

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

Notice is hereby given that the Jefferson County, Missouri, County Council will conduct a Regular Meeting on Monday, May 11, 2020 at 6:30 p.m. Due to Countywide State of Emergency, the issues surrounding COVID-19 and at-risk populations, the meeting will be conducted **via telephone conference** where Council Members will participate remotely via a dial-in telephone conference number and the public is invited to listen to the meeting via telephone by calling into **1-866-271-9563** and following the prompts in order to listen to the meeting. The Meeting is anticipated to be recorded and posted on the County Website *after* the meeting. There will be no Public Comment due to the logistics of this telephonic meeting, however Public Comments can be e-mailed to *Pat Schlette* at PSchlette@Jeffcomo.org and they will be made part of the Written Record. All Comments must be made prior to 3:00 p.m., May 11, 2020.

The tentative agenda includes:

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

There will be no Public Comment due to the logistics of this telephonic meeting, however Public Comments can be e-mailed to *Pat Schlette* at PSchlette@Jeffcomo.org and they will be made part of the Written Record. All Comments must be made prior to 3:00 p.m., April 27, 2020.

- VI. APPROVAL OF THE AGENDA
- VII. APPROVAL OF THE JOURNAL
 - A. Approval of The April 27, 2020 Journal – Regular Meeting
- VIII. PUBLIC HEARING
- IX. REPORTS FROM COUNTY EXECUTIVE
- X. RECONSIDERATION OF BILLS
- XI. CONSIDERATION OF VETOED BILLS

XII. CONSENT AGENDA

Bill No. 20-0501 - An Ordinance To Authorize Jefferson County To Reimburse The City Of Byrnes Mill, Missouri Under The Tax Revenue Sharing Agreement For The One-Half Of One Percent (1/2 Of 1%) Road Improvement Sales Tax For The Purpose Of Capital Improvements To The Publicly Maintained Roads Of Jefferson County. (*Department of Public Works*)

Bill No. 20-0502 - An Ordinance Authorizing Jefferson County, Missouri To Enter Into An Agreement Regarding Conditions Of Participation In The Community Development Block Grant Handicap/ADA Public Facility Assistance Program (City Of Crystal City) And Authorizing The County Executive To Execute The Agreement On Behalf Of The County, Project Located In Council District 5. (*Economic Development Corporation*)

Bill No. 20-0503 - An Ordinance Authorizing Jefferson County, Missouri, To Enter Into An Agreement Regarding Conditions Of Participation In The Private Sanitary Sewer System Replacement Program (Taylor) And Authorizing The County Executive To Execute The Agreement On Behalf Of The County Located In Council District 2. (*Economic Development Corporation*)

Bill No. 20-0504 - An Ordinance Approving And Adopting The Jefferson County Community Development Block Grant 2020 Action Plan And Authorizing The County Executive To Certify The Plan On Behalf Of The County: And Providing For An Effective Date Thereof. Projects Are Located In All Council Districts. (*Economic Development Corporation*)

Bill No. 20-0505 - 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 AreaRae Pro 2020; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. (*Department of Emergency Management*)

Bill No. 20-0506 - 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 Safety Shoes 2020; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. (*Department of Public Works*)

Bill No. 20-0507 - 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 Sheriff's Office .40 Caliber Ammunition 2020; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. (*Department of the Sheriff*)

Bill No. 20-0508 - 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 Sheriff's Office .223 Ammunition 2020; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. (*Department of the Sheriff*)

(Consent Agenda, Continued)

Bill No. 20-0509 - 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 Sheriff's Office Patrol Rifles 2020; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Department of the Sheriff)*

Bill No. 20-0510 - 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 Automotive Parts And Supplies 2020; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Department of Public Works)*

Bill No. 20-0511 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Construction Equipment Parts & Supplies 2019, Department Of Public Works. *(Department of Public Works)*

Bill No. 20-0512 - 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)*

XIII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

XIV. CONSIDERATION OF RESOLUTIONS

Resolution No. R20-0501 - 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 2020; 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)*

Resolution No. R20-0502 - A Resolution And Order Of The Jefferson County, Missouri, Council To Adopt The Jefferson County Storm Water Management Plan As Required By The Missouri Department Of Natural Resources Municipal Separate Storm Sewer System Permit Program. *(Department of Public Works)*

Resolution No. R20-0503 - A Resolution And Order Determining That Applicant Michael J. Orick Is Entitled To The Surplus Paid At The Collector's Delinquent Tax Sale In 2019 And Approving The Payment Of Surplus To The Applicant. *(Department of the Collector)*

Resolution No. R20-0504 - A Resolution And Order Of The Jefferson County, Missouri, Council To Approve The Nomination And Reappointment Of Kathy Grawitch, To The Jefferson County Public Library Board, Jefferson County, Missouri, As A Representative Of The Fox/Windsor Sub-District, And Terms Thereof. *(County Executive)*

(Consideration of Resolutions, Continued)

Resolution No. R20-0505 - A Resolution And Order Of The Jefferson County, Missouri, Council To Approve The Nomination And Reappointment Of Gene Barbagallo (Council District 2) To The Jefferson County Planning And Zoning Commission Of Jefferson County, Missouri, And Terms Thereof. *(County Executive)*

Resolution No. R20-0506 - A Resolution And An Order Of The Jefferson County, Missouri, Council To Approve The Nomination And Appointment Of Katherine Moore To The Board Of Directors Of The Winding Bluffs Community Improvement District, Located In Council District 2, Jefferson County, Missouri And Terms Thereof. *(County Executive)*

Resolution No. R20-0507 - A Resolution And An Order Of The Jefferson County, Missouri, Council To Approve The Nomination And Reappointment Of Jeremy Roth To The Board Of Directors Of The Winding Bluffs Community Improvement District, Located In Council District 2, Jefferson County, Missouri And Terms Thereof. *(County Executive)*

Resolution No. R20-0508 - A Resolution And An Order Of The Jefferson County, Missouri, Council To Approve The Nomination And Reappointment Of Jeannie Aumiller To The Board Of Directors Of The Winding Bluffs Community Improvement District, Located In Council District 2, Jefferson County, Missouri And Terms Thereof. *(County Executive)*

Resolution No. R20-0509 - A Resolution And An Order Of The Jefferson County, Missouri, Council To Approve The Nomination And Reappointment Of John Eilermann, Jr. To The Board Of Directors Of The Huntington Glen Community Improvement District, Located In Council District 2, Jefferson County, Missouri And Terms Thereof. *(County Executive)*

Resolution No. R20-0510 - A Resolution And An Order Of The Jefferson County, Missouri, Council To Approve The Nomination And Reappointment Of Rob Berra To The Board Of Directors Of The Huntington Glen Community Improvement District, Located In Council District 2, Jefferson County, Missouri And Terms Thereof. *(County Executive)*

Resolution No. R20-0511 - A Resolution And An Order Of The Jefferson County, Missouri, Council To Approve The Nomination And Reappointment Of Jeannie Aumiller To The Board Of Directors Of The Huntington Glen Community Improvement District, Located In Council District 2, Jefferson County, Missouri And Terms Thereof. *(County Executive)*

XV. INTRODUCTION OF BILLS

Bill No. 20-0513 - An Ordinance To Authorize An Amendment Of The 2020 Budget Pursuant To The Home Rule Charter Of Jefferson County, Missouri And Section 50.622 RSMo (2019) To Reflect The Receipt Of Additional Revenue Not Estimated Or Anticipated And The Appropriation Thereof To Be Used To Prevent, Prepare For And Respond To Coronavirus For The 2020 Federal Elections. *(Departments of the County Clerk, Auditor)*

