

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

Notice is hereby given that the Jefferson County, Missouri, County Council will conduct a Regular Meeting on Monday, April 13, 2020 at 6:30 p.m. Due to Countywide State of Emergency, the issues surrounding COVID-19 and at-risk populations, the meeting will be conducted **via telephone conference** where Council Members will participate remotely via a dial-in telephone conference number and the public is invited to listen to the meeting via telephone by calling into **1-866-271-9563** and following the prompts in order to listen to the meeting. The Meeting is anticipated to be recorded and posted on the County Website *after* the meeting. There will be no Public Comment due to the logistics of this telephonic meeting, however Public Comments can be e-mailed to *Pat Schlette* at PSchlette@Jeffcomo.org and they will be made part of the Written Record. All Comments must be made prior to 3:00 p.m., April 13, 2020.

The tentative agenda includes:

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

There will be no Public Comment due to the logistics of this telephonic meeting, however Public Comments can be e-mailed to *Pat Schlette* at PSchlette@Jeffcomo.org and they will be made part of the Written Record. All Comments must be made prior to 3:00 p.m., April 13, 2020.

- VI. APPROVAL OF THE AGENDA
- VII. APPROVAL OF THE JOURNAL
 - A. Approval of The March 23, 2020 Journal – Regular Meeting
- VIII. PUBLIC HEARING
- IX. REPORTS FROM COUNTY EXECUTIVE
- X. RECONSIDERATION OF BILLS
- XI. CONSIDERATION OF VETOED BILLS
- XII. CONSENT AGENDA

Bill No. 20-0401 - An Ordinance To Authorize Jefferson County To Reimburse The Village Of Cedar Hill Lakes, Missouri Under The Tax Revenue Sharing Agreement For The One-Half Of One Percent (1/2 Of 1%) Road Improvement Sales Tax For The Purpose Of Capital Improvements To The Publicly Maintained Roads Of Jefferson County. (*Department of Public Works*)

(Consent Agenda, Continued)

Bill No. 20-0402 - 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 Administration Center Executive Suite Remodel 2020 Which Includes Security Upgrades; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(County Executive)*

Bill No. 20-0403 - 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. 20-0404 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Highway Mechanic Tools 2019, Department Of Public Works. *(Department of Public Works)*

Bill No. 20-0405 - An Ordinance Requesting The Purchase For The EMS Web-Based Application With SEM Applications, Inc. And To Authorize The Approval Of The Purchase For The Department Of The Public Administrator. *(Department Of The Public Administrator)*

Bill No. 20-0406 - An Ordinance Renewing The Bid Awards For Certain Products And Services For The Laserfiche Software Assurance Plan And Support, Office Of Information Technologies. *(Department of Information Technology)*

Bill No. 20-0407 - An Ordinance Authorizing Jefferson County, Missouri To Participate In The St. Louis – Jefferson Solid Waste Management District 2020 Recycling Grant And Authorizing The County Executive To Execute The Documents Necessary For The County To Participate In Said Grant. *(Department of County Services and Code Enforcement)*

Bill No. 20-0408 - An Ordinance To Authorize The County Executive And County Counselor To Execute Any And All Necessary Agreements Or Contracts For Obtaining Outside Legal Services For County Labor Relations’ Issues. *(Department of the County Counselor)*

XIII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

XIV. CONSIDERATION OF RESOLUTIONS

Resolution No. R20-0401 - 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. *(Departments of the Assessor and Collector)*

Resolution No. R20-0402 - 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. *(Departments of the Assessor and Collector)*

(Consideration of Resolutions, Continued)

Resolution No. R20-0403 - A Resolution And Order Determining That Applicant, Patricia Colleen Conger, As Attorney In Fact For Ethel Nadine Repple, Is Entitled, On Behalf Of Her Principal, Ms. Repple, To The Surplus Paid At The Collector's Delinquent Tax Sale In 2018 And Approving The Payment Of Surplus To The Applicant. *(Department of the Collector)*

Resolution No. R20-0404 - A Resolution And Order Determining That Applicants Bruce W. & Vonda J. Pennington Are Entitled To The Surplus Paid At The Collector's Delinquent Tax Sale In 2019 And Approving The Payment Of Surplus To The Applicants. *(Department of the Collector)*

