



**COUNTY COUNCIL
NOTICE OF A REGULAR MEETING AND
PUBLIC HEARING CONDUCTED VIA ZOOM**

Notice is hereby given that the Jefferson County, Missouri, County Council will conduct a Regular Meeting on Monday, April 12, 2021 at 6:30 p.m. Due to Countywide State of Emergency, the issues surrounding COVID-19 and at-risk populations, the meeting will be conducted **via ZOOM** where Council Members will participate remotely via video conference and the public is invited to watch and listen to the meeting through this link: <https://us02web.zoom.us/j/81959766655>. The Meeting is anticipated to be recorded and posted on the County Website *after* the meeting. There will be no ZOOM Public Comments due to the logistics of this video conference meeting, however Public Comments can be e-mailed to *Pat Schlette* at PSchlette@jeffcomo.org and they will be made part of the Written Record. All Comments must be made prior to 3:00 p.m., April 12, 2021.

The tentative agenda includes:

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

There will be no in-person or on-line Public Comments due to the logistics of this video conference meeting, however Public Comments can be e-mailed in advance to *Pat Schlette* at PSchlette@jeffcomo.org and they will be read and made part of the Written Record. All Comments must be made prior to 3:00 p.m., April 12, 2021.

PLEASE BE ADVISED OF THE FOLLOWING: Since there have already been public hearings held on certain Bills which appear on this Agenda, no further testimony or evidence can be presented or allowed. Therefore, anyone wishing to comment on these specific Bills shall be limited to, “the Bill Number and that the citizen is either *“For”* or *“Against”* the Bill in question”. No further comments, testimony or documents will be allowed to be entered into the record. **Those Bills include: Bill No. 21-0346, Bill No. 21-0347, Bill No. 21-0348 and Bill No. 21-0349.**

- VI. APPROVAL OF THE AGENDA
- VII. APPROVAL OF THE JOURNAL
 - A. Approval of the March 22, 2021 Journal – Regular Meeting.
 - B. Approval of the April 5, 2021 Journal – Work Session.

VIII. PUBLIC HEARING

There will be no in-person or on-line comments due to the logistics of this video conference meeting, however comments can be e-mailed in advance to Pat Schlette at PSchlette@jeffcomo.org and they will be read and made part of the Written Record. All Comments must be made prior to 3:00 p.m., April 12, 2021.

- A. 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. 21-0427) (*Department of Public Works*)

IX. REPORTS FROM COUNTY EXECUTIVE

X. RECONSIDERATION OF BILLS

XI. CONSIDERATION OF VETOED BILLS

XII. CONSENT AGENDA

Bill No. 21-0401 - An Ordinance Awarding The Bid For The Sandy Valley Road Bridge Over Big Creek Project To The Lowest And Best Responsive Bidder As Reflected In The Responses To A Certain Invitation For Bid; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bid For The Project Designated As Sandy Valley Road Bridge Over Big Creek, PW21205BRG In Council District 4. (*Department of Public Works*)

Bill No. 21-0402 - An Ordinance To Authorize The County Executive Of Jefferson County, Missouri To Execute The Utility Agreement For The Miller Road And Spring Forest Road Improvements Project With Jefferson County Public Water Supply District C-1 (JCPWSD C-1), Located In Council District 3 & 4. (*Department of Public Works*)

Bill No. 21-0403 - An Ordinance Awarding The Bid For The 2021 Subdivision PCC Panel Replacements To The Lowest And Best Responsive Bidder As Reflected In The Responses To A Certain Invitation For Bid; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bid For The Project Designated As 2021 Subdivision PCC Panel Replacements PW21SUBCCREP In Council Districts 1, 2, 3, & 4. (*Department of Public Works*)

Bill No. 21-0404 - An Ordinance Authorizing The County To Participate In The Emergency Management Performance Grant (EMPG) With The Missouri Emergency Management Agency Department Of Public Safety And Authorizing The County Executive To Execute The Emergency Management Performance Grant (EMPG). (*Department of Emergency Management*)

Bill No. 21-0405 - 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 Chemicals, Fluids, & Supplies 2021; 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*)

(Consent Agenda, Continued)

Bill No. 21-0406 - 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 Forensic Computer 2021; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Department of the Sheriff)*

Bill No. 21-0407 - An Ordinance Approving An Agreement Between Jefferson County, Missouri, And Idemia Identity & Security USA LLC For The Renewal Of The “Extension To Maintenance And Support Agreement # 005713-000” And Authorizing The County Executive To Execute The Agreement On Behalf Of The County. *(Department of the Sheriff)*

Bill No. 21-0408 - 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 New Vehicles 2021/2022; 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. 21-0409 - An Ordinance To Authorize The County Executive To Execute Change Order No. 1 For The On-Call Dead Animal Removal 2020 Contract For The Jefferson County, Missouri, Department Of Public Works. *(Department of Public Works)*

Bill No. 21-0410 - An Ordinance To Authorize The County Executive To Execute Change Order No. 1 For The Microfilming Services 2020 Contract For The Jefferson County, Missouri, Department Of The Recorder Of Deeds. *(Department of the Recorder of Deeds)*

Bill No. 21-0411 - An Ordinance Approving The Purchase Between Jefferson County, Missouri, Department Of The County Clerk And Know Ink Innovative Election Solutions And Authorizing The County Executive To Execute The Agreement On Behalf Of The County. *(Department of the County Clerk)*

Bill No. 21-0412 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Maintenance Service Agreement For Rejis Commission Subdivision Escrow Maintenance Department Of Information Technology. *(Department of Information Technology)*

Bill No. 21-0413 - An Ordinance Approving The “Software Maintenance Renewal” Between Jefferson County, Missouri, Department Of Information Technologies And ESRI, And Authorizing The County Executive To Execute The Renewal On Behalf Of The County. *(Department of Information Technology)*

Bill No. 21-0414 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Automotive Parts And Supplies 2020, Department Of Public Works. *(Department of Public Works)*

Bill No. 21-0415 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Highway Striping 2019, Department Of Public Works. *(Department of Public Works)*



(Consent Agenda, Continued)

Bill No. 21-0416 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Vehicle Paint And Body Work 2020, Department Of Public Works. *(Department of Public Works)*

Bill No. 21-0417 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Public Nuisance Abatement 2020, Department Of County Services. *(Department of County Services and Code Enforcement)*

Bill No. 21-0418 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Sheriff's Office Panasonic Mobile Data Terminals 2020, Department Of The Sheriff. *(Department of the Sheriff)*

Bill No. 21-0419 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Trash Container Services 2020, Department Of Public Works. *(Department of Public Works)*

Bill No. 21-0420 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Trash Removal 2020, Department Of Public Works. *(Department of Public Works)*

Bill No. 21-0421 - An Ordinance To Utilize The State Of Missouri, Office Of Administration, Division Of Purchasing And Materials Management Contract For The NASPO ValuePoint Radios Contract CCI80753001 With Motorola Solutions, And The Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Purchase For The Department Of The Sheriff. *(Department of the Sheriff)*

Bill No. 21-0422 - An Ordinance Authorizing The Expenditure Of Funds From The County's Portion Of The "CARES Act" In Order To Reimburse Certain Political Subdivisions As A Subrecipient For Unbudgeted And Approved Expenses Therein. *(County Executive)*

Bill No. 21-0423 - An Ordinance Authorizing The Expenditure Of Funds From The County's Portion Of The "CARES Act" In Order To Reimburse Certain Small Businesses For Unbudgeted And Approved Expenses Therein. *(County Executive)*

XIII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

XIV. CONSIDERATION OF RESOLUTIONS

Resolution No. R21-0401 - A Resolution And Order Determining That Applicant Eric H Cozine Is Entitled To The Surplus Paid At The Collector's Delinquent Tax Sale In 2020 And Approving The Payment Of Surplus To The Applicant. *(Department of the Collector)*

Resolution No. R21-0402 - A Resolution And Order Of The Jefferson County, Missouri, Council Declaring Certain Property (Vehicles And Equipment) As Surplus/Scrap And The Authorization For The Disposal Of Said Property By The County Executive, The Purchasing Agent, And/Or The Manager Of Fleet Services Of Jefferson County, Missouri At The Best And Most Advantageous Terms To Jefferson County, Missouri. *(Department of Public Works, Fleet Division)*

(Consideration of Resolutions, Continued)

Resolution No. R21-0403 - A Resolution And Order Of The Jefferson County, Missouri, County Council Declaring Certain Property As Surplus And/Or Scrap And Providing The Authorization For The Disposal Of Said Property By The County Executive, And/Or Purchasing Agent Of The Jefferson County, Missouri, At The Best And Most Advantageous Terms To The County. *(Department of Administration)*

Resolution No. R21-0404 - A Resolution And Order Of The Jefferson County, Missouri, Council To Correct Erroneous Assessments, Or Mistakes Or Defects In Descriptions Of Lands, Assessment Or Tax Records (Personal Property) Pursuant To Article III, Section 3.4.3.1 Of The Home Rule Charter Of Jefferson County, Missouri For The Property Set Forth Herein And Located In Jefferson County, Missouri. *(Department of the Assessor)*

Resolution No. R21-0405 - A Resolution And Order Of The Jefferson County, Missouri, Council To Correct Erroneous Assessments, Or Mistakes Or Defects In Descriptions Of Lands, Assessment Or Tax Records (Real Property) Pursuant To Article III, Section 3.4.3.1 Of The Home Rule Charter Of Jefferson County, Missouri For The Property Set Forth Herein And Located In Jefferson County, Missouri. *(Department of the Assessor)*

Resolution No. R21-0406 - A Resolution And Order Of The Jefferson County, Missouri, Council To Declare Jefferson County, Missouri A Supporter Of The Second Amendment (“Second Amendment Resolution”). *(County Council)*

XV. INTRODUCTION OF BILLS

Bill No. 21-0424 - An Ordinance Accepting And Approving The 2021 Proposed Pay Plan Matrix For Certain Members Of The Department Of The Sheriff As Recommended By The Sheriff’s Department Merit Commission. *(Department of the Sheriff)*

Bill No. 21-0425 - An Ordinance Amending The Wages For Certain Employees Covered By The County Merit System Based On Recent Changes In The State Of Missouri Minimum Wage Law And Pursuant To Recommendations Made By The County Executive And The Director Of Administration Of Jefferson County, With Concurrence Of The County Employees Merit System Commission Of Jefferson County. *(Department of Administration)*

Bill No. 21-0426 - An Ordinance To Authorize The County Executive To Execute A Subdivision Street Maintenance Agreement Between Jefferson County, Missouri And The Sue-Lynn Estates Subdivision Homeowners’ Association For The Public Maintenance Acceptance Of Amy Court, Angela Drive, Carolyn Circle, Carolyn Drive, Julie Court, Kimberly Court, Sue-Lynn Drive, And Tricia Lane, Located In Council District 1. *(Department of Public Works)*

Bill No. 21-0427 - An Ordinance Amending The Jefferson County, Missouri, Code Of Ordinances, Title III, Schedules III, VI, VII, And VIII Of The Traffic Code, And Providing For An Effective Date Thereof, Affecting All Council Districts. *(Department of Public Works)*

Bill No. 21-0428 - 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 As Described Herein And Located In Council District 4. *(Delinquent Tax Trustee, County Counselor)*



XVI. PERFECTION OF BILLS

Bill No. 21-0344 - An Ordinance To Authorize The County Executive To Execute A Subdivision Street Maintenance Agreement Between Jefferson County, Missouri And The Villages At Arrow Ridge Subdivision Homeowners' Association For The Public Maintenance Acceptance Of Arrow Ridge Place, Copperleaf Drive, Hollow Oak Drive, Silverfern Court, And Trailing Oaks Court, Located In Council District 4. *(Department of Public Works)*

Bill No. 21-0345 - An Ordinance Approving And Adopting The Jefferson County, Missouri, Emergency Operations Plan As Prepared By The Jefferson County Public Safety Commission. *(Department of Emergency Management)*

Bill No. 21-0346 - An Ordinance Approving Application CC220067 To Rezone 1.38 Acres From Single-Family (R10) Zone District To Non-Planned Community Commercial (CC2) Zone District Located In Council District 4. *(Department of County Services and Code Enforcement)*

Bill No. 21-0347 - An Ordinance Approving Application PM21006 To Rezone 1.22 Acres From Planned Mixed Residential (PR2) Zone District To Planned Mixed Use (PM) Zone District And The Development Plan For Pleasantview Motel Located In Council District 4. *(Department of County Services and Code Enforcement)*

Bill No. 21-0348 - An Ordinance Approving Application PR220066 To Rezone 19.65 Acres From Single Family Residential (R20), (R10), And (R7) Zone Districts To Planned Mixed Residential (PR2) Zone District And A Development Plan For Avon On Main Located In Council District 4. *(Department of County Services and Code Enforcement)*

Bill No. 21-0349 - An Ordinance Approving Application PR221004 To Rezone 9.9 Acres From Single Family Residential (R40) Zone District To Planned Mixed Residential (PR2) Zone District And A Development Plan For Manderley Court MHP Located In Council District 5. *(Department of County Services and Code Enforcement)*

XVII. FINAL PASSAGE OF BILLS

Bill No. 21-0344 - An Ordinance To Authorize The County Executive To Execute A Subdivision Street Maintenance Agreement Between Jefferson County, Missouri And The Villages At Arrow Ridge Subdivision Homeowners' Association For The Public Maintenance Acceptance Of Arrow Ridge Place, Copperleaf Drive, Hollow Oak Drive, Silverfern Court, And Trailing Oaks Court, Located In Council District 4. *(Department of Public Works)*

Bill No. 21-0345 - An Ordinance Approving And Adopting The Jefferson County, Missouri, Emergency Operations Plan As Prepared By The Jefferson County Public Safety Commission. *(Department of Emergency Management)*

Bill No. 21-0346 - An Ordinance Approving Application CC220067 To Rezone 1.38 Acres From Single-Family (R10) Zone District To Non-Planned Community Commercial (CC2) Zone District Located In Council District 4. *(Department of County Services and Code Enforcement)*



(Final Passage of Bills, Continued)

Bill No. 21-0347 - An Ordinance Approving Application PM21006 To Rezone 1.22 Acres From Planned Mixed Residential (PR2) Zone District To Planned Mixed Use (PM) Zone District And The Development Plan For Pleasantview Motel Located In Council District 4. *(Department of County Services and Code Enforcement)*

Bill No. 21-0348 - An Ordinance Approving Application PR220066 To Rezone 19.65 Acres From Single Family Residential (R20), (R10), And (R7) Zone Districts To Planned Mixed Residential (PR2) Zone District And A Development Plan For Avon On Main Located In Council District 4. *(Department of County Services and Code Enforcement)*

Bill No. 21-0349 - An Ordinance Approving Application PR221004 To Rezone 9.9 Acres From Single Family Residential (R40) Zone District To Planned Mixed Residential (PR2) Zone District And A Development Plan For Manderley Court MHP Located In Council District 5. *(Department of County Services and Code Enforcement)*

XVIII. OTHER MATTERS

- A. County Council Motions Regarding Future Agendas – Other Matters. *(County Council)*
- B. Motion To Acknowledge Receipt Of The Jefferson County Treasurer’s Monthly Settlement And Financial Report For September, 2020 And To Place On File In The County Clerk’s Office. *(Department of the Treasurer)*
- C. Motion To Acknowledge Receipt Of The Jefferson County Treasurer’s Monthly Settlement And Financial Report For October, 2020 And To Place On File In The County Clerk’s Office. *(Department of the Treasurer)*
- D. Motion To Acknowledge Receipt Of The Jefferson County Treasurer’s Monthly Settlement And Financial Report For November, 2020 And To Place On File In The County Clerk’s Office. *(Department of the Treasurer)*
- E. Motion To Acknowledge Receipt Of The Biltmore East Community Improvement District Annual Report For Fiscal Year 2020 And Place On File In The County Clerk’s Office. *(Department of the County Clerk)*

XIX. REPORTS AND COMMENTS FROM COUNCIL MEMBERS

XX. CLOSED SESSION

XXI. ADJOURNMENT

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

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE AWARDING THE BID FOR THE SANDY VALLEY**
2 **ROAD BRIDGE OVER BIG CREEK PROJECT TO THE LOWEST AND BEST**
3 **RESPONSIVE BIDDER AS REFLECTED IN THE RESPONSES TO A CERTAIN**
4 **INVITATION FOR BID; AND AUTHORIZATION FOR THE COUNTY**
5 **EXECUTIVE TO EXECUTE ANY NECESSARY AGREEMENTS OR**
6 **CONTRACTS TO EFFECTUATE THE AWARD OF THE BID FOR THE**
7 **PROJECT DESIGNATED AS SANDY VALLEY ROAD BRIDGE OVER BIG**
8 **CREEK, PW21205BRG IN COUNCIL DISTRICT 4.**

9 **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”) in response to
10 a certain Invitation for Bid issued by the County, received bids for the following project:

11	<u>Bid Project Name</u>
12	Sandy Valley Road Bridge over Big Creek, PW21205BRG
13	<u>Number of Bids Received</u>
14	4
15	<u>Date of Bid Opening</u>
16	03-23-2021

1 **WHEREAS**, after reviewing the bids set forth above, the County has determined
 2 that a certain bid represents the lowest and best responsive bid for the respective project
 3 and meets the bid proposal specifications issued by the County; and

4 **WHEREAS**, the Jefferson County, Missouri, Department of Public Works finds it
 5 is in the best interest of the County to award the bid to Gershenson Construction Co. Inc.
 6 upon approval by the County Council, and the County Executive, for an amount not to
 7 exceed \$520,204.10, subject to budgetary limitations. A copy of said agreement is attached
 8 hereto as Exhibit A.