XVI. PERFECTION OF BILLS

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

XVII. FINAL PASSAGE OF BILLS

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

XVIII. OTHER MATTERS

- A. Motion To Acknowledge Receipt Of The High Ridge Commons CID 2019 Annual Report And Place On File In The County Clerk’s Office. *(Department of the County Clerk)*
- B. Motion To Acknowledge Receipt Of The Huntington Glen CID 2019 Annual Report And Place On File In The County Clerk’s Office. *(Department of the County Clerk)*
- C. Motion To Acknowledge Receipt Of The Springdale CID 2019 Annual Report And Place On File In The County Clerk’s Office. *(Department of the County Clerk)*
- D. Motion To Acknowledge Receipt Of The Winding Bluffs CID 2019 Annual Report And Place On File In The County Clerk’s Office. *(Department of the County Clerk)*
- E. Motion To Acknowledge Receipt Of The Windswept Farms CID 2019 Annual Report And Place On File In The County Clerk’s Office. *(Department of the County Clerk)*

XIX. REPORTS AND COMMENTS FROM COUNCIL MEMBERS

XX. CLOSED SESSION

XXI. ADJOURNMENT

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

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

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

INTRODUCED BY: COUNCIL MEMBER(S) _____

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

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

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

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

<u>Municipality</u>	<u>Reimbursement Request</u>
17 City of Byrnes Mill	\$2,521.79

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

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

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

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

11 <u>Municipality</u>	11 <u>Reimbursement Request</u>
12 City of Byrnes Mill	12 \$2,521.79

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

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

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

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

Dennis Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 05-11-2020

BILL NO.: 20-0502

ORDINANCE NO.: 20- _____

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE AUTHORIZING JEFFERSON COUNTY, MISSOURI**
2 **TO ENTER INTO AN AGREEMENT REGARDING CONDITIONS OF**
3 **PARTICIPATION IN THE COMMUNITY DEVELOPMENT BLOCK GRANT**
4 **HANDICAP/ADA PUBLIC FACILITY ASSISTANCE PROGRAM (CITY OF**
5 **CRYSTAL CITY) AND AUTHORIZING THE COUNTY EXECUTIVE TO**
6 **EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY, PROJECT**
7 **LOCATED IN COUNCIL DISTRICT 5.**

8 **WHEREAS**, the United States Congress enacted the Housing and Community
9 Development Act of 1974 providing federal funds to units of local government for the
10 purposes of developing urban communities and improving housing conditions and
11 community services; and

12 **WHEREAS**, Jefferson County, Missouri, (hereafter, “the County”) receives
13 federal formula funds annually from The United States Department of Housing and
14 Urban Development under its Community Development Block Grant Program (hereafter,
15 “CDBG”), which is administered by The Economic Development Corporation of
16 Jefferson County, Missouri, (hereafter, “EDC”); and

17 **WHEREAS**, the EDC, as Contracted Administrator, operates an Entitlement
18 Program (hereafter, “Entitlement”) within the boundaries of Jefferson County, Missouri,
19 which provides funding to local programs that create suitable living environments, decent

1 housing, and economic opportunities for low-to-moderate income persons living within
2 the County; and

3 **WHEREAS**, the EDC is operated for the purpose of promoting the economic
4 development of the County; and

5 **WHEREAS**, the EDC, in its capacity as Contracted Administrator of the
6 Jefferson County Entitlement Program has funds available through the Community
7 Development Block Grant Handicap/ADA Public Facility Assistance Program to assist
8 Jefferson County and its Participating Municipalities to allow for improvements and
9 removal of architectural barriers to public facilities; and

10 **WHEREAS**, the application for assistance that has been received by the program
11 administrator for the repair/rehabilitation of The Crystal City Municipal Park and Pool,
12 an existing public park located within the City of Crystal City, Missouri meets the
13 conditions to receive such funds; and

14 **WHEREAS**, the County desires to provide these funds to The City of Crystal
15 City, Missouri in an amount not to exceed **Twenty Thousand Dollars (\$20,000.00) per**
16 **architectural barrier removed or a total project of Forty Thousand Dollars**
17 **(\$40,000.00)**, in order to perform the requested Handicap/ADA improvements to the
18 stated public facility.

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

21 Section 1. The County is authorized to enter into the Agreement Regarding
22 Conditions of Participation in the Jefferson County Community Development Block

1 Grant Handicap/ADA Public Facility Assistance Program (hereafter, “Agreement”) in an
2 amount not to exceed **Forty Thousand Dollars (\$40,000.00)**, subject to budgetary
3 limitations. The County Executive is authorized to execute the Agreement behalf of the
4 County with The City of Crystal City, Missouri, as well as any other documents which
5 are required to carry out the intent of this Ordinance. An un-executed copy of the
6 Agreement to be entered into by all parties is attached hereto as Exhibit “A.” A copy of
7 the fully executed Agreement, or any other further documents necessary to carry out the
8 intent of this ordinance, shall be filed with, and kept in, the records of the Department of
9 the County Clerk as will a copy of this ordinance.

10 Section 2. This Ordinance shall be in full force and effect immediately upon
11 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 Groeteke	_____
Council Member District 5, Tracey Perry	_____
Council Member District 6, Daniel Stallman	_____
Council Member District 7, James Terry	_____

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 05-11-2020

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE AUTHORIZING JEFFERSON COUNTY, MISSOURI,**
2 **TO ENTER INTO AN AGREEMENT REGARDING CONDITIONS OF**
3 **PARTICIPATION IN THE PRIVATE SANITARY SEWER SYSTEM**
4 **REPLACEMENT PROGRAM (TAYLOR) AND AUTHORIZING THE COUNTY**
5 **EXECUTIVE TO EXECUTE THE AGREEMENT ON BEHALF OF THE**
6 **COUNTY LOCATED IN COUNCIL DISTRICT 2.**

7 **WHEREAS**, the United States Congress enacted the Housing and Community
8 Development Act of 1974 providing federal funds to units of local government for the
9 purposes of developing urban communities and improving housing conditions and
10 community services; and

11 **WHEREAS**, Jefferson County, Missouri, (hereafter, “the County”) receives
12 federal formula funds annually from The United States Department of Housing and
13 Urban Development under its Community Development Block Grant Program (hereafter,
14 “CDBG”), which is administered by The Economic Development Corporation of
15 Jefferson County, Missouri, (hereafter, “EDC”); and

16 **WHEREAS**, the EDC, as Contracted Administrator, operates an Entitlement
17 Program (hereafter, “Entitlement”) within the boundaries of Jefferson County, Missouri,
18 which provides funding to local programs that create suitable living environments, decent

1 housing, and economic opportunities for low-to-moderate income persons living within
2 the County; and

3 **WHEREAS**, the EDC is operated for the purpose of promoting the economic
4 development of the County; and

5 **WHEREAS**, the EDC, in its capacity as Contracted Administrator of the
6 Jefferson County Entitlement Program, has funds available through the Private Sanitary
7 Sewer System Replacement Program to assist low-to-moderate income families in
8 making repairs to their on-site sanitary sewer system in order to meet health and safety
9 regulations and requirements; and

10 **WHEREAS**, Mary H. Taylor meets the conditions to receive such funds; and

11 **WHEREAS**, the County desires to provide these funds to Mary H. Taylor in an
12 initial amount of **Twenty Thousand Dollars (\$20,000.00)**, to allow her to bring her
13 residence into compliance with health and safety regulations by making repairs to her on-
14 site sanitary sewer system.

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

17 Section 1. The County is authorized to enter into the Agreement Regarding
18 Conditions of Participation in the Private Sanitary Sewer System Replacement Program
19 (hereafter, "Agreement") for an initial amount of **Twenty Thousand Dollars**
20 **(\$20,000.00)**, subject to budgetary limitations. The County Executive is authorized to
21 execute the Agreement on behalf of the County with Mary H. Taylor, as well as any other
22 documents which are required to carry out the intent of this Ordinance. An un-executed
23 copy of the Agreement to be entered into by all parties is attached hereto as Exhibit "A."

