

**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 27, 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](mailto: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 27, 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](mailto: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 27, 2020.

- VI. APPROVAL OF THE AGENDA
- VII. APPROVAL OF THE JOURNAL
  - A. Approval of The April 13, 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. 20-0409 - An Ordinance Awarding The Bid For The 2020 Subdivision Asphalt Overlay Program 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 2020 Subdivision Asphalt Overlay Program PW20SUBAOP In Council Districts 3, 4, & 7 .  
*(Department of Public Works)*

Bill No. 20-0410 - An Ordinance Awarding The Bid For The 2020 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 2020 Subdivision PCC Panel Replacements PW20SUBCCREP In Council Districts 1, 2, 4, & 7. *(Department of Public Works)*

Bill No. 20-0411 - An Ordinance Awarding The Bid For The Antire At Williams Creek Road Intersection Improvements 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 Antire At Williams Creek Road Intersection Improvements STP-5403 (604) In Council District 1. *(Department of Public Works)*

Bill No. 20-0412 - An Ordinance Awarding The Bid For The Old State Rt. 21 at Lion's Den Road Intersection Improvements 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 Old State Rt. 21 At Lion's Den Road Intersection Improvements STP-5462 (607) In Council District 2. *(Department of Public Works)*

Bill No. 20-0413 - An Ordinance Awarding The Bid For The Subdivision Pavement Surface Preservation And Crack Seal 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 Subdivision Pavement Surface Preservation And Crack Seal Pw20subpsp In Council Districts 1, 2, 3, 4, & 7. *(Department of Public Works)*

Bill No. 20-0414 - An Ordinance To Authorize Jefferson County To Reimburse The City Of Hillsboro, Missouri Under The Tax Revenue Sharing Agreement For The One-Half Of One Percent (1/2 Of 1%) Road Improvement Sales Tax For The Purpose Of Capital Improvements To The Publicly Maintained Roads Of Jefferson County. *(Department of Public Works)*

Bill No. 20-0415 - 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 HAZMAT Physicals 2020; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Departments of Emergency Management)*

***(Consent Agenda, Continued)***

Bill No. 20-0416 - 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 Pull Behind Sweeper 2020; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Department of Public Works)*

Bill No. 20-0417 - 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 Small Unmanned Aircraft System 2020; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Department of the Sheriff)*

Bill No. 20-0418 - 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 Double Drum Roller 2020; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Department of Public Works)*

Bill No. 20-0419 - 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 Vehicle Paint And Body Work 2020; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Department of Public Works)*

Bill No. 20-0420 - An Ordinance To Authorize The County Executive To Execute Change Order No. 1 For The Legal Services – Assessor 2020 Contract For The Jefferson County, Missouri, Department Of The County Assessor. *(Department of the Assessor)*

Bill No. 20-0421 - An Ordinance Renewing The Bid Awards For Certain Products And Services For On-Call Painting 2019, Department Of Public Works. *(Department of Public Works)*

Bill No. 20-0422 - An Ordinance Renewing The Bid Awards For Certain Products And Services For 2019 On-Call Remediation Services, Department Of Public Works Division Of Facility Services. *(Department of Public Works)*

Bill No. 20-0423 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Trap Rock 2019, Department Of Public Works. *(Department of Public Works)*

Bill No. 20-0424 - An Ordinance Approving The Intergovernmental Agreement For The Annual Cost-Share Plans For The 2019 GIS Quality Control Mapping Project For Three Years, 2020, 2021 And 2022 And Authorizing The County Executive To Execute The Agreement On Behalf Of The County. *(Department of the Assessor)*

XIII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

XIV. CONSIDERATION OF RESOLUTIONS

XV. INTRODUCTION OF BILLS

Bill No. 20-0425 - An Emergency Ordinance Pursuant To The Home Rule Charter Of Jefferson County, Missouri, To Allow And Provide For Pauper Burials In Jefferson County, Missouri. *(Departments of the County Counselor, Public Works)*

XVI. PERFECTION OF BILLS

Bill No. 20-0425 - An Emergency Ordinance Pursuant To The Home Rule Charter Of Jefferson County, Missouri, To Allow And Provide For Pauper Burials In Jefferson County, Missouri. *(Departments of the County Counselor, Public Works)*

XVII. FINAL PASSAGE OF BILLS

Bill No. 20-0425 - An Emergency Ordinance Pursuant To The Home Rule Charter Of Jefferson County, Missouri, To Allow And Provide For Pauper Burials In Jefferson County, Missouri. *(Departments of the County Counselor, Public Works)*

XVIII. OTHER MATTERS

A. Motion To Acknowledge Receipt Of Developmental Disability Advocates Annual Report For Fiscal Year July 1, 2018 To June 30, 2019 And Place On File In The County Clerk's Office. *(Department of the County Clerk)*

B. Motion To Acknowledge Receipt Of Jefferson County Health Department Annual Report For Fiscal Year 2019 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 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.*

INTRODUCED BY: COUNCIL MEMBER(S) \_\_\_\_\_

1           **AN ORDINANCE AWARDING THE BID FOR THE 2020 SUBDIVISION**  
 2           **ASPHALT OVERLAY PROGRAM 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 2020 SUBDIVISION ASPHALT OVERLAY PROGRAM PW20SUBAOP IN**  
 8           **COUNCIL DISTRICTS 3, 4, & 7 .**

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:

Bid Project Name

2020 Subdivision Asphalt Overlay Program

Number of Bids Received

5

Date of Bid Opening

03-10-20



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 \_\_\_\_\_, 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: 04-27-2020



INTRODUCED BY: COUNCIL MEMBER(S) \_\_\_\_\_

1           **AN ORDINANCE AWARDING THE BID FOR THE 2020 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 2020 SUBDIVISION PCC PANEL REPLACEMENTS PW20SUBCCREP IN**  
 8           **COUNCIL DISTRICTS 1, 2, 4, & 7.**

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	2020 Subdivision PCC Panel Replacements
13	<u>Number of Bids Received</u>
14	5
15	<u>Date of Bid Opening</u>
16	03-31-20

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 \$250,000.00,  
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	<u>BID NAME</u>
14	2020 Subdivision PCC Panel Replacements
15	<u>TERM</u>
16	Upon approval by the County Council and County Executive until completed
17	<u>AMOUNT</u>
18	Up to \$250,000.00 subject to budgetary limitations
19	<u>AWARDED BIDDER</u>
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 \_\_\_\_\_, 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: 04-27-2020

