

**JEFFERSON COUNTY, MISSOURI, COUNCIL
NOTICE OF A REGULAR MEETING CONDUCTED TELEPHONICALLY**

Notice is hereby given that the Jefferson County, Missouri, County Council will conduct a Regular Meeting on Monday, March 23, 2020 at 6:30 p.m. Due to Countywide State of Emergency, the issues surrounding COVID-19 and at-risk populations, the meeting will be conducted **via telephone conference** where Council Members will participate remotely via a dial-in telephone conference number and the public is invited to listen to the meeting via telephone by calling into **1-866-271-9563** and following the prompts in order to listen to the meeting. The Meeting is anticipated to be recorded and posted on the County Website *after* the meeting. There will be no Public Comment due to the logistics of this telephonic meeting, however Public Comments can be e-mailed to *Pat Schlette* at PSchlette@Jeffcomo.org and they will be made part of the Written Record. All Comments must be made prior to 3:00 p.m., March 23, 2020. At the time of this Notice there is one Emergency Bill on the Agenda and by Meeting Time there may be additional Emergency Bills taken up to deal with the COVID-19 issues.

The tentative agenda includes:

- I. CALL TO ORDER
- II. INVOCATION
- III. PLEDGE OF ALLEGIANCE
- IV. ROLL CALL
- V. PUBLIC COMMENTS

There will be no Public Comment due to the logistics of this telephonic meeting, however Public Comments can be e-mailed to *Pat Schlette* at PSchlette@Jeffcomo.org and they will be made part of the Written Record.

- VI. APPROVAL OF THE AGENDA
- VII. APPROVAL OF THE JOURNAL
 - A. Approval of The March 9, 2020 Journal – Regular Meeting
- VIII. PUBLIC HEARING
- IX. REPORTS FROM COUNTY EXECUTIVE

- 1. Warren Robinson Director of Emergency Management
- 2. Kelley Vollmar Director of Jefferson County Health Department
- 3. David Courtway Director of Administration
- 4. Carl W. Yates III County Counselor

- X. RECONSIDERATION OF BILLS
- XI. CONSIDERATION OF VETOED BILLS

XII. CONSENT AGENDA

Bill No. 20-0316 - 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 Multi-Purpose Court Asphalt Project 2020; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. (*Department of Public Works*)

Bill No. 20-0317 - 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 Ready Mix Concrete 2020; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. (*Department of Public Works*)

Bill No. 20-0318 - 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 Hydraulic Fittings, Hose & Supplies 2020; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. (*Department of Public Works*)

Bill No. 20-0319 - 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 Lube Oils, Antifreeze And Grease 2020; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. (*Department of Public Works*)

Bill No. 20-0320 - 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 Liquid Bituminous Materials 2020; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. (*Department of Public Works*)

Bill No. 20-0321 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Crushed Stone & Gravel Products 2019, Department Of Public Works. (*Department of Public Works*)

Bill No. 20-0322 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Delinquent Tax Sale Publication 2019, Department Of The County Collector. (*Department of the County Collector*)

Bill No. 20-0323 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Elevator And Chair Lift Maintenance And Repair Services 2018, Department Of Public Works Division Of Facility Maintenance. (*Department of Public Works*)

Bill No. 20-0324 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Heavy Truck Parts, Supplies, And Repair 2019, Department Of Public Works. (*Department of Public Works*)

Bill No. 20-0325 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Large Stone 2019, Department Of Public Works. (*Department of Public Works*)

(Consent Agenda, Continued)

Bill No. 20-0326 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Legal Services – Sheriff 2019, Department Of The Sheriff. *(Department of the Sheriff)*

Bill No. 20-0327 - An Ordinance Renewing The Bid Awards For Certain Products And Services For 2019 On-Call Masonry Services, Department Of Public Works. *(Department of Public Works)*

Bill No. 20-0328 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Sheriff's Office Mobile Thermal Printers 2019, Department Of The Sheriff. *(Department of the Sheriff)*

Bill No. 20-0329 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Process, Print & Mail Tax Bills 2019, Department Of The County Collector. *(Department of the County Collector)*

Bill No. 20-0330 - An Ordinance Authorizing Jefferson County, Missouri, To Enter Into An Agreement Regarding Conditions Of Participation In The Homeowner Rehabilitation Program (Suda) And Authorizing The County Executive To Execute The Agreement On Behalf Of The County Located In Council District 1. *(Department of Economic Development)*

Bill No. 20-0331 - An Ordinance Authorizing Jefferson County, Missouri, To Enter Into An Agreement Regarding Conditions Of Participation In The Homeowner Rehabilitation Program (Zoppe) And Authorizing The County Executive To Execute The Agreement On Behalf Of The County Located In Council District 1. *(Department of Economic Development)*

Bill No. 20-0332 - 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-19-001) And Authorizing The County Executive To Execute The Agreement On Behalf Of The County, Project Located In Council District 6. *(Department of Economic Development)*

Bill No. 20-0333 - An Ordinance Authorizing Jefferson County, Missouri, To Enter Into An Agreement Regarding Conditions Of Participation In The Private Sanitary Sewer System Replacement Program (Herting) And Authorizing The County Executive To Execute The Agreement On Behalf Of The County Located In Council District 6. *(Department of Economic Development)*

XIII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

XIV. CONSIDERATION OF RESOLUTIONS

Resolution No. R20-0304 - A Resolution And Order Of The Jefferson County, Missouri, County Council Declaring Certain Property As Surplus And/Or Scrap And Providing The Authorization For The Disposal Of Said Property By The County Executive, And/Or Purchasing Agent Of The Jefferson County, Missouri, At The Best And Most Advantageous Terms To The County. *(Department of General Services)*

(Resolutions, Continued)

Resolution No. R20-0305 - A Resolution And Order Of The Jefferson County, Missouri, County Council Declaring Certain Property As Surplus And/Or Scrap And Providing The Authorization For The Disposal Of Said Property By The County Executive, And/Or Purchasing Agent Of The Jefferson County, Missouri, At The Best And Most Advantageous Terms To The County.

(Department of General Services)

XV. INTRODUCTION OF BILLS

Bill No. 20-0334 - An Ordinance To Authorize The County Executive To Execute A Subdivision Street Maintenance Agreement Between Jefferson County, Missouri And The Barretts At Cedar Ridge Subdivision Homeowners' Association For The Public Maintenance Acceptance Of Lyle Lane, Located In Council District 7. *(Department of Public Works)*

Bill No. 20-0335 - An Ordinance Amending Title Ii, Chapter 200 Of The Code Of Ordinances Of Jefferson County, Missouri: Jefferson County, Missouri, Public Nuisance Ordinance For The Purpose Of Providing For Hearings And An Appeal Process For Those Individuals Wishing To Appeal A Declaration Of Public Nuisance; And Providing For An Effective Date Thereof. *(Department of County Services and Code Enforcement)*

Bill No. 20-0336 - An **Emergency Ordinance** Ordained Pursuant To The Home Rule Charter Of Jefferson County, Missouri, Authorizing The Expenditure Of Funds From The Emergency Fund Established Pursuant To Section 50.540 RSMo (2019) For The Purpose Of Protecting The Property And The Health, Safety And Welfare Of Residents Of Jefferson County. *(Department of the County Executive, Department of Administration, Department of the County Counselor, Department of the Auditor, Department of Emergency Management)*

XVI. PERFECTION OF BILLS

Bill No. 20-0311 - An Ordinance Approving A Petition (Styled: Second Petition To Amend The Petition For Creation Of A Community Improvement District) To Add Real Property To The Winding Bluffs Community Improvement District Located In Council District 2 Pursuant To Section 67.1441 Of The Revised Statutes Of Missouri And Related Provisions Of The Community Improvement District Act; Directing The County Clerk Of Jefferson County To Report The Addition Of The Property To The Community Improvement District To The Missouri Department Of Economic Development; Establishing An Effective Date; And Directing And Authorizing County Officials To Take Certain Actions Related To The Same. *(Department of the County Counselor)*

Bill No. 20-0312 - An Ordinance To Authorize The County Executive To Execute A Subdivision Street Maintenance Agreement Between Jefferson County, Missouri And The Shelley Manor Subdivision Homeowners' Association For The Public Maintenance Acceptance Of Northern Lights Drive, Shelley Lynn Drive, Lupine Drive, Spring Drive, And Kenai Court Located In Council District 3. *(Department of Public Works)*

Bill No. 20-0313 - An Ordinance Approving Application CU20002 For The Issuance Of A Conditional Use Permit For A 155-Foot Telecommunication Tower In The Single Family Residential (R40) Zone District Located In Council District 4. *(Department of County Services and Code Enforcement)*

(Perfection of Bills, Continued)

Bill No. 20-0314 - An Ordinance Approving Application PC20001, For A Revised Development Plan For Combs Boat & RV Storage Located In Council District 4. *(Department of County Services and Code Enforcement)*

Bill No. 20-0315 - An Ordinance Approving Application PR219075 A Rezoning From Non-Planned Community Commercial (CC2) Zone District To Planned Mixed Residential (PR2) Zone District And A Development Plan For Sugar Creek Apartments Located In Council District 1. *(Department of County Services and Code Enforcement)*

Bill No. 20-0336 - An **Emergency Ordinance** Ordained Pursuant To The Home Rule Charter Of Jefferson County, Missouri, Authorizing The Expenditure Of Funds From The Emergency Fund Established Pursuant To Section 50.540 RSMo (2019) For The Purpose Of Protecting The Property And The Health, Safety And Welfare Of Residents Of Jefferson County. *(Department of the County Executive, Department of Administration, Department of the County Counselor, Department of the Auditor, Department of Emergency Management)*

XVII. FINAL PASSAGE OF BILLS

Bill No. 20-0311 - An Ordinance Approving A Petition (Styled: Second Petition To Amend The Petition For Creation Of A Community Improvement District) To Add Real Property To The Winding Bluffs Community Improvement District Located In Council District 2 Pursuant To Section 67.1441 Of The Revised Statutes Of Missouri And Related Provisions Of The Community Improvement District Act; Directing The County Clerk Of Jefferson County To Report The Addition Of The Property To The Community Improvement District To The Missouri Department Of Economic Development; Establishing An Effective Date; And Directing And Authorizing County Officials To Take Certain Actions Related To The Same. *(Department of the County Counselor)*

Bill No. 20-0312 - An Ordinance To Authorize The County Executive To Execute A Subdivision Street Maintenance Agreement Between Jefferson County, Missouri And The Shelley Manor Subdivision Homeowners' Association For The Public Maintenance Acceptance Of Northern Lights Drive, Shelley Lynn Drive, Lupine Drive, Spring Drive, And Kenai Court Located In Council District 3. *(Department of Public Works)*

Bill No. 20-0313 - An Ordinance Approving Application CU20002 For The Issuance Of A Conditional Use Permit For A 155-Foot Telecommunication Tower In The Single Family Residential (R40) Zone District Located In Council District 4. *(Department of County Services and Code Enforcement)*

Bill No. 20-0314 - An Ordinance Approving Application PC20001, For A Revised Development Plan For Combs Boat & RV Storage Located In Council District 4. *(Department of County Services and Code Enforcement)*

Bill No. 20-0315 - An Ordinance Approving Application PR219075 A Rezoning From Non-Planned Community Commercial (CC2) Zone District To Planned Mixed Residential (PR2) Zone District And A Development Plan For Sugar Creek Apartments Located In Council District 1. *(Department of County Services and Code Enforcement)*

(Final Passage of Bills, Continued)

Bill No. 20-0336 - An **Emergency Ordinance** Ordained Pursuant To The Home Rule Charter Of Jefferson County, Missouri, Authorizing The Expenditure Of Funds From The Emergency Fund Established Pursuant To Section 50.540 RSMo (2019) For The Purpose Of Protecting The Property And The Health, Safety And Welfare Of Residents Of Jefferson County. *(Department of the County Executive, Department of Administration, Department of the County Counselor, Department of the Auditor, Department of Emergency Management)*

XVIII. OTHER MATTERS

XIX. REPORTS AND COMMENTS FROM COUNCIL MEMBERS

XX. CLOSED SESSION

XXI. ADJOURNMENT

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

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

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

BILL NO.: 20-0316

ORDINANCE NO.: 20- ____

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 MULTI-PURPOSE COURT ASPHALT PROJECT 2020; 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	Multi-Purpose Court Asphalt Project 2020
13	<u>NUMBER OF BIDS RECEIVED</u>
14	6
15	<u>DATE OF BID OPENING</u>
16	3-3-2020

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

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

3 **WHEREAS**, the Jefferson County, Missouri, County Council finds it is in the best
4 interest of the County to award the bids and proposals to Dura-Seal Paving Contractor for
5 a term of 180 days upon approval by the County Council and County Executive for **up to**
6 **\$14,054.50 per term, for total amount not to exceed \$14,054.50 for the term**, subject to
7 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	Multi-Purpose Court Asphalt Project 2020
15	<u>TERM</u>
16	180 Days
17	Upon approval by the County Council and County Executive
18	<u>AMOUNT</u>
19	Up to \$14,054.50 per term,
20	for total amount not to exceed \$14,054.50 for the term,
21	subject to budgetary limitations
22	<u>AWARDED BIDDER</u>

Dura-Seal Paving Contractor

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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, James Terry _____

THE ABOVE BILL ON THIS 23rd DAY OF MARCH 2020:

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 03-23-2020

BILL NO.: 20-0317

ORDINANCE NO.: 20- _____

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 READY MIX CONCRETE 2020; AND AUTHORIZATION**
5 **FOR THE COUNTY EXECUTIVE TO EXECUTE ANY NECESSARY**
6 **AGREEMENTS OR CONTRACTS TO EFFECTUATE THE AWARD OF THE**
7 **BIDS AND PROPOSALS.**

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

11	<u>BID NAME</u>
12	Ready Mix Concrete 2020
13	<u>NUMBER OF BIDS RECEIVED</u>
14	3
15	<u>DATE OF BID OPENING</u>
16	2-25-2020

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 AAA Zoellner Materials, Breckenridge
5 Material Company, and Arnold Ready Mix Corp, for a term from 3-23-2020 to 3-22-2021
6 upon approval by the County Council and County Executive for **up to \$100,000.00 per**
7 **term, for total amount not to exceed \$100,000.00 for the term**, subject to budgetary
8 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	<u>BID NAME</u>
15	Ready Mix Concrete 2020
16	<u>TERM</u>
17	3-23-2020 to 3-22-2021
18	with one (1) additional one-year renewal option
19	Upon approval by the County Council and County Executive
20	<u>AMOUNT</u>
21	Up to \$100,000.00 per term,
22	for total amount not to exceed \$100,000.00 for the term,

1 subject to budgetary limitations

2 AWARDED BIDDERS

3 AAA Zoellner Materials (A1)

4 Breckenridge Material Company (A2)

5 Arnold Ready Mix Corp. (A3)

6 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
7 County Executive to execute the agreements attached hereto incorporated herein by
8 Reference as Exhibits “A1, A2 and A3” and any agreements or contracts necessary to
9 effectuate the award of the bids and proposals set forth in this Ordinance. The County
10 Executive is further authorized to take any and all actions necessary to carry out the intent
11 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 Groeteke _____
Council Member District 5, Tracey Perry _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, James Terry _____

THE ABOVE BILL ON THIS 23rd DAY OF MARCH 2020:

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 03-23-2020

BILL NO.: 20-0318

ORDINANCE NO.: 20- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE AWARING BIDS FOR CERTAIN PRODUCTS AND**
2 **SERVICES TO THE LOWEST AND BEST BIDDERS AS REFLECTED IN THE**
3 **RESPONSES TO CERTAIN INVITATIONS FOR BID AND REQUESTS FOR**
4 **PROPOSALS FOR HYDRAULIC FITTINGS, HOSE & SUPPLIES 2020; 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	Hydraulic Fittings, Hose & Supplies 2020
13	<u>NUMBER OF BIDS RECEIVED</u>
14	3
15	<u>DATE OF BID OPENING</u>
16	2-25-2020

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 G & R Industrial Supply Co., Auto Tire
5 and Parts, JGB Enterprises, Inc., for a term from 3-25-2020 to 3-24-2021 upon approval
6 by the County Council and County Executive for **up to \$20,000.00 per term, for total**
7 **amount not to exceed \$20,000.00 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 BID NAME

14 Hydraulic Fittings, Hose & Supplies 2020

15 TERM

16 3-25-2020 to 3-24-2021

17 With two (2) additional one-year renewal options

18 Upon approval by the County Council and County Executive

19 AMOUNT

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

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

22 subject to budgetary limitations

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AWARDED BIDDERS

G & R Industrial Supply Co. (A1)

Auto Tire and Parts (A2)

JGB Enterprises, Inc. (A3)

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 and A3” 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, James Terry _____

THE ABOVE BILL ON THIS 23rd DAY OF MARCH 2020:

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 03-23-2020

BILL NO.: 20-0319

ORDINANCE NO.: 20- ____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE AWARDDING 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 LUBE OILS, ANTIFREEZE AND GREASE 2020; 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	Lube Oils, Antifreeze and Grease 2020
13	<u>NUMBER OF BIDS RECEIVED</u>
14	3
15	<u>DATE OF BID OPENING</u>
16	2-25-2020

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

1 and proposals represent the lowest and best bid for the respective items or services and met
2 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 Bauman Oil Distributers, Inc. for a term
5 of 4-1-2020 to 3-31-2021 upon approval by the County Council and County Executive for
6 **up to \$40,000.00 per term, for total amount not to exceed \$40,000.00 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	<u>BID NAME</u>
14	Lube Oils, Grease, and Antifreeze 2020
15	<u>TERM</u>
16	4-1-2020 to 3-31-2021
17	Upon approval by the County Council and County Executive
18	<u>AMOUNT</u>
19	Up to \$40,000.00 per term,
20	for total amount not to exceed \$40,000.00 for the term,
21	subject to budgetary limitations
22	<u>AWARDED BIDDER</u>

1 Bauman Oil Distributers, Inc.

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

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

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

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

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

THE ABOVE BILL ON THIS 23rd DAY OF MARCH 2020:

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 03-23-22020

BILL NO.: 20-0320

ORDINANCE NO.: 20- _____

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 LIQUID BITUMINOUS MATERIALS 2020; 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	Liquid Bituminous Materials 2020
13	<u>NUMBER OF BIDS RECEIVED</u>
14	4
15	<u>DATE OF BID OPENING</u>
16	2-25-2020

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 Missouri Petroleum Products Co., LLC,
5 Coastal Energy Corp, N.B. West Contracting Company, Lead Belt Materials Co. Inc., for
6 a term from 3-23-2020 to 3-22-2021 upon approval by the County Council and County
7 Executive for **up to \$600,000.00 per term, for total amount not to exceed \$600,000.00**
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 Liquid Bituminous Materials 2020

16 TERM

17 3-23-2020 to 3-22-2021

18 with two (2) additional one-year renewal options

19 Upon approval by the County Council and County Executive

20 AMOUNT

21 **Up to \$600,000.00 per term,**

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

1 subject to budgetary limitations

2 AWARDED BIDDERS

3 Missouri Petroleum Products Co., LLC (A1)

4 Coastal Energy Corp (A2)

5 N.B. West Contracting Company (A3)

6 Lead Belt Materials Co. Inc. (A4)

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

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

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

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

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

THE ABOVE BILL ON THIS 23rd DAY OF MARCH 2020:

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 03-23-2020

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE RENEWING THE BID AWARDS FOR CERTAIN**
2 **PRODUCTS AND SERVICES FOR CRUSHED STONE & GRAVEL PRODUCTS**
3 **2019, DEPARTMENT OF PUBLIC WORKS.**

4 **WHEREAS**, Pursuant to Ordinance 19-0217 Jefferson County, Missouri entered
5 into a Contract, known as the Crushed Stone & Gravel Products 2019 Contract, with
6 Bussen Quarries – Antire, Bussen Quarries – Trautman, Bussen Quarries – House Springs,
7 H Sand and Gravel, Central Stone Company – Antonia, Central Stone Company – Morse
8 Mill, Arch Johnston Co., Inc, Winter Brothers Material, Base Rock Minerals – BRM, LLC,
9 Fred Weber, Inc., Simpson Materials Co.; and

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

14 BID NAME

15 Crushed Stone & Gravel Products 2019

16 AWARDED BIDDER

17 Bussen Quarries – Antire (A1)

18 Bussen Quarries – Trautman (A2)

19 Bussen Quarries – House Springs (A3)

- 1 H Sand and Gravel (A4)
- 2 Central Stone Company – Antonia (A5)
- 3 Central Stone Company – Morse Mill (A6)
- 4 Arch Johnston Co., Inc (A7)
- 5 Winter Brothers Material (A8)
- 6 Fred Weber, Inc. (A9)
- 7 Simpson Materials Co. (A10)

8 ORDINANCE NUMBER

9 19-0217

10 **WHEREAS**, the Department of Public Works of Jefferson County, Missouri,
11 requested renewal from the awarded bidder, Bussen Quarries – Antire, Bussen Quarries –
12 Trautman, Bussen Quarries – House Springs, H Sand and Gravel, Central Stone Company
13 – Antonia, Central Stone Company – Morse Mill, Arch Johnston Co., Inc, Winter Brothers
14 Material, Fred Weber, Inc., Simpson Materials Co.; to renew the contract for the Crushed
15 Stone & Gravel Products 2019 with the County; and

16 **WHEREAS**, Base Rock Minerals – BRM, LLC, has decided to not renew the
17 contract with Jefferson County.

18 **WHEREAS**, the Jefferson County, County Council Missouri, finds it is in the best
19 interest of the County to renew the bid award for Crushed Stone & Gravel Products 2019
20 for the term of 3-23-20 to 3-22-21 with Bussen Quarries – Antire, Bussen Quarries –
21 Trautman, Bussen Quarries – House Springs, H Sand and Gravel, Central Stone Company
22 – Antonia, Central Stone Company – Morse Mill, Arch Johnston Co., Inc, Winter Brothers

1 Material, Fred Weber, Inc., Simpson Materials Co with approval of the County Council
2 and County Executive up to **\$125,000.00 per term, for total amount not to exceed**
3 **\$125,000.00 for the term**, subject to budgetary limitations.

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

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

8 BID NAME
9 Crushed Stone & Gravel Products 2019

10 TERM
11 3-23-20 to 3-22-21

12 Upon approval of the County Council and County Executive

13 AMOUNT
14 **Up to \$125,000.00 per term,**
15 **for total amount not to exceed \$125,000.00 for the term,**
16 subject to budgetary limitations

17 AWARDED BIDDER
18 Bussen Quarries – Antire (A1)
19 Bussen Quarries – Trautman (A2)
20 Bussen Quarries – House Springs (A3)
21 H Sand and Gravel (A4)
22 Central Stone Company – Antonia (A5)

1 Central Stone Company – Morse Mill (A6)

2 Arch Johnston Co., Inc (A7)

3 Winter Brothers Material (A8)

4 Fred Weber, Inc. (A9)

5 Simpson Materials Co. (A10)

6 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
7 County Executive to execute a renewal agreement, attached hereto and incorporated herein
8 by reference and attached as Exhibit A1-A10. The County Executive is further authorized
9 to take any and all actions necessary to carry out the intent of this Ordinance.

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

14 Section 4. This Ordinance shall be in full force and effect from and after its
15 date of approval. 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, Daniel Stallman _____
Council Member District 7, James Terry _____

THE ABOVE BILL ON THIS 23rd DAY OF MARCH 2020:

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 03-23-2020

BILL NO.: 20-0322

ORDINANCE NO.: 20- ____

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE RENEWING THE BID AWARDS FOR CERTAIN**
2 **PRODUCTS AND SERVICES FOR DELINQUENT TAX SALE PUBLICATION**
3 **2019, DEPARTMENT OF THE COUNTY COLLECTOR.**

4 **WHEREAS**, Pursuant to Ordinance 19-0232 Jefferson County, Missouri entered
5 into a Contract, known as the Delinquent Tax Sale Publication 2019 Contract, with
6 Jefferson Countian; and

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

11	<u>BID NAME</u>
12	Delinquent Tax Sale Publication 2019
13	<u>AWARDED BIDDER</u>
14	Jefferson Countian
15	<u>ORDINANCE NUMBER</u>
16	19-0232

17 **WHEREAS**, the Department of the County Collector of Jefferson County,
18 Missouri, requested renewal from the awarded bidder, Jefferson Countian to renew the
19 contract for the Delinquent Tax Sale 2019 with the County; and

1 **WHEREAS**, the Jefferson County, County Council Missouri, finds it is in the best
2 interest of the County to renew the bid award for Delinquent Tax Sale Publication 2019 for
3 the term of 4-22-20 to 4-21-21 with Jefferson Countian with approval of the County
4 Council and County Executive up to **\$10,000.00 per term, for total amount not to exceed**
5 **\$10,000.00 for the term**, subject to budgetary limitations.

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

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

10 BID NAME

11 Delinquent Tax Sale Publication 2019

12 TERM

13 4-22-20 to 4-21-21

14 Upon approval of the County Council and County Executive

15 AMOUNT

16 **Up to \$10,000.00 per term,**

17 **for total amount not to exceed \$10,000.00 for the term,**

18 subject to budgetary limitations

19 AWARDED BIDDER

20 Jefferson Countian

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

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

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

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

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

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

THE ABOVE BILL ON THIS 23rd DAY OF MARCH 2020:

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 03-23-2020

1 renew the contract for the Elevator and Chair Lift Maintenance and Repair Services 2018
2 with the County; and

3 **WHEREAS**, the Jefferson County, County Council of Jefferson County, Missouri,
4 finds it is in the best interest of the County to renew the bid award for Elevator and Chair
5 Lift Maintenance Repair Services 2018 for the term of 6-25-20 to 6-24-22 with Kone, Inc.
6 with approval of the County Council and County Executive up to **\$75,000.00 per term,**
7 **for total amount not to exceed \$75,000.00 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 authorizes the renewal of the bid awards for an
11 additional one-year term as follows:

12 BID NAME

13 Elevator and Chair Lift Maintenance and Repair Services 2018

14 TERM

15 6-25-20 to 6-24-2022

16 Upon approval of the County Council and County Executive

17 AMOUNT

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

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

20 subject to budgetary limitations

21 AWARDED BIDDER

22 Kone, Inc.

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

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

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

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

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

THE ABOVE BILL ON THIS 23rd DAY OF MARCH 2020:

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 03-23-2020

INTRODUCED BY: COUNCIL MEMBER(S) _____

**1 AN ORDINANCE RENEWING THE BID AWARDS FOR CERTAIN
2 PRODUCTS AND SERVICES FOR HEAVY TRUCK PARTS, SUPPLIES, AND
3 REPAIR 2019, DEPARTMENT OF PUBLIC WORKS.**

4 **WHEREAS**, Pursuant to Ordinance 19-0173 Jefferson County, Missouri entered
5 into a Contract, known as the Heavy Truck Parts, Supplies and Repair 2019, with Clark
6 Power Services, Inc., O’Reilly Automotive Stores, Inc DBA O’Reilly Auto Parts, Tractor
7 Trailer Supply Co.; and

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

BID NAME

Heavy Truck Parts, Supplies and Repair 2019

AWARDED BIDDER

Clark Power Services Inc. (A1)

O’Reilly Automotive Stores, Inc. DBA O’Reilly Auto Parts (A2)

Tractor Trailer Supply Co. (A3)

ORDINANCE NUMBER

19-0173

1 **WHEREAS**, the Department of Public Works of Jefferson County, Missouri,
2 requested renewal from the awarded bidder, Clark Power Services, Inc., O'Reilly
3 Automotive Stores, Inc DBA O'Reilly Auto Parts, Tractor Trailer Supply Co. to renew
4 the contract for the Heavy Truck Parts, Supplies and Repair 2019 with the County; and

5 **WHEREAS**, the Jefferson County Council, of Jefferson County, Missouri, finds it
6 is in the best interest of the County to renew the bid award for Heavy Truck Parts Supplies
7 and Repair 2019 for the term of 3-10-20 to 3-9-21 with Clark Power Services, Inc.,
8 O'Reilly Automotive Stores, Inc DBA O'Reilly Auto Parts, Tractor Trailer Supply Co with
9 approval of the County Council and County Executive up to **\$100,000.00 per term, for**
10 **total amount not to exceed \$100,000.00 for the term**, subject to budgetary limitations.

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

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

15	<u>BID NAME</u>
16	Heavy Truck Parts, Supplies and Repair 2019
17	<u>TERM</u>
18	3-10-2020 to 3-21-2021
19	Upon approval of the County Council and County Executive
20	<u>AMOUNT</u>
21	Up to \$100,000.00 per term,
22	for total amount not to exceed \$100,000.00 for the term,

1 subject to budgetary limitations

2 AWARDED BIDDER

3 Clark Power Services Inc. (A1)

4 O'Reilly Automotive Stores, Inc. DBA O'Reilly Auto Parts (A2)

5 Tractor Trailer Supply Co. (A3)

6 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
7 County Executive to execute a renewal agreement, attached hereto and incorporated herein
8 by reference and attached as Exhibit A1 through A3. The County Executive is further
9 authorized to take any and all actions necessary to carry out the intent of this Ordinance.

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

14 Section 4. This Ordinance shall be in full force and effect from and after its
15 date of approval. 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, Daniel Stallman _____
Council Member District 7, James Terry _____

THE ABOVE BILL ON THIS 23rd DAY OF MARCH 2020:

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 03-23-2020

1 Arch Johnston Co. Inc (A6)

2 Simpson Materials (A7)

3 ORDINANCE NUMBER

4 19-0218

5 **WHEREAS**, the Department of Public Works of Jefferson County, Missouri,
6 requested renewal from the awarded bidder, Bussen Quarries, H Sand and Gravel, Arnold
7 Ready Mix Corp, Central Stone Company – Antonia, Fred Weber Inc., Arch Johnston Co.
8 Inc., Simpson Materials Co., Base Rock Minerals, BRM LLC, to renew the contract for the
9 Large Stone 2019 with the County; and

10 **WHEREAS**, Base Rock Minerals, BRM LLC, has chosen not to renew the current
11 contract with the County; and

12 **WHEREAS**, the Jefferson County, Missouri, County Council finds it is in the best
13 interest of the County to renew the bid award for Large Stone 2019 for the term of 3-23-
14 20 to 3-22-21 with Bussen Quarries, H Sand and Gravel, Arnold Ready Mix Corp, Central
15 Stone Company – Antonia, Fred Weber Inc., Arch Johnston Co. Inc., Simpson Materials
16 Co., with approval of the County Council and County Executive up to **\$125,000.00 per**
17 **term, for total amount not to exceed \$125,000.00 for the term**, subject to budgetary
18 limitations.

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

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

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BID NAME

Large Stone 2019

TERM

3-23-20 to 3-22-21

Upon approval of the County Council and County Executive

AMOUNT

Up to \$125,000.00 per term,

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

subject to budgetary limitations

AWARDED BIDDER

Bussen Quarries (A1)

H Sand and Gravel (A2)

Arnold Ready Mix Corp (A3)

Central Stone – Antonia (A4)

Fred Weber Inc. (A5)

Arch Johnston Co. Inc (A6)

Simpson Materials (A7)

Section 2. The Jefferson County, Missouri, Council hereby authorizes the County Executive to execute a renewal agreement, attached hereto and incorporated herein by reference and attached as Exhibit A1 through A7. The County Executive is further 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, Requests for Proposals, responses
2 thereto, and any contracts or agreements shall be maintained by the Department of the
3 County Clerk consistent with the rules and procedures for the maintenance and retention
4 of records as promulgated by the Secretary of State.

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

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

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

THE ABOVE BILL ON THIS 23rd DAY OF MARCH 2020:

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 03-23-2020

BILL NO.: 20-0326

ORDINANCE NO.: 20- ____

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE RENEWING THE BID AWARDS FOR CERTAIN**
2 **PRODUCTS AND SERVICES FOR LEGAL SERVICES – SHERIFF 2019,**
3 **DEPARTMENT OF THE SHERIFF.**

4 **WHEREAS,** Pursuant to Ordinance 19-0234 Jefferson County, Missouri entered
5 into a Contract, known as the Legal Services – Sheriff 2019, with Harness Law Office
6 LLC; and

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

11	<u>BID NAME</u>
12	Legal Services – Sheriff 2019
13	<u>AWARDED BIDDER</u>
14	Harness Law Office LLC
15	<u>ORDINANCE NUMBER</u>
16	19-0234

17 **WHEREAS,** the Department of the Sheriff of Jefferson County, Missouri,
18 requested renewal from the awarded bidder, Harness Law Office LLC to renew the contract
19 for the Legal Services – Sheriff 2019 with the County; and

1 **WHEREAS**, the Department of the Sheriff of Jefferson County, Missouri, finds it
2 is in the best interest of the County to renew the bid award for Legal Services – Sheriff
3 2019 for the term of 4-24-20 to 4-23-21 with Harness Law Office LLC with approval of
4 the County Council and County Executive up to **\$60,000.00 per term, for total amount**
5 **not to exceed \$60,000.00 for the term**, subject to budgetary limitations.

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

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

10	<u>BID NAME</u>
11	Legal Services – Sheriff 2019
12	<u>TERM</u>
13	4-24-20 to 4-23-21
14	Upon approval of the County Council and County Executive
15	<u>AMOUNT</u>
16	Up to \$60,000.00 per term,
17	for total amount not to exceed \$60,000.00 for the term,
18	subject to budgetary limitations
19	<u>AWARDED BIDDER</u>
20	Harness Law Office LLC

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

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

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

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

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

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

THE ABOVE BILL ON THIS 23rd DAY OF MARCH 2020:

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 03-23-2020

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE RENEWING THE BID AWARDS FOR CERTAIN**
2 **PRODUCTS AND SERVICES FOR 2019 ON-CALL MASONRY SERVICES,**
3 **DEPARTMENT OF PUBLIC WORKS.**

4 **WHEREAS**, Pursuant to Ordinance 19-0310 Jefferson County, Missouri entered
5 into a Contract, known as the 2019 On-Call Masonry Services, with James G. Staat
6 Tuckpointing, Inc. and Staat, Inc.; and

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

11	<u>BID NAME</u>
12	2019 On-Call Masonry Services
13	<u>AWARDED BIDDER</u>
14	James G. Staat Tuckpointing, Inc. (A1)
15	Staat, Inc. (A2)
16	<u>ORDINANCE NUMBER</u>
17	19-0310

18 **WHEREAS**, the Department of Administrative Services of Jefferson County,
19 Missouri, requested renewal from the awarded bidder, James G. Staat Tuckpointing, Inc.,

1 and Staat, Inc., to renew the contract for the 2019 On-Call Masonry Services with the
2 County; and

3 **WHEREAS**, the of Jefferson County, County Council, Missouri, finds it is in the
4 best interest of the County to renew the bid award for 2019 On-Call Masonry for the term
5 of 6-8-2020 to 6-7-2021 with James G. Staat Tuckpointing, Inc., and Staat, Inc., with
6 approval of the County Council and County Executive up to **\$75,000.00 per term, for**
7 **total amount not to exceed \$75,000.00 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 authorizes the renewal of the bid awards for an
11 additional one-year term as follows:

12 BID NAME

13 2019 On-Call Masonry Services

14 TERM

15 6-8-2020 to 6-7-2021

16 Upon approval of the County Council and County Executive

17 AMOUNT

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

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

20 subject to budgetary limitations

21 AWARDED BIDDER

22 James G. Staat Tuckpointing, Inc. (A1)

1 Staat, Inc. (A2)

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

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

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

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

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

THE ABOVE BILL ON THIS 23rd DAY OF MARCH 2020:

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 03-23-2020

BILL NO.: 20-0328

ORDINANCE NO.: 20- _____

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE RENEWING THE BID AWARDS FOR CERTAIN**
2 **PRODUCTS AND SERVICES FOR SHERIFF'S OFFICE MOBILE THERMAL**
3 **PRINTERS 2019, DEPARTMENT OF THE SHERIFF.**

4 **WHEREAS,** Pursuant to Ordinance 19-0247 Jefferson County, Missouri entered
5 into a Contract, known as the Sheriff's Office Mobile Thermal Printers 2019 Contract, with
6 MSA Systems, Inc.: and

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

11 BID NAME
12 Sheriff's Office Mobile Thermal Printers 2019

13 AWARDED BIDDER
14 MSA Systems, Inc.

15 ORDINANCE NUMBER
16 19-0247

17 **WHEREAS,** the Department of the Sheriff of Jefferson County, Missouri,
18 requested renewal from the awarded bidder, MSA Systems, Inc. to renew the contract for
19 the Sheriff's Office Mobile Thermal Printers 2019 with the County; and

1 **WHEREAS**, the Jefferson County, County Council, finds it is in the best interest
2 of the County to renew the bid award for Sheriff's Office Mobile Thermal Printers 2019
3 for the term of 4-6-20 to 4-5-21 with MSA Systems, Inc. with approval of the County
4 Council and County Executive up to **\$8,000.00 per term, for total amount not to exceed**
5 **\$8,000.00 for the term**, subject to budgetary limitations.