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

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

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

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

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

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 05-11-2020

BILL NO.: 20-0504

ORDINANCE NO.: 20-_____

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE APPROVING AND ADOPTING THE JEFFERSON**
2 **COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT 2020 ACTION**
3 **PLAN AND AUTHORIZING THE COUNTY EXECUTIVE TO CERTIFY THE**
4 **PLAN ON BEHALF OF THE COUNTY: AND PROVIDING FOR AN**
5 **EFFECTIVE DATE THEREOF. PROJECTS ARE LOCATED IN ALL COUNCIL**
6 **DISTRICTS.**

7 **WHEREAS**, the United States Congress enacted the housing and community
8 Development Act of 1974 providing federal funds to units of local government for the
9 purposes of developing urban communities and improving housing conditions and
10 community services; and

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

17

1 **WHEREAS**, Jefferson County, Missouri, (hereafter, “the County”) desires to
2 apply for the United States Department of Housing and Urban Development’s
3 Community Development Block Grant program on behalf of the County and those
4 municipalities within Jefferson County that have chosen to participate in the grant
5 program; and

6 **WHEREAS**, in order to meet eligibility, and receive annual CDBG funds, it is
7 required that the County adopt and approve an Annual Action Plan; and

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

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

14 **WHEREAS**, an annual Action Plan for program year 2020 in an award amount of
15 **One Million Two Hundred Thirty-Five Thousand One Hundred and Twelve Dollars**
16 (\$1,235,112.00), has been prepared on behalf of the County and its participating
17 municipalities, by its contracted administrator, the EDC, and has been made available to
18 the public for comment.

19 **WHEREAS**, to allow for and encourage further public comment regarding the
20 proposed 2020 Action Plan, a thirty-day (30) public comment period was conducted,
21 open and available to accept written comments from the public for the period of April 13,
22 2020 thru May 12, 2020. Public notice was duly published with affidavit, posted at and

1 delivered to, along with copies of such Draft 2020 Action Plan for public review, all
2 participating municipalities, Jefferson County Library branches, public library branches,
3 additional housing related organizations as identified, the office of the contracted
4 administrator, the EDC and the Office of the County Executive. Public notice and Draft
5 2020 Action Plan were posted electronically on the Administrator’s web site. As a result
6 of the COVID-19 National Emergency, additional steps were taken by the Administrator
7 to allow for citizen participation by providing the draft document to any citizen
8 requesting such in either electronic form or by U.S. mail service.

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

11 Section 1. The County hereby adopts the 2020 Action Plan as prepared and
12 presented. The County Executive is authorized to execute all necessary Action Plan
13 documents on behalf of the County, as well as any other documents which are required to
14 carry out the intent of this Ordinance. A copy of 2020 Action Plan marked as Exhibit
15 “A”, or any other further documents necessary to carry out the intent of this Ordinance,
16 shall be filed with, and kept in, the records of the Department of the County Clerk as will
17 a copy of this ordinance.

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

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

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

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

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 05-11-2020

BILL NO.: 20-0505

ORDINANCE NO.: 20- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

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

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

11	<u>BID NAME</u>
12	AreaRae Pro 2020
13	<u>NUMBER OF BIDS RECEIVED</u>
14	1
15	<u>DATE OF BID OPENING</u>
16	3-31-2020

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

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

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest
4 of the County to award the bids and proposals to Wise El Santo Company DBA Wise
5 Safety & Environmental for a term from June 1, 2020 to May 31, 2021 upon approval by
6 the County Council and County Executive for **up to \$29,692.00 per term, for total**
7 **amount not to exceed \$29,692.00 for the term**, subject to budgetary limitations.

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

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

13	<u>BID NAME</u>
14	AreaRae Pro 2020
15	<u>TERM</u>
16	6-1-2020 to 5-31-2021

17 Upon approval by the County Council and County Executive

18	<u>AMOUNT</u>
19	Up to \$29,692.00 per term,
20	for total amount not to exceed \$29,692.00 for the term,
21	subject to budgetary limitations

22	<u>AWARDED BIDDER</u>
----	-----------------------

1 Wise El Santo Company DBA Wise Safety & Environmental

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

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

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

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

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

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

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 05-11-2020

BILL NO.: 20-0506

ORDINANCE NO.: 20- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

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

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

11	<u>BID NAME</u>
12	Safety Shoes
13	<u>NUMBER OF BIDS RECEIVED</u>
14	1
15	<u>DATE OF BID OPENING</u>
16	4-28-20

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

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

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest
4 of the County to award the bids and proposals to Chuck's Boots for a term from date of
5 approval to 5-10-21 upon approval by the County Council and County Executive for **up to**
6 **\$29,000.00 per term, for total amount not to exceed \$29,000.00 for the term**, subject to
7 budgetary limitations.

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

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

13	<u>BID NAME</u>
14	Safety Shoes 2020
15	<u>TERM</u>
16	date of approval to 5-10-21
17	Upon approval by the County Council and County Executive
18	<u>AMOUNT</u>
19	Up to \$29,000.00 per term,
20	for total amount not to exceed \$29,000.00 for the term,
21	subject to budgetary limitations
22	<u>AWARDED BIDDER</u>

1 Chuck's Boots

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

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

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

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

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

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

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 05-11-2020

BILL NO.: 20-0507

ORDINANCE NO.: 20- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE AWARDING BIDS FOR CERTAIN PRODUCTS AND**
2 **SERVICES TO THE LOWEST AND BEST BIDDERS AS REFLECTED IN THE**
3 **RESPONSES TO CERTAIN INVITATIONS FOR BID AND REQUESTS FOR**
4 **PROPOSALS FOR SHERIFF’S OFFICE .40 CALIBER AMMUNITION 2020; AND**
5 **AUTHORIZATION FOR THE COUNTY EXECUTIVE TO EXECUTE ANY**
6 **NECESSARY AGREEMENTS OR CONTRACTS TO EFFECTUATE THE**
7 **AWARD OF THE BIDS AND PROPOSALS.**

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

11	<u>BID NAME</u>
12	SHERIFF’S OFFICE .40 CALIBER AMMUNITION 2020
13	<u>NUMBER OF BIDS RECEIVED</u>
14	3
15	<u>DATE OF BID OPENING</u>
16	3-17-2020

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

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

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest
4 of the County to award the bids and proposals to Kiesler Police Supply, Inc. for a term
5 from 6-1-2020 to 5-31-2021 upon approval by the County Council and County Executive
6 for **up to \$40,000 per term, for total amount not to exceed \$40,000.00 for the term,**
7 subject to budgetary limitations.

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

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

13 BID NAME

14 Sheriff's Office .40 Caliber Ammunition 2020

15 TERM

16 6-1-2020 to 5-31-2021

17 Upon approval by the County Council and County Executive

18 AMOUNT

19 **Up to \$40,000.00 per term,**

20 **for total amount not to exceed \$40,000.00 for the term,**

21 subject to budgetary limitations

22 AWARDED BIDDER

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

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

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

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 05-11-2020

BILL NO.: 20-0508

ORDINANCE NO.: 20- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE AWARING BIDS FOR CERTAIN PRODUCTS AND**
2 **SERVICES TO THE LOWEST AND BEST BIDDERS AS REFLECTED IN THE**
3 **RESPONSES TO CERTAIN INVITATIONS FOR BID AND REQUESTS FOR**
4 **PROPOSALS FOR SHERIFF’S OFFICE .223 AMMUNITION 2020; AND**
5 **AUTHORIZATION FOR THE COUNTY EXECUTIVE TO EXECUTE ANY**
6 **NECESSARY AGREEMENTS OR CONTRACTS TO EFFECTUATE THE**
7 **AWARD OF THE BIDS AND PROPOSALS.**

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

11	<u>BID NAME</u>
12	Sheriff’s Office .223 Ammunition 2020
13	<u>NUMBER OF BIDS RECEIVED</u>
14	3
15	<u>DATE OF BID OPENING</u>
16	3-17-2020

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

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

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest
4 of the County to award the bids and proposals to Kiesler Police Supply, Inc. for a term
5 from 6-1-2020 to 5-31-2021 upon approval by the County Council and County Executive
6 for **up to \$40,000.00 per term, for total amount not to exceed \$40,000.00 for the term,**
7 subject to budgetary limitations.

