



**COUNTY COUNCIL NOTICE OF A REGULAR MEETING  
AS AMENDED**

Notice is hereby given that the Jefferson County, Missouri, Council, will conduct a Regular Meeting on Monday, May 10, 2021 at 6:30 p.m., in the Assembly Room of the Jefferson County Administration Center, located at 729 Maple Street, Hillsboro, Missouri. Due to the pandemic, social distancing will be observed, seating will be limited, and temperatures will be screened at the door.

*The tentative agenda includes:*

- I. CALL TO ORDER
- II. INVOCATION
- III. PLEDGE OF ALLEGIANCE
- IV. ROLL CALL
- V. PUBLIC COMMENTS
- VI. APPROVAL OF THE AGENDA
- VII. APPROVAL OF THE JOURNAL
  - A. Approval of the April 26, 2021 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. 21-0501 - An Ordinance To Authorize The County Executive To Execute The Surface Transportation Program (STP) Supplemental Agreement Between Jefferson County, Missouri And The Missouri Highways And Transportation Commission To Combine The Laguna Palma Bridge Replacement Project And The McGehan Road Bridge Replacement Project Into One Project, Designated As Project STP-5403 (697) In Council District 6. (*Department of Public Works*)

Bill No. 21-0502 - An Ordinance Awarding The Bid For The Intersection Lighting Improvements 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 Intersection Lighting Improvements PW21000TRS In Council Districts 1, 2, And 7. (*Department of Public Works*)



*(Consent Agenda, Continued)*

Bill No. 21-0503 - An Ordinance Awarding The Bid For The Seckman Road Intersection & Pedestrian Improvements 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 Seckman Road Intersection & Pedestrian Improvements STP-7202(602) & STP-5403(686) In Council Districts 2 And 4. *(Department of Public Works)*

Bill No. 21-0504 - An Ordinance Awarding The Bid For The Subdivision And Parking Lot PSP 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 And Parking Lot PSP And Crack Seal PW21SUBPSP In Council Districts 1, 2, 3, 4, 6, And 7. *(Department of Public Works)*

Bill No. 21-0505 - An Ordinance To Authorize The County Executive To Execute Change Order Number 3 For The Whitehead Road Bridge Replacement Project With Gershenson Construction Co. Inc. In Council District 6. *(Department of Public Works)*

Bill No. 21-0506 - An Ordinance Authorizing Jefferson County, Missouri To Participate In The State Of Missouri Coalition For Roadway Safety 2022 Blueprint For Safer Roadways Project Grant And Authorizing The County Executive To Execute The Documents Necessary For The County To Participate In Said Grant. *(Department of the Sheriff)*

Bill No. 21-0507 - 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 Bluebeam Software And Support 2021; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Department of County Services and Code Enforcement)*

Bill No. 21-0508 - 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 Sunridge Park Asphalt & Sealing Project 2021; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Department of Parks and Recreation)*

Bill No. 21-0509 - 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 Support Services For Truancy Court Programs 2021; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Juvenile Division of the Twenty-Third Circuit Court, M. Akins & Hon. D. Missey)*

Bill No. 21-0510 - An Ordinance To Authorize The County Executive To Execute Change Order No. 1 For The Office Of Administration, Division Of Purchasing And Materials Management Contract For The Facilities MRO And Industrial Supplies Contract CC182584401, CC182584402, And CC182584403 For The Jefferson County, Missouri, Department Of Public Works. *(Department of Public Works)*



*(Consent Agenda, Continued)*

Bill No. 21-0511 - An Ordinance To Authorize The County Executive To Execute Change Order No. 1 For The Animal Resource Center Remodeling And Addition Project No. PW20B035BLD Contract For The Jefferson County, Missouri, Department Of Public Works. *(Department of Public Works)*

Bill No. 21-0512 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Animal Control Medical Supplies 2020, Department Of County Services. *(Department of County Services and Code Enforcement)*

Bill No. 21-0513 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Heavy Equipment Parts & Supplies 2019, Department Of Public Works. *(Department of Public Works)*

Bill No. 21-0514 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Roadway Signs 2019, Department Of Public Works. *(Department of Public Works)*

XIII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

XIV. CONSIDERATION OF RESOLUTIONS

Resolution No. R21-0501 - A Resolution And Order Of The Jefferson County, Missouri, Council To Consent To The Nomination And Reappointment Of Sharon Reineri, To The Jefferson County Public Library Board, Jefferson County, Missouri, As A Representative Of The Northwest Sub-District, And Terms Thereof. *(County Executive)*

Resolution No. R21-0502 - A Resolution And Order Of The Jefferson County, Missouri, Council To Consent To The Nomination And Appointment Of James Crinnion, To The Jefferson County Public Library Board, Jefferson County, Missouri, As A Representative Of The Fox Sub-District, And Terms Thereof. *County Executive)*

Resolution No. R21-0503 - A Resolution And Order Of The Jefferson County, Missouri, Council To Consent To The Nomination And Appointment Of Chris Hastings (Council District 5) To The Jefferson County Planning And Zoning Commission Of Jefferson County, Missouri, And Terms Thereof. *(County Executive)*

Resolution No. R21-0504 - A Resolution And Order Of The Jefferson County, Missouri, Council To Consent To The Nomination And Appointment Of Jessie Scherrer (Council District 6) To The Jefferson County Planning And Zoning Commission Of Jefferson County, Missouri, And Terms Thereof. *(County Executive)*

Resolution No. R21-0505 - A Resolution And An Order Of The Jefferson County, Missouri, Council To Consent To The Nomination And Reappointments Of Bob McBride, Mark Nelson, Alan Jannett And Nelson Grumney, Jr. And Appointment Of Jean Wilke To The Biltmore East Community Improvement District, Jefferson County, Missouri And Terms Thereof. *(County Executive)*

*(Consideration of Resolutions, Continued)*

Resolution No. R21-0506 - A Resolution And Order Of The Jefferson County, Missouri, Council To Correct Erroneous Assessments, Or Mistakes Or Defects In Descriptions Of Lands, Assessment Or Tax Records (Personal Property) Pursuant To Article III, Section 3.4.3.1 Of The Home Rule Charter Of Jefferson County, Missouri For The Property Set Forth Herein And Located In Jefferson County, Missouri. *(Department of the Assessor)*

Resolution No. R21-0507 - A Resolution And Order Of The Jefferson County, Missouri, Council To Correct Erroneous Assessments, Or Mistakes Or Defects In Descriptions Of Lands, Assessment Or Tax Records (Real Property) Pursuant To Article III, Section 3.4.3.1 Of The Home Rule Charter Of Jefferson County, Missouri For The Property Set Forth Herein And Located In Jefferson County, Missouri. *(Department of the Assessor)*

Resolution No. R21-0508 - Resolution And Order Of The Jefferson County, Missouri, Council Acknowledging Receipt Of The Reports Of Local Assessments As Filed By The Railroad And Utility Companies In Jefferson County, Missouri For The Year 2021; Ordering The Clerk Of Jefferson County To Certify The Correctness Of The Report Under The Seal Of Jefferson County, Missouri, And To Forward The Certificate To The State Tax Commission As Required By State Law. *(Department of the County Clerk)*

XV. INTRODUCTION OF BILLS

Bill No. 21-0515 - An Ordinance Approving Application PC21021 To Rezone Two Parcels From Non-Planned Community Commercial (CC2) Zone District And Single Family Residential (R40) Zone District To Planned Commercial (PC) Zone District And The Development Plan For Checkered Flag Enterprises Located In Council District 6. *(Department of County Services and Code Enforcement)*

XVI. PERFECTION OF BILLS

Bill No. 21-0446 - An Ordinance Approving Application CU21011 For The Issuance Of A Conditional Use Permit For A 329-Foot Telecommunication Tower In The Large Lot Residential (LR2) Zone District Located In Council District 7. *(Department of County Services and Code Enforcement)*

Bill No. 21-0447 - An Ordinance Approving Application RS21013, To Rezone Parcel Number 23-3.1-06.1-0-004-004 Located At 3581 Fountain City Road, From Non-Planned Community Commercial (CC2) Zone District To Single Family Residential (R20) Zone District Located In Council District 6. *(Department of County Services and Code Enforcement)*

Bill No. 21-0448 - An Ordinance To Authorize An Amendment Of The 2021 Budget Pursuant To The Home Rule Charter Of Jefferson County, Missouri, And Pursuant To Section 50.622 RSMo (2020) To Reflect The Receipt Of Additional Revenue Not Estimated Or Anticipated And The Appropriation Thereof To Include Additional Revenue From The State Of Missouri For The State Parcel Reimbursement Funds For 2020. *(Departments of the Assessor and Auditor)*

*(Perfection of Bills, Continued)*

Bill No. 21-0449 - An Ordinance To Authorize An Amendment Of The 2021 Budget Pursuant To The Home Rule Charter Of Jefferson County, Missouri And Section 50.622 RSMo (2020) To Reflect The Transfer Of Budget Funds Between The General Revenue Reserve Account And The General Revenue Reserve Funds Revenue Account For The Purpose Of Completing The Animal Resource Center Kennel Installation And Purchase. *(Departments of County Services and Code Enforcement and Auditor)*

Bill No. 21-0450 - An Ordinance Amending Title IV, Chapter 400 Of The Code Of Ordinances Of Jefferson County, Missouri: Unified Development Order; And Providing For An Effective Date Thereof. *(County Council)*

Bill No. 21-0451 - An Ordinance Amending Title I, Chapter 105 And Specifically Section 105.110 Of The Code Of Ordinances Of Jefferson County, Missouri: Municipal Court Ordinance – Court Costs; And Providing For An Effective Date Thereof As Required By The Revised Statutes Of Missouri, The Missouri Supreme Court And The Office Of The State Courts Administrator. *(Missouri Supreme Court and OSCA)*

XVII. FINAL PASSAGE OF BILLS

Bill No. 21-0446 - An Ordinance Approving Application CU21011 For The Issuance Of A Conditional Use Permit For A 329-Foot Telecommunication Tower In The Large Lot Residential (LR2) Zone District Located In Council District 7. *(Department of County Services and Code Enforcement)*

Bill No. 21-0447 - An Ordinance Approving Application RS21013, To Rezone Parcel Number 23-3.1-06.1-0-004-004 Located At 3581 Fountain City Road, From Non-Planned Community Commercial (CC2) Zone District To Single Family Residential (R20) Zone District Located In Council District 6. *(Department of County Services and Code Enforcement)*

Bill No. 21-0448 - An Ordinance To Authorize An Amendment Of The 2021 Budget Pursuant To The Home Rule Charter Of Jefferson County, Missouri, And Pursuant To Section 50.622 RSMo (2020) To Reflect The Receipt Of Additional Revenue Not Estimated Or Anticipated And The Appropriation Thereof To Include Additional Revenue From The State Of Missouri For The State Parcel Reimbursement Funds For 2020. *(Departments of the Assessor and Auditor)*

Bill No. 21-0449 - An Ordinance To Authorize An Amendment Of The 2021 Budget Pursuant To The Home Rule Charter Of Jefferson County, Missouri And Section 50.622 RSMo (2020) To Reflect The Transfer Of Budget Funds Between The General Revenue Reserve Account And The General Revenue Reserve Funds Revenue Account For The Purpose Of Completing The Animal Resource Center Kennel Installation And Purchase. *(Departments of County Services and Code Enforcement and Auditor)*

Bill No. 21-0450 - An Ordinance Amending Title IV, Chapter 400 Of The Code Of Ordinances Of Jefferson County, Missouri: Unified Development Order; And Providing For An Effective Date Thereof. *(County Council)*



*(Final Passage of Bills, Continued)*

Bill No. 21-0451 - An Ordinance Amending Title I, Chapter 105 And Specifically Section 105.110 Of The Code Of Ordinances Of Jefferson County, Missouri: Municipal Court Ordinance – Court Costs; And Providing For An Effective Date Thereof As Required By The Revised Statutes Of Missouri, The Missouri Supreme Court And The Office Of The State Courts Administrator. *(Missouri Supreme Court and OSCA)*

XVIII. OTHER MATTERS

- A. County Council Motions Regarding Future Agendas – Other Matters. *(County Council)*
- B. Disposition of PR121002 – Bear Ridge Estates, House Springs, District 7. *(County Council)*
- C. Discussion of Appointment for District 7 Councilperson Vacancy (Process and Application).

XIX. REPORTS AND COMMENTS FROM COUNCIL MEMBERS

XX. CLOSED SESSION

XXI. ADJOURNMENT

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

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

1           **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**  
2 **EXECUTE THE SURFACE TRANSPORTATION PROGRAM (STP)**  
3 **SUPPLEMENTAL AGREEMENT BETWEEN JEFFERSON COUNTY,**  
4 **MISSOURI AND THE MISSOURI HIGHWAYS AND TRANSPORTATION**  
5 **COMMISSION TO COMBINE THE LAGUNA PALMA BRIDGE**  
6 **REPLACEMENT PROJECT AND THE MCGEHAN ROAD BRIDGE**  
7 **REPLACEMENT PROJECT INTO ONE PROJECT, DESIGNATED AS PROJECT**  
8 **STP-5403 (697) IN COUNCIL DISTRICT 6.**

9           **WHEREAS**, The County of Jefferson Missouri passed Ordinance No. 19-0133 on  
10 February 11, 2019, to authorize Jefferson County to request funding for roadway and  
11 bridge projects and to authorize the County Executive, as the authorized County  
12 representative, to execute the necessary documents for the 2020-2023 Transportation  
13 Improvement Program STP-S applications; and

14           **WHEREAS**, The County of Jefferson, Missouri passed Ordinance No. 20-0139 on  
15 February 10, 2020, to authorize Jefferson County to enter into a Surface Transportation  
16 Program Agreement (STP) and to authorize the County Executive, as the authorized  
17 County representative, to execute the agreement for federal reimbursement for up to 80%  
18 of design, right-of-way, construction, and construction engineering activities for the



1 replacement of the Laguna Palma Road bridge, designated as Project STP-5403 (697),  
2 subject to budgetary limitations; and,

3         **WHEREAS**, The County of Jefferson, Missouri passed Ordinance No. 20-0140 on  
4 February 10, 2020, to authorize Jefferson County to enter into a Surface Transportation  
5 Program Agreement (STP) and to authorize the County Executive, as the authorized  
6 County representative, to execute the agreement for federal reimbursement for up to 80%  
7 of design, right-of-way, construction, and construction engineering activities for the  
8 replacement of the McGehan Road bridge, designated as Project STP-5403 (698), subject  
9 to budgetary limitations; and,

10         **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest  
11 of the County to combine these two bridge replacement projects into a single project, to be  
12 known as the South Jefferson County Bridge Replacement Program, and enter into a  
13 Surface Transportation Program (STP) Supplemental Agreement with the Missouri  
14 Highways and Transportation Commission which allows Jefferson County to designate a  
15 single project number and combine the funding of the Laguna Palma Bridge Replacement  
16 Project with the McGehan Road Bridge Replacement Project which includes federal  
17 reimbursement of up to 80% for design, right-of-way, construction, and construction  
18 engineering activities up to a maximum of one million, six hundred ninety-six thousand  
19 dollars and no cents (**\$1,696,000.00**), subject to budgetary limitations. A copy of said  
20 agreement is attached hereto as Attachment A.