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

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

10 BID NAME

11 Sheriff's Office Mobile Thermal Printers 2019

12 TERM

13 4-6-2020 to 4-5-2021

14 Upon approval of the County Council and County Executive

15 AMOUNT

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

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

18 subject to budgetary limitations

19 AWARDED BIDDER

20 MSA Systems, Inc.

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

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

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

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

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

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

THE ABOVE BILL ON THIS 23rd DAY OF MARCH 2020:

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 03-23-2020

BILL NO.: 20-0329

ORDINANCE NO.: 20- _____

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE RENEWING THE BID AWARDS FOR CERTAIN**
2 **PRODUCTS AND SERVICES FOR PROCESS, PRINT & MAIL TAX BILLS 2019,**
3 **DEPARTMENT OF THE COUNTY COLLECTOR.**

4 **WHEREAS**, Pursuant to Ordinance 19-0259 Jefferson County, Missouri entered
5 into a Contract, known as the Print, Process & Mail Tax Bills 2019, with Input Technology,
6 Inc.; and

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

11	<u>BID NAME</u>
12	Process, Print & Mail Tax Bills 2019
13	<u>AWARDED BIDDER</u>
14	Input Technology, Inc.
15	<u>ORDINANCE NUMBER</u>
16	19-0259

1 Input Technology, Inc.

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

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

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

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

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

THE ABOVE BILL ON THIS 23rd DAY OF MARCH 2020:

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 03-23-2020

BILL NO.: 20-0330

ORDINANCE NO.: 20- _____

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE AUTHORIZING JEFFERSON COUNTY, MISSOURI,**
2 **TO ENTER INTO AN AGREEMENT REGARDING CONDITIONS OF**
3 **PARTICIPATION IN THE HOMEOWNER REHABILITATION PROGRAM**
4 **(SUDA) AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE**
5 **AGREEMENT ON BEHALF OF THE COUNTY LOCATED IN COUNCIL**
6 **DISTRICT 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”) receives
12 federal formula funds annually from The United States Department of Housing and
13 Urban Development under its Community Development Block Grant Program (hereafter,
14 “CDBG”), which is administered by The Economic Development Corporation of
15 Jefferson County, Missouri, (hereafter, “EDC”); and

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

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

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

5 **WHEREAS**, the EDC, in its capacity as Contracted Administrator of the
6 Jefferson County Entitlement Program, has funds available through the Homeowner
7 Rehabilitation Program to assist low-to-moderate income families in making repairs to
8 their home in order to meet health and safety regulations and requirements; and

9 **WHEREAS**, Rodney J. Suda and Tina E Asberry-Suda meet the conditions to
10 receive such funds; and

11 **WHEREAS**, the County desires to provide these funds to Rodney J. Suda and
12 Tina E Asberry-Suda in an initial amount of **Fifteen Thousand Dollars (\$15,000.00)**, to
13 allow them to bring their residence into compliance with health and safety regulations by
14 making repairs to her home.

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

17 Section 1. The County is authorized to enter into the Agreement Regarding
18 Conditions of Participation in the Homeowner Rehabilitation Program (hereafter,
19 “Agreement”), for an initial amount of **Fifteen Thousand Dollars (\$15,000.00)**, subject
20 to budgetary limitations. The County Executive is authorized to execute the Agreement
21 on behalf of the County with Rodney J. Suda and Tina E Asberry-Suda, as well as any
22 other documents which are required to carry out the intent of this Ordinance. An un-

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

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

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

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

THE ABOVE BILL ON THIS 23rd DAY OF MARCH 2020:

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 03-23-2020

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE AUTHORIZING JEFFERSON COUNTY, MISSOURI,**
2 **TO ENTER INTO AN AGREEMENT REGARDING CONDITIONS OF**
3 **PARTICIPATION IN THE HOMEOWNER REHABILITATION PROGRAM**
4 **(ZOPPE) AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE**
5 **THE AGREEMENT ON BEHALF OF THE COUNTY LOCATED IN COUNCIL**
6 **DISTRICT 1.**

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

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

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

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

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

5 **WHEREAS**, the EDC, in its capacity as Contracted Administrator of the
6 Jefferson County Entitlement Program, has funds available through the Homeowner
7 Rehabilitation Program to assist low-to-moderate income families in making repairs to
8 their home in order to meet health and safety regulations and requirements; and

9 **WHEREAS**, Shelia G. Zoppe meets the conditions to receive such funds; and

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

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

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

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

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

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

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

THE ABOVE BILL ON THIS 23rd DAY OF MARCH 2020:

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 03-23-2020

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 **19-001) 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 Community
7 Development Block Grant Sewer Infrastructure Program to assist Jefferson County and
8 its Participating Municipalities to allow for improvements to public sewer lines; and

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

12 **WHEREAS**, the County desires to provide these funds to The City of De Soto,
13 Missouri in an amount not to exceed **Two Hundred and Fifty Thousand Dollars**
14 **(\$250,000.00)**, in order to perform the requested public sanitary sewer line rehabilitation.

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

17 Section 1. The County is authorized to enter into the Agreement Regarding
18 Conditions of Participation in the Jefferson County Community Development Block
19 Grant Sewer Infrastructure Program (hereafter, “Agreement”) in an amount not to exceed
20 **Two Hundred and Fifty Thousand Dollars (\$250,000.00)**, subject to budgetary
21 limitations. The County Executive is authorized to execute the Agreement behalf of the
22 County with The City of De Soto, Missouri, as well as any other documents which are

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

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groetke, _____

Council Member District 5, Tracey Perry _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, James Terry _____

THE ABOVE BILL ON THIS 23rd DAY OF MARCH 2020:

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 03-23-2020

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE AUTHORIZING JEFFERSON COUNTY, MISSOURI,**
2 **TO ENTER INTO AN AGREEMENT REGARDING CONDITIONS OF**
3 **PARTICIPATION IN THE PRIVATE SANITARY SEWER SYSTEM**
4 **REPLACEMENT PROGRAM (HERTING) AND AUTHORIZING THE COUNTY**
5 **EXECUTIVE TO EXECUTE THE AGREEMENT ON BEHALF OF THE**
6 **COUNTY LOCATED IN COUNCIL DISTRICT 6.**

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

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

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

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

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

5 **WHEREAS**, the EDC, in its capacity as Contracted Administrator of the
6 Jefferson County Entitlement Program, has funds available through the Private Sanitary
7 Sewer System Replacement Program to assist low-to-moderate income families in
8 making repairs to their on-site sanitary sewer system in order to meet health and safety
9 regulations and requirements; and

10 **WHEREAS**, Phillip M. and Connie J. Herting meet the conditions to receive
11 such funds; and

12 **WHEREAS**, the County desires to provide these funds to Phillip M. and Connie
13 J. Herting in an initial amount of **Twenty Thousand Dollars (\$20,000.00)**, to allow them
14 to bring their residence into compliance with health and safety regulations by making
15 repairs to their on-site sanitary sewer system.

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

18 Section 1. The County is authorized to enter into the Agreement Regarding
19 Conditions of Participation in the Private Sanitary Sewer System Replacement Program
20 (hereafter, "Agreement") for an initial amount of **Twenty Thousand Dollars**
21 **(\$20,000.00)**, subject to budgetary limitations. The County Executive is authorized to
22 execute the Agreement on behalf of the County with Phillip M. and Connie J. Herting, as
23 well as any other documents which are required to carry out the intent of this Ordinance.

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

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

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

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

THE ABOVE BILL ON THIS 23rd DAY OF MARCH 2020:

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 03-23-2020

RESOLUTION NO.: R20-0304

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **A RESOLUTION AND ORDER OF THE JEFFERSON COUNTY,**
2 **MISSOURI, COUNTY COUNCIL DECLARING CERTAIN PROPERTY AS**
3 **SURPLUS AND/OR SCRAP AND PROVIDING THE AUTHORIZATION FOR**
4 **THE DISPOSAL OF SAID PROPERTY BY THE COUNTY EXECUTIVE,**
5 **AND/OR PURCHASING AGENT OF THE JEFFERSON COUNTY, MISSOURI,**
6 **AT THE BEST AND MOST ADVANTAGEOUS TERMS TO THE COUNTY.**

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

10 **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”) is the owner
11 of vehicles, furniture, fixtures, and equipment (hereafter, “property”) that is no longer
12 needed for use and is surplus; and,

13 **WHEREAS**, Jefferson County, Missouri, Council desires to authorize County
14 Officials to dispose of the surplus property set forth herein through public sale venue and
15 at terms and conditions most favorable to the County which includes:

16 ONE (1) SHARP ARM455U COPIER (TAG # 01034)

17 ONE (1) LETTER OPENER (TAG # 00330)

1 FIVE (5) STALKER APPLIED CONCEPTS COPTRAX IN-CAR CAMERA
2 SYSTEMS (sn: GA01459, GA01390, GA01597, GA01694, GA01373)

3 FORTY-ONE (41) SHERIFF'S DEPARTMENT RADIOS (TAG#12693, 12694,
4 12696, 12699, 12697, 12330, 12716, 12698, 10428, 12688, 10538, 10536, 10408, 10539,
5 12966, 10411, 11117, 10784, 10789, 10787, 10782, 10414, 14425, 14433, 10540, 10783,
6 10407, 10419, 12221, 14429, 13233, 14088, 10536, 10411, 10408, 13228, 13434, 10786,
7 11406, 006052, 005267)

8 ONE (1) SHERIFF'S DEPARTMENT RADIO CHARGING STATION (sn:
9 1144MKP010E)

10 TWENTY (20) MOTOROLA GM300 MOBILE RADIOS (sn: 159TWW7688,
11 159TWW7689, 159TWW7893, 159TWW7895, 159TWW7896, 159TWW7897,
12 159TWW516, 159TWW519, 159TXGM814, 159TXGM815, 159TXJ7614,
13 159TYGD796, 159TYGD797, 159TYGD799, 159TYGD831, 159TYGD833,
14 159TYGD834, 159TZH9327, 159TYGD835, ONE WITH NO IDENTIFYING
15 INFORMATION)

16 ONE (1) MOTOROLA CDM750 MOBILE RADIO (sn: 103TCWF272).

17 ONE (1) MOTOROLA MAXTRAC MOBILE RADIO (sn: 428TZQ3924).

18 THREE (3) MOTOROLA XTL2500 MOBILE RADIOS (sn: 518CKX0646,
19 518CKX0647, 518CKX0648)

20 TEN (10) MOTOROLA CP185 PORTABLE RADIOS (sn: 1338MX3695,
21 1338MX3696, 1338MX3706, 1338MX3709, 1338MX3710, 1338MX3711,
22 1338MX3714, 1338MX3718, 1338MX3725, 1338MX3730)

1 TWO (2) MOTOROLA CP350 PORTABLE RADIO (sn: 779FXL8487,
2 779FXC5026)

3 FIFTY-FOUR (54) MOTOROLA GP300 PORTABLE RADIOS (sn:
4 174FVJ5426, 174FVJ5429, 174FVJ5432, 174FVJ5441, 174FVJ5444, 174FVJ5445,
5 174FVJ5448, 174FVJ5449, 174FVJ5451, 174FVJ5455, 174FVJ5459, 174FVJ5462,
6 174FVJ5467, 174FVJ5468, 174FVJ5471, 174FVJ5474, 174FVJ5477, 174FWAJ371,
7 174FWAJ692, 174FWAJ423, 174FWAJ440, 174FWAJ448, 174FWAJ462,
8 174FWAJ992, 174FWAK002, 174FWAK037, 174FWAK047, 174FWAK087,
9 174FWAK088, 174FWAK980, 174FWAL141, 174FWAL148, 174FWAL345,
10 174FXC5013, 174ITEC246, 174ITEC260, 174ITEC263, 174ITEC291, 174ITEC333,
11 174ITEC351, 174ITEC376, 174ITEC523, 174ITEC564, 174ITEC574, 174ITEC578,
12 174ITEC624, 174ITEC648, 174TTCH732, 174TTCH767, 174TTE4753, 174TTE4755,
13 174TTE4767, 174TTG3948)

14 THREE (3) MOTOROLA HT1250 PORTABLE RADIOS (sn: 749TCE0693,
15 749TZC5406, 749TZC5407)

16 FOURTEEN (14) MOTOROLA HT1550XLS PORTABLE RADIOS (sn:
17 841TDL0245, 841TDS0131, 841TDS0134, 841TDS0136, 841TDS0137, 841TDS0140,
18 841TDS0142, 841TDS0143, 841TDS0146, 841TDS0147, 841TDS0150, 841TDS0151,
19 841TDS0178, 841TDS0181)

20 ONE (1) MOTOROLA VISAR PORTABLE RADIO (sn: 720AUQ0068)

21 **WHEREAS**, Jefferson County, Missouri, Council agrees that items that are
22 deemed surplus, shall be disposed upon terms most advantageous to the County and

1 authorize the County Officials to dispose of personal property upon approval by the
2 County Council and County Executive.

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

4 Section 1: The Property described and fully setout below is hereby declared
5 Surplus Property of Jefferson County, Missouri, and no longer of use to the County:

6 ONE (1) SHARP ARM455U COPIER (TAG # 01034)

7 ONE (1) LETTER OPENER (TAG # 00330)

8 FIVE (5) STALKER APPLIED CONCEPTS COPTRAX IN-CAR CAMERA
9 SYSTEMS (sn: GA01459, GA01390, GA01597, GA01694, GA01373)

10 FORTY-ONE (41) SHERIFF'S DEPARTMENT RADIOS (TAG#12693, 12694,
11 12696, 12699, 12697, 12330, 12716, 12698, 10428, 12688, 10538, 10536, 10408, 10539,
12 12966, 10411, 11117, 10784, 10789, 10787, 10782, 10414, 14425, 14433, 10540, 10783,
13 10407, 10419, 12221, 14429, 13233, 14088, 10536, 10411, 10408, 13228, 13434, 10786,
14 11406, 006052, 005267)

15 ONE (1) SHERIFF'S DEPARTMENT RADIO CHARGING STATION (sn:
16 1144MKP010E)

17 TWENTY (20) MOTOROLA GM300 MOBILE RADIOS (sn: 159TWW7688,
18 159TWW7689, 159TWW7893, 159TWW7895, 159TWW7896, 159TWW7897,
19 159TWWD516, 159TWWD519, 159TXGM814, 159TXGM815, 159TXJ7614,
20 159TYGD796, 159TYGD797, 159TYGD799, 159TYGD831, 159TYGD833,
21 159TYGD834, 159TZH9327, 159TYGD835, ONE WITH NO IDENTIFYING
22 INFORMATION)

1 ONE (1) MOTOROLA CDM750 MOBILE RADIO (sn: 103TCWF272).

2 ONE (1) MOTOROLA MAXTRAC MOBILE RADIO (sn: 428TZQ3924).

3 THREE (3) MOTOROLA XTL2500 MOBILE RADIOS (sn: 518CKX0646,
4 518CKX0647, 518CKX0648)

5 TEN (10) MOTOROLA CP185 PORTABLE RADIOS (sn: 1338MX3695,
6 1338MX3696, 1338MX3706, 1338MX3709, 1338MX3710, 1338MX3711,
7 1338MX3714, 1338MX3718, 1338MX3725, 1338MX3730)

8 TWO (2) MOTOROLA CP350 PORTABLE RADIO (sn: 779FXL8487,
9 779FXC5026)

10 FIFTY-FOUR (54) MOTOROLA GP300 PORTABLE RADIOS (sn:
11 174FVJ5426, 174FVJ5429, 174FVJ5432, 174FVJ5441, 174FVJ5444, 174FVJ5445,
12 174FVJ5448, 174FVJ5449, 174FVJ5451, 174FVJ5455, 174FVJ5459, 174FVJ5462,
13 174FVJ5467, 174FVJ5468, 174FVJ5471, 174FVJ5474, 174FVJ5477, 174FWAJ371,
14 174FWAJ692, 174FWAJ423, 174FWAJ440, 174FWAJ448, 174FWAJ462,
15 174FWAJ992, 174FWAK002, 174FWAK037, 174FWAK047, 174FWAK087,
16 174FWAK088, 174FWAK980, 174FWAL141, 174FWAL148, 174FWAL345,
17 174FXC5013, 174ITEC246, 174ITEC260, 174ITEC263, 174ITEC291, 174ITEC333,
18 174ITEC351, 174ITEC376, 174ITEC523, 174ITEC564, 174ITEC574, 174ITEC578,
19 174ITEC624, 174ITEC648, 174TTCH732, 174TTCH767, 174TTE4753, 174TTE4755,
20 174TTE4767, 174TTG3948)

21 THREE (3) MOTOROLA HT1250 PORTABLE RADIOS (sn: 749TCE0693,
22 749TZC5406, 749TZC5407)

1 FOURTEEN (14) MOTOROLA HT1550XLS PORTABLE RADIOS (sn:
2 841TDL0245, 841TDS0131, 841TDS0134, 841TDS0136, 841TDS0137, 841TDS0140,
3 841TDS0142, 841TDS0143, 841TDS0146, 841TDS0147, 841TDS0150, 841TDS0151,
4 841TDS0178, 841TDS0181)

5 ONE (1) MOTOROLA VISAR PORTABLE RADIO (sn: 720AUQ0068)

6

7 Section 2. The County Council authorizes the County Executive and the
8 County Purchasing Agent to perform all those acts necessary to carry out the intent of
9 this Ordinance, including but not limited to taking any action required to dispose of the
10 property on terms and conditions most advantageous to the Jefferson County, Missouri,
11 including the execution of any and all necessary contract documents or other documents
12 to that effect, and to finally dispose of all property which cannot be sold or otherwise
13 disposed.