XV. INTRODUCTION OF BILLS

XVI. PERFECTION OF BILLS

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

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

XVII. FINAL PASSAGE OF BILLS

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

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

XVIII. OTHER MATTERS

XIX. REPORTS AND COMMENTS FROM COUNCIL MEMBERS

XX. CLOSED SESSION

XXI. ADJOURNMENT

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

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

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

BILL NO.: 20-0401

ORDINANCE NO.: 20-_____

INTRODUCED BY: COUNCIL MEMBER(S) _____

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

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

12 **WHEREAS**, the Municipality is required to submit reimbursement requests to
 13 the County for appropriate expenditures on a periodic basis; and,

14 **WHEREAS**, the Municipality has requested reimbursements for the current
 15 period as follows:

<u>Municipality</u>	<u>Reimbursement Request</u>
Village of Cedar Hill Lakes	\$2500.00

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

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

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

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

<u>Municipality</u>	<u>Reimbursement Request</u>
Village of Cedar Hill Lakes	\$2500.00

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

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

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

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

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

THE ABOVE BILL ON THIS 13th DAY OF APRIL 2020:

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 04-13-2020

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 Boyer Building & Design, Inc. for a term
5 from 4-13-2020 to 4-12-2021 upon approval by the County Council and County Executive
6 for **up to \$14,200.00 per term, for total amount not to exceed \$14,200.00 for the term,**
7 subject to budgetary limitations.

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

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

13	<u>BID NAME</u>
14	Administration Center Executive Ste Remodel 2020
15	<u>TERM</u>
16	4-13-2020 to 4-12-2021
17	Upon approval by the County Council and County Executive
18	<u>AMOUNT</u>
19	Up to \$14,200.00 per term,
20	for total amount not to exceed \$14,200.00 for the term,
21	subject to budgetary limitations
22	<u>AWARDED BIDDER</u>

1 Boyer Building & Design, 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 13th DAY OF APRIL 2020:

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 04-13-2020

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, 2020 through June 19, 2021; 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, 2020 through June 19, 2021, 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, 2020
13 through June 19, 2021, 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 Groeteke _____
Council Member District 5, Tracey Perry _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, James Terry _____

THE ABOVE BILL ON THIS 13th DAY OF APRIL 2020:

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 04-13-2020

INTRODUCED BY: COUNCIL MEMBER(S) _____

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

4 **WHEREAS,** Pursuant to Ordinance 19-0219 Jefferson County, Missouri entered
 5 into a Contract, known as the Highway Mechanic Tools 2019 Contract, with B & B Tool
 6 Sales, LLC, Auto Tire and Parts Co., Watts Tools, Biggs Tool Supply; 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 Mechanic Tools 2019

13 AWARDED BIDDER

14 B & B Tool Sales, LLC (A1)

15 Auto Tire and Parts Co. (A2)

16 Watts Tools (A3)

17 Biggs Tool Supply (A4)

18 ORDINANCE NUMBER

19 19-0219

1 **WHEREAS**, the Department of Public Works of Jefferson County, Missouri,
2 requested renewal from the awarded bidder, with B & B Tool Sales, LLC, Auto Tire and
3 Parts Co., Watts Tools, Biggs Tool Supply to renew the contract for the Highway Mechanic
4 Tools 2019 with the County; and

5 **WHEREAS**, B &B Tool Sales, LLC was sold to Bruce Morgan LLC, this change
6 was made in September 17, 2019; and

7 **WHEREAS**, the Jefferson County Council, Jefferson County, Missouri, finds it is
8 in the best interest of the County to renew the bid award for Highway Mechanic Tools 2019
9 from the date of approval to 3-09-2021 with Bruce Morgan LLC, Auto Tire and Parts Co.,
10 Watts Tools, Biggs Tool Supply with approval of the County Council and County
11 Executive up to **\$50,000.00 per term, for total amount not to exceed \$50,000.00 for the**
12 **term**, subject to budgetary limitations.