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



1           Section 1:     The County shall execute the Surface Transportation Program  
2 (STP) Supplemental Agreement with the Missouri Highways and Transportation  
3 Commission to combine the Laguna Palma Bridge Replacement Project with the McGehan  
4 Road Bridge Replacement Project, to be designated as Project STP-5403 (697), for up to a  
5 maximum of one million, six hundred ninety-six thousand dollars and no cents  
6 **(\$1,696,000.00)** subject to budgetary limitations.

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

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

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

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

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

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2021:**

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

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

\_\_\_\_\_  
Leah Smith, Executive Assistant

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

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

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

***ATTEST:***

\_\_\_\_\_  
Ken Waller, County Clerk

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

Reading Date: 05-10-2021

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

1           **AN ORDINANCE AWARDING THE BID FOR THE INTERSECTION**  
 2 **LIGHTING IMPROVEMENTS 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 INTERSECTION LIGHTING IMPROVEMENTS PW21000TRS IN COUNCIL**  
 8 **DISTRICTS 1, 2, AND 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	Intersection Lighting Improvements
13	<u>Number of Bids Received</u>
14	5
15	<u>Date of Bid Opening</u>
16	04-27-21



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 Groeteke \_\_\_\_\_

Council Member District 5, Tracey Perry \_\_\_\_\_

Council Member District 6, Daniel Stallman \_\_\_\_\_

Council Member District 7, James Terry \_\_\_\_\_

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2021:**

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

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

\_\_\_\_\_  
Leah Smith, Executive Assistant



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

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

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

***ATTEST:***

\_\_\_\_\_  
Ken Waller, County Clerk

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

Reading Date: 05-10-2021

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

1           **AN ORDINANCE AWARDING THE BID FOR THE SECKMAN ROAD**  
 2 **INTERSECTION & PEDESTRIAN IMPROVEMENTS TO THE LOWEST AND**  
 3 **BEST RESPONSIVE BIDDER AS REFLECTED IN THE RESPONSES TO A**  
 4 **CERTAIN INVITATION FOR BID; AND AUTHORIZATION FOR THE COUNTY**  
 5 **EXECUTIVE TO EXECUTE ANY NECESSARY AGREEMENTS OR**  
 6 **CONTRACTS TO EFFECTUATE THE AWARD OF THE BID FOR THE**  
 7 **PROJECT DESIGNATED AS SECKMAN ROAD INTERSECTION &**  
 8 **PEDESTRIAN IMPROVEMENTS STP-7202(602) & STP-5403(686) IN COUNCIL**  
 9 **DISTRICTS 2 AND 4.**

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	Seckman Road Intersection & Pedestrian Improvements
14	<u>Number of Bids Received</u>
15	4
16	<u>Date of Bid Opening</u>
17	04-6-21

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

4           **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest  
 5 of the County to award the bid to Gershenson Construction Co., Inc. upon approval by the  
 6 County Council and the County Executive, for an amount not to exceed \$2,512,220.00,  
 7 subject to budgetary limitations. A copy of said agreement is attached hereto as Exhibit A.

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

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

13    **BID NAME**

14    Seckman Road Intersection & Pedestrian Improvements

15    **TERM**

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

17    **AMOUNT**

18    Up to \$2,512,220.00subject to budgetary limitations

19    **AWARDED BIDDER**

20    Gershenson Construction Co., Inc.

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

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

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

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

Council Member District 1, Brian Haskins \_\_\_\_\_

Council Member District 2, Renee Reuter \_\_\_\_\_

Council Member District 3, Phil Hendrickson \_\_\_\_\_

Council Member District 4, Charles Groeteke \_\_\_\_\_

Council Member District 5, Tracey Perry \_\_\_\_\_

Council Member District 6, Daniel Stallman \_\_\_\_\_

Council Member District 7, James Terry \_\_\_\_\_

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2021:**

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

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

\_\_\_\_\_  
Leah Smith, Executive Assistant

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

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

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

***ATTEST:***

\_\_\_\_\_  
Ken Waller, County Clerk

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

Reading Date: 05-10-2021

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

1           **AN ORDINANCE AWARDING THE BID FOR THE SUBDIVISION AND**  
 2 **PARKING LOT PSP AND CRACK SEAL TO THE LOWEST AND BEST**  
 3 **RESPONSIVE BIDDER AS REFLECTED IN THE RESPONSES TO A CERTAIN**  
 4 **INVITATION FOR BID; AND AUTHORIZATION FOR THE COUNTY**  
 5 **EXECUTIVE TO EXECUTE ANY NECESSARY AGREEMENTS OR**  
 6 **CONTRACTS TO EFFECTUATE THE AWARD OF THE BID FOR THE**  
 7 **PROJECT DESIGNATED AS SUBDIVISION AND PARKING LOT PSP AND**  
 8 **CRACK SEAL PW21SUBPSP IN COUNCIL DISTRICTS 1, 2, 3, 4, 6, AND 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	Subdivision and Parking Lot PSP and Crack Seal
13	<u>Number of Bids Received</u>
14	2
15	<u>Date of Bid Opening</u>
16	04-20-21



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

4       **WHEREAS,** the Jefferson County, Missouri, Council finds it is in the best interest  
5 of the County to award the bid to Missouri Petroleum Products Company LLC upon  
6 approval by the County Council and the County Executive, for an amount not to exceed  
7 \$223,644.70, 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 and Parking Lot PSP and Crack Seal

16   TERM

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

18   AMOUNT

19   Up to \$223,644.70 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 Groeteke \_\_\_\_\_

Council Member District 5, Tracey Perry \_\_\_\_\_

Council Member District 6, Daniel Stallman \_\_\_\_\_

Council Member District 7, James Terry \_\_\_\_\_

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2021:**

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

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

\_\_\_\_\_  
Leah Smith, Executive Assistant

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

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

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

***ATTEST:***

\_\_\_\_\_  
Ken Waller, County Clerk

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

Reading Date: 05-10-2021

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

1           **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**  
2           **EXECUTE CHANGE ORDER NUMBER 3 FOR THE WHITEHEAD ROAD**  
3           **BRIDGE REPLACEMENT PROJECT WITH GERSHENSON CONSTRUCTION**  
4           **CO. INC. IN COUNCIL DISTRICT 6.**

5           **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”), in response to  
6 a certain Invitation for Bid, received and opened bids for the construction of the Whitehead  
7 Road Bridge Replacement Project; and

8           **WHEREAS**, after reviewing the bids set forth above, the County determined that  
9 it was in the best interests of the County to award the bid for the Whitehead Road Bridge  
10 Replacement Project to Gershenson Construction Co. Inc., upon approval by the County  
11 Council and the County Executive; and

12           **WHEREAS**, Pursuant to Ordinance 20-0263, Jefferson County, Missouri entered  
13 into a Contract with Gershenson Construction Co. Inc. in the amount of four hundred  
14 seventy-six thousand, six hundred forty-nine dollars and eighty cents (**\$476,649.80**),  
15 subject to budgetary limitations, for the Whitehead Road Bridge Replacement Project; and

16           **WHEREAS**, the Jefferson County, Missouri, Council passed Ordinance 20-0496  
17 on November 23, 2020, authorizing the County Executive to enter into Change Order  
18 Number 1 to the construction contract with Gershenson Construction Co. Inc. to increase

1 some quantities pay items and to add some pay items for work provided for in the contract,  
2 for an increase of ninety-six thousand, three hundred sixty-eight dollars and sixty-three cents  
3 **(\$96,368.63)** to the contract sum, subject to budgetary limitations; and

4 **WHEREAS**, the Jefferson County, Missouri, Council passed Ordinance 21-0183  
5 on March 8, 2021, authorizing the County Executive to enter into Change Order Number  
6 2 to the construction contract with Gershenson Construction Co. Inc. to increase some  
7 quantities pay items and to add some pay items for work provided for in the contract, for  
8 an increase of fifty-one thousand, nine hundred sixty-nine dollars and zero cents  
9 **(\$51,969.00)** to the contract sum, subject to budgetary limitations; and

10 **WHEREAS**, the County finds that it is now necessary to adjust some quantities of  
11 pay items in the contract. The overruns represent the difference between the value of  
12 construction and materials shown in the bid package and the final quantities used and  
13 measured during construction; and

14 **WHEREAS**, the Jefferson County Council finds that it is now necessary and in the  
15 best interest of the County to execute Change Order Number 3 for an increase of two  
16 thousand, four hundred fifty-three dollars and twenty cents **(\$2,453.20)** to the contract  
17 sum, subject to budgetary limitations with Gershenson Construction Co. Inc. for the  
18 Whitehead Road Bridge Replacement Project Contract.

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

21 Section 1. Change Order Number 3 for an increase of two thousand, four hundred  
22 fifty-three dollars and twenty cents **(\$2,453.20)** to the contract sum with Gershenson

1 Construction Co. Inc., for the Whitehead Road Bridge Replacement Project Contract, for  
2 a revised total cost of six hundred twenty-seven thousand, four hundred forty dollars and  
3 sixty-three cents (**\$627,440.63**) is approved, subject to budgetary limitations.

4 Section 2. The Jefferson County, Missouri, Council authorizes the County  
5 Executive to execute Change Order Number 3 on behalf of Jefferson County. A copy of  
6 said Change Order is attached hereto as Exhibit “A” and incorporated by reference.

7 Section 3. Copies of all Invitations for Bid, response thereto, any contract  
8 agreements and Change Orders shall be maintained by the Department of the County Clerk  
9 consistent with the rules and procedures for the maintenance and retention of records as  
10 promulgated by the 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 \_\_\_\_\_, 2021:**

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

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

\_\_\_\_\_  
Leah Smith, Executive Assistant

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

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

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

***ATTEST:***

\_\_\_\_\_  
Ken Waller, County Clerk

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

Reading Date: 05-10-2021

BILL NO.: 21-0506

ORDINANCE NO.: 21- \_\_\_\_\_

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

1           **AN ORDINANCE AUTHORIZING JEFFERSON COUNTY, MISSOURI TO**  
2           **PARTICIPATE IN THE STATE OF MISSOURI COALITION FOR ROADWAY**  
3           **SAFETY 2022 BLUEPRINT FOR SAFER ROADWAYS PROJECT GRANT AND**  
4           **AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE DOCUMENTS**  
5           **NECESSARY FOR THE COUNTY TO PARTICIPATE IN SAID GRANT.**

6           **WHEREAS**, Jefferson County, Missouri (hereafter the “County”) was a recipient  
7 of the 2020 Blueprint for Safer Roadways Project Grant; and

8           **WHEREAS** said grant is administered by the State of Missouri Coalition for  
9 Roadway Safety; and

10           **WHEREAS**, the County desires to participate in the 2022 Blueprint for Safer  
11 Roadways Project Grant administered by State of Missouri Coalition for Roadway Safety;  
12 and

13           **WHEREAS**, Jefferson County continues to remain below the state and national  
14 averages for seat belt usage; and

15           **WHEREAS**, with the grant funding, the Jefferson County Sheriff’s Department  
16 proposes to purchase items used for public education programs for seat belt usage and  
17 compliance; and

18           **WHEREAS**, the areas of emphasis will also be for occupant protection and  
19 distracted driving; and

1           **WHEREAS**, the ultimate goal of this grant opportunity is to save lives through seat  
2 belt usage.

3           **WHEREAS**, the County, based on the recommendation of Sheriff of Jefferson  
4 County, desires to participate in the 2022 Blueprint for Safer Roadways Project Grant for  
5 an amount not to exceed Ten Thousand Dollars (**\$10,000.00**), subject to budgetary  
6 limitations.

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

9           Section 1.     County participation the 2022 Blueprint for Safer Roadways Project  
10 Grant for an amount not to exceed Ten Thousand Dollars (**\$10,000.00**), subject to  
11 budgetary limitations, is approved.

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

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 \_\_\_\_\_, 2021:**

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

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

\_\_\_\_\_  
Leah Smith, Executive Assistant

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

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

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

***ATTEST:***

\_\_\_\_\_  
Ken Waller, County Clerk

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

Reading Date: 05-10-2021

BILL NO.: 21-0507

ORDINANCE NO.: 21- \_\_\_\_\_

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 BLUEBEAM SOFTWARE AND SUPPORT 2021; AND**  
5           **AUTHORIZATION FOR THE COUNTY EXECUTIVE TO EXECUTE ANY**  
6           **NECESSARY AGREEMENTS OR CONTRACTS TO EFFECTUATE THE**  
7           **AWARD OF THE BIDS AND PROPOSALS.**

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

11	<u>BID NAME</u>
12	Bluebeam Software and Support 2021
13	<u>NUMBER OF BIDS RECEIVED</u>
14	5
15	<u>DATE OF BID OPENING</u>
16	4-13-2021

17          **WHEREAS**, after reviewing the bids and proposals set forth above, the  
18          Department of County Services, Division of Code Enforcement has determined that certain



1 bids and proposals represent the lowest and best bid for the respective items or services  
2 and met 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 Applied Technology Group for a term  
5 from date of approval to 5-9-22 upon approval by the County Council and County  
6 Executive for **up to \$11,230.00 per term, for total amount not to exceed \$11,230.00 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	<u>BID NAME</u>
14	Bluebeam Software and Support 2021
15	<u>TERM</u>
16	Date of approval to 5-9-22
17	Upon approval by the County Council and County Executive
18	<u>AMOUNT</u>
19	<b>Up to \$11,230.00 per term,</b>
20	<b>for total amount not to exceed \$11,230.00 for the term,</b>
21	subject to budgetary limitations
22	<u>AWARDED BIDDER</u>

1 Applied Technology Group

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

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

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

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

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

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2021:**

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

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

\_\_\_\_\_  
Leah Smith, Executive Assistant

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

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

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

***ATTEST:***

\_\_\_\_\_  
Ken Waller, County Clerk

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

Reading Date: 05-10-2021

BILL NO.: 21-0508

ORDINANCE NO.: 21- \_\_\_\_\_

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 SUNRIDGE PARK ASPHALT & SEALING PROJECT 2021;**  
5           **AND 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	Sunridge Park Asphalt & Sealing Project 2021
13	<u>NUMBER OF BIDS RECEIVED</u>
14	6
15	<u>DATE OF BID OPENING</u>
16	4-20-21

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

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

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest  
4 of the County to award the bids and proposals to Spencer Contracting Co. for a term from  
5 5-10-21 to 5-9-22 upon approval by the County Council and County Executive for **up to**  
6 **\$11,943.00 per term, for total amount not to exceed \$11,943.00 for the term**, subject to  
7 budgetary limitations.