14 Section 3. This Resolution shall be in full force and effect from and after its
15 date of approval.

16 Section 4. If any part of this Resolution is found to be invalid for any reason,
17 such invalidity shall not affect the remainder of this Resolution.

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

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

**THIS RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE
JEFFERSON COUNTY, MISSOURI, COUNCIL ON THIS 23rd DAY OF MARCH
2020, WAS:**

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Administrative Assistant

Reading Date: 03-23-2020

RESOLUTION NO.: R20-0305

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **A RESOLUTION AND ORDER OF THE JEFFERSON COUNTY,**
2 **MISSOURI, COUNTY COUNCIL DECLARING CERTAIN PROPERTY AS**
3 **SURPLUS AND/OR SCRAP AND PROVIDING THE AUTHORIZATION FOR**
4 **THE DISPOSAL OF SAID PROPERTY BY THE COUNTY EXECUTIVE,**
5 **AND/OR PURCHASING AGENT OF THE JEFFERSON COUNTY, MISSOURI,**
6 **AT THE BEST AND MOST ADVANTAGEOUS TERMS TO THE COUNTY.**

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

10 **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”) is the owner
11 of vehicles, furniture, fixtures, and equipment (hereafter, “property”) that is no longer
12 needed for use and is surplus; and,

13 **WHEREAS**, Jefferson County, Missouri, Council desires to authorize County
14 Officials to dispose of the surplus property set forth herein through public sale venue and
15 at terms and conditions most favorable to the County which includes:

16 ONE (1) SPACE SAVER ROLLING FILE SYSTEM (tag # 01468)

17 ONE (1) FLINK PLOW (sn: 533)

18 ONE (1) CHAIR MOVER DOLLY (sn: NO IDENTIFYING INFORMATION)

1 ONE (1) COPIER (tag # 01034)
2 ONE (1) CHAIR (sn: NO IDENTIFYING INFORMATION)
3 TWO (2) BROWN SHELVING UNITS (sn: NO IDENTIFYING
4 INFORMATION)
5 ONE (1) LETTER OPENER (sn: 0023123)
6 FIVE (5) DIGITAL ALLY IN-CAR CAMERA SYSTEMS (sn: 01F4137D,
7 01F41334, 01F4577C, 01F457A3, 01F4180C)
8 NINE (9) APPLIED CONCEPTS IN-CAR CAMERA SYSTEMS (sn: GA01747,
9 GA01459, GA01555, GA01373, GA01694, GC01321, GA01597, GA01390, GA01420)
10 ONE (1) PROVIEW PL765 MONITOR (sn: E78Z2101524U)
11 ONE (1) PROVIEW PRO758 MONITOR (sn: E7YZC902965U)
12 ONE (1) PLANAR PLL2210W MONITOR (sn: PL334LT704081)
13 ONE (1) ACER AL2223W MONITOR (sn: ETL840B018812041F13960)
14 ONE (1) KODAK i1210 PERFECT PAGE SCANNER (sn: K43370260)
15 TWO (2) HP DESKJET 6940 PRINTERS (sn: MY0BGCK16Q, MY72D9R0MC)
16 ONE (1) HP LASERJET 4240N PRINTER (sn: CNRXL43579)
17 ONE (1) HP DESKJET 9800 PRINTER (sn: MY5C51Z0TX)
18 ONE (1) HP COLOR LASERJET 3600n PRINTER (sn: CNTBB71521)
19 ONE (1) HP COLOR LASERJET PRO M452DN PRINTER (sn: VNB3M51163)
20 ONE (1) PANASONIC DP1810 PRINTER/COPIER (sn: ABG2JP00303)
21 FIVE (5) TOSHIBA SATELLITE C655-55056 LAPTOPS (sn: 7A518959Q,
22 7A596606Q, 7A592921Q, 7A518801Q, 7A596451Q)

1 ONE (1) TOSHIBA SATELLITE PRO C650 LAPTOP (sn: 8A378683Q)
2 ONE (1) DELL INSPIRON 9400 LAPTOP (sn: 13NW9C1)
3 TWO (2) DELL LATITUDE E5520 LAPTOPS (sn: 8F046S1, 8F036S1)
4 ONE (1) DELL LATITUDE E5530 LAPTOP (sn: DP4YJX1)
5 ONE (1) DELL LATITUDE E5540 LAPTOP (sn: JQZPK32)
6 NINE (9) DELL LATITUDE E6530 LAPTOPS (sn: G34K9W1, DKRQ7W1,
7 7MRQ7W1, 9KRQ7W1, 1PRQ7W1, CYRQ7W1, 7BSQ7W1, BMRQ7W1, 4PRQ7W1)
8 ONE (1) DELL LATITUDE E6540 LAPTOP (sn: 3T6QH12)
9 ONE (1) DELL OPTIPLEX 7010 COMPUTER (sn: 6DZ1J02)
10 TWO (2) DELL OPTIPLEX 7020 COMPUTERS (sn: 3C6G842, 2F14B42)
11 ONE (1) DELL OPTIPLEX 9020 COMPUTER (sn: 7B72S22)
12 ONE (1) DELL OPTIPLEX GX390 COMPUTER (sn: 3V3RLS1)
13 THREE (3) DELL OPTIPLEX GX520 COMPUTERS (sn: CC2X77C1,
14 9XGRP81, 8BT2581)
15 TWO (2) DELL OPTIPLEX GX745 COMPUTERS (sn: JHZXDD1, B7JZKG1)
16 TWO (2) DELL OPTIPLEX GX755 COMPUTERS (sn: C90HKF1, H90HKF1)
17 THREE (3) DELL OPTIPLEX GX760 COMPUTERS (sn: 9ZWVJG1, 47N3JJ1,
18 5SHR4J1)
19 ONE (1) DELL OPTIPLEX GX780 COMPUTER (sn: GX1TFN1)
20 THREE (3) DELL OPTIPLEX GX790 COMPUTERS (sn: 6Z1SYR1,
21 CWM8HQ1, 4XFJ6V1)

1 **WHEREAS**, Jefferson County, Missouri, Council agrees that items that are
2 deemed surplus, shall be disposed upon terms most advantageous to the County and
3 authorize the County Officials to dispose of personal property upon approval by the
4 County Council and County Executive.

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

6 Section 1: The Property described and fully setout below is hereby declared
7 Surplus Property of Jefferson County, Missouri, and no longer of use to the County:

8 ONE (1) SPACE SAVER ROLLING FILE SYSTEM (tag # 01468)

9 ONE (1) FLINK PLOW (sn: 533)

10 ONE (1) CHAIR MOVER DOLLY (sn: NO IDENTIFYING INFORMATION)

11 ONE (1) COPIER (tag # 01034)

12 ONE (1) CHAIR (sn: NO IDENTIFYING INFORMATION)

13 TWO (2) BROWN SHELVING UNITS (sn: NO IDENTIFYING
14 INFORMATION)

15 ONE (1) LETTER OPENER (sn: 0023123)

16 FIVE (5) DIGITAL ALLY IN-CAR CAMERA SYSTEMS (sn: 01F4137D,
17 01F41334, 01F4577C, 01F457A3, 01F4180C)

18 NINE (9) APPLIED CONCEPTS IN-CAR CAMERA SYSTEMS (sn: GA01747,
19 GA01459, GA01555, GA01373, GA01694, GC01321, GA01597, GA01390, GA01420)

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22 ONE (1) PLANAR PLL2210W MONITOR (sn: PL334LT704081)

1 ONE (1) ACER AL2223W MONITOR (sn: ETL840B018812041F13960)
2 ONE (1) KODAK i1210 PERFECT PAGE SCANNER (sn: K43370260)
3 TWO (2) HP DESKJET 6940 PRINTERS (sn: MY0BGCK16Q, MY72D9R0MC)
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6 ONE (1) HP COLOR LASERJET 3600n PRINTER (sn: CNTBB71521)
7 ONE (1) HP COLOR LASERJET PRO M452DN PRINTER (sn: VNB3M51163)
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9 FIVE (5) TOSHIBA SATELLITE C655-55056 LAPTOPS (sn: 7A518959Q,
10 7A596606Q, 7A592921Q, 7A518801Q, 7A596451Q)
11 ONE (1) TOSHIBA SATELLITE PRO C650 LAPTOP (sn: 8A378683Q)
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13 TWO (2) DELL LATITUDE E5520 LAPTOPS (sn: 8F046S1, 8F036S1)
14 ONE (1) DELL LATITUDE E5530 LAPTOP (sn: DP4YJX1)
15 ONE (1) DELL LATITUDE E5540 LAPTOP (sn: JQZPK32)
16 NINE (9) DELL LATITUDE E6530 LAPTOPS (sn: G34K9W1, DKRQ7W1,
17 7MRQ7W1, 9KRQ7W1, 1PRQ7W1, CYRQ7W1, 7BSQ7W1, BMRQ7W1, 4PRQ7W1)
18 ONE (1) DELL LATITUDE E6540 LAPTOP (sn: 3T6QH12)
19 ONE (1) DELL OPTIPLEX 7010 COMPUTER (sn: 6DZ1J02)
20 TWO (2) DELL OPTIPLEX 7020 COMPUTERS (sn: 3C6G842, 2F14B42)
21 ONE (1) DELL OPTIPLEX 9020 COMPUTER (sn: 7B72S22)
22 ONE (1) DELL OPTIPLEX GX390 COMPUTER (sn: 3V3RLS1)

1 THREE (3) DELL OPTIPLEX GX520 COMPUTERS (sn: CC2X77C1,
2 9XGRP81, 8BT2581)

3 TWO (2) DELL OPTIPLEX GX745 COMPUTERS (sn: JHZXDD1, B7JZKG1)

4 TWO (2) DELL OPTIPLEX GX755 COMPUTERS (sn: C90HKF1, H90HKF1)

5 THREE (3) DELL OPTIPLEX GX760 COMPUTERS (sn: 9ZWVJG1, 47N3JJ1,
6 5SHR4J1)

7 ONE (1) DELL OPTIPLEX GX780 COMPUTER (sn: GX1TFN1)

8 THREE (3) DELL OPTIPLEX GX790 COMPUTERS (sn: 6Z1SYR1,
9 CWM8HQ1, 4XFJ6V1)

10 Section 2. The County Council authorizes the County Executive and the
11 County Purchasing Agent to perform all those acts necessary to carry out the intent of
12 this Ordinance, including but not limited to taking any action required to dispose of the
13 property on terms and conditions most advantageous to the Jefferson County, Missouri,
14 including the execution of any and all necessary contract documents or other documents
15 to that effect, and to finally dispose of all property which cannot be sold or otherwise
16 disposed.

17 Section 3. This Resolution shall be in full force and effect from and after its
18 date of approval.

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

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

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

**THIS RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE
JEFFERSON COUNTY, MISSOURI, COUNCIL ON THIS 23rd DAY OF MARCH
2020, WAS:**

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Administrative Assistant

Reading Date: 03-23-2020

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE A SUBDIVISION STREET MAINTENANCE AGREEMENT**
3 **BETWEEN JEFFERSON COUNTY, MISSOURI AND THE BARRETT'S AT**
4 **CEDAR RIDGE SUBDIVISION HOMEOWNERS' ASSOCIATION FOR THE**
5 **PUBLIC MAINTENANCE ACCEPTANCE OF LYLE LANE, LOCATED IN**
6 **COUNCIL DISTRICT 7.**

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

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

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

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

1 **WHEREAS**, the Barretts at Cedar Ridge Subdivision Homeowners' Association
2 has submitted a request for public maintenance acceptance review to the Public Works
3 Department for the streets: Lyle Lane; and,

4 **WHEREAS**, the Barretts at Cedar Ridge Subdivision Homeowners' Association
5 has rededicated Lyle Lane for public use; and

6 **WHEREAS**, the Public Works Department has determined that the request meets
7 or exceeds the performance rating criteria for street acceptance, provided the subdivision
8 participate in a one-time \$9,500.00 cost-share for needed improvements; and,

9 **WHEREAS**, the Public Works Department has determined that the needed
10 improvements that necessitate the cost-share requirement include performing a one and a
11 half inch asphalt overlay on Lyle Lane; and,

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

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

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

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

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

6 Section 2: Jefferson County, Missouri shall begin maintenance of said streets
7 within one hundred eighty (180) days of the execution of this ordinance provided that the
8 Trustees provide the County with the one-time \$9,500.00 cost-share for necessary
9 improvements.

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

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

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

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

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

THE ABOVE BILL ON THIS 23rd DAY OF MARCH 2020:

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading Date: 03-23-2020

Second Reading Date:

Third Reading Date:

INTRODUCED BY: Council Member _____

AN ORDINANCE AMENDING TITLE II, CHAPTER 200 OF THE CODE OF ORDINANCES OF JEFFERSON COUNTY, MISSOURI: JEFFERSON COUNTY, MISSOURI, PUBLIC NUISANCE ORDINANCE FOR THE PURPOSE OF PROVIDING FOR HEARINGS AND AN APPEAL PROCESS FOR THOSE INDIVIDUALS WISHING TO APPEAL A DECLARATION OF PUBLIC NUISANCE; AND PROVIDING FOR AN EFFECTIVE DATE THEREOF.

WHEREAS, on September 3, 2002, the County Commission of the County of Jefferson, Missouri approved and adopted the Jefferson County, Missouri, Public Nuisance Ordinance (the “Public Nuisance Ordinance”); and

WHEREAS, on December 29, 2010, the Jefferson County, Missouri, Council enacted Ordinance Number 10-0419 codifying the Ordinances of Jefferson County, Missouri, including the Public Nuisance Ordinance; and

WHEREAS, upon enactment of Ordinance Number 10-0419, the Public Nuisance Ordinance became codified as Title II, Chapter 200 of the Code of Ordinances of Jefferson County, Missouri; and

WHEREAS, amendments providing for hearings and an appeal process for those individuals wishing to appeal a declaration of public nuisance have been prepared to Title II, Chapter 200 of the Code of Ordinances of Jefferson County, Missouri: Public Nuisance Ordinance; and

WHEREAS, the Jefferson County, Missouri, Council desires to amend Title II, Chapter 200 of the Code of Ordinances of Jefferson County, Missouri: Public Nuisance Ordinance, in

order to provide for hearings and an appeal process for those citizens wishing to appeal a declaration of public nuisance; and

WHEREAS, for the purpose of better protecting the public health, safety, and welfare of the residents of Jefferson County, the Jefferson County, Missouri, Council finds that it is necessary and in the best interests of the County to amend Title II, Chapter 200 of the Code of Ordinances of Jefferson County, Missouri: Public Nuisance Ordinance in order to provide for hearings and an appeal process for those citizens wishing to appeal a declaration of public nuisance.

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

Section 1. The Jefferson County, Missouri, Council hereby approves and adopts proposed amendments to Title II, Chapter 200 of the Code of Ordinances of Jefferson County, Missouri: Public Nuisance Ordinance in order to provide for hearings and an appeal process for those citizens wishing to appeal a declaration of public nuisance, said amendments being incorporated by this reference as if fully set out herein and as set forth in the attached Exhibit “A”. Appeals of declarations of public nuisance shall be heard by the Jefferson County, Missouri, Municipal Court Judge sitting as an Administrative Hearing Officer.

Section 2. This Ordinance shall be in full force and effect thirty (30) days after it is published in full in a legal publication in the County and posted in a public place in each Council District and on a County sponsored web page on the Internet in electronic form.

Section 3. The Code of Ordinances of Jefferson County, Missouri shall be amended to reflect passage of this Ordinance.

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

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

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

THE ABOVE BILL ON THIS 23rd DAY OF MARCH 2020:

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Administrative Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 03-23-2020

Second Reading:

Third Reading:

INTRODUCED BY: Council Member: _____

1 **AN EMERGENCY ORDINANCE ORDAINED PURSUANT TO THE**
2 **HOME RULE CHARTER OF JEFFERSON COUNTY, MISSOURI,**
3 **AUTHORIZING THE EXPENDITURE OF FUNDS FROM THE EMERGENCY**
4 **FUND ESTABLISHED PURSUANT TO SECTION 50.540 RSMo (2019) FOR THE**
5 **PURPOSE OF PROTECTING THE PROPERTY AND THE HEALTH, SAFETY**
6 **AND WELFARE OF RESIDENTS OF JEFFERSON COUNTY.**

7 **WHEREAS**, Section 50.540 Revised Statutes of Missouri requires Jefferson
8 County, Missouri, to annually establish an emergency fund from which budget transfers
9 shall be made only for unforeseen emergencies; and,

10 **WHEREAS**, States of Emergency have been declared by the President of the
11 United States, the Governor of the State of Missouri and the Jefferson County, Missouri,
12 County Executive due to COVID19; and,

13 **WHEREAS**, regional health advisors, the Jefferson County Health Department
14 and other medical professionals advise that COVID19 poses an immediate threat to the
15 lives and property of citizens of Jefferson County, Missouri, which constitutes an
16 emergency; and,

17 **WHEREAS**, effects of the preparation and management of COVID19 are
18 occurring and will continue to cause a threat to the health, safety and welfare of citizens
19 of the County; and,

1 **WHEREAS**, the Jefferson County, Missouri, Council (“Council”) finds it
2 necessary to authorize expenditures from the emergency fund in order to provide for the
3 costs in managing and fighting the COVID19 Virus; and,

4 **WHEREAS**, the Council finds that the threat posed to life, property, public
5 peace, health, safety and welfare of citizens of the County constitutes an emergency, is
6 imminent, and immediate action on the part of County officials is necessary, appropriate
7 and justified and in such an Emergency as contemplated pursuant to Sections 3.5.3, 3.5.9
8 and 7.2.11 of the Home Rule Charter of Jefferson County, Missouri.