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

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

13	<u>BID NAME</u>
14	Sheriff's Office .223 Ammunition 2020
15	<u>TERM</u>
16	6-1-2020 to 5-31-2021
17	Upon approval by the County Council and County Executive
18	<u>AMOUNT</u>
19	Up to \$40,000.00 per term,
20	for total amount not to exceed \$40,000.00 for the term,
21	subject to budgetary limitations
22	<u>AWARDED BIDDER</u>

Kiesler Police Supply, Inc.

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

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

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

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

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

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

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 05-11-2020

BILL NO.: 20-0509

ORDINANCE NO.: 20- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

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

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

11	<u>BID NAME</u>
12	Sheriff’s Office Patrol Rifles 2020
13	<u>NUMBER OF BIDS RECEIVED</u>
14	2
15	<u>DATE OF BID OPENING</u>
16	3-17-2020

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

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

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest
4 of the County to award the bids and proposals to GT Distributors, Inc. for a term from date
5 of 6-1-2020 to 5-31-2021 upon approval by the County Council and County Executive for
6 **up to \$11,199.00 per term, for total amount not to exceed \$11,199.00 for the term,**
7 subject to budgetary limitations.

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

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

13 BID NAME

14 Sheriff's Office Patrol Rifles 2020

15 TERM

16 6-1-2020 to 5-31-2021

17 Upon approval by the County Council and County Executive

18 AMOUNT

19 **Up to \$11,199.00 per term,**

20 **for total amount not to exceed \$11,199.00 for the term,**

21 subject to budgetary limitations

22 AWARDED BIDDER

1 GT Distributors, Inc.

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

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

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

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

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

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

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 05-11-2020

BILL NO.: 20-0510

ORDINANCE NO.: 20- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

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

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

11	<u>BID NAME</u>
12	Automotive Parts and Supplies 2020
13	<u>NUMBER OF BIDS RECEIVED</u>
14	4
15	<u>DATE OF BID OPENING</u>
16	4-7-2020

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

1 and proposals represent the 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 Auto Tire and Parts, Reuther Ford Inc.,
5 Pevely Plaza Auto Parts, and O'Reilly Auto Parts for a term from the date of approval to
6 5-10-21 upon approval by the County Council and County Executive for **up to \$75,000.00**
7 **per term, for total amount not to exceed \$75,000.00 for the term**, subject to budgetary
8 limitations.

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

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

14	<u>BID NAME</u>
15	Automotive Parts and Supplies 2020
16	<u>TERM</u>
17	Date of approval to 5-10-21
18	Upon approval by the County Council and County Executive
19	<u>AMOUNT</u>
20	Up to \$75,000.00 per term,
21	for total amount not to exceed \$75,000.00 for the term,
22	subject to budgetary limitations

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18

AWARDED BIDDERS

Auto Tire and Parts (A1)

Reuther Ford Inc. (A2)

Pevely Plaza Auto Parts (A3)

O'Reilly Auto Parts (A4)

Section 2. The Jefferson County, Missouri, Council hereby authorizes the County Executive to execute the agreements attached hereto incorporated herein by Reference as Exhibits "A1 through A4" and any agreements or contracts necessary to effectuate the award of the bids and proposals set forth in this Ordinance. The County Executive is further authorized to take any and all actions necessary to carry out the intent of this Ordinance.

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

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

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

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

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

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 05-11-2020

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21

AMOUNT

**Up to \$175,000.00 per term,
for total amount not to exceed \$175,000.00 for the term,**
subject to budgetary limitations

AWARDED BIDDER

- Erb Equipment Company (A1)
- Woody's Municipal (A2)
- Sydenstricker Nobbe (A3)
- Luby Equipment Services (A4)
- Key Equipment and Supply Co. (A5)

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-A5. The County Executive is further authorized to take any and all actions necessary to carry out the intent of this Ordinance.

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

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

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

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

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

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 05-11-2020

1 subject to budgetary limitations

2 AWARDED BIDDER

3 GW Van Keppel Company (A1)

4 John Fabick Tractor Company (A2)

5 Roland Machinery Company (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 _____, 2020:

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 05-11-2020

RESOLUTION NO.: R20-0501

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 2020;**
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,
2020, WAS:**

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

Reading Date: 05-11-2020

RESOLUTION NO.: 20-0502

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **A RESOLUTION AND ORDER OF THE JEFFERSON COUNTY,**
2 **MISSOURI, COUNCIL TO ADOPT THE JEFFERSON COUNTY STORM**
3 **WATER MANAGEMENT PLAN AS REQUIRED BY THE MISSOURI**
4 **DEPARTMENT OF NATURAL RESOURCES MUNICIPAL SEPARATE STORM**
5 **SEWER SYSTEM PERMIT PROGRAM.**

6 **WHEREAS**, Jefferson County, Missouri (hereafter, “County”) is required to adopt
7 a Storm Water Management Plan (hereafter, “SWMP”) to satisfy the requirements of the
8 county-wide Municipal Separate Storm Sewer System Program (hereafter, “MS4”) with
9 the Missouri Department of Natural Resources (hereafter, “MODNR”); and,

10 **WHEREAS**, this requirement of adopting the County SWMP is part of the overall
11 compliance schedule submitted by the County and approved by the MODNR St. Louis
12 Regional Office; and,

13 **WHEREAS**, the County sought to be in MODNR-compliance with an approved
14 and adopted County-wide SWMP by June 1, 2020; and,

15 **WHEREAS**, all sections within the proposed SWMP document are in compliance
16 with the current MODNR MS4 permit requirements; and,

17 **WHEREAS**, the proposed SWMP is a result of the compliance audit comments
18 received from the St. Louis Regional Office of MODNR on February 9, 2016, and
19 subsequent meetings and correspondence since the date of the original audit; and,

1 **WHEREAS**, a Public Notice for the proposed County SWMP was advertised in a
2 local newspaper and on the County website from April 3, 2020 to May 3, 2020. County
3 residents or other interested parties were allowed to view the proposed County SWMP and
4 offer any comments or submit questions during this time period; and,

5 **WHEREAS**, once the SWMP is adopted by the County Council, then the County
6 will be in final permit compliance and the enforcement case against the County MS4 permit
7 shall be dropped by MODNR; and,

8 **WHEREAS**, the County SWMP will cover the current MS4 permit period running
9 from December 30, 2016 through September 30, 2021. The County SWMP will then be
10 proposed for use in the next MS4 permit cycle beginning in late 2021; and,

11 **WHEREAS**, Jefferson County shall adopt the Jefferson County Storm Water
12 Management Plan to comply with the requirements of the Missouri Department of Natural
13 Resources Municipal Separate Storm Sewer System Program and to establish the
14 measurable goals by which the County shall monitor and regulate water quality within
15 Jefferson County.

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

17 Section 1. The Jefferson County, Missouri, Council hereby approves and
18 adopts the Jefferson County Storm Water Management Plan as set-forth in Exhibit “A”.