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

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

13 BID NAME

14 Sunridge Park Asphalt & Sealing 2021

15 TERM

16 5-10-21 to 5-9-22

17 Upon approval by the County Council and County Executive

18 AMOUNT

19 **Up to \$11,943.00 per term,**

20 **for total amount not to exceed \$11,943.00 for the term,**

21 subject to budgetary limitations

22 AWARDED BIDDER

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Spencer Contracting Co.

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 \_\_\_\_\_, 2021:**

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

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

\_\_\_\_\_  
Leah Smith, Executive Assistant



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

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

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

***ATTEST:***

\_\_\_\_\_  
Ken Waller, County Clerk

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

Reading Date: 05-10-2021

BILL NO.: 21-0509

ORDINANCE NO.: 21- \_\_\_\_\_

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

1           **AN ORDINANCE AWARDING BIDS FOR CERTAIN PRODUCTS AND**  
2           **SERVICES TO THE LOWEST AND BEST BIDDERS AS REFLECTED IN THE**  
3           **RESPONSES TO CERTAIN INVITATIONS FOR BID AND REQUESTS FOR**  
4           **PROPOSALS FOR SUPPORT SERVICES FOR TRUANCY COURT PROGRAMS**  
5           **2021; AND AUTHORIZATION FOR THE COUNTY EXECUTIVE TO EXECUTE**  
6           **ANY 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	Support Services for Truancy Court Programs 2021
13	<u>NUMBER OF BIDS RECEIVED</u>
14	3
15	<u>DATE OF BID OPENING</u>
16	4-20-21

17           **WHEREAS**, after reviewing the bids and proposals set forth above, the Jefferson  
18          County Juvenile Office has determined that certain bids and proposals represent the lowest

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

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest  
4 of the County to award the bids and proposals to Jeanne Klos and Dale Thebeau for a term  
5 from date of approval to 5-9-22 upon approval by the County Council and County  
6 Executive for **up to \$23,343.00 per term, for total amount not to exceed \$23,343.00 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 Support Services for Truancy Court Programs 2021

15 TERM

16 date of approval to 5-9-22

17 Upon approval by the County Council and County Executive

18 AMOUNT

19 **Up to \$23,343.00 per term,**

20 **for total amount not to exceed \$23,343.00 for the term,**

21 subject to budgetary limitations

22 AWARDED BIDDERS

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Jeanne Klos (A1)  
Dale Thebeau (A2)

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 “A1-A2” 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 \_\_\_\_\_, 2021:**

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

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

\_\_\_\_\_  
Leah Smith, Executive Assistant

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

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

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

***ATTEST:***

\_\_\_\_\_  
Ken Waller, County Clerk

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

Reading Date: 05-10-2021

BILL NO.: 21-0510

ORDINANCE NO.: 21- \_\_\_\_\_

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

1           **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**  
2           **EXECUTE CHANGE ORDER NO. 1 FOR THE OFFICE OF ADMINISTRATION,**  
3           **DIVISION OF PURCHASING AND MATERIALS MANAGEMENT CONTRACT**  
4           **FOR THE FACILITIES MRO AND INDUSTRIAL SUPPLIES CONTRACT**  
5           **CC182584401, CC182584402, AND CC182584403 FOR THE JEFFERSON COUNTY,**  
6           **MISSOURI, DEPARTMENT OF PUBLIC WORKS.**

7           **WHEREAS,** Pursuant to Ordinance 19-0360 Jefferson County, Missouri and the  
8           Department of Public Works elected to participate in a statewide contract through the state  
9           of Missouri, for Misc Operational Supplies with W.W. Grainger, Inc., MSC Industrial  
10          Supply Company, Fastenal Company for \$50,000.00 per contractor; and,

11          **WHEREAS,** the Department of Public Works of Jefferson County, Missouri finds  
12          that it is now necessary to adjust the estimated amount of the Facilities MRO and Industrial  
13          Supplies Contract; and

14          **WHEREAS,** the need for the adjustment is due to there being insufficient funds on  
15          the current contract; and

16          **WHEREAS,** the contract will automatically renew in July 2021 for an additional  
17          \$50,000.00; and

18          **WHEREAS,** Jefferson County, Missouri and the Department of Public Works for  
19          Jefferson County, hereby requests an increase of an additional Ten Thousand Dollars

1 (\$10,000.00) to the 2019 Facilities MRO and Industrial Supplies Contract; with W.W.  
2 Grainger, Inc., MSC Industrial Supply Company, Fastenal Company; and,

3 **WHEREAS** Jefferson County, Missouri, Council finds that it is now necessary and  
4 in the best interest of the County to execute Change Order No. 1 to the Facilities MRO and  
5 Industrial Supplies Contract; with W.W. Grainger, Inc., MSC Industrial Supply Company,  
6 Fastenal Company for the amount of ten thousand dollars \$10,000.00 to the contract sum, for  
7 a revised total of sixty thousand dollars a year (\$60,000.00) subject to budgetary limitations;  
8 for the 2019 Facilities MRO and Industrial Supplies Contract upon approval by the County  
9 Council and County Executive.

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

10 Section 1. The Contract with Townsend Heating & Cooling for 2019 Facilities  
11 MRO and Industrial Supplies Contract shall be increased by Ten Thousand Dollars  
12 (\$10,000.00) for a revised total cost of Sixty Thousand Dollars (\$60,000.00), subject to  
13 budgetary limitations, upon approval by the County Council and County Executive.

14 Section 2. The Jefferson County, Missouri, Council hereby authorizes the County  
15 Executive to execute Change Order No. 1 to the 2019 Facilities MRO and Industrial Supplies  
16 Contract with W.W. Grainger, Inc., MSC Industrial Supply Company, Fastenal Company,  
17 and any agreements or contracts necessary to effectuate the award of the bids and proposals  
18 set forth in this Ordinance. The County Executive is further authorized to take any and all  
19 actions necessary to carry out the intent of this Ordinance.



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

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

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

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

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2021:**

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

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

\_\_\_\_\_  
Leah Smith, Executive Assistant

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

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

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

***ATTEST:***

\_\_\_\_\_  
Ken Waller, County Clerk

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

Reading Date: 05-10-2021

BILL NO.: 21-0511

ORDINANCE NO.: 21- \_\_\_\_\_

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

1           **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**  
2           **EXECUTE CHANGE ORDER NO. 4 FOR THE ANIMAL RESOURCE CENTER**  
3           **REMODELING AND ADDITION PROJECT NO. PW20B035BLD CONTRACT FOR**  
4           **THE JEFFERSON COUNTY, MISSOURI, DEPARTMENT OF PUBLIC WORKS.**

5           **WHEREAS**, Pursuant to Ordinance 20-0364, Jefferson County, Missouri and the  
6 Department of Public Works entered into a Contract, known as the Animal Resource Center  
7 Remodeling and Addition Project NO. PW20B035BLD Contract, with Boyer Building &  
8 Design, LLC., for \$1,246,692.00; and,

9           **WHEREAS**, Pursuant to Ordinance 20-0447, Jefferson County, Missouri County  
10 Council approved Change Order 1 to adjust the amount due to additions and deductions in  
11 the project as well as permitting fee requirements and bonding fee requirements that were  
12 reduced; and

13           **WHEREAS**, Pursuant to Ordinance 20-0483 Jefferson County, Missouri County  
14 Council approved Change Order 2 which was needed due to price increases in truss material  
15 between bidding and signing of the contract and due to the COVID-19 shutdown of mills and  
16 limited production, and the dramatic increase in prices; and

17           **WHEREAS**, Pursuant to Ordinance 20-0536 Change Order 3 was approved to repair  
18 damages to the existing septic system that was incurred from the perimeter fence installation

1 back in 2018, as well as to remedy a plan omission relating to lighting within the adoptable  
2 dog area; and,

3 **WHEREAS**, the Department of Public Works for Jefferson County hereby requests  
4 a decrease of a Three Thousand, One Hundred, Forty-Seven Dollars (**\$3,147.00**) to the  
5 Animal Resource Center Remodeling and Addition Project NO. PW20B035BLD Contract,  
6 with Boyer Building & Design, LLC.,

7 **WHEREAS**, Jefferson County, Missouri, Council finds that it is now necessary and  
8 in the best interest of the County to execute Change Order No. 4 to the Animal Resource  
9 Center Remodeling and Addition Project NO. PW20B035BLD Contract, with Boyer  
10 Building & Design, LLC., for a decrease of Three Thousand, One Hundred, Forty-Seven  
11 Dollars(**\$3,147.00**) to the contract sum, subject to budgetary limitations; for a revised total of  
12 One Million, Two Hundred Ninety Three and Nineteen Dollars 00/100 (**\$1,293.019.00**) for  
13 the Animal Resource Center Remodeling and Addition Project NO. PW20B035BLD.

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

14 Section 1. The Contract with Boyer Building & Design, LLC, for the Animal  
15 Resource Center Remodeling and Addition Project NO. PW20B035BLD Contract shall be  
16 decreased by Three Thousand, One Hundred, Forty-Seven Dollars(**\$3,147.00**) for a revised  
17 total of One Million, Two Hundred Ninety Three and Nineteen Dollars 00/100  
18 (**\$1,293.019.00**), subject to budgetary limitations, for the Animal Resource Center  
19 Remodeling and Addition Project NO. PW20B035BLD Contract.

20 Section 2. The Jefferson County, Missouri, Council hereby authorizes the County

1 Executive to execute Change Order No. 4 to Animal Resource Center Remodeling and  
2 Addition Project NO. PW20B035BLD Contract with Townsend Heating & Cooling, and any  
3 agreements or contracts necessary to effectuate the award of the bids and proposals set forth  
4 in this Ordinance. The County Executive is further authorized to take any and all actions  
5 necessary to carry out the intent of this Ordinance.

6 Section 3. Copies of all Invitations for Bid, response thereto, any contract  
7 agreements and change orders shall be maintained by the Department of the County Clerk  
8 consistent with the rules and procedures for the maintenance and retention of records as  
9 promulgated by the 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 not  
12 affect the remainder of this Ordinance.

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

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

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2021:**

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

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

\_\_\_\_\_  
Leah Smith, Executive Assistant

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

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

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

***ATTEST:***

\_\_\_\_\_  
Ken Waller, County Clerk

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

Reading Date: 05-11-2021



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

1           **AN ORDINANCE RENEWING THE BID AWARDS FOR CERTAIN**  
2           **PRODUCTS AND SERVICES FOR ANIMAL CONTROL MEDICAL SUPPLIES**  
3           **2020, DEPARTMENT OF COUNTY SERVICES.**

4           **WHEREAS**, Pursuant to Ordinance 20-0269 Jefferson County, Missouri entered  
5 into a Contract, known as the Animal Control Medical Supplies 2020 Contract, with Butler  
6 Animal Health Holding Company, LLC DBA Covetrus North America, and Midwest  
7 Veterinary Supply, Inc.; and

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

12    **BID NAME**

13    Animal Control Medical Supplies 2020

14    **AWARDED BIDDER**

15    Butler Animal Health Holding Company, LLC DBA Covetrus North America (A1)

16    Midwest Veterinary Supply, Inc. (A2)

17    **ORDINANCE NUMBER**

18    20-0269



1                   **for total amount not to exceed \$25,000.00 for the term,**

2                                   subject to budgetary limitations

3                                   AWARDED BIDDER

4                   Butler Animal Health Holding Company, LLC DBA Covetrus North America (A1)

5                                   Midwest Veterinary Supply, Inc. (A2)

6

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

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

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

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

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

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2021:**

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

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

\_\_\_\_\_  
Leah Smith, Executive Assistant

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

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

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

***ATTEST:***

\_\_\_\_\_  
Ken Waller, County Clerk

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

Reading Date: 05-10-2021

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

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

4 **WHEREAS**, Pursuant to Ordinances 19-0313 and 20-0257 Jefferson County,  
5 Missouri entered into a Contract, known as the Heavy Equipment Parts & Supplies 2019,  
6 with GW Van Keppel Company, John Fabick Tractor Company, Roland Machinery  
7 Company; and

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

12 BID NAME

13 Heavy Equipment Parts & Supplies 2019

14 AWARDED BIDDER

15 GW Van Keppel Company (A1)

16 John Fabick Tractor Company (A2)

17 Roland Machinery (A3)

18 ORDINANCE NUMBERS

19 19-0313 and 20-0257

1           **WHEREAS**, the Department of Public Works of Jefferson County, Missouri,  
2 requested renewal from the awarded bidder, GW Van Keppel Company, John Fabick  
3 Tractor Company, Roland Machinery Company to renew the contract for the Heavy  
4 Equipment Parts & Supplies 2019 with the County; and

5           **WHEREAS**, the Jefferson County, Missouri, County Council finds it is in the best  
6 interest of the County to renew the bid award for Heavy Equipment Parts & Supplies 2019  
7 for the term of 6-6-21 to 6-5-22 with GW Van Keppel Company, John Fabick Tractor  
8 Company, Roland Machinery Company with approval of the County Council and County  
9 Executive up to **\$175,000.00 per term, for total amount not to exceed \$175,000.00 for**  
10 **the term**, subject to budgetary limitations.

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

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

15   BID NAME  
16   Heavy Equipment Parts & Supplies 2019  
17   TERM  
18   6-6-21 to 6-5-22

19   Upon approval of the County Council and County Executive

20   AMOUNT  
21   **Up to \$175,000.00 per term,**  
22   **for total amount not to exceed \$175,000.00 for the term,**

1 subject to budgetary limitations

2 AWARDED BIDDERS

3 GW Van Keppel Company (A1)

4 John Fabick Tractor Company (A2)

5 Roland Machinery (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-A3. The County Executive is further authorized  
9 to take any and all actions necessary to carry out the intent of this Ordinance.