INTRODUCED BY: COUNCIL MEMBER(S) \_\_\_\_\_

1           **AN ORDINANCE AWARDING THE BID FOR THE ANTIRE AT**  
 2           **WILLIAMS CREEK ROAD INTERSECTION IMPROVEMENTS PROJECT TO**  
 3           **THE LOWEST AND BEST RESPONSIVE BIDDER AS REFLECTED IN THE**  
 4           **RESPONSES TO A CERTAIN INVITATION FOR BID; AND AUTHORIZATION**  
 5           **FOR THE COUNTY EXECUTIVE TO EXECUTE ANY NECESSARY**  
 6           **AGREEMENTS OR CONTRACTS TO EFFECTUATE THE AWARD OF THE**  
 7           **BID FOR THE PROJECT DESIGNATED AS ANTIRE AT WILLIAMS CREEK**  
 8           **ROAD INTERSECTION IMPROVEMENTS STP-5403 (604) IN COUNCIL**  
 9           **DISTRICT 1.**

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

	<u>Bid Project Name</u>
	Antire At Williams Creek Road Intersection Improvements
	<u>Number of Bids Received</u>
	4
	<u>Date of Bid Opening</u>
	03-10-20

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, conditional on the  
4 concurrence of the Missouri Department of Transportation and the Federal Highway  
5 Administration; and

6           **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest  
7 of the County to award the bid to Gershenson Construction Company Inc. upon approval  
8 by the County Council, the County Executive, the Missouri Department of Transportation  
9 and the Federal Highway Administration, for an amount not to exceed \$342,220.00, subject  
10 to budgetary limitations. A copy of said agreement is attached hereto as Exhibit A.

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

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

16	<u>BID NAME</u>
17	Antire At Williams Creek Road Intersection Improvements
18	<u>TERM</u>
19	Upon approval by the County Council and County Executive until completed
20	<u>AMOUNT</u>
21	Up to \$342,220.00 subject to budgetary limitations
22	<u>AWARDED BIDDER</u>

1 Gershenson Construction Company Inc.

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

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

11 Section 4. This Ordinance shall be in full force and effect from and after its date  
12 of approval. If any part of this Ordinance is invalid for any reason, such invalidity shall  
13 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 \_\_\_\_\_, 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: 04-27-2020



INTRODUCED BY: COUNCIL MEMBER(s) \_\_\_\_\_

1           **AN ORDINANCE AWARDING THE BID FOR THE OLD STATE RT. 21**  
 2           **AT LIONS DEN ROAD INTERSECTION IMPROVEMENTS PROJECT TO THE**  
 3           **LOWEST AND BEST RESPONSIVE BIDDER AS REFLECTED IN THE**  
 4           **RESPONSES TO A CERTAIN INVITATION FOR BID; AND AUTHORIZATION**  
 5           **FOR THE COUNTY EXECUTIVE TO EXECUTE ANY NECESSARY**  
 6           **AGREEMENTS OR CONTRACTS TO EFFECTUATE THE AWARD OF THE**  
 7           **BID FOR THE PROJECT DESIGNATED AS OLD STATE RT. 21 AT LIONS DEN**  
 8           **ROAD INTERSECTION IMPROVEMENTS STP-5462 (607) IN COUNCIL**  
 9           **DISTRICT 2.**

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

12	<u>Bid Project Name</u>
13	Old State Rt. 21 at Lion’s Den Road Intersection Improvements
14	<u>Number of Bids Received</u>
15	4
16	<u>Date of Bid Opening</u>
17	03-31-20

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, conditional on the  
4 concurrence of the Missouri Department of Transportation and the Federal Highway  
5 Administration; and

6           **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest  
7 of the County to award the bid to Jokerst Paving & Contracting upon approval by the  
8 County Council, the County Executive, the Missouri Department of Transportation and the  
9 Federal Highway Administration, for an amount not to exceed \$396,923.59, subject to  
10 budgetary limitations. A copy of said agreement is attached hereto as Exhibit A.

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

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

16	<u>BID NAME</u>
17	Old State Rt. 21 at Lions Den Road Intersection Improvements
18	<u>TERM</u>
19	Upon approval by the County Council and County Executive until completed
20	<u>AMOUNT</u>
21	Up to \$396,923.59 subject to budgetary limitations
22	<u>AWARDED BIDDER</u>

Jokerst Paving & Contracting

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

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

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

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

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

THE ABOVE BILL ON THIS \_\_\_\_\_ 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 \_\_\_\_\_, 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: 04-27-2020

INTRODUCED BY: COUNCIL MEMBER(S) \_\_\_\_\_

1           **AN ORDINANCE AWARDING THE BID FOR THE SUBDIVISION**  
 2 **PAVEMENT SURFACE PRESERVATION AND CRACK SEAL TO THE**  
 3 **LOWEST AND BEST RESPONSIVE BIDDER AS REFLECTED IN THE**  
 4 **RESPONSES TO A CERTAIN INVITATION FOR BID; AND AUTHORIZATION**  
 5 **FOR THE COUNTY EXECUTIVE TO EXECUTE ANY NECESSARY**  
 6 **AGREEMENTS OR CONTRACTS TO EFFECTUATE THE AWARD OF THE**  
 7 **BID FOR THE PROJECT DESIGNATED AS SUBDIVISION PAVEMENT**  
 8 **SURFACE PRESERVATION AND CRACK SEAL PW20SUBPSP IN COUNCIL**  
 9 **DISTRICTS 1, 2, 3, 4, & 7.**

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

12	<u>Bid Project Name</u>
13	Subdivision Pavement Surface Preservation and Crack Seal
14	<u>Number of Bids Received</u>
15	3
16	<u>Date of Bid Opening</u>
17	03-10-20

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 Missouri Petroleum Products Company LLC upon  
6 approval by the County Council and the County Executive, for an amount not to exceed  
7 \$202,013.60, subject to budgetary limitations. A copy of said agreement is attached hereto  
8 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   Subdivision Pavement Surface Preservation and Crack Seal

16   TERM

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

18   AMOUNT

19   Up to \$202,013.60 subject to budgetary limitations

20   AWARDED BIDDER

21   Missouri Petroleum Products Company LLC

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 \_\_\_\_\_, 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: 04-27-2020