1 Section 2. The County shall, under the supervision of the Director of the
2 Jefferson County Department of Public Works, and by and through the authority of the
3 County Executive, implement the County SWMP to comply with the requirements of the
4 MODNR MS4 Program and to establish the measurable goals by which the County shall
5 monitor and regulate water quality within Jefferson County as set-forth in Exhibit “A”.

6 Section 3. Copies of this Resolution and Order, and Exhibit “A”, which is
7 attached hereto and made, a part hereof, shall be kept on file at the County Clerk’s Office.

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

10 Section 5. If any part of this Resolution and Order is invalid for any reason,
11 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 11th DAY OF MAY 2020,
WAS:**

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

Reading Date: 05-11-2020

RESOLUTION NO.: R20-0503

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **A RESOLUTION AND ORDER DETERMINING THAT APPLICANT**
2 **MICHAEL J. ORICK IS ENTITLED TO THE SURPLUS PAID AT THE**
3 **COLLECTOR’S DELINQUENT TAX SALE IN 2019 AND APPROVING THE**
4 **PAYMENT OF SURPLUS TO THE APPLICANT.**

5 **WHEREAS**, at the August 26, 2019 Delinquent Tax Sale, the Jefferson County
6 Collector of Revenue did sell, for non-payment of taxes, the real property
7 with the parcel number: 12-1.0-12.0-2-001-046 (hereinafter the “Property”); and

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

11 **WHEREAS**, at said sale, the purchaser, FOREST FARMS AND HOMES, LLC,
12 was the high bidder at \$13,000.00 with such amount representing a surplus of \$8,759.53;
13 and

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

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

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

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

11 **WHEREAS**, accordingly, MICHAEL J. ORICK, has made application to the
12 Jefferson County Collector for the payment of the \$8,759.53 surplus to be used in the process
13 of redemption of the Property; and

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

16 **WHEREAS**, the applicant, MICHAEL J. ORICK, has made proof of entitlement to
17 the surplus for the Property and wishes to use the surplus funds for redemption of the
18 property; and

19 **WHEREAS**, the application was made by MICHAEL J. ORICK prior to the end of
20 the three-year period described above.

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

**THIS RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE
JEFFERSON COUNTY, MISSOURI, COUNCIL ON THIS ____DAY OF
_____, 2020, WAS:**

____ **DULY ADOPTED AND ORDERED** ____ **FAILED**

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

Reading Date: 05-11-2020

RESOLUTION NO.: R20-0504

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **A RESOLUTION AND ORDER OF THE JEFFERSON COUNTY,**
2 **MISSOURI, COUNCIL TO APPROVE THE NOMINATION AND**
3 **REAPPOINTMENT OF KATHY GRAWITCH, TO THE JEFFERSON COUNTY**
4 **PUBLIC LIBRARY BOARD, JEFFERSON COUNTY, MISSOURI, AS A**
5 **REPRESENTATIVE OF THE FOX/WINDSOR 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 20-044** (attached hereto as Exhibit A) the
12 Jefferson County, Missouri, County Executive authorized the Nomination and
13 Reappointment of Kathy Grawitch, to the Jefferson County Public Library Board, Jefferson
14 County, Missouri, as a Representative of the Fox/Windsor 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**, Kathy Grawitch 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/Windsor 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/Windsor Sub-District and for
6 the 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 reappointment in order to have a full
11 and functioning Jefferson County Public Library Board as and for the Fox/Windsor 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 Kathy Grawitch, to the Jefferson County Public Library
17 Board, Jefferson County, Missouri, as a Representative of the Fox/Windsor Sub-District
18 pursuant to **Executive Order 20-044** 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	Kathy Grawitch	Term to Expire	07/01/2024
----	-----------------------	-----------------------	-------------------

1 Section 2: This Resolution and Order along with **Executive Order**
2 **20-044** (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 shall serve the term of this position and until the term
5 expires, or the nominee resigns or is removed from this position. If not reappointed on or
6 before the expiration of the nominee’s term, the term shall end and the individual shall
7 cease to be a sitting member of the Board and/or Commission appointed thereto.

8 Section 4: If any part of this Resolution and Order is invalid for any reason,
9 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, COUNTY COUNCIL ON THIS 11th DAY
OF MAY 2020, WAS:**

_____ **DULY ADOPTED AND ORDERED**

_____ **FAILED**

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

Reading Date: 05-11-2020

RESOLUTION NO.: R20-0505

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **A RESOLUTION AND ORDER OF THE JEFFERSON COUNTY,**
2 **MISSOURI, COUNCIL TO APPROVE THE NOMINATION AND**
3 **REAPPOINTMENT OF GENE BARBAGALLO (COUNCIL DISTRICT 2) TO**
4 **THE 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 20-045** (attached hereto as Exhibit A) of the
16 Jefferson County, Missouri, Executive authorized the Nomination and Reappointment of
17 Gene Barbagallo (Council District 2) 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 2) 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 Gene Barbagallo (Council District 2) to the Jefferson
16 County Planning and Zoning Commission, with a term as follows:

17 <u>Council District 2</u>	<u>Term (4 year)</u>
18 Gene Barbagallo	From: 05/11/2020 To: 04/01/2024

19 Section 2: This Resolution and Order along with **Executive Order**
20 **20-045** (attached hereto as Exhibit A) shall be in full force and effect from and after the
21 date of its enactment.

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

5 Section 4: If any part of this Resolution and Order is invalid for any reason,
6 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, COUNTY COUNCIL ON THIS 11th DAY OF
MAY 2020, WAS:**

_____ **DULY ADOPTED AND ORDERED**

_____ **FAILED**

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

Reading Date: 05-11-2020

RESOLUTION NO.: R20-0506

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **A RESOLUTION AND AN ORDER OF THE JEFFERSON COUNTY,**
2 **MISSOURI, COUNCIL TO APPROVE THE NOMINATION AND**
3 **APPOINTMENT OF KATHERINE MOORE TO THE BOARD OF DIRECTORS**
4 **OF THE WINDING BLUFFS COMMUNITY IMPROVEMENT DISTRICT,**
5 **LOCATED IN COUNCIL DISTRICT 2, JEFFERSON COUNTY, MISSOURI AND**
6 **TERMS THEREOF.**

7 **WHEREAS,** pursuant to Ordinance 17-0211 Jefferson County, Missouri, did, in
8 response to a Petition filed by McBride Guffey, LLC, form the Winding Bluffs Community
9 Improvement District (“District”); and,

10 **WHEREAS,** the District was formed as a political subdivision of the State of
11 Missouri, pursuant to Sections 67.1401 to 67.1571, RSMo., otherwise known as the
12 Community Improvement District Act (“Act”); and,

13 **WHEREAS,** pursuant to the aforementioned Act, and from time to time as terms
14 expire, Members of the Board of Directors for the District shall be appointed by the County
15 Executive with the consent of the County Council; and,

16 **WHEREAS,** Article IV, Sections 4.4.1.1 and 6.4.1.2 of the Home Rule Charter of
17 Jefferson County, Missouri, authorize the County Executive to appoint members of boards
18 and commissions with approval of and subject to the advice and consent of the Jefferson
19 County, Missouri, Council; and,

1

2 **WHEREAS, Executive Order 20-039** (attached hereto as Exhibit “A”) of the
3 Jefferson County, Missouri, County Executive authorized the Appointment of Katherine
4 Moore to the Board of Directors of the Winding Bluffs Community Improvement District,
5 Jefferson County, Missouri, and the County Executive is desirous of seeing the County
6 Council approve said appointment through their advice and consent; and,

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

8 Section 1. County Council hereby gives its advice and consent to the County
9 Executive’s Appointment of Katherine Moore to the Board of Directors of the Winding
10 Bluffs Community Improvement District, Jefferson County, Missouri, with a term as
11 follows:

12 Katherine Moore	Term to Expire	May 11, 2024
---------------------------	-----------------------	---------------------

13 Section 2: This Resolution and Order along with **Executive Order 20-039**
14 (attached hereto as Exhibit “A”) shall be in full force and effect from and after the date of
15 its passage.