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

11 Section 1. The County awards the following bid which is incorporated by this
 12 reference as if fully set out herein, to the lowest and best responsive bidder for the project
 13 as follows:

14 BID NAME

15 Sandy Valley Road Bridge over Big Creek, PW21205BRG

16 TERM

17 Upon approval by the County Council and County Executive until completed

18 AMOUNT

19 Up to \$520,204.10 subject to budgetary limitations

20 AWARDED BIDDER

21 Gershenson Construction Co. Inc.

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

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

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

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

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

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

_____ PASSED _____ FAILED

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 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 Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 04-12-2021

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE**
2 **OF JEFFERSON COUNTY, MISSOURI TO EXECUTE THE UTILITY**
3 **AGREEMENT FOR THE MILLER ROAD AND SPRING FOREST**
4 **ROAD IMPROVEMENTS PROJECT WITH JEFFERSON COUNTY**
5 **PUBLIC WATER SUPPLY DISTRICT C-1 (JCPWSD C-1), LOCATED**
6 **IN COUNCIL DISTRICT 3 & 4.**

7 **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”),
8 is improving the intersection of Miller Road and Spring Forest Road; and

9 **WHEREAS**, after reviewing current conditions at the site, there are
10 conflicts with the proposed road improvements and a JCPWSD C-1 water
11 main, and

12 **WHEREAS**, County believes that the JCPWSD C-1 must relocate
13 their facilities in order to resolve the aforementioned conflicts; and

14 **WHEREAS**, the JCPWSD C-1 relocation efforts will include
15 replacing and relocating the water main located on private easement of
16 JCPWSD C-1 which is currently in conflict with the newly aligned roadway;
17 and,

1 **WHEREAS**, Jefferson County, Missouri finds that is in the best
2 interest of the County to enter into a Contract with JCPWSD C-1 as set
3 forth in Exhibit A which is attached hereto and made a part of this
4 Ordinance; and,

5 **WHEREAS**, the cost for this main relocation shall not exceed one
6 hundred sixty-eight thousand, five hundred dollars (\$168,500.00), of which
7 the County is responsible for 100% of the cost because the main currently
8 lies entirely within an existing JCPWSD C-1 easement, subject to any and
9 all budgetary limitation for the Miller Road and Spring Forest Road
10 Improvements Project.

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

13 Section 1. The County finds that it is now necessary and is the best
14 interest of the County to execute at Utility Agreement for a cost not to
15 exceed one hundred sixty-eight thousand, five hundred dollars
16 (**\$168,500.00**), subject to budgetary limitations, with the Jefferson County
17 Public Water Supply District C-1 for the Miller Road and Spring Forest
18 Road Improvements Project.

19 Section 2. The Jefferson County, Missouri, Council authorizes the
20 County Executive to execute the Utility Agreement on behalf of Jefferson
21 County and further take any and all actions to carry out the intent and effect

1 of this Ordinance. A copy of said Utility Agreement is attached hereto as
2 Exhibit “A” and incorporated by reference as though fully set forth herein.

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

8 Section 4. This Ordinance shall be in full force and effect from and
9 after its date of approval. If any part of this Ordinance is invalid for any
10 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, James Terry	_____

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

_____ PASSED _____ FAILED

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 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: 04-12-2021

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE AWARDING THE BID FOR THE 2021 SUBDIVISION**
 2 **PCC PANEL REPLACEMENTS TO THE LOWEST AND BEST RESPONSIVE**
 3 **BIDDER AS REFLECTED IN THE RESPONSES TO A CERTAIN INVITATION**
 4 **FOR BID; AND AUTHORIZATION FOR THE COUNTY EXECUTIVE TO**
 5 **EXECUTE ANY NECESSARY AGREEMENTS OR CONTRACTS TO**
 6 **EFFECTUATE THE AWARD OF THE BID FOR THE PROJECT DESIGNATED**
 7 **AS 2021 SUBDIVISION PCC PANEL REPLACEMENTS PW21SUBCCREP IN**
 8 **COUNCIL DISTRICTS 1, 2, 3, & 4.**

9 **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”) in response to
 10 a certain Invitation for Bid issued by the County, received bids for the following project:

11	<u>Bid Project Name</u>
12	2021 Subdivision PCC Panel Replacements
13	<u>Number of Bids Received</u>
14	2
15	<u>Date of Bid Opening</u>
16	03-23-21

1 **WHEREAS**, after reviewing the bids set forth above, the County has determined
2 that a certain bid represents the lowest and best responsive bid for the respective project
3 and meets the bid proposal specifications issued by the County; and

4 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest
5 of the County to award the bid to Spencer Contracting Company upon approval by the
6 County Council and the County Executive, for an amount not to exceed \$515,565.00,
7 subject to budgetary limitations. A copy of said agreement is attached hereto as Exhibit A.

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

10 Section 1. The County awards the following bid which is incorporated by this
11 reference as if fully set out herein, to the lowest and best responsive bidder for the project
12 as follows:

13 BID NAME

14 2021 Subdivision PCC Panel Replacements

15 TERM

16 Upon approval by the County Council and County Executive until completed

17 AMOUNT

18 Up to \$515,565.00 subject to budgetary limitations

19 AWARDED BIDDER

20 Spencer Contracting Company

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

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

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

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

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

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

_____ PASSED _____ FAILED

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 04-12-2021

INTRODUCED BY: COUNCIL MEMBER(S)_____

1 **AN ORDINANCE AUTHORIZING THE COUNTY TO PARTICIPATE IN**
2 **THE EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) WITH**
3 **THE MISSOURI EMERGENCY MANAGEMENT AGENCY DEPARTMENT OF**
4 **PUBLIC SAFETY AND AUTHORIZING THE COUNTY EXECUTIVE TO**
5 **EXECUTE THE EMERGENCY MANAGEMENT PERFORMANCE GRANT**
6 **(EMPG).**

7 **WHEREAS**, Jefferson County, Missouri (hereafter, the “County”) is currently
8 the recipient of funding through the Emergency Management Performance Grant
9 (hereinafter sometimes “EMPG”); and

10 **WHEREAS**, the EMPG is administered by the Missouri Emergency Management
11 Agency Department of Public Safety; and

12 **WHEREAS**, the County has numerous goals related to the EMPG; and

13 **WHEREAS**, those goals are that EMPG-funded personnel shall participate in no
14 fewer than (3) exercises, subject to requirements in FEMA’s FY2021 EMPG Funding
15 Opportunity Announcement; to develop, annually review, and update a Local Emergency
16 Operations Plan that meets SEMA’s planning guidance; to identify the location of the
17 jurisdiction’s Emergency Operations Center that is available for use on a 24/7 basis and
18 notify SEMA of changes to the location; to submit a Statement of Work with quarterly

1 updates consistent with the grant’s performance period; and to comply with the National
2 Incident Management System as required by FEMA; and

3 **WHEREAS**, the County, based on the recommendation of the Director of
4 Emergency Services, desires to continue its participation in the EMPG for the fiscal year
5 2021 (July 1, 2021 through June 30, 2022) for the amount not exceed **\$255,360.18** with a
6 50% match.

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

9 Section 1. The County shall continue its participation in the EMPG for the
10 fiscal year 2021 (July 1, 2021 through June 30, 2022) for the amount not to exceed
11 **\$255,360.18** with a 50% match, subject to budgetary limitations.

12 Section 2. The County Executive is hereby authorized to execute the
13 Emergency Management Performance Grant (EMPG) grant application and contract,
14 attached hereto as Exhibit A, in the amount not exceed **\$255,360.18** with a 50% match,
15 for the fiscal year 2021 (July 1, 2021 through June 30, 2022), and to execute such other
16 documents as are necessary to effectuate the receipt of the EMPG. The County
17 Executive is further authorized to take any and all actions necessary to carry out the
18 intent of this Ordinance.

19 Section 3. A copy of the Emergency Management Performance Grant
20 (EMPG) grant application award letter shall be filed with the Clerk of Jefferson County.

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

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

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

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 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: 04-12-2021

BILL NO.: 21-0405

ORDINANCE NO.: 21- _____

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 CHEMICALS, FLUIDS, & SUPPLIES 2021; 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	Chemicals, Fluids, and Supplies 2021
13	<u>NUMBER OF BIDS RECEIVED</u>
14	1
15	<u>DATE OF BID OPENING</u>
16	3-23-21

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

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

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest
4 of the County to award the bids and proposals to BG Services for a term from 5-19-21 to
5 5-18-22 upon approval by the County Council and County Executive for **up to \$30,000.00**
6 **per term, for total amount not to exceed \$30,000.00 for the term**, subject to budgetary
7 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 Chemicals, Fluids, and Supplies 2021

15 TERM

16 5-19-21 to 5-18-22

17 Upon approval by the County Council and County Executive

18 AMOUNT

19 **Up to \$30,000.00 per term,**

20 **for total amount not to exceed \$30,000.00 for the term,**

21 subject to budgetary limitations

22 AWARDED BIDDER

1 BG Services

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

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

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

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

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

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

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 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: 04-12-2021

BILL NO.: 21-0406

ORDINANCE NO.: 21- _____

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 FORENSIC COMPUTER 2021; AND AUTHORIZATION FOR**
5 **THE COUNTY EXECUTIVE TO EXECUTE ANY NECESSARY AGREEMENTS**
6 **OR 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	Forensic Computer 2021
13	<u>NUMBER OF BIDS RECEIVED</u>
14	2
15	<u>DATE OF BID OPENING</u>
16	3-16-21

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

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

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest
4 of the County to award the bids and proposals to SUMURI LLC for a term from date of
5 approval to 3-21-22 upon approval by the County Council and County Executive for **up to**
6 **\$8,000.00 per term, for total amount not to exceed \$8,000.00 for the term**, subject to
7 budgetary limitations.

8 **WHEREAS**, it appears that Ace Computers submitted the lowest proposal but did
9 not meet the required specifications; and

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

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

15 BID NAME

16 Forensic Computer 2021

17 TERM

18 date of approval to 3-21-22

19 Upon approval by the County Council and County Executive

20 AMOUNT

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

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

1 subject to budgetary limitations

2 AWARDED BIDDER

3 SUMURI LLC

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

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

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

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

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

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

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 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: 04-12-2021

BILL NO.: 21-0407

ORDINANCE NO.: 21- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE APPROVING AN AGREEMENT BETWEEN**
2 **JEFFERSON COUNTY, MISSOURI, AND IDEMIA IDENTITY & SECURITY**
3 **USA LLC FOR THE RENEWAL OF THE “EXTENSION TO MAINTENANCE**
4 **AND SUPPORT AGREEMENT # 005713-000” AND AUTHORIZING THE**
5 **COUNTY EXECUTIVE TO EXECUTE THE AGREEMENT ON BEHALF OF**
6 **THE COUNTY.**

7 **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”) desires to
8 renew the Extension to Maintenance and Support Agreement # 005713-000 with Idemia
9 Identity & Security USA LLC, previously known as Safran MorphoTrak for the
10 maintenance support services; and

11 **WHEREAS**, Ordinances 15-0253, 16-0224, 17-0427, 18-0217, 19-0177, and 20-
12 0271 were enacted for the Maintenance and Support Agreement with Safran MorphoTrak
13 for the maintenance support services for the Jefferson County Sheriff’s Office; and

14 **WHEREAS**, the Jefferson County Sheriff’s Office requests to renew the
15 agreement provided by Idemia Identity & Security USA LLC for the Morpho LiveScan
16 station cabinet booking workstation equipment, BLP printers, duplex printer, expert
17 workstation and the MorphoIDent Mobile Devices for the Maintenance and Support
18 Agreement # 005713-000; and

1 **WHEREAS**, the Jefferson County Sheriff’s Office requests the renewal of the
2 Extension to Maintenance and Support Agreement # 005713-000, provided by Idemia
3 Identity & Security USA LLC due to the proprietary hardware and software components
4 and the overall system design of the equipment needing the support and maintenance
5 services that was manufactured by Safran MorphoTrak; and

6 **WHEREAS**, the Jefferson County Sheriff’s Office desires that the County renew
7 the Extension to Maintenance and Support Agreement # 005713-000, with Idemia Identity
8 & Security USA LLC for the support and maintenance services for the Morpho LiveScan
9 station cabinet booking workstation equipment, BLP printers, duplex printer, expert
10 workstation, and the MorphoIDent Mobile Devices; and

11 **WHEREAS**, the Jefferson County, Missouri, Council finds that it is now necessary
12 and in the best interest of the County to execute the renewal agreement for the Extension
13 to Maintenance and Support Agreement # 005713-00, with Idemia Identity & Security
14 USA LLC for the support and maintenance services for the Morpho LiveScan station
15 cabinet booking workstation equipment, BLP printers, duplex printer, expert workstation,
16 and the MorphoIDent Mobile Devices for the term from May 1, 2021 through April 30,
17 2022, for the total amount not to exceed **\$34,647.58**, subject to budgetary limitations.

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

20 Section 1. The renewal agreement with Idemia Identity & Security USA LLC
21 for the support and maintenance services for the Morpho LiveScan station cabinet booking
22 workstation equipment, BLP printers, duplex printer, expert workstation, and the

1 MorphoIDent Mobile Devices is hereby approved for the term from May 1, 2021 through
2 April 30, 2022, for the total amount not to exceed **\$34,647.58** subject to budgetary
3 limitations.

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

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

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

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

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

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

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 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: 04-12-2021

BILL NO.: 21-0408

ORDINANCE NO.: 21- _____

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 NEW VEHICLES 2021/2022; AND AUTHORIZATION FOR**
5 **THE COUNTY EXECUTIVE TO EXECUTE ANY NECESSARY AGREEMENTS**
6 **OR 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	New Vehicles 2021/2022
13	<u>NUMBER OF BIDS RECEIVED</u>
14	1
15	<u>DATE OF BID OPENING</u>
16	3-9-21

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

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

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest
4 of the County to award the bids and proposals to Reuther Ford, Inc. for a term from 4-12-
5 21 to 4-11-2022 upon approval by the County Council and County Executive for **up to**
6 **\$800,000.00 per term, for total amount not to exceed \$800,000.00 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	<u>BID NAME</u>
14	New Vehicles 2021/2022
15	<u>TERM</u>
16	4-12-21 to 4-11-22
17	Upon approval by the County Council and County Executive
18	<u>AMOUNT</u>
19	Up to \$800,000.00 per term,
20	for total amount not to exceed \$800,000.00 for the term,
21	subject to budgetary limitations
22	<u>AWARDED BIDDER</u>

1 Reuther Ford, Inc.

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

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

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

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

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

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

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 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: 04-12-2021

BILL NO.: 21-0409

ORDINANCE NO.: 21- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

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

5 **WHEREAS**, Pursuant to Ordinance 20-0307 Jefferson County, Missouri and the
6 Department of Public Works entered into a Contract, known as the On-Call Dead Animal
7 Removal 2020 Contract, with Wildlife Command Center; and,

8 **WHEREAS**, the Department of Public Works of Jefferson County, Missouri finds
9 that it is now necessary to adjust the estimated amount of the On-Call Dead Animal Removal
10 2020 Contract; and

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

13 **WHEREAS**, the amount of service requested by the public has exceeded Public
14 Works initial projections, and this was the first year for the new service; and

15 **WHEREAS**, Jefferson County, Missouri and the Department of Public Works for
16 Jefferson County, hereby request an increase of an additional Four Thousand Dollars
17 **(\$4,000.00)** to the On-Call Dead Animal Removal 2020 Contract with Wildlife Command
18 Center to cover the cost of any additional animal removal until the contract expires; and,

1 **WHEREAS** Jefferson County, Missouri, Council finds that it is now necessary and
2 in the best interest of the County to execute Change Order No. 1 to the On-Call Dead Animal
3 Removal 2020 Contract with Wildlife Command Center, for an increase of Four Thousand
4 Dollars (**\$4,000.00**) to the contract sum, subject to budgetary limitations; for a revised total
5 of Twelve Thousand Dollars (**\$12,000.00**) for the On-Call Dead Animal Removal 2020
6 Contract upon approval by the County Council and County Executive.

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

7 Section 1. The Contract with Wildlife Command Center for the On-Call Dead
8 Animal Removal 2020 Contract shall be increased by Four Thousand Dollars (**\$4,000.00**) for
9 a revised total cost of Twelve Thousand Dollars (**\$12,000.00**), subject to budgetary
10 limitations, upon approval by the County Council and County Executive.

11 Section 2. The Jefferson County, Missouri, Council hereby authorizes the County
12 Executive to execute Change Order No. 1 to the On-Call Dead Animal Removal 2020
13 Contract with Wildlife Command Center, and any agreements or contracts necessary to
14 effectuate the award of the bids and proposals set forth in this Ordinance. The County
15 Executive is further authorized to take any and all actions necessary to carry out the intent of
16 this Ordinance.

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

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

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

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

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

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 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: 04-12-2021

BILL NO.: 21-0410

ORDINANCE NO.: 21- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE CHANGE ORDER NO. 1 FOR THE MICROFILMING SERVICES 2020**
3 **CONTRACT FOR THE JEFFERSON COUNTY, MISSOURI, DEPARTMENT OF**
4 **THE RECORDER OF DEEDS.**

5 **WHEREAS**, Pursuant to Ordinance 20-0306 Jefferson County, Missouri and the
6 Department of the Recorder of Deeds entered into a Contract, known as the Microfilming
7 Services 2020 Contract, with Tameran Graphic Systems Inc., for \$3,000.00; and,

8 **WHEREAS**, the Department of the Recorder of Deeds of Jefferson County, Missouri
9 finds that it is now necessary to adjust the estimated amount of the Microfilming Services
10 2020 Contract; and

11 **WHEREAS**, the need for the adjustment is due to a miscalculation being made in the
12 amount needed for the contract; and

13 **WHEREAS**, the amount of documents being recorded has increased substantially
14 from the time the contract started; and

15 **WHEREAS**, Jefferson County, Missouri and the Department of the Recorder of
16 Deeds for Jefferson County, hereby request an increase of an additional Eight Thousand
17 Dollars (**\$8,000.00**) to the Microfilming Services 2020 Contract with Tameran Graphic
18 Systems Inc. to cover the cost of the increasing amount of items being recorded; 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 Microfilming
3 Services 2020 Contract with Tameran Grpahic Systems Inc., for an increase of Eight
4 Thousand Dollars (**\$8,000.00**) to the contract sum, subject to budgetary limitations; for a
5 revised total of Eleven Thousand Dollars (**\$11,000.00**) for the Microfilming Services 2020
6 Contract upon approval by the County Council and County Executive.

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

7 Section 1. The Contract with Tameran Graphic Systems Inc., for the
8 Microfilming Services 2020 Contract shall be increased by Eight Thousand Dollars
9 (**\$8,000.00**) for a revised total cost of Eleven Thousand Dollars (**\$11,000.00**), subject to
10 budgetary limitations, upon approval by the County Council and County Executive.