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

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



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

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

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2021:**

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

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

\_\_\_\_\_  
Leah Smith, Executive Assistant

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

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

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

***ATTEST:***

\_\_\_\_\_  
Ken Waller, County Clerk

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

Reading Date: 05-10-2021





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Date of approval to 4-3-2022

Upon approval of the County Council and County Executive

AMOUNT

**Up to \$125,000.00 per term,**

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

subject to budgetary limitations

AWARDED BIDDERS

Lightle Enterprises of Ohio LLC (A1)

MD Solutions (A2)

Vulcan Inc. DBA Vulcan Signs (A3)

Osburn Associates Inc. (A4)

Section 2. The Jefferson County, Missouri, Council hereby authorizes the County Executive to execute a renewal agreement, attached hereto and incorporated herein by reference and attached as Exhibit A1 through A4. 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 \_\_\_\_\_, 2021:**

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

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

\_\_\_\_\_  
Leah Smith, Executive Assistant

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

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

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

***ATTEST:***

\_\_\_\_\_  
Ken Waller, County Clerk

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

Reading Date: 05-10-2021

RESOLUTION NO.: R21-0501

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

1           **A RESOLUTION AND ORDER OF THE JEFFERSON COUNTY,**  
2 **MISSOURI, COUNCIL TO CONSENT TO THE NOMINATION AND**  
3 **REAPPOINTMENT OF SHARON REINERI, TO THE JEFFERSON COUNTY**  
4 **PUBLIC LIBRARY BOARD, JEFFERSON COUNTY, MISSOURI, AS A**  
5 **REPRESENTATIVE OF THE NORTHWEST SUB-DISTRICT, AND TERMS**  
6 **THEREOF.**

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

11           **WHEREAS**, by **Executive Order 21-045** (attached hereto as Exhibit A) the  
12 Jefferson County, Missouri, County Executive authorized the Nomination and  
13 Reappointment of Sharon Reineri, to the Jefferson County Public Library Board, Jefferson  
14 County, Missouri, as a Representative of the Northwest Sub-District, and terms thereof;  
15 and,

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

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



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

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

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

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

15           Section 1.     The Jefferson County, Missouri, Council hereby consents to the  
16 Nomination and Reappointment of Sharon Reineri, to the Jefferson County Public Library  
17 Board, Jefferson County, Missouri, as a Representative of the Northwest Sub-District  
18 pursuant to **Executive Order 21-045** attached hereto as Exhibit A and pursuant to the terms  
19 and conditions of the Home Rule Charter of Jefferson County, Missouri, and the laws of  
20 the State of Missouri, with a term as follows:

21	<b>Sharon Reineri</b>	<b>Term to Expire</b>	<b>05-10-2025</b>
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1           Section 2:     This Resolution and Order along with **Executive Order**  
2 **21-045** (attached hereto as Exhibit A) shall be in full force and effect from and after the  
3 date of its enactment.

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

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

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

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

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

\_\_\_\_\_ **DULY ADOPTED AND ORDERED**          \_\_\_\_\_ **FAILED**

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

\_\_\_\_\_  
Leah Smith, Executive Assistant

Reading Date: 05-10-2021

RESOLUTION NO.: R21-0502

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

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

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

10           **WHEREAS**, by **Executive Order 21-046** (attached hereto as Exhibit A) the  
11 Jefferson County, Missouri, County Executive authorized the Nomination and  
12 Appointment of James Crinnion, to the Jefferson County Public Library Board, Jefferson  
13 County, Missouri, as a Representative of the Fox Sub-District, and terms thereof; and,

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

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

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

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

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

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

15           Section 1.     The Jefferson County, Missouri, Council hereby consents to the  
16 Nomination and Appointment of James Crinnion, to the Jefferson County Public Library  
17 Board, Jefferson County, Missouri, as a Representative of the Fox Sub-District pursuant to  
18 **Executive Order 21-046** attached hereto as Exhibit A and pursuant to the terms and  
19 conditions of the Home Rule Charter of Jefferson County, Missouri, and the laws of the  
20 State of Missouri, with a term as follows:

21	<b>James Crinnion</b>	<b>Term to Expire</b>	<b>05-10-2025</b>
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1           Section 2:     This Resolution and Order along with **Executive Order**  
2 **21-046** (attached hereto as Exhibit A) shall be in full force and effect from and after the  
3 date of its enactment.

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

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

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

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

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

\_\_\_\_\_ **DULY ADOPTED AND ORDERED**          \_\_\_\_\_ **FAILED**

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

\_\_\_\_\_  
Leah Smith, Executive Assistant

Reading Date: 05-10-2021

RESOLUTION NO.: R21-0503

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

1           **A RESOLUTION AND ORDER OF THE JEFFERSON COUNTY,**  
2 **MISSOURI, COUNCIL TO CONSENT TO THE NOMINATION AND**  
3 **APPOINTMENT OF CHRIS HASTINGS (COUNCIL DISTRICT 5) TO THE**  
4 **JEFFERSON COUNTY PLANNING AND ZONING COMMISSION OF**  
5 **JEFFERSON COUNTY, MISSOURI, AND TERMS THEREOF.**

6           **WHEREAS**, on February 14, 2017, Jefferson County Enacted Ordinance 17-0158  
7 providing for the reconstitution of the Planning and Zoning Commission; and,

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

12           **WHEREAS**, there exists the Jefferson County Planning and Zoning Commission,  
13 Jefferson County, Missouri, as promulgated by the Code of Ordinances of Jefferson  
14 County, Missouri; and,

15           **WHEREAS, Executive Order 21-047** (attached hereto as Exhibit A) of the  
16 Jefferson County, Missouri, Executive authorized the Nomination and Appointment of  
17 Chris Hastings (Council District 5) to the Jefferson County Planning and Zoning  
18 Commission and Terms; and,



1           **WHEREAS**, The Jefferson County, Missouri, Council finds that the nominee has  
2 the requisite qualifications, background and experience to serve in the capacity as a  
3 member of the Board and/or Commission to which he is being nominated; and,

4           **WHEREAS**, it is in the best interests of the Jefferson County Planning and Zoning  
5 Commission, Jefferson County, Missouri, and the citizens of Jefferson County, Missouri,  
6 (Council District 5) for the citizen named herein to be nominated, appointed and approved  
7 by the County Executive and the Jefferson County, Missouri, Council; and,

8           **WHEREAS**, the County Executive is desirous of making and the Jefferson County,  
9 Missouri, Council is desirous of consenting to this Appointment in order to have a full and  
10 functioning Jefferson County Planning and Zoning Commission, Jefferson County,  
11 Missouri.

12           **THE JEFFERSON COUNTY, MISSOURI, COUNCIL RESOLVES AS**  
13 **FOLLOWS:**

14           Section 1.     The Jefferson County, Missouri, Council hereby consents to the  
15 Nomination and Appointment of Chris Hastings (Council District 5) to the Jefferson  
16 County Planning and Zoning Commission, with a term as follows:

17	<b>Chris Hastings</b>	<b>Term to Expire</b>	<b>05-10-2024</b>
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18           Section 2:   This Resolution and Order along with **Executive Order**  
19 **21-047** (attached hereto as Exhibit A) shall be in full force and effect from and after the  
20 date of its enactment.

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

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

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

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

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

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

\_\_\_\_\_ **DULY ADOPTED AND ORDERED**                      \_\_\_\_\_ **FAILED**

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

\_\_\_\_\_  
Leah Smith, Executive Assistant

Reading Date: 05-10-2021

RESOLUTION NO.: R18-0306

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

1           **A RESOLUTION AND ORDER OF THE JEFFERSON COUNTY,**  
2 **MISSOURI, COUNCIL TO CONSENT TO THE NOMINATION AND**  
3 **REAPPOINTMENT OF JESSIE SCHERRER (COUNCIL DISTRICT 6) TO THE**  
4 **JEFFERSON COUNTY PLANNING AND ZONING COMMISSION OF**  
5 **JEFFERSON COUNTY, MISSOURI, AND TERMS THEREOF.**

6           **WHEREAS**, on February 14, 2017, Jefferson County Enacted Ordinance 17-0158  
7 providing for the reconstitution of the Planning and Zoning Commission; and,

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

12           **WHEREAS**, there exists the Jefferson County Planning and Zoning Commission,  
13 Jefferson County, Missouri, as promulgated by the Code of Ordinances of Jefferson  
14 County, Missouri; and,

15           **WHEREAS, Executive Order 21-048** (attached hereto as Exhibit A) of the  
16 Jefferson County, Missouri, Executive authorized the Nomination and Reappointment of  
17 Jessie Scherrer (Council District 6) to the Jefferson County Planning and Zoning  
18 Commission and Terms; and,

1           **WHEREAS**, The Jefferson County, Missouri, Council finds that the nominee has  
2 the requisite qualifications, background and experience to serve in the capacity as a  
3 member of the Board and/or Commission to which he is being nominated; and,

4           **WHEREAS**, it is in the best interests of the Jefferson County Planning and Zoning  
5 Commission, Jefferson County, Missouri, and the citizens of Jefferson County, Missouri,  
6 (Council District 6) for the citizen named herein to be nominated, appointed and approved  
7 by the County Executive and the Jefferson County, Missouri, Council; and,

8           **WHEREAS**, the County Executive is desirous of making and the Jefferson County,  
9 Missouri, Council is desirous of consenting to this Reappointment in order to have a full  
10 and functioning Jefferson County Planning and Zoning Commission, Jefferson County,  
11 Missouri.

12           **THE JEFFERSON COUNTY, MISSOURI, COUNCIL RESOLVES AS**  
13 **FOLLOWS:**

14           Section 1.     The Jefferson County, Missouri, Council hereby consents to the  
15 Nomination and Reappointment of Jessie Scherrer (Council District 6) to the Jefferson  
16 County Planning and Zoning Commission, with a term as follows:

17	<b>Jessie Scherrer</b>	<b>Term to Expire</b>	<b>05-10-2024</b>
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18           Section 2:   This Resolution and Order along with **Executive Order**  
19 **21-048** (attached hereto as Exhibit A) shall be in full force and effect from and after the  
20 date of its enactment.

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

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

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

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

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

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

\_\_\_\_\_ **DULY ADOPTED AND ORDERED**                      \_\_\_\_\_ **FAILED**

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

\_\_\_\_\_  
Leah Smith, Executive Assistant

Reading Date: 05-10-2021

RESOLUTION NO.: R21-0505

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

1           **A RESOLUTION AND AN ORDER OF THE JEFFERSON COUNTY,**  
2 **MISSOURI, COUNCIL TO CONSENT TO THE NOMINATION AND**  
3 **REAPPOINTMENTS OF BOB MCBRIDE, MARK NELSON, ALAN JANNETT**  
4 **AND NELSON GRUMNEY, JR. AND APPOINTMENT OF JEAN WILKE TO THE**  
5 **BILTMORE EAST COMMUNITY IMPROVEMENT DISTRICT, JEFFERSON**  
6 **COUNTY, MISSOURI AND TERMS THEREOF.**

7           **WHEREAS**, on December 15, 2010, the Biltmore East Community Improvement  
8 District (“District”) was formed as a political subdivision of the State of Missouri, located  
9 in the County of Jefferson, Missouri, pursuant to Sections 67.1401 to 67.1571, Revised  
10 Statutes of Missouri, otherwise known as the Community Improvement District Act  
11 (“Act”); and,

12           **WHEREAS**, the act was designed to assist the owner or owners of property within  
13 the District in financing the design and installation of various improvements located within  
14 and benefiting the District: and,

15           **WHEREAS**, pursuant to the aforementioned Missouri State Statutes, and from  
16 time to time as terms expire, Members of the Board of Directors for the District shall be  
17 appointed by the chief elected officer of the municipality (herein the Jefferson County,  
18 Missouri, County Executive) with the consent of the governing body (herein the Jefferson  
19 County, Missouri Council); and,

1           **WHEREAS**, the nominee is a legally authorized representative of the single  
2 private property owner and developer within the District; and,

3           **WHEREAS**, Article IV, Section 4.4.1.1 of the Home Rule Charter of Jefferson  
4 County, Missouri, also authorizes the County Executive to appoint members of boards and  
5 commissions subject to the advice and consent of the Jefferson County, Missouri, Council;  
6 and,

7           **WHEREAS, Executive Order 21-049** (attached hereto as Exhibit “A”) of the  
8 Jefferson County, Missouri, County Executive authorized the reappointments of Bob  
9 McBride, Mark Nelson, Alan Jannett and Nelson Grumney, Jr. and appointment of Jean  
10 Wilke to the Biltmore East Community Improvement District, Jefferson County, Missouri;  
11 and,

12           **WHEREAS**, the County Executive has previously advised the Jefferson County,  
13 Missouri, Council of the appointments.

14           **THE JEFFERSON COUNTY, MISSOURI, COUNCIL RESOLVES AS**  
15 **FOLLOWS:**

16           Section 1.     The Jefferson County, Missouri, Council hereby consents to the  
17 reappointments of Bob McBride, Mark Nelson, Alan Jannett and Nelson Grumney, Jr. and  
18 appointment of Jean Wilke to the Biltmore East Community Improvement District,  
19 Jefferson County, Missouri, with a term as follows:

20	<b>Bob McBride</b>	<b>Term to Expire</b>	<b>May 10, 2025</b>
21	<b>Mark Nelson</b>	<b>Term to Expire</b>	<b>May 10, 2025</b>
22	<b>Alan Jannett</b>	<b>Term to Expire</b>	<b>May 10, 2023</b>

1           **Nelson Grumney, Jr.**           **Term to Expire**           **May 10, 2023**

2           **Jean Wilke**                       **Term to Expire**           **May 10, 2023**

3           Section 2:       This Resolution and Order along with **Executive Order 21-049**  
4 (attached hereto as Exhibit “A”) shall be in full force and effect from and after the date of  
5 its enactment. If any part of this Resolution and Order is invalid for any reason, such  
6 invalidity shall not affect the remainder of the Resolution and Order.

7           Section 3:       The nominees/appointees shall serve the term of this position and  
8 until the term expires, or the nominees/appointees resign or are removed from this position.  
9 If the nominees/appointees are not reappointed on or before the expiration of the  
10 nominees/appointee’s term, the term shall end and the individual shall cease to be a sitting  
11 member of the Board and/or Commission appointed thereto.