16 Section 3: The nominee shall serve the term of this position and until the
17 nominee resigns, is removed from this position, or fails to meet the qualifications set forth
18 in Section 67.1451 of the Act. In accordance with Section 67.1451 of the Act, if the
19 nominee’s term has expired, the nominee shall serve until the nominee’s successor is
20 appointed.

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

1 Section 5: Upon adoption, this Resolution shall be filed with the County Clerk
2 and kept on file in the County Clerk's Office pursuant to Missouri law.

**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 11th DAY OF MAY 2020,
WAS:**

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

Reading Date: 05-11-2020

RESOLUTION NO.: R20-0507

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **A RESOLUTION AND AN ORDER OF THE JEFFERSON COUNTY,**
2 **MISSOURI, COUNCIL TO APPROVE THE NOMINATION AND**
3 **REAPPOINTMENT OF JEREMY ROTH TO THE BOARD OF DIRECTORS OF**
4 **THE WINDING BLUFFS COMMUNITY IMPROVEMENT DISTRICT,**
5 **LOCATED IN COUNCIL DISTRICT 2, JEFFERSON COUNTY, MISSOURI AND**
6 **TERMS THEREOF.**

7 **WHEREAS**, pursuant to Ordinance 17-0211 Jefferson County, Missouri, did, in
8 response to a Petition filed by McBride Guffey, LLC, form the Winding Bluffs Community
9 Improvement District (“District”); and,

10 **WHEREAS**, the District was formed as a political subdivision of the State of
11 Missouri, pursuant to Sections 67.1401 to 67.1571, RSMo., otherwise known as the
12 Community Improvement District Act (“Act”); and,

13 **WHEREAS**, pursuant to the aforementioned Act, and from time to time as terms
14 expire, Members of the Board of Directors for the District shall be appointed by the County
15 Executive with the consent of the County Council; and,

16 **WHEREAS**, Article IV, Sections 4.4.1.1 and 6.4.1.2 of the Home Rule Charter of
17 Jefferson County, Missouri, authorize the County Executive to appoint members of boards
18 and commissions with approval of and subject to the advice and consent of the Jefferson
19 County, Missouri, Council; and,

1

2 **WHEREAS, Executive Order 20-040** (attached hereto as Exhibit “A”) of the
3 Jefferson County, Missouri, County Executive authorized the Reappointment of Jeremy
4 Roth to the Board of Directors of the Winding Bluffs Community Improvement District,
5 Jefferson County, Missouri, and the County Executive is desirous of seeing the County
6 Council approve said appointment through their advice and consent; and,

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

8 Section 1. County Council hereby gives its advice and consent to the County
9 Executive’s Reappointment of Jeremy Roth to the Board of Directors of the Winding Bluffs
10 Community Improvement District, Jefferson County, Missouri, with a term as follows:

11	Jeremy Roth	Term to Expire	May 11, 2024
----	--------------------	-----------------------	---------------------

12 Section 2: This Resolution and Order along with **Executive Order 20-040**
13 (attached hereto as Exhibit “A”) shall be in full force and effect from and after the date of
14 its passage.

15 Section 3: The nominee shall serve the term of this position and until the
16 nominee resigns, is removed from this position, or fails to meet the qualifications set forth
17 in Section 67.1451 of the Act. In accordance with Section 67.1451 of the Act, if the
18 nominee’s term has expired, the nominee shall serve until the nominee’s successor is
19 appointed.

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

1 Section 5: Upon adoption, this Resolution shall be filed with the County Clerk
2 and kept on file in the County Clerk's Office pursuant to Missouri law.

**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 11th DAY OF MAY 2020,
WAS:**

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

Reading Date: 05-11-2020

RESOLUTION NO.: R20-0508

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **A RESOLUTION AND AN ORDER OF THE JEFFERSON COUNTY,**
2 **MISSOURI, COUNCIL TO APPROVE THE NOMINATION AND**
3 **REAPPOINTMENT OF JEANNIE AUMILLER TO THE BOARD OF**
4 **DIRECTORS OF THE WINDING BLUFFS COMMUNITY IMPROVEMENT**
5 **DISTRICT, LOCATED IN COUNCIL DISTRICT 2, JEFFERSON COUNTY,**
6 **MISSOURI AND TERMS THEREOF.**

7 **WHEREAS,** pursuant to Ordinance 17-0211 Jefferson County, Missouri, did, in
8 response to a Petition filed by McBride Guffey, LLC, form the Winding Bluffs Community
9 Improvement District (“District”); and,

10 **WHEREAS,** the District was formed as a political subdivision of the State of
11 Missouri, pursuant to Sections 67.1401 to 67.1571, RSMo., otherwise known as the
12 Community Improvement District Act (“Act”); and,

13 **WHEREAS,** pursuant to the aforementioned Act, and from time to time as terms
14 expire, Members of the Board of Directors for the District shall be appointed by the County
15 Executive with the consent of the County Council; and,

16 **WHEREAS,** Article IV, Sections 4.4.1.1 and 6.4.1.2 of the Home Rule Charter of
17 Jefferson County, Missouri, authorize the County Executive to appoint members of boards
18 and commissions with approval of and subject to the advice and consent of the Jefferson
19 County, Missouri, Council; and,

1

2 **WHEREAS, Executive Order 20-038** (attached hereto as Exhibit “A”) of the
3 Jefferson County, Missouri, County Executive authorized the Reappointment of Jeannie
4 Aumiller to the Board of Directors of the Winding Bluffs Community Improvement
5 District, Jefferson County, Missouri, and the County Executive is desirous of seeing the
6 County Council approve said appointment through their advice and consent; and,

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

8 Section 1. County Council hereby gives its advice and consent to the County
9 Executive’s Reappointment of Jeannie Aumiller to the Board of Directors of the Winding
10 Bluffs Community Improvement District, Jefferson County, Missouri, with a term as
11 follows:

12	Jeannie Aumiller	Term to Expire	May 11, 2024
----	-------------------------	-----------------------	---------------------

13 Section 2: This Resolution and Order along with **Executive Order 20-038**
14 (attached hereto as Exhibit “A”) shall be in full force and effect from and after the date of
15 its passage.

16 Section 3: The nominee shall serve the term of this position and until the
17 nominee resigns, is removed from this position, or fails to meet the qualifications set forth
18 in Section 67.1451 of the Act. In accordance with Section 67.1451 of the Act, if the
19 nominee’s term has expired, the nominee shall serve until the nominee’s successor is
20 appointed.

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

1 Section 5: Upon adoption, this Resolution shall be filed with the County Clerk
2 and kept on file in the County Clerk's Office pursuant to Missouri law.

