



**COUNTY COUNCIL NOTICE OF A
REGULAR MEETING AND PUBLIC HEARING**

Notice is hereby given that the Jefferson County, Missouri, Council, will conduct a Regular Meeting and Public Hearing on Monday, March 28, 2022, at 6:30 p.m., in the Assembly Room of the Jefferson County Administration Center, located at 729 Maple Street, Hillsboro, Missouri.

The tentative agenda includes:

- I. CALL TO ORDER
- II. INVOCATION
- III. PLEDGE OF ALLEGIANCE
- IV. ROLL CALL
- V. PUBLIC COMMENTS
- VI. APPROVAL OF THE AGENDA
- VII. CLOSED SESSION
 - A. Closed Session Pursuant To Section 610.021 Paragraph (1) Of The Revised Statutes Of The State Of Missouri For The Purpose Of Discussing Litigation.
 - B. Closed Session Pursuant To Section 610.021 Paragraph (2) Of The Revised Statutes Of The State Of Missouri For The Purpose Of Discussing Real Estate.
 - C. Closed Session Pursuant To Section 610.021 Paragraph (3) Of The Revised Statutes Of The State Of Missouri For The Purpose Of Discussing Personnel.
- VIII. APPROVAL OF THE JOURNAL
 - A. Approval of the March 7, 2022, Journal – Work Session.
 - B. Approval of the March 14, 2022, Journal – Regular Meeting.
- IX. PUBLIC HEARING
 - A. A Public Hearing Regarding A Petition to Vacate a Portion of Wayne Drive shown on the plat of Wegmann’s Fourth Subdivision, Plat Book 23, Page 8 of the Jefferson County Land Records and Being Situated In County Council District 5. (1 of 1, See Introduction, Bill No. 22-0336) (*County Counselor*)
 - B. A Public Hearing Regarding Amendments to the Existing Traffic Code and Code of Ordinances For Updates to Traffic Code of Ordinances For Jefferson County, Missouri. (3 of 3, See Introduction, Bill No. 22-0342) (*Department of Public Works*)



- X. REPORTS FROM COUNTY EXECUTIVE
- XI. RECONSIDERATION OF BILLS
- XII. CONSIDERATION OF VETOED BILLS
- XIII. CONSENT AGENDA

Bill No. 22-0315 - An Ordinance To Authorize The County To Enter Into A Right Of Entry Agreement, By And Between Jefferson County, Missouri, And Jan LaForest, For Pedestrian Access Improvements Along County Maintained House Springs Main Street, Located In Council District 7. *(Department of Public Works)*

Bill No. 22-0316 - An Ordinance To Authorize The County Executive To Execute The Roadway Maintenance Agreement For The Project Designated As Seckman Road Safety Improvements At Mastodon State Park, STP-7202 (604), With The State Of Missouri Department Of Natural Resources, Located In Council District 4. *(Department of Public Works)*

Bill No. 22-0317 - An Ordinance Approving And Adopting The Jefferson County Community Development Block Grant 2022 Action Plan And Authorizing The County Executive To Certify The Plan On Behalf Of The County: And Providing For An Effective Date Thereof. Projects Are Located In All Council Districts. *(Economic Development Corporation)*

Bill No. 22-0318 - An Ordinance Authorizing Jefferson County, Missouri, To Enter Into An Agreement Regarding Conditions Of Participation In The Private Sanitary Sewer System Replacement Program And Authorizing The County Executive To Execute The Agreement On Behalf Of The County Located In Council District 4. *(Economic Development Corporation)*

Bill No. 22-0319 - 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 Deed Reading Software – Assessor 2022; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Department of the Assessor)*

Bill No. 22-0320 - An Ordinance Renewing The Bid Awards For Certain Products And Services For The Laserfiche Software Assurance Plan And Support, Office Of Information Technology. *(Department of Information Technology)*

Bill No. 22-0321 - 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 NWSC Asphalt Sealing 2022; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Department of Parks and Recreation)*

Bill No. 22-0322 - 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 Toolcat 2022; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Department of Parks and Recreation)*



(Consent Agenda, Continued)

Bill No. 22-0323 - 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 Dump Trailer 2022; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Department of Public Works)*

Bill No. 22-0324 - 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 Highway Mechanical Tools 2022 And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Department of Public Works)*

Bill No. 22-0325 - An Ordinance To Authorize The County Executive To Execute Change Order No. 1 For The Mobile Data Terminal Mounts 2021 Contract For The Jefferson County, Missouri, Department Of The Sheriff. *(Department of the Sheriff)*

Bill No. 22-0326 - An Ordinance To Authorize The County Executive To Execute Change Order No. 1 For The 2021-2022 On-Call Snow Removal Services Contract For The Jefferson County, Missouri, Department Of Public Works. *(Department of Public Works)*

Bill No. 22-0327 - An Ordinance Accepting And Approving An Extension Of The Highway Striping 2019 Contract; And Authorizing The Jefferson County, Missouri, Executive To Execute The Extension Agreements And Any Other Necessary Documents On Behalf Of The County. *(Department of Public Works)*

Bill No. 22-0328 - An Ordinance Approving The Renewal Of The EMS Web Application Service Agreement Between Jefferson County, Missouri, And SEM Applications, Inc., To Provide The Department Of The Public Administrator With The Estate Management Software Web Database Program. *(Department of the Public Administrator)*

Bill No. 22-0329 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Legal Services – Sheriff 2021, Department Of The Sheriff. *(Department of the Sheriff)*

Bill No. 22-0330 - An Ordinance Approving A Contract For Special County Counselor For Certain Legal Services For The County And Authorization For The County Counselor To Execute Any Necessary Agreements Or Contracts To Effectuate The Approval And Appointment Of The Special County Counselor. *(Department of the County Counselor)*

Bill No. 22-0331 - An Ordinance Approving An Agreement Between Jefferson County, Missouri, Department Of The Sheriff And St. Louis County, Missouri, St. Louis County Department Of Police For The Special Investigations Unit And Authorizing The County Executive To Execute The Agreement On Behalf Of The County. *(Department of the Sheriff)*

Bill No. 22-0332 - An Ordinance Authorizing Jefferson County, Missouri To Accept The Award For The 2020 Urban Areas Security Initiative (UASI) Grant For The Department Of The Sheriff And The Department Of Emergency Management And Authorizing The County Executive To Execute The Documents Necessary For The County To Participate In Said Grant. *(Department of the Sheriff)*



(Consent Agenda, Continued)

Bill No. 22-0333 – An Ordinance Approving Amendment Number 1 To The Agreement Between Jefferson County, Missouri And Pictrometry International Corp. (“Pictrometry”) To Allow The County To Share Certain Pictrometry Licensed Products With Private Users And Authorizing A Form Agreement Between The County And Private Users Of Said Products And Authorizing The County Executive To Execute The Amendment On Behalf Of The County. *(Department of the Assessor)*

Bill No. 22-0334 - An Ordinance Amending The Terms And Amounts Set Forth In Ordinance 21-0546, Which Awarded The Bid For Certain Products And Services For New Vehicles 2022 And Authorizing The County Executive To Execute Any Necessary Authorizing Agreements Or Contracts To Effectuate This Amending Of The Term. *(Department of Public Works)*

Bill No. 22-0335 - An Ordinance Authorizing The Expenditure, Appropriation, And Payment Of Funds From The County’s Portion Of The American Rescue Plan Act Of 2021 (“ARPA”) In Order To Reimburse Applicants Under The Program For Those Applicant’s Approved Expenses Therein. *(County Executive)*

XIV. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

XV. CONSIDERATION OF RESOLUTIONS

Resolution No. R22-0305 - Resolution And Order Of The Jefferson County, Missouri, Council To Consent To The Nomination And Reappointment Of Lynne Edwards To The Board Of Zoning Adjustment For Jefferson County, Missouri, And Terms Thereof. *(County Executive)*

Resolution No. R22-0306 - A Resolution And Order Of The Jefferson County, Missouri, Council To Consent To The Nomination And Appointment Of Robert Wirth To The Jefferson-Franklin Community Action Corporation Board And Terms Thereof. *(County Executive)*

Resolution No. R22-0307 - A Resolution And Order Of The Jefferson County, Missouri, Council To Consent To The Nomination And Appointment Of Melissa Ray, To The Jefferson County Public Library Board, Jefferson County, Missouri, As A Representative Of The Fox Sub-District, And Terms Thereof. *(County Executive)*

Resolution No. R22-0308 - A Resolution And Order Of The Jefferson County, Missouri, Council To Consent To The Nomination And Appointment Of Cecil Vivrett To The Public Safety Commission, Jefferson County, Missouri, And Terms Thereof. *(County Executive)*

Resolution No. R22-0309 - A Resolution Of The Jefferson County, Missouri, Council Acknowledging The Disposal Of Records By The Jefferson County, Missouri, Department Of The County Assessor In Accordance With The Standards For Retention, Conversion, And Destruction Of Public Records As Published By The Missouri Secretary Of State And As Set Forth In Section 109.260 RSMo. *(Department of the Assessor)*



XVI. INTRODUCTION OF BILLS

Bill No. 22-0336 - An Ordinance Vacating A Portion Of Wayne Drive, The Same Being A Drive Shown On The Plat Of Wegmann's Fourth Subdivision, Plat Book 23, Page 8A, Jefferson County Land Records, Being Situated In U.S. Survey No. 924, Township 41 North, Range 5 East, In Jefferson County, Missouri And Further Being Situated In County Council District 5. *(Department of the County Counselor)*

Bill No. 22-0337 - An Ordinance To Authorize An Amendment Of The 2022 Budget Pursuant To The Home Rule Charter Of Jefferson County, Missouri And Section 50.622 RSMo (2021) To Reflect The Transfer Of Budget Funds Between The Assessment Fund Reserve Account And Assessment Fund Revenue Account For The Purchase Of Deed Reading Software And A Letter Opener. *(Department of the Assessor)*

Bill No. 22-0338 - An Ordinance Ordering And Approving The Delinquent Tax Trustee As Appointed Pursuant To Section 140.260 RSMo (2020) To Sell Certain Property, Execute Deeds And Deliver The Same For Real Property To Prime Property Investments, LLC As Described Herein, Located In Council District 5. *(Delinquent Tax Trustee)*

Bill No. 22-0339 - An Ordinance Approving Application PC22002 To Rezone Four Parcels From Single Family Residential (R40) Zone District To Planned Commercial (PC) Zone District And A Revised Development Plan For Kodiak Equipment Located In Council District 4. *(Department of County Services and Code Enforcement)*

Bill No. 22-0340 - An Ordinance Approving Application PC22003 To Rezone From Single Family Residential (R7) Zone District And Non-Planned Community Commercial (CC2) To Planned Commercial (PC) Zone District And The Development Plan For Sled And Breakfast Located In Council District 1. *(Department of County Services and Code Enforcement)*

Bill No. 22-0341 - An Ordinance Approving Application PR121083 To Rezone Approximately 37 Acres From Single Family Residential (R40) Zone District To Planned Single Family Residential (PR1) Zone District And The Development Plan For The Polo Grounds Located In Council District 1. *(Department of County Services and Code Enforcement)*

Bill No. 22-0342 - An Ordinance Amending The Jefferson County, Missouri, Code Of Ordinances, Title III, Schedules I, III, IIV, And VII Of The Traffic Code, And Providing For An Effective Date Thereof, Council Districts 1, 2, 4, 6, And 7. *(Department of Public Works)*

XVII. PERFECTION OF BILLS

XVIII. FINAL PASSAGE OF BILLS



XIX. OTHER MATTERS

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

B. Disposition of PM21031 (Skullbones). *(County Council)*

XX. REPORTS AND COMMENTS FROM COUNCIL MEMBERS

XXI. ADJOURNMENT

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

INTRODUCED BY: COUNCIL MEMBER(s) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY TO ENTER INTO A**
2 **RIGHT OF ENTRY AGREEMENT, BY AND BETWEEN JEFFERSON**
3 **COUNTY, MISSOURI, AND JAN LAFOREST, FOR PEDESTRIAN ACCESS**
4 **IMPROVEMENTS ALONG COUNTY MAINTAINED HOUSE SPRINGS MAIN**
5 **STREET, LOCATED IN COUNCIL DISTRICT 7.**

6 **WHEREAS**, Jefferson County, Missouri (hereafter, “County”) has been awarded
7 Federal Highway Administration grant funding through the East West Gateway Council
8 of Governments for roadway improvements along Main Street in House Springs,
9 Missouri, with the project designated as Project No. STP-5403(679) and authorized under
10 Ordinance No. 17-0201; and,

11 **WHEREAS**, the improvements include reconstruction of roadway pavement,
12 installation of a closed drainage system, on-street parking, sidewalks and pedestrian
13 lighting (hereafter, “Project”); and,

14 **WHEREAS**, the County consulted out the engineering design work to CDG
15 Engineers, Inc. (hereafter, “Consultant”) under Ordinance No. 18-0411, for the
16 production of plan drawings, technical specifications and estimate for probable costs
17 (hereafter, “PS&E”); and,

1 **WHEREAS**, the PS&E documents prepared by the Consultant failed to properly
2 address Parcel 6 building entrance access to the on-street sidewalk network along House
3 Springs Main Street; however, all other parcels along the corridor that have buildings
4 fronting the roadway sidewalk improvements did have tie-in access to their entryways;
5 and,

6 **WHEREAS**, Parcel 6 has a Parcel ID# 07-2.0-03.0-0-001-017, located at 4556
7 Main Street #66, House Springs, Missouri 63051-3427, and is owned by Jan LaForest
8 (hereafter, “Property Owner”); and,

9 **WHEREAS**, the Public Works Department (hereafter, “Department”) did not
10 acquire enough right of way or permanent easement to account for addressing the needed
11 sidewalk accessway to the Property Owner’s building entrance (hereafter,
12 “Improvement”); and,

13 **WHEREAS**, the Department now seeks to enter into a Right of Entry Agreement
14 (hereafter, “Agreement”) with the Property Owner, with the intent of the Agreement to
15 allow for proper rights given to the County by the Property Owner for the construction of
16 the needed additional Improvement; and,

17 **WHEREAS**, the Improvement on private property maintained by the Property
18 Owner is to then become the responsibility of the Property Owner after construction has
19 been completed; and,

20 **WHEREAS**, the County has hired Kimes Contracting LLC (hereafter,
21 “Contractor”) to construct the Project under Ordinance No. 21-0435; and,

1 **WHEREAS**, the cost increase change order for the actual work to be performed
2 by the Contractor will be dealt with under separate legislation; and,

3 **WHEREAS**, the Jefferson County, Missouri Council finds it is in the best interest
4 of the County to enter into a Right of Entry Agreement with the Owner for the
5 Improvement associated with the Project. A copy of said Agreement is attached hereto as
6 Exhibit “A”.

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

9 Section 1: The Jefferson County, Missouri, Council authorizes the Public
10 Works Director to execute the Right of Entry Agreement on behalf of Jefferson County.
11 A copy of said Agreement is attached hereto as Exhibit “A” and incorporated by
12 reference.

13 Section 2: A copy of the Agreement shall be maintained by the Department of
14 the County Clerk consistent with the rules and procedures for the maintenance and
15 retention of records as promulgated by the Secretary of State.