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

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

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

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

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

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

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 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: 04-12-2021

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE APPROVING THE PURCHASE BETWEEN**
2 **JEFFERSON COUNTY, MISSOURI, DEPARTMENT OF THE COUNTY CLERK**
3 **AND KNOW iNK INNOVATIVE ELECTION SOLUTIONS AND AUTHORIZING**
4 **THE COUNTY EXECUTIVE TO EXECUTE THE AGREEMENT ON BEHALF**
5 **OF THE COUNTY.**

6 **WHEREAS**, pursuant to ordinance 15-0377, the County entered into an agreement
7 with KNOW iNK Innovative Election Solutions for the purchase of election software to
8 operate the iPad Air election poll books used by its Election Authority; and

9 **WHEREAS**, Ken Waller, as the Election Authority, (hereafter, the “Election
10 Authority”) desires to purchase additional election software to operate the iPad Air
11 electronic poll books; and,

12 **WHEREAS**, specifically, the Election Authority desires to purchase election
13 software to operate the iPad Air electronic poll books from KNOW iNK Innovative
14 Election Solutions; and,

15 **WHEREAS**, the Election Authority requires a software that protects the sensitive
16 information of the registered voters that are in the files: such as, name, address, date of
17 birth, social security number, driver’s license number, etc.; and

18 **WHEREAS**, KNOW iNK Innovative Election Solutions is the only vendor that
19 can fulfill the requirements mandated by the Election Authority; and,

1 **WHEREAS**, the Election Authority is requesting that it be allowed to deviate from
2 the sealed bid requirements in accordance with 130.060.5 of the Jefferson County,
3 Missouri, Code of Ordinances; and,

4 **WHEREAS**, the Jefferson County, Missouri, Council finds that it is in the best
5 interest of the County to purchase from KNOW iNK, the election software to operate the
6 iPad Air electronic poll books for a sum of Twenty-Nine Thousand, Two Hundred and
7 Fifty Dollars (**\$29,250.00**), subject to budgetary limitations.

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

10 Section 1. The purchase, from KNOW iNK Innovative Election Solutions, of
11 election software to operate the iPad Air electronic poll books for the Election Authority
12 is hereby approved for the total amount not to exceed Twenty-Nine Thousand, Two
13 Hundred and Fifty Dollars (**\$29,250.00**), subject to budgetary limitations.

14 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
15 County Executive and/or the Election Authority to execute any agreements, necessary to
16 effectuate the purchase on behalf of the County. 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, Requests for Proposals, responses
19 thereto, and any contracts or agreements shall be maintained by the Department of the
20 County Clerk consistent with the rules and procedures for the maintenance and retention
21 of records as promulgated by the Secretary of State.

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

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

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

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

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 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: 04-12-2021

BILL NO.: 21-0412

ORDINANCE NO.: 21- _____

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE RENEWING THE BID AWARDS FOR CERTAIN**
2 **PRODUCTS AND SERVICES FOR MAINTENANCE SERVICE AGREEMENT**
3 **FOR REJIS COMMISSION SUBDIVISION ESCROW MAINTENANCE**
4 **DEPARTMENT OF INFORMATION TECHNOLOGY.**

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

9 BID NAME

10 Maintenance Agreement on Rejis Commission
11 Subdivision Escrow Maintenance

12 AWARDED BIDDER

13 Rejis

14 **WHEREAS**, of Jefferson County, Missouri, Council finds it is in the best interest
15 of the County to renew the award for Maintenance Service Agreement for Subdivision
16 Escrow Maintenance with Rejis for the term date of approval to 12-31-21 with approval of
17 the County Council and County Executive up to the amount of **\$10,800.00** subject to
18 budgetary limitations.

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

3 Section 1. The County authorizes the renewal of the maintenance agreement
4 for an additional one-year term as follows:

5 BID NAME
6 Maintenance Agreement on Rejis Commission
7 Subdivision Escrow Maintenance

8 TERM
9 Date of approval to 12-31-2021

10 Upon approval of the County Council and County Executive

11 AMOUNT
12 Up to **\$10,800.00** for the term
13 subject to budgetary limitations

14 AWARDED BIDDER
15 Rejis

16 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
17 County Executive to execute any necessary renewal agreement. Additionally, a copy of the
18 invoice is incorporated herein by reference and attached as Exhibit A. The County
19 Executive is further authorized to take any and all actions necessary to carry out the intent
20 of this Ordinance.

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

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

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groetke _____

Council Member District 5, Tracey Perry _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, James Terry _____

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

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 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: 04-12-2021

BILL NO.: 21-0413

ORDINANCE NO.: 21- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

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

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

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

12 **WHEREAS**, the Department of Information Technologies requests to renew the
13 Software Maintenance Renewal with ESRI for the ArcGIS Desktop Concurrent Use
14 Primary Maintenance from June 20, 2021 through June 19, 2022; and

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

1 **WHEREAS**, the Department of Information Technologies desires that the County
2 renew the Software Maintenance Renewal with ESRI for the ArcGIS Desktop Concurrent
3 Use Primary Maintenance for a one-year term; and

4 **WHEREAS**, the Jefferson County, Missouri, Council finds that it is now necessary
5 and in the best interest of the County to execute the Software Maintenance Renewal with
6 ESRI for the ArcGIS Desktop Concurrent Use Primary Maintenance for a one-year term,
7 from June 20, 2021 through June 19, 2022, for the total amount not to exceed **\$10,504.00**,
8 subject to budgetary limitations.

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

11 Section 1. The Software Maintenance Renewal with ESRI for the ArcGIS
12 Desktop Concurrent Use Primary Maintenance for a one-year term, from June 20, 2021
13 through June 19, 2022, is approved for the total amount not to exceed **\$10,504.00**, subject
14 to budgetary limitations.

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

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

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

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groetke _____

Council Member District 5, Tracey Perry _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, James Terry _____

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

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 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: 04-12-2021

BILL NO.: 21-0414

ORDINANCE NO.: 21- _____

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE RENEWING THE BID AWARDS FOR CERTAIN**
2 **PRODUCTS AND SERVICES FOR AUTOMOTIVE PARTS AND SUPPLIES 2020,**
3 **DEPARTMENT OF PUBLIC WORKS.**

4 **WHEREAS**, Pursuant to Ordinance 20-0255 Jefferson County, Missouri entered
5 into a Contract, known as the Automotive Parts and Supplies 2020 Contract, with Auto
6 Tire and Parts, Reuther Ford Inc., Pevely Plaza Auto Parts and O'Reilly Auto Parts; and

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

11 BID NAME

12 Automotive Parts and Supplies 2020

13 AWARDED BIDDERS

14 Auto Tire and Parts (A1)

15 Reuter Ford Inc. (A2)

16 Pevely Plaza Auto Parts (A3)

17 O'Reilly Auto Parts (A4)

18 ORDINANCE NUMBER

19 20-0255

1 **WHEREAS**, the Department of Public Works of Jefferson County, Missouri,
2 requested renewal from the awarded bidder, Auto Tire and Parts, Reuther Ford Inc., Pevely
3 Plaza Auto Parts and O’Reilly Auto Parts to renew the contract for the Automotive Parts
4 and Supplies 2020 with the County; and

5 **WHEREAS**, the Jefferson County, Missouri, County Council finds it is in the best
6 interest of the County to renew the bid award for Automotive Parts and Supplies 2020 for
7 the term of 5-4-21 to 5-3-22 with Auto Tire and Parts, Reuther Ford Inc., Pevely Plaza
8 Auto Parts and O’Reilly Auto Parts with approval of the County Council and County
9 Executive up to **\$75,000.00 per term, for total amount not to exceed \$75,000.00 for the**
10 **term**, subject to budgetary limitations.

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

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

15 BID NAME

16 Automotive Parts and Supplies 2020

17 TERM

18 5-4-21 to 5-3-22

19 Upon approval of the County Council and County Executive

20 AMOUNT

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

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

1 subject to budgetary limitations

2 AWARDED BIDDER

3 Auto Tire and Parts (A1)

4 Reuter Ford Inc. (A2)

5 Pevely Plaza Auto Parts (A3)

6 O'Reilly Auto Parts (A4)

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

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

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

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

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

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

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 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: 04-12-2021

INTRODUCED BY: COUNCIL MEMBER(S)_____

1 **AN ORDINANCE RENEWING THE BID AWARDS FOR CERTAIN**
2 **PRODUCTS AND SERVICES FOR HIGHWAY STRIPING 2019, DEPARTMENT**
3 **OF PUBLIC WORKS.**

4 **WHEREAS**, Pursuant to Ordinances 19-0314 and 20-0311 Jefferson County,
5 Missouri entered into a Contract, known as the Highway Striping Contract, with America’s
6 Parking Remarking; and

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

11 BID NAME

12 Highway Striping 2019

13 AWARDED BIDDER

14 America’s Parking Remarking

15 ORDINANCE NUMBERS

16 19-0314 and 20-0311

17 **WHEREAS**, the Department of Public Works of Jefferson County, Missouri,
18 requested renewal from the awarded bidder, America’s Parking Remarking to renew the
19 contract for the Highway Striping 2019 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 Highway Striping 2019 for the term of 6-
3 7-21 to 6-6-22 with America’s Parking Remarking with approval of the County Council
4 and County Executive up to **\$475,000.00 per term, for total amount not to exceed**
5 **\$475,000.00 for the term**, subject to budgetary limitations.

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

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

10 BID NAME

11 Highway Striping 2019

12 TERM

13 6-7-21 to 6-6-22

14 Upon approval of the County Council and County Executive

15 AMOUNT

16 **Up to \$475,000.00 per term,**

17 **for total amount not to exceed \$475,000.00 for the term,**

18 subject to budgetary limitations

19 AWARDED BIDDER

20 America’s Parking Remarking

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

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

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

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

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

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

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

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 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: 04-12-2021

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE RENEWING THE BID AWARDS FOR CERTAIN**
2 **PRODUCTS AND SERVICES FOR VEHICLE PAINT AND BODY WORK 2020,**
3 **DEPARTMENT OF PUBLIC WORKS.**

4 **WHEREAS**, Pursuant to Ordinance 20-0240 Jefferson County, Missouri entered
5 into a Contract, known as the Vehicle Paint and Body Work 2020 Contract, with John’s
6 Auto Body & Paint; and

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

11 BID NAME

12 Vehicle Paint and Body Work 2020

13 AWARDED BIDDER

14 John’s Auto Body & Paint

15 ORDINANCE NUMBER

16 20-0240

17 **WHEREAS**, the Department of Public Works, Division of Fleet Services of
18 Jefferson County, Missouri, requested renewal from the awarded bidder, John’s Auto Body

1 & Paint to renew the contract for the Vehicle Paint & Body Work 2020 with the County;
2 and

3 **WHEREAS**, the Jefferson County, Missouri, County Council finds it is in the best
4 interest of the County to renew the bid award for Vehicle Paint and Body Work 2020 for
5 the term of 4-25-21 to 4-24-22 with John’s Auto Body & Paint with approval of the County
6 Council and County Executive up to **\$20,000.00 per term, for total amount not to exceed**
7 **\$20,000.00 for the term**, subject to budgetary limitations.

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

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

12 BID NAME

13 Vehicle Paint and Body Work 2020

14 TERM

15 4-25-21 to 4-24-22

16 Upon approval of the County Council and County Executive

17 AMOUNT

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

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

20 subject to budgetary limitations

21 AWARDED BIDDER

22 John’s Auto Body & Paint

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

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

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

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

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

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

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 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: 04-12-2021

BILL NO.: 21-0417

ORDINANCE NO.: 21- _____

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE RENEWING THE BID AWARDS FOR CERTAIN**
2 **PRODUCTS AND SERVICES FOR PUBLIC NUISANCE ABATEMENT 2020,**
3 **DEPARTMENT OF COUNTY SERVICES.**

4 **WHEREAS**, Pursuant to Ordinance 20-0270 Jefferson County, Missouri entered
5 into a Contract, known as the Public Nuisance Abatement 2020 Contract, with Checkered
6 Flag Excavation and S. Bollinger and Associates; 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	Public Nuisance Abatement 2020
13	<u>AWARDED BIDDER</u>
14	Checkered Flag Excavation (A1)
15	S. Bollinger and Associates (A2)
16	<u>ORDINANCE NUMBER</u>
17	20-0270

18 **WHEREAS**, the Department of County Services of Jefferson County, Missouri,
19 requested renewal from the awarded bidders, Checkered Flag Excavation and S. Bollinger

1 and Associates to renew the contract for the Public Nuisance Abatement with the County;
2 and

3 **WHEREAS**, the Jefferson County, Missouri, County Council finds it is in the best
4 interest of the County to renew the bid award for Public Nuisance Abatement 2020 for the
5 term of 5-30-21 to 5-29-22 with Checkered Flag Excavation, and S. Bollinger and
6 Associates with approval of the County Council and County Executive up to **\$20,000.00**
7 **per term, for total amount not to exceed \$20,000.00 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 authorizes the renewal of the bid awards for an
12 additional one-year term as follows:

13 BID NAME
14 Public Nuisance Abatement 2020

15 TERM
16 5-30-21 to 5-29-22

17 Upon approval of the County Council and County Executive

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

22 AWARDED BIDDER

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

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

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

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 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: 04-12-2021

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

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

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

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

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

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

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 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: 04-12-2021

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 Trash Container Services 2020 for the
3 term of 6-20-21 to 6-19-22 with CWI of Missouri with approval of the County Council and
4 County Executive up to **\$25,000.00 per term, for total amount not to exceed \$25,000.00**
5 **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	Trash Container Services 2020
12	<u>TERM</u>
13	6-20-21 to 6-19-22
14	Upon approval of the County Council and County Executive
15	<u>AMOUNT</u>
16	Up to \$25,000.00 per term,
17	for total amount not to exceed \$25,000.00 for the term,
18	subject to budgetary limitations

19	<u>AWARDED BIDDER</u>
20	CWI of Missouri

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

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

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

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

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

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

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

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 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: 04-12-2021

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE RENEWING THE BID AWARDS FOR CERTAIN**
2 **PRODUCTS AND SERVICES FOR TRASH REMOVAL 2020, DEPARTMENT OF**
3 **PUBLIC WORKS.**

4 **WHEREAS**, Pursuant to Ordinance 20-0308 Jefferson County, Missouri entered
5 into a Contract, known as the Trash Removal Services 2020 Contract, with CWI of
6 Missouri; 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	Trash Removal Services 2020
13	<u>AWARDED BIDDER</u>
14	CWI of Missouri
15	<u>ORDINANCE NUMBER</u>
16	20-0308

17 **WHEREAS**, the Department of Public Works, Division of Facility Services of
18 Jefferson County, Missouri, requested renewal from the awarded bidder, CWI of Missouri
19 to renew the contract for the Trash Removal Services 2020 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 Trash Removal Services 2020 for the
3 term of 6-20-21 to 6-19-22 with CWI of Missouri with approval of the County Council and
4 County Executive up to **\$25,000.00 per term, for total amount not to exceed \$25,000.00**
5 **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	Trash Removal Services 2020
12	<u>TERM</u>
13	6-20-21 to 6-19-22
14	Upon approval of the County Council and County Executive
15	<u>AMOUNT</u>
16	Up to \$25,000.00 per term,
17	for total amount not to exceed \$25,000.00 for the term,
18	subject to budgetary limitations
19	<u>AWARDED BIDDER</u>
20	CWI of Missouri

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

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

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

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

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

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

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

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 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: 04-12-2021

INTRODUCED BY: COUNCIL MEMBER(S) _____

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

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

BID NAME

NASPO ValuePoint Radios

CT200459001

NUMBER OF VENDOR PARTICIPANTS

10

DATE OF ISSUANCE OF CONTRACT

7-1-19

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

1 pricing, pursuant to the NASPO ValuePoint Radios contract Ct200459001, for the
2 purchase of dual band radios, vehicles, radios and accessories through Motorola Solutions;
3 and

4 **WHEREAS**, the Department of the Sheriff in agreement with Motorola Solutions
5 will utilize the pricing for Jefferson County Sheriff's Office under the State of Missouri
6 contract pricing in the NASPO ValuePoint Radios contract CT200459001 with Motorola
7 Solutions for a total not to exceed **\$80,000.00 for the term**; and

8 **WHEREAS**, after reviewing the bids and proposals set forth above, the County has
9 determined that certain bids and proposals represent the lowest and best bid for the
10 respective items or services and met the bid or proposal specifications issued by State of
11 Missouri, Office of Administration, Division of Purchasing and Materials Management
12 contract pricing in the NASPO ValuePoint Radios contract CT200459001 with Motorola
13 Solutions; and

14 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interests
15 of the County to award the bids and proposals to the vendor participant, Motorola Solutions
16 for the NASPO ValuePoint Radios contract CT200459001 and services for the Department
17 of the Sheriff for a term from date of approval through 6-30-21 by the County Council and
18 County Executive, for a total not to exceed **\$80,000.00 for the term**, subject to budgetary
19 limitations.