INTRODUCED BY: COUNCIL MEMBER(S) \_\_\_\_\_

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

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

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

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

16	<u><b>Municipality</b></u>	<u><b>Reimbursement Request</b></u>
17	City of Hillsboro	\$130,233.00

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>
11           City of Hillsboro	12           \$130,233.00

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 \_\_\_\_\_ 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 \_\_\_\_\_, 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: 04-27-2020

BILL NO.: 20-0415

ORDINANCE NO.: 20- \_\_\_\_\_

INTRODUCED BY: COUNCIL MEMBER (s) \_\_\_\_\_

1           **AN ORDINANCE AWARDING BIDS FOR CERTAIN PRODUCTS AND**  
2           **SERVICES TO THE LOWEST AND BEST BIDDERS AS REFLECTED IN THE**  
3           **RESPONSES TO CERTAIN INVITATIONS FOR BID AND REQUESTS FOR**  
4           **PROPOSALS FOR HAZMAT PHYSICALS 2020; 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	Hazmat Physicals 2020
13	<u>NUMBER OF BIDS RECEIVED</u>
14	2
15	<u>DATE OF BID OPENING</u>
16	3-31-2020

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

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

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest  
4 of the County to award the bids and proposals to Mercy Occupational Health for a term  
5 from 5-7-2020 to 5-6-2021 upon approval by the County Council and County Executive  
6 for **up to \$1,000.00 per term, for total amount not to exceed \$1,000.00 for the term,**  
7 subject to budgetary limitations.

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

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

13 BID NAME

14 Hazmat Physicals 2020

15 TERM

16 5-7-2020 to 5-6-2021

17 Upon approval by the County Council and County Executive

18 AMOUNT

19 **Up to \$1,000.00 per term,**

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

21 subject to budgetary limitations

22 AWARDED BIDDER

1 Mercy Occupational Health

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 \_\_\_\_\_, 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: 04-27-2020

BILL NO.: 20-0416

ORDINANCE NO.: 20- \_\_\_\_\_

INTRODUCED BY: COUNCIL MEMBER (s) \_\_\_\_\_

1           **AN ORDINANCE AWARDED 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 PULL BEHIND SWEEPER 2020; AND AUTHORIZATION**  
5           **FOR THE COUNTY EXECUTIVE TO EXECUTE ANY NECESSARY**  
6           **AGREEMENTS OR CONTRACTS TO EFFECTUATE THE AWARD OF THE**  
7           **BIDS AND PROPOSALS.**

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

11	<u>BID NAME</u>
12	Pull Behind Sweeper 2020
13	<u>NUMBER OF BIDS RECEIVED</u>
14	3
15	<u>DATE OF BID OPENING</u>
16	3-24-2020

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

1 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 Wear Parts & Equipment Co., Inc. for a  
5 term from date of 4-27-2020 to 4-26-2021 upon approval by the County Council and  
6 County Executive for **up to \$15,000.00 per term, for total amount not to exceed**  
7 **\$15,000.00 for the term**, subject to budgetary limitations.

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

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

13	<u>BID NAME</u>
14	Pull Behind Sweeper 2020
15	<u>TERM</u>
16	4-27-2020 to 4-26-2021
17	Upon approval by the County Council and County Executive
18	<u>AMOUNT</u>
19	<b>Up to \$15,000.00 per term,</b>
20	<b>for total amount not to exceed \$15,000.00 for the term,</b>
21	subject to budgetary limitations
22	<u>AWARDED BIDDER</u>



**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 \_\_\_\_\_, 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: 04-27-2020

BILL NO.: 20-0417

ORDINANCE NO.: 20-\_\_\_\_\_

INTRODUCED BY: COUNCIL MEMBER (s) \_\_\_\_\_

1           **AN ORDINANCE AWARING BIDS FOR CERTAIN PRODUCTS AND**  
2           **SERVICES TO THE LOWEST AND BEST BIDDERS AS REFLECTED IN THE**  
3           **RESPONSES TO CERTAIN INVITATIONS FOR BID AND REQUESTS FOR**  
4           **PROPOSALS FOR SMALL UNMANNED AIRCRAFT SYSTEM 2020; AND**  
5           **AUTHORIZATION FOR THE COUNTY EXECUTIVE TO EXECUTE ANY**  
6           **NECESSARY AGREEMENTS OR CONTRACTS TO EFFECTUATE THE**  
7           **AWARD OF THE BIDS AND PROPOSALS.**

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

11	<u>BID NAME</u>
12	Small Unmanned Aircraft System 2020
13	<u>NUMBER OF BIDS RECEIVED</u>
14	5
15	<u>DATE OF BID OPENING</u>
16	3-31-2020

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**, this is a 75% Federal Grant and 25% expenditure for the County,  
4 which is \$24,000.00 for the grant portion and \$8,000.00 non-grant portion and expenditure  
5 for the County; and

6 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest  
7 of the County to award the bids and proposals to RMUS LLC, for a term from date of  
8 approval to 4-26-2021 upon approval by the County Council and County Executive for **up**  
9 **to \$35,589.00 per term, for total amount not to exceed \$35,589.00 for the term**, subject  
10 to budgetary limitations.

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

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

16 BID NAME  
17 Small Unmanned Aircraft System 2020

18 TERM  
19 Date of approval to 4-26-2021

20 Upon approval by the County Council and County Executive

21 AMOUNT  
22 **Up to \$35,589.00 per term,**



1                   **for total amount not to exceed \$35,589.00 for the term,**

2                                   subject to budgetary limitations

3                                   AWARDED BIDDER

4                                   RMUS LLC

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

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

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

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

Council Member District 1, Brian Haskins \_\_\_\_\_  
Council Member District 2, Renee Reuter \_\_\_\_\_  
Council Member District 3, Phil Hendrickson \_\_\_\_\_  
Council Member District 4, Charles Groetke \_\_\_\_\_  
Council Member District 5, Tracey Perry \_\_\_\_\_  
Council Member District 6, Daniel Stallman \_\_\_\_\_  
Council Member District 7, 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 \_\_\_\_\_, 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: 04-27-2020

