 **BETWEEN JEFFERSON COUNTY, MISSOURI AND THE FORD VIEW ACRES**
4 **AND OAK POINTE II SUBDIVISION ROAD COMMITTEE FOR THE PUBLIC**
5 **MAINTENANCE ACCEPTANCE OF LINCOLN DRIVE, MERCURY DRIVE,**
6 **WHITE OAK LANE, LOCATED IN COUNCIL DISTRICT 4.**

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

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

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

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

1 **WHEREAS**, the Ford View Acres and Oak Pointe II Subdivision Road
2 Committee has submitted a request for public maintenance acceptance review to the
3 Public Works Department for the streets: Lincoln Drive; Mercury Drive; White Oak
4 Lane; and,

5 **WHEREAS**, the Public Works Department has determined that the request meets
6 or exceeds the performance rating criteria for street acceptance, provided the subdivision
7 participate in a one-time \$21,000.00 cost-share for needed improvements; and,

8 **WHEREAS**, the Public Works Department has determined that the needed cost-
9 share requirement is necessary to bring the surface street pavement quality back up to
10 minimum county standards; and,

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

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

16 **WHEREAS**, the Jefferson County, Missouri, Council now finds it is in the best
17 interest of the County to enter into a subdivision street maintenance agreement with the
18 Ford View Acres and Oak Pointe II Subdivision Road Committee for the public
19 maintenance acceptance of Lincoln Drive; Mercury Drive; and White Oak Lane. A copy
20 of said agreement is attached hereto as Exhibit A.

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

1 Section 1: Jefferson County shall execute the subdivision street maintenance
2 agreement with the Ford View Acres and Oak Pointe II Subdivision Road Committee for
3 the public maintenance acceptance of Lincoln Drive; Mercury Drive; and White Oak
4 Lane.

5 Section 2: Jefferson County, Missouri shall begin maintenance of said streets
6 within one hundred eighty (180) days of the execution of this ordinance provided that the
7 Trustees provide the County with the one-time \$21,000.00 cost-share for necessary
8 improvements.

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

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

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Tracey Perry _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Victoria James _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2022:

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

Tracey Perry, County Council Chair

Cherlyn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 02-14-2022

Second Reading: 02-28-2022

Third Reading: 02-28-2022