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

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

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

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

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

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 04-12-2021

BILL NO.: 21-0422

ORDINANCE NO.: 21-_____

INTRODUCED BY: Council Member(s): _____

1 **AN ORDINANCE AUTHORIZING THE EXPENDITURE OF FUNDS**
2 **FROM THE COUNTY’S PORTION OF THE “CARES ACT” IN ORDER TO**
3 **REIMBURSE CERTAIN POLITICAL SUBDIVISIONS AS A SUBRECIPIENT**
4 **FOR UNBUDGETED AND APPROVED EXPENSES THEREIN.**

5 **WHEREAS**, the Coronavirus Aid, Relief, and Economic Security Act (“Public
6 Law 116-136”) also known as the CARES Act was passed by Congress and signed into
7 law on March 27, 2020; and,

8 **WHEREAS**, over \$2 trillion dollars of economic relief is being provided due to
9 the public health and economic impacts of COVID-19; and,

10 **WHEREAS**, The CARES Act was designed to provide *fast and direct* economic
11 assistance for American workers, families, agencies, and small businesses, and preserve
12 jobs for our American industries; and,

13 **WHEREAS**, the CARES Act provides for payments to State, Local, and Tribal
14 governments navigating the financial and economic impact of the COVID-19 outbreak on
15 a local level; and,

16 **WHEREAS**, States of Emergency have been declared by the President of the
17 United States, the Governor of the State of Missouri and the Jefferson County, Missouri,
18 County Executive due to COVID-19; and,

1 **WHEREAS**, COVID-19 poses an immediate and/or ongoing threat to the life,
2 property, public peace, health, safety, and welfare of citizens of Jefferson County,
3 Missouri; and,

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

7 **WHEREAS**, Jefferson County, Missouri, (“County”) has received, been
8 authorized and certified to accept **\$26,406,492.00** in Federal CARES Act Funds
9 (Coronavirus Relief Fund Division Budget) which has been passed down through the
10 State of Missouri and which shall be used for reimbursement of unbudgeted expenses and
11 assistance to citizens, businesses and agencies (subrecipients) within the County and as
12 authorized by the CARES Act, at the direction of the U.S. Treasury via guidelines, rules
13 and regulations in accordance with those laws and ultimately by and through the
14 County’s own requirements; and,

15 **WHEREAS**, certain Political Subdivisions have submitted requests for
16 reimbursement of unbudgeted, fully documented, and approved expenses which were
17 incurred from March 1, 2020 to the present based on expenses which were unbudgeted in
18 an approved budget dated March 27, 2020 from that Political Subdivision; and,

19 **WHEREAS**, the following Political Subdivisions have submitted a
20 reimbursement request as set forth in Exhibit A attached hereto and to be paid out of the
21 County’s portion of the CARES Act funding for the authorized amount(s) of:

22

1	City of Pevely	\$133,698.00
2	City of Festus	\$213,130.93

3 **WHEREAS**, said authorized and allowed reimbursable expenses have been fully
4 reviewed, vetted, and approved by the County’s COVID/CARES Act Relief Fund Work
5 Group, including the County Auditor. A recommendation is therefore made to the
6 Jefferson County, Missouri, County Council by the County Executive for approval of the
7 reimbursement of expenses from the CARES Act Funds being held by the County and
8 allocated to Political Subdivisions for that purpose; and,

9 **WHEREAS**, the Jefferson County, Missouri, Council (“Council”) finds it
10 appropriate to authorize the reimbursement for expenditures by certain Political
11 Subdivisions from the CARES Act Funds in order to provide for the unbudgeted costs in
12 mitigating the COVID-19 Virus.

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

15 Section 1. The Jefferson County, Missouri, County Council hereby
16 recognizes that the COVID-19 virus has caused Political Subdivisions to expend
17 unbudgeted funds which are allowable and shall be reimbursed under the CARES Act.

18 Section 2. The County Council hereby appropriates and authorizes the
19 payment of funds from the County’s CARES Act Funds (under the County Budget as the
20 Coronavirus Relief Fund Division) and from that portion of the funds allocated to
21 **Political Subdivisions – Public Entities – 319-0532-5822 and Political Subdivisions –**
22 **Municipalities – 319-0532-5821** for the reimbursement of unbudgeted and allowable

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

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

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

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 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: 04-12-2021

BILL NO.: 21-0423

ORDINANCE NO.: 21-_____

INTRODUCED BY: Council Member(s): _____

1 **AN ORDINANCE AUTHORIZING THE EXPENDITURE OF FUNDS**
2 **FROM THE COUNTY’S PORTION OF THE “CARES ACT” IN ORDER TO**
3 **REIMBURSE CERTAIN SMALL BUSINESSES FOR UNBUDGETED AND**
4 **APPROVED EXPENSES THEREIN.**

5 **WHEREAS**, the Coronavirus Aid, Relief, and Economic Security Act (“Public
6 Law 116-136”) also known as the CARES Act was passed by Congress and signed into
7 law on March 27, 2020; and,

8 **WHEREAS**, over \$2 trillion dollars of economic relief is being provided due to
9 the public health and economic impacts of COVID-19; and,

10 **WHEREAS**, The CARES Act was designed to provide *fast and direct* economic
11 assistance for American workers, families, agencies, and small businesses, and preserve
12 jobs for our American industries; and,

13 **WHEREAS**, the CARES Act provides for payments to State, Local, and Tribal
14 governments navigating the financial and economic impact of the COVID-19 outbreak on
15 a local level; and,

16 **WHEREAS**, States of Emergency have been declared by the President of the
17 United States, the Governor of the State of Missouri and the Jefferson County, Missouri,
18 County Executive due to COVID-19; and,

1 **WHEREAS**, COVID-19 poses an immediate and/or ongoing threat to the life,
2 property, public peace, health, safety, and welfare of citizens of Jefferson County,
3 Missouri; and,

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

7 **WHEREAS**, Jefferson County, Missouri, (“County”) has received, been
8 authorized and certified to accept **\$26,406,492.00** in Federal CARES Act Funds
9 (Coronavirus Relief Fund Division Budget) which has been passed down through the State
10 of Missouri and which shall be used for reimbursement of unbudgeted expenses and
11 assistance to citizens, businesses and agencies (subrecipients) within the County and as
12 authorized by the CARES Act, at the direction of the U.S. Treasury via guidelines, rules
13 and regulations in accordance with those laws and ultimately by and through the County’s
14 own requirements; and,

15 **WHEREAS**, the Jefferson County Economic Development Corporation (EDC) as
16 a subrecipient has been utilized to accept reimbursement applications, review the same and
17 administer that portion of the County’s CARES Act Funds so allocated to small businesses
18 within Jefferson County, and is itself, a subrecipient and entitled to funds for administration
19 expenses herein; and,

20 **WHEREAS**, certain small businesses have submitted requests for reimbursement
21 of unbudgeted, fully documented, and approved expenses which were incurred from March

1 1, 2020 to the present based on expenses which were unbudgeted, allowable and as
2 documented in their applications submitted to the EDC; and,

3 **WHEREAS**, the following Small Businesses and the EDC have submitted a
4 reimbursement request as set forth in Exhibit A attached hereto and to be paid out of the
5 County’s portion of the CARES Act funding for the authorized amount(s) of:

6	Studio 7 Salon and Day Spa	\$ 12,989.22
7	CDLL Grass LLC dba Gordon’s Stop Light Drive Inn	\$ 5,000.00
8	CDLL Grass LLC dba Gordon’s Stop Light Drive Inn	\$ 25,000.00
9	Get Healthy DeSoto dba DeSoto Farmers Market	\$ 1,999.90

10 **WHEREAS**, said authorized and allowed reimbursable expenses have been fully
11 reviewed, vetted, and approved by the Jefferson County Economic Development
12 Corporation and the County Auditor. A recommendation is therefore made to the Jefferson
13 County, Missouri, County Council by the County Executive for approval of the
14 reimbursement of expenses from the CARES Act Funds being held by the County and
15 allocated to the Small Businesses set forth herein and to the EDC for administration costs
16 for that purpose; and,

17 **WHEREAS**, the Jefferson County, Missouri, Council (“Council”) finds it
18 appropriate to authorize the reimbursement for expenditures by the Small Businesses and
19 to the EDC (Administration) from the CARES Act Funds in order to provide for the
20 unbudgeted costs in mitigating the COVID-19 Virus.

21

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

3 Section 1. The Jefferson County, Missouri, County Council hereby recognizes
4 that the COVID-19 virus has caused Small Businesses in Jefferson County to expend
5 unbudgeted funds which are allowable and shall be reimbursed under the CARES Act and
6 by the Jefferson County Economic Development Corporation for administrative costs.

7 Section 2. The County Council hereby appropriates and authorizes the
8 payment of funds from the County’s CARES Act Funds (under the County Budget as the
9 Coronavirus Relief Fund Division) and from that portion of the funds allocated to **EDC –**
10 **Biz Safe – 319-0532-5817 (Small Businesses) and EDC – Emergency Relief – 319-0532-**
11 **5818 (Small Businesses)** for the reimbursement of unbudgeted and allowable expenses
12 incurred by Small Businesses from March 1, 2020 to the present in the amount of:

13 Studio 7 Salon and Day Spa	\$ 12,989.22
14 CDLL Grass LLC dba Gordon’s Stop Light Drive Inn	\$ 5,000.00
15 CDLL Grass LLC dba Gordon’s Stop Light Drive Inn	\$ 25,000.00
16 Get Healthy DeSoto dba DeSoto Farmers Market	\$ 1,999.90

17 for expenses summarized and set forth in Exhibit A which is attached hereto and made a
18 part hereof as though fully set forth herein.

19 Section 3. The County Executive, County Auditor and/or the County Treasurer
20 are each further authorized to take whatever steps are necessary and to execute any and all
21 documents necessary and make disbursements to carry out the intent of this Ordinance
22 pursuant to the authority granted by this Ordinance; the Home Rule Charter of Jefferson

1 County, Missouri and by any applicable State or Federal Law including Public Law 116-
2 136, including any rules, regulations and/or guidance by the U.S. Treasury, Section 50.540
3 RSMo (2020), Chapter 130 of the Jefferson County Code of Ordinances-the Jefferson
4 County Procurement Policy and Procedures; by the Jefferson County Local Emergency
5 Operations Plan and any and all Orders of the County Executive, the Governor of the State
6 of Missouri and/or The President of the United States and their respective administrative
7 agencies which may be, or are necessary, to carry out the intent of this Ordinance.

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

10 Section 5. If any part of this Ordinance is invalid for any reason such invalidity
11 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, Dan Stallman _____
Council Member District 7, James Terry _____

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

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 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: 04-12-2021

RESOLUTION NO.: R21-0401

INTRODUCED BY: COUNCIL MEMBER(S) _____

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

5 **WHEREAS**, at the August 24, 2020 Delinquent Tax Sale, the Jefferson County
6 Collector of Revenue did sell, for non-payment of taxes, the real property
7 with the parcel number: 19-3.0-05.0-4-009-005 (hereinafter the “Property”); and

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

11 **WHEREAS**, at said sale between the hours of 10 o’clock A.M. and 5 o’clock P.M.
12 August 24, 2020 in the administration building of Jefferson County, the purchaser
13 TRUSTEE II LLC, was the high bidder at \$12,100.00 with such amount representing a
14 surplus of \$7,276.59; and

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

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

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

10 **WHEREAS**, section 140.230.2, RSMo., allows a person to apply for and use the
11 surplus amounts as part of the redemption process; and

12 **WHEREAS**, accordingly, ERIC H COZINE, on March 17, 2021, made application
13 to the Jefferson County Collector for the payment of the \$7,276.59 surplus to be used in the
14 process of redemption of the Property; and

15 **WHEREAS**, An executed copy of the Application made to the Collector of Revenue
16 on March 17, 2021 is attached hereto and incorporated herein via reference as if fully set
17 forth; and

18 **WHEREAS**, the applicant, ERIC H COZINE, has made proof of entitlement to the
19 surplus for the Property and wishes to use the surplus funds for redemption of the property;
20 and

21 **WHEREAS**, the application was made by ERIC H COZINE prior to the end of the
22 three-year period described above.

1 **NOW, THEREFORE, THE JEFFERSON COUNTY, MISSOURI, COUNCIL,**
2 **RESOLVES:**

3 Section 1: The County Council finds that ERIC H COZINE is entitled to the
4 amount of \$7,276.59 for surplus paid at the August 24, 2020, Collector’s Delinquent Tax
5 Sale of the Property to use for the redemption of the Property pursuant to 140.230.2, RSMo.

6 Section 2: The Treasurer of Jefferson County is directed to make payment of
7 said surplus, specifically \$7,276.59, to the Collector of Revenue for the use and benefit of
8 ERIC H COZINE to redeem the Property, with all possible speed.

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

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

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

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

**THIS RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE
JEFFERSON COUNTY, MISSOURI, COUNCIL ON THIS ____DAY OF
_____, 2021, WAS:**

____ DULY ADOPTED AND ORDERED ____ FAILED

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

Reading Date: 04-12-2021

RESOLUTION NO.: R21-0402

INTRODUCED BY: COUNCIL MEMBER(S) _____

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

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

11 **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”) is the owner
12 of vehicles and other equipment (hereinafter, “property”) that is no longer needed for use
13 and is surplus property which should be disposed of in some manner by Jefferson
14 County, Missouri; and,

15 **WHEREAS**, Jefferson County, Missouri, Council (“Council”) desires to
16 authorize County Officials to dispose of this surplus property through a public sale venue
17 or disposal and at terms and conditions most favorable to the County which includes:

18 ONE (1) 2007 CHEVROLET IMPALA (VIN: 2G1WS55R479346571)

19 ONE (1) 2005 CHEVROLET IMPALA (VIN: 2G1WF55K359314490)

1 FOUR (4) 2011 CHEVROLET IMPALAS (VIN: 2G1WD5EM5B1232651 AND
2 2G1WD5EM0B1236798, 2G1WF55K619264534, 2G1WF55K219259797)

3 ONE (1) 2006 CHEVROLET IMPALA (VIN: 2G1WS551569337015)

4 ONE (1) 2006 FORD ESCAPE (VIN: 1FNYU93156KC74142)

5 TWO (2) 2005 FORD ESCAPES (VIN: 1FMYU03195KA38815,
6 1FMYU93115KD98634)

7 ONE (1) 2008 FORD ESCAPE (VIN: 1FMCU92Z58KE09754)

8 ONE (1) 2009 FORD EXCURSION (VIN: 1FMSU41P64EC39914)

9 ONE (1) 1993 FORD F-250 TRUCK (VIN: 1FTHX25H1PKB45202)

10 TWO (2) 2006 FORD F-250 TRUCKS (VIN: 1FTNF21516EC51289,
11 1FTNF215X6EC51291)

12 ONE (1) 2008 FORD F-250 TRUCK (VIN: 1FTSX21528ED99566)

13 ONE (1) 1999 DODGE DURANGO (VIN: 1B4HS28Y1XF600324)

14 ONE (1) TRUCK ORGANIZER TRAY

15 ONE (1) CAMPER SHELL FOR DODGE RAM

16 **WHEREAS**, it is in the best interest of the County and tax payers to fully and
17 properly dispose of these items of Jefferson County, Missouri, personal property in the
18 manner and terms set forth herein; and,

19 **WHEREAS**, Jefferson County, Missouri, Council agrees that certain items of
20 personal property that are deemed surplus, shall be disposed upon terms advantageous to
21 the County and hereby authorize the County Executive, Purchasing Agent and/or the

1 Manager-Fleet Services to dispose of all personal property identified as set forth in the
2 attached Exhibit A upon approval by the County Council and County Executive.

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

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

6 ONE (1) 2007 CHEVROLET IMPALA (VIN: 2G1WS55R479346571)

7 ONE (1) 2005 CHEVROLET IMPALA (VIN: 2G1WF55K359314490)

8 FOUR (4) 2011 CHEVROLET IMPALAS (VIN: 2G1WD5EM5B1232651 AND
9 2G1WD5EM0B1236798, 2G1WF55K619264534, 2G1WF55K219259797)

10 ONE (1) 2006 CHEVROLET IMPALA (VIN: 2G1WS551569337015)

11 ONE (1) 2006 FORD ESCAPE (VIN: 1FNYU93156KC74142)

12 TWO (2) 2005 FORD ESCAPES (VIN: 1FMYU03195KA38815,
13 1FMYU93115KD98634)

14 ONE (1) 2008 FORD ESCAPE (VIN: 1FMCU92Z58KE09754)

15 ONE (1) 2009 FORD EXCURSION (VIN: 1FMSU41P64EC39914)

16 ONE (1) 1993 FORD F-250 TRUCK (VIN: 1FTHX25H1PKB45202)

17 TWO (2) 2006 FORD F-250 TRUCKS (VIN: 1FTNF21516EC51289,
18 1FTNF215X6EC51291)

19 ONE (1) 2008 FORD F-250 TRUCK (VIN: 1FTSX21528ED99566)

20 ONE (1) 1999 DODGE DURANGO (VIN: 1B4HS28Y1XF600324)

21 ONE (1) TRUCK ORGANIZER TRAY

22 ONE (1) CAMPER SHELL FOR DODGE RAM

1 Section 2. The County Council authorizes the County Executive and the
2 County Purchasing Agent and the Manager of Heavy Fleet Services to perform all those
3 acts necessary to carry out the intent of this Ordinance, including but not limited to taking
4 any action required to dispose of the property on terms and conditions most advantageous
5 to the Jefferson County, Missouri, including the execution of any and all necessary
6 contract documents or other documents to that effect, and to finally dispose of all
7 property which cannot be sold or otherwise disposed.