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Tracey Perry _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Victoria James _____

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

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

Tracey Perry, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 03-28-2022

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE THE ROADWAY MAINTENANCE AGREEMENT FOR THE**
3 **PROJECT DESIGNATED AS SECKMAN ROAD SAFETY IMPROVEMENTS AT**
4 **MASTODON STATE PARK, STP-7202 (604), WITH THE STATE OF MISSOURI**
5 **DEPARTMENT OF NATURAL RESOURCES, LOCATED IN COUNCIL**
6 **DISTRICT 4.**

7 **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”), has secured
8 federal funding under project STP-7202(604) to improve a stretch of Seckman Road from
9 the western most entrance of Mastodon State Park to 500’ east of the main Mastodon State
10 Park Entrance; and

11 **WHEREAS**, the improvements to Seckman Road include shoulder widening,
12 enclosed drainage, construction of a westbound left turn lane with increased sight distance
13 at the entrance to Mastodon State Park, and modular block retaining walls; and

14 **WHEREAS**, in order to construct the proposed improvements to Seckman Road
15 within Mastodon State Park, the County must obtain certain property rights from the State
16 of Missouri Department of Natural Resources; and

17 **WHEREAS**, the State of Missouri Department of Natural Resources has requested
18 that Jefferson County enter into a Roadway Maintenance Agreement with their agency

1 wherein certain post-construction maintenance expectations of Jefferson County will be
2 defined; and

3 **WHEREAS**, the Roadway Maintenance Agreement supersedes an existing
4 Roadway Maintenance Agreement that was executed by both parties in 2006 (Jefferson
5 County Deed 2006R-025587) to define maintenance responsibilities related to a previously
6 planned Seckman Road project that was abandoned due to the inability to address
7 environmental concerns; and

8 **WHEREAS**, Jefferson County, Missouri finds that is in the best interest of the
9 County to enter into a Roadway Maintenance Agreement with the State of Missouri
10 Department of Natural Resources for the Seckman Road Safety Improvements at Mastodon
11 State Park Project.

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

14 Section 1. The County finds that it is now necessary and is the best interest of the
15 County to execute at Roadway Maintenance Agreement with the State of Missouri
16 Department of Natural Resources for the Seckman Road Safety Improvements at Mastodon
17 State Park.

18 Section 2. The Jefferson County, Missouri, Council authorizes the County
19 Executive to execute the Roadway Maintenance Agreement on behalf of Jefferson County.
20 A copy of said Roadway Maintenance Agreement is attached hereto as Exhibit “A” and
21 incorporated by reference.

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

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

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

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

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

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

Tracey Perry, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 03-28-2022

BILL NO.: 22-0317

ORDINANCE NO.: 22- _____

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE APPROVING AND ADOPTING THE JEFFERSON**
2 **COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT 2022 ACTION**
3 **PLAN AND AUTHORIZING THE COUNTY EXECUTIVE TO CERTIFY THE**
4 **PLAN ON BEHALF OF THE COUNTY: AND PROVIDING FOR AN**
5 **EFFECTIVE DATE THEREOF. PROJECTS ARE LOCATED IN ALL COUNCIL**
6 **DISTRICTS.**

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**, the United States Department of Housing and Urban Development
12 administers a Community Development Block Grant Program (hereafter, “CDBG”)
13 which provides funds to communities for the purposes of carrying out a wide range of
14 community development activities that foster and create suitable living environments,
15 decent housing, and economic opportunities for low-to-moderate income persons residing
16 within Jefferson County; and

17 **WHEREAS**, Jefferson County, Missouri, (hereafter, “the County”) desires to
18 apply for the United States Department of Housing and Urban Development’s

1 Community Development Block Grant program on behalf of the County and those
2 municipalities within Jefferson County that have chosen to participate in the grant
3 program; and

4 **WHEREAS**, in order to meet eligibility, and receive annual CDBG funds, it is
5 required that the County adopt and approve a Five-Year Consolidated Plan and an
6 Annual Action Plan; and

7 **WHEREAS**, The County receives federal formula funds annually from The
8 United States Department of Housing and Urban Development under its CDBG Program,
9 which is administered by The Economic Development Corporation of Jefferson County,
10 Missouri, (hereafter, “EDC”); and

11 **WHEREAS**, the EDC is operated for the purposes of promoting the overall
12 economic development of the County; and

13 **WHEREAS**, an Annual Action Plan for program year 2022 in an estimated
14 award amount of **One Million Two Hundred Twenty-Seven Thousand Seven**
15 **Hundred and Seventy Nine Dollars** (\$1,227,779.00), has been prepared on behalf of the
16 County and its participating municipalities, by its contracted administrator, the EDC, and
17 has been made available to the public for comment.

18 **WHEREAS**, to allow for and encourage further public comment regarding the
19 draft 2022 Action Plan, a public hearing was held on Monday, February 28, 2022 at 4:00
20 p.m. at the office of the contracted administrator, the EDC, and a thirty-day (30) public
21 comment period was conducted, open and available to accept written comments from the
22 public for the period of March 1, 2022 thru March 30, 2022. Public notice was duly

1 published with affidavit, posted at and delivered, along with copies of such Draft 2022
2 Action Plan for public review, to all participating municipalities, Jefferson County
3 Library branches, public library branches, additional housing related organizations as
4 identified, the office of the contracted administrator, the EDC and the Office of the
5 County Executive. Public notice and the draft plans were posted electronically on the
6 Administrator’s web site. As a result of the COVID-19 National Emergency and
7 continued safety efforts, additional steps were taken by the Administrator to allow for
8 citizen participation by providing the draft documents to any citizen requesting such in
9 either electronic form or by U.S. mail service.

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

12 Section 1. The County hereby adopts the 2022 Action Plan as prepared and
13 presented.

14 Section 2. The County Executive is authorized to execute all necessary
15 Consolidated Plan and Action Plan documents on behalf of the County, as well as any
16 other documents which are required to carry out the intent of this Ordinance. A copy of
17 the 2022 Action Plan is attached hereto as Exhibit “A.”

18 Section 3. A copy of the 2022 Action Plan, or any other further documents
19 necessary to carry out the intent of this Ordinance, shall be filed with, and kept in, the
20 records of the Department of the County Clerk as will a copy of this ordinance.

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

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

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

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

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

 Tracey Perry, County Council Chair

 Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 03-28-2022

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 AND AUTHORIZING THE COUNTY**
5 **EXECUTIVE TO EXECUTE THE AGREEMENT ON BEHALF OF THE**
6 **COUNTY LOCATED IN COUNCIL DISTRICT 4.**

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**, the applicants, as set forth in Exhibit “A”, meet the conditions to
11 receive such funds; and

12 **WHEREAS**, the County desires to provide these funds to the applicants, as set
13 forth in Exhibit “A”, in an initial amount of **Twenty Thousand Dollars (\$20,000.00)**, to
14 allow them to bring their residence into compliance with health and safety regulations by
15 making 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.

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

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

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Tracey Perry _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Victoria James _____

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

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

Tracey Perry, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 03-28-2022

BILL NO.: 22-0319

ORDINANCE NO.: 22- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

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

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

11	<u>BID NAME</u>
12	Deed Reading Software – Assessor 2022
13	<u>NUMBER OF BIDS RECEIVED</u>
14	2
15	<u>DATE OF BID OPENING</u>
16	3-8-2022

17 **WHEREAS**, after reviewing the bids and proposals set forth above, the
18 Department of the Assessor 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 Just Appraised for a term from date of
5 approval to 3-27-23 upon approval by the County Council and County Executive for **up to**
6 **\$54,500.00 per term, for total amount not to exceed \$54,500.00 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 BID NAME

14 Deed Reading Software – Assessor 2022

15 TERM

16 date of approval to 3-27-23

17 Upon approval by the County Council and County Executive

18 AMOUNT

19 **Up to \$54,500.00 per term,**

20 **for total amount not to exceed \$54,500.00 for the term,**

21 subject to budgetary limitations

22 AWARDED BIDDER

1 Just Appraised

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

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

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

Tracey Perry, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 03-28-2022

BILL NO.: 22-0320

ORDINANCE NO.: 22- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE RENEWING THE BID AWARDS FOR CERTAIN**
2 **PRODUCTS AND SERVICES FOR THE LASERFICHE SOFTWARE**
3 **ASSURANCE PLAN AND SUPPORT, OFFICE OF INFORMATION**
4 **TECHNOLOGY.**

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

9 BID NAME

10 Renewal of Laserfiche Software Assurance Plan and Support

11 AWARDED BIDDER

12 ImageNet Consulting

13 ORDINANCE NUMBERS

14 18-0247, 19-0228, and 21-0218

15 **WHEREAS,** the Office of Information Technologies of Jefferson County,
16 Missouri, desires to renew their contract with ImageNet Consulting for the Laserfiche
17 Software Assurance Plan and Support with the County; and

18 **WHEREAS,** the Office of Information Technologies of Jefferson County,
19 Missouri, finds it is in the best interest of the County to renew said contract for the

1 Laserfiche Software Assurance Plan and Support for the term of 4-25-22 to 4-24-23, with
2 ImageNet Consulting, with approval of the County Council and County Executive up to
3 **\$10,224.00 per term, for total amount not to exceed \$10,224.00 for the term,** subject to
4 budgetary limitations.

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

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

9 BID NAME
10 Renewal of Laserfiche Software Assurance Plan and Support

11 TERM
12 4-25-22 to 4-24-23

13 Upon approval of the County Council and County Executive

14 AMOUNT
15 **Up to \$10,224.00 per term,**
16 **for total amount not to exceed \$10,224.00 for the term,**
17 subject to budgetary limitations

18 AWARDED BIDDER
19 ImageNet Consulting

20 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
21 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, Victoria James _____

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

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

Tracey Perry, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 03-28-2022

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 NWSC ASPHALT SEALING 2022; 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	NWSC Asphalt Sealing 2022
13	<u>NUMBER OF BIDS RECEIVED</u>
14	4
15	<u>DATE OF BID OPENING</u>
16	3-15-22

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, Council finds it is in the best interest
4 of the County to award the bids and proposals to Jokerst, Inc., for a term from date of
5 approval to 3-27-23 upon approval by the County Council and County Executive for **up to**
6 **\$5,720.00 per term, for total amount not to exceed \$5,720.00 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	Jokerst, Inc.
15	<u>TERM</u>
16	date of approval to 3-27-23
17	Upon approval by the County Council and County Executive
18	<u>AMOUNT</u>
19	Up to \$5,720.00 per term,
20	for total amount not to exceed \$5,720.00 for the term,
21	subject to budgetary limitations
22	<u>AWARDED BIDDER</u>

Jokerst, Inc.

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

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

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

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

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

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

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

Tracey Perry, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 03-28-2022

BILL NO.: 22-0322

ORDINANCE NO.: 22- _____

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 TOOLCAT 2022; AND AUTHORIZATION FOR THE**
5 **COUNTY EXECUTIVE TO EXECUTE ANY NECESSARY AGREEMENTS OR**
6 **CONTRACTS TO EFFECTUATE THE AWARD OF THE BIDS AND**
7 **PROPOSALS.**

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

11	<u>BID NAME</u>
12	Toolcat 2022
13	<u>NUMBER OF BIDS RECEIVED</u>
14	1
15	<u>DATE OF BID OPENING</u>
16	3-1-2022

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, Council finds it is in the best interest
4 of the County to award the bids and proposals to Gateway Dealer Network for a term from
5 date of approval to 3-27-23 upon approval by the County Council and County Executive
6 for **up to \$68,404.24 per term, for total amount not to exceed \$68,404.24 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	Toolcat 2022
15	<u>TERM</u>
16	date of approval to 3-27-23
17	Upon approval by the County Council and County Executive
18	<u>AMOUNT</u>
19	Up to \$68,404.24 per term,
20	for total amount not to exceed \$68,404.24 for the term,
21	subject to budgetary limitations
22	<u>AWARDED BIDDER</u>

1 Gateway Dealer Network

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

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

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

Tracey Perry, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 03-28-2022

BILL NO.: 22-0323

ORDINANCE NO.: 22- _____

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 DUMP TRAILER 2022; AND AUTHORIZATION FOR THE**
5 **COUNTY EXECUTIVE TO EXECUTE ANY NECESSARY AGREEMENTS OR**
6 **CONTRACTS TO EFFECTUATE THE AWARD OF THE BIDS AND**
7 **PROPOSALS.**

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

11	<u>BID NAME</u>
12	Dump Tailer 2022
13	<u>NUMBER OF BIDS RECEIVED</u>
14	3
15	<u>DATE OF BID OPENING</u>
16	3-8-22

17 **WHEREAS**, after reviewing the bids and proposals set forth above, the
18 Department of Public Works, Division of Facility 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 Pat Kelly Equipment for a term from date
5 of approval to 3-27-23 upon approval by the County Council and County Executive for **up**
6 **to \$15,381.00 per term, for total amount not to exceed \$15,381.00 for the term**, subject
7 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 Dump Trailer 2022

15 TERM

16 date of approval to 3-27-23

17 Upon approval by the County Council and County Executive

18 AMOUNT

19 **Up to \$15,381.00 per term,**

20 **for total amount not to exceed \$15,381.00 for the term,**

21 subject to budgetary limitations

22 AWARDED BIDDER

Pat Kelly Equipment

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

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

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

Tracey Perry, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 03-28-2022

BILL NO.: 22-0324

ORDINANCE NO.: 22- _____

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 HIGHWAY MECHANICAL TOOLS 2022 AND**
5 **AUTHORIZATION FOR THE COUNTY EXECUTIVE TO EXECUTE ANY**
6 **NECESSARY AGREEMENTS OR CONTRACTS TO EFFECTUATE THE**
7 **AWARD OF THE BIDS AND PROPOSALS.**

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

11	<u>BID NAME</u>
12	Highway Mechanic Tools 2022
13	<u>NUMBER OF BIDS RECEIVED</u>
14	2
15	<u>DATE OF BID OPENING</u>
16	3-8-2022

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, County Council finds it is in the best
4 interest of the County to award the bids and proposals to Bruce Morgan, LLC, Authorized
5 Snap On Franchisee and Auto Tire and Parts for a term from the date of approval to 3-27-
6 2023 upon approval by the County Council and County Executive for **up to \$50,000.00**
7 **per term, for total amount not to exceed \$50,000.00 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	Highway Mechanic Tools 2022
16	<u>TERM</u>
17	Date of approval to 3-27-2022
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 \$50,000.00 per term,
22	for total amount not to exceed \$50,000.00 for the term,

1 subject to budgetary limitations

2 AWARDED BIDDERS

3 Bruce Morgan, LLC Authorized Snap On Franchisee (A1)

4 Auto Tire and Parts (A2)

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

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

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

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

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

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

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

Tracey Perry, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 03-28-2022

BILL NO.: 22-0325

ORDINANCE NO.: 22- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE CHANGE ORDER NO. 1 FOR THE MOBILE DATA TERMINAL**
3 **MOUNTS 2021 CONTRACT FOR THE JEFFERSON COUNTY, MISSOURI,**
4 **DEPARTMENT OF THE SHERIFF.**

5 **WHEREAS**, Pursuant to Ordinance 21-0343, Jefferson County, Missouri and the
6 Department of the Sheriff entered into a Contract, known as the Mobile Data Terminal
7 Mounts 2021, with Ed Roehr Safety Products for \$9,303.95 per term; and,

8 **WHEREAS**, the Department of the Sheriff of Jefferson County, Missouri finds that
9 it is now necessary to adjust the estimated amount of the Mobile Data Terminals 2021
10 Contract; and

11 **WHEREAS**, the need for the adjustment is due to needing to outfit more deputy
12 vehicles; and

13 **WHEREAS**, the Department of the Sheriff of Jefferson County, Missouri plans to
14 outfit fifteen more cars; and

15 **WHEREAS**, Jefferson County, Missouri and the Department of the Sheriff for
16 Jefferson County, hereby request an increase of an additional Five Thousand, Six Hundred,
17 Ninety-Six Dollars and 75/100 (**\$5,696.75**) to the Mobile Data Terminal Mounts Contract
18 with Ed Roehr Safety Products to cover the cost of outfitting more deputy vehicles; and,

1 **WHEREAS** Jefferson County, Missouri, Council finds that it is now necessary and
2 in the best interest of the County to execute Change Order No. 1 to the Mobile Data
3 Terminal Mounts 2021 Contract with Ed Roehr Safety Products for an increase of Five
4 Thousand, Six Hundred and Ninety-Six Dollars and 75/100 (**\$5,696.75**) to the contract sum,
5 subject to budgetary limitations; for a revised total of Fifteen Thousand Dollars (**\$15,000.00**)
6 for the Mobile Data Terminal Contract upon approval by the County Council and County
7 Executive.