BILL NO.: 20-0418

ORDINANCE NO.: 20- \_\_\_\_\_

INTRODUCED BY: COUNCIL MEMBER (s) \_\_\_\_\_

1           **AN ORDINANCE AWARDING BIDS FOR CERTAIN PRODUCTS AND**  
2           **SERVICES TO THE LOWEST AND BEST BIDDERS AS REFLECTED IN THE**  
3           **RESPONSES TO CERTAIN INVITATIONS FOR BID AND REQUESTS FOR**  
4           **PROPOSALS FOR DOUBLE DRUM ROLLER 2020; AND AUTHORIZATION**  
5           **FOR THE COUNTY EXECUTIVE TO EXECUTE ANY NECESSARY**  
6           **AGREEMENTS OR CONTRACTS TO EFFECTUATE THE AWARD OF THE**  
7           **BIDS AND PROPOSALS.**

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

11	<u>BID NAME</u>
12	Double Drum Roller 2020
13	<u>NUMBER OF BIDS RECEIVED</u>
14	4
15	<u>DATE OF BID OPENING</u>
16	3-24-2020

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

1 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 Machine Maintenance Inc., D/B/A Luby  
5 Equipment for a term from date of 4-27-2020 to 4-26-2021 upon approval by the County  
6 Council and County Executive for **up to \$80,000.00 per term, for total amount not to**  
7 **exceed \$80,000.00 for the term**, subject to budgetary limitations.

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

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

13	<u>BID NAME</u>
14	Double Drum Roller 2020
15	<u>TERM</u>
16	4-27-2020 to 4-26-2021
17	Upon approval by the County Council and County Executive
18	<u>AMOUNT</u>
19	<b>Up to \$80,000.00 per term,</b>
20	<b>for total amount not to exceed \$80,000.00 for the term,</b>
21	subject to budgetary limitations
22	<u>AWARDED BIDDER</u>

1 Machine Maintenance Inc., D/B/A Luby Equipment

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 \_\_\_\_\_, 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: 04-27-2020



BILL NO.: 20-0419

ORDINANCE NO.: 20- \_\_\_\_\_

INTRODUCED BY: COUNCIL MEMBER (s) \_\_\_\_\_

1           **AN ORDINANCE AWARDING BIDS FOR CERTAIN PRODUCTS AND**  
 2           **SERVICES TO THE LOWEST AND BEST BIDDERS AS REFLECTED IN THE**  
 3           **RESPONSES TO CERTAIN INVITATIONS FOR BID AND REQUESTS FOR**  
 4           **PROPOSALS FOR VEHICLE PAINT AND BODY WORK 2020; AND**  
 5           **AUTHORIZATION FOR THE COUNTY EXECUTIVE TO EXECUTE ANY**  
 6           **NECESSARY AGREEMENTS OR CONTRACTS TO EFFECTUATE THE**  
 7           **AWARD OF THE BIDS AND PROPOSALS.**

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

11	<u>BID NAME</u>
12	Vehicle Paint and Body Work 2020
13	<u>NUMBER OF BIDS RECEIVED</u>
14	1
15	<u>DATE OF BID OPENING</u>
16	4-7-2020

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

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

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest  
4 of the County to award the bids and proposals to John's Auto Body & Paint for a term from  
5 date of 4-27-2020 to 4-26-2021 upon approval by the County Council and County  
6 Executive for **up to \$20,000.00 per term, for total amount not to exceed \$20,000.00 for**  
7 **the term**, subject to budgetary limitations.

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

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

13 BID NAME

14 Vehicle Paint and Body Work 2020

15 TERM

16 4-27-2020 to 4-26-2021

17 Upon approval by 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

John's Auto Body & Paint

1  
2  
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4  
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14

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

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

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

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

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

**THE ABOVE BILL ON THIS \_\_\_\_\_ 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 \_\_\_\_\_, 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: 04-27-2020

BILL NO.: 20-0420

ORDINANCE NO.: 20- \_\_\_\_\_

INTRODUCED BY: COUNCIL MEMBER (s) \_\_\_\_\_

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

5           **WHEREAS**, Pursuant to Ordinance 19-0573, Jefferson County, Missouri entered  
6 into a Contract, known as the Legal Services – Assessor 2020 Contract, with Thurman Law  
7 Firm for \$15,000.00: and,

8           **WHEREAS**, the Department of the County Assessor, Missouri finds that it is now  
9 necessary to adjust the estimated amount of the Legal Services – Assessor 2020 Contract;  
10 and

11           **WHEREAS**, the need for the adjustment is due to numerous appeals from the last  
12 year with big box retailers such as Wal-Mart, Lowes, Mercy Cancer Center and two  
13 apartment complexes as well as the Assessor’s Office requesting discovery phase on all of  
14 these appeals: and

15           **WHEREAS**, Jefferson County, Missouri and the Department of the County Assessor  
16 for Jefferson County, hereby request an increase of an additional Twenty-Five Thousand  
17 Dollars (**\$25,000.00**) to the Legal Services – Assessor 2020 Contract with Thurman Law  
18 Firm; 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 Legal Services –  
3 Assessor 2020 Contract with Thurman Law Firm, for an increase of Twenty-Five Thousand  
4 Dollars (**\$25,000.00**) to the contract sum, subject to budgetary limitations; for a revised total  
5 of Forty Thousand Dollars (**\$40,000.00**) for the Legal Services – Assessor 2020 Contract  
6 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 Thurman Law Firm for the Legal Services 2020  
8 Contract shall be increased by Twenty-Five Thousand Dollars (**\$25,000.00**) for a revised  
9 total cost of Forty Thousand Dollars (**\$40,000.00**), subject to budgetary limitations, upon  
10 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 Legal Services – Assessor 2020 Contract with  
13 Thurman Law Firm, and any agreements or contracts necessary to effectuate the award of the  
14 bids and proposals set forth in this Ordinance. The County Executive is further authorized to  
15 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 \_\_\_\_\_, 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: 04-27-2020

INTRODUCED BY: COUNCIL MEMBER(S) \_\_\_\_\_

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

4           **WHEREAS**, Pursuant to Ordinances 19-0258 Jefferson County, Missouri entered  
 5 into a Contract, known as the On-Call Painting 2019 Contract, with Doug Duvall, Inc., and  
 6 Jos. Ward Painting; 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	On-Call Painting 2019
13	<u>AWARDED BIDDER</u>
14	Doug Duvall, Inc. (A1)
15	Jos. Ward Painting (A2)
16	<u>ORDINANCE NUMBER</u>
17	19-0258

1           **WHEREAS**, the Department of Public Works of Jefferson County, Missouri,  
 2 requested renewal from the awarded bidder, Doug Duvall, Inc. and Jos. Ward Painting to  
 3 renew the contract for the On-Call Painting 2019 with the County; and

4           **WHEREAS**, the of Jefferson County, Missouri, Council finds it is in the best  
 5 interest of the County to renew the bid award for On-Call Painting 2019 for the term the  
 6 date of approval to April 19, 2021 with Doug Duvall, Inc., and Jos. Ward Painting with  
 7 approval of the County Council and County Executive up to **\$75,000.00 per term, for**  
 8 **total amount not to exceed \$75,000.00 for the term**, subject to budgetary limitations.