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

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

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

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

**THIS RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE
JEFFERSON COUNTY, MISSOURI, COUNCIL ON THIS ____ DAY OF
_____, 2021, WAS:**

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

Reading Date: 04-12-2021

RESOLUTION NO.: R21-0403

INTRODUCED BY: COUNCIL MEMBER(S) _____

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

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

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

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

16 ONE (1) BACHARACH LEAK DETECTOR (S/N: 15082842)

17 TWENTY (20) EAGLE SPEED RADAR DETECTORS (S/N: KM19023,
18 KM19008, KM21260, KM21275, KM21293, KM19012, KKM21264, KM19003,

1 KM21297, KM21271, KM21270, KM21262, KM21295, KM21261, KM19011,
2 KM21280, KM21268, KM21259, KM19036, KM21298)
3 FOURTEEN (14) EAGLE SPEED DETECTOR CONTROLLERS (NO
4 IDENTIFYING INFORMATION)
5 ONE (1) STALKER DUAL RADAR WITH REMOTE (S/N: KA062382)
6 EIGHT (8) GOLDEN EAGLE SPEED RADAR RECEIVER (S/N: E20599,
7 E18637, E20588, E18642, E20595, E20572, E20604, E20601)
8 ONE (1) BOX OF VARIOUS USED POWER CABLES
9 ONE (1) VIZIO TELEVISION (S/N: LAQAOQAP4600067)
10 ONE (1) WACKER VPG160A PLATE COMPACTOR (S/N: 752501791)
11 ONE (1) WACKER WP1550 PLATE COMPACTOR (S/N: 757601612)
12 ONE (1) DELL LATITUDE E5530 LAPTOP (S/N: 1X3YJX1)
13 ONE (1) PRIMERA LX400 PRINTER (S/N: 213001758)
14 ONE (1) HANNS-G HH181 MONITOR (S/N: 942BF3XY06537)
15 ONE (1) PLANAR PL2210W MONITOR (S/N: PL345LT503345)
16 ONE (1) HP 2509M MONITOR (S/N: 3CQ0051XRV)
17 ONE (1) DELL OPTIPLEX 7010 i5 PC (S/N: HVBVBX1)
18 TWO (2) HP OFFICEJET PRO 8100E PRINTERS (S/N: CN2ACBVGNN,
19 HK33RBZ01X)
20 ONE (1) HP OFFICEJET PRO 8100 PRINTER (S/N: CN45VfV12B)
21 ONE (1) HP OFFICEJET PRO 6230E PRINTER (S/N: TH56P410Q3)
22 ONE (1) HP LASERJET PRO M1536DNF PRINTER (S/N: CND9D9BBHH)

1 ONE (1) LG W1943SB MONITOR (S/N: 004UXGL03823)
2 ONE (1) PROVIEW PL766S MONITOR (S/N: FGVZ32005713U)
3 ONE (1) HP W1907 MONITOR (S/N: 3CQ8414BJF)
4 TWO (2) DELL OPTIPLEX 9020 i5 PC (S/N: 934NY12, JS53N22)
5 ONE (1) DELL OPTIPLEX 7010 i5 PC (S/N: CN48Y12)
6 ONE (1) HP LASERJET 500MFP PRINTER (S/N: MXBCD6X1JF)
7 ONE (1) HP LASERJET P1505N PRINTER (S/N: VND3C76985)
8 ONE (1) HP SCANJET 7000 SCANNER (S/N: CN19UDG06V)
9 TWO (2) APC BR1000G UPS (UNINTERRUPTABLE POWER SUPPLY) (S/N:
10 3B1425X12611, 3B1318X02098)
11 ONE (1) APC SC620 UPS (UNINTERRUPTABLE POWER SUPPLY) (S/N:
12 5S1529T12467)

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

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

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

20 ONE (1) BACHARACH LEAK DETECTOR (S/N: 15082842)
21 TWENTY (20) EAGLE SPEED RADAR DETECTORS (S/N: KM19023,
22 KM19008, KM21260, KM21275, KM21293, KM19012, KKM21264, KM19003,

1 KM21297, KM21271, KM21270, KM21262, KM21295, KM21261, KM19011,
2 KM21280, KM21268, KM21259, KM19036, KM21298)

3 FOURTEEN (14) EAGLE SPEED DETECTOR CONTROLLERS (NO
4 IDENTIFYING INFORMATION)

5 ONE (1) STALKER DUAL RADAR WITH REMOTE (S/N: KA062382)

6 EIGHT (8) GOLDEN EAGLE SPEED RADAR RECEIVER (S/N: E20599,
7 E18637, E20588, E18642, E20595, E20572, E20604, E20601)

8 ONE (1) BOX OF VARIOUS USED POWER CABLES

9 ONE (1) VIZIO TELEVISION (S/N: LAQAOQAP4600067)

10 ONE (1) WACKER VPG160A PLATE COMPACTOR (S/N: 752501791)

11 ONE (1) WACKER WP1550 PLATE COMPACTOR (S/N: 757601612)

12 ONE (1) DELL LATITUDE E5530 LAPTOP (S/N: 1X3YJX1)

13 ONE (1) PRIMERA LX400 PRINTER (S/N: 213001758)

14 ONE (1) HANNS-G HH181 MONITOR (S/N: 942BF3XY06537)

15 ONE (1) PLANAR PL2210W MONITOR (S/N: PL345LT503345)

16 ONE (1) HP 2509M MONITOR (S/N: 3CQ0051XRV)

17 ONE (1) DELL OPTIPLEX 7010 i5 PC (S/N: HVBVBX1)

18 TWO (2) HP OFFICEJET PRO 8100E PRINTERS (S/N: CN2ACBVGNN,
19 HK33RBZ01X)

20 ONE (1) HP OFFICEJET PRO 8100 PRINTER (S/N: CN45VfV12B)

21 ONE (1) HP OFFICEJET PRO 6230E PRINTER (S/N: TH56P410Q3)

22 ONE (1) HP LASERJET PRO M1536DNF PRINTER (S/N: CND9D9BBHH)

1 ONE (1) LG W1943SB MONITOR (S/N: 004UXGL03823)
2 ONE (1) PROVIEW PL766S MONITOR (S/N: FGVZ32005713U)
3 ONE (1) HP W1907 MONITOR (S/N: 3CQ8414BJF)
4 TWO (2) DELL OPTIPLEX 9020 i5 PC (S/N: 934NY12, JS53N22)
5 ONE (1) DELL OPTIPLEX 7010 i5 PC (S/N: CN48Y12)
6 ONE (1) HP LASERJET 500MFP PRINTER (S/N: MXBCD6X1JF)
7 ONE (1) HP LASERJET P1505N PRINTER (S/N: VND3C76985)
8 ONE (1) HP SCANJET 7000 SCANNER (S/N: CN19UDG06V)
9 TWO (2) APC BR1000G UPS (UNINTERRUPTABLE POWER SUPPLY) (S/N:
10 3B1425X12611, 3B1318X02098)
11 ONE (1) APC SC620 UPS (UNINTERRUPTABLE POWER SUPPLY) (S/N:
12 5S1529T12467)

13

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

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

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

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

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

**THIS RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE
JEFFERSON COUNTY, MISSOURI, COUNCIL ON THIS ____DAY OF
_____, 2021, WAS:**

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

Reading Date: 04-12-2021

RESOLUTION NO.: R21-0404

INTRODUCED BY: COUNCIL MEMBER (s) _____

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

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

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

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

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

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

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

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

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

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

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

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

21

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

3

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Tracey Perry _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, James Terry _____

**THIS RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE
JEFFERSON COUNTY, MISSOURI, COUNTY COUNCIL ON THIS _____
DAY OF _____ 2021, WAS:**

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

Reading Date: 04-12-2021

RESOLUTION NO.: R21-0405

INTRODUCED BY: COUNCIL MEMBER (s) _____

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

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

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

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

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

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

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

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

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

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

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

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

21

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

3

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Tracey Perry _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, James Terry _____

**THIS RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE
JEFFERSON COUNTY, MISSOURI, COUNTY COUNCIL ON THIS _____
DAY OF _____ 2021, WAS:**

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

Reading Date: 04-12-2021

RESOLUTION NO.: R21-0406

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **A RESOLUTION AND ORDER OF THE JEFFERSON COUNTY,**
2 **MISSOURI, COUNCIL TO DECLARE JEFFERSON COUNTY, MISSOURI A**
3 **SUPPORTER OF THE SECOND AMENDMENT (“SECOND AMENDMENT**
4 **RESOLUTION”).**

5 **WHEREAS**, the Jefferson County, Missouri County Council (“County Council”)
6 recognizes the importance of preserving the right to keep and bear arms (“Rights”),
7 guaranteed by the 2nd Amendment to the U.S. Constitution of the United States of America
8 (“U.S. Constitution”, attached as Exhibit A) and by Article 1, Section 23 of the Missouri
9 Constitution, (“Missouri Constitution”, attached as Exhibit B) to Law-abiding Citizens, as
10 defined in Section 3 of this Resolution and Order; and,

11 **WHEREAS**, the County Council will take all reasonable actions to support Law-
12 abiding Citizens’ Rights to keep and bear arms as guaranteed under the U.S. Constitution
13 and the Missouri Constitution; and,

14 **WHEREAS**, the County Council strongly promotes responsible gun ownership,
15 including, but not limited to, parental supervision of minors in the proper use, storage, and
16 ownership of all firearms; the prompt reporting of stolen firearms; and the proper
17 enforcement of all laws regulating firearms, firearm accessories, or
18 ammunition (“Firearms”) and the actions of Law-abiding Citizens and entities in Missouri
19 that use, buy, sell, offer for sale, rent or lease Firearms as regulated by Chapter 571 of the

1 Revised Statutes of Missouri and related laws and regulations duly passed by the State of
2 Missouri (“Missouri Law”); and,

3 **WHEREAS,** the County Council condemns any criminal or unlawful use,
4 ownership, possession, or transfer of Firearms.

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

6 Section 1. The County Council hereby resolves that it wholeheartedly supports
7 the U.S. Constitution, especially the Second Amendment, the Missouri Constitution and
8 Missouri Law.

9 Section 2. Further, the County Council supports the rights of Law-abiding
10 Citizens, including, but not limited to:

11 (a) the right not to be required to pay any tax, levy, fee, or stamp imposed
12 specifically and exclusively on Firearms that is likely to create a chilling effect on the
13 purchase or ownership of Firearms by Law-abiding Citizens;

14 (b) the right not to have Firearms or personally identifiable information of
15 Law-abiding Citizens who are Firearms owners, or of Law-abiding Citizens who attend,
16 host or conduct any Firearms class in Jefferson County, Missouri transferred, transmitted,
17 produced without a valid court order or the express written consent of related individuals,
18 or, in the case of minors, the express written consent of the legal guardian of said minors.

19 (c) the right not to have Firearms confiscated from Law-abiding Citizens.

20 Section 3. For the purpose of this Resolution and Order, the term “Law-abiding
21 Citizen” shall mean a person who is an American citizen and who is not precluded under
22 the Missouri Constitution or Missouri Law from possessing Firearms.

1 Section 4. The County Council supports courts and law enforcement in
2 upholding the U.S. Constitution, the Missouri Constitution and Missouri Law and will
3 stand by them as they continue to support the US Constitution, the Missouri Constitution,
4 and Missouri Law and protect Rights of Law-abiding Citizens in Jefferson County.

5 Section 5. The County Council supports past, present and future acts, laws,
6 executive orders, administrative orders, court orders, rules, and regulations which are
7 consistent with the US Constitution, the Missouri Constitution, and Missouri Law and
8 which preserves and protects Law-abiding Citizen Rights.

9 Section 6. This Resolution and Order shall be known at the “Second
10 Amendment Resolution”.

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

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

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

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

**THIS RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE
JEFFERSON COUNTY, MISSOURI, COUNTY COUNCIL ON THIS _____
DAY OF _____ 2021, WAS:**

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

Reading Date: 04-12-2021

EXHIBIT A

A well-regulated Militia, being necessary to the security of a free State, the right of the people to keep and bear Arms, shall not be infringed.

("U.S. Constitution")

EXHIBIT B

That the right of every citizen to keep and bear arms, ammunition, and accessories typical to the normal function of such arms, in defense of his home, person, family and property, or when lawfully summoned in aid of the civil power, shall not be questioned. The rights guaranteed by this section shall be unalienable. Any restriction on these rights shall be subject to strict scrutiny and the state of Missouri shall be obligated to uphold these rights and shall under no circumstances decline to protect against their infringement. Nothing in this section shall be construed to prevent the general assembly from enacting general laws which limit the rights of convicted violent felons or those adjudicated by a court to be a danger to self or others as result of a mental disorder or mental infirmity.

(“the Missouri Constitution”)

BILL NO.: 21-0424

ORDINANCE NO.: 21-_____

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE ACCEPTING AND APPROVING THE 2021 PROPOSED**
2 **PAY PLAN MATRIX FOR CERTAIN MEMBERS OF THE DEPARTMENT OF**
3 **THE SHERIFF AS RECOMMENDED BY THE SHERIFF’S DEPARTMENT**
4 **MERIT COMMISSION.**

5 **WHEREAS**, the Home Rule Charter of Jefferson County, Missouri requires the
6 establishment of a Personnel Administration Program that includes a merit system that
7 covers all County Employees, except those designated as exempt in the Charter; and,

8 **WHEREAS**, Sections 8.5.1 and 8.5.2 of Article VIII of the Home Rule Charter of
9 Jefferson County, Missouri, creates a County Employees Merit Commission and a
10 Sheriff’s Department Merit System Commission; and,

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

15 **WHEREAS**, the Sheriff’s Department Merit System Commission has been duly
16 appointed and is operating as required by the Home Rule Charter of Jefferson County,
17 Missouri; and,

1 **WHEREAS**, the Sheriff’s Department Merit System Commission conducted
2 meetings for the purpose of drafting and reviewing amendments to the Sheriff’s Pay Plan
3 Matrix consistent with the Home Rule Charter of Jefferson County, Missouri and the Merit
4 System principles set forth therein; and,

5 **WHEREAS**, the Sheriff’s Department Merit System Commission held a meeting
6 on Thursday, October 22, 2020, to review and discuss the proposed 2021 amendments to
7 the Sheriff’s pay plan that is applicable to the Department of the Sheriff; and,

8 **WHEREAS**, the proposed 2021 amendments to the Sheriff’s pay plan matrix for
9 certain Sheriff’s employees were presented to Chuck Demoulin, David Loyd, Mark Paul,
10 Jerry Rogers and Debra Morgan members of the Sheriff’s Department Merit Commission;
11 and,

12 **WHEREAS**, the Sheriff’s Department Merit Commission completed its review
13 and recommended, by a vote of 5 “Yes” and 0 “No” to recommend to the County Council
14 of certain amendments, those being the 2021 revised Sheriff’s Pay Plan. The revised
15 Sheriff’s Pay Plan is set forth in Exhibit A, attached hereto and made a part hereof as though
16 fully set forth herein; and,

17 **WHEREAS**, it is the intent of the Sheriff’s Department Merit Commission that the
18 proposed amendments to the 2021 Sheriff’s pay plan take effect for the next pay period
19 immediately after this Ordinance becomes effective; and,

20 **WHEREAS**, the Council has reviewed the recommended Sheriff’s Pay Plan set
21 forth in Exhibit A and finds that it is consistent and in harmony with the requirements and
22 principles set forth in the Home Rule Charter of Jefferson County, Missouri.

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

3 Section 1. The Jefferson County, Missouri, Council hereby approves the 2021
4 Sheriff’s Pay Plan Matrix for certain employees as set forth in Exhibit A which is attached
5 hereto and made a part of this Ordinance by reference as though fully set forth herein all
6 as recommended by the Sheriff’s Department Merit System Commission.

7 Section 2. The 2021 Pay Plan, attached as Exhibit A, shall be in effect starting
8 the next pay period immediately following the effective date of this Ordinance.

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

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

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

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

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

First Reading: 04-12-2021

Second Reading:

Third Reading:

BILL NO.: 21-0425

ORDINANCE NO.: 21-_____

INTRODUCED BY: COUNCIL MEMBER(S)_____

1 **AN ORDINANCE AMENDING THE WAGES FOR CERTAIN**
2 **EMPLOYEES COVERED BY THE COUNTY MERIT SYSTEM BASED ON**
3 **RECENT CHANGES IN THE STATE OF MISSOURI MINIMUM WAGE LAW**
4 **AND PURSUANT TO RECOMMENDATIONS MADE BY THE COUNTY**
5 **EXECUTIVE AND THE DIRECTOR OF ADMINISTRATION OF JEFFERSON**
6 **COUNTY, WITH CONCURRENCE OF THE COUNTY EMPLOYEES MERIT**
7 **SYSTEM COMMISSION OF JEFFERSON COUNTY.**

8 **WHEREAS**, Pursuant to Proposition B, which was approved by Missouri voters
9 on November 6, 2018, the minimum wage will increase Eighty-Five cents (\$0.85) per hour,
10 each year, from 2019 through 2023; and,

11 **WHEREAS**, While the current law does not apply to public employers in the State,
12 in order to be competitive in the job market as well as attracting and retaining a qualified
13 work force, adjustments are needed in wages provided to certain employees covered by the
14 County Employees Merit Commission; and,

15 **WHEREAS**, as a result of passage and implementation of Proposition B, the
16 Director of Administration and the Human Resource Department deemed it proper to
17 analyze the potential impact of Proposition B on County staff retention and recruitment
18 efforts; and,

1 **WHEREAS**, the County Director of Administration discussed and presented
2 recommendations, to the County Employees Merit System Commission on Monday,
3 March 9, 2021; and,

4 **WHEREAS**, the County Director of Administration has consulted and verified
5 with the County Auditor that funds exist in the current budget for each Department to
6 support this proposal; and,

7 **WHEREAS**, the Jefferson County, Missouri, Council has reviewed the proposal
8 as drafted and recommended by the County Executive, the Director of Administration and
9 the County Employees Merit System Commission and finds that it is consistent and in
10 harmony with the requirements and principles set forth in the Personnel Administration
11 Program and the Home Rule Charter of Jefferson County, Missouri.

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

14 Section 1. Certain County employees covered by the County Employees Merit
15 System Commission shall receive a one-time market adjustment in wages, effective June
16 23, 2021, based on the following criteria:

- 17 1. All County employees covered by the County Employees Merit System
18 Commission that were hired before January 23, 2021, and whose annual salary
19 is at or below the 25th percentile of maximum pay for their current pay grade
20 contained in Section 120.830 Class Titles and Grade by Class Title schedule,
21 shall receive a one-time market adjustment of 4%; and,

- 1 2. All County employees covered by the County Employees Merit System
2 Commission that were hired before January 23, 2021, and whose annual salary
3 is above the 25th percentile and below the 50th percentile of maximum pay for
4 their current pay grade contained in Section 120.830 Class Titles and Grade by
5 Class Title schedule, shall receive a one-time market adjustment of 3%; and,
- 6 3. All County employees covered by the County Employees Merit System
7 Commission that were hired before January 23, 2021, and whose annual salary
8 is above the 50th percentile and below the maximum pay for their current pay
9 grade contained in Section 120.830 Class Titles and Grade by Class Title
10 schedule, shall receive a one-time market adjustment of 1%; and,
- 11 4. County employees covered by the County Employees Merit System
12 Commission that are in new hire probationary status or those employees at the
13 maximum pay or above for their respective pay grade will not be eligible for
14 this one-time market adjustment.
- 15 5. The above listed one-time market adjustments shall only apply to certain
16 County employees covered by the County Employees Merit Commission, nor
17 do these adjustments apply to those employees covered by bargaining union
18 agreements or those employees in the Sheriff's Department.

19 Section 2. This Ordinance shall be in full effect from and after the date of its
20 enactment and passage. If any part of this Ordinance is invalid for any reason, such
21 invalidity shall not affect the remainder of this Ordinance.