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

8 Section 1. The Contract with Ed Roehr Safety Products for the Mobile Data
9 Terminals Mounts 2021 Contract shall be increased by Five Thousand, Six Hundred and
10 Ninety Thousand 75/100 (**\$5,696.75**) for a revised total cost of Fifteen Thousand
11 (**\$15,000.00**), subject to budgetary limitations, upon approval by the County Council and
12 County Executive.

13 Section 2. The Jefferson County, Missouri, Council hereby authorizes the County
14 Executive to execute Change Order No. 1 to the Mobile Data Terminal Mounts 2021 with
15 Townsend Heating & Cooling, and any agreements or contracts necessary to effectuate the
16 award of the bids and proposals set forth in this Ordinance. The County Executive is further
17 authorized to take any and all actions necessary to carry out the intent of this Ordinance.

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

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

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Tracey Perry _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Victoria James _____

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

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

Tracey Perry, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 03-28-2022

BILL NO.: 22-0326

ORDINANCE NO.: 22- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE CHANGE ORDER NO. 1 FOR THE 2021-2022 ON-CALL SNOW**
3 **REMOVAL SERVICES CONTRACT FOR THE JEFFERSON COUNTY,**
4 **MISSOURI, DEPARTMENT OF PUBLIC WORKS.**

5 **WHEREAS**, Pursuant to Ordinances 21-0549, Jefferson County, Missouri and the
6 Department of Public Works entered into a Contract, known as the 2021-2022 On-Call Snow
7 Removal Services Contract, with Snow Removal St. Louis, Precision Lawn Care &
8 Landscaping LLC, KB Excavating LLC, and Cardinal Lawn Care LLC, for \$125,000.00 per
9 term; and,

10 **WHEREAS**, the Department of Public Works of Jefferson County, Missouri finds
11 that it is now necessary to adjust the estimated amount of the 2021-2022 On-Call Snow
12 Removal Services Contract; and

13 **WHEREAS**, the need for the adjustment is due to the higher than anticipated number
14 of snow events that we had to respond to during the winter season; and

15 **WHEREAS**, the county had to mobilize our on-call contracts more than expected;
16 and

17 **WHEREAS**, Jefferson County, Missouri and the Department of Public Works for
18 Jefferson County, hereby request an increase of an additional One Hundred Seventy-Five
19 Thousand Dollars(**\$175,000.00**) to the 2021-2022 On-Call Snow Removal Services Contract

1 with Snow Removal St. Louis, Precision Lawn Care & Landscaping LLC, KB Excavating
2 LLC, and Cardinal Lawn Care LLC to cover the cost of mobilizing our on-call contract more
3 than anticipated; and,

4 **WHEREAS** Jefferson County, Missouri, Council finds that it is now necessary and
5 in the best interest of the County to execute Change Order No. 1 to the 2021-2022 On-Call
6 Snow Removal Services Contract with Snow Removal St. Louis, Precision Lawn Care &
7 Landscaping LLC, KB Excavating LLC, and Cardinal Lawn Care LLC, for an increase of
8 One Hundred Seventy-Five Dollars (**\$175,000.00**) to the contract sum, subject to budgetary
9 limitations; for a revised total of Three Hundred Thousand Dollars (**\$300,000.00**) for the
10 2021-2022 On-Call Snow Removal Services Contract upon approval by the County Council
11 and County Executive.

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

12 Section 1. The Contract with Snow Removal St. Louis, Precision Lawn Care &
13 Landscaping LLC, KB Excavating LLC, and Cardinal Lawn Care LLC for the 2021-2022
14 On-Call Snow Removal Services Contract shall be increased by One Hundred Seventy-Five
15 Dollars (**\$175,000.00**) to the contract sum, subject to budgetary limitations; for a revised
16 total of Three Hundred Thousand Dollars (**\$300,000.00**), subject to budgetary limitations,
17 upon approval by the County Council and County Executive.

18 Section 2. The Jefferson County, Missouri, Council hereby authorizes the County
19 Executive to execute Change Order No. 1 to the 2021-2022 On-Call Snow Removal Services
20 Contract with Snow Removal St. Louis, Precision Lawn Care & Landscaping LLC, KB

1 Excavating LLC, and Cardinal Lawn Care LLC, and any agreements or contracts necessary
2 to effectuate the award of the bids and proposals set forth in this Ordinance. The County
3 Executive is further authorized to take any and all actions necessary to carry out the intent of
4 this Ordinance.

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

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Tracey Perry _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Victoria James _____

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

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

Tracey Perry, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 03-28-2022

BILL NO.: 22-0327

ORDINANCE NO.: 22- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE ACCEPTING AND APPROVING AN EXTENSION OF**
2 **THE HIGHWAY STRIPING 2019 CONTRACT; AND AUTHORIZING THE**
3 **JEFFERSON COUNTY, MISSOURI, EXECUTIVE TO EXECUTE THE**
4 **EXTENSION AGREEMENTS AND ANY OTHER NECESSARY DOCUMENTS**
5 **ON BEHALF OF THE COUNTY.**

6 **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”) entered into a
7 contract for Highway Striping 2019; and

8 **WHEREAS**, Ordinance 19-19-0314 was approved for the Highway Striping
9 Contract 2019 contract with America’s Parking Remarketing; and

10 **WHEREAS**, Ordinances 20-0311 and 21-0245 were approved for the renewal of
11 the Highway Striping 2019 Contract with America’s Parking Remarketing; and

12 **WHEREAS**, Ordinance 21-0479 was approved for Change Order No. 1 to increase
13 the contract by Five Hundred and Seventy Five Thousand Dollars (\$575,000.00) to cover
14 the cost of striping pant increases and availability; and

15 **WHEREAS**, the Highway Striping Contract was increased to a total of One
16 Million, Fifty Dollars (\$1,050,000.00) and;

17 **WHEREAS**, the Department of Public Works has requested an immediate six (6)
18 month contract extension with America’s Parking Remarketing; and

1 **WHEREAS**, the need for the contract adjustment is due to America’s Parking
2 Remarking not being able to stripe the roads that have been chip sealed until fall 2022; and

3

4 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest
5 of the County to approve an immediate six (6) month contract extension with America’s
6 Parking Remarking from 6-6-22 to 12-6-22 is approved.

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

9 Section 1. The Jefferson County, Missouri, Council hereby accepts and
10 approves the six (6) month contract extension with America’s Parking Remarking from 6-
11 6-22 to 12-6-22, subject to budgetary limitations.

12 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
13 County Executive to execute the extension agreement incorporated by Reference as Exhibit
14 “A1”. The County Executive is further authorized to take any and all actions necessary to
15 carry out the intent of this Ordinance.

16 Section 3. An unexecuted copy of the Extension Agreement is attached hereto as
17 Exhibit “A1” and incorporated herein, by reference.

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

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

1 date of approval.

2 Section 6. If any part of this Ordinance is invalid for any reason, such invalidity

3 shall not affect the remainder of this Ordinance.

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groetke _____

Council Member District 5, Tracey Perry _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Victoria James _____

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

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

Tracey Perry, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 03-28-2022

BILL NO.: 22-0328

ORDINANCE NO.: 22- _____

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE APPROVING THE RENEWAL OF THE EMS WEB**
2 **APPLICATION SERVICE AGREEMENT BETWEEN JEFFERSON COUNTY,**
3 **MISSOURI, AND SEM APPLICATIONS, INC., TO PROVIDE THE**
4 **DEPARTMENT OF THE PUBLIC ADMINISTRATOR WITH THE ESTATE**
5 **MANAGEMENT SOFTWARE WEB DATABASE PROGRAM.**

6 **WHEREAS**, Pursuant to Ordinances 20-0226 and 21-0419 Jefferson County,
7 Missouri, entered into various Agreements, including a Service Level Agreement, a Project
8 Implementation Agreement, and an EMS Web Application Service Agreement, with SEM
9 Applications, Inc., to provide Estate Management Software for the Department of the
10 Public Administrator; and

11 **WHEREAS**, this Estate Management Software includes the EMS web database
12 program, which is a software solution for public and private guardians and fiduciaries; and,

13 **WHEREAS**, the Jefferson County, Missouri, Public Administrator desires that the
14 County renew the EMS Web Application Service Agreement with SEM Applications, Inc.,
15 for a term through April 14, 2023; and

16 **WHEREAS**, SEM Applications, Inc., is the sole provider of the EMS web database
17 program software solutions services being utilized by the Public Administrator, pursuant
18 to said Agreements; and,

1 **WHEREAS**, the provider’s mission is to provide a complete software solution to
2 meet the specific needs of guardians, conservators, and industry-related professionals; and

3 **WHEREAS**, the funds for this purchase are budgeted in the Department of the
4 Public Administrator; and

5 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interests
6 of the County to approve the renewal of the EMS Web Application Service Agreement and
7 continued use of the EMS web database program, a software solution for public and private
8 guardians and fiduciaries, from SEM Applications, Inc., for a term from the date of
9 approval to 04-14-2023 upon approval by the County Council and County Executive for
10 the total amount up to **\$15,000.00** subject to budgetary limitations.

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

13 Section 1. The County approves the renewal of the EMS Web Application
14 Service Agreement attached hereto as Exhibit A, with SEM Applications, Inc., for a term
15 from the date of approval to 04-14-2023 for the total amount up to **\$15,000.00** subject to
16 budgetary limitations.

17 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
18 County Executive to execute Exhibit A and any agreements or contracts necessary to
19 effectuate the renewal of the EMS Web Application Service Agreement through 04-14-
20 2022. The County Executive is further authorized to take any and all actions necessary to
21 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 Groetke _____
Council Member District 5, Tracey Perry _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, Victoria James _____

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

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

Tracey Perry, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 03-28-2022

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE RENEWING THE BID AWARDS FOR CERTAIN**
2 **PRODUCTS AND SERVICES FOR LEGAL SERVICES – SHERIFF 2021,**
3 **DEPARTMENT OF THE SHERIFF.**

4 **WHEREAS**, Pursuant to Ordinance 21-0267 Jefferson County, Missouri entered
5 into a Contract, known as the Legal Services – Sheriff 2021 Contract, with Harness Law
6 Office 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 2021
13	<u>AWARDED BIDDER</u>
14	Harness Law Office LLC
15	<u>ORDINANCE NUMBER</u>
16	21-0267

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
19 contract for the Legal Services – Sheriff 2021 with the County; and

1 **WHEREAS**, the Jefferson County, Missouri, County Council finds it is in the best
2 interest of the County to renew the bid award for Legal Services – Sheriff 2021 for the term
3 of 4-24-22 to 4-23-23 with Harness Law Firm LLC, with approval of the County Council
4 and County Executive up to **\$65,000.00 per term, for total amount not to exceed**
5 **\$65,000.00 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 2021
12	<u>TERM</u>
13	4-24-22 to 4-23-23
14	Upon approval of the County Council and County Executive
15	<u>AMOUNT</u>
16	Up to \$65,000.00 per term,
17	for total amount not to exceed \$65,000.00 for the term,
18	subject to budgetary limitations

19 AWARDED BIDDER

20 Harness Law Firm 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 Groetke _____
Council Member District 5, Tracey Perry _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, Victoria James _____

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

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

Tracey Perry, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 03-28-2022

BILL NO.: 22-0330

ORDINANCE NO.: 22- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE APPROVING A CONTRACT FOR A SPECIAL**
2 **COUNTY COUNSELOR FOR CERTAIN LEGAL SERVICES FOR THE COUNTY**
3 **AND AUTHORIZATION FOR THE COUNTY COUNSELOR TO EXECUTE ANY**
4 **NECESSARY AGREEMENTS OR CONTRACTS TO EFFECTUATE THE**
5 **APPROVAL AND APPOINTMENT OF THE SPECIAL COUNTY COUNSELOR.**

6 **WHEREAS**, there is a vacancy in the position of Jefferson County Municipal
7 Prosecutor; and,

8 **WHEREAS**, additionally, the Office of the County Counselor does not currently
9 have sufficient staff to both perform its regular duties and perform the duties of Municipal
10 Prosecutor; and,

11 **WHEREAS**, accordingly it is necessary to appoint one Special County Counselor
12 to serve as an interim Municipal Prosecutor; and

13 **WHEREAS**, pursuant to Section 56.660, RSMo., “[t]he county counselor may,
14 with the approval of the county commission or the governing body of such county, employ
15 a special county counselor to represent such county in prosecuting or defending any suit
16 by or against such county, or any official of such county acting in the county counselor's
17 official capacity. The county counselor may pay such special county counselors a
18 reasonable compensation, which shall be fixed by the county commission or the governing

1 *body of such county and paid out of such funds as the county commission or the governing*
2 *body may direct, for their services[;]” and,*

3 **WHEREAS**, the County Counselor has selected Thomas P. Duggan, Jr., Esq., of
4 the Duggan Law Firm, to serve as a Special County Counselor, and more specifically as
5 the interim County Municipal Prosecuting Attorney; and,

6 **WHEREAS**, attached hereto and incorporated herein via reference as Exhibit A
7 respectively is a contract for the services of Thomas P. Duggan, Esq.; and,

8 **WHEREAS**, the County Council finds that it is in the best interest of the County
9 to approve the contract for this attorney to serve as a Special County Counselor for the
10 purposes stated above.

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

13 Section 1. The Contract attached hereto as Exhibits A is approved, subject to
14 budgetary limitations.

15 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
16 County Counselor to execute the contract and further authorizes the County Counselor to
17 execute any agreements or contracts or to take any and all actions necessary to carry out
18 the intent of this Ordinance.

19 Section 3. Thomas P. Duggan, Esq., shall serve as Special County Counselor
20 for the purpose stated above.

21 Section 4. Payment for the services of Mr. Duggan shall be from previously
22 budgeted and appropriated amounts in account 101-0504-5219.

1 Section 5. Copies of any contracts or agreements shall be maintained by the
2 Department of the County Clerk consistent with the rules and procedures for the
3 maintenance and retention of records as promulgated by the Secretary of State.