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

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

13   BID NAME

14   On-Call Painting 2019

15   TERM

16   Date of approval to 4-19-2021

17   Upon approval of the County Council and County Executive

18   AMOUNT

19   **Up to \$75,000.00 per term,**

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

21   subject to budgetary limitations

22   AWARDED BIDDER

1 Doug Duvall, Inc. (A1)

2 Jos. Ward Painting (A2)

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

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

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

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

Council Member District 1, Brian Haskins \_\_\_\_\_  
Council Member District 2, Renee Reuter \_\_\_\_\_  
Council Member District 3, Phil Hendrickson \_\_\_\_\_  
Council Member District 4, Charles Groeteke \_\_\_\_\_  
Council Member District 5, Tracey Perry \_\_\_\_\_  
Council Member District 6, Daniel Stallman \_\_\_\_\_  
Council Member District 7, 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 \_\_\_\_\_, 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: 04-27-2020

INTRODUCED BY: COUNCIL MEMBER(S) \_\_\_\_\_

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

4 **WHEREAS**, Pursuant to Ordinances 19-0311 Jefferson County, Missouri entered  
5 into a Contract, known as the 2019 On-Call Remediation Services Contract, with Paul  
6 Davis Restoration of Southeast St. Louis, SCI Engineering, Inc., SERVPRO; 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:

BID NAME

2019 On-Call Remediation Services

AWARDED BIDDER

- Paul Davis Restoration of Southeast St. Louis (A1)
- SCI Engineering, Inc. (A2)
- SERVPRO (A3)

ORDINANCE NUMBER

19-0311

1           **WHEREAS**, the Department of Public Works Division of Facility Services of  
2 Jefferson County, Missouri, requested renewal from the awarded bidders, Paul Davis  
3 Restoration of Southeast St. Louis, SCI Engineering, Inc., SERVPRO, to renew the  
4 contract for the 2019 On-Call Remediation Services with the County; and

5           **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest  
6 of the County to renew the bid award for 2019 On-Call Remediation Services for the term  
7 of 6-8-20 to 6-7-21 with Paul Davis Restoration of Southeast St. Louis, SCI Engineering,  
8 Inc., SERVPRO with approval of the County Council and County Executive up to  
9 **\$75,000.00 per term, for total amount not to exceed \$75,000.00 for the term**, subject to  
10 budgetary limitations.

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

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

15	<u>BID NAME</u>
16	2019 On-Call Remediation Services
17	<u>TERM</u>
18	6-8-20 to 6-7-21
19	Upon approval of the County Council and County Executive
20	<u>AMOUNT</u>
21	<b>Up to \$75,000.00 per term,</b>
22	<b>for total amount not to exceed \$75,00.00 for the term,</b>



1 subject to budgetary limitations

2 AWARDED BIDDER

3 Paul Davis Restoration of Southeast St. Louis (A1)

4 SCI Engineering, Inc. (A2)

5 SERVPRO (A3)

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

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

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

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

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

**THE ABOVE BILL ON THIS \_\_\_\_\_ 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 \_\_\_\_\_, 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: 04-27-2020

INTRODUCED BY: COUNCIL MEMBER(S) \_\_\_\_\_

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

4           **WHEREAS**, Pursuant to Ordinances 19-0222 Jefferson County, Missouri entered  
5           into a Contract, known as the Trap Rock 2019 Contract, with Iron Mountain Trap Rock;  
6           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	Trap Rock 2019
13	<u>AWARDED BIDDER</u>
14	Iron Mountain Trap Rock 2019
15	<u>ORDINANCE NUMBER</u>
16	19-0222

17          **WHEREAS**, the Department of Public Works of Jefferson County, Missouri,  
18          requested renewal from the awarded bidder, Iron Mountain Trap Rock to renew the  
19          contract for the Trap Rock 2019 with the County; and

1           **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest  
2 of the County to renew the bid award for Trap Rock 2019 from the date of approval to 3-  
3 22-21 with Iron Mountain Trap Rock with approval of the County Council and County  
4 Executive up to **\$125,000.00 per term, for total amount not to exceed \$125,000.00 for**  
5 **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	Trap Rock 2019
12	<u>TERM</u>
13	Date of approval to 3-22-21
14	Upon approval of the County Council and County Executive
15	<u>AMOUNT</u>
16	<b>Up to \$125,000.00 per term,</b>
17	<b>for total amount not to exceed \$125,000.00 for the term,</b>
18	subject to budgetary limitations
19	<u>AWARDED BIDDER</u>
20	Iron Mountain Trap Rock

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 \_\_\_\_\_, 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: 04-27-2020



BILL NO.: 20-0424

ORDINANCE NO.: 20- \_\_\_\_\_

INTRODUCED BY: COUNCIL MEMBER (s) \_\_\_\_\_

1           **AN ORDINANCE APPROVING THE INTERGOVERNMENTAL**  
2           **AGREEMENT FOR THE ANNUAL COST-SHARE PLANS FOR THE 2019 GIS**  
3           **QUALITY CONTROL MAPPING PROJECT FOR THREE YEARS, 2020, 2021**  
4           **AND 2022 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE**  
5           **THE AGREEMENT ON BEHALF OF THE COUNTY.**

6           **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”) desires to enter  
7 into intergovernmental agreement for the funding for the Annual Cost-Share Plans for the  
8 2019 GIS Quality Control Mapping Project for three years, 2020, 2021, and 2022 with  
9 several municipalities and sewer districts; and,

10           **WHEREAS**, the County requested funding for the Annual Cost-Share Plans for  
11 the 2019 GIS Quality Control Mapping Project for three years, 2020, 2021, and 2022 with  
12 several municipalities and sewer districts for a three-year agreement; and,