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



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

Council Member District 1, Brian Haskins \_\_\_\_\_

Council Member District 2, Renee Reuter \_\_\_\_\_

Council Member District 3, Phil Hendrickson \_\_\_\_\_

Council Member District 4, Charles Groeteke \_\_\_\_\_

Council Member District 5, Tracey Perry \_\_\_\_\_

Council Member District 6, Daniel Stallman \_\_\_\_\_

Council Member District 7, James Terry \_\_\_\_\_

**THIS RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE  
JEFFERSON COUNTY, MISSOURI, COUNCIL ON THIS 10<sup>th</sup> DAY OF MAY, 2021  
WAS:**

\_\_\_\_\_ **DULY ADOPTED AND ORDERED**                      \_\_\_\_\_ **FAILED**

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

\_\_\_\_\_  
Leah Smith, Executive Assistant

Reading Date: 05-10-2021

RESOLUTION NO.: R21-0506

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

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

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

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

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

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

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

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

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

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

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

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

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

21

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

3

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

Council Member District 1, Brian Haskins \_\_\_\_\_

Council Member District 2, Renee Reuter \_\_\_\_\_

Council Member District 3, Phil Hendrickson \_\_\_\_\_

Council Member District 4, Charles Groeteke \_\_\_\_\_

Council Member District 5, Tracey Perry \_\_\_\_\_

Council Member District 6, Daniel Stallman \_\_\_\_\_

Council Member District 7, James Terry \_\_\_\_\_

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

\_\_\_\_\_ **DULY ADOPTED AND ORDERED**                      \_\_\_\_\_ **FAILED**

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

\_\_\_\_\_  
Leah Smith, County Executive, Executive Assistant

Reading Date: 05-10-2021

RESOLUTION NO.: R21-0507

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

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

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

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

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

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

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

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

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

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

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

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

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

21

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

3

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

Council Member District 1, Brian Haskins \_\_\_\_\_

Council Member District 2, Renee Reuter \_\_\_\_\_

Council Member District 3, Phil Hendrickson \_\_\_\_\_

Council Member District 4, Charles Groeteke \_\_\_\_\_

Council Member District 5, Tracey Perry \_\_\_\_\_

Council Member District 6, Daniel Stallman \_\_\_\_\_

Council Member District 7, James Terry \_\_\_\_\_

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

\_\_\_\_\_ **DULY ADOPTED AND ORDERED**                      \_\_\_\_\_ **FAILED**

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

\_\_\_\_\_  
Leah Smith, County Executive, Executive Assistant

Reading Date: 05-10-2021

RESOLUTION NO.: R21-0508

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

1           **RESOLUTION AND ORDER OF THE JEFFERSON COUNTY,**  
2 **MISSOURI, COUNCIL ACKNOWLEDGING RECEIPT OF THE REPORTS OF**  
3 **LOCAL ASSESSMENTS AS FILED BY THE RAILROAD AND UTILITY**  
4 **COMPANIES IN JEFFERSON COUNTY, MISSOURI FOR THE YEAR 2021;**  
5 **ORDERING THE CLERK OF JEFFERSON COUNTY TO CERTIFY THE**  
6 **CORRECTNESS OF THE REPORT UNDER THE SEAL OF JEFFERSON**  
7 **COUNTY, MISSOURI, AND TO FORWARD THE CERTIFICATE TO THE**  
8 **STATE TAX COMMISSION AS REQUIRED BY STATE LAW.**

9           **WHEREAS**, there lies within Jefferson County, Missouri, certain property owned  
10 by railroads and utilities; and,

11           **WHEREAS**, the Clerk of Jefferson County has presented the Jefferson County,  
12 Missouri, Council (“Council”) with the annual report of local assessments as filed by the  
13 railroad and utility companies in Jefferson County, Missouri, for that railroad and utility  
14 property which is located within Jefferson County, Missouri; and,

15           **WHEREAS**, said assessment reports are attached hereto as Exhibits A (Form 40)  
16 and B (Schedule 13); and,

17           **WHEREAS**, Exhibits A and B are required to be completed by the railroad and  
18 utility companies, acknowledged by the Council, certified by the Clerk and then



1 forwarded to the Missouri State Tax Commission as required by the laws of the State of  
2 Missouri; and,

3 **WHEREAS**, the reports identified and designated herein are required to be  
4 submitted by April 15 each year and filed by the respective counties no later than May 15  
5 each year; and,

6 **WHEREAS**, the County Clerk of Jefferson County, Missouri, has reviewed the  
7 reports and deems them to be accurate according to his best information, knowledge and  
8 belief; and,

9 **WHEREAS**, the Council has not been advised of, nor does it know of, any errors  
10 or properties omitted from the reports contained in Exhibits A and B.

11 **BE IT RESOLVED AND ORDERED BY THE JEFFERSON COUNTY,**  
12 **MISSOURI, COUNCIL, AS FOLLOWS:**

13 Section 1. The Council hereby acknowledges receipt of the annual reports of  
14 local assessments as filed by the railroad and utility companies in Jefferson County,  
15 Missouri, as required under the laws of the State of Missouri as forwarded to them by the  
16 County Clerk for Jefferson County, Missouri.

17 Section 2. Said reports are attached hereto as Exhibits A (Form 40) and B  
18 (Schedule 13) and contain assessment information as required by the Revised Statutes of  
19 Missouri.

20 Section 3. The County Clerk of Jefferson County, Missouri, is hereby  
21 directed to certify the correctness of the reports as set forth in Exhibits A and B under the

1 Seal of Jefferson County, Missouri, and to forward the Certification to the Missouri State  
2 Tax Commission in compliance with the Revised Statutes of the State of Missouri.

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

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

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

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

\_\_\_\_\_ **DULY ADOPTED AND ORDERED**                      \_\_\_\_\_ **FAILED**

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

\_\_\_\_\_  
Leah Smith, Executive Assistant to the County Executive

Reading Date: 05-10-2021

BILL NO.: 21-0515

ORDINANCE NO.: 21-\_\_\_\_\_

INTRODUCED BY: Council Member \_\_\_\_\_

1           **AN ORDINANCE APPROVING APPLICATION PC21021 TO REZONE**  
2           **TWO PARCELS FROM NON-PLANNED COMMUNITY COMMERCIAL (CC2)**  
3           **ZONE DISTRICT AND SINGLE FAMILY RESIDENTIAL (R40) ZONE**  
4           **DISTRICT TO PLANNED COMMERCIAL (PC) ZONE DISTRICT AND THE**  
5           **DEVELOPMENT PLAN FOR CHECKERED FLAG ENTERPRISES LOCATED**  
6           **IN COUNCIL DISTRICT 6.**

7           **WHEREAS**, a hearing was held by the Planning and Zoning Commission of  
8           Jefferson County, Missouri on April 22, 2021 on Application/Petition Number PC21021  
9           for the rezoning of 40.8 acres, from Non-Planned Community Commercial (CC2) zone  
10          district and Single Family Residential (R40) zone district to Planned Commercial (PC)  
11          zone district, and a development plan for Checkered Flag Enterprises on the following  
12          described real estate located in Jefferson County, State of Missouri, to-wit: Parcel  
13          Numbers: 18-7.0-26.0-0-002-018 and 18-8.0-27.0-0-001-001.01; and

14          **WHEREAS**, the record of the April 22, 2021 hearing and the recommendation of  
15          the Planning and Zoning Commission have been filed with the Jefferson County,  
16          Missouri, Council; and

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

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

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

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

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

11                Exhibit C, Staff Report and case file.

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

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

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

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

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

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

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

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

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

15          i.       The modifications to Chapter 400, Sections 400.4100 –  
16 Requirements for Design and Improvement of Parking lots as depicted on the  
17 development plan, and as conditioned by this Ordinance, are in the best interest of  
18 the County in that the modifications incorporate sound planning principles and  
19 design elements that are compatible with surrounding properties and are  
20 consistent throughout the proposed project.

21          j.       The modifications to Chapter 400, Sections 400.4100 –  
22 Requirements for Design and Improvement of Parking Lots as depicted on the

1 development plan, and as conditioned by this Ordinance, are in the best interest of  
2 the County in that the modifications further the stated goals and intent of the  
3 UDO.

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

6 Section 1. Application Number: PC21021 an application to rezone 40.8 acres  
7 from Non-Planned Community Commercial (CC2) zone district and Single Family  
8 Residential (R40) zone district to Planned Commercial (PC) zone district and a  
9 development plan on the real estate described as Parcel Numbers: 18-7.0-26.0-0-002-018  
10 and 18-8.0-27.0-0-001-001.01, for Checkered Flag Enterprises, is hereby approved  
11 subject to the following modifications, regulatory requirements, departmental comments,  
12 and the following conditions of approval:

13 **Modifications:**

- 14 1. Approval of the requested modification from Section 400.4100 – Requirements  
15 for Design and Improvement of Parking Lots to allow a gravel lot within the  
16 bounds of the “Equipment Parking and Material Storage” area.

17 **Regulatory Requirements**

18 *Permitted Uses*

- 19 Construction Contractor (with machinery, equipment, and storage),  
20 Building Contractor Office,  
21 Equipment sales, Rental, and Service (Heavy)

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

1                   Maximum Area Ratio: 0.55 FAR

2                   Maximum Structure Height: 70 feet

3                   *Site Development*

4                   *Required Setbacks:*

5                               Front Yard: 20 feet

6                               Side Yard: 15 feet

7                               Rear Yard: 20 feet

8                   *Design Standards*

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

12                   *Access*

13                   Access shall be provided in accordance with the Jefferson County Unified  
14                   Development Order.

15                   *Parking*

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

19                   *Signs*

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

22                   *Lighting*

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

4                    *Landscaping*

5                    Landscaping, buffers, and tree protection shall comply with Article XIV of  
6                    the UDO.

7                    *Stormwater and Erosion and Sediment Control*

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

11                    *Geotechnical*

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

16                    *Noise*

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



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

3 **Departmental Comments:**

4 1. Pavement:

5 a) An entrance permit required for access onto a Festus Special Road District road.

6 b) Driveway entrances (within state/county ROW):

7 i) Pavement thickness shall include 6" PCC (or 2" Type C Asphaltic Concrete  
8 /5" Type X Asphaltic Concrete/4" rock base). Thickness is unknown,  
9 pavement shows signs of distress. Core to prove thickness or provide 2"  
10 asphalt overlay.

11 ii) The entrance width shall be provided from the street into the site for a throat  
12 length of 60'.

13 iii) Pavement width for entrance at ROW (including curbs) for two-way traffic  
14 shall provide 36'–54'.

15 2. Parking areas:

16 a) Parking areas with 5 or more required parking spaces must provide a paved  
17 surface of 3" Type C Asphaltic Concrete over an 8" rock base (or 2" Type C  
18 Asphaltic Concrete/4" Type X Asphaltic Concrete; or 6" PCC). Core to prove  
19 thickness or provide 2" overlay.

20 b) Contractors storage yard must provide an 8" rock base minimum.

21 c) Setbacks:

- 1 i) Parking areas in commercial/industrial developments with 50 or more parking  
2 spaces shall provide at least 20' setback for the parking area.
- 3 ii) Commercial and Industrial districts, any parking or loading area visible from a  
4 street shall be separated from the street ROW with a 20' landscape strip.
- 5 d) No parking space shall be located within the entrance throat.
- 6 e) Straight back curbing (concrete or asphalt) is required around parking areas.
- 7 f) Pavement shall slope between 1% and 6%.

8 3. Stormwater/detention:

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

12 4. Grading:

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

16 **Conditions of Approval:**

- 17 1. A Site Development Plan shall be submitted to the Jefferson County Planning  
18 Division in accordance with the Unified Development Order (UDO) of  
19 Jefferson County.
- 20 2. A copy of the approved Development Plan incorporating any conditions and  
21 approved modifications shall be attached to each set of Site Development  
22 plans submitted.

- 1           3. All improvements required in the Development Plan and Site Development  
2           Plan must be installed or an escrow accepted for all incomplete items prior to  
3           occupancy of the buildings for each phase.
- 4           4. If more than one (1) acre of land is being disturbed, the proposed development  
5           will require a Jefferson County Land Disturbance Permit.
- 6           5. The two parcels shall be consolidated to accommodate the ten-foot  
7           landscaping buffer requirement that does not presently exist between the two  
8           parcels.

9           Section 2.           The zoning map of Jefferson County, Missouri shall be amended  
10          by changing the area where said real estate is located on the map with the marking  
11          “PC21021.”

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

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

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

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

**THE ABOVE BILL ON THIS \_\_\_ DAY OF \_\_\_\_\_, 2021:**

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

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

\_\_\_\_\_  
Leah Smith, Executive Assistant

**THIS BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND EXACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2021.**

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

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

***ATTEST:***

\_\_\_\_\_  
Ken Waller, County Clerk

By \_\_\_\_\_  
Deputy Clerk

First Reading: 05-10-2021

Second Reading:

Third Reading:

INTRODUCED BY: Council Member Hendrickson

1           **AN ORDINANCE APPROVING APPLICATION CU21011 FOR THE**  
2           **ISSUANCE OF A CONDITIONAL USE PERMIT FOR A 329-FOOT**  
3           **TELECOMMUNICATION TOWER IN THE LARGE LOT RESIDENTIAL (LR2)**  
4           **ZONE DISTRICT LOCATED IN COUNCIL DISTRICT 7.**

5           **WHEREAS**, the Jefferson County Planning and Zoning Commission held a  
6 hearing on April 8, 2021 on Application / Petition Number CU21011, for a conditional  
7 use permit for a Telecommunications Tower on real estate located in Jefferson County,  
8 State of Missouri, to-wit: Parcel Number: 16-8.0-27.0-0-000-003 in the Large Lot  
9 Residential (LR2) zone district; and

10           **WHEREAS**, the record of the April 8, 2021 hearing and the recommendation of  
11 the Planning and Zoning Commission have been filed with the Jefferson County,  
12 Missouri, Council; and

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

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

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

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

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

6 Exhibit C, Staff Report and case file;

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

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

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

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

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

17 Section 1. Application Number: CU21011 is approved for the real estate  
18 described as Parcel Number 16-8.0-27.0-0-000-003 and a conditional use permit is  
19 hereby issued for a 329-foot Telecommunications Tower, subject to the following  
20 conditions of approval:

21 1. The proposed tower, including the guy anchors, shall meet all setbacks  
22 established by the UDO.

- 1           2. The tower shall be designed, constructed, and placed in accordance with the  
2           application and the submitted site plan unless otherwise specified in these  
3           conditions.
- 4           3. The communications tower shall not exceed a height of 329 feet.
- 5           4. The tower shall be designed and constructed to accommodate no less than  
6           three (3) additional antennas.
- 7           5. Access to the proposed tower site for construction of the tower and for any  
8           necessary ongoing maintenance by the users/providers that locate on the  
9           structure, shall be made using the proposed access road. No other access to  
10          the site shall be allowed.
- 11          6. Clearing shall be limited to the area shown indicated in the development plan  
12          submitted.
- 13          7. A fence not less than six feet in height shall be provided around the tower and  
14          equipment in accordance with the development plan.
- 15          8. The existing wooded area shall remain in accordance with the site plan.
- 16          9. Prior to the approval of the building permit, a letter from the Federal Aviation  
17          Administration indicating that a study has been conducted for the proposed  
18          tower and that the proposed tower does not exceed obstruction standards and  
19          would not be a hazard to air navigation shall be on file with the Jefferson  
20          County Planning Division.
- 21          10. No lighting shall be permitted except as required by the FAA.



1           11. A recorded copy of all proposed access and utility easements shall be  
2           submitted to the Planning Division prior to the issuance of a Jefferson County  
3           Building Permit.

4           12. Erosion and sediment control shall be in place during construction of the  
5           access road and tower. It shall remain in place and maintained until all  
6           disturbed land is restored.

7           13. The tower shall comply with all other local, state, and federal requirements.

8           14. Any generators installed at the tower site shall utilize sound attenuation  
9           equipment.

10          Section 2.     The zoning map of Jefferson County, Missouri shall be amended  
11          by changing the area where said real estate is located on the map with the marking  
12          “CU21011”.