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

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

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

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

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

Tracey Perry, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 03-28-2022

BILL NO.: 22-0331

ORDINANCE NO.: 22- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE APPROVING AN AGREEMENT BETWEEN**
2 **JEFFERSON COUNTY, MISSOURI, DEPARTMENT OF THE SHERIFF AND ST.**
3 **LOUIS COUNTY, MISSOURI, ST. LOUIS COUNTY DEPARTMENT OF POLICE**
4 **FOR THE SPECIAL INVESTIGATIONS UNIT AND AUTHORIZING THE**
5 **COUNTY EXECUTIVE TO EXECUTE THE AGREEMENT ON BEHALF OF**
6 **THE COUNTY.**

7 **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”) by and through
8 the Department of the Sheriff desires to enter into an Agreement with the St. Louis County,
9 Missouri, St. Louis County Department of Police for the Special Investigations Unit; and

10 **WHEREAS**, St. Louis County Police Department approved Ordinance No. 28,209
11 to administer a Missouri Department of Public Safety award 2022-SCCG-012 from the
12 Department of Public Safety, under the 2022 State Cyber Crime Grant (SCCG), which
13 funds the Special Investigations Unit, that investigates crimes that exploit children; and

14 **WHEREAS**, Jefferson County wishes to assign one deputy sheriff to serve on the
15 Special Investigations Unit upon the terms herein; and

16 **WHEREAS**, St. Louis County, Missouri desires to use the services of one deputy
17 sheriff of Jefferson County, Missouri to serve on the Special Investigations Unit; and

1 **WHEREAS**, Jefferson County, Missouri agrees to provide St. Louis County,
2 Missouri with the services of one (1) deputy sheriff mutually agreeable to both parties, for
3 a period of one (1) year over the length of the grant period; and

4 **WHEREAS**, the Jefferson County, Missouri deputy sheriff will conduct peer to
5 peer investigations, conduct proactive online enticement cases and investigate incoming
6 cyber tips; and

7 **WHEREAS**, the St. Louis County Executive is authorized by Ordinance No,
8 28,209 to enter into this Agreement (Exhibit A attached hereto) upon approval by Jefferson
9 County, Missouri; and

10 **WHEREAS**, the Jefferson County, Missouri, Council finds that it is now necessary
11 and in the best interest of the County and the region to execute this Agreement for the
12 Special Investigations Unit with St. Louis County Police Department; and

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

15 Section 1. The Agreement for the Special Investigations Unit with St. Louis
16 County Police Department and Jefferson County is approved.

17 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
18 County Executive to execute the Agreement on behalf of the County. The County
19 Executive is further authorized to take any and all actions necessary to carry out the intent
20 of this Ordinance. An unexecuted copy of the Agreement is attached hereto as Exhibit “A”
21 and incorporated herein, by reference.

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.

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

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

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

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

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

Tracey Perry, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 03-28-2022

BILL NO.: 22-0332

ORDINANCE NO.: 22- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE AUTHORIZING JEFFERSON COUNTY, MISSOURI TO**
2 **ACCEPT THE AWARD FOR THE 2020 URBAN AREAS SECURITY INITIATIVE**
3 **(UASI) GRANT FOR THE DEPARTMENT OF THE SHERIFF AND THE**
4 **DEPARTMENT OF EMERGENCY MANAGEMENT AND AUTHORIZING THE**
5 **COUNTY EXECUTIVE TO EXECUTE THE DOCUMENTS NECESSARY FOR**
6 **THE COUNTY TO PARTICIPATE IN SAID GRANT.**

7 **WHEREAS**, said grant is administered by the Missouri Department of Public
8 Safety; and

9 **WHEREAS**, the East-West Gateway Council of Governments is the subrecipient
10 of said grant; and

11 **WHEREAS**, Jefferson County, Missouri (hereafter the “County”) is currently the
12 final recipient of the 2020 Urban Areas Security Initiative (UASI) Grant; and

13 **WHEREAS**, the County will receive equipment and supplies to support emergency
14 response in the St. Louis Urban Area; and

15 **WHEREAS**, the goal of the Urban Areas Security Initiative (UASI) is to provide
16 ballistic / tactical vests for the Jefferson County Sheriff’s Department; and

17 **WHEREAS**, the Department of Emergency Management will be provided CBRNE
18 Detection Instrumentation & Support to detect hazardous materials; and

1 **WHEREAS**, the Sheriff’s Department will be provided thirty ballistic/ tactical
2 vests in the amount of One Thousand, Seven Hundred and Seventy-Three Dollars
3 **(\$1,773.00)** per unit,; and

4 **WHEREAS**, the Department of Emergency Management will be provided one
5 CBRNE Detection Instrumentation & Support in the amount of One Dollar **(\$1.00)**; and

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

8 Section 1. The County is accepts the award of the 2020 Urban Areas Security
9 Initiative (UASI) Grant in the amount of One Thousand, Seven Hundred, Seventy-Three
10 Dollars **(\$1,773.00)** per ballistic/ tactical vest for a total amount of Fifty-Three Thousand,
11 One Hundred, Ninety Dollars **(\$53,190.00)** and for the amount of One Dollar **(\$1.00)** for
12 CBRNE Detection Instrumentation & Support for a total amount of Fifty-Three Thousand,
13 One Hundred Ninety-One Dollars **(\$53,191.00)**, subject to budgetary limitations.

14 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
15 County Executive to execute the agreement incorporated by Reference as Exhibit “A1” and
16 any agreements or contracts or documents necessary to effectuate the award of the bids and
17 proposals set forth in this Ordinance. The County Executive is further authorized to take
18 any and all actions necessary to carry out the intent of this Ordinance.

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

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

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

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

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

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

Tracey Perry, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 03-28-2022

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE APPROVING AMENDMENT NUMBER 1 TO THE**
2 **AGREEMENT BETWEEN JEFFERSON COUNTY, MISSOURI AND**
3 **PICTOMETRY INTERNATIONAL CORP. (“PICTOMETRY”) TO ALLOW THE**
4 **COUNTY TO SHARE CERTAIN PICTOMETRY LICENSED PRODUCTS WITH**
5 **PRIVATE USERS AND AUTHORIZING A FORM AGREEMENT BETWEEN**
6 **THE COUNTY AND PRIVATE USERS OF SAID PRODUCTS AND**
7 **AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE**
8 **AMENDMENT ON BEHALF OF THE COUNTY.**

9 **WHEREAS**, pursuant to Ordinance Number 21-0444 Jefferson County, Missouri,
10 (hereafter, the “County”) entered into an Agreement, styled “Agreement Between
11 Pictometry International Corp., and Jefferson County, Mo.[:]” and,

12 **WHEREAS**, the Agreement authorized the County to acquire certain digital
13 imagery (“Pictometry Products”) from Pictometry International Corp. (“Pictometry”)
14 subject to license; and,

15 **WHEREAS**, the Agreement provides that political subdivisions in the County may
16 have access to the Pictometry Products; and,

17 **WHEREAS**, and it has been the practice of the County, under past, similar
18 agreements to allow other political subdivisions access to these Products pursuant to
19 intergovernmental agreements providing for cost sharing; and

1 **WHEREAS**, certain private firms that perform engineering or surveying services
2 in the County have expressed a desire to have access to some of the Pictometry Products,
3 under the County’s Agreement, in a cost sharing fashion, similar to that reached with the
4 political subdivisions; and

5 **WHEREAS**, however, the Agreement between the County and Pictometry, as
6 currently written, only allows for this sharing with other political subdivisions and not with
7 private firms; and

8 **WHEREAS**, Pictometry agrees to an Amendment to the Agreement with the
9 County to allow the County to share, with the private firms, certain of the Pictometry
10 Products, more specifically the orthogonal imagery, although not the oblique imagery; and,

11 **WHEREAS**, this Amendment is styled “Amendment No. 1 to Agreement Dated
12 September 30, 2021 Between Pictometry International Corp. and Jefferson County Mo.
13 and is attached hereto as Exhibit A and incorporated herein via reference as if fully set
14 forth; and,

15 **WHEREAS**, if approved, the Amendment would allow the County to enter into
16 agreements with private firms to furnish the private firms with certain Pictometry Products
17 (the orthogonal imagery, but not the oblique imagery) in exchange for the private firms
18 paying a share of the cost in a fashion similar to that set forth in the intergovernmental
19 agreements with the political subdivisions referred to above; and,

20 **WHEREAS**, also attached hereto, as Exhibit B, is a form Agreement to be used
21 between Jefferson County, Missouri and the various private firms who desire access to the
22 orthogonal imagery pursuant to a cost sharing agreement; and,

1 **WHEREAS**, the County Council finds it is in the best interest of the County to
2 approve the Amendment set forth in Exhibit A and to approve the use of the form shown
3 in Exhibit B or forms that are, in the opinion of the County Counselor, substantially similar.

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

6 Section 1. The Amendment to the Agreement with Pictometry, set forth in
7 Exhibit A, is approved. Additionally, the use of the form shown in Exhibit B is approved
8 for cost sharing agreements with private firms for the orthogonal imagery, as are forms that
9 are, in the opinion of the County Counselor, substantially similar.

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

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

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Tracey Perry _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Victoria James _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2021:

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

Tracey Perry, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2021.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2021.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 03-28-2022

BILL NO.: 22-0334

ORDINANCE NO.: 22- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE AMENDING THE TERMS AND AMOUNTS SET**
2 **FORTH IN ORDINANCE 21-0546, WHICH AWARDED THE BID FOR CERTAIN**
3 **PRODUCTS AND SERVICES FOR NEW VEHICLES 2022 AND AUTHORIZING**
4 **THE COUNTY EXECUTIVE TO EXECUTE ANY NECESSARY AUTHORIZING**
5 **AGREEMENTS OR CONTRACTS TO EFFECTUATE THIS AMENDING OF**
6 **THE TERM.**

7 **WHEREAS**, on December 13, 2021, the Department of Public Works, Division of
8 Fleet Services and Jefferson County, entered into a contract with Warrensburg Ford and
9 Reuther Ford for the New Vehicles 2022, Pursuant to ordinance 21-0546, with a renewal
10 one-year term option; and

11 **WHEREAS**, the contract amount is Eight Hundred Fifty Thousand Dollars
12 **(\$850,000.00)**; and

13 **WHEREAS**, the Department of Administration desires to amend the current
14 contract total by Eight Hundred Fifty Thousand Dollars **(\$850,000)** for a revised total of
15 One Million, Seven Hundred Thousand Dollars **(\$1,700,000.00)** subject to budgetary
16 limitations; and

17 **WHEREAS**, the Department of Administration also desires to extend the current
18 contract by one year making the end of the current contract December 12, 2023; and

1 **WHEREAS**, the need for the amendment is based on market conditions as the
2 County is placing orders for additional fleet vehicles; and

3 **WHEREAS**, the Department of Administration recommends that the one-year
4 renewal term, pursuant to Ordinance 21-0546, be revised to amend the original contract
5 term from 12-13-21 to 12-12-22, to **12-13-21 to 12-12-23**; and

6 **WHEREAS**, the Department of Administration requests the revision to amend the
7 contract amount above, to One Million, Seven Hundred thousand Dollars (**\$1,700,000.00**)
8 per term, subject to budgetary limitations; and

9 **WHEREAS**, the Jefferson County, Missouri, Council finds it is now necessary and
10 in the best interest of the County to amend Ordinance 21-0256 as outline above; and

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

13 Section 1. The New Vehicles 2022 contract is amended as follows:

14 BID NAME

15 New Vehicles 2022

16 TERM

17 **12-13-21 to 12-12-23**

18 Upon approval by the County Council and County Executive

19 AMOUNT

20 Up to \$1,700,000.00 per term

21 Subject to budgetary limitations

22 AWARDED BIDDER

1
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Warrensburg Ford (A1)

Reuther Ford (A2)

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

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

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

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

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

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

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

Tracey Perry, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 03-28-2022

INTRODUCED BY: Council Member(s): _____

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

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

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

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

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

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

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

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

21

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

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

10	<u>Organization</u>	<u>Amount</u>
	1. DeSoto School District #73	\$62,136.62
	2. Festus R-VI School District	\$64,510.00
	3. Jefferson County Sheriff’s Office-Premium Pay	\$392,000.00
	4. Jefferson County Sheriff’s Office-Fingerprint Imaging System	\$77,347.34
	5. Jefferson County Sheriff’s Office-Tactical Response Vehicle	\$264,951.00
	6. Hillsboro R-III School District	\$64,603.04
	7. Hillsboro Food Pantry-Not for Profit	\$2,498.00
	8. OpCo Festus, MO LLC-Festus Manor	\$225,000.00
	9. Northwest R-1 School District	\$83,480.25
	10. Jefferson County Sheriff’s Office-Mirrorless Digital Cameras	\$26,500.00
	11. Jefferson County Sheriff’s Office-Forensic Laptop	\$10,100.00
	12. Jefferson County Sheriff’s Office-Taskforce Forensic Laptop	\$33,000.00

13. Jefferson County Sheriff’s Office-Digital Forensic Imager	\$6,500.00
14. Jefferson County Sheriff’s Office-Chip Off Training and Equipment	\$20,100.00
15. Jefferson County Sheriff’s Office-Cryptoanalysis Workstation	\$26,900.00
16. South County Nursing Home Inc.	\$229,500.00
17. J.P. Schroeder, Inc. d/b/a Pegg’s Italian American Restaurant	\$5,000.00
18. Malik Corporation d/b/a Fountainbleau Nursing Center	\$159,000.00
19. Disability Resource Association, Inc.	\$5,000.00
20. Jefferson County Hunger Task Force	\$5,000.00
21. Disability Resource In-Home Services, Inc.	\$5,000.00

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

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

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

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

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

6 Section 2. The Council hereby appropriates and authorizes the payment of
7 funds from the County's ARPA Funds American Rescue Plan Fund, Fund #316 for the
8 following and as summarized and set forth in Exhibit A which is attached hereto and
9 made a part hereof as though fully set forth herein:

10 <u>Organization</u>	<u>Amount</u>
1. DeSoto School District #73	\$62,136.62
2. Festus R-VI School District	\$64,510.00
3. Jefferson County Sheriff's Office-Premium Pay	\$392,000.00
4. Jefferson County Sheriff's Office-Fingerprint Imaging System	\$77,347.34
5. Jefferson County Sheriff's Office-Tactical Response Vehicle	\$264,951.00
6. Hillsboro R-III School District	\$64,603.04
7. Hillsboro Food Pantry-Not for Profit	\$2,498.00
8. OpCo Festus, MO LLC-Festus Manor	\$225,000.00
9. Northwest R-1 School District	\$83,480.25
10. Jefferson County Sheriff's Office-Mirrorless Digital Cameras	\$26,500.00
11. Jefferson County Sheriff's Office-Forensic Laptop	\$10,100.00
12. Jefferson County Sheriff's Office-Taskforce Forensic Laptop	\$33,000.00

13. Jefferson County Sheriff’s Office-Digital Forensic Imager	\$6,500.00
14. Jefferson County Sheriff’s Office-Chip Off Training and Equipment	\$20,100.00
15. Jefferson County Sheriff’s Office-Cryptoanalysis Workstation	\$26,900.00
16. South County Nursing Home Inc.	\$229,500.00
17. J.P. Schroeder, Inc. d/b/a Pegg’s Italian American Restaurant	\$5,000.00
18. Malik Corporation d/b/a Fountainbleau Nursing Center	\$159,000.00
19. Disability Resource Association, Inc.	\$5,000.00
20. Jefferson County Hunger Task Force	\$5,000.00
21. Disability Resource In-Home Services, Inc.	\$5,000.00

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

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

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Tracey Perry _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Victoria James _____

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

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

Tracey Perry, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 03-28-2022

RESOLUTION NO.: R22-0305

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **RESOLUTION AND ORDER OF THE JEFFERSON COUNTY, MISSOURI,**
2 **COUNCIL TO CONSENT TO THE NOMINATION AND REAPPOINTMENT OF**
3 **LYNNE EDWARDS TO THE BOARD OF ZONING ADJUSTMENT FOR**
4 **JEFFERSON COUNTY, MISSOURI, AND TERMS THEREOF.**

5 **WHEREAS**, Article IV, Sections 4.4.1.1 and 6.4.1.2 of the Home Rule Charter of
6 Jefferson County, Missouri, authorizes the County Executive to appoint members of
7 Boards and Commissions with the approval of, and subject to, the advice and consent of
8 the Jefferson County, Missouri, Council; and,

9 **WHEREAS**, Executive Order **22-016** (attached hereto as Exhibit “A”) of the
10 Jefferson County, Missouri, County Executive authorized the Nomination and
11 Reappointment of Lynne Edwards to fill a vacancy on the Board of Zoning Adjustment for
12 Jefferson County, Missouri.