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

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

17	<u>BID NAME</u>
18	Highway Mechanic Tools 2019
19	<u>TERM</u>
20	Date of approval to 3-09-2021
21	Upon approval of the County Council and County Executive
22	<u>AMOUNT</u>

1 **Up to \$50,000.00 per term,**
2 **for total amount not to exceed \$50,000.00 for the term,**
3 subject to budgetary limitations

4 **AWARDED BIDDER**

5 Bruce Morgan LLC (A1)

6 Auto Tire and Parts Co. (A2)

7 Watts Tools (A3)

8 Biggs Tool Supply (A4)

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

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

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

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

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

THE ABOVE BILL ON THIS 13th DAY OF APRIL 2020:

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 04-13-2020

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE REQUESTING THE PURCHASE FOR THE EMS WEB-**
2 **BASED APPLICATION WITH SEM APPLICATIONS, INC. AND TO**
3 **AUTHORIZE THE APPROVAL OF THE PURCHASE FOR THE DEPARTMENT**
4 **OF THE PUBLIC ADMINISTRATOR.**

5 **WHEREAS**, Jefferson County, Missouri, is requesting to purchase EMS web-
6 based application from SEM Applications, LLC; and

7 **WHEREAS**, SEM Applications, LLC is the sole provider of the EMS web-based
8 application software solutions services; and

9 **WHEREAS**, the EMS web-based application is a software solution for public and
10 private Guardians and Fiduciaries; and

11 **WHEREAS**, the provider’s mission is to provide a complete software solution to
12 meet the specific needs of Guardians, Conservators, and industry-related professionals; and

13 **WHEREAS**, Department of the Public Administrator is requesting to purchase the
14 EMS web-based application from SEM Applications, LLC; and

15 **WHEREAS**, SEM Applications, LLC is the sole source manufacturer and provider
16 of the EMS web-based application software; and

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

1 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interests
2 of the County to approve the requested purchase of the EMS web-based application, a
3 software solution for public and private Guardians and Fiduciaries, from SEM
4 Applications, LLC for a term from 4-15-2020 to 04-14-2021 upon approval by the County
5 Council and County Executive for the total amount up to **\$15,066.00** subject to budgetary
6 limitations.

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

9 Section 1. The County approves the requested purchase of the EMS web-based
10 application from SEM Applications, LLC who is the manufacturer and provider of the
11 EMS web-based application software solutions for a term from 4-15-2020 to 04-14-2021
12 upon approval by the County Council and County Executive for the total amount up to
13 **\$15,066.00** subject to budgetary limitations.

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

18 Section 3. Copies of all Invitations for Bid, 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 Groetke	_____
Council Member District 5, Tracey Perry	_____
Council Member District 6, Daniel Stallman	_____
Council Member District 7, James Terry	_____

THE ABOVE BILL ON THIS 13th DAY OF APRIL 2020:

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

_____, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 04-13-2020

INTRODUCED BY: COUNCIL MEMBER(S) _____

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

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

9 BID NAME

10 Renewal of Laserfiche Software Assurance Plan and Support

11 AWARDED BIDDER

12 ImageNet Consulting

13 ORDINANCE NUMBERS

14 18-0247 and 19-0228

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

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

1 Laserfiche Software Assurance Plan and Support for the term of 4-25-20 to 4-24-21, with
2 ImageNet Consulting, with approval of the County Council and County Executive up to
3 **\$10,224.00 per term, for total amount not to exceed \$10,224.00 for the term**, subject to
4 budgetary limitations.

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

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

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

11 TERM
12 4-26-19 to 4-25-20

13 Upon approval of the County Council and County Executive

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

18 AWARDED BIDDER
19 ImageNet Consulting

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

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

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

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

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

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

THE ABOVE BILL ON THIS 13th DAY OF APRIL 2020:

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 04-13-2020

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE AUTHORIZING JEFFERSON COUNTY, MISSOURI**
2 **TO PARTICIPATE IN THE ST. LOUIS – JEFFERSON SOLID WASTE**
3 **MANAGEMENT DISTRICT 2020 RECYCLING GRANT AND AUTHORIZING**
4 **THE COUNTY EXECUTIVE TO EXECUTE THE DOCUMENTS NECESSARY**
5 **FOR THE COUNTY TO PARTICIPATE IN SAID GRANT.**

6 **WHEREAS**, Jefferson County, Missouri (hereafter the “County”) is currently a
7 recipient of the 2019 Recycling Grant; and

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

10 **WHEREAS**, the County desires to participate in the 2020 Recycling Grant
11 administered by the St. Louis – Jefferson Solid Waste Management District; and

12 **WHEREAS**, the grant will be utilized to purchase a recycling truck and trailer;
13 and

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

16 **WHEREAS**, the County, based on the recommendation of the Jefferson County
17 Solid Waste Department, desires to participate in the 2020 Recycling Grant for a grant
18 amount of One Hundred Fifty Thousand Dollars (**\$150,000.00**), and a local match

1 amount of Fifty-Five Thousand Six Hundred Fifty Nine Dollars and 40/100 (**\$55,659.40**),
2 for a total amount not to exceed Two Hundred Five Thousand Six Hundred Fifty-Nine
3 Dollars and 40/100 (**\$205,659.40**), subject to budgetary limitations.