13           **WHEREAS**, the County desires to enter into the intergovernmental agreement for  
14 funding for the Annual Cost-Share Plans for the 2019 GIS Quality Control Mapping Project  
15 for three years, 2020, 2021, and 2022 with Rock Creek Public Sewer District; and,

16           **WHEREAS**, the County and the Department of the County Assessor requests the  
17 Annual Cost-Share Plans for the 2019 GIS Quality Control Mapping Project for three  
18 years, 2020, 2021, and 2022; and,

1           **WHEREAS**, the Jefferson County, Missouri, Council finds that it is now necessary  
2 and in the best interest of the County to enter into the intergovernmental agreement for  
3 funding for the Annual Cost-Share Plans for the 2019 GIS Quality Control Mapping Project  
4 for three years, 2020, 2021, and 2022 with Rock Creek Public Sewer District, for the total  
5 amount not to exceed **\$23,766.00**, subject to budgetary limitations.

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

8           Section 1.     The intergovernmental agreement for funding for the Annual Cost-  
9 Share Plans for the 2019 GIS Quality Control Mapping Project for three years, 2020, 2021,  
10 and 2022 with Rock Creek Public Sewer District, for the total amount not to exceed  
11 **\$23,766.00**, subject to budgetary limitations, is hereby approved.

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

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

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 \_\_\_\_\_, 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: 04-27-2020

BILL NO.: 20-0425

ORDINANCE NO.: 20-\_\_\_\_\_

INTRODUCED BY: COUNCIL MEMBER(S): \_\_\_\_\_

1           **AN EMERGENCY ORDINANCE PURSUANT TO THE HOME RULE**  
2           **CHARTER OF JEFFERSON COUNTY, MISSOURI, TO ALLOW AND**  
3           **PROVIDE FOR PAUPER BURIALS IN JEFFERSON COUNTY, MISSOURI.**

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

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

10           **WHEREAS**, Section 205.630 of the Revised Statutes of Missouri (2017)  
11 (“RSMo”) formerly held that, *“the county shall allow for such sum as it shall think*  
12 *reasonable, for the funeral expenses of any person who shall die within the county*  
13 *without means to pay for such funeral expenses and provide for land for the same”*; and,

14           **WHEREAS**, the Missouri State Legislature passed legislation which was signed  
15 into law repealing several statutes regarding poor persons and paupers including Section  
16 206.630 RSMo without further providing for the disposition of those deceased and  
17 deemed by the County to have indigent and/or pauper status and further provide for their  
18 burial; and,

1           **WHEREAS**, in reviewing many laws to plan, prepare and provide for issues  
2 relating to COVID-19 including deaths, the County learned of this legislative oversight  
3 and now desires to correct the state legislature’s clear omission to provide for those  
4 deceased and found to hold pauper or indigent status by the County under the general  
5 powers provided for in the County Charter; and,

6           **WHEREAS**, a person deemed to be a “pauper” or "indigent" shall be a deceased  
7 person who died in Jefferson County and who has been deemed, at the sole discretion of  
8 the County, as someone who has no sufficient property, assets or familial relations to  
9 furnish themselves a proper burial, and;

10           **WHEREAS**, The Jefferson County Public Works Staff in conjunction with the  
11 County Counselor shall assess and determine indigent or pauper status to determine  
12 whether means to provide for burial services shall be available. Resources assessed will  
13 include, but not be limited to, the estate of the deceased, funeral allowances provided by  
14 Social Security, V.A. or any other public or private benefit due the deceased, or if any  
15 family member or other person is required by law to provide for the burial of the  
16 deceased or is able to so provide. The County shall take steps to obtain the commitment  
17 from licensed morticians to provide burial services in accordance with the standards set  
18 by the County, for a fee specified and agreed to by the mortician and the County and  
19 subject to budgetary considerations for the same; and,

20           **WHEREAS**, the Council finds that the threat posed to life, property, public  
21 peace, health, safety and welfare of citizens of the County due to not having provisions in  
22 place for pauper burials constitutes an emergency, is imminent, and immediate action on

1 the part of County officials is necessary, appropriate and justified and in such an  
2 Emergency as contemplated pursuant to Sections 3.5.3, 3.5.9 and 7.2.11 of the Home  
3 Rule Charter of Jefferson County, Missouri.

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

6 Section 1. The Jefferson County, Missouri, Council hereby recognizes the  
7 need for and hereby authorizes burials of a person deemed to be a pauper and/or indigent  
8 as determined by the County as follows:

9 A. The County shall, on an annual budgetary basis and at other times as  
10 required, allow for such sums as it shall think reasonable, for the  
11 funeral expenses of any person who shall die within the County  
12 without means to pay for such funeral expenses; and,

13 B. The County shall purchase land when needed, upon Council approval,  
14 to provide for pauper burials and shall continue to maintain land  
15 and/or cemeteries currently being used for this purpose; and,

16 C. A person deemed to be a "pauper" or "indigent" shall be a deceased  
17 person who died in Jefferson County and who has been deemed, at the  
18 sole discretion of the County, as someone who has no sufficient  
19 property, assets or familial relations to furnish themselves a proper  
20 burial, and;

21 D. The Jefferson County Public Works Staff in conjunction with the  
22 County Counselor shall assess and determine indigent or pauper status

1 to determine whether means to provide for burial services shall be  
2 available. Resources assessed shall include, but not be limited to, the  
3 estate of the deceased, funeral allowances provided by Social Security,  
4 V.A. or any other public or private benefit due the deceased, or if any  
5 family member or other person is required by law to provide for the  
6 burial of the deceased or is able to so provide; and,

7 E. The County shall take whatever steps or actions are necessary to notify  
8 any person, state agency and/or the State Anatomical Board as  
9 required by law; and,

10 F. The County shall take steps to obtain a commitment from licensed  
11 morticians to provide burial services in accordance with the standards  
12 set by the County, for a fee specified and agreed to by the mortician  
13 and the County and subject to budgetary considerations for the same.

14 Section 2. The County Executive, Public Works Staff or their designees are  
15 authorized to take whatever steps are necessary and to execute any and all documents and  
16 take whatever administrative actions are necessary to carry out the intent of this  
17 Ordinance pursuant to the authority granted by this Ordinance

18 Section 3. This Ordinance shall be in full force and effect immediately upon  
19 its passage and until further Ordinance, or Resolution and Order of the County Council.  
20 If any part of this Ordinance is invalid for any reason such invalidity shall not affect the  
21 remainder of this Ordinance.