13 **WHEREAS**, there exists under Chapter 64 RSMo and by Ordinance a Board of
14 Zoning Adjustment for Jefferson County, Missouri. Appointments for and to the Board of
15 Zoning Adjustment of Jefferson County, Missouri, are governed by the Home Rule Charter
16 of Jefferson County, Missouri; and,

17 **WHEREAS**, the Board of Zoning Adjustment is charged with hearing and deciding
18 appeals where it is alleged there is error of law in any order, requirement, decision, or
19 determination made by the Zoning Official in the enforcement of the Unified Development

1 Order-Chapter 400 Code of Ordinances Jefferson County, Missouri, (“UDO”); hearing and
2 deciding all matters referred to it or which it is required to determine under the UDO;
3 varying or modifying the application of any of the regulations or provisions of Article V
4 of the UDO, so as to relieve demonstrable difficulties or hardships; varying the accessory
5 uses and accessory structures regulations set forth in the UDO in accordance with
6 exceptional conditions as stated therein; varying the parking and loading regulations set
7 forth in the UDO in accordance with exceptional conditions as stated therein; varying the
8 signage regulations set forth in the UDO in accordance with exceptional conditions as
9 stated therein; and, hearing and deciding appeals to the Zoning Official's determination of
10 the existence of non-conforming uses as set forth in the UDO.

11 **WHEREAS**, Lynne Edwards has the proper and necessary qualifications and
12 background to serve as a member of the Board of Zoning Adjustment of Jefferson County,
13 Missouri and carry out the duties listed in that capacity; and,

14 **WHEREAS**, it is in the best interest of the Board of Zoning Adjustment of
15 Jefferson County, Missouri, for the citizens of Jefferson County, Missouri, and for the
16 citizen named herein to be nominated, reappointed and approved by the County Executive
17 and the Jefferson County, Missouri, Council; and,

18 **WHEREAS**, the County Executive is desirous of making and the Jefferson County,
19 Missouri, Council is desirous of consenting to this Nomination and Reappointment in order
20 to have a full and functioning Board of Zoning Adjustment of Jefferson County, Missouri,
21 as and for the Citizens of Jefferson County, Missouri.

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

3 Section 1. The Jefferson County, Missouri, Council hereby consents to the
4 Nomination and Reappointment of Lynne Edwards to fill a vacancy on the Board of Zoning
5 Adjustment for Jefferson County, Missouri, with a term as follows:

6 **Lynne Edwards Term to Expire March 28, 2026**

7 Section 2: This Resolution and Order along with Executive Order **22-016**
8 (attached hereto as Exhibit A) shall be in full force and effect from and after the date of its
9 enactment with a copy to be kept on file in the County Clerk’s Office.

10 Section 3: The nominee shall serve the term of this position and until the term
11 expires, or the nominee resigns or is removed from this position. If not reappointed on or
12 before the expiration of the nominee’s term, the term shall end and the individual shall
13 cease to be a sitting member of the Board and/or Commission appointed thereto.

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Tracey Perry _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Victoria James _____

**THIS RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE
JEFFERSON COUNTY, MISSOURI, COUNCIL ON THIS ____ DAY OF MARCH
2022, WAS:**

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

Tracey Perry, County Council Chair

Cherlynn Boyer, Council Executive Assistant

Reading Date: 03-28-2022

RESOLUTION NO.: R22-0306

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **A RESOLUTION AND ORDER OF THE JEFFERSON COUNTY,**
2 **MISSOURI, COUNCIL TO CONSENT TO THE NOMINATION AND**
3 **APPOINTMENT OF ROBERT WIRTH TO THE JEFFERSON-FRANKLIN**
4 **COMMUNITY ACTION CORPORATION BOARD AND TERMS THEREOF.**

5 **WHEREAS**, Article IV, Sections 4.4.1.1 and 6.4.1.2 of the Home Rule Charter of
6 Jefferson County, Missouri, authorizes the County Executive to appoint members of
7 Boards and Commissions with the approval of, and subject to, the advice and consent of
8 the Jefferson County, Missouri, Council; and

9 **WHEREAS**, by **Executive Order 22-017** (attached hereto as Exhibit A) the
10 Jefferson County, Missouri, County Executive authorized the Nomination and
11 Appointment of Robert Wirth to the Jefferson-Franklin Community Action Corporation
12 Board, and terms thereof; and,

13 **WHEREAS**, there exists a Jefferson-Franklin Community Action Corporation
14 Board serving Jefferson County, Missouri, as well as Franklin County and as promulgated
15 by and under the Laws of the United States of America and that of the State of Missouri;
16 and,

17 **WHEREAS**, the Jefferson-Franklin Community Action Corporation Board is a
18 non-profit organization committed to assisting low-income people in achieving self-
19 sufficiency through quality programs in Jefferson and Franklin Counties. Jefferson

1 Franklin Community Action Corporation is a federal, state and local funded Community
2 Action Agency incorporated in 1965. Jefferson Franklin Community Action Corporation
3 is a charitable and educational tax-exempt organization described in Section 501 (c)(3) of
4 the Internal Revenue Code; and,

5 **WHEREAS**, appointments for and to the Jefferson-Franklin Community Action
6 Corporation Board of Jefferson County, Missouri, are governed by the Laws of the United
7 States of America and the State of Missouri and are being made pursuant thereto; and,

8 **WHEREAS**, Robert Wirth has the proper and necessary qualifications and
9 background to serve as a member of the Jefferson-Franklin Community Action Corporation
10 Board; and,

11 **WHEREAS**, it is in the best interest of the Jefferson-Franklin Community Action
12 Corporation Board, and for the citizens of Jefferson County, Missouri, and Franklin County
13 Missouri for the citizen named herein to be nominated, appointed and approved by the
14 County Executive and the Jefferson County, Missouri, Council; and,

15 **WHEREAS**, the County Executive is desirous of making and the Jefferson County,
16 Missouri, Council is desirous of consenting to this Appointment in order to have a full and
17 functioning Jefferson-Franklin Community Action Corporation Board, as and for the
18 Citizens of Jefferson County, Missouri, and Franklin County, Missouri.

19 **THE JEFFERSON COUNTY MISSOURI COUNCIL RESOLVES AS**
20 **FOLLOWS:**

21 Section 1. The Jefferson County, Missouri, Council hereby consents to the
22 Nomination and Appointment of Robert Wirth to the Jefferson-Franklin Community

1 Action Corporation Board, pursuant to **Executive Order 22-017** attached hereto as Exhibit
2 A and pursuant to the terms and conditions of the Home Rule Charter of Jefferson County,
3 Missouri, and the laws of the United States of America and the State of Missouri, with a
4 term as follows:

5 **Robert Wirth** **Term to Expire** **March 28, 2024**

6 Section 2: This Resolution and Order along with **Executive Order**
7 **22-017** (attached hereto as Exhibit A) shall be in full force and effect from and after the
8 date of its enactment.

9 Section 3: The nominee shall serve the term of this position and until the term
10 expires, or the nominee resigns or is removed from this position. If not reappointed on or
11 before the expiration of the nominee's term, the term shall end and the individual shall
12 cease to be a sitting member of the Board and/or Commission appointed thereto.

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

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

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

**THIS RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE
JEFFERSON COUNTY, MISSOURI, COUNCIL ON THIS 28th DAY OF MARCH
2022 WAS:**

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

Tracey Perry, County Council Chair

Cherlynn Boyer, Council Executive Assistant

Reading Date: 03-28-2022

RESOLUTION NO.: R22-0307

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **A RESOLUTION AND ORDER OF THE JEFFERSON COUNTY,**
2 **MISSOURI, COUNCIL TO CONSENT TO THE NOMINATION AND**
3 **APPOINTMENT OF MELISSA RAY, TO THE JEFFERSON COUNTY PUBLIC**
4 **LIBRARY BOARD, JEFFERSON COUNTY, MISSOURI, AS A**
5 **REPRESENTATIVE OF THE FOX SUB-DISTRICT, AND TERMS THEREOF.**

6 **WHEREAS**, Article IV, Sections 4.4.1.1 and 6.4.1.2 of the Home Rule Charter of
7 Jefferson County, Missouri, authorizes the County Executive to appoint members of
8 Boards and Commissions with the approval of, and subject to, the advice and consent of
9 the Jefferson County, Missouri, Council; and

10 **WHEREAS**, by **Executive Order 22-018** (attached hereto as Exhibit A) the
11 Jefferson County, Missouri, County Executive authorized the Nomination and
12 Appointment of Melissa Ray, to the Jefferson County Public Library Board, Jefferson
13 County, Missouri, as a Representative of the Fox Sub-District, and terms thereof; and,

14 **WHEREAS**, there exists a Jefferson County Public Library Board serving the
15 Jefferson County, Missouri, Library District; and,

16 **WHEREAS**, appointments for and to the Jefferson County Public Library Board
17 are governed by Missouri State Statute; and,

1 **WHEREAS**, Melissa Ray has the proper and necessary qualifications and
2 background to serve as a member of the Jefferson County Public Library Board as a
3 Representative of the Fox Sub-District; and,

4 **WHEREAS**, it is in the best interest of the Jefferson County Public Library
5 District, the Jefferson County Public Library Board, the Fox Sub-District and for the
6 citizens of Jefferson County, Missouri for the citizen named herein to be nominated,
7 appointed and approved by consent by the County Executive and the Jefferson County,
8 Missouri, Council; and,

9 **WHEREAS**, the County Executive is desirous of making and the Jefferson County,
10 Missouri, Council is desirous of consenting to this appointment in order to have a full and
11 functioning Jefferson County Public Library Board as and for the Fox Sub-District the
12 Citizens of Jefferson County, Missouri.

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

15 Section 1. The Jefferson County, Missouri, Council hereby consents to the
16 Nomination and Appointment of Melissa Ray, to the Jefferson County Public Library
17 Board, Jefferson County, Missouri, as a Representative of the Fox Sub-District pursuant to
18 **Executive Order 22-018** attached hereto as Exhibit A and pursuant to the terms and
19 conditions of the Home Rule Charter of Jefferson County, Missouri, and the laws of the
20 State of Missouri, with a term as follows:

21	Melissa Ray	Term to Expire	05-10-2025
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1 Section 2: This Resolution and Order along with **Executive Order**
2 **22-018** (attached hereto as Exhibit A) shall be in full force and effect from and after the
3 date of its enactment.

4 Section 3: The nominee/appointee shall serve the term of this position and until
5 the term expires, or the nominee/appointee resigns or is removed from this position. If the
6 nominee/appointee is not reappointed on or before the expiration of the
7 nominee/appointee's term, the term shall end and the individual shall cease to be a sitting
8 member of the Board and/or Commission appointed thereto.

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

**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, Victoria James _____

**THIS RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE
JEFFERSON COUNTY, MISSOURI, COUNCIL ON THIS _____ DAY OF
MARCH 2022 WAS:**

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

Tracey Perry, County Council Chair

Cherlynn Boyer, Council Executive Assistant

Reading Date: 03-28-2022

RESOLUTION NO.: R22-0308

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **A RESOLUTION AND ORDER OF THE JEFFERSON COUNTY,**
2 **MISSOURI, COUNCIL TO CONSENT TO THE NOMINATION AND**
3 **APPOINTMENT OF CECIL VIVRETT TO THE PUBLIC SAFETY**
4 **COMMISSION, JEFFERSON COUNTY, MISSOURI, AND TERMS THEREOF.**

5 **WHEREAS**, Article IV, Sections 4.4.1.1 and 6.4.1.2 of the Home Rule Charter of
6 Jefferson County, Missouri, authorizes the County Executive to appoint members of
7 Boards and Commissions with the approval of and subject to the advice and consent of the
8 Jefferson County, Missouri, Council; and

9 **WHEREAS, Executive Order 22-019** (attached hereto as Exhibit A) the Jefferson
10 County, Missouri, County Executive authorized the Nomination and Appointment of Cecil
11 Vivrett (Public Works), to the Public Safety Commission, Jefferson County, Missouri, and
12 terms thereof; and,

13 **WHEREAS**, the Jefferson County, Missouri, Public Safety Commission is a
14 Commission created by the Home Rule Charter of Jefferson County, Missouri, at Article
15 VI, Section 6.2; and,

16 **WHEREAS**, the Members of the Jefferson County, Missouri, Public Safety
17 Commission are designated by the Charter, must include and are to be made up of certain
18 Chief's, Administrators or Representatives of various public safety entities within
19 Jefferson County, Missouri, upon Nomination and Appointment of the County Executive

1 and subject to the Advice and Consent of the Jefferson County, Missouri, Council pursuant
2 to the Home Rule Charter of Jefferson County, Missouri; and,

3 **WHEREAS**, the Jefferson County, Missouri, Public Safety Commission is to
4 consider and recommend for adoption by all affected emergency services districts common
5 standards for performance, training and procedures and equipment; and,

6 **WHEREAS**, the County Executive having previously advised the Council is
7 desirous of making and the Jefferson County, Missouri, Council is desirous of consenting
8 to this appointment in order to have a full and functioning Public Safety Commission as
9 and for the Citizens of Jefferson County, Missouri.

10 **THE JEFFERSON COUNTY MISSOURI COUNCIL RESOLVES AS**
11 **FOLLOWS:**

12 Section 1: The Jefferson County, Missouri, Council hereby consents to the
13 Nomination and Appointment of Cecil Vivrett (Public Works), to the Jefferson County,
14 Missouri, Public Safety Commission, Jefferson County, Missouri, pursuant to **Executive**
15 **Order 22-019** attached hereto as Exhibit A and pursuant to the terms and conditions of the
16 Home Rule Charter of Jefferson County, Missouri, with a term as follows:

17	Cecil Vivrett	Term to Expire	February 14, 2025
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18 Section 2: This Resolution and Order along with **Executive Order 22-019**
19 (attached hereto as Exhibit A) shall be in full force and effect from and after the date of its
20 enactment with a copy to be kept on file in the County Clerk's Office.

21 Section 3: The nominee shall serve the term of this position and until the term
22 expires, or the nominee resigns or is removed from this position. If not reappointed on or

1 before the expiration of the nominee’s term, the term shall end and the individual shall
2 cease to be a sitting member of the Board and/or Commission appointed thereto.