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

6 Section 1. The County shall participate in the 2020 Recycling grant for a grant
7 amount of One Hundred Fifty Thousand Dollars (**\$150,000.00**), and a local match
8 amount of Fifty-Five Thousand Six Hundred Fifty Nine Dollars and 40/100 (**\$55,659.40**),
9 for a total amount not to exceed Two Hundred Five Thousand Six Hundred Fifty-Nine
10 Dollars and 40/100 (**\$205,659.40**), subject to budgetary limitations.

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

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

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

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

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

THE ABOVE BILL ON THIS 13th DAY OF APRIL 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 _____, 2019.

**THIS BILL WAS _____ VETOED AND RETURNED TO THE
JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN
OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY
OF _____, 2019.**

Dennis Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 04-13-2020

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE AND**
2 **COUNTY COUNSELOR TO EXECUTE ANY AND ALL NECESSARY**
3 **AGREEMENTS OR CONTRACTS FOR OBTAINING OUTSIDE LEGAL**
4 **SERVICES FOR COUNTY LABOR RELATIONS' ISSUES.**

5 **WHEREAS**, The Office of the County Counselor finds it necessary to employ
6 outside legal counsel to supplement the work of the office regarding labor relations; and,

7 **WHEREAS**, the labor relations law is currently undergoing changes in the State
8 of Missouri which require expert interpretation and implementation; and,

9 **WHEREAS**, Jefferson County, Missouri, has two union labor negotiation
10 agreements due for renewal which will require a great deal of time and expertise given the
11 ever-changing state of the law in Missouri for public employers; and,

12 **WHEREAS**, Jefferson County, Missouri, has also been notified of potential labor
13 organization of two other small groups of County employees which will also require
14 expertise and attention of legal counsel; and,

15 **WHEREAS**, the County Counselor's Office requires the assistance of outside
16 counsel to handle these labor relations issues; and,

17 **WHEREAS**, it has been determined by the County Counselor that Ivan L.
18 Schraeder and his law firm is the proper legal counsel to utilize for these anticipated labor

1 relations issues facing the County and shall be under contract to the County and designated
2 as a Special County Counselor pursuant to Section 56.660 RSMo (2019) in representing
3 the County and the County Counselor’s Office during the term of the Agreement; and,

4 **WHEREAS**, Mr. Ivan L. Schraeder is recognized statewide in his knowledge and
5 published expertise in the labor area for the State of Missouri and its political subdivisions;
6 and,

7 **WHEREAS**, the County and the County Counselor has the legal authority to secure
8 legal services under contract pursuant to Sections 56.640; 56.660; and, 432.070 RSMo
9 (2019); and,

10 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest
11 of the County to enter into a Legal Services Agreement as set forth in Exhibit A which is
12 attached hereto and made a part of this Ordinance as through fully set forth herein.

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

15 Section 1. The Jefferson County, Missouri, Council finds it in the best interest
16 of the County for the County Counselor to employ outside counsel for labor relations’
17 purposes and designate Ivan L. Schraeder as a Special County Counselor.

18 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
19 County Executive and the County Counselor to execute the agreement attached hereto and
20 incorporated herein by Reference as Exhibit “A”. The County Executive and County
21 Counselor are further authorized to take any and all actions necessary to carry out the intent
22 of this Ordinance.

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

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

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

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

THE ABOVE BILL ON THIS 13th DAY OF APRIL 2020:

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 04-13-2020

RESOLUTION NO.: _R20-0401_____

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 Article III, Section
13 3.4.3.1 of the Home Rule Charter of Jefferson County, Missouri.

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

**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 13th DAY OF
APRIL 2020, WAS:**

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

Reading Date: 4/13/2020

RESOLUTION NO.: R20-0402_____

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, and the Collector of
15 Revenue for Jefferson County, Missouri, shall make the appropriate changes to their
16 records and record keeping systems in accordance with this 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.