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

11 Section 1. The Jefferson County, Missouri, Council hereby recognizes that an
12 Emergency exists due to the COVID19 virus and that this Ordinance shall be treated as
13 an Emergency Bill and be read three times (3) during one (1) meeting pursuant to
14 Sections 3.5.3, 3.5.9 and 7.2 11 of the Home Rule Charter of Jefferson County, Missouri.

15 Section 2. The Council hereby authorizes the transfer of funds from the
16 emergency fund established pursuant to Section 50.540 RSMo (2019) contained in the
17 2020 Budget Account String: 101-0507, General Revenue, Emergency Funds. The
18 funds, as transferred from time to time, shall be utilized to provide and/or pay for the
19 costs directly associated with efforts to fight COVID19 as deemed just, proper and
20 necessary by the County Executive, County Auditor and/or Director of Emergency
21 Management or their designees. The funds may also be utilized for any other services,

1 items and/or actions as deemed necessary and appropriate by the County Executive to
2 abate or manage the instant emergency.

3 Section 3. The County Executive is further authorized to take whatever steps
4 are necessary and to execute any and all documents necessary to carry out the intent of
5 this Ordinance pursuant to the authority granted by this Ordinance; the Home Rule
6 Charter of Jefferson County, Missouri; Sections 3.5.3, 3.5.9 and 7.2.11, by Chapter 44
7 RSMo (2019); by Section 50.540 RSMo (2019); by Chapter 130 of the Jefferson County
8 Code of Ordinances-the Jefferson County Procurement Policy and Procedures; by the
9 Jefferson County Local Emergency Operations Plan and any and all Orders of the
10 Governor of the State of Missouri and/or The President of the United States and their
11 respective administrative agencies which may be, or are necessary, to carry out the intent
12 of this Ordinance.

13 Section 4. This Ordinance shall be in full force and effect immediately upon
14 its passage and until further Ordinance, or Resolution and Order of the County Council.
15 If any part of this Ordinance is invalid for any reason such invalidity shall not affect the
16 remainder of this Ordinance.

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THIS EMERGENCY 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, Dan Stallman _____
Council Member District 7, James Terry _____

THE ABOVE BILL WAS READ THREE TIMES AS AN EMERGENCY BILL, AND WAS, ON THIS 23rd DAY OF MARCH 2020:

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

THIS EMERGENCY BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS 23rd DAY OF MARCH, 2020.

THIS EMERGENCY BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS 23RD DAY OF MARCH, 2020.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Kenneth B. Waller, County Clerk

BY: _____

As an Emergency Bill, this Bill was read three (3) times during one (1) Council Meeting on the 23rd Day of March, 2020.

BILL NO.: 20-0311

ORDINANCE NO.: 20-_____

INTRODUCED BY: COUNCIL MEMBER HENDRICKSON

1 **AN ORDINANCE APPROVING A PETITION (STYLED: SECOND PETITION**
2 **TO AMEND THE PETITION FOR CREATION OF A COMMUNITY**
3 **IMPROVEMENT DISTRICT) TO ADD REAL PROPERTY TO THE WINDING**
4 **BLUFFS COMMUNITY IMPROVEMENT DISTRICT LOCATED IN COUNCIL**
5 **DISTRICT 2 PURSUANT TO SECTION 67.1441 OF THE REVISED STATUTES**
6 **OF MISSOURI AND RELATED PROVISIONS OF THE COMMUNITY**
7 **IMPROVEMENT DISTRICT ACT; DIRECTING THE COUNTY CLERK OF**
8 **JEFFERSON COUNTY TO REPORT THE ADDITION OF THE PROPERTY TO**
9 **THE COMMUNITY IMPROVEMENT DISTRICT TO THE MISSOURI**
10 **DEPARTMENT OF ECONOMIC DEVELOPMENT; ESTABLISHING AN**
11 **EFFECTIVE DATE; AND DIRECTING AND AUTHORIZING COUNTY**
12 **OFFICIALS TO TAKE CERTAIN ACTIONS RELATED TO THE SAME.**

13 **WHEREAS**, pursuant to Sections 67.1401 through 67.1571 of the Revised Statutes
14 of Missouri (the "CID Act"), Jefferson County, Missouri (the "County") is authorized to
15 create community improvement districts upon receipt of petition duly filed with the County
16 Clerk and following public hearings on the same; and

17 **WHEREAS**, pursuant to Section 67.1441, RSMo., with the consent of the Board of
18 Directors ("Board") of a Community Improvement District ("District"), real property may be

1 added to a District upon receipt of a proper petition and following a public hearing and notice
2 in accordance with Section 67.1431, RSMo.; and

3 **WHEREAS**, further pursuant to Section 67.1441, RSMo., notice of the hearing must
4 be given by publication and by certified mailing to the owners of real property within the
5 boundaries of the District and the area proposed to be added, in accordance with the
6 provisions of Section 67.1431, RSMo.,

7 **WHEREAS**, further pursuant to Section 67.1441, RSMo., a petition seeking to add
8 real property to a District must conform to the requirements for a petition to create a District
9 under Section 67.1421, RSMo.;

10 **WHEREAS**, on March 30, 2017, Jefferson County, Missouri, Ordinance Number 17-
11 2011, was signed into law by then County Executive Ken Waller; and

12 **WHEREAS**, Ordinance Number 17-2011 had the effect of creating the Winding
13 Bluffs Community Improvement District as a political subdivision having boundaries in
14 County Council District 2, to the West of Highway 141 near its intersection with 13th Street;
15 and

16 **WHEREAS**, according to Jefferson County Assessor records, McBride Guffey,
17 LLC, is the owner of a parcel of real property being approximately 11.53 acres in size, having
18 a physical address of 1155 Winding Bluffs Way, and being adjacent to the north-northwest
19 boundary of the existing Winding Bluffs Community Improvement District (hereinafter
20 sometimes “the parcel to be added”); and

21 **WHEREAS**, on January 8, 2020, McBride Guffey, LLC, (hereinafter “McBride”)
22 filed a Petition (styled: “Second Petition to Amend the Petition for Creation of a Community

1 Improvement District” and hereafter “the Petition to Add Property”) with the Jefferson
2 County, County Clerk; and

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

5 **WHEREAS**, in the Petition to Add Property, McBride attests that it is the sole owner
6 of the parcel to be added; and

7 **WHEREAS**, the Petition to Add Property contains a Consent of the Winding Bluffs
8 Community Improvement District Board to the addition; and

9 **WHEREAS**, the Petition to Add Property contains a map showing the parcel to be
10 added and providing the legal description of same; and

11 **WHEREAS**, the County Clerk has verified that the Petition to Add Property complies
12 with the requirements of the CID Act; and

13 **WHEREAS**, notice of a public hearing to be held on the Petition to Add Property
14 was published in the *Countian*, in the accordance with Sections 67.1431 and 67.1441, RSMo.,
15 a copy of the notice is attached hereto as Exhibit 2; and

16 **WHEREAS**, proofs of certified mailing of notices to the owners of the real property
17 in the District, Sections 67.1431 and 67.1441, RSMo., are attached hereto, in bulk, as Exhibit
18 3; and

19 **WHEREAS**, a public hearing, duly noticed and conducted as required by and in
20 accordance with the CID Act, was held at the Jefferson County Administration Center, 729
21 Maple Street, Hillsboro, Missouri 63050 at 6:30 P.M. on March 9, 2020, by the Jefferson
22 County, Missouri, County Council (the “Council”); and

1 **WHEREAS**, representatives of McBride had notice of the hearing, and attended
2 same; and

3 **WHEREAS**, the Council has reviewed the Petition to Add Property and heard
4 comments from all interested parties and supports approval of the Petition to Add Property;
5 and

6 **WHEREAS**, the Council has determined that the adoption of this Ordinance is in the
7 best interest of the County and the health, safety, and welfare of its residents.

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

10 Section 1. The addition of real property to the Winding Bluffs Community
11 Improvement District as set forth in the Petition to Add Property, attached hereto as Exhibit
12 1, is approved pursuant to the CID Act.

13 Section 2. The Winding Bluffs Community Improvement District established by
14 Ordinance Number 17-0211 together with the real property added by approval of the Petition
15 to Add Property shall hereafter constitute the Winding Bluffs Community Improvement
16 District.

17 Section 3. Upon the effective date of this Ordinance, the County Clerk is hereby
18 directed to send notice to the Missouri Department of Economic Development, that the
19 boundaries of the District have changed. Said notice shall include a copy of this Ordinance
20 together with its Exhibits.

1 Section 4. The Jefferson County, Missouri, Executive is hereby authorized to
2 take such action and to execute such documents as are necessary to carry out the intent of this
3 Ordinance.

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

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

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

THE ABOVE BILL ON THIS 23RD DAY OF MARCH 2020.

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____
Deputy Clerk

First Reading: 03-09-2020

Second Reading: 03-23-2020

Third Reading: 03-23-2020

INTRODUCED BY: COUNCIL MEMBER HENDRICKSON

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE A SUBDIVISION STREET MAINTENANCE AGREEMENT**
3 **BETWEEN JEFFERSON COUNTY, MISSOURI AND THE SHELLEY MANOR**
4 **SUBDIVISION HOMEOWNERS' ASSOCIATION FOR THE PUBLIC**
5 **MAINTENANCE ACCEPTANCE OF NORTHERN LIGHTS DRIVE, SHELLEY**
6 **LYNN DRIVE, LUPINE DRIVE, SPRING DRIVE, AND KENAI COURT**
7 **LOCATED IN COUNCIL DISTRICT 3.**

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

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

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

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

4 **WHEREAS**, the Shelley Manor Subdivision Homeowners' Association has
5 submitted a request for public maintenance acceptance review to the Public Works
6 Department for the streets: Northern Lights Drive; Shelley Lynn Drive; Lupine Drive;
7 Spring Drive; and Kenai Court; and,

8 **WHEREAS**, the Public Works Department has determined that the request meets
9 or exceeds the performance rating criteria for street acceptance and the subdivision
10 petition exceeds a simple majority of lot owner signatures; and,

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

14 **WHEREAS**, the Jefferson County, Missouri, Council now finds it is in the best
15 interest of the County to enter into a subdivision street maintenance agreement with the
16 Shelley Manor Subdivision Homeowners' Association for the public maintenance
17 acceptance of Northern Lights Drive; Shelley Lynn Drive; Lupine Drive; Spring Drive;
18 and Kenai Court. A copy of said agreement is attached hereto as Exhibit A.

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

21 Section 1: Jefferson County shall execute the subdivision street maintenance
22 agreement with the Shelley Manor Subdivision Homeowners' Association for the public

1 maintenance acceptance of Northern Lights Drive; Shelley Lynn Drive; Lupine Drive;
2 Spring Drive; and Kenai Court.

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

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

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

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

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

THE ABOVE BILL ON THIS 23RD DAY OF MARCH 2020:

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading Date: 03-09-2020

Second Reading Date: 03-23-2020

Third Reading Date: 03-23-2020

INTRODUCED BY: Council Member Terry

1 **AN ORDINANCE APPROVING APPLICATION CU20002 FOR THE**
2 **ISSUANCE OF A CONDITIONAL USE PERMIT FOR A 155-FOOT**
3 **TELECOMMUNICATION TOWER IN THE SINGLE FAMILY RESIDENTIAL**
4 **(R40) ZONE DISTRICT LOCATED IN COUNCIL DISTRICT 4.**

5 **WHEREAS**, the Jefferson County Planning and Zoning Commission held a
6 hearing on February 13, 2020 on Application / Petition Number CU20002, for a
7 conditional use permit for a Telecommunications Tower on real estate located in
8 Jefferson County, State of Missouri, to-wit: Parcel Number: 08-1.0-02.0-0-002-052 in the
9 Single Family Residential (R40) zone district; and

10 **WHEREAS**, the record of the February 13, 2020 hearing and the
11 recommendation of the Planning and Zoning Commission have been filed with the
12 Jefferson County, Missouri, Council; and

13 **WHEREAS**, the Jefferson County, Missouri, Council has taken official notice of
14 the following filed with and presented to the Jefferson County, Missouri, Council with
15 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;

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 conditional use permit is in harmony with and is
14 compatible with surrounding and adjacent land uses and properties.

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

17 Section 1. Application Number: CU20002 is approved for the real estate
18 described as Parcel Number 08-1.0-02.0-0-002-052 and a conditional use permit is
19 hereby issued for a 155-foot Telecommunications Tower, subject to the following
20 conditions of approval:

- 1 1. The tower shall be designed, constructed, and placed in accordance with the
2 application and the submitted development plan unless otherwise specified in
3 these conditions.
- 4 2. The communications tower shall not exceed a height of 155 feet.
- 5 3. The tower shall be designed and constructed to accommodate no less than
6 three (3) additional antennas.
- 7 4. Access to the proposed tower site for construction of the tower and for any
8 necessary ongoing maintenance by the users/providers that locate on the
9 structure, shall be made using the proposed access road. No other access to
10 the site shall be allowed.
- 11 5. Clearing shall be limited to the area shown indicated in the development plan
12 submitted.
- 13 6. A fence not less than six foot in height and equipped with an appropriate anti-
14 climbing device shall be provided around the tower and equipment in
15 accordance with the development plan.
- 16 7. The existing wooded area shall remain in accordance with the development
17 plan.
- 18 8. Prior to the approval of the building permit, a letter from the Federal Aviation
19 Administration indicating that a study has been conducted for the proposed
20 tower and that the proposed tower does not exceed obstruction standards and
21 would not be a hazard to air navigation shall be on file with the Jefferson
22 County Planning Division.

- 1 9. No lighting shall be permitted except as required by the FAA.
- 2 10. A recorded copy of all proposed access and utility easements shall be
- 3 submitted to the Planning Division prior to the issuance of a Jefferson County
- 4 Building Permit.
- 5 11. Erosion and sediment control shall be in place during construction of the
- 6 access road and tower. It shall remain in place and maintained until all
- 7 disturbed land is restored.
- 8 12. The tower shall comply with all other local, state, and federal requirements.
- 9 13. Any generators installed at the tower site shall utilize sound attenuation
- 10 equipment.
- 11 14. Should Fox C-6 School District sell property containing the tower, newly
- 12 created parcels shall be required to meet the setback requirements for a 155’
- 13 monopole tower.

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 “CU20002”.

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

THE ABOVE BILL ON THIS 23RD DAY OF MARCH 2020:

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Administrative Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Kenneth B. Waller, County Clerk

By _____
Deputy Clerk

First Reading: 03-09-2020

Second Reading: 03-23-2020

Third Reading: 03-23-2020

INTRODUCED BY: Council Member Terry

1 **AN ORDINANCE APPROVING APPLICATION PC20001, FOR A**
2 **REVISED DEVELOPMENT PLAN FOR COMBS BOAT & RV STORAGE**
3 **LOCATED IN COUNCIL DISTRICT 4.**

4 **WHEREAS**, a hearing was held by the Planning and Zoning Commission of
5 Jefferson County, Missouri on February 13, 2020 on Application/Petition Number
6 PC20001 on the following described real estate located in Jefferson County, State of
7 Missouri, to-wit: Parcel Numbers: 09-3.0-08.0-3-002-003, 09-3.0-08.0-3-002-004, and
8 09-3.0-08.0-3-002-005, for a revised development plan for Combs Boat & RV Storage;
9 and

10 **WHEREAS**, the record of February 13, 2020 hearing and the recommendation of
11 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;

7 Exhibit D, Photographs of Parking Space Canopies; and

8 Exhibit E, TrueGrid Pavement Specifications;

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

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

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

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

19 g. The requested development plan, as conditioned and modified by
20 this Ordinance, is consistent with the UDO in that the development plan will not
21 impede the normal and orderly development and improvement of the surrounding
22 property.

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

5 i. The modification to Section 400.4100 to substitute Truegrid gravel
6 in substitution of paved surface, as depicted in the development plan, and as
7 conditioned by this Ordinance, is in the best interest of the County in that the
8 modification incorporates sound planning principles and design elements that are
9 compatible with surrounding properties and are consistent throughout the
10 proposed project.

11 j. The modifications to Section 400.4740 regarding reduction of the
12 required buffers to 10 feet along the eastern boundary line, 10 feet along the
13 western boundary line, and 0 feet along internal boundary lines as depicted in the
14 development plan, and as conditioned by this Ordinance, are in the best interest of
15 the County in that the modifications further the stated goals and intent of the
16 UDO.

17 k. The modification to Section 400.4650.A regarding street frontage
18 landscaping along the eastern boundary line as depicted in the development plan,
19 and as conditioned by this Ordinance, is in the best interest of the County in that
20 the modification furthers the stated goals and intent of the UDO.

21 l. The modification to Section 400.4690 regarding relief from
22 landscaping islands within the parking lot as depicted in the development plan,

1 and as conditioned by this Ordinance, is in the best interest of the County in that
2 the modification incorporates sound planning principles and design elements that
3 are compatible with surrounding properties and are consistent throughout the
4 proposed project.

5 m. The modifications to Section 400.4750 regarding relief from
6 screening requirements on the north, south, and eastern property lines as depicted
7 in the development plan, and as conditioned by this Ordinance, are in the best
8 interest of the County in that the modifications further the stated goals and intent
9 of the UDO.

10 n. The modifications to Section 400.5560.C regarding relief from the
11 required stormwater detention as depicted in the development plan, and as
12 conditioned by this Ordinance, are in the best interest of the County in that the
13 modifications further the stated goals and intent of the UDO.