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

**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, Victoria James	_____

**THIS RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE
JEFFERSON COUNTY, MISSOURI, COUNCIL ON THIS 14th DAY OF MARCH
2022, WAS:**

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

Tracey Perry, County Council Chair

Cherlynn Boyer, Council Executive Assistant

Reading Date: 03-28-2022

RESOLUTION NO.: R22-0309

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **A RESOLUTION OF THE JEFFERSON COUNTY, MISSOURI,**
2 **COUNCIL ACKNOWLEDGING THE DISPOSAL OF RECORDS BY THE**
3 **JEFFERSON COUNTY, MISSOURI, DEPARTMENT OF THE COUNTY**
4 **ASSESSOR IN ACCORDANCE WITH THE STANDARDS FOR RETENTION,**
5 **CONVERSION, AND DESTRUCTION OF PUBLIC RECORDS AS**
6 **PUBLISHED BY THE MISSOURI SECRETARY OF STATE AND AS SET**
7 **FORTH IN SECTION 109.260 RSMO.**

8 **WHEREAS**, the Missouri Secretary of State has published and mandated various
9 records disposition and retention schedules that apply to records maintained by units of
10 local government in the state of Missouri, including those maintained by the Jefferson
11 County, Missouri, Department of the County Assessor; and

12 **WHEREAS**, Section 109.260 RSMo provides for the disposal of records that no
13 longer possess sufficient administrative, legal, historical, or fiscal value to warrant their
14 future keeping; and

15 **WHEREAS**, the Jefferson County, Missouri, Department of the County
16 Assessor, has reviewed files in its possession and has determined that there are files that
17 have exceeded the retention periods and schedules published and mandated by the
18 Missouri Secretary of State and no longer possess sufficient administrative, legal,
19 historical or fiscal value to warrant their future keeping; and

1 **WHEREAS**, the Jefferson County, Missouri, Department of the County
2 Assessor, has electronically scanned said records into their software system; and

3 **WHEREAS**, the Jefferson County, Missouri, Department of the County Assessor
4 proposes to destroy certain non-permanent paper records that have satisfied the retention
5 periods and schedules published and mandated by the Missouri Secretary of State, said
6 records consisting of Personal Property and Real Estate Records.

7 **THE JEFFERSON COUNTY, MISSOURI, COUNCIL RESOLVES AS**
8 **FOLLOWS:**

9 Section 1. The Jefferson County, Missouri, Department of the County
10 Assessor, is authorized to dispose of and destroy the non-permanent paper records
11 identified in Exhibit “A”, a copy of which is attached hereto, consisting of Personal
12 Property and Real Estate Records, that have exceeded the retention periods and schedules
13 published and mandated by the Missouri Secretary of State.

14 Section 2. The records identified in Exhibit “A” no longer possess sufficient
15 administrative, legal, historical, or fiscal value to warrant their future keeping and shall
16 therefore be destroyed by the Jefferson County, Missouri, Department of the County
17 Assessor.

18 Section 3. The Jefferson County, Missouri, Department of the County
19 Assessor, has electronically scanned said records into their software system

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

1 Section 5. If any part of this Resolution is invalid for any reason, such
2 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, Victoria James _____

**THIS RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE
JEFFERSON COUNTY, MISSOURI, COUNCIL ON THIS _____ DAY OF
_____ 2022, WAS:**

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

Tracey Perry, County Council Chair

Cherlynn Boyer, Council Executive Assistant

Reading Date: 03-28-2022

BILL NO.: 22-0336

ORDINANCE NO.: 22-_____

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE VACATING A PORTION OF WAYNE DRIVE, THE**
2 **SAME BEING A DRIVE SHOWN ON THE PLAT OF WEGMANN’S FOURTH**
3 **SUBDIVISION, PLAT BOOK 23, PAGE 8A, JEFFERSON COUNTY LAND**
4 **RECORDS, BEING SITUATED IN U.S. SURVEY NO. 924, TOWNSHIP 41**
5 **NORTH, RANGE 5 EAST, IN JEFFERSON COUNTY, MISSOURI AND**
6 **FURTHER BEING SITUATED IN COUNTY COUNCIL DISTRICT 5.**

7 **WHEREAS**, Petitioners Scott E. Schmitz and Patricia L. Schmitz (“Petitioners”)
8 did on the 10th day of February, 2022, file with Jefferson County, Missouri, through the
9 Department of the County Counselor, a Petition styled “Petition to Vacate a Portion of
10 Wayne Drive” which is hereinafter referred to as the “Petition[;]” and which is attached
11 hereto as Exhibit 1; and,

12 **WHEREAS**, the Petition seeks to vacate a portion of Wayne Drive, said portion of
13 said Drive being part of Wegmann’s Fourth Subdivision, the plat of which is recorded in
14 Plat Book 23, Page 8A of the Jefferson County land records; and,

15 **WHEREAS**, according to the Petition, together with its Exhibits, Petitioners own
16 lots 16 through 20 of Wegmann’s Fourth Subdivision which border the North-Northwest
17 side of the portion of Wayne Drive sought to be vacated as well as the terminus of Wayne
18 Drive; and

1 **WHEREAS**, further according to the Petition, together with its Exhibits,
2 Petitioners own property on the South-Southwest side of Wayne Drive across from lot 16
3 and part of lot 17 of Wegmann’s Fourth Subdivision; and

4 **WHEREAS**, further according to the Petition, together with its Exhibits, Kirk and
5 Heather Womacks and Katrinka Staggenborg own property on the South-Southwest side
6 of Wayne Drive across from part of 17 and lots 18, 19 and 20 of Wegmann’s Fourth
7 Subdivision, and the same have signed sworn consents to the proposed vacation; and

8 **WHEREAS**, in short, according to the Petition, together with its Exhibits, the
9 property owners on both sides of the portion of Wayne Drive proposed to be vacated
10 either desire or consent to its vacation; and

11 **WHEREAS**, pursuant to Section 3.4.2.19 of the Home Rule Charter of Jefferson
12 County, Missouri, the County Council, as part of its legislative powers, can “vacate
13 public easements, rights of way, streets, alleys, public roads, highways and bridges...[;]”
14 and

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

18 **WHEREAS**, the Council finds that the Petition was duly filed on February 10,
19 2022, by Petitioners; and

20 **WHEREAS**, the Council finds that notice of a March 28, 2022, 6:30, p.m.,
21 hearing on the Petition, in front of the Council, was published in the Jefferson County
22 version of *The Countian*, a newspaper published in Jefferson County, at least fifteen days

1 prior to the March 28, 2022, County Council Meeting; a copy of the notice published in
2 *The Countian* is attached hereto as Exhibit 2; and,

3 **WHEREAS**, the Council also notes that proofs of notices of mailing to utility
4 providers were provided by Petitioner and are attached hereto as Exhibit 3; and

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

7 **WHEREAS**, the ordaining legislation with the said Petition attached thereto was
8 read for the first time, by title, and in open session of the Council on March 28, 2022, at
9 the regularly scheduled meeting of the Council at 6:30 p.m., in accordance with the
10 Council Rules, the Home Rule Charter of Jefferson County (“Charter”) and was read
11 thereafter two additional times, as well as in accordance with the Charter and Section
12 71.270 RSMo., and prior to full passage by the Council; and,

13 **WHEREAS**, the Council finds that the Petitioners are the owners the real estate
14 on either side of the potion of Wayne Drive proposed to be vacated; and

15 **WHEREAS**, the Council further finds that no cause has been shown to the
16 Council why the vacation of the portion of Wayne Drive proposed to be vacated should
17 not be ordered.

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

20 Section 1. Having so found, the County Council orders:

21 That a tract of land being part of:

1 A portion of the Right of Way of Wayne Drive (40' Wide) as reflected on
2 WEGMANN'S FOURTH SUBDIVISION, a Subdivision filed for record in Plat Book 23
3 at Page 8 in the Jefferson County Missouri, Land Records, Jefferson County Missouri.
4 The perimeter of said area to be vacated being more particularly described as follows:

5 Beginning at a point in the west Right of Way line of Wayne Drive (40' Wide)
6 and being the Southeast corner of Lot 16 of the above described WEGMANN'S
7 FOURTH SUBDIVISION; thence with said West Right of Way line, North 38 degrees
8 35 minutes 39 seconds East, a distance of 198.64 feet to a point of curve; thence with a
9 curve to the left having a radius of 91.10 feet, an arc distance of 66.80 feet to the point of
10 tangency; thence North 03 degrees 27 minutes 12 seconds West, a distance of 106.68 feet
11 to a point, being the Northeast corner of Lot 19 of said Subdivision; thence South 83
12 degrees 27 minutes 06 seconds East along the South line of Lot 20 of said Subdivision
13 and being the North Right of Way line of said Wayne Drive, 40.57 feet to a point being
14 the Southeast corner of said Lot 20 and the Northeast corner of said Wayne Drive; thence
15 with the East Right of Way line thereof, South 03 degrees 27 minutes 12 seconds East, a
16 distance of 150.06 feet to an angle point in said Right of Way line; thence South 38
17 degrees 35 minutes 39 seconds West, a distance of 247.26 feet to a point, being an
18 intersection of the Eastward projections of the South line of said Lot 16 with the East
19 Right of Way line of Wayne Drive (40' Wide); thence leaving said East Right of Way
20 Line North 53 degrees 46 minutes 00 seconds West, a distance of 40.03 feet to the point
21 of beginning and containing 15,590 square feet More or Less.

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

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

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

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, Victoria James _____

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

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

Tracey Perry, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

By _____
Deputy Clerk

First Reading: 03-28-2022

Second Reading:

Third Reading:

BILL NO.: 22-0337

ORDINANCE NO.: 22-_____

INTRODUCED BY: COUNCIL MEMBER(S)_____

1 **AN ORDINANCE TO AUTHORIZE AN AMENDMENT OF THE 2022**
2 **BUDGET PURSUANT TO THE HOME RULE CHARTER OF JEFFERSON**
3 **COUNTY, MISSOURI AND SECTION 50.622 RSMO (2021) TO REFLECT THE**
4 **TRANSFER OF BUDGET FUNDS BETWEEN THE ASSESSMENT FUND**
5 **RESERVE ACCOUNT AND ASSESSMENT FUND REVENUE ACCOUNT FOR**
6 **THE PURCHASE OF DEED READING SOFTWARE AND A LETTER OPENER.**

7 **WHEREAS**, the Department of the Assessor, requests that funds in the total
8 amount of Fifty Nine Thousand Five Hundred Dollars (**\$59,500.00**) be transferred from the
9 Assessment Reserve Account, (210-9999-1015) to the Assessment Revenue Account (210-
10 0150-4002) to be used to purchase Deed Reading Software and a letter opener; and,

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

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

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

3 **WHEREAS**, The Department of the Assessor has requested that the amount of
4 Fifty Nine Thousand Five Hundred Dollars (**\$9,500.00**) be transferred from the Assessment
5 Reserve Account, (210-9999-1015) to the Assessment Revenue Account, (210-0150-
6 4002), Fifty Four Thousand Five Hundred Dollars (**\$54,500.00**) to be allocated to
7 Assessment Fund, Assessor Division, Software Subscriptions (210-0150-5223), and Five
8 Thousand Dollars (**\$5,000.00**) allocated to Assessment Fund, Assessor Division, Office
9 Furniture and Equipment (210-0150-5650), to be used to purchase Deed Reading Software
10 and a letter opener,

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

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

14 Section 1. The Budget of the Department of the Assessor for Jefferson County,
15 Missouri, subject to any and all budget limitations, shall be amended to reflect the excess
16 funds available by appropriating and transferring funds based upon certification of the
17 County Executive as follows: Fifty Nine Thousand Five Hundred Dollars (**\$9,500.00**) be
18 transferred from the Assessment Reserve Account, (210-9999-1015) to the Assessment
19 Reserve Funds Revenue Account, (210-0150-4002), to appropriate and allocate Fifty Four
20 Thousand Five Hundred Dollars (**\$54,500.00**) to the Assessment Fund, Assessor Division,
21 Software Subscriptions, (210-0150-5223) and Five Thousand Dollars (**\$5,000.00**) to the
22 Assessment Fund, Assessor Division, Office Furniture and Equipment, (210-0150-5650);

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

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groetke _____

Council Member District 5, Tracey Perry _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Victoria James _____

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

_____ **PASSED**

_____ **FAILED**

Tracey Perry, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____
Deputy Clerk

First Reading: 03-28-2022

Second Reading:

Third Reading:

INTRODUCED BY: COUNCIL MEMBER(s):

1 **AN ORDINANCE ORDERING AND APPROVING THE DELINQUENT TAX**
2 **TRUSTEE AS APPOINTED PURSUANT TO SECTION 140.260 RSMO (2020) TO**
3 **SELL CERTAIN PROPERTY, EXECUTE DEEDS AND DELIVER THE SAME FOR**
4 **REAL PROPERTY TO PRIME PROPERTY INVESTMENTS, LLC AS DESCRIBED**
5 **HEREIN, LOCATED IN COUNCIL DISTRICT 5.**

6 **WHEREAS**, the Delinquent Tax Trustee for Jefferson County, Missouri, (“Trustee”)
7 as appointed pursuant to Section 140.260 RSMo (2020), purchased at the 3rd offering of the
8 Annual Land Sale, the following described parcels of real property, to wit:

9 **Lots 27, 28, 29, 32, 42, 43, 44, 45, 46 of Twelve Oaks, formerly known as**
10 **Southern Heights, a Subdivision as shown by plat on file in the Recorder’s**
11 **Office of Jefferson County, Missouri, in Plat Book 199, Pages 15-21 and**
12 **Affidavit of Correction dated on or about May 31, 2005 and recorded on or**
13 **about October 4, 2005 as Document No. 050054357 of the Jefferson County land**
14 **Records. All located in Pevely, Jefferson County, Missouri.**

15 **WHEREAS**, the current Delinquent Tax Trustee for Jefferson County, Missouri, has
16 been offered the average sum of twelve thousand eight hundred fifty-six dollars and forty-
17 two cents (**\$12,856.42**), for a total amount of One Hundred Fifteen Thousand five hundred
18 seventy-three dollars twenty-seven cents (**\$115,573.27**) for the property as set forth and
19 described herein from buyer PRIME PROPERTY INVESTMENTS, LLC; and

20 **WHEREAS**, the Trustee has not received any significant offers on these parcels

1 since they were turned over to the Delinquent Tax Trustee in 2010 due to the amount of
2 taxes and interest that has accrued on the properties; and

3 **WHEREAS**, the sale of these properties would distribute all original taxes and fees
4 to the taxing entities; and

5 **WHEREAS**, the Trustee has not received any significant offers on these parcels
6 since they were turned over to the Delinquent Tax Trustee since 2010 due to the amount of
7 taxes and the Neighborhood Improvement District liens (NIDS) that have been placed on the
8 property; and

9 **WHEREAS**, the sale of these properties would distribute all taxes and fees to City of
10 Pevely that are due on the Neighborhood Improvement District liens; and

11 **WHEREAS**, the Trustee has made application and requested an Ordinance of the
12 Jefferson County, Missouri, Council, authorizing the sale of the property described above as
13 set forth and contained in Exhibit “A” attached hereto and incorporated herein by reference;
14 and,

15 **WHEREAS**, pursuant to Chapter 140 RSMo (2020), and Sections 3.4.2.10 and
16 3.4.2.11 of the Home Rule Charter of Jefferson County, Missouri, the Delinquent Tax
17 Trustee with approval of the County Council may administer, compromise taxes, interest,
18 penalties and order real estate, lands, and lots so purchased by the Trustee sold and the deeds
19 thereto executed and delivered to a buyer; and,

20 **WHEREAS**, it is in the best interest of the County and the taxing entities therein to
21 dispose of the property described herein and to transfer these parcels to the applicant,
22 PRIME PROPERTY INVESTMENTS, LLC.