22



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

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

**THE ABOVE BILL WAS READ THREE TIMES AS AN EMERGENCY BILL, AND WAS, ON THIS \_\_\_\_\_ DAY OF APRIL 2020:**

\_\_\_\_\_ **FINALLY PASSED**          \_\_\_\_\_ **FAILED**

\_\_\_\_\_  
Phil Hendrickson, County Council Chair

\_\_\_\_\_  
Pat Schlette, Council Executive Assistant

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

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

\_\_\_\_\_  
Dennis J. Gannon, Jefferson County, Missouri, Executive

***ATTEST:***

\_\_\_\_\_  
Kenneth B. Waller, County Clerk

BY: \_\_\_\_\_

**As an Emergency Bill, this Bill was read three (3) times during one (1) Council Meeting on the 27<sup>th</sup> Day of April 2020.**

BILL NO.: 20-0425

ORDINANCE NO.: 20-\_\_\_\_\_

INTRODUCED BY: COUNCIL MEMBER(S): \_\_\_\_\_

1           **AN EMERGENCY ORDINANCE PURSUANT TO THE HOME RULE**  
2           **CHARTER OF JEFFERSON COUNTY, MISSOURI, TO ALLOW AND**  
3           **PROVIDE FOR PAUPER BURIALS IN JEFFERSON COUNTY, MISSOURI.**

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

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

10           **WHEREAS**, Section 205.630 of the Revised Statutes of Missouri (2017)  
11           (“RSMo”) formerly held that, *“the county shall allow for such sum as it shall think*  
12           *reasonable, for the funeral expenses of any person who shall die within the county*  
13           *without means to pay for such funeral expenses and provide for land for the same”*; and,

14           **WHEREAS**, the Missouri State Legislature passed legislation which was signed  
15           into law repealing several statutes regarding poor persons and paupers including Section  
16           206.630 RSMo without further providing for the disposition of those deceased and  
17           deemed by the County to have indigent and/or pauper status and further provide for their  
18           burial; and,

1           **WHEREAS**, in reviewing many laws to plan, prepare and provide for issues  
2 relating to COVID-19 including deaths, the County learned of this legislative oversight  
3 and now desires to correct the state legislature’s clear omission to provide for those  
4 deceased and found to hold pauper or indigent status by the County under the general  
5 powers provided for in the County Charter; and,

6           **WHEREAS**, a person deemed to be a “pauper” or "indigent" shall be a deceased  
7 person who died in Jefferson County and who has been deemed, at the sole discretion of  
8 the County, as someone who has no sufficient property, assets or familial relations to  
9 furnish themselves a proper burial, and;

10           **WHEREAS**, The Jefferson County Public Works Staff in conjunction with the  
11 County Counselor shall assess and determine indigent or pauper status to determine  
12 whether means to provide for burial services shall be available. Resources assessed will  
13 include, but not be limited to, the estate of the deceased, funeral allowances provided by  
14 Social Security, V.A. or any other public or private benefit due the deceased, or if any  
15 family member or other person is required by law to provide for the burial of the  
16 deceased or is able to so provide. The County shall take steps to obtain the commitment  
17 from licensed morticians to provide burial services in accordance with the standards set  
18 by the County, for a fee specified and agreed to by the mortician and the County and  
19 subject to budgetary considerations for the same; and,

20           **WHEREAS**, the Council finds that the threat posed to life, property, public  
21 peace, health, safety and welfare of citizens of the County due to not having provisions in  
22 place for pauper burials constitutes an emergency, is imminent, and immediate action on

1 the part of County officials is necessary, appropriate and justified and in such an  
2 Emergency as contemplated pursuant to Sections 3.5.3, 3.5.9 and 7.2.11 of the Home  
3 Rule Charter of Jefferson County, Missouri.

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

6 Section 1. The Jefferson County, Missouri, Council hereby recognizes the  
7 need for and hereby authorizes burials of a person deemed to be a pauper and/or indigent  
8 as determined by the County as follows:

9 A. The County shall, on an annual budgetary basis and at other times as  
10 required, allow for such sums as it shall think reasonable, for the  
11 funeral expenses of any person who shall die within the County  
12 without means to pay for such funeral expenses; and,

13 B. The County shall purchase land when needed, upon Council approval,  
14 to provide for pauper burials and shall continue to maintain land  
15 and/or cemeteries currently being used for this purpose; and,

16 C. A person deemed to be a "pauper" or "indigent" shall be a deceased  
17 person who died in Jefferson County and who has been deemed, at the  
18 sole discretion of the County, as someone who has no sufficient  
19 property, assets or familial relations to furnish themselves a proper  
20 burial, and;

21 D. The Jefferson County Public Works Staff in conjunction with the  
22 County Counselor shall assess and determine indigent or pauper status

1 to determine whether means to provide for burial services shall be  
2 available. Resources assessed shall include, but not be limited to, the  
3 estate of the deceased, funeral allowances provided by Social Security,  
4 V.A. or any other public or private benefit due the deceased, or if any  
5 family member or other person is required by law to provide for the  
6 burial of the deceased or is able to so provide; and,

7 E. The County shall take whatever steps or actions are necessary to notify  
8 any person, state agency and/or the State Anatomical Board as  
9 required by law; and,

10 F. The County shall take steps to obtain a commitment from licensed  
11 morticians to provide burial services in accordance with the standards  
12 set by the County, for a fee specified and agreed to by the mortician  
13 and the County and subject to budgetary considerations for the same.

14 Section 2. The County Executive, Public Works Staff or their designees are  
15 authorized to take whatever steps are necessary and to execute any and all documents and  
16 take whatever administrative actions are necessary to carry out the intent of this  
17 Ordinance pursuant to the authority granted by this Ordinance

18 Section 3. This Ordinance shall be in full force and effect immediately upon  
19 its passage and until further Ordinance, or Resolution and Order of the County Council.  
20 If any part of this Ordinance is invalid for any reason such invalidity shall not affect the  
21 remainder of this Ordinance.