22

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Tracey Perry _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, James Terry _____

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

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

First Reading: 04-12-2021

Second Reading:

Third Reading:

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE A SUBDIVISION STREET MAINTENANCE AGREEMENT**
3 **BETWEEN JEFFERSON COUNTY, MISSOURI AND THE SUE-LYNN**
4 **ESTATES SUBDIVISION HOMEOWNERS' ASSOCIATION FOR THE PUBLIC**
5 **MAINTENANCE ACCEPTANCE OF AMY COURT, ANGELA DRIVE,**
6 **CAROLYN CIRCLE, CAROLYN DRIVE, JULIE COURT, KIMBERLY COURT,**
7 **SUE-LYNN DRIVE, AND TRICIA LANE, LOCATED IN COUNCIL DISTRICT**
8 **1.**

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

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

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

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

4 **WHEREAS**, the Sue-Lynn Estates Subdivision Homeowners' Association has
5 submitted a request for public maintenance acceptance review to the Public Works
6 Department for the streets: Amy Court; Angela Drive; Carolyn Circle; Carolyn Drive;
7 Julie Court; Kimberly Court; Sue-Lynn Drive; and Tricia Lane; and,

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

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

14 **WHEREAS**, the Jefferson County, Missouri, Council now finds it is in the best
15 interest of the County to enter into a subdivision street maintenance agreement with the
16 Sue-Lynn Estates Subdivision Homeowners' Association for the public maintenance
17 acceptance of Amy Court; Angela Drive; Carolyn Circle; Carolyn Drive; Julie Court;
18 Kimberly Court; Sue-Lynn Drive; and Tricia Lane. A copy of said agreement is attached
19 hereto as Exhibit A.

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

1 Section 1: Jefferson County shall execute the subdivision street maintenance
2 agreement with the Sue-Lynn Estates Subdivision Homeowners' Association for the
3 public maintenance acceptance of Amy Court; Angela Drive; Carolyn Circle; Carolyn
4 Drive; Julie Court; Kimberly Court; Sue-Lynn Drive; and Tricia Lane.

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

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

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

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

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

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

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 04-12-2021

Second Reading:

Third Reading:

INTRODUCED BY: COUNCIL MEMBER(S) _____

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

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

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

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

12 **WHEREAS**, the Public Works Department recommends adding two stop signs on
13 Dittmer Catawissa Road at Dittmer Road, adding two stop signs on Little Antire Road at
14 Nollman Road, changing the name of Main Street (Hematite) to Hematite Street, changing
15 the name of McMullen School Road to McMullin School Road, and adding a stop sign on
16 Sycamore Lane at Carol Park; and,

17 **WHEREAS**, the Public Works Department has assumed maintenance of roadways
18 within the Barretts at Cedar Ridge, Bridle Crest, Brook Stone Phase 1, The Cedars Phase

1 1, Country Ridge, Delores, Emerald Pointe, Hartford Glenn, Imperial Industrial Park,
2 Mastodon Meadows, Meramec Estates, Parkview Estates, Turn-Bo Estates, West Elm
3 Estates, Willow Trace, and Windmill Forest Subdivisions, and now recommends that the
4 aforementioned subdivisions be added to Schedule III, VI, VII, VIII for the purpose of
5 traffic control enforcement; and,

6 **WHEREAS**, two (2) crosswalks have been striped on Dooling Hollow Road at
7 Jefferson R-7 Schools and are being recommended for addition to Schedule VI for
8 enforcement; and,

9 **WHEREAS**, the Public Works Department added Yield Signs on Old State Route
10 21 at East Four Ridge, Lion's Den, and West Four Ridge Roads that are being
11 recommended for addition to Schedule VII of the Traffic Code for enforcement; and,

12 **WHEREAS**, the Public Works Department is recommending Dooling Hollow be
13 added to Schedule VII of the Traffic Code for enforcement of speed in the school zone.

14 **WHEREAS**, the Council conducted public hearings as required by Section
15 304.130 RSMO for the purpose of receiving public comments regarding proposed
16 amendments to the Traffic Code; and,

17 **WHEREAS**, the Council finds that it is in the best interest of Jefferson County,
18 Missouri, to adopt the proposed amendments to the Jefferson County, Missouri, Code of
19 Ordinances, Title III, Schedules III, VI, VII and VIII.

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

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

3 **REMOVE from SCHEDULE III, TABLE III-A**
4 **SPEED LIMITS AND STOP SIGN PLACEMENTS**
5

6 Street	7 Speed Limit	8 Stop Sign Location
9 Dittmer Catawissa	10 30	11 1 at Highway 30, 1 at 12 Highway HH
13 Little Antire	14 35	15 1 at Highway PP, 1 at 16 Antire
17 Main Street (Hematite)	18 25	19 1 at Highway P
20 McMullen School	21 25	22 1 at Mt. Olive

23 **ADD to SCHEDULE III, TABLE III-A**
24 **SPEED LIMITS AND STOP SIGN PLACEMENTS**
25

26 Street	27 Speed Limit	28 Stop Sign Location
29 Dittmer Catawissa	30 30	31 1 at Highway 30, 1 at 32 Highway HH, 2 at 33 Dittmer
34 Hematite Street	35 25	36 1 at Highway P
37 Little Antire	38 35	39 1 at Highway PP, 1 at 40 Antire, 2 at Nollman
41 McMullin School	42 25	43 1 at Mt. Olive
44 Sycamore Lane	45 25	46 1 at Carol Park

47 **ADD to SCHEDULE III, TABLE III-A**
48 **SPEED LIMITS AND STOP SIGN PLACEMENTS**
49

50 **PRIVATE ROADS DEDICATED TO PUBLIC USE**

51 **BARRETTS AT CEDAR RIDGE**

52 Name of Road	53 Speed Limit	54 Stop Sign Location
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1 Lyle Lane 20 1 at Ridge Road

2

3

BRIDLE CREST

4 **Name of Road Speed Limit Stop Sign Location**

5 Bridle Crest 20 1 at Schumacher

6 Schumacher Road 20 1 at Old Sugar Creek

7

8

BROOK STONE PHASE 1

9 **Name of Road Speed Limit Stop Sign Location**

10 Brook Stone Road 20 1 at Doss Hollow

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12

THE CEDARS PHASE 1

13 **Name of Road Speed Limit Stop Sign Location**

14 Cedarbridge Lane 20 1 at Cedargate Way

15 Cedargate Way 20 1 at Old Antonia, 1 at

16 Cedarledge Ct, 2 at

17 Cedarbridge Lane

18 Cedarledge Court 20 1 at Cedargate Way

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COUNTRY RIDGE LANE

21 **Name of Road Speed Limit Stop Sign Location**

22 Country Ridge Lane 20 1 at State Hwy Z

23

24

DELORES

25 **Name of Road Speed Limit Stop Sign Location**

26 Christine Court 20 1 at Delores Drive

27 Delores Drive 20 1 at Delores Drive/Fond

28 Du Lane

29 Georgia Spur 20 1 at Delores Drive

30 Lois Lane 20 1 at Delores Drive

31 Mary Drive 20 1 at Delores Drive

1 Patricia Court 20 1 at Delores Drive

2

3 **EMERALD POINTE**

4 **Name of Road Speed Limit Stop Sign Location**

5 Emerald Trace Court 20 -

6 Emerald Trace Drive 20 1 at Old Antonia

7

8 **HARTFORD GLENN**

9 **Name of Road Speed Limit Stop Sign Location**

10 Hartford Court 20 1 at Old Hwy 141

11

12 **IMPERIAL INDUSTRIAL PARK**

13 **Name of Road Speed Limit Stop Sign Location**

14 Commerce Drive 20 1 at West Outer Road

15

16 **MASTODON MEADOWS**

17 **Name of Road Speed Limit Stop Sign Location**

18 Cave Walk Lane 20 1 at Prehistoric Hill Dr,

19 1 at Mammoth Ln

20 Cedarbridge Lane 20 1 at Sabre Tooth Ct, 1 at

21 Mammoth Ln, 1 at

22 Prehistoric Hill Dr

23 Dinosaur Court 20 1 at Mammoth Ln

24 Mammoth Lane 20 1 at Cedarbridge Ln, 1 at

25 Cave Walk Ln

26 Prehistoric Hill Drive 20 2 at Cedarbridge Ln, 1 at

27 West Outer Rd

28 Sabre Tooth Court 20 1 at Cedarbridge Ln

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MERAMEC ESTATES

Name of Road	Speed Limit	Stop Sign Location
Daniel Court	20	1 at Gail Drive
Gail Drive	20	1 at West Rock Creek

PARKVIEW ESTATES

Name of Road	Speed Limit	Stop Sign Location
Parkview Circle	20	1 at Seckman

TURN-BO ESTATES

Name of Road	Speed Limit	Stop Sign Location
Dean Drive	20	1 at Township Lane

WEST ELM ESTATES

Name of Road	Speed Limit	Stop Sign Location
Ron De Le Drive	20	1 at Elm, 1 at Ron De Le Dr

WILLOW TRACE

Name of Road	Speed Limit	Stop Sign Location
Willow Trace Drive	20	-

WINDMILL FOREST

Name of Road	Speed Limit	Stop Sign Location
Burgundy Court	20	-
Burgundy Drive	20	1 at Seckman

ADD to SCHEDULE VI, TABLE VI-A
GENERALLY

Location
Two on Dooling Hollow Road at Jefferson R-7 Schools

1 **ADD to SCHEDULE VII, TABLE VII-A**

2 **YIELD SIGNS**

3 **Location**

4 Old State Route 21 (northbound) at East Four Ridge

5 Old State Route 21 (northbound) at Lion’s Den

6 Old State Route 21 (southbound) at West Four Ridge

7
8 **ADD to SCHEDULE VIII, TABLE VIII-A**

9 **SPECIAL SPEED LIMITS FOR SCHOOL ZONES**

10
11 **Special Speed Limits in School Zones Where Signs are Posted**

School	Location	Effective Time Intervals	Special Speed Limit
Jefferson R-7	Dooling	6:30 A.M. – 4:30 P.M.	25
Schools	Hollow Road (#231)		

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

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

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

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

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

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

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

First Reading: 04-12-2021

Second Reading:

Third Reading:

BILL NO.: 21-0428

ORDINANCE NO.: 21-_____

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 AS DESCRIBED HEREIN AND LOCATED IN COUNCIL**
5 **DISTRICT 4.**

6 **WHEREAS**, the Delinquent Tax Trustee for Jefferson County, Missouri, (“Trustee”)
7 as appointed pursuant to Section 140.260 RSMo (2020), purchased on August 24, 2020, the
8 following described real property, to wit:

9 **PARCEL 09-4.0-20.0-3-001-001**

10 **JOHNSTONS PT LOT 1**

11 **SECTION 20 TOWNSHIP 42 RANGE 6**

12 **PLAT BOOK 004 PAGE 013**

13 **SITE ADDRESS: 6330 Highway 61-67 Imperial; and,**

14 **WHEREAS**, the current Delinquent Tax Trustee for Jefferson County, Missouri, has
15 been offered the sum of Twenty Six Thousand, Seven Hundred Ninety Dollars and Sixty
16 Two Cents (**\$26,790.62**) for the purchase of said property by Ray Dickhaner, 1125 Hickory
17 Ridge Trail, Arnold, Missouri 63010 which said offer is the best thus far received. The
18 purchaser’s price will be 50% of the taxes owned plus all fees incurred by the Collector and

1 recording and commission fees. All interest and penalties would be waived due to the
2 number of years this property has been tied up and sitting in Federal Bankruptcy Court
3 incurring those fees. The purchaser has made a verbal commitment to the County to clean
4 up the property within three (3) months; and,

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

9 **WHEREAS**, pursuant to Chapter 140 RSMo (2020), and Sections 3.4.2.10 and
10 3.4.2.11 of the Home Rule Charter of Jefferson County, Missouri, the Delinquent Tax
11 Trustee with approval of the County Council may administer, compromise taxes, interest,
12 penalties and order real estate, lands, and lots so purchased by the Trustee sold and the deeds
13 thereto executed and delivered to a buyer; and,

14 **WHEREAS**, it is in the best interest of the County and the taxing entities therein to
15 dispose of the property described herein and to put the same back on the tax rolls.

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

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

19 **PARCEL 09-4.0-20.0-3-001-001**

20 **JOHNSTONS PT LOT 1**

21 **SECTION 20 TOWNSHIP 42 RANGE 6**

22 **PLAT BOOK 004 PAGE 013**

1 **SITE ADDRESS: 6330 Highway 61-67 Imperial**

2 shall be sold to, Ray Dickhaner, 1125 Hickory Ridge Trail, Arnold, Missouri 63010, for the
3 sum of Twenty-Six Thousand, Seven Hundred Ninety Dollars and Sixty-Two Cents
4 **(\$26,790.62)** for the purchase of said property described herein. Said offer is the best thus
5 far received by the Delinquent Tax Trustee. The purchaser's price will be 50% of the taxes
6 owned plus all fees incurred by the Collector and recording and commission fees as set forth
7 in Exhibit A which is set forth in Exhibit A attached hereto. All interest and penalties shall
8 be waived due to the number of years this property has been tied up and sitting in Federal
9 Bankruptcy Court while incurring those fees. Furthermore, it is Ordered that the purchaser
10 shall, based on his verbal commitment to the Trustee and as a condition of this sale, clean up
11 the property within three (3) months to the satisfaction of the County through the Trustee.

12 Section 2. The Jefferson County, Missouri, Council approves and hereby Orders
13 the Trustee to execute and deliver the Trustee's Deed for the above described real property.

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

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

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

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

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

First Reading: 04-12-2021

Second Reading:

Third Reading:

INTRODUCED BY: COUNCIL MEMBER(s) Groeteke

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE A SUBDIVISION STREET MAINTENANCE AGREEMENT**
3 **BETWEEN JEFFERSON COUNTY, MISSOURI AND THE VILLAGES AT**
4 **ARROW RIDGE SUBDIVISION HOMEOWNERS' ASSOCIATION FOR THE**
5 **PUBLIC MAINTENANCE ACCEPTANCE OF ARROW RIDGE PLACE,**
6 **COPPERLEAF DRIVE, HOLLOW OAK DRIVE, SILVERFERN COURT, AND**
7 **TRAILING OAKS COURT, LOCATED IN COUNCIL DISTRICT 4.**

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

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

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

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

4 **WHEREAS**, the Villages at Arrow Ridge Subdivision Homeowners' Association
5 has submitted a request for public maintenance acceptance review to the Public Works
6 Department for the streets: Arrow Ridge Place; Copperleaf Drive; Hollow Oak Drive;
7 Silverfern Court, and Trailing Oaks Court; and,

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

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

14 **WHEREAS**, the Jefferson County, Missouri, Council now finds it is in the best
15 interest of the County to enter into a subdivision street maintenance agreement with the
16 Villages at Arrow Ridge Subdivision Homeowners' Association for the public
17 maintenance acceptance of Arrow Ridge Place; Copperleaf Drive; Hollow Oak Drive;
18 Silverfern Court, and Trailing Oaks Court. A copy of said agreement is attached hereto
19 as Exhibit A.

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

1 Section 1: Jefferson County shall execute the subdivision street maintenance
2 agreement with the Villages at Arrow Ridge Subdivision Homeowners' Association for
3 the public maintenance acceptance of Arrow Ridge Place, Copperleaf Drive, Hollow Oak
4 Drive, Silverfern Court, and Trailing Oaks Court; and,

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

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

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

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

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

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

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 03-22-2021

Second Reading: 04-12-2021

Third Reading: 04-12-2021

INTRODUCED BY: COUNCIL MEMBER(s) Hendrickson

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

Deputy Clerk

First Reading: 03-22-2021

Second Reading: 04-12-2021

Third Reading: 04-12-2021

INTRODUCED BY: Council Member Hendrickson

1 **AN ORDINANCE APPROVING APPLICATION CC220067 TO REZONE**
2 **1.38 ACRES FROM SINGLE-FAMILY (R10) ZONE DISTRICT TO NON-**
3 **PLANNED COMMUNITY COMMERCIAL (CC2) ZONE DISTRICT LOCATED**
4 **IN COUNCIL DISTRICT 4.**

5 **WHEREAS**, a hearing was held by the Planning and Zoning Commission of
6 Jefferson County, Missouri on February 11, 2021 on Application/Petition Number
7 CC220067, for rezoning 1.38 acres of the following described real estate located at the
8 intersection of Imperial Main Street and Old State Rd. in Imperial Township in Jefferson
9 County, State of Missouri, to-wit: Parcel Numbers: 09-4.0-17.0-3-006-009, 09-4.0-17.0-
10 3-006-011, 09-4.0-17.0-3-006-015 from Single-Family Residential (R10) zone district to
11 Non-Planned Community Commercial (CC2) zone district; and

12 **WHEREAS**, the record of the February 11, 2021 hearing and the minutes of the
13 recommendation of the Planning and Zoning Commission have been filed with the
14 Jefferson County, 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 to the Planning
19 and Zoning Commission recommending approval of the application and the case
20 file for this Application;

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

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

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

7 Section 1. Application Number: CC220067 is approved to rezone 1.38 acres
8 of the real estate located at the intersection of Imperial Main Street and Old State Rd. in
9 Imperial Township in Jefferson County, State of Missouri, and described as Parcel
10 Numbers: 09-4.0-17.0-3-006-009, 09-4.0-17.0-3-006-011, 09-4.0-17.0-3-006-015, and
11 the zoning is hereby changed from Single-Family Residential (R10) zone district to Non-
12 Planned Community Commercial (CC2) zone district.

13 Section 2. The zoning map of Jefferson County, Missouri shall be amended
14 by changing the area where said real estate is located on the map with the marking
15 “CC220067”.