**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 11th DAY OF MAY 2020,
WAS:**

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

Reading Date: 05-11-2020

RESOLUTION NO.: R20-0509

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **A RESOLUTION AND AN ORDER OF THE JEFFERSON COUNTY,**
2 **MISSOURI, COUNCIL TO APPROVE THE NOMINATION AND**
3 **REAPPOINTMENT OF JOHN EILERMANN, JR. TO THE BOARD OF**
4 **DIRECTORS OF THE HUNTINGTON GLEN COMMUNITY IMPROVEMENT**
5 **DISTRICT, LOCATED IN COUNCIL DISTRICT 2, JEFFERSON COUNTY,**
6 **MISSOURI AND TERMS THEREOF.**

7 **WHEREAS,** pursuant to Ordinance 17-0422 Jefferson County, Missouri, did, in
8 response to a Petition filed by J.H.B. Properties, Inc. form the Huntington Glen Community
9 Improvement District (“District”); and,

10 **WHEREAS,** the District was formed as a political subdivision of the State of
11 Missouri, pursuant to Sections 67.1401 to 67.1571, RSMo., otherwise known as the
12 Community Improvement District Act (“Act”); and,

13 **WHEREAS,** pursuant to the aforementioned Act, and from time to time as terms
14 expire, Members of the Board of Directors for the District shall be appointed by the County
15 Executive with the consent of the County Council; and,

16 **WHEREAS,** Article IV, Sections 4.4.1.1 and 6.4.1.2 of the Home Rule Charter of
17 Jefferson County, Missouri, authorize the County Executive to appoint members of boards
18 and commissions with approval of and subject to the advice and consent of the Jefferson
19 County, Missouri, Council; and,

1 **WHEREAS, Executive Order 20-042** (attached hereto as Exhibit “A”) of the
2 Jefferson County, Missouri, County Executive authorized the Reappointment of John
3 Eilermann, Jr. to the Board of Directors of the Huntington Glen Community Improvement
4 District, Jefferson County, Missouri, and the County Executive is desirous of seeing the
5 County Council approve said appointment through their advice and consent; and,

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

7 Section 1. County Council hereby gives its advice and consent to the County
8 Executive’s Reappointment of John Eilermann, Jr. to the Board of Directors of the
9 Huntington Glen Community Improvement District, Jefferson County, Missouri, with a
10 term as follows:

11	John Eilermann, Jr.	Term to Expire	May 11, 2024
----	----------------------------	-----------------------	---------------------

12 Section 2: This Resolution and Order along with **Executive Order 20-042**
13 (attached hereto as Exhibit “A”) shall be in full force and effect from and after the date of
14 its passage.

15 Section 3: The nominee shall serve the term of this position and until the
16 nominee resigns, is removed from this position, or fails to meet the qualifications set forth
17 in Section 67.1451 of the Act. In accordance with Section 67.1451 of the Act, if the
18 nominee’s term has expired, the nominee shall serve until the nominee’s successor is
19 appointed.

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

1 Section 5: Upon adoption, this Resolution shall be filed with the County Clerk
2 and kept on file in the County Clerk's Office pursuant to Missouri law.

**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 11th DAY OF MAY 2020,
WAS:**

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

Reading Date: 05-11-2020

RESOLUTION NO.: R20-0510

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **A RESOLUTION AND AN ORDER OF THE JEFFERSON COUNTY,**
2 **MISSOURI, COUNCIL TO APPROVE THE NOMINATION AND**
3 **REAPPOINTMENT OF ROB BERRA TO THE BOARD OF DIRECTORS OF THE**
4 **HUNTINGTON GLEN COMMUNITY IMPROVEMENT DISTRICT, LOCATED**
5 **IN COUNCIL DISTRICT 2, JEFFERSON COUNTY, MISSOURI AND TERMS**
6 **THEREOF.**

7 **WHEREAS**, pursuant to Ordinance 17-0422 Jefferson County, Missouri, did, in
8 response to a Petition filed by J.H.B. Properties, Inc. form the Huntington Glen Community
9 Improvement District (“District”); and,

10 **WHEREAS**, the District was formed as a political subdivision of the State of
11 Missouri, pursuant to Sections 67.1401 to 67.1571, RSMo., otherwise known as the
12 Community Improvement District Act (“Act”); and,

13 **WHEREAS**, pursuant to the aforementioned Act, and from time to time as terms
14 expire, Members of the Board of Directors for the District shall be appointed by the County
15 Executive with the consent of the County Council; and,

16 **WHEREAS**, Article IV, Sections 4.4.1.1 and 6.4.1.2 of the Home Rule Charter of
17 Jefferson County, Missouri, authorize the County Executive to appoint members of boards
18 and commissions with approval of and subject to the advice and consent of the Jefferson
19 County, Missouri, Council; and,

1 **WHEREAS, Executive Order 20-043** (attached hereto as Exhibit “A”) of the
2 Jefferson County, Missouri, County Executive authorized the Reappointment of Rob Berra
3 to the Board of Directors of the Huntington Glen Community Improvement District,
4 Jefferson County, Missouri, and the County Executive is desirous of seeing the County
5 Council approve said appointment through their advice and consent; and,

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

7 Section 1. County Council hereby gives its advice and consent to the County
8 Executive’s Reappointment of Rob Berra to the Board of Directors of the Huntington Glen
9 Community Improvement District, Jefferson County, Missouri, with a term as follows:

10	Rob Berra	Term to Expire	May 11, 2024
----	------------------	-----------------------	---------------------

11 Section 2: This Resolution and Order along with **Executive Order 20-043**
12 (attached hereto as Exhibit “A”) shall be in full force and effect from and after the date of
13 its passage.

14 Section 3: The nominee shall serve the term of this position and until the
15 nominee resigns, is removed from this position, or fails to meet the qualifications set forth
16 in Section 67.1451 of the Act. In accordance with Section 67.1451 of the Act, if the
17 nominee’s term has expired, the nominee shall serve until the nominee’s successor is
18 appointed.

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

1 Section 5: Upon adoption, this Resolution shall be filed with the County Clerk
2 and kept on file in the County Clerk’s Office pursuant to Missouri law.

**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 11th DAY OF MAY 2020,
WAS:**

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

Reading Date: 05-11-2020

RESOLUTION NO.: R20-0511

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **A RESOLUTION AND AN ORDER OF THE JEFFERSON COUNTY,**
2 **MISSOURI, COUNCIL TO APPROVE THE NOMINATION AND**
3 **REAPPOINTMENT OF JEANNIE AUMILLER TO THE BOARD OF**
4 **DIRECTORS OF THE HUNTINGTON GLEN COMMUNITY IMPROVEMENT**
5 **DISTRICT, LOCATED IN COUNCIL DISTRICT 2, JEFFERSON COUNTY,**
6 **MISSOURI AND TERMS THEREOF.**

7 **WHEREAS**, pursuant to Ordinance 17-0422 Jefferson County, Missouri, did, in
8 response to a Petition filed by J.H.B. Properties, Inc. form the Huntington Glen Community
9 Improvement District (“District”); and,

10 **WHEREAS**, the District was formed as a political subdivision of the State of
11 Missouri, pursuant to Sections 67.1401 to 67.1571, RSMo., otherwise known as the
12 Community Improvement District Act (“Act”); and,

13 **WHEREAS**, pursuant to the aforementioned Act, and from time to time as terms
14 expire, Members of the Board of Directors for the District shall be appointed by the County
15 Executive with the consent of the County Council; and,

16 **WHEREAS**, Article IV, Sections 4.4.1.1 and 6.4.1.2 of the Home Rule Charter of
17 Jefferson County, Missouri, authorize the County Executive to appoint members of boards
18 and commissions with approval of and subject to the advice and consent of the Jefferson
19 County, Missouri, Council; and,

1 **WHEREAS, Executive Order 20-041** (attached hereto as Exhibit “A”) of the
2 Jefferson County, Missouri, County Executive authorized the Reappointment of Jeannie
3 Aumiller to the Board of Directors of the Huntington Glen Community Improvement
4 District, Jefferson County, Missouri, and the County Executive is desirous of seeing the
5 County Council approve said appointment through their advice and consent; and,

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

7 Section 1. County Council hereby gives its advice and consent to the County
8 Executive’s Reappointment of Jeannie Aumiller to the Board of Directors of the
9 Huntington Glen Community Improvement District, Jefferson County, Missouri, with a
10 term as follows:

11	Jeannie Aumiller	Term to Expire	May 11, 2024
----	-------------------------	-----------------------	---------------------

12 Section 2: This Resolution and Order along with **Executive Order 20-041**
13 (attached hereto as Exhibit “A”) shall be in full force and effect from and after the date of
14 its passage.