22

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

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

**THE ABOVE BILL WAS READ THREE TIMES AS AN EMERGENCY BILL, AND WAS, ON THIS \_\_\_\_\_ DAY OF APRIL 2020:**

\_\_\_\_\_ **FINALLY PASSED**          \_\_\_\_\_ **FAILED**

\_\_\_\_\_  
Phil Hendrickson, County Council Chair

\_\_\_\_\_  
Pat Schlette, Council Executive Assistant

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

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

\_\_\_\_\_  
Dennis J. Gannon, Jefferson County, Missouri, Executive

***ATTEST:***

\_\_\_\_\_  
Kenneth B. Waller, County Clerk

BY: \_\_\_\_\_

**As an Emergency Bill, this Bill was read three (3) times during one (1) Council Meeting on the 27<sup>th</sup> Day of April 2020.**



BILL NO.: 20-0425

ORDINANCE NO.: 20-\_\_\_\_\_

INTRODUCED BY: COUNCIL MEMBER(S): \_\_\_\_\_

1           **AN EMERGENCY ORDINANCE PURSUANT TO THE HOME RULE**  
2           **CHARTER OF JEFFERSON COUNTY, MISSOURI, TO ALLOW AND**  
3           **PROVIDE FOR PAUPER BURIALS IN JEFFERSON COUNTY, MISSOURI.**

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5 United States, the Governor of the State of Missouri and the Jefferson County, Missouri,  
6 County Executive due to COVID19; and,

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

10           **WHEREAS**, Section 205.630 of the Revised Statutes of Missouri (2017)  
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12 *reasonable, for the funeral expenses of any person who shall die within the county*  
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15 into law repealing several statutes regarding poor persons and paupers including Section  
16 206.630 RSMo without further providing for the disposition of those deceased and  
17 deemed by the County to have indigent and/or pauper status and further provide for their  
18 burial; and,

1           **WHEREAS**, in reviewing many laws to plan, prepare and provide for issues  
2 relating to COVID-19 including deaths, the County learned of this legislative oversight  
3 and now desires to correct the state legislature’s clear omission to provide for those  
4 deceased and found to hold pauper or indigent status by the County under the general  
5 powers provided for in the County Charter; and,

6           **WHEREAS**, a person deemed to be a “pauper” or "indigent" shall be a deceased  
7 person who died in Jefferson County and who has been deemed, at the sole discretion of  
8 the County, as someone who has no sufficient property, assets or familial relations to  
9 furnish themselves a proper burial, and;

10           **WHEREAS**, The Jefferson County Public Works Staff in conjunction with the  
11 County Counselor shall assess and determine indigent or pauper status to determine  
12 whether means to provide for burial services shall be available. Resources assessed will  
13 include, but not be limited to, the estate of the deceased, funeral allowances provided by  
14 Social Security, V.A. or any other public or private benefit due the deceased, or if any  
15 family member or other person is required by law to provide for the burial of the  
16 deceased or is able to so provide. The County shall take steps to obtain the commitment  
17 from licensed morticians to provide burial services in accordance with the standards set  
18 by the County, for a fee specified and agreed to by the mortician and the County and  
19 subject to budgetary considerations for the same; and,

20           **WHEREAS**, the Council finds that the threat posed to life, property, public  
21 peace, health, safety and welfare of citizens of the County due to not having provisions in  
22 place for pauper burials constitutes an emergency, is imminent, and immediate action on

1 the part of County officials is necessary, appropriate and justified and in such an  
2 Emergency as contemplated pursuant to Sections 3.5.3, 3.5.9 and 7.2.11 of the Home  
3 Rule Charter of Jefferson County, Missouri.

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

6 Section 1. The Jefferson County, Missouri, Council hereby recognizes the  
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8 as determined by the County as follows:

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10 required, allow for such sums as it shall think reasonable, for the  
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12 without means to pay for such funeral expenses; and,

13 B. The County shall purchase land when needed, upon Council approval,  
14 to provide for pauper burials and shall continue to maintain land  
15 and/or cemeteries currently being used for this purpose; and,

16 C. A person deemed to be a "pauper" or "indigent" shall be a deceased  
17 person who died in Jefferson County and who has been deemed, at the  
18 sole discretion of the County, as someone who has no sufficient  
19 property, assets or familial relations to furnish themselves a proper  
20 burial, and;

21 D. The Jefferson County Public Works Staff in conjunction with the  
22 County Counselor shall assess and determine indigent or pauper status

1 to determine whether means to provide for burial services shall be  
2 available. Resources assessed shall include, but not be limited to, the  
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4 V.A. or any other public or private benefit due the deceased, or if any  
5 family member or other person is required by law to provide for the  
6 burial of the deceased or is able to so provide; and,

7 E. The County shall take whatever steps or actions are necessary to notify  
8 any person, state agency and/or the State Anatomical Board as  
9 required by law; and,

10 F. The County shall take steps to obtain a commitment from licensed  
11 morticians to provide burial services in accordance with the standards  
12 set by the County, for a fee specified and agreed to by the mortician  
13 and the County and subject to budgetary considerations for the same.

14 Section 2. The County Executive, Public Works Staff or their designees are  
15 authorized to take whatever steps are necessary and to execute any and all documents and  
16 take whatever administrative actions are necessary to carry out the intent of this  
17 Ordinance pursuant to the authority granted by this Ordinance

18 Section 3. This Ordinance shall be in full force and effect immediately upon  
19 its passage and until further Ordinance, or Resolution and Order of the County Council.  
20 If any part of this Ordinance is invalid for any reason such invalidity shall not affect the  
21 remainder of this Ordinance.

22

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

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

**THE ABOVE BILL WAS READ THREE TIMES AS AN EMERGENCY BILL, AND WAS, ON THIS \_\_\_\_\_ DAY OF APRIL 2020:**

\_\_\_\_\_ **FINALLY PASSED**          \_\_\_\_\_ **FAILED**

\_\_\_\_\_  
Phil Hendrickson, County Council Chair

\_\_\_\_\_  
Pat Schlette, Council Executive Assistant

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

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

\_\_\_\_\_  
Dennis J. Gannon, Jefferson County, Missouri, Executive

***ATTEST:***

\_\_\_\_\_  
Kenneth B. Waller, County Clerk

BY: \_\_\_\_\_

**As an Emergency Bill, this Bill was read three (3) times during one (1) Council Meeting on the 27<sup>th</sup> Day of April 2020.**