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

3 Section 1. The Jefferson County, Missouri, County Council hereby orders that:

4 The real Property, to wit:

5 **Lots 27, 28, 29, 32, 42, 43, 44, 45, 46 of Twelve Oaks, formerly known as**
6 **Southern Heights, a Subdivision as shown by plat on file in the Recorder's**
7 **Office of Jefferson County, Missouri, in Plat Book 199, Pages 15-21 and**
8 **Affidavit of Correction dated on or about May 31, 2005 and recorded on or**
9 **about October 4, 2005 as Document No. 050054357 of the Jefferson County land**
10 **Records. All located in Pevely, Jefferson County, Missouri.**

11 shall be sold to PRIME PROPERTY INVESTMENTS, LLC for the sum of One Hundred
12 Fifteen Thousand five hundred seventy-three dollars twenty-seven cents (**\$115,573.27**). Said
13 offer is the best thus far received by the Delinquent Tax Trustee. Any additional taxes,
14 interest and penalties above this amount shall be waived and removed from the tax bills prior
15 to the lots being transferred to the Purchaser.

16 Section 2. The Jefferson County, Missouri, Council approves and hereby Orders
17 the Trustee to execute and deliver the Trustee's Deeds for the above described real property
18 to the Purchaser.

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

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

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

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

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

Tracey Perry, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____
Deputy Clerk

First Reading: 03-28-2022

Second Reading:

Third Reading:

BILL NO.: 22-0339

ORDINANCE NO.: 22-_____

INTRODUCED BY: Council Member _____

1 **AN ORDINANCE APPROVING APPLICATION PC22002 TO REZONE**
2 **FOUR PARCELS FROM SINGLE FAMILY RESIDENTIAL (R40) ZONE**
3 **DISTRICT TO PLANNED COMMERCIAL (PC) ZONE DISTRICT AND A**
4 **REVISED DEVELOPMENT PLAN FOR KODIAK EQUIPMENT LOCATED IN**
5 **COUNCIL DISTRICT 4.**

6 **WHEREAS**, a hearing was held by the Planning and Zoning Commission of
7 Jefferson County, Missouri on March 10, 2022 on Application/Petition Number PC22002
8 for the rezoning of 6.43 acres, from Single Family Residential (R40) zone district to
9 Planned Commercial (PC) zone district, and a revised development plan for Kodiak
10 Equipment on the following described real estate located in Jefferson County, State of
11 Missouri, to-wit: Parcel Numbers: 10-3.0-06.0-2-001-005, 10-3.0-06.0-2-001-005.02, 10-
12 3.0-06.0-2-001-006, 11-1.0-01.0-0-000-001.01; and

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

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

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

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

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

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

11 Exhibit C, Staff Report and case file;

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

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

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

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

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

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

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

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

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

15 i. The modifications to Chapter 400, Section 400.2610, Section 400.4740,
16 and Section 400.4750 as depicted on the development plan, and as conditioned by
17 this Ordinance, are in the best interest of the County in that the modifications
18 incorporate sound planning principles and design elements that are compatible
19 with surrounding properties and are consistent throughout the proposed project.

20 j. The modifications to Chapter 400, Section 400.2610, Section 400.4740,
21 and Section 400.4750 as depicted on the development plan, and as conditioned by
22 this Ordinance, are in the best interest of the County in that the modifications

1 further the stated goals and intent of the UDO.

2 k. The requested modification to Section 400.4100 – Requirements for
3 Design and Improvement of Parking Lots, is not in the best interest of the County
4 in that the modification does not further the stated goals and intent of the UDO.

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

7 Section 1. Application Number: PC22002 an application to rezone 6.43 acres
8 from Single Family Residential (R40) zone district to Planned Commercial (PC) zone
9 district and a Revised Development Plan for Kodiak Equipment on the real estate
10 described as Parcel Numbers: 10-3.0-06.0-2-001-005, 10-3.0-06.0-2-001-005.02, 10-3.0-
11 06.0-2-001-006, 11-1.0-01.0-0-000-001.01, for Kodiak Equipment, is hereby approved
12 subject to the following regulatory requirements, departmental comments, and the
13 following conditions of approval:

14 **Modifications:**

15 1. Denial of the requested modification to Article XII Section 400.4100 – Requirements
16 for Design and Improvement of Parking lots.

17 2. Approval of the requested modification to Article VII Section 400.2610 – Driveway
18 and Entrance Thickness with the condition that all new parking meet current UDO
19 standards

20 3. Approval of the requested modification to Article XIV, Section 400.4740 – Buffer
21 Requirements.

1 4. Approval of the requested modification to Article XIV, Section 400.4750 – Street
2 Frontage Landscaping Requirements and Open Space Landscaping Requirements

3 **Conditions of Approval:**

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

7 2. A copy of the approved Development Plan incorporating any conditions and
8 approved modifications shall be attached to each set of Site Development
9 plans submitted.

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

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

15 5. The two parcels shall be consolidated to accommodate the ten-foot
16 landscaping buffer requirement that does not presently exist between the two
17 parcels.

18 **Regulatory Requirements**

19 *Permitted Uses*

20 Construction contractor (w/machinery, equipment and storage)

21 Office

22 Single Family Residential

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

2 Maximum Area Ratio: 0.55 FAR

3 Maximum Structure Height: 70 feet

4 *Site Development*

5 *Required Setbacks:*

6 Front Yard: 20 feet

7 Side Yard: 15 feet

8 Rear Yard: 20 feet

9 *Design Standards*

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

12 *Access*

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

15 *Parking*

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

19 *Signs*

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

22

1 *Lighting*

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

5 *Landscaping*

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

8 *Stormwater and Erosion and Sediment Control*

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

12 *Geotechnical*

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

17 *Noise*

18 No operation shall be carried on that involves noise in excess of the normal traffic
19 noise of the adjacent street at the time of the daily peak hour of traffic volume.
20 Noise shall be measured at the property line and when the level of this noise
21 cannot be determined by observation with the natural senses, a suitable instrument
22 may be used, and measurement may include breakdowns into a reasonable

1 number of frequency ranges. All noise shall be muffled so as not to be
2 objectionable due to intermittence, beat frequency or shrillness.

3 **Departmental Comments:**

4 1. General:

5 a) Required landscaping or screening cannot be on adjoining property or lot.

6 b) Sight Distance:

7 i) Access onto a county road shall require 300' of stopping sight distance at 3.5'
8 height of eye and 4.25' height of oncoming vehicle (minimum 1' of clearance
9 between line of sight and surface/top of grass).

10 ii) The Engineer shall submit sight distance profiles showing that the required
11 sight distance is met for existing and proposed entrances (4 total).

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

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

16 c) Driveway entrances (within county ROW):

17 i) Pavement thickness shall provide 6" PCC (or 2" Type C Asphaltic
18 Concrete/4" Type X Asphaltic Concrete/4" rock base). Thickness is unknown
19 for the existing drives, provide proof of thickness or acquire deviation.

20 ii) Pavement width for entrance at ROW (including curbs) for two-way traffic
21 shall provide 26'–42'. Widths for existing drive does not meet UDO
22 requirements, widen to specification or acquire deviation.

- 1 iii) The entrance width shall be provided from the street into the site for a throat
2 length of 20'. Condition not met with residential property (former Kline
3 property).
- 4 iv) The existing drive to the proposed Lot 2A meets UDO requirements for width,
5 thickness etc.
- 6 v) The two proposed entrances onto Engle Creek Road must meet UDO
7 requirements for throat length, width and thickness from the County Road to
8 the proposed paving at the new building.

9 2. Parking areas:

- 10 a) Parking areas with 5 or more required parking spaces must provide a paved
11 surface of 3" Type C Asphaltic Concrete over an 8" rock base (or 2" Type C
12 Asphaltic Concrete/4" Type X Asphaltic Concrete; or 6" PCC).
- 13 b) Drive aisles width (boc):
- 14 i) Drive aisles shall be 24' wide for all 90 degree parking (one-way and two-
15 way).
- 16 ii) Drive aisles shall be 20' wide for all two-way angled parking (0-60 degree).
- 17 iii) Drive aisles shall be 20' wide for one-way 0 degree and 60 degree (if both
18 sides).
- 19 iv) Drive aisles shall be 16' wide for one-way for 45 degree and 60 degree (if one
20 side).
- 21 c) Straight back curbing (concrete or asphalt) is required around parking areas.
- 22 d) Pavement shall slope between 1% and 6%.

1 3. Stormwater/detention:

2 a) Detention system shall detain and release stormwater at a rate not to exceed the
3 release rate from the site under the existing (pre-developed) conditions for the 2-
4 year and 10-year, 24-hour storm event. Provide soil types, CN's, etc.

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

7 4. Septic:

8 a) Each newly created parcel shall provide septic on the individual parcel. The
9 proposed shared system between lots will not be allowed.

10 5. Grading:

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

14 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 "PC22002."

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

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

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

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

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

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

Tracey Perry, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____
Deputy Clerk

First Reading: 03-28-2022

Second Reading:

Third Reading

BILL NO.: 22-0340

ORDINANCE NO.: 22-_____

INTRODUCED BY: Council Member _____

1 **AN ORDINANCE APPROVING APPLICATION PC22003 TO REZONE**
2 **FROM SINGLE FAMILY RESIDENTIAL (R7) ZONE DISTRICT AND NON-**
3 **PLANNED COMMUNITY COMMERCIAL (CC2) TO PLANNED**
4 **COMMERCIAL (PC) ZONE DISTRICT AND THE DEVELOPMENT PLAN FOR**
5 **SLED AND BREAKFAST LOCATED IN COUNCIL DISTRICT 1.**

6 **WHEREAS**, a hearing was held by the Planning and Zoning Commission of
7 Jefferson County, Missouri on March 10, 2022 on Application/Petition Number PC22003
8 for the rezoning of 1.14 acres, from Single Family Residential (R7) zone district and
9 Non-Planned Community Commercial (CC2) zone district to Planned Commercial (PC)
10 zone district, and a development plan for Sled and Breakfast on the following described
11 real estate located in Jefferson County, State of Missouri, to-wit: Parcel Number: 02-3.0-
12 05.0-1-001-015; and

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

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

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

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

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

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

11 Exhibit C, Staff Report and case file;

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

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

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

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

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

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

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

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

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

15 i. The modifications to Chapter 400, Section 400.950, Section 400.2460,
16 Section 400.1670, Section 400.2620, Section 400.2610, Section 400.4570, Section
17 400.4100, and Section 400.4650 as depicted on the development plan, and as
18 conditioned by this Ordinance, are in the best interest of the County in that the
19 modifications incorporate sound planning principles and design elements that are
20 compatible with surrounding properties and are consistent throughout the
21 proposed project.

1 j. The modifications to Chapter 400, Section 400.950, Section 400.2460,
2 Section 400.1670, Section 400.2620, Section 400.2610, Section 400.4570, Section
3 400.4100, and Section 400.4650 as depicted on the development plan, and as
4 conditioned by this Ordinance, are in the best interest of the County in that the
5 modifications further the stated goals and intent of the UDO.

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

8 Section 1. Application Number: PC22003 an application to rezone 1.14 acres
9 from Single Family Residential (R7) zone district and Non-Planned Community
10 Commercial (CC2) zone district to Planned Commercial (PC) zone district and a
11 Development Plan for Sled and Breakfast on the real estate described as Parcel Number:
12 02-3.0-05.0-1-001-015, for Sled and Breakfast, is hereby approved subject to the
13 following regulatory requirements, departmental comments, and the following conditions
14 of approval:

15 **Modifications:**

- 16 1. Approval from Section 400.950 – Submission of Technical Studies/Section
17 400.2460 – Light Standards with the condition that any new lighting, including
18 the required streetlights will require an accompanying photometric study (for the
19 new lighting only).
- 20 2. Approval from Section 400.1670 – Minimum Building Setbacks.
- 21 3. Approval from Section 400.2620 – Driveway Requirements – Corner
22 Clearance.

- 1 4. Approval from Section 400.2610 – Driveway Requirements – Width.
- 2 5. Approval from Section 400.4570 – Buffer Requirements.
- 3 6. Approval from Section 400.4100 – Design and Improvement of Parking Lots.
- 4 7. Approval from Section 400.2610 – Street Standards
- 5 8. Approval from Section 400.4650 – Landscaping.

6 **Conditions of Approval:**

- 7 1. A Site Development Plan shall be submitted to the Jefferson County Planning
8 Division in accordance with the Unified Development Order (UDO) of
9 Jefferson County.
- 10 2. A copy of the approved Development Plan incorporating any conditions and
11 approved modifications shall be attached to each set of Site Development
12 plans submitted.
- 13 3. All improvements required in the Development Plan and Site Development
14 Plan must be installed or an escrow accepted for all incomplete items prior to
15 occupancy of the buildings for each phase.
- 16 4. If more than one (1) acre of land is being disturbed, the proposed development
17 will require a Jefferson County Land Disturbance Permit.
- 18 5. The two parcels shall be consolidated to accommodate the ten-foot
19 landscaping buffer requirement that does not presently exist between the two
20 parcels.

21 **Regulatory Requirements**

22 *Permitted Uses*

1 Pet Day Care (with Outside Runs)

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

3 Maximum Area Ratio: 0.55 FAR

4 Maximum Structure Height: 70 feet

5 *Site Development*

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

7 Front Yard: 20 feet

8 Side Yard: 15 feet

9 Rear Yard: 20 feet

10 *Design Standards*

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

13 *Access*

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

16 *Parking*

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

20 *Signs*

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

1 *Lighting*

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

5 *Landscaping*

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

8 *Stormwater and Erosion and Sediment Control*

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

12 *Geotechnical*

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

17 *Noise*

18 No operation shall be carried on that involves noise in excess of the normal traffic
19 noise of the adjacent street at the time of the daily peak hour of traffic volume.
20 Noise shall be measured at the property line and when the level of this noise
21 cannot be determined by observation with the natural senses, a suitable instrument
22 may be used, and measurement may include breakdowns into a reasonable

1 number of frequency ranges. All noise shall be muffled so as not to be
2 objectionable due to intermittence, beat frequency or shrillness.

3 **Departmental Comments:**

4 1. A boundary line adjustment is required to remove the internal lot line.

5 2. County Road:

6 a) Sight Distance:

7 i) Access onto a county road shall require 300' of stopping sight distance at 3.5'
8 height of eye and 4.25' height of oncoming vehicle (minimum 1' of clearance
9 between line of sight and surface/top of grass).

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

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

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

16 3. Retaining walls over 6' in height require a permit from the Building Division.

17 4. A streetlight is required at each intersection with the County Road.

18 5. Stormwater/detention:

19 a) Low impact stormwater mitigation is required for this development.

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

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 “PC22003.”