15 Section 3: The nominee shall serve the term of this position and until the
16 nominee resigns, is removed from this position, or fails to meet the qualifications set forth
17 in Section 67.1451 of the Act. In accordance with Section 67.1451 of the Act, if the
18 nominee’s term has expired, the nominee shall serve until the nominee’s successor is
19 appointed.

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

1 Section 5: Upon adoption, this Resolution shall be filed with the County Clerk
2 and kept on file in the County Clerk’s Office pursuant to Missouri law.

**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 11th DAY OF MAY 2020,
WAS:**

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

Reading Date: 05-11-2020

BILL NO.: 20-0513

ORDINANCE NO.: 20_____

INTRODUCED BY: COUNCIL MEMBER(S)_____

1 **AN ORDINANCE TO AUTHORIZE AN AMENDMENT OF THE 2020**
2 **BUDGET PURSUANT TO THE HOME RULE CHARTER OF JEFFERSON**
3 **COUNTY, MISSOURI AND SECTION 50.622 RSMO (2019) TO REFLECT THE**
4 **RECEIPT OF ADDITIONAL REVENUE NOT ESTIMATED OR ANTICIPATED**
5 **AND THE APPROPRIATION THEREOF TO BE USED TO PREVENT, PREPARE**
6 **FOR AND RESPOND TO CORONAVIRUS FOR THE 2020 FEDERAL**
7 **ELECTIONS.**

8 **WHEREAS**, Jefferson County, Missouri (“County”) will receive additional
9 unanticipated revenue in the amount of Eighty-Nine Thousand, Three Hundred and
10 Twenty-Six Dollars (**\$89,326.00**) through the 2020 HAVA CARES Act,

11 **WHEREAS**, said funds will be used to prevent, prepare for and respond to
12 coronavirus for the 2020 Federal Elections; and,

13 **WHEREAS**, said additional funds will be placed in the Election Services Fund,
14 Election Services Division, Grants, 2020 HAVA CARES Act (300-0242-4300-0161).
15 These funds were not included in the original submission of the 2020 Budget; and,

16 **WHEREAS**, Section 50.622 RSMo (2019) and the Home Rule Charter of Jefferson
17 County, Missouri, permits a budget amendment to appropriate receipt of additional funds
18 not included at the time of budget adoption; and,

1 **WHEREAS**, The Election Services Division will be used to prevent, prepare for
2 and respond to coronavirus for the 2020 Federal Elections; and,

3 **WHEREAS**, the Jefferson County, Missouri Council approves of the budget
4 amendment and requests that funds received be appropriated in the amount of Eighty-Nine
5 Thousand, Three Hundred and Twenty-Six Dollars (**\$89,326.00**) to the Election Services
6 Fund, Election Services Division, Election Supplies, 2020 HAVA CARES Act (300-0242-
7 5487-0161); and

8 **WHEREAS**, the Auditor of Jefferson County approves of this budget amendment;
9 and,

10 **WHEREAS**, pursuant to the Home Rule Charter of Jefferson County, Missouri, at
11 Sections 7.2.10 and 7.2.12, the County Executive of Jefferson County recommends and
12 certifies, by the submission of this Bill, that there will be revenues available for the budget
13 amendment and appropriations therefrom for the use of the funds set forth herein during
14 the Fiscal Year 2020 received under the aforementioned grant and therefore, request that
15 the Council take the necessary actions as set forth herein and requests that the necessary
16 budget amendments and appropriations be made in accordance with this legislation and
17 further advises the Council that the same is proper and necessary; and,

18 **WHEREAS**, it is the best interest of the County and the Election Services Division
19 to approve this budget amendment and appropriate the funds accordingly to the Election
20 Services Division.

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

1 Section 1. The County hereby authorizes the County Executive to amend the
2 original 2020 Budget in the amount of Eighty-Nine Thousand, Three Hundred and
3 Twenty-Six Dollars (**\$89,326.00**), by receiving additional revenue from the 2020 HAVA
4 CARES Act. These funds will be used to prevent, prepare for and respond to coronavirus
5 for the 2020 Federal Elections.

6 Section 2. These funds will be placed in the Election Services Fund, Election
7 Services Division, Grants, 2020 HAVA CARES Act (300-0242-4300-0161).

8 Section 3. The County hereby revises the original 2020 Budget for certain
9 unanticipated funds received be appropriated in the amount of Eighty-Nine Thousand,
10 Three Hundred and Twenty-Six Dollars (**\$89,326.00**) to the Election Services Fund,
11 Election Services Division, Election Supplies, 2020 HAVA CARES Act (300-0242-5487-
12 0161).

13 Section 4. The County Executive shall further be authorized to execute any and
14 all documents and take any and all actions necessary to carry out the intent of this
15 Ordinance.

16 Section 5. 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 _____

THIS ABOVE BILL ON THIS ____ DAY OF _____ 2020.

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____
Deputy Clerk

First Reading: 05-11-2020

Second Reading:

Third Reading:

BILL NO.: 20-0420

ORDINANCE NO.: 20- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

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

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

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

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

15 **WHEREAS**, Jefferson County, Missouri and the Department of the County Assessor
16 for Jefferson County, hereby request an increase of an additional Twenty-Five Thousand
17 Dollars (**\$25,000.00**) to the Legal Services – Assessor 2020 Contract with Thurman Law
18 Firm; and,

1 **WHEREAS** Jefferson County, Missouri, Council finds that it is now necessary and
2 in the best interest of the County to execute Change Order No. 1 to the Legal Services –
3 Assessor 2020 Contract with Thurman Law Firm, for an increase of Twenty-Five Thousand
4 Dollars (**\$25,000.00**) to the contract sum, subject to budgetary limitations; for a revised total
5 of Forty Thousand Dollars (**\$40,000.00**) for the Legal Services – Assessor 2020 Contract
6 upon approval by the County Council and County Executive.

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

7 Section 1. The Contract with Thurman Law Firm for the Legal Services 2020
8 Contract shall be increased by Twenty-Five Thousand Dollars (**\$25,000.00**) for a revised
9 total cost of Forty Thousand Dollars (**\$40,000.00**), subject to budgetary limitations, upon
10 approval by the County Council and County Executive.

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

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

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

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

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

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

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 04-27-2020

Second Reading: 05-11-2020

Third Reading: 05-11-2020

BILL NO.: 20-0420

ORDINANCE NO.: 20- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

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

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

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

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

15 **WHEREAS**, Jefferson County, Missouri and the Department of the County Assessor
16 for Jefferson County, hereby request an increase of an additional Twenty-Five Thousand
17 Dollars (**\$25,000.00**) to the Legal Services – Assessor 2020 Contract with Thurman Law
18 Firm; and,

1 **WHEREAS** Jefferson County, Missouri, Council finds that it is now necessary and
2 in the best interest of the County to execute Change Order No. 1 to the Legal Services –
3 Assessor 2020 Contract with Thurman Law Firm, for an increase of Twenty-Five Thousand
4 Dollars (**\$25,000.00**) to the contract sum, subject to budgetary limitations; for a revised total
5 of Forty Thousand Dollars (**\$40,000.00**) for the Legal Services – Assessor 2020 Contract
6 upon approval by the County Council and County Executive.

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

7 Section 1. The Contract with Thurman Law Firm for the Legal Services 2020
8 Contract shall be increased by Twenty-Five Thousand Dollars (**\$25,000.00**) for a revised
9 total cost of Forty Thousand Dollars (**\$40,000.00**), subject to budgetary limitations, upon
10 approval by the County Council and County Executive.

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

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

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

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

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

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

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 04-27-2020

Second Reading: 05-11-2020

Third Reading: 05-11-2020