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

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

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

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

**THE ABOVE BILL ON THIS \_\_\_ DAY OF \_\_\_\_\_, 2021:**

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

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

\_\_\_\_\_  
Leah Smith, Executive Assistant

**THIS BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND EXACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2021.**

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

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

***ATTEST:***

\_\_\_\_\_  
Ken Waller, County Clerk

By \_\_\_\_\_  
Deputy Clerk

First Reading: 04-26-2021

Second Reading: 05-10-2021

Third Reading: 05-10-2021

INTRODUCED BY: Council Member Stallman

1           **AN ORDINANCE APPROVING APPLICATION RS21013, TO REZONE**  
2 **PARCEL NUMBER 23-3.1-06.1-0-004-004 LOCATED AT 3581 FOUNTAIN CITY**  
3 **ROAD, FROM NON-PLANNED COMMUNITY COMMERCIAL (CC2) ZONE**  
4 **DISTRICT TO SINGLE FAMILY RESIDENTIAL (R20) ZONE DISTRICT**  
5 **LOCATED IN COUNCIL DISTRICT 6.**

6           **WHEREAS**, a hearing was held by the Planning and Zoning Commission of  
7 Jefferson County, Missouri on April 8, 2021 on Application/Petition Number RS21013 a  
8 request for a zone change from Non-Planned Community Commercial (CC2) zone  
9 district to Single Family Residential (R20) zone district on approximately 1 acre of the  
10 following described real estate located in Jefferson County, State of Missouri, to-wit:  
11 Parcel Number: 23-3.1-06.1-0-004-004; and

12           **WHEREAS**, the record of April 8, 2021 hearing and the recommendation of the  
13 Planning and Zoning Commission have been filed with the Jefferson County, Missouri,  
14 Council; and

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

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

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

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

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

8           Exhibit C, Staff Report and case file.

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

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

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

15           c.     The requested change in zoning is consistent with the intent stated  
16 for the Single Family Residential (R20) zone district.

17           d.     The proposed rezoning to the Single Family Residential (R20)  
18 zone district is consistent with the Official Master Plan for Jefferson County,  
19 Missouri.

20           e.     The proposed rezoning to the Single Family Residential (R20)  
21 zone district is not out of character with the neighborhood.

1           f.       The proposed rezoning to the Single Family Residential (R20)  
2       zone district is compatible with adjacent zoning and uses.

3           g.       The proposed rezoning to the Single Family Residential (R20)  
4       zone district would not negatively affect the character of the property and  
5       neighboring property.

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

8       Section 1.     Application Number: RS21013, a request for a zone change from  
9       Non-Planned Community Commercial (CC2) zone district to Single Family Residential  
10      (R20) zone district on approximately 1 acre of the following described real estate located  
11      in Jefferson County, State of Missouri, to-wit: Parcel Number: 23-3.1-06.1-0-004-004, is  
12      hereby approved.

13      Section 2.     The zoning map of Jefferson County, Missouri shall be amended  
14      by changing the area where said real estate is located on the map with the marking  
15      “RS21013”.

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

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

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

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

**THE ABOVE BILL ON THIS \_\_\_ DAY OF \_\_\_\_\_, 2021:**

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

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

\_\_\_\_\_  
Leah Smith, Executive Assistant

**THIS BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND EXACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2021.**

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

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

***ATTEST:***

\_\_\_\_\_  
Ken Waller, County Clerk

By \_\_\_\_\_  
Deputy Clerk

First Reading: 04-26-2021

Second Reading: 05-10-2021

Third Reading: 05-10-2021



BILL NO.: 21-0448

ORDINANCE NO.: 21-\_\_\_\_\_

INTRODUCED BY: COUNCIL MEMBER(s) Hendrickson

1           **AN ORDINANCE TO AUTHORIZE AN AMENDMENT OF THE 2021**  
2 **BUDGET PURSUANT TO THE HOME RULE CHARTER OF JEFFERSON**  
3 **COUNTY, MISSOURI, AND PURSUANT TO SECTION 50.622 RSMO (2020) TO**  
4 **REFLECT THE RECEIPT OF ADDITIONAL REVENUE NOT ESTIMATED OR**  
5 **ANTICIPATED AND THE APPROPRIATION THEREOF TO INCLUDE**  
6 **ADDITIONAL REVENUE FROM THE STATE OF MISSOURI FOR THE STATE**  
7 **PARCEL REIMBURSEMENT FUNDS FOR 2020.**

8           **WHEREAS**, Jefferson County, Missouri (“County”) will receive additional  
9 unanticipated revenue in the amount of Fifty-Two Thousand Eight Hundred Sixty-Four  
10 Dollars (**\$52,864.00**) from the State of Missouri; and,

11           **WHEREAS**, said funds will be used to pay for expert appraisals and testimony in  
12 Board of Equalization and State Tax Commission appeals and for rising fuel costs not  
13 anticipated in 2021; and,

14           **WHEREAS**, said additional funds will be placed in the Assessment Fund, Assessor  
15 Division, State Reimbursement (210-0150-4337). These funds were not included in the  
16 original submission of the 2021 Budget; and,

17           **WHEREAS**, Section 50.622 RSMo (2020) and the Home Rule Charter of Jefferson  
18 County, Missouri, permits a budget amendment to appropriate receipt of additional funds  
19 not included at the time of budget adoption; and,

1           **WHEREAS**, The Assessor Division will use this funding to pay for expert  
2 appraisals and testimony in Board of Equalization and State Tax Commission appeals and  
3 for rising fuel costs not anticipated in 2021; and,

4           **WHEREAS**, the Jefferson County, Missouri, Council approves of the budget  
5 amendment and requests that funds received be appropriated in the amount of Fifty  
6 Thousand Dollars (**\$50,000.00**) to the Assessment Fund, Assessor Division, Contractual  
7 Service (210-0150-5201) and Two Thousand Eight Hundred Sixty-Four Dollars  
8 (**\$2,864.00**) to the Assessment Fund, Assessor Division, Vehicle Gas & Oil (210-0150-  
9 5480); and

10           **WHEREAS**, the Auditor of Jefferson County approves of this budget amendment;  
11 and,

12           **WHEREAS**, pursuant to the Home Rule Charter of Jefferson County, Missouri, at  
13 Sections 7.2.10 and 7.2.12, the County Executive of Jefferson County recommends and  
14 certifies, by the submission of this Bill, that there will be revenues available for the budget  
15 amendment and appropriations therefrom for the use of the funds set forth herein during  
16 the Fiscal Year 2021 received under the aforementioned grant and therefore, request that  
17 the Council take the necessary actions as set forth herein and requests that the necessary  
18 budget amendments and appropriations be made in accordance with this legislation and  
19 further advises the Council that the same is proper and necessary; and,

20           **WHEREAS**, it is the best interest of the County and the Assessor Division to  
21 approve this budget amendment and appropriate the funds accordingly to the Assessor  
22 Division.

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

3           Section 1.     The County hereby authorizes the County Executive to amend the  
4 original 2021 Budget in the amount of Fifty-Two Thousand Eight Hundred Sixty-Four  
5 Dollars (**\$52,864.00**) by receiving the additional revenue from the State of Missouri. These  
6 funds will be used to pay for expert appraisals and testimony in Board of Equalization and  
7 State Tax Commission appeals and for rising fuel costs unforeseen in 2021. These funds  
8 will be placed in the Assessment Fund, Assessor Division, State Reimbursement (210-  
9 0150-4337). These funds were not included in the original submission of the 2021 Budget;  
10 and

11          Section 2.     The County hereby requests that funds received be appropriated in  
12 the amount of Fifty Thousand Dollars (**\$50,000.00**) to the Assessment Fund, Assessor  
13 Division, Contractual Service (210-0150-5201) and Two Thousand Eight Hundred Sixty-  
14 Four Dollars (**\$2,864.00**) to the Assessment Fund, Assessor Division, Vehicle Gas & Oil  
15 (210-0150-5480), and

16          Section 3.     The County Executive shall further be authorized to execute any and  
17 all documents and take any and all actions necessary to carry out the intent of this  
18 Ordinance.

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

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

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

**THIS ABOVE BILL ON THIS \_\_\_\_ DAY OF \_\_\_\_\_ 2021.**

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

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

\_\_\_\_\_  
Leah Smith, Executive Assistant

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

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

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

ATTEST:

\_\_\_\_\_  
Ken Waller, County Clerk

BY: \_\_\_\_\_  
Deputy Clerk

First Reading: 04-26-2021

Second Reading: 05-10-2021

Third Reading: 05-10-2021

BILL NO.: 21-0449

ORDINANCE NO.: 21-\_\_\_\_\_

INTRODUCED BY: COUNCIL MEMBER(s) Hendrickson

1           **AN ORDINANCE TO AUTHORIZE AN AMENDMENT OF THE 2021**  
2 **BUDGET PURSUANT TO THE HOME RULE CHARTER OF JEFFERSON**  
3 **COUNTY, MISSOURI AND SECTION 50.622 RSMO (2020) TO REFLECT THE**  
4 **TRANSFER OF BUDGET FUNDS BETWEEN THE GENERAL REVENUE**  
5 **RESERVE ACCOUNT AND THE GENERAL REVENUE RESERVE FUNDS**  
6 **REVENUE ACCOUNT FOR THE PURPOSE OF COMPLETING THE ANIMAL**  
7 **RESOURCE CENTER KENNEL INSTALLATION AND PURCHASE.**

8           **WHEREAS**, the County Services and Code Enforcement Director, requests that  
9 funds in the total amount of Two Hundred Fifteen Thousand and Thirty-One Dollars  
10 **(\$215,031.00)** be transferred from the General Revenue Reserve Account, (101-9999-  
11 1015-9999-500006) to the General Revenue Reserve Funds Revenue Account, (101-9999-  
12 4002), to be used to complete the Animal Resource Center kennel installation and  
13 purchase; and,

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

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

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

6           **WHEREAS**, The County Executive has requested that the amount of Two Hundred  
7 Fifteen Thousand and Thirty-One Dollars (**\$215,031.00**) be transferred from the General  
8 Revenue Reserve Account, (101-9999-1015-9999-500006) to the General Revenue  
9 Reserve Funds Revenue Account, (101-9999-4002) to be allocated to the General Revenue  
10 Fund, Animal Control Division, Other Capital Equipment (101-0034-5690) to be used to  
11 complete the Animal Resource Center kennel installation and purchase; and,

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

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

15           Section 1. The Budget of the Animal Control Division for Jefferson County,  
16 Missouri, subject to any and all budget limitations, shall be amended to reflect the excess  
17 funds available by appropriating and transferring funds based upon certification of the  
18 County Executive as follows: Two Hundred Fifteen Thousand and Thirty-One Dollars  
19 (**\$215,031.00**) be transferred from the General Revenue Reserve Account, (101-9999-  
20 1015-9999-500006) to the General Revenue Reserve Funds Revenue Account, (101-9999-  
21 4002) to be allocated to the General Revenue Fund, Animal Control Division, Other Capital

1 Equipment (101-0034-5690), to be used to complete the Animal Resource Center kennel  
2 installation and purchase;

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

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



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

Council Member District 1, Brian Haskins \_\_\_\_\_

Council Member District 2, Renee Reuter \_\_\_\_\_

Council Member District 3, Phil Hendrickson \_\_\_\_\_

Council Member District 4, Charles Groeteke \_\_\_\_\_

Council Member District 5, Tracey Perry \_\_\_\_\_

Council Member District 6, Daniel Stallman \_\_\_\_\_

Council Member District 7, James Terry \_\_\_\_\_

**THIS ABOVE BILL ON THIS \_\_\_\_ DAY OF \_\_\_\_\_, 2021:**

\_\_\_\_\_ **PASSED**

\_\_\_\_\_ **FAILED**

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

\_\_\_\_\_  
Leah Smith, Executive Assistant

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

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

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

ATTEST:

\_\_\_\_\_  
Ken Waller, County Clerk

BY: \_\_\_\_\_  
Deputy Clerk

First Reading: 04-26-2021

Second Reading: 05-10-2021

Third Reading: 05-10-2021

INTRODUCED BY: Council Member Hendrickson

1           **AN ORDINANCE AMENDING TITLE IV, CHAPTER 400 OF THE CODE**  
2 **OF ORDINANCES OF JEFFERSON COUNTY, MISSOURI: UNIFIED**  
3 **DEVELOPMENT ORDER; AND PROVIDING FOR AN EFFECTIVE DATE**  
4 **THEREOF.**

5           **WHEREAS**, on April 2, 2008, the County Commission of the County of  
6 Jefferson, Missouri approved and adopted the Unified Development Order of Jefferson  
7 County, Missouri; and

8           **WHEREAS**, on December 29, 2010, the Jefferson County, Missouri, Council  
9 enacted Ordinance Number 10-0419 codifying the Ordinances of Jefferson County,  
10 Missouri, including the Unified Development Order; and

11           **WHEREAS**, upon enactment of Ordinance Number 10-0419, the Unified  
12 Development Order became codified as Title IV, Chapter 400 of the Code of Ordinances  
13 of Jefferson County, Missouri; and

14           **WHEREAS**, the Jefferson County, Missouri, Council adopted Resolution R21-  
15 0110 directing the Planning and Zoning Commission of Jefferson County, Missouri to  
16 hold a public hearing and consider amendments to both Sections 400.2770(D) and  
17 400.5250(D)(5) of the Code of Ordinances of Jefferson County, Missouri: Unified  
18 Development Order; and

19           **WHEREAS**, the Planning & Zoning Commission of Jefferson County, Missouri  
20 held a public hearing on April 8, 2021 concerning the proposed amendments to the Code

1 of Ordinances of Jefferson County, Missouri: Unified Development Order, notice of  
2 which was given pursuant to the laws of the State of Missouri; and

3 **WHEREAS**, following the public hearing the Planning and Zoning Commission  
4 of Jefferson County, Missouri adopted Resolution 4-8-2021A, recommending that the  
5 Jefferson County, Missouri, Council adopt proposed amendments to Sections  
6 400.2770(D) and 400.5250(D)(5) of the Unified Development Order; and

7 **WHEREAS**, the Jefferson County, Missouri, Council finds that it is in the best  
8 interests of the County to amend the Unified Development Order.

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

11 Section 1. The Jefferson County, Missouri, Council hereby accepts the  
12 recommendation of the Planning and Zoning Commission as memorialized in Resolution  
13 4-8-2021A of the Planning and Zoning Commission of Jefferson County, Missouri, said  
14 Resolution having been adopted following a public hearing conducted by the Planning  
15 and Zoning Commission on April 8, 2021.

16 Section 2. The Jefferson County, Missouri, Council hereby approves and  
17 adopts proposed amendments to Title IV, Chapter 400 of the Code of Ordinances of  
18 Jefferson County, Missouri: Unified Development Order, said amendments being  
19 incorporated by this reference as if fully set out herein and set forth in the attached  
20 Exhibit "A".

21 Section 3. This Ordinance shall be in full force and effect thirty (30) days  
22 after it is published in full in a legal publication in the County and posted in a public

1 place in each Council District and on a County sponsored web page on the Internet in  
2 electronic form.

3 Section 4. The Code of Ordinances of Jefferson County, Missouri shall be  
4 amended to reflect passage of this Ordinance.