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, Victoria James	_____

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

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

Tracey Perry, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

By _____
Deputy Clerk

First Reading: 03-28-2022

Second Reading:

Third Reading:

INTRODUCED BY: Council Member _____

1 **AN ORDINANCE APPROVING APPLICATION PR121083 TO REZONE**
2 **APPROXIMATELY 37 ACRES FROM SINGLE FAMILY RESIDENTIAL (R40)**
3 **ZONE DISTRICT TO PLANNED SINGLE FAMILY RESIDENTIAL (PR1)**
4 **ZONE DISTRICT AND THE DEVELOPMENT PLAN FOR THE POLO**
5 **GROUNDS LOCATED IN COUNCIL DISTRICT 1.**

6 **WHEREAS**, a hearing was held by the Planning and Zoning Commission of
7 Jefferson County, Missouri on March 10, 2022 on Application/Petition Number
8 PR121083 for rezoning the following described real estate located in Jefferson County,
9 State of Missouri, to-wit: Parcel Numbers: 04-6.0-14.0-0-000-002.01 and 04-6.0-14.0-0-
10 000-002, from Single Family Residential (R40) zone district to Planned Single Family
11 Residential (PR1) zone district; and a development plan for “The Polo Grounds”; and

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

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

18 a. Jefferson County Planning Division Staff Report recommending
19 approval of the application and the case file for this application;

1 b. The minutes and record of the hearing before the Planning and
2 Zoning Commission;

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

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

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

11 Exhibit C, Staff Report and case file; and

12 Exhibit D, Photographs submitted by Brian Wrather.

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

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

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

19 c. The requested change in zoning is consistent with the intent stated
20 for the Planned Single Family Residential (PR1) zone district.

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

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

3 f. The requested development plan, as conditioned by this Ordinance,
4 is consistent with the intent stated for the Planned Single Family Residential
5 (PR1) zone district.

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

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

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

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

19 Section 1. Application/Petition Number PR121083 for rezoning the following
20 described real estate located in Jefferson County, State of Missouri, to-wit: Parcel
21 Numbers: 04-6.0-14.0-0-000-002.01 and 04-6.0-14.0-0-000-002, from Single Family
22 Residential (R40) zone district to Planned Single Family Residential (PR1) zone district;

1 and a development plan for “The Polo Grounds” is approved subject to the following
2 regulatory requirements, departmental comments, and conditions of approval set forth
3 below:

4 **Regulatory Requirements**

5 Permitted Uses

6 Single-family residential per the approved Development Plan.

7 Floor Area, Height, and other Building Requirements

8 Maximum Density: 6 units per acre

9 Minimum Lot Size: 7,339 square feet

10 Minimum Lot Width: 60 feet

11 Maximum Structure Height: 45 feet

12 Improvement Plan / Site Development

13 Required Yards

14 The required yards shall comply with those permitted on the development
15 plan for The Timbers. Setbacks shall be as follows: front yard - 25 feet,
16 side yard – 6 feet, and rear yard - 30 feet.

17 Design Standards

18 The development shall comply with Suburban Design Standards in
19 accordance with Article 7 of the Jefferson County Unified Development
20 Order.

21 Access

1 All possible access roads shall comply with street design requirements
2 identified in the Unified Development Order except as specifically
3 modified by this Ordinance.

4 **Parking**

5 Two parking spaces are required per dwelling unit, excluding the garage.
6 See Article XII for additional parking regulations. Parking spaces shall
7 not block the sidewalks within the proposed development.

8 **Signs**

9 The subdivider shall provide a sign at the entrance to the subdivision
10 which states “Private Maintenance Begins”. The subdivider shall also
11 place all regulatory signs, including stop signs, speed limit, etc. See
12 Article XIII for additional signage regulations.

13 **Landscaping**

14 The UDO requires the following landscaping for a subdivision:

- 15 1. Street Frontage*
 - 16 a. 1 tree for every 75 feet of street frontage.
 - 17 b. 1 shrub for every 20 feet of street frontage.
- 18 2. Open yard areas**
 - 19 a. 1 tree for every 5,000 sq.ft. of open yard.
 - 20 b. 2 shrubs for every 5,000 sq.ft. of open yard.

21 * Trees and shrubs may be clustered but must be within 20 feet of the provided
22 right-of-way.

1 ** Open yard is the total lot area subtracted from the building footprint.

2 Stormwater

3 Stormwater management shall comply with Chapters 400 and 505 of the
4 Code of Ordinances of Jefferson County.

5 Erosion and Sediment Control

6 Erosion and sediment control shall comply with Chapters 400 and 505 of
7 the Code of Ordinances of the Jefferson County.

8 Geotechnical

9 A geotechnical study prepared by an Engineer licensed in the State of
10 Missouri shall be required where there are more than 5 feet of cut or 5 feet
11 of fill and any slopes steeper than 3:1.

12 **Conditions of Approval**

13 1. Pavement:

- 14 a) An entrance permit is required for access onto a state road from MODOT.
15 b) The turning lane, which was required by the traffic study, shall be required and
16 shall be included in the improvement plans.

17 2. Sight Distance:

- 18 a) Access shall require 300' of stopping sight distance at 3.5' height of eye and 4.25'
19 height of oncoming vehicle (minimum 1' of clearance between line of sight and
20 surface/top of grass).
21 b) The Engineer shall submit sight distance profiles showing that the required sight
22 distance is met.

- 1 c) The engineer shall identify the clearance at the most restrictive point on the
2 profiles.
- 3 d) Any vegetation or obstructions of any sort in the line of sight must be identified.
- 4 e) As constructed sight distance profiles will be required prior to escrow release.
- 5 3. Streets:
- 6 a) The 28' wide pavement width in a 40' ROW is acceptable if posted "No Parking"
7 on one side.
- 8 b) Street thickness shall include 6" PCC (or 2" Type C Asphaltic Concrete/4" Type
9 X Asphaltic Concrete/4" rock base).
- 10 c) Streets shall not exceed 14% grades, 100' horizontal radii, K=20, 0' tangents, and
11 1500' block length.
- 12 4. Sidewalks:
- 13 a) Sidewalks shall consist of 5' width.
- 14 b) Sidewalks required on both sides of road and around cul-de-sacs and eyebrows.
- 15 5. Stormwater/detention:
- 16 a) Detention system shall detain and release stormwater at a rate not to exceed the
17 release rate from the site under the existing (pre-developed) conditions for the 2-
18 year and 10-year, 24-hour storm event. Provide soil types, CN's, etc.
- 19 b) Stormwater system shall be designed for the 15-year, 20-minute event. Provide
20 hydraulic calculations and drainage area map for each system.
- 21 6. 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 7. All requirements of the Eureka Protection Fire District must be met.

5 Section 2. The zoning map of Jefferson County, Missouri shall be amended
6 by changing the area where said real estate is located on the map with the marking
7 “PR121083”.

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

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Tracey Perry _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Victoria James _____

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

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

Tracey Perry, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 03-28-2022

Second Reading:

Third Reading:

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE AMENDING THE JEFFERSON COUNTY, MISSOURI,**
2 **CODE OF ORDINANCES, TITLE III, SCHEDULES I, III, IIV, AND VII OF THE**
3 **TRAFFIC CODE, AND PROVIDING FOR AN EFFECTIVE DATE THEREOF,**
4 **COUNCIL DISTRICTS 1, 2, 4, 6, AND 7.**

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

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

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

12 **WHEREAS**, the Public Works Department has completed the Seckman Road at
13 Seckman Schools intersection improvement project and it is now necessary to add these
14 traffic signals into Schedule I for the purpose of code enforcement; and

15 **WHEREAS**, the Public Works Department has installed a roundabout at Old
16 Lemay Ferry Road and Seckman-Lions Den and Stop Signs were removed and replaced
17 with Yield Signs and now these changes must be reflected in Schedule III and VII for the
18 purpose of enforcement; and,

1 **WHEREAS**, the intersection improvements at Cedar Hill and Local Hillsboro
2 Road(s) have been completed and the final plans included the removal of the Stop Signs
3 on Cedar Hill Road at Local Hillsboro, so it is necessary to remove those Stop Signs from
4 the Traffic Code; and,

5 **WHEREAS**, the Public Works Department has recommended adding Club Court,
6 Greenway Court, Greenway Drive, Par Court, and Wedge Court and additional Stop Signs
7 on Country Club Drive at St. Andrew Court, Spyglass Summit Court, and Greenway Drive
8 in the Country Club of Sugar Creek Subdivision provision in the Code, and adding one
9 Stop Sign at Country Club Drive at Birch Drive in the Country Club Manor Subdivision
10 provision in the Code; and,

11 **WHEREAS**, the Public Works Department has assumed maintenance of roadways
12 within the Candlelight Gardens, Castle Heights, The Lake at Cedar Springs, Maxwell's 9th,
13 Remington Place Phase 2, Sandy Valley Acres, Shadows II, Sue-Lynn Estates, West
14 Meadows, Whitetail Estates Subdivisions, and now recommends that the aforementioned
15 subdivisions be added to Schedule III for the purpose of traffic control enforcement; and,

16 **WHEREAS**, MoDOT is requesting the restriction of right turns for trucks on Little
17 Antire Road at Highway PP and it will need to be entered into Schedule IV of the Traffic
18 Code for enforcement; and,

19 **WHEREAS**, the Council conducted public hearings as required by Section
20 304.130 RSMO for the purpose of receiving public comments regarding proposed
21 amendments to the Traffic Code; and,

1 **WHEREAS**, the Council finds that it is in the best interest of Jefferson County,
2 Missouri, to adopt the proposed amendments to the Jefferson County, Missouri, Code of
3 Ordinances, Title III, Schedules I, III, IV, and VII.

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

6 Section 1: The Jefferson County, Missouri, Code of Ordinances, Title III,
7 Schedules I, III, IV, and VII are hereby amended as follows:

8 **ADD to SCHEDULE I, TABLE I-A**
9 **TRAFFIC SIGNALS**

10 **County Maintained Intersections:**

- 11 Seckman at Seckman Springs Lane
- 12 Seckman at Arrow Ridge Place – Seckman Schools

13
14 **REMOVE from SCHEDULE III, TABLE III-A**
15 **SPEED LIMITS AND STOP SIGN PLACEMENTS**

17 Street	17 Speed Limit	17 Stop Sign Location
18 Lions Den	18 35	18 1 at Highway 21, 1 at 19 Lemay Ferry
20 Local Hillsboro	20 35	20 Electric Signals at 21 Highway 30, 2 at Cedar 22 Hill, 1 at Hillsboro 23 House Springs, 2 at 24 Graham
25 Old Lemay Ferry	25 40	25 Electric Signals at 26 Vogel, 2 at Miller, 2 at 27 Seckman
28 Seckman	28 35	28 1 at Lemay Ferry, 1 at 29 Highway 55 Outer Road

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ADD to SCHEDULE III, TABLE III-A
SPEED LIMITS AND STOP SIGN PLACEMENTS

Street	Speed Limit	Stop Sign Location
Lions Den	35	1 at Old State Route 21
Local Hillsboro	35	Electric Signals at Highway 30, 1 at Hillsboro House Springs, 2 at Graham
Old Lemay Ferry	40	Electric Signals at Vogel, 2 at Miller
Seckman	35	1 at Highway 55 Outer Road, Electric Signal at Seckman Spring Lane, Electric Signal at Arrow Ridge Place – Seckman Schools

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

Private Roads Dedicated to Public Use
Country Club of Sugar Creek

Name of Road	Speed Limit	Stop Sign Location
Country Club Drive	25	1 at Gravois, 1 at Schumacher
Spyglass Summit Drive	25	1 at Country Club Drive
Oak Mont Court	25	1 at Country Club Drive
Eagle Court	25	1 at Greenway Drive

Country Club Manor Subdivision

Name of Road	Speed Limit	Stop Sign Location
Country Club Drive	20	2 at Hawthorn, 2 at Red Bud Drive, 1 at Highway 21

1 **ADD to SCHEDULE III, TABLE III-A**
2 **SPEED LIMITS AND STOP SIGN PLACEMENTS**

3
4 **PRIVATE ROADS DEDICATED TO PUBLIC USE**

5
6 **CANDLELIGHT GARDENS**

7

Name of Road	Speed Limit	Stop Sign Location
8 Patti Lane	20	1 at Paula Lane
9 Paula Court	20	1 at Paula Lane
10 Paula Lane	20	1 at Hwy PP, 1 at Paula 11 Court

12
13 **CASTLE HEIGHTS**

14

Name of Road	Speed Limit	Stop Sign Location
15 Blenheim Palace Drive	20	-
16 Buckingham Palace Drive	20	2 at Windsor Castle 17 Drive, 1 at Warwick 18 Castle Drive
19 Dover Castle Court	20	1 at Buckingham Palace 20 Drive
21 Dudley Castle Court	20	1 at Warwick Castle 22 Drive
23 Edinburgh Castle Court	20	1 at Cook Road, 2 at 24 Warwick Castle Drive
25 Warwick Castle Drive	20	1 at Old Antonia
26 Windsor Castle Drive	20	1 at Buckingham Palace 27 Drive

28
29 **COUNTRY CLUB OF SUGAR CREEK**

30

Name of Road	Speed Limit	Stop Sign Location
31 Club Court	25	-
32 Country Club Drive	25	1 at Gravois, 1 at 33 Schumacher, 2 at St. 34 Andrew Court, 2 at 35 Spyglass Summit Court
36 Eagle Court	25	2 at Greenway Drive

1	Greenway Court	25	-
2	Greenway Drive	25	-
3	Oakmont Court	25	1 at Country Club Drive
4	Par Court	25	-
5	Spyglass Summit Court	25	1 at Country Club Drive
6	Wedge Court	25	-
7			

8 **COUNTRY CLUB MANOR SUBDIVISION**

9	Name of Road	Speed Limit	Stop Sign Location
10	Country Club Drive	20	2 at Hawthorn, 2 at Red
11			Bud Drive, 1 at Highway
12			21, 1 at Birch

13

14 **THE LAKE AT CEDAR SPRINGS**

15	Name of Road	Speed Limit	Stop Sign Location
16	Harris Court	20	-
17	Jan Court	20	-
18	Marko Court	20	1 at Cedar
19			Springs Road

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22 **MAXWELL'S 9TH**

23	Name of Road	Speed Limit	Stop Sign Location
24	High Ridge Drive	20	1 at High Ridge
25			Boulevard

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27 **REMINGTON PLACE PHASE 2**

28	Name of Road	Speed Limit	Stop Sign Location
29	Pheasant Court	20	-
30	Remington Drive	20	-

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SANDY VALLEY ACRES

Name of Road	Speed Limit	Stop Sign Location
Sandy Creek Acres	20	-
Sandy Valley Acres	20	1 at Sandy Church

SHADOWS II

Name of Road	Speed Limit	Stop Sign Location
Whitehorne Place	20	1 at Miller Road

SUE-LYNN ESTATES

Name of Road	Speed Limit	Stop Sign Location
Amy Court	20	-
Angela Drive	20	-
Carolyn Circle	20	-
Carolyn Drive	20	1 at Sue-Lynn Drive
Julie Court	20	1 at Tricia Lane
Kimberly Court	20	-
Sue-Lynn Drive	20	1 at Schumacher Road
Tricia Lane	20	1 at Carolyn Drive

WEST MEADOWS

Name of Road	Speed Limit	Stop Sign Location
West Meadows Court	20	-
West Meadows Road	20	1 at Victoria

WHITETAIL ESTATES

Name of Road	Speed Limit	Stop Sign Location
Whitetail Estates	20	1 at Moss Hollow Road

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

4 Section 3: A copy of this Ordinance shall be published in a newspaper of general
5 circulation in Jefferson County, Missouri, and posted in a public place in each Council
6 District and on the Jefferson County web page, as required by Article III, Section 3.5.4 of
7 the Home Rule Charter of Jefferson County, Missouri.

8 Section 4: This Ordinance shall be in full force and effect thirty (30) days after it
9 has been posted and published as required by Section Three (3) above. If any part of this
10 Ordinance is invalid for any reason, such invalidity shall not affect the remainder of this
11 Ordinance.

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

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

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

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

Tracey Perry, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____
Deputy Clerk

First Reading: 03-28-2022

Second Reading:

Third Reading