**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 13th DAY OF
APRIL 2020, WAS:**

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

Reading Date: 4/13/2020

RESOLUTION NO.: R20-0403

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **A RESOLUTION AND ORDER DETERMINING THAT APPLICANT,**
2 **PATRICIA COLLEEN CONGER, AS ATTORNEY IN FACT FOR ETHEL NADINE**
3 **REPPLE, IS ENTITLED, ON BEHALF OF HER PRINCIPAL, MS. REPPLE, TO**
4 **THE SURPLUS PAID AT THE COLLECTOR’S DELINQUENT TAX SALE IN 2018**
5 **AND APPROVING THE PAYMENT OF SURPLUS TO THE APPLICANT.**

6 **WHEREAS**, there is a certain parcel of property in Jefferson County, Missouri,
7 having a physical address of 817 Hyde Park Drive, Arnold, Missouri, a parcel number of 01-
8 4.0-20.0-4-003-032, and a legal description of lot 7 of Highland Park South Plat 1 the plat
9 of which is recorded at plat book 022, page 032 of the Jefferson County Land Records
10 (hereinafter the “Property”); and

11 **WHEREAS**, in 1961 William F. Repple and Ethel N. Repple (a/k/a Ethel Nadine
12 Repple), husband and wife, acquired the Property, via general warranty deed, dated June 14,
13 1961, and recorded at book 0312, page 0324 of the Jefferson County Land Records; and

14 **WHEREAS**, On January 21, 2004, William F. Repple predeceased his wife Ethel
15 Nadine Repple (hereinafter sometimes “Ms. Repple”); and

16 **WHEREAS**, on April 17, 2006, Ms. Repple, a widowed woman, did make and
17 declare a Durable Power of Attorney appointing her daughter Patricia Colleen Conger
18 (hereinafter sometimes “Ms. Conger”) as her attorney in fact; a copy of the Durable Power
19 of Attorney is attached hereto as Exhibit 1; and

1 **WHEREAS**, at the August 27, 2018, Delinquent Tax Sale, the Jefferson County
2 Collector of Revenue sold the Property for non-payment of taxes; and

3 **WHEREAS**, at the time of the sale, Ms. Repple was the publicly recorded owner of
4 the Property; and

5 **WHEREAS**, Blue Sky IRA, LLC, was the high bidder for the Property at the August
6 27, 2018 Delinquent Tax Sale; and

7 **WHEREAS**, of the amount paid by Blue Sky IRA, LLC, to acquire the Property,
8 there was a \$36,849.85 surplus; and

9 **WHEREAS**, Ms. Conger has made application for this surplus as attorney in fact for
10 Ms. Repple; a copy of the Application is attached hereto as Exhibit 2; and

11 **WHEREAS**, as part of her Application, Ms. Conger submitted an Affidavit attesting
12 that her principal, Ms. Repple, is still living; a copy of the Affidavit is attached hereto as
13 Exhibit 3; and

14 **WHEREAS**, Section 140.230, RSMo., provides that when there is a surplus, a
15 county’s treasurer is directed to “place such moneys in the county treasury to be held for the
16 use and benefit of the person entitled to such moneys or to the credit of the school fund of
17 the county, to be held in trust for the lesser of a term of three years or ninety days following
18 the expiration of the redemption period for the lienholders of record or for the publicly
19 recorded owner or owners of the property sold at the time of the delinquent land tax auction
20 or their legal representatives. The surplus shall be first distributed to the former lienholders
21 of record, by priority of the former liens, if any, then to the former owner or owners of the
22 property. Lien priority shall be set as of the date of the tax sale. No surplus funds shall be
23 distributed to any party claiming entitlement to such funds, other than as part of the

1 redemption process, until ninety days have passed after the period of redemption has
2 expired[;]” and

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

7 **WHEREAS**, there are no known lienholders who would be entitled to the surplus;
8 and

9 **WHEREAS**, the application, by Ms. Conger, was made prior to the end of the three-
10 year period described in the last sentence of Subsection 2 of Section 140.230, RSMo.

11 **NOW, THEREFORE, THE JEFFERSON COUNTY, MISSOURI, COUNCIL,**

12 **RESOLVES:**

13 Section 1: The County Council finds that Ethel Nadine Repple is entitled to the
14 amount of \$36,849.85; said amount constituting the surplus paid for the Property at the
15 August 27, 2018, Collector’s Delinquent Tax Sale.