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

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

Council Member District 1, Brian Haskins \_\_\_\_\_

Council Member District 2, Renee Reuter \_\_\_\_\_

Council Member District 3, Phil Hendrickson \_\_\_\_\_

Council Member District 4, Charles Groeteke \_\_\_\_\_

Council Member District 5, Tracey Perry \_\_\_\_\_

Council Member District 6, Daniel Stallman \_\_\_\_\_

Council Member District 7, James Terry \_\_\_\_\_

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2021:**

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

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

\_\_\_\_\_  
Leah Smith, Executive Assistant

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

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

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

***ATTEST:***

\_\_\_\_\_  
Ken Waller, County Clerk

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

First Reading: 04-26-2021

Second Reading: 05-10-2021

Third Reading: 05-10-2021

Chapter 400. Unified Development Order

**Section 400.2770. Accessory Uses, Buildings and Structures**

D. Standards For Accessory Structures In Residential Zoning Districts. Accessory structures may be allowed in residential zoning districts under the following conditions:

~~7. Accessory structures for which a building permit is required, including but not limited to pools, shall also require submission of a site plan that meets the requirements of Section 400.430.~~

**Section 400.5250. Proof Improvements Will Be Completed.**

B. The cash deposit shall be held in escrow or the letter of credit shall be held by the County and remain in effect until such time as the County Executive authorizes the Director, in writing, to release or reduce the cash or the letter of credit, provided for each component of work that is completed, the County Executive shall authorize partial releases of ninety-five percent (95%) of the amount escrowed for such work, with the entire escrowed amount to be released upon completion of all components of the work. Such releases or reductions shall be promptly processed and so long as the work is property completed shall be authorized within thirty (30) days after the request therefor, provided that:

5. If sixty (60) days prior to the end of the original improvement completion period, all the improvements shown on the approved improvement plans have not been completed, the developer may request an extension of the completion date. If after review by the Planning Division such longer period is deemed necessary, the County Executive may extend the improvement completion period for ~~a~~ successive periods of up to one (1) year each.

INTRODUCED BY: Council Member Hendrickson

1           **AN ORDINANCE AMENDING TITLE I, CHAPTER 105 AND**  
2           **SPECIFICALLY SECTION 105.110 OF THE CODE OF ORDINANCES OF**  
3           **JEFFERSON COUNTY, MISSOURI: MUNICIPAL COURT ORDINANCE –**  
4           **COURT COSTS; AND PROVIDING FOR AN EFFECTIVE DATE THEREOF AS**  
5           **REQUIRED BY THE REVISED STATUTES OF MISSOURI, THE MISSOURI**  
6           **SUPREME COURT AND THE OFFICE OF THE STATE COURTS**  
7           **ADMINISTRATOR.**

8           **WHEREAS**, on March 19, 2009, the County Council of the County of Jefferson,  
9           Missouri, approved and adopted Order 09-0191, enacting and establishing the Jefferson  
10          County Municipal Court (the “Municipal Court Order”); and,

11          **WHEREAS**, on December 29, 2010, the Jefferson County, Missouri, Council  
12          enacted Ordinance Number 10-0419 codifying the Ordinances of Jefferson County,  
13          Missouri, including the Municipal Court Order; and,

14          **WHEREAS**, upon enactment of Ordinance Number 10-0419, the Municipal Court  
15          Order became codified as Title I, Chapter 105 of the Code of Ordinances of Jefferson  
16          County, Missouri: Municipal Court Ordinance – Court Costs; and,



1           **WHEREAS**, Title I, Chapter 105 of the Code of Ordinances of Jefferson County,  
2 Missouri: Municipal Court Ordinance, has been amended from time to time by Ordinance  
3 of the Jefferson County, Missouri, Council; and,

4           **WHEREAS**, the Jefferson County, Missouri, Council desires to further amend  
5 Title I, Chapter 105 of the Code of Ordinances of Jefferson County, Missouri: Municipal  
6 Court Ordinance, specifically Section 105.110, “Court Costs,” to conform to existing Rule  
7 of the Supreme Court of the State of Missouri and to relevant provisions of the Revised  
8 Statutes of the State of Missouri, under the director of the Office of the State Courts  
9 Administrator as set forth in Exhibit A attached hereto and made a part hereof; and,

10           **WHEREAS**, the Jefferson County, Missouri, Council finds that it is necessary and  
11 in the best interests of the citizens of Jefferson County to amend Title I, Chapter 105 of the  
12 Code of Ordinances of Jefferson County, Missouri: Municipal Court Ordinance,  
13 specifically Section 105.110, “Court Costs.”

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

16           Section 1.     The Jefferson County, Missouri, Council hereby finds that it is  
17 necessary and in the best interests of the citizens of Jefferson County to amend Title I,  
18 Chapter 105 of the Code of Ordinances of Jefferson County, Missouri: Municipal Court  
19 Ordinance, Section 105.110.

20           Section 2.     The Jefferson County, Missouri, Council hereby approves and  
21 adopts the proposed amendment to Title I, Chapter 105 of the Code of Ordinances of  
22 Jefferson County, Missouri: Municipal Court Ordinance, Section 105.110, said amendment

1 being incorporated by this reference as if fully set out herein and said amendment being set  
2 forth in the attached Exhibit “A”.

3 Section 3. This Ordinance shall be in full force and effect thirty (30) days after  
4 it is published in a legal publication in the County and posted in a public place in each  
5 Council District and on a County sponsored web page on the Internet in electronic form.

6 Section 4. The Code of Ordinances of Jefferson County, Missouri shall be  
7 amended to reflect passage of this Ordinance.

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

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

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

**THE ABOVE BILL ON THIS \_\_\_ DAY OF \_\_\_\_\_, 2021:**

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

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

\_\_\_\_\_  
Leah Smith, Executive Assistant

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

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

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

***ATTEST:***

\_\_\_\_\_  
Ken Waller, County Clerk

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

First Reading: 04-26-2021

Second Reading: 05-10-2021

Third Reading: 05-10-2021

INTRODUCED BY: Council Member Hendrickson

1           **AN ORDINANCE APPROVING APPLICATION CU21011 FOR THE**  
2           **ISSUANCE OF A CONDITIONAL USE PERMIT FOR A 329-FOOT**  
3           **TELECOMMUNICATION TOWER IN THE LARGE LOT RESIDENTIAL (LR2)**  
4           **ZONE DISTRICT LOCATED IN COUNCIL DISTRICT 7.**

5           **WHEREAS**, the Jefferson County Planning and Zoning Commission held a  
6 hearing on April 8, 2021 on Application / Petition Number CU21011, for a conditional  
7 use permit for a Telecommunications Tower on real estate located in Jefferson County,  
8 State of Missouri, to-wit: Parcel Number: 16-8.0-27.0-0-000-003 in the Large Lot  
9 Residential (LR2) zone district; and

10           **WHEREAS**, the record of the April 8, 2021 hearing and the recommendation of  
11 the Planning and Zoning Commission have been filed with the Jefferson County,  
12 Missouri, Council; and

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

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

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

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

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

6 Exhibit C, Staff Report and case file;

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

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

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

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

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

17 Section 1. Application Number: CU21011 is approved for the real estate  
18 described as Parcel Number 16-8.0-27.0-0-000-003 and a conditional use permit is  
19 hereby issued for a 329-foot Telecommunications Tower, subject to the following  
20 conditions of approval:

21 1. The proposed tower, including the guy anchors, shall meet all setbacks  
22 established by the UDO.

- 1           2. The tower shall be designed, constructed, and placed in accordance with the  
2           application and the submitted site plan unless otherwise specified in these  
3           conditions.
- 4           3. The communications tower shall not exceed a height of 329 feet.
- 5           4. The tower shall be designed and constructed to accommodate no less than  
6           three (3) additional antennas.
- 7           5. Access to the proposed tower site for construction of the tower and for any  
8           necessary ongoing maintenance by the users/providers that locate on the  
9           structure, shall be made using the proposed access road. No other access to  
10          the site shall be allowed.
- 11          6. Clearing shall be limited to the area shown indicated in the development plan  
12          submitted.
- 13          7. A fence not less than six feet in height shall be provided around the tower and  
14          equipment in accordance with the development plan.
- 15          8. The existing wooded area shall remain in accordance with the site plan.
- 16          9. Prior to the approval of the building permit, a letter from the Federal Aviation  
17          Administration indicating that a study has been conducted for the proposed  
18          tower and that the proposed tower does not exceed obstruction standards and  
19          would not be a hazard to air navigation shall be on file with the Jefferson  
20          County Planning Division.
- 21          10. No lighting shall be permitted except as required by the FAA.

1           11. A recorded copy of all proposed access and utility easements shall be  
2           submitted to the Planning Division prior to the issuance of a Jefferson County  
3           Building Permit.

4           12. Erosion and sediment control shall be in place during construction of the  
5           access road and tower. It shall remain in place and maintained until all  
6           disturbed land is restored.

7           13. The tower shall comply with all other local, state, and federal requirements.

8           14. Any generators installed at the tower site shall utilize sound attenuation  
9           equipment.

10          Section 2.     The zoning map of Jefferson County, Missouri shall be amended  
11          by changing the area where said real estate is located on the map with the marking  
12          “CU21011”.

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

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



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

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

**THE ABOVE BILL ON THIS \_\_\_ DAY OF \_\_\_\_\_, 2021:**

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

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

\_\_\_\_\_  
Leah Smith, Executive Assistant

**THIS BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND EXACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2021.**

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

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

***ATTEST:***

\_\_\_\_\_  
Ken Waller, County Clerk

By \_\_\_\_\_  
Deputy Clerk

First Reading: 04-26-2021

Second Reading: 05-10-2021

Third Reading: 05-10-2021

INTRODUCED BY: Council Member Stallman

1           **AN ORDINANCE APPROVING APPLICATION RS21013, TO REZONE**  
2 **PARCEL NUMBER 23-3.1-06.1-0-004-004 LOCATED AT 3581 FOUNTAIN CITY**  
3 **ROAD, FROM NON-PLANNED COMMUNITY COMMERCIAL (CC2) ZONE**  
4 **DISTRICT TO SINGLE FAMILY RESIDENTIAL (R20) ZONE DISTRICT**  
5 **LOCATED IN COUNCIL DISTRICT 6.**

6           **WHEREAS**, a hearing was held by the Planning and Zoning Commission of  
7 Jefferson County, Missouri on April 8, 2021 on Application/Petition Number RS21013 a  
8 request for a zone change from Non-Planned Community Commercial (CC2) zone  
9 district to Single Family Residential (R20) zone district on approximately 1 acre of the  
10 following described real estate located in Jefferson County, State of Missouri, to-wit:  
11 Parcel Number: 23-3.1-06.1-0-004-004; and

12           **WHEREAS**, the record of April 8, 2021 hearing and the recommendation of the  
13 Planning and Zoning Commission have been filed with the Jefferson County, Missouri,  
14 Council; and

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

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

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

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

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

8           Exhibit C, Staff Report and case file.

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

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

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

15           c.       The requested change in zoning is consistent with the intent stated  
16 for the Single Family Residential (R20) zone district.

17           d.       The proposed rezoning to the Single Family Residential (R20)  
18 zone district is consistent with the Official Master Plan for Jefferson County,  
19 Missouri.

20           e.       The proposed rezoning to the Single Family Residential (R20)  
21 zone district is not out of character with the neighborhood.

1           f.       The proposed rezoning to the Single Family Residential (R20)  
2       zone district is compatible with adjacent zoning and uses.

3           g.       The proposed rezoning to the Single Family Residential (R20)  
4       zone district would not negatively affect the character of the property and  
5       neighboring property.

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

8       Section 1.     Application Number: RS21013, a request for a zone change from  
9       Non-Planned Community Commercial (CC2) zone district to Single Family Residential  
10      (R20) zone district on approximately 1 acre of the following described real estate located  
11      in Jefferson County, State of Missouri, to-wit: Parcel Number: 23-3.1-06.1-0-004-004, is  
12      hereby approved.

13      Section 2.     The zoning map of Jefferson County, Missouri shall be amended  
14      by changing the area where said real estate is located on the map with the marking  
15      “RS21013”.

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

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

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

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

**THE ABOVE BILL ON THIS \_\_\_ DAY OF \_\_\_\_\_, 2021:**

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

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

\_\_\_\_\_  
Leah Smith, Executive Assistant

**THIS BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND EXACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2021.**

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

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

***ATTEST:***

\_\_\_\_\_  
Ken Waller, County Clerk

By \_\_\_\_\_  
Deputy Clerk

First Reading: 04-26-2021

Second Reading: 05-10-2021

Third Reading: 05-10-2021

BILL NO.: 21-0448

ORDINANCE NO.: 21-\_\_\_\_\_

INTRODUCED BY: COUNCIL MEMBER(s) Hendrickson

1           **AN ORDINANCE TO AUTHORIZE AN AMENDMENT OF THE 2021**  
2 **BUDGET PURSUANT TO THE HOME RULE CHARTER OF JEFFERSON**  
3 **COUNTY, MISSOURI, AND PURSUANT TO SECTION 50.622 RSMO (2020) TO**  
4 **REFLECT THE RECEIPT OF ADDITIONAL REVENUE NOT ESTIMATED OR**  
5 **ANTICIPATED AND THE APPROPRIATION THEREOF TO INCLUDE**  
6 **ADDITIONAL REVENUE FROM THE STATE OF MISSOURI FOR THE STATE**  
7 **PARCEL REIMBURSEMENT FUNDS FOR 2020.**

8           **WHEREAS**, Jefferson County, Missouri (“County”) will receive additional  
9 unanticipated revenue in the amount of Fifty-Two Thousand Eight Hundred Sixty-Four  
10 Dollars (**\$52,864.00**) from the State of Missouri; and,

11           **WHEREAS**, said funds will be used to pay for expert appraisals and testimony in  
12 Board of Equalization and State Tax Commission appeals and for rising fuel costs not  
13 anticipated in 2021; and,

14           **WHEREAS**, said additional funds will be placed in the Assessment Fund, Assessor  
15 Division, State Reimbursement (210-0150-4337). These funds were not included in the  
16 original submission of the 2021 Budget; and,

17           **WHEREAS**, Section 50.622 RSMo (2020) and the Home Rule Charter of Jefferson  
18 County, Missouri, permits a budget amendment to appropriate receipt of additional funds  
19 not included at the time of budget adoption; and,



1           **WHEREAS**, The Assessor Division will use this funding to pay for expert  
2 appraisals and testimony in Board of Equalization and State Tax Commission appeals and  
3 for rising fuel costs not anticipated in 2021; and,

4           **WHEREAS**, the Jefferson County, Missouri, Council approves of the budget  
5 amendment and requests that funds received be appropriated in the amount of Fifty  
6 Thousand Dollars (**\$50,000.00**) to the Assessment Fund, Assessor Division, Contractual  
7 Service (210-0150-5201) and Two Thousand Eight Hundred Sixty-Four Dollars  
8 (**\$2,864.00**) to the Assessment Fund, Assessor Division, Vehicle Gas & Oil (210-0150-  
9 5480); and

10           **WHEREAS**, the Auditor of Jefferson County approves of this budget amendment;  
11 and,

12           **WHEREAS**, pursuant to the Home Rule Charter of Jefferson County, Missouri, at  
13 Sections 7.2.10 and 7.2.12, the County Executive of Jefferson County recommends and  
14 certifies, by the submission of this Bill, that there will be revenues available for the budget  
15 amendment and appropriations therefrom for the use of the funds set forth herein during  
16 the Fiscal Year 2021 received under the aforementioned grant and therefore, request that  
17 the Council take the necessary actions as set forth herein and requests that the necessary  
18 budget amendments and appropriations be made in accordance with this legislation and  
19 further advises the Council that the same is proper and necessary; and,

20           **WHEREAS**, it is the best interest of the County and the Assessor Division to  
21 approve this budget amendment and appropriate the funds accordingly to the Assessor  
22 Division.