14 o. The modifications to Sections 400.2500 and Section 400.2160 -
15 Relief from Access Management guidelines are not in the best interests of the
16 County in that the modifications do not incorporate sound planning principles and
17 design elements that are compatible with surrounding properties and are not
18 consistent throughout the proposed project.

19 p. The modifications to Sections 400.2500 and Section 400.2160 are
20 not in the best interests of the County in that the modifications do not further the
21 stated goals and intent of the UDO.

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

3 Section 1. Application Number: PC20001 for the real estate described as
4 Parcel Numbers 09-3.0-08.0-3-002-003, 09-3.0-08.0-3-002-004, and 09-3.0-08.0-3-002-
5 005, a revised development plan for Combs Boat & RV Storage is approved subject to
6 the following: approval with conditions of the modifications to the Code of Ordinances of
7 Jefferson County, Unified Development Order, Chapter 400, Article XII Section
8 400.4100; Article XIV Section 400.4740 (with regard to the eastern, western, and internal
9 boundary lines); Article XIV Section 400.4650.A.; Article XIV Section 400.4690; Article
10 XIV Section 400.4750; and Article XIV Section 400.5560.C; and the regulatory
11 requirements and departmental comments with the following conditions of approval:

12 **Conditions of Approval**

- 13 1. A Site Development Plan shall be submitted to the Jefferson County Planning
14 Division in accordance with the Unified Development Order (UDO) of Jefferson
15 County.
- 16 2. A copy of the approved Development Plan incorporating any conditions and
17 approved modifications shall be attached to each set of Site Development Plans
18 submitted.
- 19 3. All improvements required in the Development Plan and Site Development Plan
20 must be installed or an escrow accepted by the Jefferson County, Missouri,
21 Council for all incomplete items prior to occupancy of the buildings for each
22 phase.

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

3 5. Petitioner shall provide proof of legal access/easement through the Glenlo
4 Awning property.

5 **Modifications**

6 1. Denial of the requested modification to Article VII Section 400.2500 and Section
7 400.2160 - Relief from Access Management guidelines. (See Departmental Comment
8 2(a) below)

9 2. Approval of the requested modification to Article XII Section 400.4100 –
10 Requirements for Design and Improvement of Parking Lots to allow Truegrid as a
11 surface substitute for both the drive aisles and parking spaces.

12 3. Approval of the following requested modifications to Article XIV Section 400.4740 –
13 Buffer Design Standards:

14 a. The request for a reduction from the required 20-foot buffer to allow a 10-foot
15 buffer along the eastern and western boundary line of the project site.

16 b. The request for 0-foot buffers along the internal property boundary lines of the
17 proposed project (between the properties with Parcel ID Numbers: 09-3.0-
18 08.0-3-002-003 and 09-3.0-08.0-3-002-004 and between the properties with
19 Parcel ID Numbers: 09-3.0-08.0-3-002-004 and 09-3.0-08.0-3-002-005).

20 4. Approval of the requested modification to Article XIV Section 400.4650.A –
21 Landscaping – Minimum Requirements – Street Frontage to eliminate the

1 requirement for street frontage landscaping along the eastern boundary line of the
2 project site (adjoining the railroad tracks).

3 5. Approval of the requested modification to Article XIV Section 400.4690 -
4 Requesting relief for landscaping islands within the parking lot.

5 5. Approval of the requested modification to Article XIV Section 400.4750 –
6 Minimum Screening Requirements. Requesting relief from screening
7 requirements on the north, south, and eastern property lines.

8 6. Approval of the requested modification to Article XIV Section 400.5560.C – relief
9 from the required stormwater detention.

10 **Regulatory Requirements**

11 *Permitted Uses*

12 Boats, recreation vehicles and maintenance equipment storage

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

14 Maximum Area Ratio: 0.55 FAR

15 Maximum Structure Height: 70 feet

16 *Site Development*

17 *Required Setbacks:*

18 Front Yard: 20 feet

19 Side Yard: 15 feet

20 Rear Yard: 20 feet

21 *Design Standards*

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

3 *Access*

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

6 *Parking*

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

10 *Signs*

11 Signs shall comply with Article XIII of the UDO. All regulatory signs, including
12 stop signs, speed limit, etc. shall be provided by the developer, except as
13 specifically modified by this Ordinance.

14 *Lighting*

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

18 *Landscaping*

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

21 *Stormwater and Erosion and Sediment Control*

1 Stormwater management and Erosion and sediment control shall comply with
2 Chapter 505: Erosion and Sediment Control / Stormwater Management Design
3 Manual of the Jefferson County Code of Ordinances, except as specifically
4 modified by this ordinance.

5 *Geotechnical*

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

10 *Noise*

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

18 *Departmental Comments:*

19 1. Proposed development:

20 a. A boundary line adjustment is required to combine the three lots into one.

21 2. Pavement:

- 1 a. Proof of notification to Burlington Northern Railroad for the use of this crossing
2 for the uses proposed in this development shall be provided. Notification shall be
3 directed to the BNSF Field Safety Support office as well as the BNSF Grade
4 Crossing Safety office. Written proof that the notifications have been received
5 shall be submitted to the Planning Division.
- 6 3. Access road (from Black Creek County Road to site):
 - 7 a. See previous deviation with related conditions (VR18082).
- 8 4. Parking areas:
 - 9 a. Parking spaces shall be delineated by parking stops or as acceptable to Planning
10 and Zoning.
- 11 5. Stream Buffers:
 - 12 a. The Stormwater Division requires that stream buffers be maintained for stream
13 orders 1, 2 and 3 as required by Section 505.170-B-3 of The Jefferson County
14 Stormwater Design Manual.
- 15 6. Floodplain:
 - 16 a. The Code Enforcement Division requires a Floodplain Development Permit for
17 any grading or improvements within a known floodplain.
- 18 7. Grading: Submit a geotechnical report, sealed by an Engineer registered in the State
19 of Missouri, as required where more than 5' of cut or 5' of fill is proposed. Grades at
20 slopes proposed steeper than 3:1 must be included in the report for slope stability.

1 Section 2. The zoning map of Jefferson County, Missouri shall be amended
2 by changing the area where said real estate is located on the map with the marking
3 “PC20001.”

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

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

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

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

THE ABOVE BILL ON THIS 23RD DAY OF MARCH 2020:

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Administrative Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

By _____
Deputy Clerk

First Reading: 03-09-2020

Second Reading: 03-23-2020

Third Reading: 03-23-2020

INTRODUCED BY: Council Member Haskins

1 **AN ORDINANCE APPROVING APPLICATION PR219075 A REZONING**
2 **FROM NON-PLANNED COMMUNITY COMMERCIAL (CC2) ZONE**
3 **DISTRICT TO PLANNED MIXED RESIDENTIAL (PR2) ZONE DISTRICT AND**
4 **A DEVELOPMENT PLAN FOR SUGAR CREEK APARTMENTS LOCATED IN**
5 **COUNCIL DISTRICT 1.**

6 **WHEREAS**, hearings were held by the Planning and Zoning Commission of
7 Jefferson County, Missouri on November 14, 2019 and by the Jefferson County,
8 Missouri, Council on February 24, 2020 on Application/Petition Number PR219075, a
9 request to rezone following described real estate located in Jefferson County, State of
10 Missouri, to-wit: Parcel Numbers: 02-3.0-05.0-6-003-002, 02-3.0-05.0-6-003-003.01,02-
11 3.0-05.0-6-003-003, 02-3.0-05.0-6-003-021, 02-3.0-05.0-6-003-021.01 from Non-
12 Planned Community Commercial (CC2) zone district to Planned Mixed Residential
13 (PR2) zone district and a development plan for Sugar Creek Apartments; and

14 **WHEREAS**, the record of the November 14, 2019 hearing of the Planning and
15 Zoning Commission has been filed with the 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, development
3 plan, and the case 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, adopted April 2, 2008, as
10 amended;

11 Exhibit C, Staff Report and case file;

12 Exhibit D, Old Sugar Creek Apartments Packet of information;

13 Exhibit E, Newspaper Article regarding Multi-Family development; and

14 Exhibit F, Photographs of surrounding businesses

15 **WHEREAS**, at the hearing conducted on February 24, 2020, the Jefferson
16 County, Missouri, Council accepted the following items and exhibits with respect to the
17 Application:

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

20 Exhibit B, The Code of Ordinances of Jefferson County, Chapter 400:
21 Unified Development Order, adopted April 2, 2008, as
22 amended;

1 Exhibit C, Staff Report and case file;

2 Exhibit D, CBB Exhibits; and

3 Exhibit E, George Harman Exhibits.

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

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

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

10 c. The requested change in zoning for Parcel Numbers: 02-3.0-05.0-
11 6-003-002, 02-3.0-05.0-6-003-003.01,02-3.0-05.0-6-003-003, 02-3.0-05.0-6-003-
12 021, and 02-3.0-05.0-6-003-021.01 is in accordance with the Official Master Plan
13 of Jefferson County, Missouri.

14 d. The requested change in zoning for Parcel Numbers: 02-3.0-05.0-
15 6-003-002, 02-3.0-05.0-6-003-003.01,02-3.0-05.0-6-003-003, 02-3.0-05.0-6-003-
16 021, and 02-3.0-05.0-6-003-021.01 is in harmony with and is compatible with
17 surrounding and adjacent land uses and properties.

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

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

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

9 h. The modifications to Chapter 400, Section 400.2620 and 400.4100,
10 as depicted on the development plan, and as conditioned by this Ordinance, are in
11 the best interest of the County in that the modifications incorporate sound
12 planning principles and design elements that are compatible with surrounding
13 properties and are consistent throughout the proposed project.

14 i. The modifications to Chapter 400, Sections 400.2620 and
15 400.4100, as depicted on the development plan, and as conditioned by this
16 Ordinance, are in the best interest of the County in that the modifications further
17 the stated goals and intent of the UDO.

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

20 Section 1. Application Number: PR219075, a request to rezone the following
21 described real estate located in Jefferson County, State of Missouri, to-wit: Parcel
22 Numbers: 02-3.0-05.0-6-003-002, 02-3.0-05.0-6-003-003.01,02-3.0-05.0-6-003-003, 02-

1 3.0-05.0-6-003-021, and 02-3.0-05.0-6-003-021.01 from Non-Planned Community
2 Commercial (CC2) zone district to Planned Mixed Residential (PR2) zone district and a
3 development plan for Sugar Creek Apartments is approved subject to the following:
4 approval with a condition of the modifications to the Code of Ordinances of Jefferson
5 County, Unified Development Order, Article VII, Section 400.2620 and Article XII,
6 Section 400.4100 -Relief from the required 125-foot corner/clearance offsets; regulatory
7 requirements, and departmental comments.

8 **Modifications**

9 Article VII, Section 400.2620 and Article XII, Section 400.4100 -Relief from the
10 required 125-foot corner/clearance offsets

11 **Regulatory Requirements**

12 Permitted Uses

13 Multi-Family Residential

14 Floor Area, Height, and other Building Requirements

15 Maximum Density: 18 units per acre

16 Maximum Structure Height: 50 feet

17 Site Development

18 Required Yards

19 Front Yard – 35 feet (Sugar Creek & State Highway 30); Side Yard – 6
20 feet; Rear Yard – 10 feet

21 Design Standards

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

3 Access

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

6 Parking

7 Parking and loading shall be provided per the regulation of Article XII of the
8 Jefferson County Unified Development Order.

9 Signs

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

12 Lighting

13 Lighting that by color, placement or design resembles or conflicts with traffic
14 control signs is prohibited. No lighting shall contain flashing lights, intermittent
15 lights, animators, or mechanical movements of any kind.

16 Landscaping

17 Landscaping, buffers, and tree protection shall comply with Article XIV of the
18 Jefferson County Unified Development Order.

19 Stormwater and Erosion and Sediment Control

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

1 Geotechnical

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

6 **Departmental Comments:**

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

8 2. Pavement:

9 a) All improvements and recommendations set forth in the Traffic Impact Study
10 submitted by CBB dated December 3, 2019 and the addendum dated February 20,
11 2020 shall be incorporated in the site development plan (specific
12 recommendations set forth on page 20 of the Traffic Impact Study).

13 3. Access Road (presently denoted as “Sugar Plum Lane” from Gravois-Schumacher to
14 Old Sugar Creek Road):

15 a) This road shall be dedicated to Jefferson County for County Maintenance.

16 b) Street width shall provide 26’ pavement as depicted on the submitted
17 Development Plan and shall be posted as no parking on either side. Street
18 thickness shall include 6” PCC (or 2” Type C Asphaltic Concrete/4” Type X
19 Asphaltic Concrete/4” rock base).

20 c) Streets shall not exceed 14% grades, 100’ horizontal radii, K=20, 0’ tangents, and
21 1500’ block length.

- 1 d) In addition to other required signage, an all-way stop with signage shall be
2 installed at the first intersection west of the entrance located at Sugar Creek.
- 3 4. Parking areas:
- 4 a) Parking areas with 5 or more required parking spaces must provide a paved
5 surface of 3" Type C Asphaltic Concrete over an 8" rock base (or 2" Type C
6 Asphaltic Concrete/4" Type X Asphaltic Concrete; or 6" PCC).
- 7 b) The entrance width shall be provided from the street into the site for a throat
8 length of 60'.
- 9 c) Pavement shall slope between 1% and 6%.
- 10 5. Sidewalks:
- 11 a) Sidewalks will be required on both sides of Sugar Plum Lane from Sugar Cane
12 Court to Sugar Daddy Drive.
- 13 b) Sidewalks shall consist of 5' width.
- 14 6. Stormwater/detention:
- 15 a) Detention system shall detain and release stormwater at a rate not to exceed the
16 release rate from the site under the existing (pre-developed) conditions for the 2-
17 year and 10-year, 24-hour storm event. Provide soil types, CN's, etc.
- 18 b) Stormwater system shall be designed for the 15-year, 20-minute event. Provide
19 hydraulic calculations and drainage area map for each system.
- 20 7. Grading:

- 1 a) Submit a geotechnical report, sealed by an Engineer registered in the State of
2 Missouri, as required where more than 5' of cut or 5' of fill is proposed. Grades at
3 slopes proposed steeper than 3:1 must be included in the report for slope stability.
- 4 b) All bridges shall be designed to carry an HS20 truck loading. Bridge foundations
5 shall be per the recommendation of a geotechnical engineer registered in the State
6 of Missouri. A sealed copy of the foundation report shall accompany the
7 Improvement Plans.

8 Section 2. The zoning map of Jefferson County, Missouri shall be amended
9 by changing the area where said real estate is located on the map with the marking
10 "PR219075".

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

13 Section 4. If any part of this Ordinance is invalid for any reason, such
14 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 Groetke _____
Council Member District 5, Tracey Perry _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, James Terry _____

THE ABOVE BILL ON THIS 23rd DAY OF MARCH 2020:

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Administrative Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri,
Executive

ATTEST:

Kenneth B. Waller, County Clerk

By _____
Deputy Clerk

First Reading: 03-09-2020

Second Reading: 03-23-2020

Third Reading: 03-23-2020

INTRODUCED BY: Council Member: _____

1 **AN EMERGENCY ORDINANCE ORDAINED PURSUANT TO THE**
2 **HOME RULE CHARTER OF JEFFERSON COUNTY, MISSOURI,**
3 **AUTHORIZING THE EXPENDITURE OF FUNDS FROM THE EMERGENCY**
4 **FUND ESTABLISHED PURSUANT TO SECTION 50.540 RSMo (2019) FOR THE**
5 **PURPOSE OF PROTECTING THE PROPERTY AND THE HEALTH, SAFETY**
6 **AND WELFARE OF RESIDENTS OF JEFFERSON COUNTY.**

7 **WHEREAS**, Section 50.540 Revised Statutes of Missouri requires Jefferson
8 County, Missouri, to annually establish an emergency fund from which budget transfers
9 shall be made only for unforeseen emergencies; and,

10 **WHEREAS**, States of Emergency have been declared by the President of the
11 United States, the Governor of the State of Missouri and the Jefferson County, Missouri,
12 County Executive due to COVID19; and,

13 **WHEREAS**, regional health advisors, the Jefferson County Health Department
14 and other medical professionals advise that COVID19 poses an immediate threat to the
15 lives and property of citizens of Jefferson County, Missouri, which constitutes an
16 emergency; and,

17 **WHEREAS**, effects of the preparation and management of COVID19 are
18 occurring and will continue to cause a threat to the health, safety and welfare of citizens
19 of the County; and,

1 **WHEREAS**, the Jefferson County, Missouri, Council (“Council”) finds it
2 necessary to authorize expenditures from the emergency fund in order to provide for the
3 costs in managing and fighting the COVID19 Virus; and,

4 **WHEREAS**, the Council finds that the threat posed to life, property, public
5 peace, health, safety and welfare of citizens of the County constitutes an emergency, is
6 imminent, and immediate action on the part of County officials is necessary, appropriate
7 and justified and in such an Emergency as contemplated pursuant to Sections 3.5.3, 3.5.9
8 and 7.2.11 of the Home Rule Charter of Jefferson County, Missouri.

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

11 Section 1. The Jefferson County, Missouri, Council hereby recognizes that an
12 Emergency exists due to the COVID19 virus and that this Ordinance shall be treated as
13 an Emergency Bill and be read three times (3) during one (1) meeting pursuant to
14 Sections 3.5.3, 3.5.9 and 7.2 11 of the Home Rule Charter of Jefferson County, Missouri.

15 Section 2. The Council hereby authorizes the transfer of funds from the
16 emergency fund established pursuant to Section 50.540 RSMo (2019) contained in the
17 2020 Budget Account String: 101-0507, General Revenue, Emergency Funds. The
18 funds, as transferred from time to time, shall be utilized to provide and/or pay for the
19 costs directly associated with efforts to fight COVID19 as deemed just, proper and
20 necessary by the County Executive, County Auditor and/or Director of Emergency
21 Management or their designees. The funds may also be utilized for any other services,

1 items and/or actions as deemed necessary and appropriate by the County Executive to
2 abate or manage the instant emergency.