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

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Tracey Perry _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, James Terry _____

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

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

Deputy Clerk

First Reading: 03-22-2021

Second Reading: 04-12-2021

Third Reading: 04-12-2021

BILL NO.: 21-0347

ORDINANCE NO.: 21-_____

INTRODUCED BY: Council Member Hendrickson

1 **AN ORDINANCE APPROVING APPLICATION PM21006 TO REZONE**
2 **1.22 ACRES FROM PLANNED MIXED RESIDENTIAL (PR2) ZONE DISTRICT**
3 **TO PLANNED MIXED USE (PM) ZONE DISTRICT AND THE DEVELOPMENT**
4 **PLAN FOR PLEASANTVIEW MOTEL LOCATED IN COUNCIL DISTRICT 4.**

5 **WHEREAS**, a hearing was held by the Planning and Zoning Commission of
6 Jefferson County, Missouri on February 25, 2021 on Application/Petition Number
7 PM21006 to rezone a parcel from Planned Mixed Residential (PR2) zone district to
8 Planned Mixed Use (PM) zone district and the development plan for Pleasantview Motel
9 on the following described real estate located in Jefferson County, State of Missouri, to-
10 wit: Parcel Number: 09-3.0-08.0-2-002-001; and

11 **WHEREAS**, the record of the February 25, 2021 hearing and the
12 recommendation of the Planning and Zoning Commission have been filed with the
13 Jefferson County, Missouri, Council; and

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

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

1 f. The proposed rezoning to the Planned Mixed Use (PM) zone
2 district would not negatively affect the character of the property and neighboring
3 property.

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

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

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

16 j. The modifications to Section 400.4070, Table 12-2; Section
17 400.4100 A.5.a (2); Section 400.4100 A.5.c; Section 400.4690 A.1 and A2;
18 Section 400.4650; and Section 400.2610 are in the best interest of the County in
19 that the modifications incorporate sound planning principles and design elements
20 that are compatible with surrounding properties and are consistent throughout the
21 proposed project.

1 k. The modifications to Section 400.4070, Table 12-2; Section 400.4100
2 A.5.a (2); Section 400.4100 A.5.c; Section 400.4690 A.1 and A2; Section
3 400.4650; and Section 400.2610 as conditioned by this Ordinance, are in the best
4 interest of the County in that the modifications further the stated goals and intent
5 of the UDO.

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

8 Section 1. Application Number: PM21006 to rezone a parcel from Planned
9 Mixed Residential (PR2) zone district to Planned Mixed Use (PM) zone district and the
10 development plan approval on the real estate described as Parcel Number: 09-3.0-08.0-2-
11 002-001, Pleasantview Motel, is hereby approved subject to the following regulatory
12 requirements, departmental comments, modifications, and conditions of approval:

13 **Modifications**

- 14 1. Approval of the requested modification to Article XII, Section 400.4070, Table 12-2
15 – to allow relief from the shared parking calculations based upon the restaurant’s
16 hours of operation. A minimum of 55 parking spaces shall be required as depicted on
17 the Development Plan.
- 18 2. Approval of the requested modification to Article XII, Section 400.4100, A.5.a (2) –
19 Surface and Curbing – to allow relief from the requirement that curbing be
20 constructed around the perimeter of the parking lot.

- 1 3. Approval of the requested modification to Article XII, Section 400.4100, A.5.c –
2 Detention – to allow the removal of a large portion of impervious pavement replaced
3 with grass and landscaped planting to be adequate for detention purposes.
- 4 4. Approval of the requested modification to Article XIV, Section 400.4690, A.1 and A2
5 – Parking Lot Landscaping and Trees – to allow relief from the implementation of
6 parking lot islands.
- 7 5. Approval with Conditions of the requested modification to Article XIV, Section
8 400.4650 A.1 – Landscaping Minimum Requirements – to allow relief from the
9 planting of trees along Miller Road. Instead, the petitioner shall plant five additional
10 shrubs, bringing the total to nineteen shrubs along Miller Road.
- 11 6. Approval of the requested modification to Article VII, Section 400.2610 – Driveway
12 Width and Throat Length – to allow relief from the minimum required driveway
13 width and length for the proposed uses.

14 **Regulatory Requirements**

15 Permitted Uses

16 Land uses shall be permitted per the approved Development Plan. These

17 land uses shall be:

18 Motel

19 Motel Office

20 Multi-Family Dwelling (two existing apartment units)

21 Restaurant (General)

22 Improvement Plans/Site Development

1 Design Standards

2 The development shall comply with the Mixed-Use Design
3 Standards in accordance with Article VII of the Jefferson County
4 UDO, except as specifically modified by this Ordinance.

5 Access

6 Access shall be provided in accordance with the Jefferson County
7 UDO, except as specifically modified by this Ordinance.

8 Parking

9 Parking and loading shall be provided in accordance with Article
10 XII of the Jefferson County UDO, except as specifically modified
11 by this Ordinance.

12 Signs

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

16 Landscaping

17 Landscaping shall comply with the requirements outlined in
18 Article XIV of the Jefferson County UDO, except as specifically
19 modified by this Ordinance.

20 Noise

21 Noise resulting from the venue spaces on the subject property shall
22 comply with the Jefferson County UDO.

1 Stormwater and Erosion and Sediment Control

2 Stormwater, erosion, and sediment control shall comply with the
3 Jefferson County UDO, except as specifically modified by this
4 Ordinance.

5 Geotechnical

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

9 **Departmental Comments:**

10 1. Driveway entrances (within state ROW):

11 Pavement width for entrance at ROW (including curbs) for two-way traffic shall
12 provide 36’–54’.

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

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

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

_____ PASSED _____ FAILED

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

First Reading: 03-22-2021

Second Reading: 04-12-2021

Third Reading: 04-12-2021

INTRODUCED BY: Council Member Hendrickson

1 **AN ORDINANCE APPROVING APPLICATION PR220066 TO REZONE**
2 **19.65 ACRES FROM SINGLE FAMILY RESIDENTIAL (R20), (R10), and (R7)**
3 **ZONE DISTRICTS TO PLANNED MIXED RESIDENTIAL (PR2) ZONE**
4 **DISTRICT AND A DEVELOPMENT PLAN FOR AVON ON MAIN LOCATED**
5 **IN COUNCIL DISTRICT 4.**

6 **WHEREAS**, a hearing was held by the Planning and Zoning Commission of
7 Jefferson County, Missouri on February 11, 2021 on Application/Petition Number
8 PR220066 for the rezoning of 19.65 acres of the following described real estate located in
9 Jefferson County, State of Missouri, Imperial Township, to-wit: Parcel Numbers: 09-4.0-
10 17.0-3-006-015, 09-4.0-17.0-3-006-009, 09-4.0-20.0-2-003-024, 09-4.0-20.0-2-003-025,
11 from Single Family Residential (R20), (R10), and (R7) zone districts to Planned Mixed
12 Residential (PR2) zone district and a development plan for Avon on Main; and

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

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

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

4 b. The 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 Exhibit D, Submission packet from Petitioner; and

13 Exhibit E, Copy of Petitioner’s PowerPoint presentation.

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

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

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

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

1 Missouri in that the property is located within the Primary Growth Area which is
2 suitable for all development patterns and types.

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

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

11 f. The proposed rezoning to the Planned Mixed Residential (PR2)
12 zone district is not out of character with the neighborhood. The subject property
13 is immediately adjacent to an interstate highway, and is surrounded by both
14 commercial and residential zone districts.

15 g. The proposed rezoning to the Planned Mixed Residential (PR2)
16 zone district is compatible with adjacent zoning and uses in that the proposed
17 multi-family development will provide a transitional buffer between the less
18 intense single family residential properties and the more intense commercial
19 properties and Interstate 55.

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

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

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

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

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

14 Section 1. Application Number: PR220066 an application for a rezoning from
15 Single Family Residential (R20), (R10), and (R7) zone districts to Planned Mixed
16 Residential (PR2) zone district and development plan for 19.65 acres of the real estate
17 described as Parcel Numbers: 09-4.0-17.0-3-006-015, 09-4.0-17.0-3-006-009, 09-4.0-
18 20.0-2-003-024, 09-4.0-20.0-2-003-025, and the development plan for Avon on Main is
19 approved subject to the following regulatory requirements, departmental comments, and
20 conditions of approval

21 *Regulatory Requirements*

22 Permitted Uses

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

2 Dwelling, Multi-Family

3 Floor Area, Height, and other Building Requirements

4 Maximum Density: 18 units/acre

5 Maximum Height: 50 feet

6 Site Development

7 Required Yards

8 Front Yard Setback: 35 (Interstate 55)/15 feet

9 Side Yard Setbacks: 6 feet

10 Rear Yard Setback: 10 feet

11 Design Standards

12 The development shall comply with the Mixed-Use Design Standards in

13 accordance with Article VII of the Jefferson County UDO.

14 Access

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

16 Parking

17 Parking and loading shall be provided per the regulation of Article XII of

18 the Jefferson County UDO.

19 Signs

20 Signs shall comply with Article XIII of the Jefferson County UDO. All

21 regulatory signs, including stop signs, speed limit, etc. shall be provided

22 by the developer.

1 Lighting

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

6 Landscaping

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

9 Stormwater and Erosion and Sediment Control

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

13 Geotechnical

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

18 **Departmental Comments:**

19 1. A Site Development Plan shall be submitted to the Jefferson County Planning
20 Division in accordance with the Unified Development Order of Jefferson County.

- 1 2. All improvements required in the development plan and site development plan
2 must be installed or an escrow accepted by the County for all incomplete items
3 prior to occupancy of the buildings.
- 4 3. More than one (1) acre of land disturbance will require a land disturbance permit
5 through the Stormwater Division.
- 6 4. Pavement:
- 7 a. Provide MODOT letter of response to the traffic impact study.
- 8 b. All requirements of the traffic impact study and MODOT shall be
9 implemented. These requirements include installation of a traffic signal at
10 the intersection of Imperial Main Street and Old State Rd. The applicant
11 shall work with MODOT and the Jefferson County Department of Public
12 Works to complete installation of the signal and further improvements
13 deemed necessary and feasible in order to implement these requirements.
- 14 c. County:
- 15 i. Along a county roadway, 125' separation/offset is required
16 between driveways and entrances. This condition is not met for
17 both proposed accesses and will need to be addressed.
- 18 d. The engineer shall submit sight distance profiles showing that the required
19 sight distance is met.
- 20 e. Access roads (from county road to site): Old Missouri State Road through
21 the commercial parcel and "Emergency Road", Old Missouri State Road
22 to site.

- 1 i. Street width shall provide 26' pavement within 30-32' ROW with
2 curbs. If street side parking is desired, wider pavement is required.
- 3 ii. Street thickness shall include 7" PCC (or 2" Type C Asphaltic
4 Concrete/6" Type X Asphaltic Concrete/4" rock base).
- 5 iii. Number of access points:
- 6 1. A second, full point of access is required for the
7 development.
- 8 f. Remove "Emergency Exit Only" designation from the second point of
9 access and provide proof of property owner's approval to use this property
10 as an access point. County records show this as an individually owned
11 piece of property, not an access easement.
- 12 g. Driveway entrances (within state/county ROW):
- 13 i. Pavement thickness shall include 7" PCC (or 2" Type C Asphaltic
14 Concrete/6" Type X Asphaltic Concrete/4" rock base)
- 15 1. Pavement width for entrance at ROW (including curbs) for
16 two-way traffic shall provide 24'-39' for Multi-family
17 developments.
- 18 5. Parking areas:
- 19 a. Parking areas with 5 or more required parking spaces must provide a
20 paved surface of 3" Type C Asphaltic Concrete over an 8" rock base (or
21 2" Type C Asphaltic Concrete/4" Type X Asphaltic Concrete; or 6" PCC).
- 22 b. Drive isles width (boc):

- 1 i. Drive aisles shall be 24' wide for all 90-degree parking (one-way
2 and two-way).
- 3 ii. Drive aisles shall be 20' wide for all two-way angled parking (0-60
4 degree).
- 5 iii. Drive aisles shall be 20' wide for one-way 0 degree and 60 degree
6 (if both sides).
- 7 iv. Drive aisles shall be 16' wide for one-way for 45 degree and 60
8 degree (if one side).
- 9 c. Pavement shall slope between 1% and 6%.

10 6. Sidewalks:

- 11 a. Sidewalks shall consist of 5' width.
- 12 b. Sidewalks shall be interconnected between the individual buildings and
13 shall be carried to the ROW of Old Missouri State Road.

14 7. Stormwater/detention:

- 15 a. Detention system shall detain and release stormwater at a rate not to
16 exceed the release rate from the site under the existing (pre-developed)
17 conditions for the 2-year and 10-year, 24-hour storm event. Provide soil
18 types, CN's, etc.
- 19 b. Stormwater system shall be designed for the 15-year, 20-minute event.
20 Provide hydraulic calculations and drainage area map for each system.

21 8. Grading:

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

5 b. All bridges shall be designed to carry an HS20 truck loading. Bridge
6 foundations shall be per the recommendation of a geotechnical engineer
7 registered in the State of Missouri. A sealed copy of the foundation report
8 shall accompany the Improvement Plans.

9 Section 2. The zoning map of Jefferson County, Missouri shall be amended
10 by changing the area where said real estate is located on the map with the marking
11 “PR220066”.

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

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

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

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

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

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

Charles Groeteke, County Council Chair

Pat Schlette, Council Executive Assistant

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

First Reading: 03-22-2021

Second Reading: 04-12-2021

Third Reading: 04-12-2021

INTRODUCED BY: Council Member Perry

1 **AN ORDINANCE APPROVING APPLICATION PR221004 TO REZONE**
2 **9.9 ACRES FROM SINGLE FAMILY RESIDENTIAL (R40) ZONE DISTRICT**
3 **TO PLANNED MIXED RESIDENTIAL (PR2) ZONE DISTRICT AND A**
4 **DEVELOPMENT PLAN FOR MANDERLEY COURT MHP LOCATED IN**
5 **COUNCIL DISTRICT 5.**

6 **WHEREAS**, a hearing was held by the Planning and Zoning Commission of
7 Jefferson County, Missouri on February 25, 2021 on Application/Petition Number
8 PR221004 for the rezoning of 9.9 acres of the following described real estate located in
9 Jefferson County, State of Missouri, to-wit: Parcel Number: 19-4.0-18.0-0-006-002, from
10 Single Family Residential (R40) zone district to Planned Mixed Residential (PR2) zone
11 district and a development plan for Manderley Court MHP; and

12 **WHEREAS**, the record of the February 25, 2021 hearing and the
13 recommendation of the Planning and Zoning Commission have been filed with the
14 Jefferson County, 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 to the Planning
19 and Zoning Commission recommending approval of the application and the case
20 file for this Application;

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

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

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

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

16 j. The modifications to the development plan, as conditioned by this
17 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 k. The modifications to the development plan, as conditioned by this
21 Ordinance, are in the best interest of the County in that the modifications further
22 the stated goals and intent of the UDO.

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

3 Section 1. Application Number: PR221004 an application for a rezoning from
4 Single Family Residential (R40) zone district to Planned Mixed Residential (PR2) zone
5 district and development plan for 9.9 acres of the real estate described as Parcel Number:
6 19-4.0-18.0-0-006-002, Manderley Court MHP is approved subject to the following
7 regulatory requirements, departmental comments, conditions of approval and
8 modifications:

9 *Regulatory Requirements*

10 Permitted Uses

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

12 Manufactured Home Park

13 Floor Area, Height, and other Building Requirements

14 Maximum Density: 18 units/acre

15 Maximum Height: 50 feet

16 Site Development

17 Required Yards

18 Front Yard Setback: 15 feet

19 Side Yard Setbacks: 6 feet

20 Rear Yard Setback: 10 feet

21 Lighting

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

5 **Departmental Comments:**

6 1. If all modifications are approved, no site development will be required.

7 **Conditions of Approval**

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

11 **Modifications**

12 Access:

- 13 1. Approval of relief from UDO required entrance pavement thickness requirement
14 (Section 400.2610).
- 15 2. Approval of relief from UDO required parking lot thickness (Section 400.4100
16 A.5.a.1).
- 17 3. Approval of relief from UDO required 125-foot offset between driveways and
18 entrances along State Highway 61 (Section 400.2620).
- 19 4. Approval of relief from UDO required stormwater detention (400.5550 c).
- 20 5. Approval of relief from UDO required stormwater analysis (400.5550 A).
- 21 6. Approval of relief from Landscaping – Minimum Requirements Section 400.4650
- 22 7. Approval of relief from Section 400.4740, Buffer Design Standards.

1 8. Approval of relief from Section 400.4750, Minimum Screen Requirements.

2 Section 2. The zoning map of Jefferson County, Missouri shall be amended
3 by changing the area where said real estate is located on the map with the marking
4 “PR221004”.

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

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groetke _____

Council Member District 5, Tracey Perry _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, James Terry _____

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

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

First Reading: 03-22-2021

Second Reading: 04-12-2021

Third Reading: 04-12-2021

INTRODUCED BY: COUNCIL MEMBER(s) Groeteke

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE A SUBDIVISION STREET MAINTENANCE AGREEMENT**
3 **BETWEEN JEFFERSON COUNTY, MISSOURI AND THE VILLAGES AT**
4 **ARROW RIDGE SUBDIVISION HOMEOWNERS' ASSOCIATION FOR THE**
5 **PUBLIC MAINTENANCE ACCEPTANCE OF ARROW RIDGE PLACE,**
6 **COPPERLEAF DRIVE, HOLLOW OAK DRIVE, SILVERFERN COURT, AND**
7 **TRAILING OAKS COURT, LOCATED IN COUNCIL DISTRICT 4.**

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

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

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

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

4 **WHEREAS**, the Villages at Arrow Ridge Subdivision Homeowners' Association
5 has submitted a request for public maintenance acceptance review to the Public Works
6 Department for the streets: Arrow Ridge Place; Copperleaf Drive; Hollow Oak Drive;
7 Silverfern Court, and Trailing Oaks Court; and,

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

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

14 **WHEREAS**, the Jefferson County, Missouri, Council now finds it is in the best
15 interest of the County to enter into a subdivision street maintenance agreement with the
16 Villages at Arrow Ridge Subdivision Homeowners' Association for the public
17 maintenance acceptance of Arrow Ridge Place; Copperleaf Drive; Hollow Oak Drive;
18 Silverfern Court, and Trailing Oaks Court. A copy of said agreement is attached hereto
19 as Exhibit A.