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

3           Section 1.     The County hereby authorizes the County Executive to amend the  
4 original 2021 Budget in the amount of Fifty-Two Thousand Eight Hundred Sixty-Four  
5 Dollars (**\$52,864.00**) by receiving the additional revenue from the State of Missouri. These  
6 funds will be used to pay for expert appraisals and testimony in Board of Equalization and  
7 State Tax Commission appeals and for rising fuel costs unforeseen in 2021. These funds  
8 will be placed in the Assessment Fund, Assessor Division, State Reimbursement (210-  
9 0150-4337). These funds were not included in the original submission of the 2021 Budget;  
10 and

11           Section 2.     The County hereby requests that funds received be appropriated in  
12 the amount of Fifty Thousand Dollars (**\$50,000.00**) to the Assessment Fund, Assessor  
13 Division, Contractual Service (210-0150-5201) and Two Thousand Eight Hundred Sixty-  
14 Four Dollars (**\$2,864.00**) to the Assessment Fund, Assessor Division, Vehicle Gas & Oil  
15 (210-0150-5480), and

16           Section 3.     The County Executive shall further be authorized to execute any and  
17 all documents and take any and all actions necessary to carry out the intent of this  
18 Ordinance.

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

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

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

**THIS ABOVE BILL ON THIS \_\_\_\_ DAY OF \_\_\_\_\_ 2021.**

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

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

\_\_\_\_\_  
Leah Smith, Executive Assistant

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

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

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

ATTEST:

\_\_\_\_\_  
Ken Waller, County Clerk

BY: \_\_\_\_\_  
Deputy Clerk

First Reading: 04-26-2021

Second Reading: 05-10-2021

Third Reading: 05-10-2021

BILL NO.: 21-0449

ORDINANCE NO.: 21-\_\_\_\_\_

INTRODUCED BY: COUNCIL MEMBER(s) Hendrickson

1           **AN ORDINANCE TO AUTHORIZE AN AMENDMENT OF THE 2021**  
2 **BUDGET PURSUANT TO THE HOME RULE CHARTER OF JEFFERSON**  
3 **COUNTY, MISSOURI AND SECTION 50.622 RSMO (2020) TO REFLECT THE**  
4 **TRANSFER OF BUDGET FUNDS BETWEEN THE GENERAL REVENUE**  
5 **RESERVE ACCOUNT AND THE GENERAL REVENUE RESERVE FUNDS**  
6 **REVENUE ACCOUNT FOR THE PURPOSE OF COMPLETING THE ANIMAL**  
7 **RESOURCE CENTER KENNEL INSTALLATION AND PURCHASE.**

8           **WHEREAS**, the County Services and Code Enforcement Director, requests that  
9 funds in the total amount of Two Hundred Fifteen Thousand and Thirty-One Dollars  
10 **(\$215,031.00)** be transferred from the General Revenue Reserve Account, (101-9999-  
11 1015-9999-500006) to the General Revenue Reserve Funds Revenue Account, (101-9999-  
12 4002), to be used to complete the Animal Resource Center kennel installation and  
13 purchase; and,

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

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

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

6           **WHEREAS**, The County Executive has requested that the amount of Two Hundred  
7 Fifteen Thousand and Thirty-One Dollars (**\$215,031.00**) be transferred from the General  
8 Revenue Reserve Account, (101-9999-1015-9999-500006) to the General Revenue  
9 Reserve Funds Revenue Account, (101-9999-4002) to be allocated to the General Revenue  
10 Fund, Animal Control Division, Other Capital Equipment (101-0034-5690) to be used to  
11 complete the Animal Resource Center kennel installation and purchase; and,

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

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

15           Section 1. The Budget of the Animal Control Division for Jefferson County,  
16 Missouri, subject to any and all budget limitations, shall be amended to reflect the excess  
17 funds available by appropriating and transferring funds based upon certification of the  
18 County Executive as follows: Two Hundred Fifteen Thousand and Thirty-One Dollars  
19 (**\$215,031.00**) be transferred from the General Revenue Reserve Account, (101-9999-  
20 1015-9999-500006) to the General Revenue Reserve Funds Revenue Account, (101-9999-  
21 4002) to be allocated to the General Revenue Fund, Animal Control Division, Other Capital

1 Equipment (101-0034-5690), to be used to complete the Animal Resource Center kennel  
2 installation and purchase;

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

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

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

Council Member District 1, Brian Haskins \_\_\_\_\_

Council Member District 2, Renee Reuter \_\_\_\_\_

Council Member District 3, Phil Hendrickson \_\_\_\_\_

Council Member District 4, Charles Groeteke \_\_\_\_\_

Council Member District 5, Tracey Perry \_\_\_\_\_

Council Member District 6, Daniel Stallman \_\_\_\_\_

Council Member District 7, James Terry \_\_\_\_\_

**THIS ABOVE BILL ON THIS \_\_\_\_ DAY OF \_\_\_\_\_, 2021:**

\_\_\_\_\_ **PASSED**

\_\_\_\_\_ **FAILED**

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

\_\_\_\_\_  
Leah Smith, Executive Assistant



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

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

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

ATTEST:

\_\_\_\_\_  
Ken Waller, County Clerk

BY: \_\_\_\_\_  
Deputy Clerk

First Reading: 04-26-2021

Second Reading: 05-10-2021

Third Reading: 05-10-2021

INTRODUCED BY: Council Member Hendrickson

1           **AN ORDINANCE AMENDING TITLE IV, CHAPTER 400 OF THE CODE**  
2 **OF ORDINANCES OF JEFFERSON COUNTY, MISSOURI: UNIFIED**  
3 **DEVELOPMENT ORDER; AND PROVIDING FOR AN EFFECTIVE DATE**  
4 **THEREOF.**

5           **WHEREAS**, on April 2, 2008, the County Commission of the County of  
6 Jefferson, Missouri approved and adopted the Unified Development Order of Jefferson  
7 County, Missouri; and

8           **WHEREAS**, on December 29, 2010, the Jefferson County, Missouri, Council  
9 enacted Ordinance Number 10-0419 codifying the Ordinances of Jefferson County,  
10 Missouri, including the Unified Development Order; and

11           **WHEREAS**, upon enactment of Ordinance Number 10-0419, the Unified  
12 Development Order became codified as Title IV, Chapter 400 of the Code of Ordinances  
13 of Jefferson County, Missouri; and

14           **WHEREAS**, the Jefferson County, Missouri, Council adopted Resolution R21-  
15 0110 directing the Planning and Zoning Commission of Jefferson County, Missouri to  
16 hold a public hearing and consider amendments to both Sections 400.2770(D) and  
17 400.5250(D)(5) of the Code of Ordinances of Jefferson County, Missouri: Unified  
18 Development Order; and

19           **WHEREAS**, the Planning & Zoning Commission of Jefferson County, Missouri  
20 held a public hearing on April 8, 2021 concerning the proposed amendments to the Code

1 of Ordinances of Jefferson County, Missouri: Unified Development Order, notice of  
2 which was given pursuant to the laws of the State of Missouri; and

3 **WHEREAS**, following the public hearing the Planning and Zoning Commission  
4 of Jefferson County, Missouri adopted Resolution 4-8-2021A, recommending that the  
5 Jefferson County, Missouri, Council adopt proposed amendments to Sections  
6 400.2770(D) and 400.5250(D)(5) of the Unified Development Order; and

7 **WHEREAS**, the Jefferson County, Missouri, Council finds that it is in the best  
8 interests of the County to amend the Unified Development Order.

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

11 Section 1. The Jefferson County, Missouri, Council hereby accepts the  
12 recommendation of the Planning and Zoning Commission as memorialized in Resolution  
13 4-8-2021A of the Planning and Zoning Commission of Jefferson County, Missouri, said  
14 Resolution having been adopted following a public hearing conducted by the Planning  
15 and Zoning Commission on April 8, 2021.

16 Section 2. The Jefferson County, Missouri, Council hereby approves and  
17 adopts proposed amendments to Title IV, Chapter 400 of the Code of Ordinances of  
18 Jefferson County, Missouri: Unified Development Order, said amendments being  
19 incorporated by this reference as if fully set out herein and set forth in the attached  
20 Exhibit "A".

21 Section 3. This Ordinance shall be in full force and effect thirty (30) days  
22 after it is published in full in a legal publication in the County and posted in a public

1 place in each Council District and on a County sponsored web page on the Internet in  
2 electronic form.

3 Section 4. The Code of Ordinances of Jefferson County, Missouri shall be  
4 amended to reflect passage of this Ordinance.

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

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

Council Member District 1, Brian Haskins \_\_\_\_\_

Council Member District 2, Renee Reuter \_\_\_\_\_

Council Member District 3, Phil Hendrickson \_\_\_\_\_

Council Member District 4, Charles Groeteke \_\_\_\_\_

Council Member District 5, Tracey Perry \_\_\_\_\_

Council Member District 6, Daniel Stallman \_\_\_\_\_

Council Member District 7, James Terry \_\_\_\_\_

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2021:**

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

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

\_\_\_\_\_  
Leah Smith, Executive Assistant

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

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

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

***ATTEST:***

\_\_\_\_\_  
Ken Waller, County Clerk

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

First Reading: 04-26-2021

Second Reading: 05-10-2021

Third Reading: 05-10-2021

Chapter 400. Unified Development Order

**Section 400.2770. Accessory Uses, Buildings and Structures**

D. Standards For Accessory Structures In Residential Zoning Districts. Accessory structures may be allowed in residential zoning districts under the following conditions:

~~7. Accessory structures for which a building permit is required, including but not limited to pools, shall also require submission of a site plan that meets the requirements of Section 400.430.~~

**Section 400.5250. Proof Improvements Will Be Completed.**

B. The cash deposit shall be held in escrow or the letter of credit shall be held by the County and remain in effect until such time as the County Executive authorizes the Director, in writing, to release or reduce the cash or the letter of credit, provided for each component of work that is completed, the County Executive shall authorize partial releases of ninety-five percent (95%) of the amount escrowed for such work, with the entire escrowed amount to be released upon completion of all components of the work. Such releases or reductions shall be promptly processed and so long as the work is property completed shall be authorized within thirty (30) days after the request therefor, provided that:

5. If sixty (60) days prior to the end of the original improvement completion period, all the improvements shown on the approved improvement plans have not been completed, the developer may request an extension of the completion date. If after review by the Planning Division such longer period is deemed necessary, the County Executive may extend the improvement completion period for ~~a~~ successive periods of up to one (1) year each.

INTRODUCED BY: Council Member Hendrickson

1           **AN ORDINANCE AMENDING TITLE I, CHAPTER 105 AND**  
2           **SPECIFICALLY SECTION 105.110 OF THE CODE OF ORDINANCES OF**  
3           **JEFFERSON COUNTY, MISSOURI: MUNICIPAL COURT ORDINANCE –**  
4           **COURT COSTS; AND PROVIDING FOR AN EFFECTIVE DATE THEREOF AS**  
5           **REQUIRED BY THE REVISED STATUTES OF MISSOURI, THE MISSOURI**  
6           **SUPREME COURT AND THE OFFICE OF THE STATE COURTS**  
7           **ADMINISTRATOR.**

8           **WHEREAS**, on March 19, 2009, the County Council of the County of Jefferson,  
9           Missouri, approved and adopted Order 09-0191, enacting and establishing the Jefferson  
10          County Municipal Court (the “Municipal Court Order”); and,

11          **WHEREAS**, on December 29, 2010, the Jefferson County, Missouri, Council  
12          enacted Ordinance Number 10-0419 codifying the Ordinances of Jefferson County,  
13          Missouri, including the Municipal Court Order; and,

14          **WHEREAS**, upon enactment of Ordinance Number 10-0419, the Municipal Court  
15          Order became codified as Title I, Chapter 105 of the Code of Ordinances of Jefferson  
16          County, Missouri: Municipal Court Ordinance – Court Costs; and,

1           **WHEREAS**, Title I, Chapter 105 of the Code of Ordinances of Jefferson County,  
2 Missouri: Municipal Court Ordinance, has been amended from time to time by Ordinance  
3 of the Jefferson County, Missouri, Council; and,

4           **WHEREAS**, the Jefferson County, Missouri, Council desires to further amend  
5 Title I, Chapter 105 of the Code of Ordinances of Jefferson County, Missouri: Municipal  
6 Court Ordinance, specifically Section 105.110, “Court Costs,” to conform to existing Rule  
7 of the Supreme Court of the State of Missouri and to relevant provisions of the Revised  
8 Statutes of the State of Missouri, under the director of the Office of the State Courts  
9 Administrator as set forth in Exhibit A attached hereto and made a part hereof; and,

10           **WHEREAS**, the Jefferson County, Missouri, Council finds that it is necessary and  
11 in the best interests of the citizens of Jefferson County to amend Title I, Chapter 105 of the  
12 Code of Ordinances of Jefferson County, Missouri: Municipal Court Ordinance,  
13 specifically Section 105.110, “Court Costs.”

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

16           Section 1.     The Jefferson County, Missouri, Council hereby finds that it is  
17 necessary and in the best interests of the citizens of Jefferson County to amend Title I,  
18 Chapter 105 of the Code of Ordinances of Jefferson County, Missouri: Municipal Court  
19 Ordinance, Section 105.110.

20           Section 2.     The Jefferson County, Missouri, Council hereby approves and  
21 adopts the proposed amendment to Title I, Chapter 105 of the Code of Ordinances of  
22 Jefferson County, Missouri: Municipal Court Ordinance, Section 105.110, said amendment



1 being incorporated by this reference as if fully set out herein and said amendment being set  
2 forth in the attached Exhibit “A”.

3 Section 3. This Ordinance shall be in full force and effect thirty (30) days after  
4 it is published in a legal publication in the County and posted in a public place in each  
5 Council District and on a County sponsored web page on the Internet in electronic form.

6 Section 4. The Code of Ordinances of Jefferson County, Missouri shall be  
7 amended to reflect passage of this Ordinance.

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

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

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

**THE ABOVE BILL ON THIS \_\_\_ DAY OF \_\_\_\_\_, 2021:**

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

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

\_\_\_\_\_  
Leah Smith, Executive Assistant

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

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

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

***ATTEST:***

\_\_\_\_\_  
Ken Waller, County Clerk

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

First Reading: 04-26-2021

Second Reading: 05-10-2021

Third Reading: 05-10-2021