3 Section 3. The County Executive is further authorized to take whatever steps
4 are necessary and to execute any and all documents necessary to carry out the intent of
5 this Ordinance pursuant to the authority granted by this Ordinance; the Home Rule
6 Charter of Jefferson County, Missouri; Sections 3.5.3, 3.5.9 and 7.2.11, by Chapter 44
7 RSMo (2019); by Section 50.540 RSMo (2019); by Chapter 130 of the Jefferson County
8 Code of Ordinances-the Jefferson County Procurement Policy and Procedures; by the
9 Jefferson County Local Emergency Operations Plan and any and all Orders of the
10 Governor of the State of Missouri and/or The President of the United States and their
11 respective administrative agencies which may be, or are necessary, to carry out the intent
12 of this Ordinance.

13 Section 4. This Ordinance shall be in full force and effect immediately upon
14 its passage and until further Ordinance, or Resolution and Order of the County Council.
15 If any part of this Ordinance is invalid for any reason such invalidity shall not affect the
16 remainder of this Ordinance.

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THIS EMERGENCY 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, Dan Stallman _____
Council Member District 7, James Terry _____

THE ABOVE BILL WAS READ THREE TIMES AS AN EMERGENCY BILL, AND WAS, ON THIS 23rd DAY OF MARCH 2020:

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

THIS EMERGENCY BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS 23rd DAY OF MARCH, 2020.

THIS EMERGENCY BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS 23RD DAY OF MARCH, 2020.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Kenneth B. Waller, County Clerk

BY: _____

As an Emergency Bill, this Bill was read three (3) times during one (1) Council Meeting on the 23rd Day of March, 2020.

BILL NO.: 20-0311

ORDINANCE NO.: 20-_____

INTRODUCED BY: COUNCIL MEMBER HENDRICKSON

1 **AN ORDINANCE APPROVING A PETITION (STYLED: SECOND PETITION**
2 **TO AMEND THE PETITION FOR CREATION OF A COMMUNITY**
3 **IMPROVEMENT DISTRICT) TO ADD REAL PROPERTY TO THE WINDING**
4 **BLUFFS COMMUNITY IMPROVEMENT DISTRICT LOCATED IN COUNCIL**
5 **DISTRICT 2 PURSUANT TO SECTION 67.1441 OF THE REVISED STATUTES**
6 **OF MISSOURI AND RELATED PROVISIONS OF THE COMMUNITY**
7 **IMPROVEMENT DISTRICT ACT; DIRECTING THE COUNTY CLERK OF**
8 **JEFFERSON COUNTY TO REPORT THE ADDITION OF THE PROPERTY TO**
9 **THE COMMUNITY IMPROVEMENT DISTRICT TO THE MISSOURI**
10 **DEPARTMENT OF ECONOMIC DEVELOPMENT; ESTABLISHING AN**
11 **EFFECTIVE DATE; AND DIRECTING AND AUTHORIZING COUNTY**
12 **OFFICIALS TO TAKE CERTAIN ACTIONS RELATED TO THE SAME.**

13 **WHEREAS**, pursuant to Sections 67.1401 through 67.1571 of the Revised Statutes
14 of Missouri (the "CID Act"), Jefferson County, Missouri (the "County") is authorized to
15 create community improvement districts upon receipt of petition duly filed with the County
16 Clerk and following public hearings on the same; and

17 **WHEREAS**, pursuant to Section 67.1441, RSMo., with the consent of the Board of
18 Directors ("Board") of a Community Improvement District ("District"), real property may be

1 added to a District upon receipt of a proper petition and following a public hearing and notice
2 in accordance with Section 67.1431, RSMo.; and

3 **WHEREAS**, further pursuant to Section 67.1441, RSMo., notice of the hearing must
4 be given by publication and by certified mailing to the owners of real property within the
5 boundaries of the District and the area proposed to be added, in accordance with the
6 provisions of Section 67.1431, RSMo.,

7 **WHEREAS**, further pursuant to Section 67.1441, RSMo., a petition seeking to add
8 real property to a District must conform to the requirements for a petition to create a District
9 under Section 67.1421, RSMo.;

10 **WHEREAS**, on March 30, 2017, Jefferson County, Missouri, Ordinance Number 17-
11 2011, was signed into law by then County Executive Ken Waller; and

12 **WHEREAS**, Ordinance Number 17-2011 had the effect of creating the Winding
13 Bluffs Community Improvement District as a political subdivision having boundaries in
14 County Council District 2, to the West of Highway 141 near its intersection with 13th Street;
15 and

16 **WHEREAS**, according to Jefferson County Assessor records, McBride Guffey,
17 LLC, is the owner of a parcel of real property being approximately 11.53 acres in size, having
18 a physical address of 1155 Winding Bluffs Way, and being adjacent to the north-northwest
19 boundary of the existing Winding Bluffs Community Improvement District (hereinafter
20 sometimes “the parcel to be added”); and

21 **WHEREAS**, on January 8, 2020, McBride Guffey, LLC, (hereinafter “McBride”)
22 filed a Petition (styled: “Second Petition to Amend the Petition for Creation of a Community

1 Improvement District” and hereafter “the Petition to Add Property”) with the Jefferson
2 County, County Clerk; and

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

5 **WHEREAS**, in the Petition to Add Property, McBride attests that it is the sole owner
6 of the parcel to be added; and

7 **WHEREAS**, the Petition to Add Property contains a Consent of the Winding Bluffs
8 Community Improvement District Board to the addition; and

9 **WHEREAS**, the Petition to Add Property contains a map showing the parcel to be
10 added and providing the legal description of same; and

11 **WHEREAS**, the County Clerk has verified that the Petition to Add Property complies
12 with the requirements of the CID Act; and

13 **WHEREAS**, notice of a public hearing to be held on the Petition to Add Property
14 was published in the *Countian*, in the accordance with Sections 67.1431 and 67.1441, RSMo.,
15 a copy of the notice is attached hereto as Exhibit 2; and

16 **WHEREAS**, proofs of certified mailing of notices to the owners of the real property
17 in the District, Sections 67.1431 and 67.1441, RSMo., are attached hereto, in bulk, as Exhibit
18 3; and

19 **WHEREAS**, a public hearing, duly noticed and conducted as required by and in
20 accordance with the CID Act, was held at the Jefferson County Administration Center, 729
21 Maple Street, Hillsboro, Missouri 63050 at 6:30 P.M. on March 9, 2020, by the Jefferson
22 County, Missouri, County Council (the “Council”); and

1 **WHEREAS**, representatives of McBride had notice of the hearing, and attended
2 same; and

3 **WHEREAS**, the Council has reviewed the Petition to Add Property and heard
4 comments from all interested parties and supports approval of the Petition to Add Property;
5 and

6 **WHEREAS**, the Council has determined that the adoption of this Ordinance is in the
7 best interest of the County and the health, safety, and welfare of its residents.

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

10 Section 1. The addition of real property to the Winding Bluffs Community
11 Improvement District as set forth in the Petition to Add Property, attached hereto as Exhibit
12 1, is approved pursuant to the CID Act.

13 Section 2. The Winding Bluffs Community Improvement District established by
14 Ordinance Number 17-0211 together with the real property added by approval of the Petition
15 to Add Property shall hereafter constitute the Winding Bluffs Community Improvement
16 District.

17 Section 3. Upon the effective date of this Ordinance, the County Clerk is hereby
18 directed to send notice to the Missouri Department of Economic Development, that the
19 boundaries of the District have changed. Said notice shall include a copy of this Ordinance
20 together with its Exhibits.

1 Section 4. The Jefferson County, Missouri, Executive is hereby authorized to
2 take such action and to execute such documents as are necessary to carry out the intent of this
3 Ordinance.

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

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

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

THE ABOVE BILL ON THIS 23RD DAY OF MARCH 2020.

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____
Deputy Clerk

First Reading: 03-09-2020

Second Reading: 03-23-2020

Third Reading: 03-23-2020

INTRODUCED BY: COUNCIL MEMBER HENDRICKSON

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE A SUBDIVISION STREET MAINTENANCE AGREEMENT**
3 **BETWEEN JEFFERSON COUNTY, MISSOURI AND THE SHELLEY MANOR**
4 **SUBDIVISION HOMEOWNERS' ASSOCIATION FOR THE PUBLIC**
5 **MAINTENANCE ACCEPTANCE OF NORTHERN LIGHTS DRIVE, SHELLEY**
6 **LYNN DRIVE, LUPINE DRIVE, SPRING DRIVE, AND KENAI COURT**
7 **LOCATED IN COUNCIL DISTRICT 3.**

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

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

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

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

4 **WHEREAS**, the Shelley Manor Subdivision Homeowners' Association has
5 submitted a request for public maintenance acceptance review to the Public Works
6 Department for the streets: Northern Lights Drive; Shelley Lynn Drive; Lupine Drive;
7 Spring Drive; and Kenai Court; and,

8 **WHEREAS**, the Public Works Department has determined that the request meets
9 or exceeds the performance rating criteria for street acceptance and the subdivision
10 petition exceeds a simple majority of lot owner signatures; and,

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

14 **WHEREAS**, the Jefferson County, Missouri, Council now finds it is in the best
15 interest of the County to enter into a subdivision street maintenance agreement with the
16 Shelley Manor Subdivision Homeowners' Association for the public maintenance
17 acceptance of Northern Lights Drive; Shelley Lynn Drive; Lupine Drive; Spring Drive;
18 and Kenai Court. A copy of said agreement is attached hereto as Exhibit A.

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

21 Section 1: Jefferson County shall execute the subdivision street maintenance
22 agreement with the Shelley Manor Subdivision Homeowners' Association for the public

1 maintenance acceptance of Northern Lights Drive; Shelley Lynn Drive; Lupine Drive;
2 Spring Drive; and Kenai Court.

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

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

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

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

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

THE ABOVE BILL ON THIS 23RD DAY OF MARCH 2020:

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading Date: 03-09-2020

Second Reading Date: 03-23-2020

Third Reading Date: 03-23-2020

INTRODUCED BY: Council Member Terry

1 **AN ORDINANCE APPROVING APPLICATION CU20002 FOR THE**
2 **ISSUANCE OF A CONDITIONAL USE PERMIT FOR A 155-FOOT**
3 **TELECOMMUNICATION TOWER IN THE SINGLE FAMILY RESIDENTIAL**
4 **(R40) ZONE DISTRICT LOCATED IN COUNCIL DISTRICT 4.**

5 **WHEREAS**, the Jefferson County Planning and Zoning Commission held a
6 hearing on February 13, 2020 on Application / Petition Number CU20002, for a
7 conditional use permit for a Telecommunications Tower on real estate located in
8 Jefferson County, State of Missouri, to-wit: Parcel Number: 08-1.0-02.0-0-002-052 in the
9 Single Family Residential (R40) zone district; and

10 **WHEREAS**, the record of the February 13, 2020 hearing and the
11 recommendation of the Planning and Zoning Commission have been filed with the
12 Jefferson County, Missouri, Council; and

13 **WHEREAS**, the Jefferson County, Missouri, Council has taken official notice of
14 the following filed with and presented to the Jefferson County, Missouri, Council with
15 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;

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 conditional use permit is in harmony with and is
14 compatible with surrounding and adjacent land uses and properties.

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

17 Section 1. Application Number: CU20002 is approved for the real estate
18 described as Parcel Number 08-1.0-02.0-0-002-052 and a conditional use permit is
19 hereby issued for a 155-foot Telecommunications Tower, subject to the following
20 conditions of approval:

- 1 1. The tower shall be designed, constructed, and placed in accordance with the
2 application and the submitted development plan unless otherwise specified in
3 these conditions.
- 4 2. The communications tower shall not exceed a height of 155 feet.
- 5 3. The tower shall be designed and constructed to accommodate no less than
6 three (3) additional antennas.
- 7 4. Access to the proposed tower site for construction of the tower and for any
8 necessary ongoing maintenance by the users/providers that locate on the
9 structure, shall be made using the proposed access road. No other access to
10 the site shall be allowed.
- 11 5. Clearing shall be limited to the area shown indicated in the development plan
12 submitted.
- 13 6. A fence not less than six foot in height and equipped with an appropriate anti-
14 climbing device shall be provided around the tower and equipment in
15 accordance with the development plan.
- 16 7. The existing wooded area shall remain in accordance with the development
17 plan.
- 18 8. Prior to the approval of the building permit, a letter from the Federal Aviation
19 Administration indicating that a study has been conducted for the proposed
20 tower and that the proposed tower does not exceed obstruction standards and
21 would not be a hazard to air navigation shall be on file with the Jefferson
22 County Planning Division.

- 1 9. No lighting shall be permitted except as required by the FAA.
- 2 10. A recorded copy of all proposed access and utility easements shall be
- 3 submitted to the Planning Division prior to the issuance of a Jefferson County
- 4 Building Permit.
- 5 11. Erosion and sediment control shall be in place during construction of the
- 6 access road and tower. It shall remain in place and maintained until all
- 7 disturbed land is restored.
- 8 12. The tower shall comply with all other local, state, and federal requirements.
- 9 13. Any generators installed at the tower site shall utilize sound attenuation
- 10 equipment.
- 11 14. Should Fox C-6 School District sell property containing the tower, newly
- 12 created parcels shall be required to meet the setback requirements for a 155’
- 13 monopole tower.

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 “CU20002”.

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

THE ABOVE BILL ON THIS 23RD DAY OF MARCH 2020:

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Administrative Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Kenneth B. Waller, County Clerk

By _____
Deputy Clerk

First Reading: 03-09-2020

Second Reading: 03-23-2020

Third Reading: 03-23-2020

INTRODUCED BY: Council Member Terry

1 **AN ORDINANCE APPROVING APPLICATION PC20001, FOR A**
2 **REVISED DEVELOPMENT PLAN FOR COMBS BOAT & RV STORAGE**
3 **LOCATED IN COUNCIL DISTRICT 4.**

4 **WHEREAS**, a hearing was held by the Planning and Zoning Commission of
5 Jefferson County, Missouri on February 13, 2020 on Application/Petition Number
6 PC20001 on the following described real estate located in Jefferson County, State of
7 Missouri, to-wit: Parcel Numbers: 09-3.0-08.0-3-002-003, 09-3.0-08.0-3-002-004, and
8 09-3.0-08.0-3-002-005, for a revised development plan for Combs Boat & RV Storage;
9 and

10 **WHEREAS**, the record of February 13, 2020 hearing and the recommendation of
11 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;

7 Exhibit D, Photographs of Parking Space Canopies; and

8 Exhibit E, TrueGrid Pavement Specifications;

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

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

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

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

19 g. The requested development plan, as conditioned and modified by
20 this Ordinance, is consistent with the UDO in that the development plan will not
21 impede the normal and orderly development and improvement of the surrounding
22 property.

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

5 i. The modification to Section 400.4100 to substitute Truegrid gravel
6 in substitution of paved surface, as depicted in the development plan, and as
7 conditioned by this Ordinance, is in the best interest of the County in that the
8 modification incorporates sound planning principles and design elements that are
9 compatible with surrounding properties and are consistent throughout the
10 proposed project.

11 j. The modifications to Section 400.4740 regarding reduction of the
12 required buffers to 10 feet along the eastern boundary line, 10 feet along the
13 western boundary line, and 0 feet along internal boundary lines as depicted in the
14 development plan, and as conditioned by this Ordinance, are in the best interest of
15 the County in that the modifications further the stated goals and intent of the
16 UDO.

17 k. The modification to Section 400.4650.A regarding street frontage
18 landscaping along the eastern boundary line as depicted in the development plan,
19 and as conditioned by this Ordinance, is in the best interest of the County in that
20 the modification furthers the stated goals and intent of the UDO.

21 l. The modification to Section 400.4690 regarding relief from
22 landscaping islands within the parking lot as depicted in the development plan,

1 and as conditioned by this Ordinance, is in the best interest of the County in that
2 the modification incorporates sound planning principles and design elements that
3 are compatible with surrounding properties and are consistent throughout the
4 proposed project.

5 m. The modifications to Section 400.4750 regarding relief from
6 screening requirements on the north, south, and eastern property lines as depicted
7 in the development plan, and as conditioned by this Ordinance, are in the best
8 interest of the County in that the modifications further the stated goals and intent
9 of the UDO.

10 n. The modifications to Section 400.5560.C regarding relief from the
11 required stormwater detention as depicted in the development plan, and as
12 conditioned by this Ordinance, are in the best interest of the County in that the
13 modifications further the stated goals and intent of the UDO.

14 o. The modifications to Sections 400.2500 and Section 400.2160 -
15 Relief from Access Management guidelines are not in the best interests of the
16 County in that the modifications do not incorporate sound planning principles and
17 design elements that are compatible with surrounding properties and are not
18 consistent throughout the proposed project.

19 p. The modifications to Sections 400.2500 and Section 400.2160 are
20 not in the best interests of the County in that the modifications do not further the
21 stated goals and intent of the UDO.

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

3 Section 1. Application Number: PC20001 for the real estate described as
4 Parcel Numbers 09-3.0-08.0-3-002-003, 09-3.0-08.0-3-002-004, and 09-3.0-08.0-3-002-
5 005, a revised development plan for Combs Boat & RV Storage is approved subject to
6 the following: approval with conditions of the modifications to the Code of Ordinances of
7 Jefferson County, Unified Development Order, Chapter 400, Article XII Section
8 400.4100; Article XIV Section 400.4740 (with regard to the eastern, western, and internal
9 boundary lines); Article XIV Section 400.4650.A.; Article XIV Section 400.4690; Article
10 XIV Section 400.4750; and Article XIV Section 400.5560.C; and the regulatory
11 requirements and departmental comments with the following conditions of approval:

12 **Conditions of Approval**

- 13 1. A Site Development Plan shall be submitted to the Jefferson County Planning
14 Division in accordance with the Unified Development Order (UDO) of Jefferson
15 County.
- 16 2. A copy of the approved Development Plan incorporating any conditions and
17 approved modifications shall be attached to each set of Site Development Plans
18 submitted.
- 19 3. All improvements required in the Development Plan and Site Development Plan
20 must be installed or an escrow accepted by the Jefferson County, Missouri,
21 Council for all incomplete items prior to occupancy of the buildings for each
22 phase.