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

1 Section 1: Jefferson County shall execute the subdivision street maintenance
2 agreement with the Villages at Arrow Ridge Subdivision Homeowners' Association for
3 the public maintenance acceptance of Arrow Ridge Place, Copperleaf Drive, Hollow Oak
4 Drive, Silverfern Court, and Trailing Oaks Court; and,

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

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

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

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

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

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

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 03-22-2021

Second Reading: 04-12-2021

Third Reading: 04-12-2021

INTRODUCED BY: COUNCIL MEMBER(s) Hendrickson

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

Deputy Clerk

First Reading: 03-22-2021

Second Reading: 04-12-2021

Third Reading: 04-12-2021

INTRODUCED BY: Council Member Hendrickson

1 **AN ORDINANCE APPROVING APPLICATION CC220067 TO REZONE**
2 **1.38 ACRES FROM SINGLE-FAMILY (R10) ZONE DISTRICT TO NON-**
3 **PLANNED COMMUNITY COMMERCIAL (CC2) ZONE DISTRICT LOCATED**
4 **IN COUNCIL DISTRICT 4.**

5 **WHEREAS**, a hearing was held by the Planning and Zoning Commission of
6 Jefferson County, Missouri on February 11, 2021 on Application/Petition Number
7 CC220067, for rezoning 1.38 acres of the following described real estate located at the
8 intersection of Imperial Main Street and Old State Rd. in Imperial Township in Jefferson
9 County, State of Missouri, to-wit: Parcel Numbers: 09-4.0-17.0-3-006-009, 09-4.0-17.0-
10 3-006-011, 09-4.0-17.0-3-006-015 from Single-Family Residential (R10) zone district to
11 Non-Planned Community Commercial (CC2) zone district; and

12 **WHEREAS**, the record of the February 11, 2021 hearing and the minutes of the
13 recommendation of the Planning and Zoning Commission have been filed with the
14 Jefferson County, 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 to the Planning
19 and Zoning Commission recommending approval of the application and the case
20 file for this Application;

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

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

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

7 Section 1. Application Number: CC220067 is approved to rezone 1.38 acres
8 of the real estate located at the intersection of Imperial Main Street and Old State Rd. in
9 Imperial Township in Jefferson County, State of Missouri, and described as Parcel
10 Numbers: 09-4.0-17.0-3-006-009, 09-4.0-17.0-3-006-011, 09-4.0-17.0-3-006-015, and
11 the zoning is hereby changed from Single-Family Residential (R10) zone district to Non-
12 Planned Community Commercial (CC2) zone district.

13 Section 2. The zoning map of Jefferson County, Missouri shall be amended
14 by changing the area where said real estate is located on the map with the marking
15 “CC220067”.

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

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Tracey Perry _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, James Terry _____

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

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

Deputy Clerk

First Reading: 03-22-2021

Second Reading: 04-12-2021

Third Reading: 04-12-2021

BILL NO.: 21-0347

ORDINANCE NO.: 21-_____

INTRODUCED BY: Council Member Hendrickson

1 **AN ORDINANCE APPROVING APPLICATION PM21006 TO REZONE**
2 **1.22 ACRES FROM PLANNED MIXED RESIDENTIAL (PR2) ZONE DISTRICT**
3 **TO PLANNED MIXED USE (PM) ZONE DISTRICT AND THE DEVELOPMENT**
4 **PLAN FOR PLEASANTVIEW MOTEL LOCATED IN COUNCIL DISTRICT 4.**

5 **WHEREAS**, a hearing was held by the Planning and Zoning Commission of
6 Jefferson County, Missouri on February 25, 2021 on Application/Petition Number
7 PM21006 to rezone a parcel from Planned Mixed Residential (PR2) zone district to
8 Planned Mixed Use (PM) zone district and the development plan for Pleasantview Motel
9 on the following described real estate located in Jefferson County, State of Missouri, to-
10 wit: Parcel Number: 09-3.0-08.0-2-002-001; and

11 **WHEREAS**, the record of the February 25, 2021 hearing and the
12 recommendation of the Planning and Zoning Commission have been filed with the
13 Jefferson County, Missouri, Council; and

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

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

1 f. The proposed rezoning to the Planned Mixed Use (PM) zone
2 district would not negatively affect the character of the property and neighboring
3 property.

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

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

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

16 j. The modifications to Section 400.4070, Table 12-2; Section
17 400.4100 A.5.a (2); Section 400.4100 A.5.c; Section 400.4690 A.1 and A2;
18 Section 400.4650; and Section 400.2610 are in the best interest of the County in
19 that the modifications incorporate sound planning principles and design elements
20 that are compatible with surrounding properties and are consistent throughout the
21 proposed project.

1 k. The modifications to Section 400.4070, Table 12-2; Section 400.4100
2 A.5.a (2); Section 400.4100 A.5.c; Section 400.4690 A.1 and A2; Section
3 400.4650; and Section 400.2610 as conditioned by this Ordinance, are in the best
4 interest of the County in that the modifications further the stated goals and intent
5 of the UDO.

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

8 Section 1. Application Number: PM21006 to rezone a parcel from Planned
9 Mixed Residential (PR2) zone district to Planned Mixed Use (PM) zone district and the
10 development plan approval on the real estate described as Parcel Number: 09-3.0-08.0-2-
11 002-001, Pleasantview Motel, is hereby approved subject to the following regulatory
12 requirements, departmental comments, modifications, and conditions of approval:

13 **Modifications**

- 14 1. Approval of the requested modification to Article XII, Section 400.4070, Table 12-2
15 – to allow relief from the shared parking calculations based upon the restaurant’s
16 hours of operation. A minimum of 55 parking spaces shall be required as depicted on
17 the Development Plan.
- 18 2. Approval of the requested modification to Article XII, Section 400.4100, A.5.a (2) –
19 Surface and Curbing – to allow relief from the requirement that curbing be
20 constructed around the perimeter of the parking lot.

- 1 3. Approval of the requested modification to Article XII, Section 400.4100, A.5.c –
2 Detention – to allow the removal of a large portion of impervious pavement replaced
3 with grass and landscaped planting to be adequate for detention purposes.
- 4 4. Approval of the requested modification to Article XIV, Section 400.4690, A.1 and A2
5 – Parking Lot Landscaping and Trees – to allow relief from the implementation of
6 parking lot islands.
- 7 5. Approval with Conditions of the requested modification to Article XIV, Section
8 400.4650 A.1 – Landscaping Minimum Requirements – to allow relief from the
9 planting of trees along Miller Road. Instead, the petitioner shall plant five additional
10 shrubs, bringing the total to nineteen shrubs along Miller Road.
- 11 6. Approval of the requested modification to Article VII, Section 400.2610 – Driveway
12 Width and Throat Length – to allow relief from the minimum required driveway
13 width and length for the proposed uses.

14 **Regulatory Requirements**

15 Permitted Uses

16 Land uses shall be permitted per the approved Development Plan. These

17 land uses shall be:

18 Motel

19 Motel Office

20 Multi-Family Dwelling (two existing apartment units)

21 Restaurant (General)

22 Improvement Plans/Site Development

1 Design Standards

2 The development shall comply with the Mixed-Use Design
3 Standards in accordance with Article VII of the Jefferson County
4 UDO, except as specifically modified by this Ordinance.

5 Access

6 Access shall be provided in accordance with the Jefferson County
7 UDO, except as specifically modified by this Ordinance.

8 Parking

9 Parking and loading shall be provided in accordance with Article
10 XII of the Jefferson County UDO, except as specifically modified
11 by this Ordinance.

12 Signs

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

16 Landscaping

17 Landscaping shall comply with the requirements outlined in
18 Article XIV of the Jefferson County UDO, except as specifically
19 modified by this Ordinance.

20 Noise

21 Noise resulting from the venue spaces on the subject property shall
22 comply with the Jefferson County UDO.

1 Stormwater and Erosion and Sediment Control

2 Stormwater, erosion, and sediment control shall comply with the
3 Jefferson County UDO, except as specifically modified by this
4 Ordinance.

5 Geotechnical

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

9 **Departmental Comments:**

10 1. Driveway entrances (within state ROW):

11 Pavement width for entrance at ROW (including curbs) for two-way traffic shall
12 provide 36’–54’.

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

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

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

_____ PASSED _____ FAILED

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

First Reading: 03-22-2021

Second Reading: 04-12-2021

Third Reading: 04-12-2021

INTRODUCED BY: Council Member Hendrickson

1 **AN ORDINANCE APPROVING APPLICATION PR220066 TO REZONE**
2 **19.65 ACRES FROM SINGLE FAMILY RESIDENTIAL (R20), (R10), and (R7)**
3 **ZONE DISTRICTS TO PLANNED MIXED RESIDENTIAL (PR2) ZONE**
4 **DISTRICT AND A DEVELOPMENT PLAN FOR AVON ON MAIN LOCATED**
5 **IN COUNCIL DISTRICT 4.**

6 **WHEREAS**, a hearing was held by the Planning and Zoning Commission of
7 Jefferson County, Missouri on February 11, 2021 on Application/Petition Number
8 PR220066 for the rezoning of 19.65 acres of the following described real estate located in
9 Jefferson County, State of Missouri, Imperial Township, to-wit: Parcel Numbers: 09-4.0-
10 17.0-3-006-015, 09-4.0-17.0-3-006-009, 09-4.0-20.0-2-003-024, 09-4.0-20.0-2-003-025,
11 from Single Family Residential (R20), (R10), and (R7) zone districts to Planned Mixed
12 Residential (PR2) zone district and a development plan for Avon on Main; and

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

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

1 Missouri in that the property is located within the Primary Growth Area which is
2 suitable for all development patterns and types.

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

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

11 f. The proposed rezoning to the Planned Mixed Residential (PR2)
12 zone district is not out of character with the neighborhood. The subject property
13 is immediately adjacent to an interstate highway, and is surrounded by both
14 commercial and residential zone districts.

15 g. The proposed rezoning to the Planned Mixed Residential (PR2)
16 zone district is compatible with adjacent zoning and uses in that the proposed
17 multi-family development will provide a transitional buffer between the less
18 intense single family residential properties and the more intense commercial
19 properties and Interstate 55.

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

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

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

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

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

14 Section 1. Application Number: PR220066 an application for a rezoning from
15 Single Family Residential (R20), (R10), and (R7) zone districts to Planned Mixed
16 Residential (PR2) zone district and development plan for 19.65 acres of the real estate
17 described as Parcel Numbers: 09-4.0-17.0-3-006-015, 09-4.0-17.0-3-006-009, 09-4.0-
18 20.0-2-003-024, 09-4.0-20.0-2-003-025, and the development plan for Avon on Main is
19 approved subject to the following regulatory requirements, departmental comments, and
20 conditions of approval

21 *Regulatory Requirements*

22 Permitted Uses

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

2 Dwelling, Multi-Family

3 Floor Area, Height, and other Building Requirements

4 Maximum Density: 18 units/acre

5 Maximum Height: 50 feet

6 Site Development

7 Required Yards

8 Front Yard Setback: 35 (Interstate 55)/15 feet

9 Side Yard Setbacks: 6 feet

10 Rear Yard Setback: 10 feet

11 Design Standards

12 The development shall comply with the Mixed-Use Design Standards in

13 accordance with Article VII of the Jefferson County UDO.

14 Access

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

16 Parking

17 Parking and loading shall be provided per the regulation of Article XII of

18 the Jefferson County UDO.

19 Signs

20 Signs shall comply with Article XIII of the Jefferson County UDO. All

21 regulatory signs, including stop signs, speed limit, etc. shall be provided

22 by the developer.

1 Lighting

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

6 Landscaping

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

9 Stormwater and Erosion and Sediment Control

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

13 Geotechnical

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

18 **Departmental Comments:**

- 19 1. A Site Development Plan shall be submitted to the Jefferson County Planning
20 Division in accordance with the Unified Development Order of Jefferson County.

- 1 2. All improvements required in the development plan and site development plan
2 must be installed or an escrow accepted by the County for all incomplete items
3 prior to occupancy of the buildings.
- 4 3. More than one (1) acre of land disturbance will require a land disturbance permit
5 through the Stormwater Division.
- 6 4. Pavement:
- 7 a. Provide MODOT letter of response to the traffic impact study.
- 8 b. All requirements of the traffic impact study and MODOT shall be
9 implemented. These requirements include installation of a traffic signal at
10 the intersection of Imperial Main Street and Old State Rd. The applicant
11 shall work with MODOT and the Jefferson County Department of Public
12 Works to complete installation of the signal and further improvements
13 deemed necessary and feasible in order to implement these requirements.
- 14 c. County:
- 15 i. Along a county roadway, 125' separation/offset is required
16 between driveways and entrances. This condition is not met for
17 both proposed accesses and will need to be addressed.
- 18 d. The engineer shall submit sight distance profiles showing that the required
19 sight distance is met.
- 20 e. Access roads (from county road to site): Old Missouri State Road through
21 the commercial parcel and "Emergency Road", Old Missouri State Road
22 to site.

- 1 i. Street width shall provide 26' pavement within 30-32' ROW with
2 curbs. If street side parking is desired, wider pavement is required.
- 3 ii. Street thickness shall include 7" PCC (or 2" Type C Asphaltic
4 Concrete/6" Type X Asphaltic Concrete/4" rock base).
- 5 iii. Number of access points:
- 6 1. A second, full point of access is required for the
7 development.
- 8 f. Remove "Emergency Exit Only" designation from the second point of
9 access and provide proof of property owner's approval to use this property
10 as an access point. County records show this as an individually owned
11 piece of property, not an access easement.
- 12 g. Driveway entrances (within state/county ROW):
- 13 i. Pavement thickness shall include 7" PCC (or 2" Type C Asphaltic
14 Concrete/6" Type X Asphaltic Concrete/4" rock base)
- 15 1. Pavement width for entrance at ROW (including curbs) for
16 two-way traffic shall provide 24'-39' for Multi-family
17 developments.
- 18 5. Parking areas:
- 19 a. Parking areas with 5 or more required parking spaces must provide a
20 paved surface of 3" Type C Asphaltic Concrete over an 8" rock base (or
21 2" Type C Asphaltic Concrete/4" Type X Asphaltic Concrete; or 6" PCC).
- 22 b. Drive isles width (boc):

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

5 b. All bridges shall be designed to carry an HS20 truck loading. Bridge
6 foundations shall be per the recommendation of a geotechnical engineer
7 registered in the State of Missouri. A sealed copy of the foundation report
8 shall accompany the Improvement Plans.

9 Section 2. The zoning map of Jefferson County, Missouri shall be amended
10 by changing the area where said real estate is located on the map with the marking
11 "PR220066".

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

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

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

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

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

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

Charles Groeteke, County Council Chair

Pat Schlette, Council Executive Assistant

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

First Reading: 03-22-2021

Second Reading: 04-12-2021

Third Reading: 04-12-2021

INTRODUCED BY: Council Member Perry

1 **AN ORDINANCE APPROVING APPLICATION PR221004 TO REZONE**
2 **9.9 ACRES FROM SINGLE FAMILY RESIDENTIAL (R40) ZONE DISTRICT**
3 **TO PLANNED MIXED RESIDENTIAL (PR2) ZONE DISTRICT AND A**
4 **DEVELOPMENT PLAN FOR MANDERLEY COURT MHP LOCATED IN**
5 **COUNCIL DISTRICT 5.**

6 **WHEREAS**, a hearing was held by the Planning and Zoning Commission of
7 Jefferson County, Missouri on February 25, 2021 on Application/Petition Number
8 PR221004 for the rezoning of 9.9 acres of the following described real estate located in
9 Jefferson County, State of Missouri, to-wit: Parcel Number: 19-4.0-18.0-0-006-002, from
10 Single Family Residential (R40) zone district to Planned Mixed Residential (PR2) zone
11 district and a development plan for Manderley Court MHP; and

12 **WHEREAS**, the record of the February 25, 2021 hearing and the
13 recommendation of the Planning and Zoning Commission have been filed with the
14 Jefferson County, 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 to the Planning
19 and Zoning Commission recommending approval of the application and the case
20 file for this Application;

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

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

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

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

16 j. The modifications to the development plan, as conditioned by this
17 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 k. The modifications to the development plan, as conditioned by this
21 Ordinance, are in the best interest of the County in that the modifications further
22 the stated goals and intent of the UDO.

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

3 Section 1. Application Number: PR221004 an application for a rezoning from
4 Single Family Residential (R40) zone district to Planned Mixed Residential (PR2) zone
5 district and development plan for 9.9 acres of the real estate described as Parcel Number:
6 19-4.0-18.0-0-006-002, Manderley Court MHP is approved subject to the following
7 regulatory requirements, departmental comments, conditions of approval and
8 modifications:

9 *Regulatory Requirements*

10 Permitted Uses

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

12 Manufactured Home Park

13 Floor Area, Height, and other Building Requirements

14 Maximum Density: 18 units/acre

15 Maximum Height: 50 feet

16 Site Development

17 Required Yards

18 Front Yard Setback: 15 feet

19 Side Yard Setbacks: 6 feet

20 Rear Yard Setback: 10 feet

21 Lighting

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

5 **Departmental Comments:**

6 1. If all modifications are approved, no site development will be required.

7 **Conditions of Approval**

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

11 **Modifications**

12 Access:

- 13 1. Approval of relief from UDO required entrance pavement thickness requirement
14 (Section 400.2610).
- 15 2. Approval of relief from UDO required parking lot thickness (Section 400.4100
16 A.5.a.1).
- 17 3. Approval of relief from UDO required 125-foot offset between driveways and
18 entrances along State Highway 61 (Section 400.2620).
- 19 4. Approval of relief from UDO required stormwater detention (400.5550 c).
- 20 5. Approval of relief from UDO required stormwater analysis (400.5550 A).
- 21 6. Approval of relief from Landscaping – Minimum Requirements Section 400.4650
- 22 7. Approval of relief from Section 400.4740, Buffer Design Standards.

1 8. Approval of relief from Section 400.4750, Minimum Screen Requirements.

2 Section 2. The zoning map of Jefferson County, Missouri shall be amended
3 by changing the area where said real estate is located on the map with the marking
4 “PR221004”.

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

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groetke _____

Council Member District 5, Tracey Perry _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, James Terry _____

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

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

First Reading: 03-22-2021

Second Reading: 04-12-2021

Third Reading: 04-12-2021