16 Section 2: The County Council finds that Patricia Colleen Conger is the attorney
17 in fact for Ethel Nadine Repple and is empowered to demand or collect the surplus on Ms.
18 Repple’s behalf.

19 Section 3: The Treasurer of Jefferson County, Missouri, shall make payment of
20 said surplus to Ms. Repple’s attorney in fact: Patricia Colleen Conger.

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

1 Section 5: If any part of this Resolution and Order is invalid for any reason, such
2 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 13th DAY OF APRIL, 2020, WAS:

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

Reading Date: 04-13-2020

RESOLUTION NO.: R20-0404

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **A RESOLUTION AND ORDER DETERMINING THAT APPLICANTS**
2 **BRUCE W. & VONDA J. PENNINGTON ARE ENTITLED TO THE SURPLUS**
3 **PAID AT THE COLLECTOR’S DELINQUENT TAX SALE IN 2019 AND**
4 **APPROVING THE PAYMENT OF SURPLUS TO THE APPLICANTS.**

5 **WHEREAS**, at the August 26, 2019 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: 03-7.0-25.0-4-001-011 (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, the purchaser, WMAC 2014, LLC, was the high bidder at
12 \$6,500.00 with such amount representing a surplus of \$2,427.18; and

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

1 Lien priority shall be set as of the date of the tax sale. No surplus funds shall be distributed
2 to any party claiming entitlement to such funds, other than as part of the redemption process,
3 until ninety days have passed after the period of redemption has expired.” and

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

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

10 **WHEREAS**, accordingly, BRUCE W. & VONDA J. PENNINGTON, have made
11 application to the Jefferson County Collector for the payment of the \$2,427.18 surplus to be
12 used in the process of redemption of the Property; and

13 **WHEREAS**, A copy of the Application is attached hereto and incorporated herein
14 via reference as if fully set forth; and

15 **WHEREAS**, the applicants, BRUCE W. & VONDA J. PENNINGTON, have made
16 proof of entitlement to the surplus for the Property and wish to use the surplus funds for
17 redemption of the property; and

18 **WHEREAS**, the application was made by BRUCE W. & VONDA J.
19 PENNINGTON, prior to the end of the three-year period described above.

20 **NOW, THEREFORE, THE JEFFERSON COUNTY, MISSOURI, COUNCIL,**
21 **RESOLVES:**

22 Section 1: The County Council finds that BRUCE W. & VONDA J.
23 PENNINGTON are entitled to the amount of \$2,427.18 for surplus paid at the August 26,

1 2019, Collector’s Delinquent Tax Sale of the Property to use for the redemption of the
2 Property pursuant to 140.230.2, RSMo.

3 Section 2: The Treasurer of Jefferson County is directed to make payment of
4 said surplus, specifically \$2,427.18, to the Collector of Revenue for the use and benefit of
5 BRUCE W. & VONDA J. PENNINGTON to redeem the Property, with all possible speed.

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

8 Section 4: If any part of this Resolution and Order is invalid for any reason, such
9 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 13th DAY OF APRIL,
2020, WAS:**

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

Reading Date: 04-13-2020

INTRODUCED BY: Council Member Terry

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

THE ABOVE BILL ON THIS 13th DAY OF APRIL 2020:

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading Date: 03-23-2020

Second Reading Date: 04-13-2020

Third Reading Date: 04-13-2020

INTRODUCED BY: Council Member Terry

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

THE ABOVE BILL ON THIS 13th DAY OF APRIL 2020:

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Administrative Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 03-23-2020

Second Reading: 04-13-2020

Third Reading: 04-13-2020

INTRODUCED BY: Council Member Terry

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

THE ABOVE BILL ON THIS 13th DAY OF APRIL 2020:

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading Date: 03-23-2020

Second Reading Date: 04-13-2020

Third Reading Date: 04-13-2020

INTRODUCED BY: Council Member Terry

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

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

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

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

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

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

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

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

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

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

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

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

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

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

THE ABOVE BILL ON THIS 13th DAY OF APRIL 2020:

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Administrative Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 03-23-2020

Second Reading: 04-13-2020

Third Reading: 04-13-2020