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

3 5. Petitioner shall provide proof of legal access/easement through the Glenlo
4 Awning property.

5 **Modifications**

6 1. Denial of the requested modification to Article VII Section 400.2500 and Section
7 400.2160 - Relief from Access Management guidelines. (See Departmental Comment
8 2(a) below)

9 2. Approval of the requested modification to Article XII Section 400.4100 –
10 Requirements for Design and Improvement of Parking Lots to allow Truegrid as a
11 surface substitute for both the drive aisles and parking spaces.

12 3. Approval of the following requested modifications to Article XIV Section 400.4740 –
13 Buffer Design Standards:

14 a. The request for a reduction from the required 20-foot buffer to allow a 10-foot
15 buffer along the eastern and western boundary line of the project site.

16 b. The request for 0-foot buffers along the internal property boundary lines of the
17 proposed project (between the properties with Parcel ID Numbers: 09-3.0-
18 08.0-3-002-003 and 09-3.0-08.0-3-002-004 and between the properties with
19 Parcel ID Numbers: 09-3.0-08.0-3-002-004 and 09-3.0-08.0-3-002-005).

20 4. Approval of the requested modification to Article XIV Section 400.4650.A –
21 Landscaping – Minimum Requirements – Street Frontage to eliminate the

1 requirement for street frontage landscaping along the eastern boundary line of the
2 project site (adjoining the railroad tracks).

3 5. Approval of the requested modification to Article XIV Section 400.4690 -
4 Requesting relief for landscaping islands within the parking lot.

5 5. Approval of the requested modification to Article XIV Section 400.4750 –
6 Minimum Screening Requirements. Requesting relief from screening
7 requirements on the north, south, and eastern property lines.

8 6. Approval of the requested modification to Article XIV Section 400.5560.C – relief
9 from the required stormwater detention.

10 **Regulatory Requirements**

11 *Permitted Uses*

12 Boats, recreation vehicles and maintenance equipment storage

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

14 Maximum Area Ratio: 0.55 FAR

15 Maximum Structure Height: 70 feet

16 *Site Development*

17 *Required Setbacks:*

18 Front Yard: 20 feet

19 Side Yard: 15 feet

20 Rear Yard: 20 feet

21 *Design Standards*

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

3 *Access*

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

6 *Parking*

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

10 *Signs*

11 Signs shall comply with Article XIII of the UDO. All regulatory signs, including
12 stop signs, speed limit, etc. shall be provided by the developer, except as
13 specifically modified by this Ordinance.

14 *Lighting*

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

18 *Landscaping*

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

21 *Stormwater and Erosion and Sediment Control*

1 Stormwater management and Erosion and sediment control shall comply with
2 Chapter 505: Erosion and Sediment Control / Stormwater Management Design
3 Manual of the Jefferson County Code of Ordinances, except as specifically
4 modified by this ordinance.

5 *Geotechnical*

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

10 *Noise*

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

18 *Departmental Comments:*

19 1. Proposed development:

20 a. A boundary line adjustment is required to combine the three lots into one.

21 2. Pavement:

- 1 a. Proof of notification to Burlington Northern Railroad for the use of this crossing
2 for the uses proposed in this development shall be provided. Notification shall be
3 directed to the BNSF Field Safety Support office as well as the BNSF Grade
4 Crossing Safety office. Written proof that the notifications have been received
5 shall be submitted to the Planning Division.
- 6 3. Access road (from Black Creek County Road to site):
 - 7 a. See previous deviation with related conditions (VR18082).
- 8 4. Parking areas:
 - 9 a. Parking spaces shall be delineated by parking stops or as acceptable to Planning
10 and Zoning.
- 11 5. Stream Buffers:
 - 12 a. The Stormwater Division requires that stream buffers be maintained for stream
13 orders 1, 2 and 3 as required by Section 505.170-B-3 of The Jefferson County
14 Stormwater Design Manual.
- 15 6. Floodplain:
 - 16 a. The Code Enforcement Division requires a Floodplain Development Permit for
17 any grading or improvements within a known floodplain.
- 18 7. Grading: Submit a geotechnical report, sealed by an Engineer registered in the State
19 of Missouri, as required where more than 5' of cut or 5' of fill is proposed. Grades at
20 slopes proposed steeper than 3:1 must be included in the report for slope stability.

1 Section 2. The zoning map of Jefferson County, Missouri shall be amended
2 by changing the area where said real estate is located on the map with the marking
3 “PC20001.”

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

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

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

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

THE ABOVE BILL ON THIS 23RD DAY OF MARCH 2020:

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Administrative Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

By _____
Deputy Clerk

First Reading: 03-09-2020

Second Reading: 03-23-2020

Third Reading: 03-23-2020

INTRODUCED BY: Council Member Haskins

1 **AN ORDINANCE APPROVING APPLICATION PR219075 A REZONING**
2 **FROM NON-PLANNED COMMUNITY COMMERCIAL (CC2) ZONE**
3 **DISTRICT TO PLANNED MIXED RESIDENTIAL (PR2) ZONE DISTRICT AND**
4 **A DEVELOPMENT PLAN FOR SUGAR CREEK APARTMENTS LOCATED IN**
5 **COUNCIL DISTRICT 1.**

6 **WHEREAS**, hearings were held by the Planning and Zoning Commission of
7 Jefferson County, Missouri on November 14, 2019 and by the Jefferson County,
8 Missouri, Council on February 24, 2020 on Application/Petition Number PR219075, a
9 request to rezone following described real estate located in Jefferson County, State of
10 Missouri, to-wit: Parcel Numbers: 02-3.0-05.0-6-003-002, 02-3.0-05.0-6-003-003.01,02-
11 3.0-05.0-6-003-003, 02-3.0-05.0-6-003-021, 02-3.0-05.0-6-003-021.01 from Non-
12 Planned Community Commercial (CC2) zone district to Planned Mixed Residential
13 (PR2) zone district and a development plan for Sugar Creek Apartments; and

14 **WHEREAS**, the record of the November 14, 2019 hearing of the Planning and
15 Zoning Commission has been filed with the 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, development
3 plan, and the case 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, adopted April 2, 2008, as
10 amended;

11 Exhibit C, Staff Report and case file;

12 Exhibit D, Old Sugar Creek Apartments Packet of information;

13 Exhibit E, Newspaper Article regarding Multi-Family development; and

14 Exhibit F, Photographs of surrounding businesses

15 **WHEREAS**, at the hearing conducted on February 24, 2020, the Jefferson
16 County, Missouri, Council accepted the following items and exhibits with respect to the
17 Application:

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

20 Exhibit B, The Code of Ordinances of Jefferson County, Chapter 400:
21 Unified Development Order, adopted April 2, 2008, as
22 amended;

1 Exhibit C, Staff Report and case file;

2 Exhibit D, CBB Exhibits; and

3 Exhibit E, George Harman Exhibits.

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

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

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

10 c. The requested change in zoning for Parcel Numbers: 02-3.0-05.0-
11 6-003-002, 02-3.0-05.0-6-003-003.01,02-3.0-05.0-6-003-003, 02-3.0-05.0-6-003-
12 021, and 02-3.0-05.0-6-003-021.01 is in accordance with the Official Master Plan
13 of Jefferson County, Missouri.

14 d. The requested change in zoning for Parcel Numbers: 02-3.0-05.0-
15 6-003-002, 02-3.0-05.0-6-003-003.01,02-3.0-05.0-6-003-003, 02-3.0-05.0-6-003-
16 021, and 02-3.0-05.0-6-003-021.01 is in harmony with and is compatible with
17 surrounding and adjacent land uses and properties.

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

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

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

9 h. The modifications to Chapter 400, Section 400.2620 and 400.4100,
10 as depicted on the development plan, and as conditioned by this Ordinance, are in
11 the best interest of the County in that the modifications incorporate sound
12 planning principles and design elements that are compatible with surrounding
13 properties and are consistent throughout the proposed project.

14 i. The modifications to Chapter 400, Sections 400.2620 and
15 400.4100, as depicted on the development plan, and as conditioned by this
16 Ordinance, are in the best interest of the County in that the modifications further
17 the stated goals and intent of the UDO.

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

20 Section 1. Application Number: PR219075, a request to rezone the following
21 described real estate located in Jefferson County, State of Missouri, to-wit: Parcel
22 Numbers: 02-3.0-05.0-6-003-002, 02-3.0-05.0-6-003-003.01,02-3.0-05.0-6-003-003, 02-

1 3.0-05.0-6-003-021, and 02-3.0-05.0-6-003-021.01 from Non-Planned Community
2 Commercial (CC2) zone district to Planned Mixed Residential (PR2) zone district and a
3 development plan for Sugar Creek Apartments is approved subject to the following:
4 approval with a condition of the modifications to the Code of Ordinances of Jefferson
5 County, Unified Development Order, Article VII, Section 400.2620 and Article XII,
6 Section 400.4100 -Relief from the required 125-foot corner/clearance offsets; regulatory
7 requirements, and departmental comments.

8 **Modifications**

9 Article VII, Section 400.2620 and Article XII, Section 400.4100 -Relief from the
10 required 125-foot corner/clearance offsets

11 **Regulatory Requirements**

12 Permitted Uses

13 Multi-Family Residential

14 Floor Area, Height, and other Building Requirements

15 Maximum Density: 18 units per acre

16 Maximum Structure Height: 50 feet

17 Site Development

18 Required Yards

19 Front Yard – 35 feet (Sugar Creek & State Highway 30); Side Yard – 6
20 feet; Rear Yard – 10 feet

21 Design Standards

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

3 Access

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

6 Parking

7 Parking and loading shall be provided per the regulation of Article XII of the
8 Jefferson County Unified Development Order.

9 Signs

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

12 Lighting

13 Lighting that by color, placement or design resembles or conflicts with traffic
14 control signs is prohibited. No lighting shall contain flashing lights, intermittent
15 lights, animators, or mechanical movements of any kind.

16 Landscaping

17 Landscaping, buffers, and tree protection shall comply with Article XIV of the
18 Jefferson County Unified Development Order.

19 Stormwater and Erosion and Sediment Control

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

1 Geotechnical

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

6 **Departmental Comments:**

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

8 2. Pavement:

9 a) All improvements and recommendations set forth in the Traffic Impact Study
10 submitted by CBB dated December 3, 2019 and the addendum dated February 20,
11 2020 shall be incorporated in the site development plan (specific
12 recommendations set forth on page 20 of the Traffic Impact Study).

13 3. Access Road (presently denoted as “Sugar Plum Lane” from Gravois-Schumacher to
14 Old Sugar Creek Road):

15 a) This road shall be dedicated to Jefferson County for County Maintenance.

16 b) Street width shall provide 26’ pavement as depicted on the submitted
17 Development Plan and shall be posted as no parking on either side. Street
18 thickness shall include 6” PCC (or 2” Type C Asphaltic Concrete/4” Type X
19 Asphaltic Concrete/4” rock base).

20 c) Streets shall not exceed 14% grades, 100’ horizontal radii, K=20, 0’ tangents, and
21 1500’ block length.

- 1 d) In addition to other required signage, an all-way stop with signage shall be
2 installed at the first intersection west of the entrance located at Sugar Creek.
- 3 4. Parking areas:
- 4 a) Parking areas with 5 or more required parking spaces must provide a paved
5 surface of 3" Type C Asphaltic Concrete over an 8" rock base (or 2" Type C
6 Asphaltic Concrete/4" Type X Asphaltic Concrete; or 6" PCC).
- 7 b) The entrance width shall be provided from the street into the site for a throat
8 length of 60'.
- 9 c) Pavement shall slope between 1% and 6%.
- 10 5. Sidewalks:
- 11 a) Sidewalks will be required on both sides of Sugar Plum Lane from Sugar Cane
12 Court to Sugar Daddy Drive.
- 13 b) Sidewalks shall consist of 5' width.
- 14 6. Stormwater/detention:
- 15 a) Detention system shall detain and release stormwater at a rate not to exceed the
16 release rate from the site under the existing (pre-developed) conditions for the 2-
17 year and 10-year, 24-hour storm event. Provide soil types, CN's, etc.
- 18 b) Stormwater system shall be designed for the 15-year, 20-minute event. Provide
19 hydraulic calculations and drainage area map for each system.
- 20 7. Grading:

- 1 a) Submit a geotechnical report, sealed by an Engineer registered in the State of
2 Missouri, as required where more than 5' of cut or 5' of fill is proposed. Grades at
3 slopes proposed steeper than 3:1 must be included in the report for slope stability.
- 4 b) All bridges shall be designed to carry an HS20 truck loading. Bridge foundations
5 shall be per the recommendation of a geotechnical engineer registered in the State
6 of Missouri. A sealed copy of the foundation report shall accompany the
7 Improvement Plans.

8 Section 2. The zoning map of Jefferson County, Missouri shall be amended
9 by changing the area where said real estate is located on the map with the marking
10 "PR219075".

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

13 Section 4. If any part of this Ordinance is invalid for any reason, such
14 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, James Terry _____

THE ABOVE BILL ON THIS 23rd DAY OF MARCH 2020:

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Administrative Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri,
Executive

ATTEST:

Kenneth B. Waller, County Clerk

By _____
Deputy Clerk

First Reading: 03-09-2020

Second Reading: 03-23-2020

Third Reading: 03-23-2020

INTRODUCED BY: Council Member: _____

1 **AN EMERGENCY ORDINANCE ORDAINED PURSUANT TO THE**
2 **HOME RULE CHARTER OF JEFFERSON COUNTY, MISSOURI,**
3 **AUTHORIZING THE EXPENDITURE OF FUNDS FROM THE EMERGENCY**
4 **FUND ESTABLISHED PURSUANT TO SECTION 50.540 RSMo (2019) FOR THE**
5 **PURPOSE OF PROTECTING THE PROPERTY AND THE HEALTH, SAFETY**
6 **AND WELFARE OF RESIDENTS OF JEFFERSON COUNTY.**

7 **WHEREAS**, Section 50.540 Revised Statutes of Missouri requires Jefferson
8 County, Missouri, to annually establish an emergency fund from which budget transfers
9 shall be made only for unforeseen emergencies; and,

10 **WHEREAS**, States of Emergency have been declared by the President of the
11 United States, the Governor of the State of Missouri and the Jefferson County, Missouri,
12 County Executive due to COVID19; and,

13 **WHEREAS**, regional health advisors, the Jefferson County Health Department
14 and other medical professionals advise that COVID19 poses an immediate threat to the
15 lives and property of citizens of Jefferson County, Missouri, which constitutes an
16 emergency; and,

17 **WHEREAS**, effects of the preparation and management of COVID19 are
18 occurring and will continue to cause a threat to the health, safety and welfare of citizens
19 of the County; and,

1 **WHEREAS**, the Jefferson County, Missouri, Council (“Council”) finds it
2 necessary to authorize expenditures from the emergency fund in order to provide for the
3 costs in managing and fighting the COVID19 Virus; and,

4 **WHEREAS**, the Council finds that the threat posed to life, property, public
5 peace, health, safety and welfare of citizens of the County constitutes an emergency, is
6 imminent, and immediate action on the part of County officials is necessary, appropriate
7 and justified and in such an Emergency as contemplated pursuant to Sections 3.5.3, 3.5.9
8 and 7.2.11 of the Home Rule Charter of Jefferson County, Missouri.

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

11 Section 1. The Jefferson County, Missouri, Council hereby recognizes that an
12 Emergency exists due to the COVID19 virus and that this Ordinance shall be treated as
13 an Emergency Bill and be read three times (3) during one (1) meeting pursuant to
14 Sections 3.5.3, 3.5.9 and 7.2 11 of the Home Rule Charter of Jefferson County, Missouri.

15 Section 2. The Council hereby authorizes the transfer of funds from the
16 emergency fund established pursuant to Section 50.540 RSMo (2019) contained in the
17 2020 Budget Account String: 101-0507, General Revenue, Emergency Funds. The
18 funds, as transferred from time to time, shall be utilized to provide and/or pay for the
19 costs directly associated with efforts to fight COVID19 as deemed just, proper and
20 necessary by the County Executive, County Auditor and/or Director of Emergency
21 Management or their designees. The funds may also be utilized for any other services,

1 items and/or actions as deemed necessary and appropriate by the County Executive to
2 abate or manage the instant emergency.

3 Section 3. The County Executive is further authorized to take whatever steps
4 are necessary and to execute any and all documents necessary to carry out the intent of
5 this Ordinance pursuant to the authority granted by this Ordinance; the Home Rule
6 Charter of Jefferson County, Missouri; Sections 3.5.3, 3.5.9 and 7.2.11, by Chapter 44
7 RSMo (2019); by Section 50.540 RSMo (2019); by Chapter 130 of the Jefferson County
8 Code of Ordinances-the Jefferson County Procurement Policy and Procedures; by the
9 Jefferson County Local Emergency Operations Plan and any and all Orders of the
10 Governor of the State of Missouri and/or The President of the United States and their
11 respective administrative agencies which may be, or are necessary, to carry out the intent
12 of this Ordinance.

13 Section 4. This Ordinance shall be in full force and effect immediately upon
14 its passage and until further Ordinance, or Resolution and Order of the County Council.
15 If any part of this Ordinance is invalid for any reason such invalidity shall not affect the
16 remainder of this Ordinance.

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THIS EMERGENCY 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, Dan Stallman _____
Council Member District 7, James Terry _____

THE ABOVE BILL WAS READ THREE TIMES AS AN EMERGENCY BILL, AND WAS, ON THIS 23rd DAY OF MARCH 2020:

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

THIS EMERGENCY BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS 23rd DAY OF MARCH, 2020.

THIS EMERGENCY BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS 23RD DAY OF MARCH, 2020.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Kenneth B. Waller, County Clerk

BY: _____

As an Emergency Bill, this Bill was read three (3) times during one (1) Council Meeting on the 23rd Day of March, 2020.